

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, AUGUST 05, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Presentation or Announcement of Proclamations and Awards
- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- F. Formation of Consent Calendar
- G. Discussion Items

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcountry.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	SHERIFF LAW ENFORCEMENT CONTRACT WITH THE GROSSMONT UNION HIGH SCHOOL DISTRICT [FUNDING SOURCE(S): REVENUE FROM THE GROSSMONT UNION HIGH SCHOOL DISTRICT AND GENERAL PURPOSE REVENUE, TO COVER THE COST OF SIX (6) DEPUTIES DURING THE SUMMER MONTHS WHEN THEY ARE NOT EMPLOYED AS SCHOOL RESOURCE OFFICERS]
	2.	SHERIFF – REQUEST FOR SOLE SOURCE PROCUREMENT OF COUNTYWIDE PAGING SYSTEM COMPONENTS [FUNDING SOURCE(S): FIRE SAFETY TRUST FUND]

3. SHERIFF – REQUEST FOR AUTHORIZATION TO PROCURE HOSPITAL INPATIENT AND OUTPATIENT SPECIALTY MEDICAL SERVICES FOR INMATES FROM THE TRI-CITY HEALTH CARE DISTRICT
[FUNDING SOURCE(S): GENERAL PURPOSE REVENUE AND REVENUE FROM THE STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011 ALLOCATED TO THE COUNTY LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT]
4. SHERIFF'S DEPARTMENT – RESOLUTION RENAMING THE SAN DIEGO COUNTY WOMEN'S DETENTION AND REENTRY FACILITY
5. SHERIFF – REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL
[FUNDING SOURCE(S): A GIFT FROM THE ANTI-DEFAMATION LEAGUE AND GENERAL PURPOSE REVENUE]
6. PROBATION – REQUEST TO ADOPT AN ORDINANCE AMENDING SECTION 363 OF THE COUNTY ADMINISTRATIVE CODE, RELATING TO PROBATION DEPARTMENT FEES AND CHARGES
7. PUBLIC DEFENDER REQUEST TO APPOINT VICTOR ERIKSEN AS WRITS AND APPEALS DIVISION SUPERVISOR
[FUNDING SOURCE(S): GENERAL PURPOSE REVENUE]
8. MEDICAL EXAMINER'S REQUEST FOR APPROVAL OF OUT-OF-COUNTRY TRAVEL
9. * LONG-TERM CARE OMBUDSMAN PROGRAM STATUS REPORT
10. SET HEARING FOR 9/23/2014:
SALE OF SURPLUS REAL PROPERTY - 849 HIGHWAY 78, RAMONA - COUNTY PARCEL NUMBER 2014-0006-A; ASSESSOR PARCEL NUMBER 281-484-40 (8/5/2014 - SURPLUS DECLARATION/RESOLUTION OF INTENT TO SELL; 9/23/2014 - BID OPENING)
(4 VOTES)

Health and
Human Services

Community
Services

*Presentation

11. THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF DEL MAR AND THE COUNTY OF SAN DIEGO FOR THE DEL MAR BRANCH LIBRARY – 1309 CAMINO DEL MAR, DEL MAR
[FUNDING SOURCE(S): COUNTY LIBRARY REVENUES, INCLUDING PROPERTY TAXES AND LIBRARY FEES]
12. REGISTRAR OF VOTERS – DECLARATION OF ELECTION RESULTS – JUNE 3, 2014 GUBERNATORIAL PRIMARY ELECTION
- Financial and
General
Government 13. NEIGHBORHOOD REINVESTMENT GRANTS
(DISTRICT: 5)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
14. SUPPORTING A BID BY THE PORT OF SAN DIEGO TO HOST THE 35TH AMERICA’S CUP IN 2017
15. NEIGHBORHOOD REINVESTMENT PROGRAM AND COMMUNITY ENHANCEMENT PROGRAM (DISTRICT: 1)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE AND TRANSIENT OCCUPANCY TAX REVENUE.]
(4 VOTES)
16. COUNTY OF SAN DIEGO FISCAL YEAR 2014-15 ADOPTED BUDGET RESOLUTION FOR FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; AND PRIOR YEAR ENCUMBRANCES
(4 VOTES)
17. ADOPTION OF THE FISCAL YEAR 2014-15 BUDGET FOR THE COUNTY SERVICE AREAS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS
- Communications
Received 18. COMMUNICATIONS RECEIVED

