

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 24, 2020
Legislative Services Section: (619) 531-5434

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Revised Pages

REVISED AGENDA AND BACKUP:

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- 15. NOTICED PUBLIC HEARING:
RESOLUTION OF APPLICATION TO SAN DIEGO LOCAL AGENCY
FORMATION COMMISSION TO FORM NEW COUNTY SERVICE AREA
(DISTRICT: 2)**

- 18. STREAMLINING RENEWABLE ENERGY PROJECTS IN SAN DIEGO
COUNTY (DISTRICTS: ALL)**

THIS ITEM HAS BEEN WITHDRAWN

9. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, AND A CONSTRUCTION MANAGER AT RISK CONTRACT, AND APPROVAL IN PRINCIPLE TO LEASE INTERIM FACILITIES FOR A RENOVATION PROJECT AT THE HALL OF JUSTICE
[FUNDING SOURCE: GENERAL FUND]

(This item has been withdrawn)

10. AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (3/24/2020 - First Reading; 4/7/2020 - Second Reading)

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13. 2019 GENERAL PLAN ANNUAL PROGRESS REPORT

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(4 VOTES)

17. KEEPING OUR COUNTY ROADS CLEAN

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(4 VOTES)

(This item has been withdrawn)

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19. PROTECTING TENANTS, HOMEOWNERS AND SMALL BUSINESSES AFFECTED BY THE NOVEL CORONAVIRUS PANDEMIC IN THE UNINCORPORATED AREA

20. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

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21. RECEIVE UPDATE ON THE COVID-19 RESPONSE, AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO TAKE ANY ACTION NECESSARY TO RESPOND TO THE COVID-19 PANDEMIC, AND RATIFY ACTIONS TAKEN BY CHIEF ADMINISTRATIVE OFFICER, PUBLIC HEALTH OFFICER, AND DIRECTOR, DEPARTMENT OF PURCHASING AND CONTRACTING
[FUNDING SOURCE: A COMBINATION OF PROGRAM REVENUES, GENERAL PURPOSE REVENUES, AND GENERAL FUND FUND BALANCE]
(4 VOTES)

Financial and
General
Government

22. PROVIDING IMMEDIATE RELIEF TO THE FOOD AND BEVERAGE INDUSTRY AND RELATED SMALL BUSINESSES AFFECTED BY THE NOVEL CORONAVIRUS PANDEMIC

Closed Session

23. CLOSED SESSION

Appoint De De Henry as an alternate member to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 24, for a term to expire September 11, 2021.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

13. SUBJECT: 2019 GENERAL PLAN ANNUAL PROGRESS REPORT (DISTRICTS: ALL)

OVERVIEW

This is a request for the County of San Diego (County) Board of Supervisors (Board) to accept the 2019 General Plan Annual Progress Report (Report). The purpose of the Report is to provide the Board, the Governor’s Office of Planning and Research, and the California Department of Housing and Community Development with information on planning efforts undertaken in the 2019 calendar year and to report efforts towards meeting regional housing needs and implementation of the County’s General Plan Housing Element. Information within the Report is used to complete the Annual Housing Element Progress Report, which must be submitted to the State of California by April 1 of each year.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is not subject to the California Environmental Quality Act (CEQA) because it is not a project as defined in Section 15378(b)(5) of CEQA Guidelines.
2. Accept the 2019 General Plan Annual Progress Report, including the 2019 Annual Housing Element Progress Report (Attachment A, on file with the Clerk of the Board).

FISCAL IMPACT

There is no fiscal impact associated with acceptance of the 2019 General Plan Annual Progress Report. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

14. SUBJECT: TRAFFIC ADVISORY COMMITTEE (03/245/2020 - ADOPT RECOMMENDATIONS; 04/08/2020 - SECOND READING OF AN ORDINANCE) (DISTRICTS: 2 & 5)

OVERVIEW

As part of the Department of Public Works (DPW) traffic engineering program, the Board of Supervisors (Board) established the Traffic Advisory Committee (TAC) as an aid in providing uniform traffic regulations throughout the unincorporated areas of the county. The goal of the TAC is to make recommendations to the Board on traffic matters to provide the communities in the unincorporated region with a safe and efficient road system. To accomplish this, it is

necessary that traffic policies be established and used to provide persons using the road system with consistent and uniform regulations that are effective and can be legally enforced. The TAC meets every six weeks to review proposed additions, deletions, or changes to regulatory traffic control devices such as speed limits, stop signs, traffic signals, and parking regulations on County-maintained roads. Upon receipt of a request or recommendation for a traffic regulation in unincorporated areas of the county, the TAC reviews and investigates the requested item including engineering studies and studies of traffic conditions.

