

CLERK OF THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS MEETING

TUESDAY, MAY 19, 2020

Legislative Services Section: (619) 531-5434

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Revised Page

NEW AGENDA PAGES AND BACKUP:

- 26. CREATION OF THE LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION (DISTRICTS: ALL)**
- 27. SUPPORT FOR STATE LEGISLATION SB-1090: COASTAL EROSION INSTALLATION OF SHORELINE PROTECTIVE DEVICES (DISTRICTS: ALL)**
- 28. RESPONDING TO THE COVID-19 CRISIS WITH A COMPREHENSIVE PLAN FOR CARES ACT FUNDING (DISTRICTS: ALL)**
- 29. APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**
- 30. CLOSED SESSION (DISTRICTS: ALL)**

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- 23. GENERAL SERVICES - ESTABLISH JOB ORDER CONTRACT CAPACITY AND AUTHORIZE THE DIRECTOR OF PURCHASING AND CONTRACTING TO ADVERTISE AND AWARD JOB ORDER CONTRACTS
- 24. GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE SOUTH BAY REGIONAL CENTER
[FUNDING SOURCE: CHARGES TO THE CLIENT DEPARTMENT AND POTENTIAL REIMBURSEMENT FROM THE STATE OF CALIFORNIA AS PART OF THE JOINT OCCUPANCY AGREEMENT FOR THE SITE]
(4 VOTES)

Communications Received

- 25. COMMUNICATIONS RECEIVED

Financial and General Government

- 26. CREATION OF THE LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION

- 27. SUPPORT FOR STATE LEGISLATION SB-1090: COASTAL EROSION INSTALLATION OF SHORELINE PROTECTIVE DEVICES

- 28. RESPONDING TO THE COVID-19 CRISIS WITH A COMPREHENSIVE PLAN FOR CARES ACT FUNDING
(4 VOTES)

Appointments

- 29. APPOINTMENTS: VARIOUS

Closed Session

- 30. CLOSED SESSION

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24. SUBJECT: GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE SOUTH BAY REGIONAL CENTER (DISTRICT: 1)

OVERVIEW

On April 21, 2020 (20), County of San Diego (County) staff notified the Board of Supervisors (Board) of the need for emergency repairs at the South Bay Regional Center (SBRC), and on May 5, 2020 (10) the Board found that there was a need to continue the emergency action. Pursuant to Public Contract Code Section 22050, until the emergency repairs are completed, the Board is required to determine at every regularly scheduled meeting that there is a need to continue the emergency action.

On April 14, 2020, a malfunction of a fire suppression sprinkler head on the second floor of the South Bay Regional Center (SBRC) was discovered. This malfunction occurred at approximately 2:00 am causing the sprinkler head to flow until the fire department responded to the alarm and secured the water. The release flooded the second floor as well as much of the first floor of the building. The flooding caused immediate closure of all impacted areas. Some court staff have been relocated to the Law Library area of the SBRC to continue providing essential public services. In order to mitigate the risk of further damage and ensure that regular operations can quickly resume, it was necessary to declare an emergency and forgo competitive solicitation of the repair, remediation, and restoration work. In accordance with County Administrative Code Section 402, "Emergency Purchases," a notice to proceed for emergency repairs was issued to Belfor Property Restoration USA, a contractor with previous County facility and restoration experience.

The County will be responsible to pay up to \$50,000 as its insurance deductible, but the remainder of the work is expected to be covered by insurance proceeds. A portion of these costs may also be reimbursable by the State of California because the SBRC is under a joint occupancy agreement with the Judicial Council of California under which certain costs are shared proportionately.

In accordance with Public Contract Code Section 22050, staff requests the Board to find there is a need to continue the emergency repair, remediation, and restoration work at the SBRC without giving notice for bids.

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 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)(2)(a), find that there is a need to continue emergency repair, remediation, and restoration of the South Bay Regional Center without giving notice for bids to let a contract. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Department of General Services Facilities Management Internal Service Fund. If approved, this request will result in costs and revenue of approximately \$50,000. The funding source is charges to the client department and potential reimbursement from the State of California as part of the Joint Occupancy Agreement for the site. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

25. 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.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

26. SUBJECT: CREATION OF THE LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION (DISTRICTS: ALL)

OVERVIEW

The protection and promotion of the human relations of all San Diego County residents are of utmost importance, particularly as the incidence of hate crimes, attacks, and other violent rhetoric challenge society and harm our residents. San Diego County has racial, cultural, and religious diversity that should be encouraged and safeguarded. The County of San Diego has a vital role to play in protecting and promoting human relations, which an independent Human Relations Commission can play a vital role in fostering a more inclusive and equitable San Diego County.

While social justice is always important, the timing for this Commission cannot be more apt. The recent acts by a few residents using their COVID-19 face covering as an excuse to wear a KKK hood and swastika masks are deplorable and demonstrate that more work is needed to eliminate hate in our region.

Former County Supervisor Leon L. Williams worked for inclusive policies that would benefit all San Diegans, as the first African American City Councilman and County Supervisor, The Commission is named in his honor.