Financial and
General
Government

19. GENERAL SERVICES – AUTHORIZATION TO APPROVE
CHANGE ORDERS TO THE DESIGN-BUILD CONTRACT
FOR THE CEDAR AND KETTNER DEVELOPMENT
PARKING STRUCTURE
[FUNDING SOURCE(S): AID FROM REDEVELOPMENT
AGENCIES, SAN DIEGO COUNTY CAPITAL ASSET
LEASING CORPORATION (SANCAL) BOND PROCEEDS,
AN OPERATING TRANSFER FROM THE GENERAL FUND,
AND RENTS AND CONCESSIONS]
(4 VOTES)

Closed Session

20. CLOSED SESSION

1. SUBJECT: SHERIFF LAW ENFORCEMENT CONTRACT WITH THE GROSSMONT UNION HIGH SCHOOL DISTRICT (DISTRICT: 2)

OVERVIEW:

On December 8, 2009 (5), the Board of Supervisors approved a 4 ½-year law enforcement services agreement between the County of San Diego and the Grossmont Union High School District (GUHSD) for six (6) School Resource Officers (SROs). The purpose of the agreement was to decrease violence and crime on GUHSD campuses, decrease drug use and gang activity among students, improve school attendance, and improve the school's image. The contract expired June 30, 2014.

The District's Board of Education has approved the funding for six (6) SROs and has requested the Sheriff's Department to initiate an agreement to continue law enforcement services on GUHSD campuses. This request is to approve a five-year law enforcement services agreement between the County of San Diego and the Grossmont Union High School District for the period July 1, 2014, through June 30, 2019, and to waive Board Policy B-29 requirement for full cost recovery and the docketing of Revenue Contracts with the Board at least 60 days prior to the effective date of the contract.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 CAO Approved Operational Plan in the Sheriff's Department. If approved, this request will result in estimated current year costs of \$1,159,211 and revenue of \$890,908. The funding sources are revenue from the Grossmont Union High School District (\$890,908) and General Purpose Revenue (\$268,303), to cover the cost of six (6) deputies during the summer months when they are not employed as School Resource Officers. Cost and revenue amounts will be adjusted during the term of the contract for negotiated salary increases, other cost adjustments or service level changes. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Approve and authorize the Clerk of the Board to accept and execute, upon receipt, the five-year agreement between the County of San Diego and Grossmont Union High School District for six (6) School Resource Officers services covering the contract period of July 1, 2014 through June 30, 2019.
2. Authorize the Sheriff to execute any amendments, and/or revisions due to changes in service level that do not materially impact or alter either the program or funding level.

3. Waive Board Policy B-29 – Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery that requires docketing Revenue Contracts with the Board at least 60 days prior to the effective date of the contract and the requirement for full Cost Recovery.

2. **SUBJECT: SHERIFF – REQUEST FOR SOLE SOURCE PROCUREMENT OF COUNTYWIDE PAGING SYSTEM COMPONENTS (DISTRICTS: ALL)**

OVERVIEW:

The Sheriff's Department operates a countywide paging system that sends text messages to first responders. The paging system uses public safety infrastructure to ensure reliability on a daily basis and during an emergency. The existing paging system consists of three major components: the paging system controller (computer hardware and software), simulcast radio infrastructure that transmits the messages throughout the county, and the individual paging receivers. The current paging system was purchased in 2006 and the system controller has reached the end of its useful life, with the hardware and software no longer supported.

Prism Paging Systems, LLC is the only service provider that can seamlessly replace the outdated controller hardware and software without modifying the other components or adding additional components. This action requests authorization for the sole source procurement of paging system controller equipment and software from Prism Paging Systems, LLC.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-16 CAO Approved Operational Plan for the Sheriff's Department. If approved, this request will result in an estimated current year costs and revenue of \$170,000. The funding source is the Fire Safety Trust Fund. The Fire Safety Trust Fund was established based on a settlement to resolve litigation with San Diego Gas and Electric related to the Southern California Wildfires of 2007. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Prism Paging Systems, LLC and, subject to successful negotiations and determination of a fair and reasonable price, award a contract for the purchase of a paging system controller hardware and software along with implementation and support services, and amend the contract as needed to reflect changes to services and funding, subject to the approval of the Sheriff. Waive the advertising requirement of Board Policy A-87.