The TAC recommends the Board act on twenty-five items from the December 13, 2019, meeting agenda:

<u>District</u>	<u>Item</u>	<u>Location</u>	<u>Action</u>
<u>2</u>	<u>2-A</u>	<u>Willows Road, Alpine</u>	<u>Recertify the 45 MPH speed limit</u>
<u>2</u>	<u>2-B</u>	<u>Bancroft Drive/Troy Street, Spring Valley</u>	<u>Recertify the 35 MPH speed limit</u>
<u>2</u>	<u>2-C</u>	<u>Jamul Drive, Jamul</u>	<u>Recertify the 45 MPH speed limit</u>
<u>2</u>	<u>2-D</u>	<u>Steele Canyon Road, Jamul</u>	<u>Recertify the 45 MPH speed limit</u>
<u>2</u>	<u>2-E</u>	<u>Quail Canyon Road, Blossom Valley</u>	<u>Recertify the 40 MPH speed limit</u>
<u>2</u>	<u>2-F</u>	<u>Woodside Avenue, Lakeside</u>	<u>Recertify the 40 MPH speed limit</u>
<u>2</u>	<u>2-G</u>	<u>Woodside Avenue, Lakeside</u>	<u>Recertify the 35 MPH speed limit</u>
<u>2</u>	<u>2-H</u>	<u>Second Street/Winter Gardens Boulevard, Lakeside</u>	<u>Recertify the 45 MPH speed limit</u>
<u>2</u>	<u>2-I</u>	<u>Lake Jennings Park Road & El Monte Road/ Julian Avenue, Lakeside</u>	<u>Place intersection on the Traffic Signal List</u>
<u>2</u>	<u>2-J</u>	<u>Lakeview Road, Lakeside</u>	<u>Reduce the 40 MPH speed limit to 35 MPH</u>
<u>2</u>	<u>2-K</u>	<u>Palm Row Drive/Oak Creek Drive, Eucalyptus Hills</u>	<u>Recertify the 40 MPH speed limit.</u>
<u>2</u>	<u>2-L</u>	<u>Valle Vista Road, Eucalyptus Hills</u>	<u>Combine with 35 MPH speed limit (Item 2-M)</u>
<u>2</u>	<u>2-M</u>	<u>Valle Vista Road, Eucalyptus Hills</u>	<u>Certify the 35 MPH speed limit</u>
<u>2</u>	<u>2-N</u>	<u>Jackson Hill Drive, Lakeside</u>	<u>Reduce the 40 MPH speed limit to 35 MPH</u>
<u>2</u>	<u>2-O</u>	<u>Willow Glen Drive, Rancho San Diego</u>	<u>Recertify the 45 MPH speed limit</u>
<u>2</u>	<u>2-P</u>	<u>Lemon Avenue, Mount Helix</u>	<u>Recertify the 35 MPH speed limit</u>
<u>2</u>	<u>2-Q</u>	<u>Jamacha Road, La Presa</u>	<u>Recertify the 40 MPH speed limit</u>
<u>2</u>	<u>2-R</u>	<u>Apple Street, La Presa</u>	<u>Combine with 30 MPH speed limit (Item 2-S)</u>
<u>2</u>	<u>2-S</u>	<u>Apple Street, La Presa</u>	<u>Reduce the 35 MPH speed limit to 30 MPH</u>
<u>5</u>	<u>5-A</u>	<u>Mission Road, Fallbrook</u>	<u>Recertify the 35 MPH speed limit</u>
<u>5</u>	<u>5-B</u>	<u>Mission Road, Fallbrook</u>	<u>Recertify the 45 MPH speed limit</u>
<u>5</u>	<u>5-C</u>	<u>Mission Road, Fallbrook</u>	<u>Recertify the 45 MPH speed limit</u>
<u>5</u>	<u>5-D</u>	<u>Winter Haven Road, Fallbrook</u>	<u>Recertify the 45 MPH speed limit</u>
<u>5</u>	<u>5-E</u>	<u>Sun Valley Road, San Dieguito</u>	<u>Reduce the 40 MPH speed limit to 35 MPH</u>
<u>5</u>	<u>5-F</u>	<u>Via de la Valle, Rancho Santa Fe</u>	<u>Recertify the 45 MPH speed limit</u>

Approval of Items 2-A through 2-S, excluding 2-I, and 5-A through 5-F would support speed enforcement, which increases roadway safety and retains mobility. Properly posted speed limits provide feedback to drivers to improve traffic safety, reduce the number and severity of collisions, and allow for fair enforcement.

