

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING

TUESDAY, FEBRUARY 2, 2016

Legislative Services Section: (619) 531-5434

INDEX:

Revised and New Pages

NEW AGENDA PAGES AND BACKUP:

- 14. PROJECT ONE FOR ALL**
- 15. ALLOCATION OF NEIGHBORHOOD REINVESTMENT FUNDS
(DISTRICT: 4)**
- 16. GENERAL SERVICES – RATIFY A CONSTRUCTION CONTRACT FOR
EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX**
- 17. APPOINTMENTS: VARIOUS**
- 18. CLOSED SESSION**

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|---|-----|---|
| Community
Services | 8. | DISTRICT ATTORNEY – APPROVE AGREEMENT FOR RENTAL OF VENUE AT WESTIN SAN DIEGO GASLAMP QUARTER FOR THE CITIZENS OF COURAGE LUNCHEON [FUNDING SOURCE: AVAILABLE PRIOR YEAR DISTRICT ATTORNEY FEDERAL SEIZED ASSET FORFEITURE FUND BALANCE] |
| | 9. | GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT FOR HALL OF JUSTICE INTERIOR RENOVATION
[FUNDING SOURCES: PUBLIC SAFETY GROUP GENERAL PURPOSE REVENUE, PROBATION DEPARTMENT GENERAL PURPOSE REVENUE, DEPARTMENT OF CHILD SUPPORT SERVICES TITLE IV-D AND STATE CHILD SUPPORT PROGRAM REVENUE, AUDITOR & CONTROLLER GENERAL PURPOSE REVENUE AVAILABLE PRIOR YEAR HEALTH AND HUMAN SERVICES AGENCY FUND BALANCE, AND THE SUPERIOR COURT] |
| Financial and
General
Government | 10. | NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF NORTH COUNTY HEALTH PROJECT INCORPORATED IN AN AGGREGATE AMOUNT NOT TO EXCEED \$9,000,000 |
| | 11. | CARLSBAD UNIFIED SCHOOL DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS |
| | 12. | AMENDMENT OF THE SAN DIEGO COUNTY ASSESSMENT APPEALS BOARDS AND ASSESSMENT HEARING OFFICERS RULES OF PROCEDURE ALLOWING FOR A REQUIREMENT THAT ASSESSMENT APPEAL APPLICANTS CONFIRM THEIR ATTENDANCE PRIOR TO A HEARING DATE. (FIRST READING OF ORDINANCE – 2/2/2016; SECOND READING OF ORDINANCE 3/1/2016)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE] |
| Communications
Received | 13. | COMMUNICATIONS RECEIVED |
| <u>Finance and
General
Government</u> | 14. | <u>PROJECT ONE FOR ALL</u> |

<u>Finance and General Government</u>	15.	<u>ALLOCATION OF NEIGHBORHOOD REINVESTMENT FUNDS (DISTRICT: 4) [FUNDING SOURCE: GENERAL FUND FUND BALANCE]</u>
<u>Community Services</u>	16.	<u>GENERAL SERVICES – RATIFY A CONSTRUCTION CONTRACT FOR EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX (4 VOTES)</u>
<u>Appointments</u>	17.	<u>APPOINTMENTS: VARIOUS</u>
<u>Closed Session</u>	18.	<u>CLOSED SESSION</u>

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

On February 2, 2016:

Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance:

AN ORDINANCE AMENDING RULE 7 OF THE SAN DIEGO COUNTY ASSESSMENT APPEALS BOARDS AND ASSESSMENT HEARING OFFICERS RULES OF PROCEDURE.

If on February 2, 2016 the Board takes action as recommended, then on March 1, 2016 (Second Reading):

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING RULE 7 OF THE SAN DIEGO COUNTY ASSESSMENT APPEALS BOARDS AND ASSESSMENT HEARING OFFICERS RULES OF PROCEDURE.

13. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

14. SUBJECT: PROJECT ONE FOR ALL (DISTRICTS: ALL)

OVERVIEW:

Homeless individuals with a severe mental illness are the least likely among us to be able to secure and maintain housing without intensive assistance. They are also the most expensive, inappropriate users of emergency medical and law enforcement resources as well as often causing the most distress for the

community. To change those circumstances, it is imperative that the County offer intensive intervention and complete wraparound services to those homeless individuals with a severe mental illness for whom we can locate acceptable housing through the cooperation of our housing partners. The County must actively engage and partner with cities, organizations and agencies working with the homeless, as well as with landlords and housing officials to identify housing for these seriously ill people living on the streets, who, with behavioral health services would be able to function with shelter and treatment.

According to the 2015 Point-In-Time-Count, conducted by the Regional Task Force on the Homeless, more than 18 percent of the 8,500 homeless individuals living throughout San Diego County are estimated to be suffering from a Serious Mental Illness (SMI).

At the January 26, 2016 meeting, the Board of Supervisors unanimously approved a series of recommendations from our Health and Human Services Agency (HHSA) to immediately expand an array of behavioral health contracts to serve a limited number of homeless individuals experiencing a SMI and other co-occurring conditions. The impetus for this expansion was the resounding input the County received from law enforcement, community advocates and practitioners who made the case for the dire need to expand programs for our most vulnerable homeless population; the seriously mentally ill.

Approval of the recommendations to launch "Project One for All" will establish, as policy direction, Full Service Partnerships (FSP), a proven best practice to provide the most appropriate intervention for all homeless individuals meeting the specific SMI criteria. This program will create a process for municipal and community housing partners across the region to integrate services with housing resources. Combining wrap-around services with accessible housing will support the seriously mentally ill portion of our homeless population with the resources and supports they need to live successfully in the community.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN RON ROBERTS AND SUPERVISOR GREG COX

1. Direct the Chief Administrative Officer to develop and launch "Project One for All," a focused effort to provide intensive wraparound services to local homeless individuals with Serious Mental Illness who are eligible for supportive housing.
2. Direct the Chief Administrative Officer to develop a mechanism for County housing resources to be matched with "Project One for All" services for homeless individuals with Serious Mental Illness residing in the unincorporated areas.