3. **SUBJECT: SHERIFF – REQUEST FOR AUTHORIZATION TO PROCURE HOSPITAL INPATIENT AND OUTPATIENT SPECIALTY MEDICAL SERVICES FOR INMATES FROM THE TRI-CITY HEALTH CARE DISTRICT (DISTRICTS: ALL)**

OVERVIEW:

The Sheriff's Department provides comprehensive health care services to inmates in custody at all Sheriff's detention facilities as required by Title 15 of the California Code of Regulations. The Sheriff currently has a contract with University of California San Diego Medical Center (UCSD-MC) with the current option year expiring June 30, 2015 with remaining annual County options to last until June 30, 2017. This contract has been in existence since 2006 when the County's Fourth Operating Agreement with UCSD expired and necessitated the Sheriff to contract solely for inmate health care services. Under the current contract, UCSD-MC provides as-needed specialized expertise and services for the Sheriff's detention facilities, including comprehensive emergency and non-emergency inpatient and outpatient care at UCSD-MC, as well as physician's sick call and some specialty care in the detention facilities. Services include primary care, specialty care, sick call, dialysis, surgery, inpatient-outpatient hospital services, emergency and non-emergency care and case management.

There is a need to supplement the services provided by UCSD-MC due to the increased inmate population and longer incarceration periods that are a direct result of the 2011 realignment of public safety by Assembly Bill 109.

This is a request to authorize the Director of Purchasing and Contracting to negotiate with the Tri-City Health Care District for the procurement of hospital inpatient (emergency and non-emergency) and outpatient specialty medical services for inmates to supplement these same types of services provided under the UCSD-MC contract. This will create another viable option for inpatient and outpatient hospitalization services to effectively handle the increased medical services needs of the inmate population. Pursuant to Board Policy A-87 2.C, this proposed contract is exempt from competitive procurement because Tri-City Health Care District is a governmental agency.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Approved Operational Plan for the Sheriff's Department. If approved this request will result in current year costs and revenue of \$14,250,000 and \$15,475,000 in Fiscal Year 2015-16. The funding source is General Purpose Revenue (\$8,174,760) and revenue from the State of California, Local Revenue Fund 2011 allocated to the County Local Revenue Fund 2011, Community Corrections Subaccount (\$6,075,240). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, subject to negotiation and determination of fair and reasonable price, to award a contract to the Tri-City Health Care District for hospital inpatient (emergency and non-emergency) and outpatient specialty medical services for one year and five option years and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Sheriff. Waive the advertising requirement of Board Policy A-87.

4. **SUBJECT: SHERIFF'S DEPARTMENT – RESOLUTION RENAMING THE SAN DIEGO COUNTY WOMEN’S DETENTION AND REENTRY FACILITY (DISTRICTS: ALL)**

OVERVIEW:

In accordance with Board Policy F-46, Authority to Name County Buildings and Facilities, this is a request for your Board to adopt a resolution to rename the "San Diego County Women's Detention and Reentry Facility" as the "Las Colinas Detention and Reentry Facility".

FISCAL IMPACT:

There is no fiscal impact associated with this request.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

Adopt the resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RENAMING THE SAN DIEGO COUNTY WOMEN’S DETENTION AND REENTRY FACILITY, to rename the detention facility as the "Las Colinas Detention and Reentry Facility".

5. **SUBJECT: SHERIFF – REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL (DISTRICTS: ALL)**

OVERVIEW:

In accordance with Board of Supervisors Policy D-7, Out-of-County Business and Related Guidelines and Processes Purpose, this is a request for one (1) Assistant Sheriff to attend the 2014 Western States Counter-Terrorism Seminar in Tel Aviv, Israel, from September 13 to September 21, 2014.

FISCAL IMPACT:

Funds for this request are included in the Sheriff's Department Fiscal Year 2014-15 CAO Approved Operational Plan. If approved, this request will result in approximately \$6,011 in travel costs. The funding sources are a gift from the

Anti-Defamation League estimated at \$5,800 and General Purpose Revenue estimated at \$211. The Assistant Sheriff will receive regular salary and benefits, and no overtime will be incurred as a result of this trip. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Approve travel and per diem for one (1) Assistant Sheriff to attend the 2014 Western States Counter-Terrorism Seminar in Tel Aviv, Israel from September 13 to September 21, 2014.
2. In accordance with Administrative Code Section 66 and Board of Supervisor Policy A-112, accept the gift estimated at \$5,800 from the Anti-Defamation League, for one (1) Assistant Sheriff to cover most of the travel cost in Recommendation 1.
3. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the Anti-Defamation League.