RECOMMENDATION(S)
SUPERVISOR NATHAN FLETCHER

1. Waive Board Policy A-74;
2. Adopt the Resolution titled: RESOLUTION OF THE BOARD OF SUPERVISORS ESTABLISHING THE LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

27. **SUBJECT: SUPPORT FOR STATE LEGISLATION SB-1090: COASTAL EROSION INSTALLATION OF SHORELINE PROTECTIVE DEVICES (DISTRICTS: ALL)**

OVERVIEW

The California Coastal Act of 1976 provides for the planning and regulation of development within the coastal zone, as defined. The Act requires construction that alters natural shoreline processes to be permitted by the California Coastal Commission or a local government with an approved local coastal program when required to serve coastal-dependent uses or to protect existing structures or public beaches in danger from erosion and when designed to eliminate or mitigate adverse impacts on local shoreline sand supply. The act further provides that certain marine structures should be phased out or upgraded, where feasible.

Today's recommended action would direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Senate Bill 1090 to San Diego County's legislative representatives in Sacramento and will add to the County's Legislative Program support for legislation that promotes or expands erosion mitigation efforts, such as shoreline protective devices, designed to mitigate or protect against coastal erosion.

RECOMMENDATION(S)
SUPERVISOR KRISTIN GASPAR

1. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Senate Bill 1090 to San Diego County's legislative representatives in Sacramento.

2. Direct the Chief Administrative Officer to add to the County’s Legislative Program support for legislation that promotes or expands erosion mitigation efforts, such as shoreline protective devices, designed to mitigate or protect against coastal erosion.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

- 28. SUBJECT: RESPONDING TO THE COVID-19 CRISIS WITH A COMPREHENSIVE PLAN FOR CARES ACT FUNDING (DISTRICTS: ALL)**

OVERVIEW

The novel coronavirus has not only been a debilitating and deadly disease, its impact on economic, physical and emotional health has been devastating. Unemployment has skyrocketed, businesses have closed down and we are experiencing unprecedented levels of stress and anxiety.

San Diego County will rebound from the COVID-19 public health crisis and critical dollars from the Coronavirus Aid, Relief, and Economic Security (CARES) Act will be crucial for recovery in our region. We must move with purpose to balance the \$334 million in CARES Act funding that we have already received so that we underwrite our costs for responding to the crisis while also providing equitable support for the communities, businesses and constituents we serve.

Today’s action provides a comprehensive plan for the CARES Act funding so that we fully address the County’s response to the crisis, and distribute funding for city expenses, economic recovery, behavioral health, child welfare and childcare for essential workers.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER AND SUPERVISOR DIANNE JACOB

1. Approve the following comprehensive plan for CARES Act funding:
 - a. \$175 million for the County response
 - b. \$100 million for T3 – Test, Trace and Treat
 - c. \$5 million for childcare for essential workers
 - d. \$20 million to cities for documented Covid-19 expenses (other than City of San Diego)
 - e. \$17 million for economic stimulus in the region
 - f. \$15 million for Behavioral health telehealth capabilities and \$2 million for Child Welfare Services expanded outreach

2. Direct the Chief Administrative Officer to return to the Board within 45 days with recommendations on implementing economic stimulus programs for restaurants and small businesses impacted by the COVID-19 crisis based on \$17 million of CARES Act funding.
3. Establish appropriations of \$15,000,000 in Behavioral Health Services, Services and Supplies, to provide funding for costs related to telehealth capabilities, electronic health record upgrades and care coordination, outreach and engagement and workforce recruitment and retention associated costs based on federal Coronavirus Aid, Relief and Economic Security (CARES) Act Coronavirus Relief Fund (CRF) funding. (4 VOTES)
4. Authorize the Director, Department of Purchasing and Contracting, upon successful negotiation and determination of fair and reasonable price, to enter into a contract or contracts, and to amend existing contracts, to enhance behavioral health services telehealth capabilities, upgrade electronic health record and care coordination, and provide outreach and engagement and workforce recruitment and retention in response to the COVID-19 pandemic and stay at home order.
5. Establish appropriations of \$2,000,000 in Child Welfare Services, Services and Supplies, to enhance existing contracts to include expanded outreach, services and support for at-risk families identified by school districts who are disconnected since closure due to COVID-19 pandemic based on CARES Act CRF. (4 VOTES)
6. Authorize the Director, Department of Purchasing and Contracting, upon successful negotiation and determination of fair and reasonable price, to enter into a contract or contracts, and to amend existing Child Welfare Services contracts, in support of the Wellness Checks for Families program.

FISCAL IMPACT

If approved, today's allocation will set the allocation for the \$334 million in CARES Act Funding.

BUSINESS IMPACT STATEMENT

N/A

29. 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," and Board Policy I-1, "Planning and Sponsor Group Policies and Procedures."

RECOMMENDATION(S)

VICE-CHAIRMAN JIM DESMOND

Re-appoint Laurie Kariya to the CITRUS PEST CONTROL DISTRICT, SAN DIEGO COUNTY, Seat No. 3, for a term to expire May 3, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Al Stehly to the EYE GNAT ABATEMENT APPEALS BOARD, Seat No. 5, for a term to expire April 23, 2024.