3. Direct the Chief Administrative Officer to develop a protocol for cities, local housing authorities, and non-profit organizations to pair housing resources with wraparound services for the Serious Mentally Ill homeless.
4. Direct the Chief Administrative Officer to report back to the Board in 120 days with an implementation plan for "Project One for All."

15. SUBJECT: ALLOCATION OF NEIGHBORHOOD REINVESTMENT FUND (DISTRICT: 4)

OVERVIEW:

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. The recommended action proposes to allocate funds to the San Diego Association of Governments to assist with the costs of funding a symposium from the County of San Diego's Neighborhood Reinvestment Project Funds.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$17,000 for Neighborhood Reinvestment. Funds for this request are partially included in the Fiscal Year 2015-2016 Operation Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN RON ROBERTS

1. Allocate \$17,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Association of Governments (SANDAG) to provide funding for a symposium to address planning efforts in transportation, housing, education and more in San Diego County.
2. Authorize the Deputy Chief Administrative Officer/Auditor Controller to execute a grant agreement with SANDAG establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant
3. Find that the allocation is in the public interest.

16. SUBJECT: GENERAL SERVICES – RATIFY A CONSTRUCTION CONTRACT FOR EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX (DISTRICT: 4)

OVERVIEW:

On January 5, 2016, a powerful El Niño storm caused a portion of the roof of the Health Services Complex to collapse. Significant flooding and interior damage occurred in the Executive Office Suite. Immediate damage control/repair work was completed that includes the stabilization and removal of roof space debris and the establishment of water containment measures to temporarily prevent a subsequent rain event from impacting the facility via the damaged area. Additionally, an inspection was conducted by a licensed structural engineer to identify damage stabilization requirements and perform an assessment of the remainder of the facility. However, in order to contain and control the damage, mitigate the risk of further damage, and ensure that regular operations for the provision of essential public services could resume as soon as possible, it was necessary to declare an emergency and forgo competitive solicitation. In accordance with Board of Supervisors Policy F-41, "Public Works Construction Projects" and in compliance with County Administrative Code Section 402, "Emergency Purchases", a notice to proceed for emergency construction services was issued to C.W. Driver, a construction contractor with previous County facility experience. The contractor is working to complete this project on an accelerated schedule.

This is a request, pursuant to Public Contract Code Section 22050, to find there is a need to continue the emergency repair and replacement of structural and systems damage at the Health Services Complex and authorize continuing the work without giving notice for bids. The Board of Supervisors is also requested to ratify a construction contract with C.W. Driver to complete restoration/reconstruction of the damaged roof area, evaluate and repair any identified roof drainage issues, and complete renovation/construction requirements associated with the Executive Office Suite.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$705,000 in Fiscal Year 2015-16. At least a portion of the costs are expected to be covered through proceeds from insurance claims. Health Realignment will be used to cover any unreimbursed costs as needed. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed project is statutorily exempt from California Environmental Quality Act (CEQA) review pursuant to Sections 15269(b) and 15301 of the CEQA Guidelines because the proposed project is for emergency repairs to a publicly owned service facility necessary to maintain service essential to the public health, safety or welfare and because it consists of the minor alteration of existing public facilities involving negligible or no expansion of existing use.
2. Pursuant to Public Contract Code Section 22050(c), find that there is a need to continue the emergency repair and replacement of structural and systems damage at the Health Services Complex located at 3851 Rosecrans St. without giving notice for bids to let a contract. (4 VOTES)
3. Pursuant to Section 402 of the County Administrative Code, ratify the contract with C.W. Driver for the emergency repair and replacement of structural and systems damage in the amount of \$705,000.
4. Designate the Director, Department of General Services as the County officer responsible for administering the awarded construction contract.

17. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

Appoint James C. Thompson, Jr. to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO, Seat No. 2, for a term to expire November 25, 2016.

18. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Jovan Jimenez v. County of San Diego, et al.; United States District Court, Southern District, No. 15-CV-2299

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Stanley Stephens, et al. v. Nicholas Camano, et al./Mario Gastelum v. Nicholas Camano, et al.; San Diego County Superior Court No. 37-2013-00033403-CU-PO-CTL consolidated with No. 37-2013-00036762-CU-PO-CTL

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

County of San Diego v. State of California; Third District Court of Appeal No. C077769

D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)

E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: Downtown San Diego Block bounded by A, B, Union and Front Streets – APN 533-414-07

Negotiating Parties:

County: April Heinze and Adam Weinberg

Other: SANDAG

Under Negotiation: Price and Terms

F. PUBLIC EMPLOYMENT APPOINTMENT

(Government Code section 54957)

Title: In-Home Supportive Services Executive Director



COUNTY OF SAN DIEGO

2016 JAN 28 AM 10: 02

CLERK OF THE BOARD
OF SUPERVISORS

COUNTY OF SAN DIEGO

BOARD OF SUPERVISORS

1600 PACIFIC HIGHWAY, ROOM 335, SAN DIEGO, CALIFORNIA 92101-2470

AGENDA ITEM

DATE: February 2, 2016

TO: Board of Supervisors

SUBJECT: PROJECT ONE FOR ALL (DISTRICTS: ALL)

14

Overview

Homeless individuals with a severe mental illness are the least likely among us to be able to secure and maintain housing without intensive assistance. They are also the most expensive, inappropriate users of emergency medical and law enforcement resources as well as often causing the most distress for the community. To change those circumstances, it is imperative that the County offer intensive intervention and complete wraparound services to those homeless individuals with a severe mental illness for whom we can locate acceptable housing through the cooperation of our housing partners. The County must actively engage and partner with cities, organizations and agencies working with the homeless, as well as with landlords and housing officials to identify housing for these seriously ill people living on the streets, who, with behavioral health services would be able to function with shelter and treatment.