6. **SUBJECT: PROBATION – REQUEST TO ADOPT AN ORDINANCE AMENDING SECTION 363 OF THE COUNTY ADMINISTRATIVE CODE, RELATING TO PROBATION DEPARTMENT FEES AND CHARGES (DISTRICTS: ALL)**

OVERVIEW:

This is a request to adopt an ordinance amending Section 363 of the County Administrative Code relating to Probation Department fees and charges. Probation's fees and charges are based on actual costs and workload, representing the full cost to the County to detain and supervise juveniles who are wards of the court and to provide adult probation services. It is the legal responsibility of adult probationers and parents of juvenile probationers to reimburse the County for certain expenses. Adoption of this ordinance will establish fees in an amount that reflects full cost recovery excluding applicable statutory maximums.

FISCAL IMPACT:

The anticipated revenues from this request are not included in the Fiscal Year 2014-15 CAO Approved Operational Plan for the Probation Department. If approved, it is unknown what the effect on cost and revenue will be for Fiscal Year 2014-15 because it is unknown how many services will be provided. Accordingly, the Probation Department is not requesting changes to expenditures or revenues at this time. The Probation Department will monitor the number of services provided and adjust the budget as necessary.

Actual revenues collected will be less than full cost due to state law limitations and requirements that fees and recovered costs assessed be based on an adult defendant's and minor's parents' ability to pay.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Consider and adopt the Ordinance amending Section 363 of the San Diego County Administrative Code:

AN ORDINANCE AMENDING SECTION 363 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE ESTABLISHMENT AND ADJUSTMENT OF PROBATION FEES AND CHARGES.

2. Authorize the Chief Probation Officer to negotiate and execute all revenue agreements with public agencies to recover the cost of Public Service work crews' supervision and supplies in accordance with Section 363 of the San Diego County Administrative Code, including any extensions, amendments or revisions thereto that do not materially impact either the program or funding level.
3. Waive Board Policy B-29, Fees, Grants, and Revenue Contracts, Department Responsibility for Cost Recovery, which requires full-cost recovery.

7. SUBJECT: PUBLIC DEFENDER REQUEST TO APPOINT VICTOR ERIKSEN AS WRITS AND APPEALS DIVISION SUPERVISOR (DISTRICTS: ALL)

OVERVIEW:

Government Code 7522.56 requires that the governing body of a public agency approve any appointment of a retiree being reemployed less than 180 days after that person's retirement date because the employer needs to fill a critically needed position.

Today's action is a recommendation to approve the temporary appointment of Victor Eriksen to the position of Deputy Public Defender V to serve as the supervisor of the Public Defender's Writs and Appeals Division.

FISCAL IMPACT:

Funds for this request are included in the Department of the Public Defender's Fiscal Year 2014-15 CAO Approved Operational Plan. If approved, this request will result in current year costs and revenue of approximately \$74,600. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Pursuant to Government Code 7522.56, approve the appointment of Victor Eriksen to the position of Deputy Public Defender V to serve as the supervisor for the Office of the Public Defender's Writs and Appeals Division.

8. SUBJECT: MEDICAL EXAMINER'S REQUEST FOR APPROVAL OF OUT-OF-COUNTRY TRAVEL (DISTRICTS: ALL)

OVERVIEW:

In accordance with Board of Supervisors Policy D-7, Out-of-County Business and Related Guidelines and Processes, this is a request for one (1) Medical Examiner Investigator to attend a regional conference hosted by the Argentine Forensic Anthropology Team (EAAF) in Mexico City, Mexico, on August 7 and 8, 2014.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 CAO Approved Operational Plan in the Medical Examiner's Department. All costs associated with this travel request, estimated at \$1,900, will be covered by the Argentine Forensic Anthropology Team, the conference's host organization. The Medical Examiner Investigator will receive regular salary and benefits, and no overtime will be incurred as a result of this trip. There will be no change in net General Fund cost and no additional staff years

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve travel to Mexico City, Mexico for one (1) Medical Examiner Investigator to attend the Argentine Forensic Anthropology Team (EAAF) Meeting of the Forensic Data Banks on Missing Migrants conference on August 7 and 8, 2014.