Item 5-F. County maintained portions of Via de la Valle from the San Diego City Limits (near Arroya Rosita) to Paseo Delicias in Rancho Santa Fe - Recertify the existing 45 MPH speed limit for radar enforcement.

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because the proposed action involves minor alterations of existing public facilities relating to regulatory traffic control issues on County maintained roadways, resulting in negligible or no expansion of existing or former use.
2. Adopt the Traffic Advisory Committee’s recommendations.
3. Approve the introduction, read title, and waive further reading of the following Ordinance:
ORDINANCE AMENDING SECTIONS 72.161.17., 72.161.83., 72.163.53., 72.163.72., 72.169.48., AND 72.169.77.4. AND DELETING SECTION 72.161.17.4. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY (Items 2-J, 2-L, 2-M, 2-N, 2-Q, 2-R, 2-S, & 5-E).

If, on March 24⁵, 2020, the Board takes action as recommended, then, on April 8, 2020:

Consider and adopt the following Ordinance:

ORDINANCE AMENDING SECTIONS 72.161.17., 72.161.83., 72.163.53., 72.163.72., 72.169.48., AND 72.169.77.4., AND DELETING SECTION 72.161.17.4. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY (Items 2-J, 2-L, 2-M, 2-N, 2-Q, 2-R, 2-S, & 5-E).

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Department of Public Works Road Fund. If approved, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

- 15. SUBJECT: NOTICED PUBLIC HEARING:
RESOLUTION OF APPLICATION TO SAN DIEGO LOCAL AGENCY
FORMATION COMMISSION TO FORM NEW COUNTY SERVICE
AREA (DISTRICT: 2)**

OVERVIEW

The Live Oak Springs Water Company (Water Company) is a small privately-owned water system serving approximately 300 people in the community of Boulevard, located southeast of San Diego County (Attachment A). The water system serves 92 residential connections and 2 commercial connections. The system consists of approximately two miles of buried water mains, one groundwater well and pump, three 20,000-gallon water storage tanks, and various pumps.

The Water Company's owner filed for bankruptcy in 2013 and the bankruptcy trustee attempted for several years to locate a buyer. With no buyers available and the system in disrepair, the County entered into an agreement with the trustee to take over as the water system's operator on September 19, 2019, with the intention of purchasing the water system by mid-2020 and assuming water service responsibilities for the affected landowners and/or residents.

On December 10, 2019 (23), the Board of Supervisors established appropriations of \$2,700,000 in the DPW General Fund, to provide funding for necessary repairs and improvements to the degraded water system infrastructure. On February 11, 2020 (06), the Board of Supervisors authorized a \$200,000 reallocation of unspent Fiscal Year 2019-20 Community Development Block Grant (CDBG) program funds to Fiscal Year 2019-20 Department of Public Works

program funds for the acquisition of Live Oak Springs Water System. The acquisition will be funded after a local income survey is conducted and the project is determined to be eligible for CDBG funds.

Today's request is for the Board to adopt a resolution of application to initiate proceedings with the San Diego Local Agency Formation Commission (LAFCO) to form a County Service Area (CSA) under Government Code sections 25210.1- 25217.4 (Attachment B). This will enable the County of San Diego Department of Public Works to provide water service within the affected territory. Upon formation of the CSA, the County of San Diego Department of Public Works will return to the Board of Supervisors to establish a new water service rate and adopt a fee ordinance.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15060(c)(3) because adopting a resolution to submit an application to LAFCO in accordance with Government Code 25211.3 is an organizational or administrative activity that is not a project as defined by Section 15378 of the State CEQA Guidelines.
2. Adopt a resolution entitled Resolution of Application of the Board of Supervisors of the County of San Diego to Initiate Proceedings with the San Diego Local Agency Formation Commission to Form a County Service Area and Authorization Therein to Provide Water Service Within the Affected Territory as Specified.
3. Direct the Clerk of the Board to file a certified copy of the resolution of application to the Local Agency Formation Commission.

FISCAL IMPACT

Funds for the formation of a County Service Area (CSA) with the San Diego Local Agency Formation Commission (LAFCO) are included in the Fiscal Year 2019-20 Operational Plan in the Department of Public Works General Fund. Costs are approximately \$15,000. The funding source is General Fund. There will be no change in net General Fund cost and no additional staff years.

energy supply in our region to ensure adequate supply. If we are willing to implement a CCE, we should also be willing to increase our renewable energy supply.

Today's action will assist in increasing the permitting process efficiency by directing the Chief Administrative Officer to return to the Board prior to October 1, 2020, with options to streamline the environmental review process for renewable energy projects, including the options of preparing a Programmatic Environmental Impact Report (EIR), identifying ideal locations for renewable energy projects, and developing a design review checklist exemption process. Acknowledging that there are resource-rich neighboring jurisdictions, today's action will also direct the Chief Administrative Officer to explore renewable energy project opportunities with neighboring jurisdictions and return to the Board prior to October 1, 2020.

