

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, AUGUST 4, 2020, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Presentation or Announcement of Proclamations and Awards
- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- F. Approval of the Statement of Proceedings/Minutes for the meeting of July 7, 2020.
- G. Formation of Consent Calendar
- H. Discussion Items

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

Supporting documentation and attachments for items listed on this agenda can be viewed online at www.sandiegocob.com 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.

ASSISTANCE FOR PERSONS WITH DISABILITIES: Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board of Supervisors office at 619-531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Countywide ADA Title II Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

Board of Supervisors' Agenda Items

| Category | # | Subject |
|---------------------------|-----|--|
| Public Safety | 1.* | SHERIFF'S DEPARTMENT REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR MEDICAL AND MENTAL HEALTH CARE SERVICES |
| Health and Human Services | 2.* | RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS, RECEIVE UPDATE ON THE COSTS ASSOCIATED WITH ENGAGING A THIRD-PARTY STATISTICIAN, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC [FUNDING SOURCE: COMBINATION OF FEDERAL AND STATE STIMULUS REVENUE, INCLUDING CARES ACT FUNDING, FEMA AND PROGRAM REVENUES, AND GENERAL FUND FUND BALANCE] |
| | 3. | APPROVE PROPOSAL FOR THE ALLOCATION OF \$48.8 MILLION IN CARES ACT FUNDING, ESTABLISH APPROPRIATIONS TO SUPPORT PROPOSAL ALLOCATIONS, AND RECEIVE UPDATE ON THE FEASIBILITY OF FUNDING FOR TESTING AT THE UNITED STATES/MEXICO BORDER [FUNDING SOURCE: CARES ACT CORONAVIRUS RELIEF FUND] (4 VOTES) |
| | 4. | AUTHORIZATION TO ACCEPT THE CARES ACT SUPPLEMENTAL COMMUNITY SERVICES BLOCK GRANT REVENUE AGREEMENT [FUNDING SOURCE: COMMUNITY SERVICES BLOCK GRANT FROM THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT] |
| | 5. | AUTHORIZATION OF A SINGLE SOURCE PROCUREMENT WITH PRIME HEALTHCARE AT PARADISE VALLEY HOSPITAL IN SOUTH REGION FOR CRISIS STABILIZATION SERVICES [FUNDING SOURCES: YEAR ONE WILL BE SHORT-DOYLE MEDI-CAL AND ONE-TIME STATE GENERAL FUND DOLLARS ALLOCATED TO HELP BACKFILL HEALTH AND HUMAN SERVICES REALIGNMENT REVENUE AND FISCAL YEAR 2021-22, THE ONGOING REVENUE STREAMS USED WILL BE SHORT-DOYLE MEDI-CAL, MENTAL HEALTH SERVICES ACT, AND REALIGNMENT FUNDING] |

*Presentation

- Financial and
General
Government
6. APPROVE INTERGOVERNMENTAL TRANSFER AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES
[FUNDING SOURCES: LOCAL FUNDS, INCLUDING REALIGNMENT]
 7. APPROVE REVISIONS TO THE COMMUNITY ACTION BOARD BY-LAWS
 8. NOTICED PUBLIC HEARING:
REISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF HORIZON CHRISTIAN FELLOWSHIP RANCHO SANTA FE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$11,700,000
 9. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF CASA DE LAS CAMPANAS, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$110,000,000
 10. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF THE ZOOLOGICAL SOCIETY OF SAN DIEGO, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$35,000,000
 11. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF POINT LOMA NAZARENE UNIVERSITY, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$65,000,000
 12. COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUE]
 13. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
 14. GENERAL SERVICES - APPROVAL OF LEASE FOR THE SHERIFF'S DEPARTMENT REGIONAL COMMUNICATIONS SYSTEM AT RED MOUNTAIN NEAR FALLBROOK
[FUNDING SOURCE: REVENUE FROM THE REGIONAL COMMUNICATIONS SYSTEM WHICH WILL BE INCLUDED IN THE FISCAL YEAR 2020-21 AMENDED OPERATIONAL PLAN]

- 15. GENERAL SERVICES - APPROVAL OF THIRD AMENDMENT TO LEASE FOR THE DISTRICT ATTORNEY REGIONAL AUTO THEFT TASK FORCE AT 9620 RIDGEHAVEN COURT, SAN DIEGO [FUNDING SOURCE: VEHICLE REGISTRATION FEES FROM THE STATE OF CALIFORNIA, DEPARTMENT OF MOTOR VEHICLES]
- 16. FALLBROOK UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES B)
- 17. OCEANSIDE UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION BONDS, (ELECTION OF 2008, SERIES F) AND THE 2020 GENERAL OBLIGATION REFUNDING BONDS
- 18. SAN DIEGO UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION BONDS (ELECTION OF 2012, SERIES M) (ELECTION OF 2018, SERIES D)

Communications Received 19. COMMUNICATIONS RECEIVED

Appointments 20. APPOINTMENTS: VARIOUS

1. SUBJECT: SHERIFF'S DEPARTMENT REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR MEDICAL AND MENTAL HEALTH CARE SERVICES (DISTRICTS: ALL)

OVERVIEW

The Sheriff's Department operates seven separate jail facilities across San Diego County. To adequately care for this inmate population, a comprehensive system of medical and mental health care services is paramount to ensure the safety, health, and well-being of the inmate population. Special housing units operate across the system for inmates with medical and mental health needs, and populations with these needs continue to grow.