Appoint Curtis Bergman to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat No. 7, for a term to expire January 4, 2021.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

30. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Michael Hartsell v. County of San Diego, et al.; United States District Court,
Southern District, No. 16-cv-1094-LAB-LL

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. George Robert Sims; San Diego County Superior Court
No. 37-2019-00019184-CU-PA-CTL



COUNTY OF SAN DIEGO

2020 MAY 15 AM 8:37

CLERK OF THE BOARD
OF SUPERVISORS

NATHAN FLETCHER
SUPERVISOR, FOURTH DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM

DATE: May 19, 2020

26

TO: Board of Supervisors

SUBJECT

CREATION OF THE LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION (DISTRICTS: ALL)

OVERVIEW

The protection and promotion of the human relations of all San Diego County residents are of utmost importance, particularly as the incidence of hate crimes, attacks, and other violent rhetoric challenge society and harm our residents. San Diego County has racial, cultural, and religious diversity that should be encouraged and safeguarded. The County of San Diego has a vital role to play in protecting and promoting human relations, which an independent Human Relations Commission can play a vital role in fostering a more inclusive and equitable San Diego County.

While social justice is always important, the timing for this Commission cannot be more apt. The recent acts by a few residents using their COVID-19 face covering as an excuse to wear a KKK hood and swastika masks are deplorable and demonstrate that more work is needed to eliminate hate in our region.

Former County Supervisor Leon L. Williams worked for inclusive policies that would benefit all San Diegans, as the first African American City Councilman and County Supervisor, The Commission is named in his honor.

RECOMMENDATIONS

SUPERVISOR NATHAN FLETCHER

1. Waive Board Policy A-74;
2. Adopt the Resolution titled: RESOLUTION OF THE BOARD OF SUPERVISORS ESTABLISHING THE LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION.

FISCAL IMPACT

N/A

CREATION OF THE LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION (DISTRICTS: ALL)

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Many Counties and Cities have established Human Rights or Relations Commissions, including, but not limited to: Alameda County; Humboldt County; Kern County; Los Angeles County; Marin County; Orange County; Sacramento; the city of San Diego; San Francisco; Santa Clara County; and Sonoma County. The County of San Diego previously had a Human Relations Commission, which dissolved in 2018. Advisory commissions were established in the aftermath of the Civil Rights Movement to promote civil rights, respect, and the integrity of every individual regardless of gender, religion, culture, ethnicity, sexual orientation, age, or citizenship status. These Commissions looked critically at government policies and practices as well as served as a liaison in the broader communities historically harmed by unjust practices, discrimination, prejudice, and bias.

The prior County's Human Relations Commission was established decades ago by County Supervisor Leon Williams. His objective in developing the commission was to promote positive human relations, respect and integrity within the County. Williams was a political pioneer who created inclusive policies to benefit all San Diegans during his 37 years in elected office. He was an early advocate of needle-exchange programs to combat AIDS and of freeway call boxes to help drivers stranded in a pre-cellphone world. Williams worked with the public defender's office to legislate stricter smoking laws. He pushed for community policing, smart growth and better transit options. Naming the Commission for Williams is a fitting tribute to a life of service.

While the prior Human Relations Commission was defunded in the late 1990s and dissolved in 2018, its impact – and now its absence – is felt throughout the County. Social injustice has always existed, but the COVID-19 pandemic exposed racist attacks against Asian Americans and offered an opportunity for white supremacists to use COVID-19 face coverings as an advertisement for hate.

The establishment of the Leon L. Williams San Diego County Human Relations Commission would be a positive step to reduce sources of tension and conflict in San Diego County. The Commission would make recommendations to alleviate discrimination and intolerance and serve as a resource to the Board of Supervisors and County departments on issues related to human rights and relations. The Commissioners would serve as a liaison to community groups, provide feedback on effective outreach and engagement tactics and review progress made to lessen hate crimes, bias, human rights violations and other related matters.

The Commission would consist of twenty-five voting members, and each County Supervisor would nominate two Commissioners. The Commissioners would include representatives from law enforcement, the Jewish community, the LGBTQ+ community, the Native American and the African American community and allow for the Commission to add unrepresented groups. The

CREATION OF THE LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION (DISTRICTS: ALL)


functions, duties, and governance structure of the Commission are identified in the attached resolution.

Today's action is to approve the resolution forming the Commission. The Board is also asked to waive Board Policy A-74, as this Commission has not been referred to the Chief Administrative Officer for a determination as to whether any existing Commission can fulfill the duties.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's action to create the Leon L. Williams Human Relations Commission aligns with the County of San Diego Strategic Initiative Sustainable Environments/ Thriving by creating and promoting diverse opportunities for residents to exercise their human rights, build relations, and be recognized for their valuable contributions.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nathan Fletcher", with a long horizontal flourish extending to the right.

NATHAN FLETCHER
Supervisor, Fourth District

ATTACHMENT(S) Resolution No: XX // *Resolution of the Board of Supervisors Establishing the San Diego County Human Relations Commission*

CREATION OF THE LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION (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:

Click here to enter text.

BOARD POLICIES APPLICABLE:

Click here to enter text.

BOARD POLICY STATEMENTS:

Click here to enter text.

MANDATORY COMPLIANCE:

Click here to enter text.

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

Click here to enter text.

ORIGINATING DEPARTMENT: D4 Board of Supervisors

OTHER CONCURRENCE(S): Click here to enter text.