According to the 2015 Point-In-Time-Count, conducted by the Regional Task Force on the Homeless, more than 18 percent of the 8,500 homeless individuals living throughout San Diego County are estimated to be suffering from a Serious Mental Illness (SMI).

At the January 26, 2016 meeting, the Board of Supervisors unanimously approved a series of recommendations from our Health and Human Services Agency (HHSA) to immediately expand an array of behavioral health contracts to serve a limited number of homeless individuals experiencing a SMI and other co-occurring conditions. The impetus for this expansion was the resounding input the County received from law enforcement, community advocates and practitioners who made the case for the dire need to expand programs for our most vulnerable homeless population; the seriously mentally ill.

Approval of the recommendations to launch "Project One for All" will establish, as policy direction, Full Service Partnerships (FSP), a proven best practice to provide the most appropriate intervention for all homeless individuals meeting the specific SMI criteria. This program will create a process for municipal and community housing partners across the region to integrate services with housing resources. Combining wrap-around services with accessible housing will support the seriously mentally ill portion of our homeless population with the resources and supports they need to live successfully in the community.

SUBJECT: PROJECT ONE FOR ALL (DISTRICTS: ALL)

Recommendation(s)

CHAIRMAN RON ROBERTS AND SUPERVISOR GREG COX

- 1) Direct the Chief Administrative Officer to develop and launch “Project One for All,” a focused effort to provide intensive wraparound services to local homeless individuals with Serious Mental Illness who are eligible for supportive housing.
- 2) Direct the Chief Administrative Officer to develop a mechanism for County housing resources to be matched with “Project One for All” services for homeless individuals with Serious Mental Illness residing in the unincorporated areas.
- 3) Direct the Chief Administrative Officer to develop a protocol for cities, local housing authorities, and non-profit organizations to pair housing resources with wraparound services for the Serious Mentally Ill homeless.
- 4) Direct the Chief Administrative Officer to report back to the Board in 120 days with an implementation plan for “Project One for All.”

Fiscal Impact

N/A

Business Impact Statement

N/A

Advisory Board Statement

N/A

Background

Homeless individuals with a severe mental illness are the least likely among us to be able to secure and maintain housing without intensive assistance. They are also the most expensive and often inappropriate users of emergency medical and law enforcement resources as well as often causing the most distress for the community. To change those circumstances, it is imperative that the County offer intensive intervention and complete wraparound services to those homeless individuals with a severe mental illness for whom we can locate acceptable housing through the cooperation of our housing partners. The County must actively engage and partner with cities, organizations and agencies working with the homeless as well as with landlords and housing officials to identify housing for these seriously ill people living on the streets, who with behavioral health services would be able to function with shelter and treatment.

According to the 2015 Point-In-Time-Count, conducted by the Regional Task Force on the Homeless, more than 18 percent of the 8,500 homeless individuals living throughout San Diego County are estimated to be suffering from a Serious Mental Illness (SMI).

At the January 26, 2016 meeting, the Board of Supervisors unanimously approved a series of recommendations from our Health and Human Services Agency (HHSA) to immediately expand

SUBJECT: PROJECT ONE FOR ALL (DISTRICTS: ALL)

an array of behavioral health contracts to serve a limited number of homeless individuals experiencing a SMI and other co-occurring conditions. The impetus for this expansion was the resounding input the County received from law enforcement, community advocates and practitioners who made the case for the dire need to expand programs for our most vulnerable homeless population; the severely mentally ill.

According to federal statute, adults with SMI are 18 years and older who have a diagnosable mental, behavioral, or emotional condition resulting in serious functional impairment, which substantially interferes with or limits one or more major life activities. Common SMI conditions include, but are not limited to, schizophrenia, bipolar disorders and major depression disorders.

Full Service Partnership (FSP) programs are one of the most successful service models that our County offers to individuals struggling with SMI to help them function independently in a community setting and avoid costly institutionalization. The County of San Diego Behavioral Health Services Department has created an FSP program that includes intensive case management, outreach and engagement, to address the root causes that lead this vulnerable population into homelessness. FSP programs provide comprehensive wrap around services on a 24 hours per day, seven days per week basis with a “whatever it takes” approach. These services address all the important issues the client may be experiencing; particularly in areas of psychiatric rehabilitation, substance abuse, health care, employment, education, transportation, and other services critical to an individual’s ability to live independently.

The Full Service Partnership model was the cornerstone of the successful “Project 25” pilot, an innovative collaboration originally designed and funded by the County of San Diego, San Diego Housing Commission, United Way and St. Vincent de Paul. This initiative was devised to reduce the over use of high-cost systems of care by the most chronic homeless in downtown San Diego. Under the Housing First model, the program actually housed 37 individuals providing targeted supports. Results of “Project 25” showed that participants significantly decreased utilization of high cost services such as emergency room visits, ambulance rides, hospital stays, mental health inpatient services, incarceration and detoxification services. Further, it increased the use of more appropriate services like housing subsidies that led to stable living arrangements and accessing primary care and medications to manage health ailments. Overall, “Project 25” resulted in public cost savings while improving the quality of life for these individuals. “Project 25” is one example of the many Full Service Partnership collaborations that the County of San Diego has funded that has achieved successful outcomes.

Individuals with multiple barriers, such as those served by FSP programs, cannot be successful with support services alone. Housing is an essential component for recovery and independence. That is why FSPs need to be paired with housing. To address this, we are directing the Chief Administrative Officer to create a mechanism whereby a city, nonprofit agency or other community stakeholder that wants to make housing available to serve the SMI population can access supportive services for the person in need. This can be achieved by developing an education and recruitment plan targeted at external partners to apply for and utilize Full Service Partnership services.