The Sheriff's Department seeks to meet our current demands and future needs for medical and mental health care by analyzing the possibility of contracting with an experienced provider who offers integrated medical and mental health services. Any such provider would be expected to work collaboratively with Sheriff's management to provide high quality services, comprehensive care, and meet all requirements set forth by State regulations as well as the accreditation standards of the National Commission on Correctional Health Care.

Today's action requests authority to determine whether there are interested and qualified medical and mental health service providers by issuing a request for interest (RFI). Through the RFI, the Sheriff will also gather information on potential providers and gain insight into how those providers may provide the medical and mental health services in a way that provides high quality coordinated care. If the Sheriff determines that contracting out for these services could result in the provision of high quality medical and mental health services while meeting all State regulations and accreditation standards, the Sheriff is further seeking authority to allow the Director of the Department of Purchasing and Contracting to issue that competitive solicitation, and upon a determination of fair and reasonable pricing, to award a contract to the successful proposer. Throughout this process, the Sheriff will engage with labor as required by the Myers-Milias-Brown Act.

RECOMMENDATION(S)

SHERIFF

1. Authorize the Sheriff to issue a Request for Interest to individuals and entities who would be interested in responding to a competitive solicitation that seeks a contractor to operate and manage a comprehensive system of medical and mental health care services for the Sheriff-operated County jail system to ensure the safety, health, and well-being of the inmate population, and who would work collaboratively with Sheriff's management and meet all requirements set forth by State of California regulations as well as the accreditation standards of the National Commission on Correctional Health Care.
2. In accordance with Section 401, Article XXIII of the County Administrative Code and subject to a determination by the Sheriff based upon the results of the previously issued Request for Interest that contracting out jail medical and mental health services would result in the provision of high-quality services, comprehensive care while meeting all State regulations and accreditation standards, authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for medical and mental health services, and upon successful negotiations and determination of a fair and reasonable price, award a contract for five years and five option years and an additional six months if needed, and to authorize the Sheriff to amend the contract as needed to reflect changes to services and funding.

FISCAL IMPACT

There is no fiscal impact associated with this request. After evaluating the proposals submitted to the Request for Proposal (RFP), the Sheriff's Department will return to the Board of Supervisors, if needed, with any required recommendation for additional appropriations prior to contract award.

BUSINESS IMPACT STATEMENT

N/A

2. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS, RECEIVE UPDATE ON THE COSTS ASSOCIATED WITH ENGAGING A THIRD-PARTY STATISTICIAN, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC (DISTRICTS: ALL)**

OVERVIEW

A novel coronavirus (COVID-19) was detected in Wuhan City, Hubei Province in China in December 2019. Since then, the virus has rapidly spread across the globe, resulting in the World Health Organization (WHO) declaring COVID-19 a pandemic on March 11, 2020.

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 (County) 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.

The County continues to make significant efforts to slow the spread of COVID-19. Today's action requests the Board of Supervisors (Board) receive an update on the local COVID-19 response and to receive an update on the costs associated with engaging a third-party statistician to aggregate COVID-19 data to come up with a high-level analysis. It is also recommended that the Board take any other action necessary to address the COVID-19 pandemic emergency response. Today's proposed actions support the County's *Live Well San Diego* vision by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive update on the COVID-19 response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency.
3. Receive update on the costs associated with engaging a third-party statistician to aggregate COVID-19 data to come up with a high-level analysis.
4. Take any other action necessary to address the COVID-19 pandemic emergency response.

FISCAL IMPACT

Fiscal Year 2019-20 costs of response efforts associated with the COVID-19 emergency response including public health and medical services, testing, surveillance, temporary housing assistance, sanitation, food distribution services, allocations to the 17 cities that did not receive direct CARES Act funds, child care vouchers, and other related costs are estimated to be approximately \$129 million. The funding source is a combination of federal and State stimulus revenue, including CARES Act funding, FEMA and program revenues, and General Fund fund balance. Costs and revenues for Fiscal Year 2020-21 are reflected in the Fiscal Year 2020-21 CAO Recommended Operational Plan.

BUSINESS IMPACT STATEMENT

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

3. **SUBJECT: APPROVE PROPOSAL FOR THE ALLOCATION OF \$48.8 MILLION IN CARES ACT FUNDING, ESTABLISH APPROPRIATIONS TO SUPPORT PROPOSAL ALLOCATIONS, AND RECEIVE UPDATE ON THE FEASIBILITY OF FUNDING FOR TESTING AT THE UNITED STATES/MEXICO BORDER (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego has been allocated a total of \$387.8 million in CARES Act, Coronavirus Relief Funds (CRF) for local use in addressing the COVID-19 emergency. The \$387.8 million is a combination of \$334.1 million in CRF funding allocated directly from the U.S. Treasury, and an additional \$53.7 million issued through the State as part of the State's recently enacted budget for Fiscal Year 2020-2021. To date, the San Diego County Board of Supervisors (Board) has allocated the use of \$339 million in CARES Act funding to cover costs for: emergency response efforts; the Test, Trace and Treat (T3) strategy; child care vouchers; funding to cities other than the City of San Diego for documented COVID-19 expenses; an economic stimulus program for small businesses; expansion of child welfare services outreach; and investment towards Behavioral Health Services telehealth capabilities. On July 7, 2020 (4), the Board directed the Chief Administrative Officer (CAO) to determine the allocation of the County's remaining \$48.8 million of the CARES Act funds, including consideration of the Board's suggestions for allocations to childcare providers, food services that include programs that engage restaurants, and public health testing, tracing, and treatment strategies for K-12 schools in San Diego County.