RECOMMENDATION(S)

CHAIRMAN GREG COX AND VICE-CHAIRMAN JIM DESMOND

1. ~~Find in accordance with Sections 15061(b)(3) and 15378(b)(5) of the California-Environmental Quality Act (CEQA) Guidelines that today's actions are exempt from CEQA.~~
2. ~~Direct the Chief Administrative Officer to return to the Board by October 1, 2020, with options to streamline the environmental review process for renewable energy projects, including the options of preparing a Programmatic Environmental Impact Report (EIR), identifying ideal locations for renewable energy projects, and developing a design review checklist exemption process.~~
3. ~~Direct the Chief Administrative Officer to explore renewable energy project opportunities with neighboring jurisdictions and return to the Board by October 1, 2020, with its findings.~~
4. ~~Establish appropriations of \$100,000 in the Planning & Development Services, Services & Supplies account to prepare options to streamline the environmental review process for renewable energy projects based on available prior year General Fund fund balance.~~
(4 VOTES)

(This item has been withdrawn)

FISCAL IMPACT

The total cost for consultants and staff time to complete today's recommended actions is estimated to be up to \$100,000. The funding source is available prior year General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

19. SUBJECT: PROTECTING TENANTS, HOMEOWNERS AND SMALL BUSINESSES AFFECTED BY THE NOVEL CORONAVIRUS PANDEMIC IN THE UNINCORPORATED AREA (DISTRICTS: ALL)

OVERVIEW

The World Health Organization has declared a worldwide pandemic of the COVID-19 disease, also known as “novel coronavirus.” As of March 19, 2020, there are eighty positive cases in San Diego County. The Centers for Disease Control and Prevention recommends that people who are mildly ill, with COVID-19 or other illnesses, self-isolate at home and avoid interacting in public.

As we implement social distancing requirements and the restrictions on public dining and entertainment establishments, service workers, especially those who rely on tips as their main source of income, will see their incomes completely diminished. Small businesses are starting to struggle due to lost income. As schools remain closed and more individuals get sick, more members of our workforce will require time off to care for family members and protect their own health. Many San Diego County residents work paycheck to paycheck and may be unable to pay rent or their commercial lease due to reduced income.

This action will place a moratorium in the unincorporated area on evictions for renters and small businesses unable to pay rent or a commercial lease due to COVID-19. Additional policies proposed include a moratorium on foreclosures and foreclosure-related evictions and a request for the Housing Authority to extend deadlines for program eligibility.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER AND SUPERVISOR KRISTIN GASPAR

1. Adopt the Resolution:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO EXERCISING THE COUNTY’S POLICY POWER TO IMPOSE SUBSTANTIVE LIMITATIONS ON RESIDENTIAL AND COMMERCIAL EVICTIONS IN THE UNINCORPORATED AREA OF SAN DIEGO COUNTY.

2. Direct the Chief Administrative Officer to work with financial institutions holding home or commercial mortgages, including banks, credit unions, government sponsored enterprises, and institutional investors to implement an immediate moratorium on foreclosures and related evictions when the foreclosure or foreclosure-related eviction arises out of a substantial decrease in household or business income, or substantial out-of-pocket medical expenses, where caused by the COVID-19 pandemic, or by any local, state or federal government response to COVID-19.

3. Request that the Housing Authority of the County of San Diego (“Housing Authority”) extend deadlines for housing assistance recipients or applicants to deliver records or documents related to their eligibility for programs, to the extent that those deadlines are within the discretion of the Housing Authority.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

This action will help support individuals, families and small businesses impacted by COVID-19.



COUNTY OF SAN DIEGO

LAND USE AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: March ~~24~~ **25**, 2020 and April 8, 2020

14

TO: Board of Supervisors

SUBJECT

TRAFFIC ADVISORY COMMITTEE (03/24 ~~25~~/2020 – ADOPT RECOMMENDATIONS; 04/08/2020 – SECOND READING OF AN ORDINANCE) (DISTRICTS: 2 & 5)

OVERVIEW

As part of the Department of Public Works (DPW) traffic engineering program, the Board of Supervisors (Board) established the Traffic Advisory Committee (TAC) as an aid in providing uniform traffic regulations throughout the unincorporated areas of the county. The goal of the TAC is to make recommendations to the Board on traffic matters to provide the communities in the unincorporated region with a safe and efficient road system. To accomplish this, it is necessary that traffic policies be established and used to provide persons using the road system with consistent and uniform regulations that are effective and can be legally enforced. The TAC meets every six weeks to review proposed additions, deletions, or changes to regulatory traffic control devices such as speed limits, stop signs, traffic signals, and parking regulations on County-maintained roads. Upon receipt of a request or recommendation for a traffic regulation in unincorporated areas of the county, the TAC reviews and investigates the requested item including engineering studies and studies of traffic conditions.