CONTACT PERSON(S):

Susan L. Guinn

Name

619-531-5700

Phone

Susan.guinn@sdcounty.ca.gov

E-mail

Emily Wier

Name

619-531-5700

Phone

Emily.wier@sdcounty.ca.gov

E-mail

Brandon Torres (Former D4 BOS staff)

Name

Phone

E-mail

Resolution No:
Meeting Date:

**RESOLUTION OF THE BOARD OF SUPERVISORS
ESTABLISHING THE LEON L. WILLIAMS SAN DIEGO
COUNTY HUMAN RELATIONS COMMISSION**

WHEREAS, San Diego County Human Relations Commission (Relations Commission) was formed several decades ago to study ways to promote positive human relations, respect, and integrity in the community of San Diego County; and

WHEREAS, the Relations Commission ceased to meet and was defunded in the late 1990s due to lack of public interest and involvement; and

WHEREAS, in 2018, the Board of Supervisors was amended to delete the provisions establishing the Relations Commission and dissolved the Relations Commission; and

WHEREAS, in recognition of Human Rights Day, which is observed every year on the tenth day of December, the anniversary of the day that the United Nations General Assembly adopted, in 1948, the Universal Declaration of Human Rights; and,

WHEREAS, the Board of Supervisors wishes to establish a Human Relations Commission to support the idea that all human beings are born free and equal in dignity and rights; and,

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. Human Relations Commission. It is the policy of San Diego County to promote public health, welfare, and security. Therefore, the Board of Supervisors (Board) now establishes the Leon L. Williams San Diego County Human Relations Commission (Commission) to promote positive human relations, respect, and the integrity of every individual regardless of gender, religion, culture, ethnicity, sexual orientation, age, or citizenship status.

SECTION 2. Number and Appointment of Commission. The Commission shall consist of twenty-five (25) voting members. Each member of the Board shall nominate two Commissioners, at least one of whom shall be a resident of the appointing Supervisor's district, who are confirmed by the Board. In addition to the ten (10) Board nominated Commissioners, there shall also be the following Commissioners:

1. District Attorney or designee;
2. Sheriff or a designee;
3. Jewish Family Services designee;
4. The San Diego LGBT Community Center designee;
5. International Rescue Committee designee;
6. San Diego Rapid Response Network designee;

7. Southern California Tribal Chairmen's Association designee;
8. The San Diego Chapter of the Black Political Association of California;
9. Commission Nominee;
10. Commission Nominee;
11. Commission Nominee;
12. Commission Nominee;
13. Commission Nominee;
14. Commission Nominee; and
15. Commission Nominee.

Commissioners 1 – and 2 shall serve ex-officio. Commissioners 3 – 8 shall be nominated by the person or entity listed and confirmed by the Board. Commissioners 9-15 shall be nominated by the Commission by majority and confirmed by the Board. All Commissioners shall be residents of the County of San Diego.

SECTION 3. Commission Nominations. Each Commission nomination shall: 1) consider all applications received at least two weeks before appointment, 2) attempt to nominate members of the community to create a Commission that is reflective of the demographics, diversity, and culture of San Diego County, including, comprehensive representation of age, gender, socioeconomic status, ethnic background, culture, religion, sexual orientation, and geographical distribution, and 3) consider the prospective Commissioner's knowledge and awareness of the problems and causes of intergroup tension and conflict. Prospective members shall have demonstrated a commitment to fostering better human relations in San Diego County.

Public notice and shall be given on when the Commission intends to nominate members to the Commission. Any application form shall be accessible by the public, as required by law. A record shall be kept of all applications filed for one year.

SECTION 4. Term of Office. Each Commissioner nominated by a Supervisor shall serve a term which shall run concurrently with the term of their nominating Supervisor. Commissioners listed 1-2 shall serve ex officio. Commissioners 3-8 shall serve at the pleasure of the person or organization so designated. Commissioners listed 9-15 shall serve a two-year term and until their successor has been appointed and qualified.

Each Commissioner shall represent the entire area and population of the County in performing their duties.

SECTION 5. Vacancies. A vacancy shall occur on the happening of any of the following events before the expiration of the term:

1. Death of the incumbent;
2. Resignation of the incumbent;

3. Removal at the pleasure of the appointing or nominating authority;
4. Ceasing of the incumbent to be a resident of the County of San Diego; or
5. Incumbent's absence from more than one-third of the regularly scheduled meetings in any 12 months or three consecutive regular meetings. When a vacancy occurs as the result of missing one-third of regularly scheduled meetings in one 12-month period or three consecutive regular meetings, both the member and the appointing Supervisor shall be notified of the vacancy by the Chairperson.

Vacancies shall be filled by the applicable nominating or appointing authority specified in Section 2.

SECTION 6. Organization.

1. Officers. The Commission shall select annually from its membership a Chairperson and a Vice-Chairperson and any other officers it deems necessary.
2. Rules. The Commission shall prepare and adopt the necessary rules and regulations for the conduct of its business. These rules and regulations are to be approved by the Board of Supervisors.
3. Quorum. A majority of members currently appointed to the Commission shall constitute a quorum. A majority of members shall be required to carry any motion or proposal.
4. Minutes. The Commission shall keep written minutes of its meetings, a copy of which shall be filed with the Clerk of the Board.
5. Meetings. The Commission shall be subject to the Ralph M. Brown Act. The Commission shall establish a regular meeting schedule and shall give public notice of the time and place of meetings. All meetings of the Commission, including any ad hoc committees or other committees appointed by the Commission, shall be open and public and all persons shall be permitted to attend any meetings of the Commission, including any ad hoc committees or other committees appointed by the Commission. The location of Commission meetings, including those of any ad hoc committees or other committees appointed by the Commission, shall be determined with consideration for equal and fair access for persons residing in all areas of the County, and for geographical, social or economic interest in matters to be considered at a particular meeting.