If approved, today's actions would approve the proposal for the allocation of \$48.8 million in the CARES Act funding for the above-mentioned programs, and establish \$25.0 million of appropriations for childcare providers, and \$18.8 million of appropriations for food services. In addition, today's action recommends the allocation of \$5.0 million of CARES Act funding for T3 strategies for K-12 schools, and staff will return to the Board as needed to establish appropriations for those efforts.

Additionally, today's action is to receive an update on the feasibility of funding for testing at the United States/Mexico border.

Today's actions support the County's *Live Well San Diego* vision by strengthening the local food system, helping vulnerable populations, and supporting local businesses that are providing essential services that increase the well-being of residents during the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the proposal to allocate \$25,000,000 of CARES Act funds to support childcare providers.
2. Approve the proposal to allocate \$18,800,000 of CARES Act funds for food services.
3. Approve the proposal to allocate \$5,000,000 of CARES Act funds for testing, tracing, and treatment (T3) strategies for K-12 schools.
4. Establish appropriations of \$25,000,000 in Self-Sufficiency Services, Services and Supplies, for funding for the childcare provider grant program, based on revenue from the CARES Act Coronavirus Relief Fund. **(4 VOTES)**
5. Establish appropriations of \$6,800,000 in Aging & Independence Services, Services and Supplies, to expand the Great Plates Delivered program, based on revenue from the CARES Act Coronavirus Relief Fund. **(4 VOTES)**
6. Establish appropriations of \$5,000,000 in Aging & Independence Services, Services and Supplies, to establish the Great Plates Delivered 2.0 program, based on revenue from the CARES Act Coronavirus Relief Fund. **(4 VOTES)**
7. Establish appropriations of \$3,500,000 in Finance Other County General Expense, Contribution to Other Agencies, to provide support to restaurants that apply to the San Diego County Small Business Stimulus Program, based on revenue from the CARES Act Coronavirus Relief Fund. **(4 VOTES)**
8. Establish appropriations of \$3,500,000 in Aging & Independence Services, Services and Supplies, to support food banks, in response to increased community need, based on revenue from the CARES Act Coronavirus Relief Fund, and authorize the Chief Administrative Officer or designee to negotiate, and upon successful negotiations, execute agreement(s) with the San Diego Food Bank and Feeding San Diego. **(4 VOTES)**
9. Authorize the Chief Administrative Officer or designee to negotiate, and upon successful negotiations, execute an agreement with The San Diego Foundation, the YMCA of San Diego County, and/or Child Development Associates, Inc. to implement the childcare grant program.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2020-21 preliminary operating budget. If approved, these requests will result in costs and revenues of \$43,800,000 to fund programs supporting child care providers and food services, and will be included in the Fiscal Year 2020-21 Amended Operational Plan as follows: \$25,000,000 in Self-Sufficiency Services, and \$15,300,000 in Aging & Independence Services for the Health and Human Services Agency; \$3,500,000 in Finance Other County General Expense. In addition, today's action allocates \$5.0 million of CARES Act funding for T3 strategies for K-12 schools, and staff will return to the Board as needed to establish appropriations for those efforts. The funding source is the CARES Act Coronavirus Relief Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

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

4. SUBJECT: AUTHORIZATION TO ACCEPT THE CARES ACT SUPPLEMENTAL COMMUNITY SERVICES BLOCK GRANT REVENUE AGREEMENT (DISTRICTS: ALL)

OVERVIEW

As the region's designated Community Action Agency, the County of San Diego (County) is eligible to receive a supplemental allocation of federal Community Services Block Grant (CSBG) revenue through the Coronavirus Aid, Relief, and Economic Security (CARES) Act. CSBG funds local programs that increase economic security for individuals and families and supports civic engagement in low-income communities across all of San Diego County. The supplemental CSBG funding is available to California Community Action Agencies through a revenue agreement with the California Department of Community Services and Development (CSD) in support of services carried out through the two-year Community Action Plan (Plan). On June 25, 2019 (05), the San Diego County Board of Supervisors (Board) approved the two-year Plan with CSD for calendar years 2020 and 2021 and authorized the Clerk of the Board to execute the CSBG revenue agreements and any amendments associated with the Plan, including expansion of services should additional funding become available for those same years.

If approved, today's actions would authorize the Clerk of the Board to execute, upon receipt, the CARES Act Supplemental Community Services Block Grant Revenue Agreement and any subsequent amendments or funding changes. Today's actions support the County's *Live Well San Diego* vision by continuing and enhancing access to services, promoting health and well-being in children, adults and families and encouraging self-sufficiency, which promotes a healthy, safe and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve and authorize the Clerk of the Board to execute and accept the CARES Act Supplemental Community Services Block Grant funds and any subsequent amendments or funding changes in an amount of approximately \$4,600,000 from the California Department of Community Services and Development from March 27, 2020 through May 31, 2022.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-22 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$3,200,000 in Fiscal Year 2020-21 and costs and revenue of approximately \$1,400,000 in Fiscal Year 2021-22. The funding source will be Community Services Block Grant from the California Department of Community Services and Development. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

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

5. SUBJECT: AUTHORIZATION OF A SINGLE SOURCE PROCUREMENT WITH PRIME HEALTHCARE AT PARADISE VALLEY HOSPITAL IN SOUTH REGION FOR CRISIS STABILIZATION SERVICES (DISTRICTS: ALL)

OVERVIEW

In 2018, the San Diego County Board of Supervisors initiated several actions to enhance, expand, and innovate behavioral health programs and services in the region. This body of work is broadly referred to as the Behavioral Health Continuum of Care (Continuum of Care).