9. SUBJECT: LONG-TERM CARE OMBUDSMAN PROGRAM STATUS REPORT (DISTRICTS: ALL)

OVERVIEW:

On March 11, 2014 (6), Chairwoman Dianne Jacob and Supervisor Greg Cox brought forward a Board letter directing the Chief Administrative Officer to develop a rating system for Residential Care Facilities for the Elderly (RCFEs) as well as Skilled Nursing Facilities (SNFs), to support legislation that would improve care in these facilities and to report back to the Board in 120 days with recommendations for actions to strengthen and expand the Long-Term Care Ombudsman program, including the training and volunteer component, and to

increase staffing in the program to fully offset the 2009 cuts. The Board of Supervisors unanimously supported this agenda item.

By 2030, the number of people who are at least 75 years old is expected to nearly double, rapidly outpacing the growth in the rest of the population. The services and resources available for the protection and care of the elderly are not keeping pace with the need, and the drastic rise in the number of residents living long into their 70s, 80s and older is only going to compound the problem. In addition, a series of watchdog stories in the local media have documented deeply troubling gaps in staff training and supervision in long-term care and assisted living facilities.

The County's Health and Human Services Agency, Aging & Independence Services (AIS) administers programs that assist older adults and persons with disabilities with a wide range of critical services, including access to in-home care. One of these programs is the Long-Term Care Ombudsman Program which advocates for residents in RCFEs and SNFs and investigates abuse in other licensed facilities. Funding was identified in the Fiscal Year 2014-16 Approved Operational Plan to increase staffing in the Long-Term Care Ombudsman program to fully restore program staff, and developed a plan to improve the training and inspection coverage at long-term care facilities, increase the number of volunteer Ombudsman, expand community education and increase the complaint resolution rate. In support of the County's *Live Well San Diego* initiative, today's item provides updates about actions planned to strengthen and expand the Long-Term Care Ombudsman program.

FISCAL IMPACT:

There is no fiscal impact as a result of this action. The Fiscal Year 2014-15 CAO Approved Operational Plan budget for the Long-term Care Ombudsman program is approximately \$1.0 million with a total staffing of 11.00 staff years; 6.00 staff years were added in Fiscal Year 2014-15 to fully offset the 2009 cuts.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Receive program update for the Long-Term Care Ombudsman program.

10. **SUBJECT: SET HEARING FOR 9/23/2014:
SALE OF SURPLUS REAL PROPERTY - 849 HIGHWAY 78,
RAMONA - COUNTY PARCEL NUMBER 2014-0006-A;
ASSESSOR PARCEL NUMBER 281-484-40 (8/5/2014 -
SURPLUS DECLARATION/RESOLUTION OF INTENT TO
SELL; 9/23/2014 - BID OPENING) (DISTRICT: 2)**

OVERVIEW:

The County of San Diego owns a 1.36-acre parcel of land located at 849 Highway 78 in Ramona, California. The property is identified as County Parcel Number 2014-0006-A, was acquired through a donation in 2000, and is zoned A-70, which is a limited agricultural use classification that also allows residential use. The property is currently vacant and considered surplus to the County's needs.

Today's request regarding County Parcel Number 2014-0006-A requires two steps. On August 5, 2014, the Board of Supervisors will consider declaring County Parcel Number 2014-0006-A surplus to the County's needs, adopting a Resolution declaring its intention to sell the property, directing the Clerk of the Board to advertise the County's adoption of a Resolution declaring its intent to sell County Parcel Number 2014-0006-A, and setting a date for a bid-opening hearing. If the Board takes the actions recommended on August 5, 2014, then after making necessary environmental findings, the Board is requested to conduct a bid opening and approve the sale of the parcel to the highest responsible bidder on September 23, 2014. The minimum bid for County Parcel Number 2014-0006-A is \$40,000.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-2015 Operational Plan for the General Fund. If approved, the sale of County Parcel Number 2014-006-A will result in one-time revenue of at least \$40,000 (the minimum bid). Proceeds from the sale will be deposited to the General Fund. Transaction costs for the Department of General Services - Real Estate Services Division are estimated to be \$10,000. The transaction costs will be reimbursed from the proceeds of the sale of the property by the General Fund. There will be no additional staff years.