SECTION 7. Establishment of Committees.

1. Ad Hoc Committees. The Commission may appoint committees to carry out the functions and duties of the Commission. Any committee appointed shall consist of not fewer than three members, including at least one Commission member. The actions and recommendations of committees shall not be deemed the action of the Commission and shall in no way bind the Commission or its members. The committee shall cease to exist on completion of its assignment.
2. Volunteer and Consultant Services. The Commission may benefit from the services of volunteer workers and volunteer consultants who serve without

compensation or reimbursement of expenses. Service from an individual as a volunteer worker or volunteer consultant shall not be considered as service for or employment by the County.

SECTION 8. Compensation. Members of the Commission shall receive no compensation.

SECTION 9. Duties and Responsibilities. Once the full Commission has been appointed and confirmed by the Board, Commission members shall create the duties and responsibilities by a simple majority vote within ninety (90) days after formation and approved by the Board of Supervisors. Said duties and responsibilities can be updated or amended as needed with a thirty (30) day noticed meeting, and a simple majority vote for approval and approved by the Board.

SECTION 10. Non-County Funding. The Commission may, with the approval of the Board of Supervisors, apply for donations, grants, or other funding from public or private sources to provide for program costs of the Commission.

SECTION 11. Staff Assistance. The Chief Administrative Officer shall provide the necessary administrative and clerical staff of the Commission.

SECTION 12. Sunset Review and Expiration. The Commission shall be reviewed as a part of the regularly scheduled sunset review process.

APPROVED AS TO FORM AND LEGALITY
THOMAS E. MONTGOMERY, COUNTY COUNSEL

BY: Rachel H. Witt, Chief Deputy



COUNTY OF SAN DIEGO

2020 MAY 14 PM 4:04

CLERK OF THE BOARD
OF SUPERVISORS

KRISTIN GASPAR
SUPERVISOR, THIRD DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM

DATE: May 19, 2020

27

TO: Board of Supervisors

SUBJECT

**SUPPORT FOR STATE LEGISLATION SB-1090: COASTAL EROSION
INSTALLATION OF SHORELINE PROTECTIVE DEVICES (DISTRICTS: ALL)**

OVERVIEW

The California Coastal Act of 1976 provides for the planning and regulation of development within the coastal zone, as defined. The Act requires construction that alters natural shoreline processes to be permitted by the California Coastal Commission or a local government with an approved local coastal program when required to serve coastal-dependent uses or to protect existing structures or public beaches in danger from erosion and when designed to eliminate or mitigate adverse impacts on local shoreline sand supply. The act further provides that certain marine structures should be phased out or upgraded, where feasible.

Today's recommended action would direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Senate Bill 1090 to San Diego County's legislative representatives in Sacramento and will add to the County's Legislative Program support for legislation that promotes or expands erosion mitigation efforts, such as shoreline protective devices, designed to mitigate or protect against coastal erosion.

RECOMMENDATION(S)

SUPERVISOR KRISTIN GASPAR

1. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Senate Bill 1090 to San Diego County's legislative representatives in Sacramento.
2. Direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation that promotes or expands erosion mitigation efforts, such as shoreline protective devices, designed to mitigate or protect against coastal erosion.

FISCAL IMPACT

N/A

SUBJECT: SUPPORT FOR STATE LEGISLATION SB-1090: COASTAL EROSION INSTALLATION OF SHORELINE PROTECTIVE DEVICES

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

San Diego County is home to one of the most beautiful coastlines in the country. Our bluffs and coastlines naturally erode multiple times a year in Southern California, and San Diego County is no exception.

On August 2, 2019, the City of Encinitas and the County of San Diego faced a tragic act of nature that took the lives of three residents and injured another after a cliff collapsed on a popular local stretch of beach. This area is frequented by residents and visitors alike and ensuring public safety at our beaches is a priority. Then on November 29, 2019, following heavy rains, a significant section of Del Mar bluffs collapsed within feet of the adjacent train tracks. These tracks routinely transport passengers between San Diego and Los Angeles. Although no lives were lost, the collapse halted service which impacted travel on this route. Our coastline is an asset to our community and residents, and San Diego County needs to take steps to help mitigate future coastal erosion and protect beachgoers by installing shoreline protective devices.

State Senate Bill 1090, introduced by Senator Patricia Bates, would require the California Coastal Commission or a local government with an approved local coastal program to approve the repair, maintenance, or construction of retaining walls, return walls, seawalls, revetments, or similar shoreline protective devices for beaches or adjacent existing residential properties in the coastal zone in the Counties of Orange and San Diego that are designed to mitigate or protect against coastal erosion.