Though the COVID-19 pandemic has resulted in shifts to Continuum of Care efforts, the County of San Diego (County) Health and Human Services Agency, Behavioral Health Services remains committed to maintaining continuity and expansion of critical services to the most vulnerable individuals and families by focusing on programs that yield high-impact results designed to divert individuals from high-acuity services and connect them to ongoing care.

An immediate priority continues to be the expansion of crisis stabilization services in both hospital- and community-based settings. Hospital-based crisis stabilization units (CSUs) provide emergency psychiatric services adjacent to a hospital's emergency or urgent care unit to individuals experiencing a psychiatric crisis to stabilize and connect them to ongoing services that meet their individual needs, while community-based CSUs provide emergency psychiatric services within a community-based setting.

The County currently funds three operational CSUs as follows:

- The San Diego County Psychiatric Hospital Emergency Psychiatric Unit, a CSU for adults within the City of San Diego;
- The Emergency Screening Unit, a community-based CSU for children and youth operated by contracted provider New Alternatives in the Hillcrest neighborhood within the City of San Diego; and
- A hospital-based CSU for adults operated by contracted provider Palomar Health and located on the Palomar Hospital campus in Escondido.

In addition, two community-based CSUs are also planned to be operational through contracted service providers within the cities of Vista and Oceanside in Fiscal Year 2020-21 and 2021-22, respectively, to ensure adequate service availability in the North Region of San Diego County. Though CSUs serve individuals countywide, Continuum of Care efforts aim to establish regionally distributed services that are near an individual's social and familial supports.

Today's recommendation requests authority to establish a single source contract for a new CSU with up to 12 recliners at Paradise Valley Hospital in National City to enhance the delivery of behavioral health services in the South Region.

Expansion of this critical service supports increased access for individuals who are experiencing psychiatric crises in the South Region of San Diego County. This is in alignment with the County's *Live Well San Diego* vision for a region where all residents have the opportunity to build better health, live safely, and thrive.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Prime Healthcare, and subject to successful negotiations and determination of a fair and reasonable price, enter into a single source contract for crisis stabilization services at Paradise Valley Hospital for an initial term of up to one year, with up to six (6) 1-year options, and up to an additional six months, if needed, and to amend the contract to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2020-21 preliminary operating budget in the Health and Human Services Agency (HHS). If approved, this request will result in estimated costs and revenues of up to \$5,900,000 in Fiscal Year 2020-21 that will be referred to budget deliberations in order to establish appropriation in the Behavioral Health Services Department, HHS. Annualized ongoing costs beginning in FY 2021-22 are estimated at \$7,900,000 and will be requested as part of the Fiscal Year 2021-22 Recommended Operational Plan as needed. It is anticipated that upon full implementation of these services, federal revenue will be optimized and efficiencies in other service delivery areas, including reductions in inpatient and psychiatric care, will be realized. The funding sources in year one will be Short-Doyle Medi-Cal and one-time State General Fund dollars allocated to help backfill Health and Human Services Realignment revenue. Beginning in Fiscal Year 2021-22, the ongoing revenue streams used will be Short-Doyle Medi-Cal, Mental Health Services Act, and Realignment funding. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

- 6. **SUBJECT: APPROVE INTERGOVERNMENTAL TRANSFER AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DISTRICTS: ALL)**

OVERVIEW

In order to help increase State payments to Medi-Cal Managed Care Plans, California counties participating in Medi-Cal Managed Care can enter into Intergovernmental Transfer (IGT) agreements and Assessment Fee Agreements with the California Department of Health Care Services (DHCS). The IGT consists of the transfer of eligible local funding to DHCS, which the State then uses to increase the rates it pays the participating Medi-Cal Managed Care Plans, within an actuarially sound range. The amount the County of San Diego (County) transfers for the IGT draws down approximately a 2 to 1 match in federal dollars, depending on the final distribution of eligible Medi-Cal members served by the Health Plan for the service period. Once the Plans receive the IGT-funded rate increases from DHCS, they pay those funds to the County to support health care related services. The Board of Supervisors has authorized participation in this program and approved IGT agreements with DHCS for several years with the most recent authorization given on November 13, 2018 (14).