The TAC recommends the Board act on twenty-five items from the December 13, 2019, meeting agenda:

District	Item	Location	Action
2	2-A	Willows Road, Alpine	Recertify the 45 MPH speed limit
2	2-B	Bancroft Drive/Troy Street, Spring Valley	Recertify the 35 MPH speed limit
2	2-C	Jamul Drive, Jamul	Recertify the 45 MPH speed limit
2	2-D	Steele Canyon Road, Jamul	Recertify the 45 MPH speed limit
2	2-E	Quail Canyon Road, Blossom Valley	Recertify the 40 MPH speed limit
2	2-F	Woodside Avenue, Lakeside	Recertify the 40 MPH speed limit
2	2-G	Woodside Avenue, Lakeside	Recertify the 35 MPH speed limit
2	2-H	Second Street/Winter Gardens Boulevard, Lakeside	Recertify the 45 MPH speed limit
2	2-I	Lake Jennings Park Road & El Monte Road/ Julian Avenue, Lakeside	Place intersection on the Traffic Signal List
2	2-J	Lakeview Road, Lakeside	Reduce the 40 MPH speed limit to 35 MPH
2	2-K	Palm Row Drive/Oak Creek Drive, Eucalyptus Hills	Recertify the 40 MPH speed limit.

SUBJECT: TRAFFIC ADVISORY COMMITTEE (03/24 25/2020 – ADOPT RECOMMENDATIONS; 04/08/2020 – SECOND READING OF AN ORDINANCE) (DISTRICTS: 2 & 5)

District	Item	Location	Action
2	2-L	Valle Vista Road, Eucalyptus Hills	Combine with 35 MPH speed limit (Item 2-M)
2	2-M	Valle Vista Road, Eucalyptus Hills	Certify the 35 MPH speed limit
2	2-N	Jackson Hill Drive, Lakeside	Reduce the 40 MPH speed limit to 35 MPH
2	2-O	Willow Glen Drive, Rancho San Diego	Recertify the 45 MPH speed limit
2	2-P	Lemon Avenue, Mount Helix	Recertify the 35 MPH speed limit
2	2-Q	Jamacha Road, La Presa	Recertify the 40 MPH speed limit
2	2-R	Apple Street, La Presa	Combine with 30 MPH speed limit (Item 2-S)
2	2-S	Apple Street, La Presa	Reduce the 35 MPH speed limit to 30 MPH
5	5-A	Mission Road, Fallbrook	Recertify the 35 MPH speed limit
5	5-B	Mission Road, Fallbrook	Recertify the 45 MPH speed limit
5	5-C	Mission Road, Fallbrook	Recertify the 45 MPH speed limit
5	5-D	Winter Haven Road, Fallbrook	Recertify the 45 MPH speed limit
5	5-E	Sun Valley Road, San Dieguito	Reduce the 40 MPH speed limit to 35 MPH
5	5-F	Via de la Valle, Rancho Santa Fe	Recertify the 45 MPH speed limit

Approval of Items 2-A through 2-S, excluding 2-I, and 5-A through 5-F would support speed enforcement, which increases roadway safety and retains mobility. Properly posted speed limits provide feedback to drivers to improve traffic safety, reduce the number and severity of collisions, and allow for fair enforcement.

Approval of Item 2-I would provide safety enhancement measures for pedestrians, bicyclists, and all other roadway users by assigning right of way to the various traffic movements at the intersection. Properly posted traffic control signals at intersections reduce the number and severity of collisions by assuring providing for the orderly movement of traffic and interrupting heavy traffic at intervals to permit other traffic to cross.

The Board’s action on Items 2-A through 2-I, 2-K, 2-O, 2-P, 5-A through 5-D, and 5-F do not require a second hearing and Board direction on April 8, 2020, would allow implementation by DPW. The Board’s action on Items 2-J, 2-L through 2-N, 2-Q through 2-S, & 5-E would decrease speed limits and/or revise speed limit zone locations, would revise the San Diego County Code of Regulatory Ordinances (County Code), and would require two steps. On March 25, 2020, the Board would consider the TAC items. If the Board takes action on March 25, 2020, then on April 8, 2020, a second reading of an ordinance amending County Code would be necessary to implement the Board’s direction.