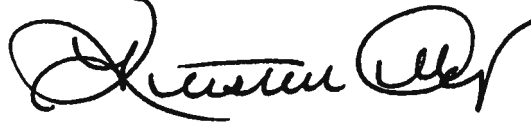
Today's recommended action would direct the Chief Administrative Officer to draft a letter of support for State Senate Bill 1090 and will add to the County's Legislative Program support for legislation that promotes or expands erosion mitigation efforts, such as shoreline protective devices, designed to mitigate or protect against coastal erosion.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed actions support the County of San Diego's 2020-2025 Strategic Plan under the Living Safely initiative by further promoting the planning, building and maintaining of safe communities to improve the quality of life for all residents.

**SUBJECT: SUPPORT FOR STATE LEGISLATION SB-1090: COASTAL
EROSION INSTALLATION OF SHORELINE PROTECTIVE
DEVICES**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kristin Gaspar". The signature is fluid and cursive, with a large initial "K" and a stylized "G".

KRISTIN GASPAR
Supervisor, Third District

ATTACHMENT(S):
N/A

SUBJECT: SUPPORT FOR STATE LEGISLATION SB-1090: COASTAL EROSION INSTALLATION OF SHORELINE PROTECTIVE DEVICES

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:
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: Supervisor Kristin Gaspar, Third District

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Anthony George
Name
619-531-5533
Phone
Anthony.George@sdcounty.ca.gov
E-mail

Name

Phone

E-mail



COUNTY OF SAN DIEGO
2020 MAY 15 AM 8:17
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: May 19, 2020

28

TO: Board of Supervisors

SUBJECT

RESPONDING TO THE COVID-19 CRISIS WITH A COMPREHENSIVE PLAN FOR CARES ACT FUNDING (DISTRICTS: ALL)

OVERVIEW

The novel coronavirus has not only been a debilitating and deadly disease, its impact on economic, physical and emotional health has been devastating. Unemployment has skyrocketed, businesses have closed down and we are experiencing unprecedented levels of stress and anxiety.

San Diego County will rebound from the COVID-19 public health crisis and critical dollars from the Coronavirus Aid, Relief, and Economic Security (CARES) Act will be crucial for recovery in our region. We must move with purpose to balance the \$334 million in CARES Act funding that we have already received so that we underwrite our costs for responding to the crisis while also providing equitable support for the communities, businesses and constituents we serve.

Today's action provides a comprehensive plan for the CARES Act funding so that we fully address the County's response to the crisis, and distribute funding for city expenses, economic recovery, behavioral health, child welfare and childcare for essential workers.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER AND SUPERVISOR DIANNE JACOB

1. Approve the following comprehensive plan for CARES Act funding:
 - a. \$175 million for the County response
 - b. \$100 million for T3 – Test, Trace and Treat
 - c. \$5 million for childcare for essential workers
 - d. \$20 million to cities for documented Covid-19 expenses (other than City of San Diego)

**SUBJECT: RESPONDING TO THE COVID-19 CRISIS WITH A
COMPREHENSIVE PLAN FOR CARES ACT FUNDING**

- e. \$17 million for economic stimulus in the region
- f. \$15 million for Behavioral health telehealth capabilities and \$2 million for Child Welfare Services expanded outreach
2. Direct the Chief Administrative Officer to return to the Board within 45 days with recommendations on implementing economic stimulus programs for restaurants and small businesses impacted by the COVID-19 crisis based on \$17 million of CARES Act funding.
3. Establish appropriations of \$15,000,000 in Behavioral Health Services, Services and Supplies, to provide funding for costs related to telehealth capabilities, electronic health record upgrades and care coordination, outreach and engagement and workforce recruitment and retention associated costs based on federal Coronavirus Aid, Relief and Economic Security (CARES) Act Coronavirus Relief Fund (CRF) funding. **(4 VOTES)**
4. Authorize the Director, Department of Purchasing and Contracting, upon successful negotiation and determination of fair and reasonable price, to enter into a contract or contracts, and to amend existing contracts, to enhance behavioral health services telehealth capabilities, upgrade electronic health record and care coordination, and provide outreach and engagement and workforce recruitment and retention in response to the COVID-19 pandemic and stay at home order.
5. Establish appropriations of \$2,000,000 in Child Welfare Services, Services and Supplies, to enhance existing contracts to include expanded outreach, services and support for at-risk families identified by school districts who are disconnected since closure due to COVID-19 pandemic based on CARES Act CRF. **(4 VOTES)**
6. Authorize the Director, Department of Purchasing and Contracting, upon successful negotiation and determination of fair and reasonable price, to enter into a contract or contracts, and to amend existing Child Welfare Services contracts, in support of the Wellness Checks for Families program.

FISCAL IMPACT

If approved, today's allocation will set the allocation for the \$334 million in CARES Act Funding.

BACKGROUND

The novel coronavirus has not only been a debilitating and deadly disease, its impact on economic, physical and emotional health has been devastating. Unemployment has skyrocketed, businesses have closed down and we are experiencing unprecedented levels of stress and anxiety.

San Diego County will rebound from the COVID-19 public health crisis and critical dollars from the Coronavirus Aid, Relief, and Economic Security (CARES) Act will be crucial for recovery in our region. We must move with purpose to balance the \$334 million in CARES Act funding that we have already received so that we underwrite our costs for responding to the crisis while also providing equitable support for the communities, businesses and constituents we serve.

