COUNTY OF SAN DIEGO
REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
MEETING AGENDA
TUESDAY, APRIL 21, 2020, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY ROOM 310,
SAN DIEGO, CA 92101

A.   Roll Call

B.   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.

C.   Approval of the Statement of Proceedings/Minutes for the meeting of January 14, 2020.

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 the agenda can be viewed online at http://www.sdcounty.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.

Agenda Items

Agenda #   **Subject**
1.   ADOPT A RESOLUTION TO DECLARE AN EMERGENCY AND TAKE ACTIONS TO AMEND THE BUDGET AND YEAR-END PROCESSES
(4 VOTES)

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 15)

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1.   **SUBJECT: ADOPT A RESOLUTION TO DECLARE AN EMERGENCY AND TAKE ACTIONS TO AMEND THE BUDGET AND YEAR-END PROCESSES (DISTRICTS: ALL)**

OVERVIEW
On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer, serving as the County of San Diego Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19.

Today's action requests the Board of Supervisors (Board) sitting as the Board to the County of San Diego, Successor Agency to the County of San Diego Redevelopment Agency, Air Pollution Control District, Flood Control District, Sanitation District and In-Home Supportive Services Public Authority to ratify the actions taken by the Chief Administrative Officer serving as the Director of Emergency Services to suspend certain budget-related portions of the Administrative Code, adopt a resolution to legally declare an emergency due to the impact of COVID-19 on the County of San Diego, and take actions to amend the timeline for the Board's adoption of the Fiscal Years 2020-21 Operational Plan (budget). Additionally, the public hearings on the budget previously set for June 8, 2020 through June 17, 2020 and deliberations previously scheduled for June 23, 2020 at 2:00 pm will be rescheduled to August 10, 2020 through August 19, 2020, with August 25, 2020 at 2:00 pm set as the date and time for the Board's budget deliberations and adoption. Today's action will also authorize the expenditure of funds until the budget can be adopted.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER
Adopt the resolution titled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO SITTING AS THE BOARD OF THE COUNTY OF SAN DIEGO, SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY, SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, SAN DIEGO COUNTY SANTIATION DISTRICT AND IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MAKING CERTAIN FINDINGS OF EMERGENCY AND ACTIONS RELATED TO THE FISCAL YEAR 2020-21 BUDGET.
(4 VOTES)

FISCAL IMPACT
These recommendations authorize the carryover of appropriations and any related revenues from the current Fiscal Year 2019-20 for operations in Fiscal Year 2020-21 until the Operational Plan is adopted by the Board. The Fiscal Year 2019-20 Adopted Operational Plan totaled $6.25 billion.

BUSINESS IMPACT STATEMENT
N/A

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 15)

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