BUSINESS IMPACT STATEMENT:

If this sale is completed, the use of the 849 Highway 78 Ramona property may generate minor business activity in the area if the site is approved for the construction of a new single family residence.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15312 of the CEQA Guidelines as the first step in the sale of surplus government property.
2. Declare County Parcel Number 2014-0006-A surplus to County needs.

3. Adopt a Resolution entitled:
RESOLUTION OF INTENTION TO SELL REAL PROPERTY
AND NOTICE INVITING BIDS (4 VOTES).
4. Direct the Clerk of the Board of Supervisors to obtain the signature of the Chairperson of the Board of Supervisors on the Resolution.
5. Set a hearing for September 23, 2014, at which time the Board of Supervisors may conduct the bid opening and approve the sale of County Parcel Number 2014-0006-A to the highest responsible bidder.
6. Direct the Clerk of the Board to post the Resolution as required in Government Code 25528 and to advertise the Notice of the Adoption of the Resolution of Intention to Sell County Parcel Number 2014-0006-A and the time and place set for the second hearing in accordance with Government Code Section 6063 and 25528.

If on August 5, 2014, the Board takes the actions recommended in items 1-5 above, then on September 23, 2014:

1. Find that the sale of County Parcel Number 2014-0006-A (APN 281-484-40) is categorically exempt from CEQA pursuant to CEQA Guidelines section 15312 as the sale of surplus government property.
2. Conduct the bid opening and approve the sale of County Parcel Number 2014-0006-A to the highest responsible bidder.
3. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sale of County Parcel Number 2014-0006-A, including the execution of Purchase and Sale Agreement, the escrow instructions, Grant Deed, and other documents necessary to close escrow.
4. Authorize the Auditor and Controller, to deposit all proceeds of the sale of County Parcel Number 2014-0006-A, into the County General Fund.

11. SUBJECT: THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF DEL MAR AND THE COUNTY OF SAN DIEGO FOR THE DEL MAR BRANCH LIBRARY – 1309 CAMINO DEL MAR, DEL MAR (DISTRICT: 3)

OVERVIEW:

On September 1, 1996, the Director, Department of General Services executed a three-year lease agreement with the City of Del Mar for a 4,700-square-foot building located at 1309 Camino del Mar, Del Mar to serve as the new Del Mar Branch Library. The lease was amended in 1999 to extend the term for an additional five years with two five-year extension options and was amended in 2000 to relinquish ownership by the City of Del Mar of computer equipment and software in the library.

The current lease is set to terminate on August 31, 2014, and there are no remaining extension options. The City of Del Mar would like the County to continue operation of the Del Mar Branch Library. The Board of Supervisors is requested to approve a third amendment to the lease agreement that would extend the term of the lease for an additional five years to expire on August 31, 2019 and would include two five-year extension options.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan in the County Library. The total lease payment to the City of Del Mar is \$1; however, the lease contains a cost-sharing methodology for operations and maintenance costs of the facility. If approved, this request would result in current year costs of \$97,488 for the County Library's share of costs. The funding sources are County Library revenues, including property taxes and library fees. All anticipated operating costs will be included in future year Operational Plans for the County Library. 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 that the proposed project is exempt from the California Environmental Quality Act (CEQA) under section 15301 of the CEQA Guidelines.
2. Approve and authorize the Director, Department of General Services to execute the Third Amendment to Lease Agreement with the City of Del Mar.
3. Authorize the Director, Department of General Services, to exercise the option(s) to extend the lease prior to its expiration, if appropriate, and to take any future actions to administer the lease.

12. SUBJECT: REGISTRAR OF VOTERS – DECLARATION OF ELECTION RESULTS – JUNE 3, 2014 GUBERNATORIAL PRIMARY ELECTION (DISTRICTS: ALL)

OVERVIEW:

State law (Elections Code Section 15400) requires that the Board of Supervisors declare the election results for those offices under its jurisdiction.

Today's action requests the Board to adopt a Resolution declaring these election results.

FISCAL IMPACT:

If approved, this request will result in no change in net General Funds costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution declaring the results of the June 3, 2014 Gubernatorial Primary Election relating to the County offices of the Board of Supervisors – Districts 4 and 5, Assessor/Recorder/County Clerk, District Attorney, Sheriff, and Treasurer/Tax Collector.