Today's actions will authorize the Agency Director, Health and Human Services Agency (HHS), or designee to pursue and execute Intergovernmental Transfer (IGT) and Assessment Fee Agreements between HHS and the DHCS for the Medi-Cal Only population for the next available IGT service period. Today's actions will also authorize the Agency Director, HHS, or designee to amend or execute new agreements as necessary with seven Medi-Cal Managed Care Health Plans; Molina Healthcare of California, Community Health Group, Blue Shield of California Promise Health Plan, Health Net of California, Kaiser Foundation Health Plan, Inc., Aetna Better Health of California, and United Health Care to enable HHS to draw down approximately \$33.5 million in new funding to recover enhanced reimbursement for Medi-Cal services provided (and/or financed) by the County to Health Plan members for the eighteen-month IGT period covering July 1, 2019 to December 31, 2020. This item supports the County's *Live Well San Diego* vision by providing resources for community partners to help clients build better health.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Agency Director, Health and Human Services Agency, or designee, to pursue an Intergovernmental Transfer (IGT) agreement with the California Department of Health Care Services.
2. Authorize the Agency Director, Health and Human Services Agency, or designee, upon receipt, to execute the Intergovernmental Agreement Regarding Transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$19.3 million for the period of July 1, 2019 through December 31, 2020 in local funds from the Health and Human Services Agency to the California Department of Health Care Services.
3. Authorize the Agency Director, Health and Human Services Agency, or designee to execute an IGT Assessment Fee Agreement with the California Department of Health Care Services for the transfer of approximately \$3.9 million for the period of July 1, 2019 through December 31, 2020 from the Health and Human Services Agency to the California Department of Health Care Services, and related documents.
4. Authorize the Agency Director, Health and Human Services Agency, or designee, to amend the Healthy San Diego agreements or execute new agreements as necessary with Molina Healthcare of California, Community Health Group, Blue Shield of California Promise Health Plan, Health Net of California, Kaiser Foundation Health Plan, Inc., Aetna Better Health of California, and United Health Care to implement the IGT agreements covering the period of July 1, 2019 through December 31, 2020 and disburse approximately \$56.7 million of increased Medi-Cal reimbursement to the Health and Human Services Agency to support health services for Medi-Cal beneficiaries and other underserved populations, net of a two to five percent (2-5%) administrative fee calculated on the gross IGT amount retained by the Health Plans.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2020-22 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request is expected to result in costs of approximately \$23.2 million for the eighteen-month IGT period covering July 1, 2019 to December 31, 2020. Of this amount, approximately \$19.3 million would fund the Intergovernmental Transfer and \$3.9 million would cover the State Assessment Fee. The State is

anticipated to distribute the wiring of funds between FY 2020-21 and FY 2021-22. Of the \$23.2 million, costs of \$15.4 million are expected for FY 2020-21 and costs of \$7.8 million are expected for FY 2021-22. In return, the County of San Diego would receive \$56.7 million in revenue from the Health Plans, resulting in a net increase of \$33.5 million in new funds received over the two fiscal years. The funding sources for the Intergovernmental Transfer and State Assessment Fee are local funds, including Realignment. There will be no change in net General fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

7. SUBJECT: APPROVE REVISIONS TO THE COMMUNITY ACTION BOARD BY-LAWS (DISTRICTS: ALL)

OVERVIEW

The County of San Diego's (County) Community Action Partnership (CAP) is the region's designated Community Action Agency. Community Action Agencies administer federal Community Service Block Grant funds used for programs that address local conditions of poverty. The Community Action Board serves as the advisory body for programs operated under CAP.

The San Diego County Board of Supervisors (Board) directly appoints the public sector representatives for the Community Action Board and confirms appointments for representatives of the economically disadvantaged and private sectors and approves the Community Action Board's by-laws. Proposed changes to the by-laws would change the number of required annual meetings and adjust the excessive absence requirements accordingly. Today's action would approve proposed revisions to the Community Action Board by-laws and help advance the County's *Live Well San Diego* vision by supporting the Community Action Board and its ability to meet and advise on programs that impact the health, safety, and well-being of low-income communities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve revisions to the Community Action Board by-laws.

FISCAL IMPACT

There is no fiscal impact associated with today's action. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

**8. SUBJECT: NOTICED PUBLIC HEARING:
REISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF
HORIZON CHRISTIAN FELLOWSHIP RANCHO SANTA FE IN AN
AGGREGATE AMOUNT NOT TO EXCEED \$11,700,000 (DISTRICT: 5)**

OVERVIEW

The County has received a request from the California Enterprise Development Authority (“CEDA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s reissuance of one or more series of revenue obligations in an aggregate principal amount not to exceed \$11,700,000 (the “Bonds”), for the benefit of Horizon Christian Fellowship Rancho Santa Fe, a California nonprofit religious corporation (“Borrower”), and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986. The Borrower has applied for the financial assistance of the Authority to finance, refinance or reimburse the Borrower for the cost of the acquisition, construction, renovation, equipping and furnishing of educational facilities for Horizon Prep, a co-ed, non-denominational college preparatory day school located at 6233 El Apajo Road, Rancho Santa Fe, California 92067, including, but not limited to, new classrooms, a gymnasium, locker rooms, ancillary facilities and general development related thereto, and paying certain costs of issuance in connection with the financing and refinancing and other related costs.

The Authority is authorized to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority’s reissuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today’s recommendations will provide the Authority with the required authorization to pursue its determination to reissue the Bonds on behalf of the Borrower for the Project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE REISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS TAX-EXEMPT REVENUE OBLIGATIONS FOR THE BENEFIT OF HORIZON CHRISTIAN FELLOWSHIP RANCHO SANTA FE IN AN AGGREGATE PRINCIPAL AMOUNT OF \$11,700,000 FOR THE PURPOSE OF REFINANCING THE COST OF ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN EDUCATIONAL FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with reissuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT

N/A

9. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF
CASA DE LAS CAMPANAS, INC. IN AN AGGREGATE AMOUNT NOT
TO EXCEED \$110,000,000 (DISTRICT: 3)**

OVERVIEW

The County has received a request from the California Enterprise Development Authority (“CEDA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of one or more series of revenue obligations in an aggregate principal amount not to exceed \$110,000,000 (the “Bonds”), for the benefit of Casa de las Campanas, Inc., a California nonprofit public benefit corporation (“Borrower”), and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986. The Borrower has applied for the financial assistance of the Authority to finance and refinance the cost of acquisition, construction, development, improvement, furnishing and equipping of the Borrower’s continuing care retirement community located on an approximately 23 acre parcel of land at 18655, 18685, 18695 and 18755 West Bernardo Drive, San Diego, California 92127 (collectively, “Project”).