**RECOMMENDATION(S)
TRAFFIC ADVISORY COMMITTEE**

District 2:

Item 2-A. Willows Road from West Willows Overcrossing to Viejas Grade Road in Alpine – Recertify the existing 45 MPH speed limit for radar enforcement.

Item 2-B. Bancroft Drive / Troy Street from Sweetwater Road to La Mesa City Limits (350’ north of Campo Road) in Spring Valley – Recertify the existing 35 MPH speed limit for radar enforcement.

SUBJECT: TRAFFIC ADVISORY COMMITTEE (03/24 25/2020 – ADOPT RECOMMENDATIONS; 04/08/2020 – SECOND READING OF AN ORDINANCE) (DISTRICTS: 2 & 5)

ORDINANCE AMENDING SECTIONS 72.161.17., 72.161.83., 72.163.53., 72.163.72., 72.169.48., AND 72.169.77.4. AND DELETING SECTION 72.161.17.4. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY (Items 2-J, 2-L, 2-M, 2-N, 2-Q, 2-R, 2-S, & 5-E).

If, on March 24 25, 2020, the Board takes action as recommended, then, on April 8, 2020:

1. Consider and adopt the following Ordinance:

ORDINANCE AMENDING SECTIONS 72.161.17., 72.161.83., 72.163.53., 72.163.72., 72.169.48., AND 72.169.77.4., AND DELETING SECTION 72.161.17.4. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY (Items 2-J, 2-L, 2-M, 2-N, 2-Q, 2-R, 2-S, & 5-E).

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Department of Public Works Road Fund. If approved, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

All Traffic Advisory Committee agenda items are routinely provided to all 26 Community Planning and Sponsor Groups. The items associated with this report are located within the Alpine, Fallbrook, Jamul-Dulzura, Lakeside, San Dieguito, Spring Valley, and Valle de Oro Community Planning Group areas. The Alpine, Fallbrook, Jamul-Dulzura, Lakeside, Spring Valley, and Valle De Oro Planning Groups did not provide input. The San Dieguito Community Planning Group chair provided an email expressing support for the speed limit reduction and certification for radar enforcement on Sun Valley Road (Item 5-E).

BACKGROUND

The County of San Diego's (County) Department of Public Works (DPW) operates a traffic engineering program which includes services such as establishing all traffic regulations, operating and maintaining traffic signals and streetlights, issuing traffic control and special event permits, and addressing traffic related customer service concerns. Within the traffic engineering program, the public and other agencies can make requests or recommendations for transportation needs within the unincorporated areas of the county. Requests or recommendations such as changes to traffic control, speed limits, stop signs, traffic signals, or parking regulations require Board of Supervisors (Board) direction. The Board established the Traffic Advisory Committee (TAC) as an aid in providing uniform traffic regulations throughout the unincorporated areas of the county. The goal of the TAC is to provide the unincorporated communities of the county with a safe and efficient road system. To accomplish this, it is necessary that traffic policies be established and

SUBJECT: TRAFFIC ADVISORY COMMITTEE (03/24 ~~25~~/2020 – ADOPT RECOMMENDATIONS; 04/08/2020 – SECOND READING OF AN ORDINANCE) (DISTRICTS: 2 & 5)

used to provide persons using the road system with consistent and uniform regulations that are effective and can be legally enforced.

The TAC is composed of representatives from different agencies and two members-at-large appointed by the Board, one representing District 2 and the other representing District 3 or 5. Represented agencies include: California Department of Transportation (Caltrans), California Highway Patrol, Insurance Brokers and Agents of San Diego, Pacific Safety Center, County Office of Education, San Diego Bicycle Coalition, the San Diego County Sheriff's Department, the San Diego County Fire Authority, and DPW. Agenda items are posted online, emailed through an interested persons distribution list, and sent to Community Planning Groups prior to the scheduled meeting.

The TAC meets every six weeks to review traffic control requests, such as speed limits, stop signs, traffic signals, and parking regulations, submitted by members of the public, Community Planning and Sponsor Groups, County staff, or other agencies. Upon receipt of a request for a traffic regulation, the TAC reviews and investigates the requested item by gathering and analyzing information such as photographs, prevailing speeds, traffic volume, collision reports, and public testimony. The TAC investigates the request from the perspective of traffic engineers, motorists, bicyclists, law enforcement, school officials, auto insurance representatives, and the general public. After reviewing the data and discussing alternatives, the TAC submits a recommendation to the Board based upon sound traffic engineering principles, the California Vehicle Code, and driver expectation. The Board then makes the final decision as to what action will be taken.