**SUBJECT: RESPONDING TO THE COVID-19 CRISIS WITH A
COMPREHENSIVE PLAN FOR CARES ACT FUNDING**

Economic Stimulus for Small Businesses

Small businesses have been devastated by the COVID-19 pandemic. Businesses have had to lay off staff and completely upend their business models. Unemployment rates are now greater than 27 percent, with disproportionate impacts to our hospitality sector. The economic squeeze is taking its toll on workers, and about one in six callers to 2-1-1 San Diego has requested emergency food assistance. Around 45 percent of San Diego restaurants have closed entirely due to COVID-19, according to the Department of Environmental Health. Those that are in operation have set up delivery, pick-up or take-out, and are operating with reduced capacity and employees. The strain on our local economy is expected to persist unless concerted and aggressive measures are taken to kick-start small businesses and lay the foundation for a successful and smooth economic recovery.

As more businesses are now resuming operations, the infusion of federal stimulus funds can help our small businesses overcome painful hurdles in the months ahead.

Adapting Health and Human Service Delivery

The unprecedented COVID-19 pandemic, which has closed schools, community centers, libraries and other social venues has literally shut down and isolated our vulnerable community members. We know that vulnerable populations thrive when they have community supports and services readily at their disposal. In response, we need to be innovative in our approaches to delivering critical health and human services and adapt them to the changing environment. This includes revitalizing our behavioral health system to provide the technology infrastructure, software and staff training to provide services through telehealth. We can also leverage our existing network of Child Welfare Services contractors to proactively reach out and support youth and families identified by school districts countywide who are at risk of entering the child welfare system.

Today's action provides a comprehensive plan for the CARES Act funding so that we fully address the County's response to the crisis, and distribute funding for city expenses, economic recovery, behavioral health, child welfare and childcare for essential workers.

We urge your support.

Respectfully submitted,



NATHAN FLETCHER
Supervisor, Fourth District



DIANNE JACOB
Supervisor, Second District

ATTACHMENT(S)

N/A

**SUBJECT: RESPONDING TO THE COVID-19 CRISIS WITH A
COMPREHENSIVE PLAN FOR CARES ACT FUNDING**

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:
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: Districts 4 and 2, Board of Supervisors

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Paul Worlie
Name
(619) 531-5544
Phone
Paul.Worlie@sdcountry.ca.gov
E-mail

Jeff Collins
Name
(619) 531-5522
Phone
Jeff.Collins@sdcountry.ca.gov
E-mail



COUNTY OF SAN DIEGO

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: May 19, 2020

29

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," and Board Policy I-1, "Planning and Sponsor Group Policies and Procedures."

RECOMMENDATION(S)

VICE-CHAIRMAN JIM DESMOND

Re-appoint Laurie Kariya to the CITRUS PEST CONTROL DISTRICT, SAN DIEGO COUNTY, Seat No. 3, for a term to expire May 3, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Al Stehly to the EYE GNAT ABATEMENT APPEALS BOARD, Seat No. 5, for a term to expire April 23, 2024.

Appoint Curtis Bergman to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat No. 7, for a term to expire January 4, 2021.

FISCAL IMPACT

N/A

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.

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

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. This appointment enables the County of San Diego to provide individual citizens the opportunity to impart valuable insight and input into the operation of the government. Recommendations made by these Boards, Commissions, Committees, Groups, and Task Forces pertain to the environment and quality of life of the citizens of the County 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 I-1, "Planning and Sponsor Group Policies and Procedures"

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):

Erin Demorest
Name
619-531-5432
Phone
Erin.demorest@sdcounty.ca.gov
E-mail

Name

Phone

E-mail

Approval Log For:

5.19.2020 BOS Appointments.docx

5.19.2020 Supporting Docs.pdf

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Erin Demorest		Clerk Board/Supervisors	5/15/2020 9:22:41 AM



JIM DESMOND
VICE-CHAIRMAN
SUPERVISOR, FIFTH DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM

DATE: May 19, 2020

TO: Board of Supervisors

SUBJECT
VARIOUS APPOINTMENTS (DISTRICT: 5)

RECOMMENDATION(S)
VICE-CHAIRMAN JIM DESMOND

1. Re-appoint Laurie Kariya to the CITRUS PEST CONTROL DISTRICT, SAN DIEGO COUNTY, Seat No. 3 for a term to expire May 3, 2023.
2. Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Al Stehly to the EYE GNAT ABATEMENT APPEALS BOARD, Seat No. 5 for a term to expire April 23, 2024.
3. Appoint Curtis Bergman to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat No. 7 for a term to expire January 4, 2021.
4. Recommendation 3 expiration date is different than what the Board of Supervisors approved on 11/20/2019 (13) to run concurrent with existing planning and sponsor group terms.

BACKGROUND

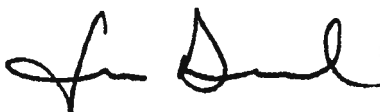
Laurie Kariya
[REDACTED]

Al Stehly
[REDACTED]

Curtis Berguan
[REDACTED]

SUBJECT: VARIOUS APPOINTMENTS (DISTRICT: 5)

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Desmond". The signature is fluid and cursive, with the first name "Jim" and last name "Desmond" clearly distinguishable.