The Authority is authorized to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority’s issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today’s recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.

2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF CASA DE LAS CAMPANAS, INC. IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$110,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, IMPROVEMENT, FURNISHING AND EQUIPPING OF A CONTINUING CARE RETIREMENT COMMUNITY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT

N/A

10. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF THE ZOOLOGICAL SOCIETY OF SAN DIEGO, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$35,000,000 (DISTRICT: 3)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$35,000,000 (the “Bonds”), for the benefit of Zoological Society of San Diego, a California nonprofit corporation (the “Borrower”). The Borrower has applied for the financial assistance of the Authority to (1) refinance the acquisition, construction, improvement, furnishing and equipping of an internal visitor transportation system, a Monorail Replacement Program and other capital facilities at the San Diego Zoo Safari Park (formerly named the Wild Animal Park) located at 15500 San Pasqual Valley Road, in the City of Escondido, County of San Diego, State of California (the “Project”), all operated by the Borrower, and (2) pay certain expenses incurred in connection with the issuance of the Bonds.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue bonds, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$35,000,000 TO REFINANCE THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, FURNISHING AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS AT THE SAN DIEGO ZOO SAFARI PARK, FOR THE BENEFIT OF THE ZOOLOGICAL SOCIETY OF SAN DIEGO, AND CERTAIN OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT

N/A

11. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF POINT LOMA NAZARENE UNIVERSITY, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$65,000,000 (DISTRICTS: 1, 4)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$65,000,000 (the "Bonds"), for the benefit of Point Loma Nazarene University. The Borrower has applied for the financial assistance of the Authority to

(1) finance the costs of acquiring, improving, renovating, furnishing and/or equipping of property located at 9045-9055 Balboa Avenue, San Diego California; (2) finance the costs of constructing, improving, renovating, furnishing and/or equipping of the Borrower's educational facilities located at 3900 Lomaland Drive, San Diego, California; (3) repay in full the outstanding amount of the up to \$50,010,000 California Municipal Finance Authority 2014 Tax-Exempt Loan; and (4) pay costs of issuance with respect to the Loan.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue bonds, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING AND APPROVING A FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF POINT LOMA NAZARENE UNIVERSITY AND ITS AFFILIATES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$65,000,000 FOR THE PURPOSE OF REFUNDING CERTAIN OBLIGATIONS AND FINANCING AND REFINANCING CERTAIN FACILITIES, AND OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT

N/A

12. SUBJECT: COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 1)

OVERVIEW

The Community Enhancement Program provides grant funds to cultural activities, job creation, museums, visitor and convention bureaus, economic development councils, other similar institutions/organizations, including County programs and projects, which promote and generate tourism, economic development and/or a better quality of life both at the regional and community levels throughout San Diego County.

RECOMMENDATION(S)

CHAIRMAN GREG COX

1. Award Community Enhancement Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
2. Waive Board Policy B-58, as indicated in Attachment B with respect to the County's contribution not exceeding fifty percent (50%) of the recipient's fiscal year operating budget.
3. Find that the grant awards described in Attachment A each have a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Community Enhancement Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
5. Find that the proposed allocations identified in Attachment A that are proposed to support community events or programs such as fairs, museum exhibits, concerts, fireworks displays, or parades are exempt from review under the California Environmental Quality Act (CEQA) by Sections 15301 and 15323 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$555,000. Funds for these requests are included in the Fiscal Year 2020-21 preliminary operating budget for the Community Enhancement Program (Org 12900). The funding source is Transient Occupancy Tax Revenue. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

13. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)

OVERVIEW

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

RECOMMENDATION(S)

VICE-CHAIRMAN JIM DESMOND

1. Allocate \$5,000 from Neighborhood Reinvestment Program budget (Org 15670) to the San Diego Brewers Guild to acquire marketing and promotional materials to assist businesses in San Diego County due to the COVID-19 outbreak.
2. Amend the purpose of the 11/13/18 (22) Neighborhood Reinvestment Program budget (15670) allocation of \$50,000 to The Alabaster Jar Project to include a vehicle, furnishing and equipment for job training. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
3. Amend the purpose of the 6/19/19 (17) Community Enhancement Program budget (12900) allocation of \$20,000 to Main Street Foundation, Inc. to include the commissioning and installation of a public art mural that includes employee and overhead expenses. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
4. Find that the grants have a public purpose.
5. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
6. Find that the allocation identified in Recommendation No. 3 is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$5,000. Funds for this request are included in the Fiscal Year 2020-2021 preliminary operating budget for the Neighborhood Reinvestment Program (Org 15670). The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

- 14. SUBJECT: GENERAL SERVICES - APPROVAL OF LEASE FOR THE SHERIFF'S DEPARTMENT REGIONAL COMMUNICATIONS SYSTEM AT RED MOUNTAIN NEAR FALLBROOK (DISTRICT: 5)**

OVERVIEW

The Regional Communications System (RCS) operated by the Sheriff's Department provides the County of San Diego (County), the County of Imperial, and numerous other public safety agencies with day-to-day public safety and emergency responder communications support. The Sheriff's Department proposes to operate an RCS facility at an existing California Department of Forestry (CalFire) telecommunications site at Red Mountain near Fallbrook. The site will provide critical radio communications for first responders operating in the Fallbrook area.