The TAC recommends the Board act on twenty-five items from the December 13, 2019, TAC meeting agenda.

The following items are periodic reviews that are required every seven years and were requested by DPW staff to comply with state law. These items recertify the use of radar for speed enforcement on each listed road segment based on state law. State law allows rounding measured speeds down to the nearest 5 MPH increment and, in some cases, allows an additional 5 MPH reduction based on roadway conditions such as equestrian activity or collision history:

- Item 2-A. Willows Road from West Willows Overcrossing to Viejas Grade Road in Alpine. The roadway is currently posted with a 45 MPH speed limit and measured speeds averaged 49.8 MPH. The TAC recommends recertifying the existing 45 MPH posted speed limit for radar enforcement.
- Item 2-B. Troy Street/Bancroft Dr from Sweetwater Road to the La Mesa City Limit in Spring Valley. The roadway is currently posted with a 35 MPH speed limit and measured speeds averaged 39.6 MPH. The TAC recommends recertifying the existing 35 MPH posted speed limit for radar enforcement.
- Item 2-C. Jamul Dr from Steele Canyon Road to Lyons Valley Road in Jamul. The roadway is currently posted with a 45 MPH speed limit and measured speeds averaged 47.9 MPH.



COUNTY OF SAN DIEGO

LAND USE AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: March ~~24~~ 25, 2020

15

TO: Board of Supervisors

SUBJECT:

NOTICED PUBLIC HEARING – RESOLUTION OF APPLICATION TO SAN DIEGO LOCAL AGENCY FORMATION COMMISSION TO FORM NEW COUNTY SERVICE AREA (DISTRICT: 2)

OVERVIEW

The Live Oak Springs Water Company (Water Company) is a small privately-owned water system serving approximately 300 people in the community of Boulevard, located southeast of San Diego County (Attachment A). The water system serves 92 residential connections and 2 commercial connections. The system consists of approximately two miles of buried water mains, one groundwater well and pump, three 20,000-gallon water storage tanks, and various pumps.

The Water Company's owner filed for bankruptcy in 2013 and the bankruptcy trustee attempted for several years to locate a buyer. With no buyers available and the system in disrepair, the County entered into an agreement with the trustee to take over as the water system's operator on September 19, 2019, with the intention of purchasing the water system by mid-2020 and assuming water service responsibilities for the affected landowners and/or residents.

On December 10, 2019 (23), the Board of Supervisors established appropriations of \$2,700,000 in the DPW General Fund, to provide funding for necessary repairs and improvements to the degraded water system infrastructure. On February 11, 2020 (06), the Board of Supervisors authorized a \$200,000 reallocation of unspent Fiscal Year 2019-20 Community Development Block Grant (CDBG) program funds to Fiscal Year 2019-20 Department of Public Works program funds for the acquisition of Live Oak Springs Water System. The acquisition will be funded after a local income survey is conducted and the project is determined to be eligible for CDBG funds.

Today's request is for the Board to adopt a resolution of application to initiate proceedings with the San Diego Local Agency Formation Commission (LAFCO) to form a County Service Area (CSA) under Government Code sections 25210.1- 25217.4 (Attachment B). This will enable the County of San Diego Department of Public Works to provide water service within the affected territory. Upon formation of the CSA, the County of San Diego Department of Public Works will return to the Board of Supervisors to establish a new water service rate and adopt a fee ordinance.

SUBJECT: NOTICED PUBLIC HEARING – RESOLUTION OF APPLICATION TO SAN DIEGO LOCAL AGENCY FORMATION COMMISSION TO FORM NEW COUNTY SERVICE AREA (DISTRICT: 2)

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15060(c)(3) because adopting a resolution to submit an application to LAFCO in accordance with Government Code 25211.3 is an organizational or administrative activity that is not a project as defined by Section 15378 of the State CEQA Guidelines.
2. Adopt a resolution entitled Resolution of Application of the Board of Supervisors of the County of San Diego to Initiate Proceedings with the San Diego Local Agency Formation Commission to Form a County Service Area and Authorization Therein to Provide Water Service Within the Affected Territory as Specified.
3. Direct the Clerk of the Board to file a certified copy of the resolution of application to the Local Agency Formation Commission.

FISCAL IMPACT

Funds for the formation of a County Service Area (CSA) with the San Diego Local Agency Formation Commission (LAFCO) are included in the Fiscal Year 2019-20 Operational Plan in the Department of Public Works General Fund. Costs are approximately \$15,000. The funding source is General Fund. 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

The Live Oak Springs Water Company (Water Company) is a small privately-owned water system serving approximately 300 people in the community of Boulevard, located in southeast San Diego county (Attachment A). The water system serves 92 residential connections and 2 commercial connections. The system consists of approximately two miles of buried water mains, one groundwater well and pump, three 20,000-gallon water storage tanks, and various pumps.