**13. SUBJECT: NEIGHBORHOOD REINVESTMENT GRANTS
(DISTRICT: 5)**

OVERVIEW:

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$15,000. Funds for this request are included in the Fiscal Year 2014-2015 Operational Plan for the Neighborhood Reinvestment Program (15760). 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:

SUPERVISOR BILL HORN

1. Allocate \$15,000 from Neighborhood Reinvestment budget (15670) to the Vallecitos Water District to purchase new fire hydrants and pressure control valves.
2. Authorize the Chief Financial Officer to execute a grant agreement with the organization listed above, 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 this grant award has a public purpose.
4. Find that the allocations to the Vallecitos Water District are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

14. SUBJECT: SUPPORTING A BID BY THE PORT OF SAN DIEGO TO HOST THE 35TH AMERICA'S CUP IN 2017 (DISTRICTS: ALL)

OVERVIEW:

The Unified Port of San Diego oversees the use of public tidelands around San Diego Bay and is entrusted to balance maritime uses and economic vitality, tourism, recreation, environmental stewardship and public safety. Part of that mission includes activating port tidelands for recreational purposes and currently, the Port is bidding to host the 35th America's Cup in 2017.

The America's Cup has been defended three times in San Diego, in 1988, 1992 and 1995. With our picturesque background, consistent wind, ample public viewing facilities and rich, nautical tradition, San Diego is the ideal location to host the 35th America's Cup in 2017.

Today's action will confirm our Board's support for the Port's bid to bring the America's Cup challenge back to San Diego in 2017 and ensure the County's participation in Port efforts.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS AND SUPERVISOR GREG COX

Direct the Chief Administrative Officer to draft a letter for the Chairwoman's signature to the Chairman of the Port of San Diego that will communicate the County's official support for bringing the 35th America's Cup to San Diego Bay in 2017.

15. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM AND COMMUNITY ENHANCEMENT PROGRAM (DISTRICT: 1)

OVERVIEW:

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$97,200 for Neighborhood Reinvestment and \$9,000 for Community Enhancement. Funds for this request are included in the Fiscal Year 2014-2015 Operational Plan for the Neighborhood Reinvestment Program (15650) and Community Enhancement Program (12900). The funding source is General Fund fund balance and Transient Occupancy Tax revenue. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

1. Allocate \$43,700 from the Neighborhood Reinvestment Program budget (Org 15650) to the County Library for the Friends of the Bonita Library Bookstore expansion project.
2. Transfer appropriations of \$43,700 from the District 1 Neighborhood Reinvestment Program Services and Supplies, to Contribution to County Library, Operating Transfer Out for the Friends of the Bonita Library Bookstore expansion project.
3. Establish appropriations of \$43,700 in the County Library, Services and Supplies for the Friends of the Bonita Library Bookstore expansion project based on an Operating Transfer from the General Fund. **(4 VOTES)**
4. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (15650) to the Bonita Optimist Club for the design and purchase of marketing materials for Bonitafest.
5. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Association of Governments for the engineering, design, purchase, and installation of the Interstate-805 Palomar Street Bridge fence enhancement in Chula Vista.
6. Rescind the 6/24/2014 (12) allocation of \$9,000 from the Community Enhancement program budget (12900) to Bonita Business Professional Association for reallocation to other projects.
7. Allocate \$9,000 from the Community Enhancement Program budget (12900) to Bonita Optimist Club for the 16th Annual Rootin Tootin Chili Cook-Off and Fair, Bonitafest Kick-Off Benefit, the 42nd Annual Wild West Bonitafest, event liability insurance and banners.
8. Authorize the Chief Financial Officer to execute a grant agreement with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.

9. Find that the grant awards described above have a public purpose.
10. Find that the allocations set forth in recommendations 1 through 3 are exempt from the California Environmental Quality Act pursuant to Section 15301 of the State CEQA Guidelines because the funds will be used to modify an existing building.
11. Find that the allocation set forth in recommendation 5 is exempt from the California Environmental Quality Act pursuant to Section 15061 of the State CEQA Guidelines because the improvements are merely aesthetic and will not impact the environment.

16. SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2014-15 ADOPTED BUDGET RESOLUTION FOR FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; AND PRIOR YEAR ENCUMBRANCES (DISTRICTS: ALL)

OVERVIEW:

On June 24, 2014 (12), your Board concluded budget deliberations and approved the Operational Plan for Fiscal Years 2014-15 and 2015-16. Pursuant to California Government Section 29088, a Resolution is submitted for formal adoption of the budgets for Fiscal Year 2014-15 for the County Family of Funds, Enterprise Funds and Internal Service Funds. Also requested is authority to carry-forward prior year encumbrances and related funding.