SUBJECT: PROJECT ONE FOR ALL (DISTRICTS: ALL)

Today's recommendations build on the January 26, 2016 actions and reinforce our Board's commitment to support our most vulnerable homeless population with SMI by committing resources and supports to all individuals meeting the specified criteria. The linchpin for "Project One for All" is the extent to which we can identify partners with local housing resources that can be paired with our support services. Combining wrap-around services with accessible housing will support the seriously mentally ill portion of our homeless population with the resources and supports they need to live successfully in the community.

Linkage to the County of San Diego Strategic Plan

Today's proposed actions support the Healthy Families and Safe Communities initiatives in the County of San Diego's 2016-2021 Strategic Plan, as well as the County's Live Well San Diego vision, by combining wrap-around services with accessible housing to support the seriously mentally ill portion of our homeless population with the resources and support they need to live successfully in the community.

Respectfully submitted,



RON ROBERTS
Supervisor, Fourth District



GREG COX
Supervisor, First District

ATTACHMENT(S)
N/A

SUBJECT: PROJECT ONE FOR ALL (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: ☐ Yes ☒ No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

☐ Yes ☒ No

PREVIOUS RELEVANT BOARD ACTIONS:

1/26/16 Behavioral Health Services Authorization for Augmentation of Contracts

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION
NUMBER(S):**

N/A

ORIGINATING DEPARTMENT: Chairman Ron Roberts and Supervisor Greg Cox

OTHER CONCURRENCES(S): N/A

CONTACT PERSON(S):

Stephanie Gioia

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Danny Melgoza

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RON ROBERTS
SUPERVISOR, FOURTH DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO

2016 JAN 28 PM 4:27

CLERK OF THE BOARD
OF SUPERVISORS

AGENDA ITEM

DATE: February 2, 2016

15

TO: Board of Supervisors

SUBJECT: ALLOCATION OF NEIGHBORHOOD REINVESTMENT FUNDS
(DISTRICT: 4)

Overview

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. The recommended action proposes to allocate funds to the San Diego Association of Governments to assist with the costs of funding a symposium from the County of San Diego's Neighborhood Reinvestment Project Funds.

Recommendation(s)

SUPERVISOR RON ROBERTS

1. Allocate \$17,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Association of Governments (SANDAG) to provide funding for a symposium to address planning efforts in transportation, housing, education and more in San Diego County.
2. Authorize the Deputy Chief Administrative Officer/Auditor Controller to execute a grant agreement with SANDAG establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant
3. Find that the allocation is in the public interest.

Fiscal Impact

The fiscal impact of these recommendations is \$17,000 for Neighborhood Reinvestment. Funds for this request are partially included in the Fiscal Year 2015-2016 Operation Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

Business Impact Statement

N/A

SUBJECT: ALLOCATION OF NEIGHBORHOOD REINVESTMENT PROGRAM FUNDS (DISTRICT: 4)

Advisory Board Statement

N/A

Background

San Diego Association of Governments

The San Diego Association of Governments (SANDAG) is a public agency that serves as the regional transportation authority in the County of San Diego. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transportation; and provides information on a broad range of topics pertinent to the region's quality of life. Today's allocation to SANDAG will provide funding to allow an internationally respected demographer to attend a symposium sponsored by SANDAG and provide information about future trends in San Diego County. The symposium will be attended by public officials and members of the public. The insight provided by the demographer at the symposium will help planning efforts in transportation, housing, education and more.

Linkage to the County of San Diego Strategic Plan

The Neighborhood Reinvestment Program supports safe communities, encourages sustainable environments, and promotes healthy families through grants to non-profit organizations, government agencies, and County departments.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ron Roberts", written in a cursive style.

RON ROBERTS
Supervisor, Fourth District

ATTACHMENT(S)

N/A

SUBJECT: ALLOCATION OF NEIGHBORHOOD REINVESTMENT PROGRAM FUNDS (DISTRICT: 4)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: ☐ Yes ☒ No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
☐ Yes ☒ No

PREVIOUS RELEVANT BOARD ACTIONS:
N/A

BOARD POLICIES APPLICABLE:
Board Policy B-72

BOARD POLICY STATEMENTS:
N/A

MANDATORY COMPLIANCE:
N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):
N/A

ORIGINATING DEPARTMENT: District 4, Board of Supervisors

OTHER CONCURRENCES(S): N/A

CONTACT PERSON(S):

Nerea Urtasun
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E-mail

[Click here and type]
Name
[Click here and type]
Phone
[Click here and type]
E-mail

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COUNTY OF SAN DIEGO

BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO
2016 JAN 28 PM 4:53
CLERK OF THE BOARD
OF SUPERVISORS
GREG COX
First District
DIANNE JACOB
Second District
DAVE ROBERTS
Third District
RON ROBERTS
Fourth District
BILL HORN
Fifth District

AGENDA ITEM

DATE: February 2, 2016

16

TO: Board of Supervisors

SUBJECT: GENERAL SERVICES – RATIFY A CONSTRUCTION CONTRACT FOR EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX (DISTRICT: 4)

Overview

On January 5, 2016, a powerful El Niño storm caused a portion of the roof of the Health Services Complex to collapse. Significant flooding and interior damage occurred in the Executive Office Suite. Immediate damage control/repair work was completed that includes the stabilization and removal of roof space debris and the establishment of water containment measures to temporarily prevent a subsequent rain event from impacting the facility via the damaged area. Additionally, an inspection was conducted by a licensed structural engineer to identify damage stabilization requirements and perform an assessment of the remainder of the facility. However, in order to contain and control the damage, mitigate the risk of further damage, and ensure that regular operations for the provision of essential public services could resume as soon as possible, it was necessary to declare an emergency and forgo competitive solicitation. In accordance with Board of Supervisors Policy F-41, "Public Works Construction Projects" and in compliance with County Administrative Code Section 402, "Emergency Purchases", a notice to proceed for emergency construction services was issued to C.W. Driver, a construction contractor with previous County facility experience. The contractor is working to complete this project on an accelerated schedule.