As a privately-owned public water system, the Water Company is currently regulated by the California Public Utilities Commission (CPUC), which is responsible for setting rates and ensuring the water provided meets all applicable state and federal water quality standards. The County of San Diego (County) Department of Environmental Health (DEH) has delegated authority from the California Department of Public Health to permit and monitor operation of water systems and enforce state water quality regulations for community water systems servicing less than 200 service connections (California Health and Safety Code Section 116330), including the Water Company. The Water Company was and continues to be in a state of disrepair, and DEH has cited



COUNTY OF SAN DIEGO

BOARD OF SUPERVISORS

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

AGENDA ITEM

COUNTY OF SAN DIEGO
2020 MAR 12 PM 12:34
CLERK OF THE BOARD
OF SUPERVISORS

18

DATE: March ~~24~~ 25, 2020

TO: Board of Supervisors

SUBJECT

**STREAMLINING RENEWABLE ENERGY PROJECTS IN SAN DIEGO COUNTY
(DISTRICTS: ALL)**

OVERVIEW

On October 15, 2019 (10), and October 29, 2019 (27), the San Diego County Board of Supervisors (Board) adopted an ordinance that memorialized the Board’s election to implement a Community Choice Aggregation (CCA) program, or Community Choice Energy (CCE) program, within the County of San Diego (County). These CCEs mark the beginning of a change to the traditional energy sourcing, production and distribution model that has been used for more than 100 years.

An important part of the conversation surrounding CCEs has been a simple one: supply and demand. An increase in CCEs around the state will lead to an ostensible increase in demand for renewable energy. As the County steadily marches down a path toward entering a commodities market, it becomes increasingly important that the County does its part to increase the renewable energy supply in our region to ensure adequate supply. If we are willing to implement a CCE, we should also be willing to increase our renewable energy supply.

Today’s action will assist in increasing the permitting process efficiency by directing the Chief Administrative Officer to return to the Board prior to October 1, 2020, with options to streamline the environmental review process for renewable energy projects, including the options of preparing a Programmatic Environmental Impact Report (EIR), identifying ideal locations for renewable energy projects, and developing a design review checklist exemption process. Acknowledging that there are resource-rich neighboring jurisdictions, today’s action will also direct the Chief Administrative Officer to explore renewable energy project opportunities with neighboring jurisdictions and return to the Board prior to October 1, 2020.

SUBJECT: STREAMLINING RENEWABLE ENERGY PROJECTS IN SAN DIEGO COUNTY (DISTRICTS: ALL)

RECOMMENDATION(S)

CHAIRMAN COX AND VICE-CHAIRMAN DESMOND

- ~~1) Find in accordance with Sections 15061(b)(3) and 15378(b)(5) of the California Environmental Quality Act (CEQA) Guidelines that today's actions are exempt from CEQA.~~
 - ~~2) Direct the Chief Administrative Officer to return to the Board by October 1, 2020, with options to streamline the environmental review process for renewable energy projects, including the options of preparing a Programmatic Environmental Impact Report (EIR), identifying ideal locations for renewable energy projects, and developing a design review checklist exemption process.~~
 - ~~3) Direct the Chief Administrative Officer to explore renewable energy project opportunities with neighboring jurisdictions and return to the Board by October 1, 2020, with its findings.~~
 - ~~4) Establish appropriations of \$100,000 in the Planning & Development Services, Services & Supplies account to prepare options to streamline the environmental review process for renewable energy projects based on available prior year General Fund fund balance.~~
- (4 VOTES)**

(This item has been withdrawn)

FISCAL IMPACT

The total cost for consultants and staff time to complete today's recommended actions is estimated to be up to \$100,000. The funding source is available prior year General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

For generations, the model for how we power our homes and businesses has remained the same. Investor owned utilities (IOUs) would buy and deliver the energy to power our homes and businesses. Due to state legislation to reduce greenhouse gas (GHG) emissions, many jurisdictions are implementing Community Choice Aggregation (CCA) programs, or Community Choice Energy (CCE) programs, to obtain more renewable energy beyond what traditional IOUs offer. In California, 19 CCEs are operating and six more are expected to begin operations by the end of 2020. On October 15, 2019 (10), and October 29, 2019 (27), the San Diego County Board of Supervisors (Board) adopted an ordinance that memorialized the Board's election to implement a CCE program within the County of San Diego. These CCEs mark the beginning of a change to the traditional energy sourcing, production and distribution model that has been used for more than 100 years.