JIM DESMOND
Supervisor, Fifth District

ATTACHMENT(S)

N/A

SUBJECT: VARIOUS APPOINTMENTS (DISTRICT: 5)

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 I-1, Planning and Sponsor Group Policies and Procedures

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 5, Board of Supervisors

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Patricia Carranza

Name

619-531-5555

Phone

Patricia.Carranza@sdcounty.ca.gov

E-mail

Name

Phone

E-mail



County of San Diego, Planning & Development Services

**APPLICATION FOR APPOINTMENT TO A
PLANNING OR SPONSOR GROUP VACANCY**

*For Non-Election Appointments Only –
Not to be used for Regular Planning Group Elections*

To be considered by a Community Planning or Sponsor Group for an appointment recommendation, interested candidates shall complete the following application. Once complete, the applicant shall submit the application to the group Chair. After the application is signed by the group's current Chair, the Chair will submit the application to the Registrar of Voters for certification. However, completion of the aforementioned process does not ensure that the candidate will be recommended for appointment or subsequently appointed.

Planning or Sponsor Group Name: Community Sponsor Group (Palomar Mtn)

Applicant Name: Curtis L. Bergman

Supervisorial District: _____

Current Membership on Other Boards, Commissions or Committees (BCC):

Name of BCC:

Date Appointed:

Specialized Experience or Knowledge

Ranching on Palomar Mtn for six generations.

Occupational Experience:

Employer

Position Title

Dates of Employment

Current: Ranch Resource Management Gen Manager 2002 - present

Past: _____

Past: _____

Statement of why you feel you would be the best candidate to fill this vacancy.

I have lived and worked on Palomar Mtn for over 65 years, like my father and his father before him. I am familiar with the issues and dynamics of this community.



County of San Diego, Planning & Development Services

APPLICATION FOR APPOINTMENT TO A PLANNING OR SPONSOR GROUP VACANCY

*For Non-Election Appointments Only –
Not to be used for Regular Planning Group Elections*

The undersigned agrees to comply with all Board of Supervisors policies pertaining to Community Planning or Sponsor Groups and understands that group members are subject to the open meeting requirements of the Ralph M. Brown Act.

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

If applying for a Planning Group: I declare that I am a registered voter living within the Planning Group's boundaries.

If applying for a Sponsor Group: I declare that I am a registered voter and currently own property in or reside within the Sponsor Group's boundaries.

If appointed, I will file a Form 700, Statement of Economic Interest, in a timely manner as instructed in the appointment letter.

Signature: Curtis H. Bergman Date: 4/01/2020
 Print Name on Voter's Registration Form: Curtis Bergman
 First Name Last Name

Community Planning/Sponsor Group Chair or Designated Representative Endorsement:

Group Chair:

As the current Chair of the _____ Community Planning/Sponsor Group, I confirm that I have reviewed this application for completeness, and it may be certified by the ROV.

Signature: _____ Date: _____
 Print Name: _____ Date Elected Chair: _____
 Email Address: _____ Phone: _____

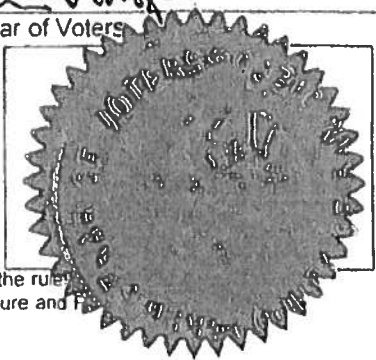
For Internal Use Only:

Registrar of Voters Confirmation:

I certify that the applicant is a registered voter and is eligible for membership of the N/A N/A Community Planning/Sponsor Group for which he/she seeks to be appointed.

Voter ID # 968050 Signed [Signature]
Deputy Registrar of Voters

ROV Date Stamp: 2020 APR 29 P 7:07
REC'D S. D. CO. ROV



This application is a public record and is subject to the rules of the Public Information Act. Not valid for appointment without current Chair's signature and PDS-900.



County of San Diego, Planning & Development Services

APPLICATION FOR APPOINTMENT TO A PLANNING OR SPONSOR GROUP VACANCY

*For Non-Election Appointments Only –
Not to be used for Regular Planning Group Elections*

This application is a public record and is subject to the rules of disclosure.

The following private information is for internal use only and will not be posted to the website.

Name: Curtis Bergman Supervisorial District: _____

Residence Address:

_____ [Redacted]

Mailing Address (if different from above):

_____ [Redacted]

Business Address:

_____ same _____

E-mail Address:

_____ [Redacted]

Telephone Numbers (include area code):

Home: _____

Cell: _____ [Redacted]

Work: _____



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GRBO COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: May 19, 2020

30

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)
Michael Hartsell v. County of San Diego, et al.; United States District Court,
Southern District, No. 16-cv-1094-LAB-LL

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. George Robert Sims; San Diego County Superior Court
No. 37-2019-00019184-CU-PA-CTL

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

COUNTY OF SAN DIEGO
2020 MAY 15 AM 9:09
CLERK OF THE BOARD
OF SUPERVISORS

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN
N/A

Respectfully submitted,

Thomas M. Montgomery

THOMAS E. MONTGOMERY
County Counsel

ATTACHMENT(S)
N/A

SUBJECT: CLOSED SESSION (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:

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: Office of County Counsel

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Thomas E. Montgomery

Name

531-4860

Phone

E-mail

Name

Phone

E-mail

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