This is a request, pursuant to Public Contract Code Section 22050, to find there is a need to continue the emergency repair and replacement of structural and systems damage at the Health Services Complex and authorize continuing the work without giving notice for bids. The Board of Supervisors is also requested to ratify a construction contract with C.W. Driver to complete restoration/reconstruction of the damaged roof area, evaluate and repair any identified roof drainage issues, and complete renovation/construction requirements associated with the Executive Office Suite.

Recommendation(s)

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed project is statutorily exempt from California Environmental Quality Act (CEQA) review pursuant to Sections 15269(b) and 15301 of the CEQA Guidelines because

SUBJECT: GENERAL SERVICES – RATIFY A CONSTRUCTION CONTRACT FOR EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX (DISTRICT:4)

the proposed project is for emergency repairs to a publicly owned service facility necessary to maintain service essential to the public health, safety or welfare and because it consists of the minor alteration of existing public facilities involving negligible or no expansion of existing use.

2. Pursuant to Public Contract Code Section 22050(c), find that there is a need to continue the emergency repair and replacement of structural and systems damage at the Health Services Complex located at 3851 Rosecrans St. without giving notice for bids to let a contract. (4 VOTES)
3. Pursuant to Section 402 of the County Administrative Code, ratify the contract with C.W. Driver for the emergency repair and replacement of structural and systems damage in the amount of \$705,000.
4. Designate the Director, Department of General Services as the County officer responsible for administering the awarded construction contract.

Fiscal Impact

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$705,000 in Fiscal Year 2015-16. At least a portion of the costs are expected to be covered through proceeds from insurance claims. Health Realignment will be used to cover any unreimbursed costs as needed. There will be no change in net General Fund cost and no additional staff years.

Business Impact Statement

N/A

Advisory Board Statement

N/A

Background

On January 5, 2016, a powerful El Niño storm caused a portion of the roof of the Health Services Complex to collapse. The damaged facility supports critical health service operations conducted by the County Public Health Officer and staff. Significant flooding and interior damage occurred in the Executive Office Suite. Immediate damage control/repair work was completed that includes the stabilization and removal of roof space debris and the establishment of a water containment to temporarily prevent a subsequent rain event from impacting the facility via the damaged area. Additionally, an inspection was conducted by a licensed structural engineer to identify damage stabilization requirements and perform an assessment of the remainder of the facility. However, in order to contain and control the damage, mitigate the risk of further damage, and ensure that regular operations for the provision of essential public services could resume as soon as possible, it was necessary to declare an emergency and forgo competitive solicitation. In accordance with Board of Supervisor Policy F-41, "Public Works Construction Projects" and in compliance with County Administrative Code Section 402, "Emergency

SUBJECT: GENERAL SERVICES – RATIFY A CONSTRUCTION CONTRACT FOR EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX (DISTRICT:4)

Purchases”, a notice to proceed for emergency construction services was issued to C.W. Driver, a construction contractor with previous County facility experience. The contractor is working to complete this project on an accelerated schedule.

The Board of Supervisors is requested to find there is a need to continue the emergency repair and replacement of structural and systems damage at the Health Services Complex and authorize continuing the work without giving notice for bids pursuant to Public Contract Code Section 22050. The Board is also requested to ratify a construction contract with C.W. Driver to complete restoration/reconstruction of the damaged roof area, evaluate and repair any identified roof drainage issues, and complete renovation/construction requirements associated with the Executive Office Suite.

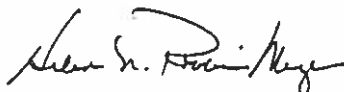
Environmental Statement

The proposed project is statutorily exempt from California Environmental Quality Act (CEQA) review pursuant to Sections 15269(b) and 15301 of the CEQA Guidelines because the proposed project is for emergency repairs to a publicly owned service facility necessary to maintain service essential to the public health, safety or welfare and because the emergency repairs consist of the minor alteration of existing public facilities involving negligible or no expansion of existing use.

Linkage to the County of San Diego Strategic Plan

Today’s proposed action to ratify a construction contract for the Health Services Complex supports the Safe Communities Strategic Initiative in the County of San Diego’s 2016-2021 Strategic Plan. The request to ratify this contract will help fulfill this initiative by significantly reducing the potential for additional damage major storms may cause to County property in the near future.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)
Written Disclosure

SUBJECT: GENERAL SERVICES – RATIFY A CONSTRUCTION CONTRACT FOR EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX (DISTRICT:4)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: ☒ Yes ☐ No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
☒ Yes ☐ No

PREVIOUS RELEVANT BOARD ACTIONS:
N/A

BOARD POLICIES APPLICABLE:
F-41, Public Works Construction Contracts

BOARD POLICY STATEMENTS:
N/A

MANDATORY COMPLIANCE:
N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):
N/A

ORIGINATING DEPARTMENT: General Services

OTHER CONCURRENCES(S): Health and Human Services Agency

CONTACT PERSON(S):

Rich Grudman
Name
(858) 505-6357
Phone
(858) 495-5599
Fax
rich.grudman@sdcounty.ca.gov
E-mail

Lou Cavagnaro
Name
(858) 694-3885
Phone
(858) 495-5599
Fax
lou.cavagnaro@sdcounty.ca.gov
E-mail

Approval Log For:

DGS Health Services Complex Emergency Repair FINAL.docx

Written Disclosure.pdf

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Shiri Hoffman	Senior Deputy County Counsel	County Counsel	1/28/2016 5:36:07 PM
Nick Macchione	Agency Director	Health & Human Services Agency	1/28/2016 5:28:05 PM
Natalia Hope	Staff Officer	EXEC OFFICE	1/28/2016 5:44:09 PM
Lou Cavagnaro	Assistant Director	General Services	1/28/2016 5:20:02 PM
Kathleen Bute		FGG-OFP	1/28/2016 5:20:02 PM
Jack Pellegrino	Director, Department of Purchasing & Contracting	Purchasing & Contracting	1/28/2016 5:36:07 PM
Brian Hagerty	Group Finance Director	Executive Office	1/28/2016 5:20:02 PM
April Heinze	Director	General Services	1/28/2016 5:52:15 PM
Andrew Pease	Executive Finance Director	Health and Human Services Agency	1/28/2016 5:20:02 PM