Today's request is for the Board of Supervisors to approve and authorize a new lease agreement with the State of California to install and operate an RCS facility at the CalFire Red Mountain telecommunications site in Fallbrook. The term of the proposed lease is ten years commencing on July 1, 2020 to coincide with start of the State of California's fiscal year as required by the State. There are three options to extend the term for a total available term of up to 21-1/2 years. Initial rent is \$29,527 per year, resulting in Fiscal Year 2020-21 expenses of \$29,527.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the proposed project under the categorically exemption for the California Environmental Quality Act (CEQA) as specified under sections 15301 and 15303 of the CEQA Guidelines.
2. Approve and authorize the Director, Department of General Services, to execute the lease agreement for an RCS communications site with the State of California.
3. Authorize the Director, Department of General Services, to amend the lease as needed for future equipment configuration modifications.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 preliminary operating budget for the Sheriff's Department. If approved, this request will result in costs and revenue of approximately \$29,527 in Fiscal Year 2020-21 for rent based on the commencement date of July 1, 2020. The funding source is revenue from the Regional Communications System which will be included in the Fiscal Year 2020-21 Amended Operational Plan. Future costs for rent will be budgeted in the Operational Plan for the Sheriff's Department. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

15. **SUBJECT: GENERAL SERVICES - APPROVAL OF THIRD AMENDMENT TO LEASE FOR THE DISTRICT ATTORNEY REGIONAL AUTO THEFT TASK FORCE AT 9620 RIDGEHAVEN COURT, SAN DIEGO (DISTRICT: 4)**

OVERVIEW

The San Diego County Regional Auto Theft Task Force (RATT) is a multi-agency task force that investigates and prosecutes vehicle theft in the San Diego region. The County of San Diego's (County) District Attorney is the financial administrator for RATT. RATT has been operating in a leased facility owned by MASY Investment Company, LLC, located at 9620 Ridgehaven Court in the Kearny Mesa area of San Diego since 1992. The facility no longer meets RATT's operational requirements. The lease for the space expired January 31, 2020 and is on holdover.

On August 6, 2019 (17), the Board of Supervisors (Board) approved in principle the relocation of RATT to a larger facility to meet current operational requirements. Site searches and negotiations were conducted for a replacement facility; however, due to current regional governmental budget circumstances, the District Attorney has requested continued short-term occupancy at the existing site. Today's request is for Board approval of a third amendment to the lease that would extend the term to January 31, 2023.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed lease amendment is categorically exempt from California Environmental Quality Act (CEQA) review pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the third Amendment to lease with MASY Investment Company, LLC for space located at 9620 Ridgehaven Court, San Diego.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 CAO Recommended Operational Plan for the District Attorney's Office. Estimated costs for Fiscal year 2020-21 are \$214,853. The funding source is vehicle registration fees from the State of California, Department of Motor Vehicles. There will be no rent increase until February 1, 2022. Lease cost for the remainder of contract lease will be included in future Operational Plans. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

16. SUBJECT: FALLBROOK UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES B) (DISTRICT: 5)

OVERVIEW

A bond election was held in the Fallbrook Union High School District, County of San Diego, California ("District") on November 8, 2016, at which at least 55% of voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$45,000,000 ("Proposition AA Authorization"). On November 30, 2017, the District issued a series of bonds in an aggregate principal amount of \$9,000,000 leaving a remaining authorization of \$36,000,000.

On July 13, 2020, the District Board adopted a resolution ("District Resolution") authorizing the issuance of the second series of bonds under Proposition AA Authorization. The District Board authorized the issuance in an aggregate principal amount not to exceed \$12,000,000 for Proposition AA Authorization to be designated "Fallbrook Union High School District (San Diego County, California) General Obligation Bonds, Election of 2016, Series B ("Series B Bonds").

Today's recommendation requests adoption of a resolution for the issuance of the Series B Bonds. The resolution includes: authorizing the District to issue and sell Series B Bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the Series B Bonds.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE FALLBROOK UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

FISCAL IMPACT

The Series B Bonds will be general obligations of the Fallbrook Union High School District to be paid from ad valorem property taxes levied within the boundaries of the District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

17. **SUBJECT: OCEANSIDE UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION BONDS, (ELECTION OF 2008, SERIES F) AND THE 2020 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 5)**

OVERVIEW

2020 General Obligation Bonds, Election of 2008, Series F

A bond election was held in the Oceanside Unified School District, County of San Diego, California ("District") on June 3, 2008, at which at least 55% of the voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$195,000,000 ("Proposition H Authorization"). The Board of the District ("District Board") has issued or caused to be issued approximately \$154,994,327 aggregate principal amount of general obligation bonds under the Proposition H Authorization, over five series of bonds and carries a remaining amount of approximately \$40,005,673. On July 21, 2020, the District Board authorized the issuance of the sixth series of bonds under the Proposition H authorization in an aggregate principal amount not to exceed \$25,000,000 to be designated as the "Oceanside Unified School District 2020 General Obligation Bonds, Election of 2008, Series F," ("2020 Series F GO Bonds"). Following the issuance of the 2020 Series F GO Bonds there will be approximately \$15,005,673 remaining of the Proposition H Authorization.