FISCAL IMPACT:

Recommendation 1 provides spending authority of \$4,476,778,916 for the County Family of Funds for Fiscal Year 2014-15 and approves fund balance component increases of \$2,243,302 in the General Fund. Recommendation 1 also provides spending authority of \$27,391,498 for the Enterprise Funds and \$447,543,018 for the Internal Service Funds. Recommendation 2 authorizes the Auditor and Controller to carry over appropriations and any related revenues for prior year. The exact amount of the carry-forward budget is not known at this time and will not be finalized until the accounting cycle for Fiscal Year 2013-14 has been completed.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve a Resolution entitled: ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2014.

2. Authorize the Auditor and Controller to carry-forward appropriations and applicable estimated revenue for prior year encumbrances in all County funds.
(4 VOTES)

17. SUBJECT: ADOPTION OF THE FISCAL YEAR 2014-15 BUDGET FOR THE COUNTY SERVICE AREAS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS (DISTRICTS: ALL)

OVERVIEW:

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the County Service Areas, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2014-15.

FISCAL IMPACT:

The recommended action provides spending authority of \$29,725,595 for the County Service Areas, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2014-15.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve a Resolution entitled: ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS, CERTAIN MAINTENANCE DISTRICTS, AND PERMANENT ROAD DIVISIONS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2014.

18. 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.

19. SUBJECT: GENERAL SERVICES – AUTHORIZATION TO APPROVE CHANGE ORDERS TO THE DESIGN-BUILD CONTRACT FOR THE CEDAR AND KETTNER DEVELOPMENT PARKING STRUCTURE (DISTRICT: 4)

OVERVIEW:

On June 19, 2012 (7), the Board of Supervisors authorized the award of a design-build contract for the Cedar and Kettner Development Parking Structure project and a separate contract for the demolition of the Star Building and an adjacent warehouse structure on the project site. The smaller warehouse structure was demolished. The Star Building demolition was halted by a lawsuit that was recently decided in the County’s favor. The initial demolition tasks were performed by a job order contract that is no longer active or available. The design-build contract for the parking structure was awarded to McCarthy Building Companies in August 2013 and work began in early 2014.

Today’s request is to authorize the Director, Department of Purchasing and Contracting to execute change orders up to a total of \$400,000 under the McCarthy Building Companies parking structure contract to complete the demolition. Execution of the change order(s) will allow the County to resume demolition work once the court of appeal decision becomes final.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan in the Capital Outlay Fund for Capital Project 1015093, Cedar and Kettner Development. If approved, the cost to complete demolition of the Star Building is estimated to be \$400,000, and will be paid from contingency funds. Total project cost, including contingency, is \$36,100,000. The funding sources are Aid from Redevelopment Agencies (\$7,000,000), San Diego County Capital Asset Leasing Corporation (SANCAL) Bond Proceeds (\$27,840,000), an Operating Transfer from the General Fund (\$660,000), and Rents and Concessions (\$600,000). There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

The demolition task will impact the San Diego regional economy by providing technical and construction-related local employment opportunities.

RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER

1. Find that the Final Environmental Impact Report (FEIR) on file in the Department of General Services for the Cedar and Kettner Parking Structure, dated June 7, 2012, State Clearinghouse #2011031092, was completed in compliance with CEQA and State and County CEQA Guidelines, that the Board of Supervisors has reviewed and considered the information contained therein before approving the project; and find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously certified FEIR dated June 7, 2012, that there is no substantial increase in the severity of the previously identified significant effects, and that no new information of substantial importance has become available since the FEIR was certified.

2. In accordance with California Public Contract Code Section 20137, authorize the Director, Department of Purchasing and Contracting to execute change orders to Contract # 545636 in an amount up to \$400,000. (4 VOTES)

20. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)

Olive Lane Industrial Park, LLC, et al. v. County of San Diego, et al.;
San Diego County Superior Court No. 37-2011-00071151-CU-MC-EC

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: Parcel 3 of Parcel Map 20177 located west of Riverview Parkway and north of Transit Way, Santee, CA

Negotiating Parties:

County: Craig Gibson

Other: Ryan Companies US, Inc.

Under Negotiation: Price and Terms