COUNTY OF SAN DIEGO - WRITTEN DISCLOSURE

(PURSUANT TO SECTION 1000.1 OF THE SAN DIEGO COUNTY CHARTER)

FILER INFORMATION: (Please type or print in ink)

CONTRACTOR

(NAME OF CONTRACTOR [INDIVIDUAL OR ENTITY] OR REGISTERED LOBBYIST)

(TELEPHONE NO. - INCLUDING AREA CODE) 619 696 5100☒ CONTRACTOR ☐ LOBBYIST (Check one)☐ SUPPLEMENTAL FORM (Check if presenting at Board of Supv. Mtg.)DISCLOSURE COVERS PERIOD FROM 1-28-2015 TO 1-28-2016

(Disclosure must cover the year preceding the date of the disclosure)

NAME AND ADDRESS OF CONTRACTOR:

7588 metropolitan Drive San Diego CA 92108

ADDRESS OF REGISTERED LOBBYIST (IF APPLICABLE)

(Clerk's Use Only - Date and Time Stamp)

Board Mtg. Date: _____

Agenda Item: _____

Communication Rec'd.: _____

County Department Contact:

Name _____

Department _____

Phone: () _____

REPORTABLE DISCLOSURE: (Check Yes or No below)

☐ YES If you HAVE gifts and/or contributions to report, please complete Sections A and/or B, as applicable, and Sections C, D, and E☒ NO If you have NO gifts and NO contributions to report, please complete Section D and E only**A. REPORTABLE DISCLOSURE - GIFTS * (AGGREGATING \$50.00 OR MORE)**

NAME OF RECIPIENT (Name of Board Member or immediate family member)	NAME & TITLE OF DONOR	DATE OF GIFT	DESCRIPTION OF GIFT	AMOUNT/VALUE

* Attach additional pages if necessary

B. REPORTABLE DISCLOSURE - CAMPAIGN CONTRIBUTIONS * (ANY AMOUNT)

NAME OF RECIPIENT (Name of Board Member or Controlled Committee receiving campaign contribution)	NAME & TITLE OF CONTRIBUTOR	DATE OF CONTRIBUTION	AMOUNT

* Attach additional pages if necessary

C. TOTAL NUMBER OF PAGES (including this page) _____1**D. VERIFICATION**

I have used all reasonable diligence in preparing this disclosure. I declare under penalty of perjury that I have reviewed this disclosure and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

Signature of Lobbyist or Signature & Title of Person Submitting Disclosure for Contractor)

Executed at: SAN DIEGO CA - 7588 metropolitan DR (City and State)Date: 1-28-16**E. CONTRACTOR'S CERTIFICATION**

The contractor and the contractor's registered lobbyist, if any, have complied with the disclosure requirements imposed by San Diego County Charter section 1000.1.

Signature of Contractor or Representative

Title

Date

1-28-16



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

DAVE ROBERTS
Third District

RON ROBERTS
Fourth District

BILL HORN
Fifth District

DATE: February 2, 2016

17

TO: Board of Supervisors

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

Overview

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

Recommendation(s)

SUPERVISOR DAVE ROBERTS

Appoint James C. Thompson, Jr. to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO, Seat No. 2, for a term to expire November 25, 2016.

Fiscal Impact

There is no fiscal impact associated with these recommendations.

Business Impact Statement

N/A

Advisory Board Statement

N/A

Background

County government includes those standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues of policy and to serve as links to the community. County committees are created as a result of State and Federal legislation, agreements with public or private agencies, and local needs.

Linkage to the County of San Diego Strategic Plan

The proposed appointments enable the standing and special citizen Boards, Commissions, Committees, Groups, and Task Forces to continue to function, as designed, without interruption.

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

These appointments enable the County of San Diego to provide individual citizens the opportunity to impart valuable insight and input into the operation of County government, thereby supporting the Strategic Initiative of Sustainable Environments in the County's 2015–2020 Strategic Plan. Recommendations made by these Boards, Commissions, Committees, Groups, and Task Forces pertain to the three Strategic Initiatives of Safe Communities, Sustainable Environments and Healthy Families as well as quality of life of the residents of San Diego.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)
Nomination Letters

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: ☐ Yes ☒ No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

☐ Yes ☒ No

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

BOARD POLICIES APPLICABLE:

Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees

Board Policy A-77, Appointments to Fill Vacancies and Cancellation of Election where

Insufficient Nominations Files Prior to Uniform District Election and Citizen Planning Group

Election Board Policy A-134 Procedures for Appointment to Resource Conservation District

Boards of Directors

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION
NUMBER(S):**

N/A

ORIGINATING DEPARTMENT: Clerk of the Board of Supervisors

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Marvice Mazyck

Name

619-531-5433

Phone

marvice.mazyck@sdcounty.ca.gov

E-mail

Name

Phone

E-mail

Approval Log For:

020216 Appointments Supporting Docs.pdf

020216 COB Appointments.docx

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Marvice Mazyck		Clerk of the Board	1/29/2016 8:55:47 AM



DAVE ROBERTS

SUPERVISOR, THIRD DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO
2016 JAN 28 PM 10:37

*Serving the
communities
of ...*

4S Ranch

Cardiff-by-the-Sea

*Carmel
Mountain*

Carmel Valley

Del Dios

Del Mar

Del Mar Heights

Del Mar Mesa

Encinitas

Escondido

Leucadia

Mira Mesa

Olivenhain

*Rancho
Bernardo*

*Rancho
Peñasquitos*

Sabra Springs

San Pasqual

Scripps Ranch

Solana Beach

Terrasanta

Torrey Hills

Torrey Pines

University City

DATE: February 02, 2016

TO: BOARD OF SUPERVISORS

SUBJECT: Appointment to RESOURCE CONSERVATION DISTRICT OF
GREATER SAN DIEGO, Seat No. 2

Recommendation:
SUPERVISOR DAVE ROBERTS

Appoint James C. Thompson, Jr. to the RESOURCE CONSERVATION DISTRICT OF
GREATER SAN DIEGO, Seat No. 2 for a term to expire November 25, 2016.