2020 General Obligation Refunding Bonds

A bond election was held in the Oceanside Unified School District, County of San Diego, California (“District”) on March 7, 2000. At this election, more than the requisite two-thirds vote of the qualified electors of the District voted for the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$125,000,000 (the “2000 Authorization”). A bond election was also held in the Oceanside Unified School District, County of San Diego, State of California (“District”) on June 3, 2008. At this election, more than the requisite 55% vote of the qualified electors of the District voted for the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$195,000,000 (the “2008 Authorization”).

Pursuant to the 2000 Authorization, the District issued multiple series of bonds totaling \$125,000,000 to include 2000 Election, Series A-F (“2000 Election Bonds”) leaving no part of the 2000 Authorization available. On May 19, 2010, the County issued on the District’s behalf, the Oceanside Unified School District 2010 General Obligation Refunding Bonds (the “2010 Refunding Bonds”) in the aggregate principal amount of \$14,320,000 to refund a portion of the 2000 Election Bonds.

Pursuant to the 2008 Authorization, the District issued multiple series of bonds under the 2008 Authorization to include 2008 Election, Series A-E leaving approximately \$40,005,673 available. On May 19, 2010, the County issued on the District’s behalf, the Oceanside Unified School District General Obligation Bonds, Election of 2008, Series B (the “2008B Bonds”) in the aggregate principal amount of \$29,999,990.75. On July 21, 2020, the District Board adopted a resolution to authorize the issuance and sale of a series of general obligation refunding bonds in the aggregate principal amount not to exceed \$32,000,000 to refund all or a portion of the 2010 Refunding Bonds and the 2008B Bonds (together, “Oceanside Unified School District 2020 General Obligation Refunding Bonds” or “2020 GO Refunding Bonds”).

The District has received a qualified certification in its most recent interim report and thereby has requested that the County sell the 2020 Series F GO Bonds and 2020 GO Refunding Bonds on its behalf as required by Section 15140 of the Education Code.

Today’s recommendation will request adoption of two resolutions for issuance of the 2020 Series F GO Bonds and 2020 GO Refunding Bonds. The resolutions include authorizing the County on behalf of the District to issue and sell 2020 Series F GO Bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the 2020 Series F GO Bonds and 2020 GO Refunding Bonds.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Adopt a resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$25,000,000 OF BONDS OF THE OCEANSIDE UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF SAID DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENT, PAYING AGENT AGREEMENT AND NECESSARY CERTIFICATES RELATING TO SAID BONDS.

2. Adopt a resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE OCEANSIDE UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS.

FISCAL IMPACT

The 2020 Series F GO Bonds and 2020 GO Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within the boundaries of the Oceanside Unified School District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

- 18. SUBJECT: SAN DIEGO UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION BONDS (ELECTION OF 2012, SERIES M) (ELECTION OF 2018, SERIES D) (DISTRICTS: 1, 2, 3, 4)**

OVERVIEW

A bond election was held in the San Diego Unified School District, County of San Diego, California (“District”) on November 6, 2012, at which at least 55% of voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$2.8 billion (“Proposition Z”). To date, the District has issued multiple series of bonds under Proposition Z totaling \$2,125,000,000 and leaving the remaining current available of \$675 million.

A bond election was held in the San Diego Unified School District, County of San Diego, California (“District”) on November 6, 2018, at which at least 55% of voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$3.5 billion (“Measure YY”). To date, the District has issued multiple series of bonds under Measure YY totaling \$350,000,000 and leaving the remaining current available balance of \$3,150,000,000.

On June 30, 2020, the District Board adopted a resolution (“District Resolution”) authorizing the issuance of a series of bonds under Proposition Z in an aggregate principal amount not-to-exceed \$300,000,000 to be designated “San Diego Unified School District 2020 (San Diego County, California) General Obligation Bonds, Election of 2012, Series M (“Series M Bonds”) and authorizing the issuance of a series of bonds under Measure YY in an aggregate principal amount not-to-exceed \$545,000,000 and to be designated “San Diego Unified School District 2020 (San Diego County, California) General Obligation Bonds, Election of 2018, Series D” (“Series D Bonds”). The District has received a qualified certification in its most recent interim report and thereby has requested that the County sell the Series M and Series D Bonds on its behalf as required by Section 15140 of the Education Code.

Today’s recommendation requests adoption of a resolution for issuance of the Series M and Series D Bonds. The resolution includes authorizing the County on behalf of the District to issue and sell Series M and Series D bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the Series M and Series D Bonds.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$300,000,000 OF PROPOSITION Z BONDS AND NOT TO EXCEED \$545,000,000 OF MEASURE YY BONDS OF THE SAN DIEGO UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE CONTRACTS, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF SAID DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENTS, PAYING AGENT AGREEMENTS AND NECESSARY CERTIFICATES RELATING TO SAID BONDS.

FISCAL IMPACT

The Series M and Series D Bonds will be general obligations of the San Diego Unified School District to be paid from ad valorem property taxes levied within the boundaries of the District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

19. 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

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

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy I-1, "Planning and Sponsor Group Policies and Procedures."

RECOMMENDATION(S)
SUPERVISOR DIANNE JACOB

Re-appoint Alberto Cortes to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 34, for a term to expire July 19, 2024.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Steven Stockwell to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 6, for a term to expire May 7, 2022.

Appoint Debra Foster to the RAMONA COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 4, 2021.

Appoint Michelle Kister to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 2, 2023.

SUPERVISOR KRISTIN GASPAR

Appoint Kate Chasin to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 25, for a term to expire January 4, 2021.

SUPERVISOR NATHAN FLETCHER

Appoint William Powers as a regular member to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 8, for a term to expire September 25, 2021.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

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