Background information:
James C. Thompson, Jr.
[REDACTED]

Respectfully submitted,

Dave Roberts

DAVE ROBERTS
Supervisor, Third District
San Diego County Board of Supervisors

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.



APPLICATION FOR COUNTY OF SAN DIEGO
BOARD, COMMISSION OR COMMITTEE

(For Official Use Only)

Return to:

Clerk of the Board of Supervisors
County Administration Center
1600 Pacific Highway, Room 402
San Diego, CA 92101-2471
(619) 531-5600

INSTRUCTIONS: Please complete each item below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page. For more complete information or assistance, contact the Clerk of the Board of Supervisors Office. This application shall be maintained for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

PLEASE PRINT IN INK OR TYPE

APPLICANT'S NAME:

James C. Thompson Jr.

SUPERVISORIAL DISTRICT:

Select District 3

BOARD, COMMISSION OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP:

RCD of Greater San Diego

County Citizens' Committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly?

Yes ☒ No ☐ Please list any time restrictions here: _____

What are your principal areas of interest in County Government?

Soil
Fire

List all County Boards, Commissions or Committees of which you are a current member.

COMMITTEE NAME

DATE APPOINTED

List past County appointments with dates served, and other past or present community or public service appointments.

Patron A/Tulinn RCD

EARLY 90s

Patron A/Tulinn RCD

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.

Applicant's Name: _____

STATEMENT OF OCCUPATIONAL EXPERIENCE

Current Employer: CONCRETE CONSULTING

Job Title: OWNER Length of Employment: 16 yrs

Previous Employers	Position Title	Length of Employment
_____	_____	_____
_____	_____	_____
_____	_____	_____

What experience or special knowledge can you bring to your area(s) of interest?

SEE ATTACHED RESUME

Please list Community Organizations to which you belong:

NOTE: Candidates for the Air Pollution Control District Hearing Board, Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit a Statement of Outside Activities Related to County Duties and are asked to attach evidence of their qualifications. Candidates may be asked to provide additional information. Membership qualifications for all County Boards, Commissions and Committees may be accessed at the Clerk's Web site at www.stlcounty.ca.gov/cob/ or by calling the Clerk's office at (619) 531-5600.

This Application will be considered complete when the above requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

SIGNATURE: [Signature] DATE: 1-14-10

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.

Note: Personal information may be withheld from public view as allowed by law.

NAME: JAMES C. Thompson, Jr. SUPERVISORIAL DISTRICT: 3 Select District

BOARD, COMMISSION OR COMMITTEE: _____

RED of Greater San Diego

HOME ADDRESS: _____ CITY _____ P _____

BUSINESS ADDRESS: _____ CITY _____ ZIP _____

OFFICE PHONE: _____

HOME PHONE: _____

FAX NUMBER: _____

EMAIL ADDRESS: _____

JAMES C. THOMPSON, JR.
Cornerstone Consultings

Professional Tree & Landscape Consulting, Large Tree Relocation, Tree Care & Protection, Plant Appraisal Loss/Damage-Condition & Monetary, Tree Hazard Evaluation, Tree Risk Assessment, Analysis of Soils, Turfgrasses, Trees & Landscape problems. Partial client list consists of airport, architects, attorneys, builders, Caltrans, Churches, Cities, colleges, commercial properties, contractors, Counties, developers, FAA, Federal government, golf courses, governmental agencies, homeowners, homeowner associations, Industrial, landscape architects, landscape contractors, Lindbergh Field, Military, North County Transit District, personal property, port district, property management companies, public utilities, race track, real estate, school districts, shopping centers, sports stadiums, structural engineers, Sea World, State government, Tribal Land, tree service firms, universities & U.S. Dept. of Justice. Legal arbitration, consultation, court, deposition, forensic, mediation & expert witness testimony available.

PROFESSIONAL QUALIFICATIONS Registered Consulting Arborist, American Society of Consulting Arborists (385)
Forensic Examiner, Fellow Status, American College of Forensic Examiners International (19157)
Forensic Examiner, Diplomate Status, American Board of Forensic Examiners Institute (19157)
Board Certified Crop Advisor, American Society of Agronomy (03809)
Certified Arborist, International Society of Arboriculture (WE 0740 A)
Tree Risk Assessment Qualified (TRAQ), International Society of Arboriculture (WE 0740 A)
Licensed Agricultural Pest Control Advisor, State of California PCA 074624 (AA06610-old)
All Categories A, B, C, D, E, F, G as titled below:
Insect, Mites & other Invertebrates • Plant Pathogens • Nematodes • Vertebrate Pests • Weeds • Defoliation • Plant Growth Regulators
Licensed Qualified Applicator, State of California QAL 098844 (QAL 32766-old)
Selected Categories A, B, C, E, F, G, H as titled below:
Residential, Industrial & Institutional • Landscape Maintenance • Right-of-Way • Forest • Aquatic • Regulatory • Seed Treatment
Qualified Applicator Certificate, State of California QAC 083650 (QAC 16735-old)
Selected Categories A, B, C, D, E, F, G, H, I, J as titled below:
Residential, Industrial & Institutional • Landscape Maintenance • Right-of-Way • Plant Agriculture • Forest • Aquatic
Regulatory • Seed Treatment • Animal Agriculture • Demonstration & Research
Horticultural Agronomist -Tree, Turfgrass, Soils, Water & Landscape Specialist, 1971-Present

PRESENT AFFILIATIONS American Society of Consulting Arborists (ASCA)
American Board of Forensic Examiners Institute (ABFEI)
American College of Forensic Examiners International (ACFEI)
American Society of Agronomy (ASA)
California Agricultural Production Consultants Association (CAPCA)
International Society of Arboriculture (ISA), 8030
International Society of Arboriculture-Western Chapter (WCISA), CH-00856
San Diego, California Agricultural Production Consultants Association (SDCAPCA)
San Diego, Professional Tree Care Association (PTCA)
United States Marine Corps Combat Helicopter Association – Pop A Smoke
Warrior Foundation ~ Freedom Station – www.warriorfoundation.org

PAST AFFILIATIONS California Landscape Contractors Association (CLCA)
California Urban Forests Council (UFC)
San Diego Golf Course Superintendents Association (SDGCSA)

PRESENT ACTIVITY Appointed by the County of San Diego, Board of Supervisors, serving 'pro bono' as:
Director, Resource Conservation District of Greater San Diego – non-regulatory special district
• Work closely in conjunction with the U.S. Department of Agriculture (USDA) and the
Natural Resources Conservation Service (NRCS)
OASIS, San Diego – Intergenerational Tutoring Program, Volunteer Tutor grades K-4 serving 'pro bono'

JAMES C. THOMPSON, JR.

Cornerstone Consultings

PAST ACTIVITIES

President, Professional Tree Care Association (PTCA), San Diego County, served '*pro bono*'
Appointed by the County of San Diego, Board of Supervisors, served '*pro bono*' as:
Associate Director, Ramona/Julian Resource Conservation District (RJRCDD)
Director, Ramona/Julian Resource Conservation District (RJRCDD)
Associate Director, Palomar/Ramona/Julian Resource Conservation District (PRJRCDD)
• Above merged into Resource Conservation District of Greater San Diego County (RCDGSD)
• Worked closely in conjunction with the USDA then Soil Conservation Service (SCS)
now known as the USDA Natural Resources Conservation Service (NRCS)
Associate Director, Resource Conservation District of Greater San Diego (RCDGSD)
Soccer Coach, Boys Club, El Cajon, California, served '*pro bono*'

MILITARY

United States Marine Corps

United States Marine Corps, Marine Combat Air Crew Member Wings with Three (3) Silver Stars
United States Marine Corps, Air Crew Member Wings - Gold
Four (4) Air Medals - Combat, awarded by the President of the United States
Navy Achievement Medal with a Bronze Combat "V", awarded by the Secretary of the Navy
Combat Action Ribbon, awarded by the Department of Navy, United States Marine Corps
Presidential Unit Citation, Combat, awarded by the President of the United States
Good Conduct Medal, awarded by the United States Marine Corps
National Defense Service Medal, authorized by the President of the United States
Vietnam Service Medal, Combat with Five (5) Bronze Campaign Stars, awarded by Department of Defense
Republic of Vietnam Campaign Medal, accepted by the U.S. Congress, approved Department of Defense
Meritorious Mast, Combat Action
Vietnam Veteran, Thirteen (13) month Tour plus Two (2) Consecutive 6-month Extensions & partial 3rd
Honorable Discharge - Staff Sergeant (E-6), 3 years 10 months Active duty, 2 years 2 months Inactive

EDUCATION

University of Phoenix - Bachelor of Science
Grossmont College - Associate of Arts

"Some people spend an entire lifetime wondering if they made a difference. The Marines don't have that problem."
President Ronald Reagan, 1985





COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

DAVE ROBERTS
Third District

RON ROBERTS
Fourth District

BILL HORN
Fifth District

2016 JAN 29 AM 10:01

COUNTY OF SAN DIEGO

18

DATE: February 2, 2016

TO: Board of Supervisors

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

Overview

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jovan Jimenez v. County of San Diego, et al.; United States District Court,
Southern District, No. 15-CV-2299
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Stanley Stephens, et al. v. Nicholas Camano, et al./Mario Gastelum v. Nicholas
Camano, et al.; San Diego County Superior Court No. 37-2013-00033403-CU-PO-CTL
consolidated with No. 37-2013-00036762-CU-PO-CTL
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. State of California; Third District Court of Appeal
No. C077769
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government
Code section 54956.9: (Number of Cases – 1)
- E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: Downtown San Diego Block bounded by A, B, Union and Front Streets –
APN 533-414-07

Negotiating Parties:

County: April Heinze and Adam Weinberg
Other: SANDAG

Under Negotiation: Price and Terms

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

F. PUBLIC EMPLOYMENT APPOINTMENT
(Government Code section 54957)
Title: In-Home Supportive Services Executive Director

Recommendation(s)
CHIEF ADMINISTRATIVE OFFICER
At the direction of the Board.

Fiscal Impact
N/A

Business Impact Statement
N/A

Advisory Board Statement
N/A

Background
N/A

Linkage to the County of San Diego Strategic Plan
N/A

Respectfully submitted,


THOMAS E. MONTGOMERY
County Counsel

ATTACHMENT(S)
N/A

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: [] Yes [x] No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
[] Yes [x] No

PREVIOUS RELEVANT BOARD ACTIONS:
N/A

BOARD POLICIES APPLICABLE:
N/A

BOARD POLICY STATEMENTS:
N/A

MANDATORY COMPLIANCE:
N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION
NUMBER(S):**
N/A

ORIGINATING DEPARTMENT: County Counsel

OTHER CONCURRENCES(S): N/A

CONTACT PERSON(S):

THOMAS E. MONTGOMERY

Name

619-531-4860

Phone

E-mail

Name

Phone

E-mail

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