



COUNTY OF SAN DIEGO

2020 SEP 18 PM 1:12

County of San Diego CLERK OF THE BOARD
OF SUPERVISORS

ANDREW POTTER, CCB
EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS
1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2471
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ERIN DEMOREST
ASSISTANT CLERK OF THE BOARD

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 22, 2020, AT 3:00 P.M.
COUNTY OF SAN DIEGO, CALIFORNIA**

PLEASE TAKE NOTICE that the Board of Supervisors will hold a special meeting in accordance with Government Code section 54956 on **TUESDAY, SEPTEMBER 22, 2020**, at 3:00 p.m., in the County Administration Center, 1600 Pacific Highway, Room 310 (Board Chamber), San Diego, California 92101, to consider the matters contained in the attached agenda.

California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, the Board of Supervisors may attend the meeting via teleconference or phone conference and will participate in the meeting to the same extent as if they were present. Due to the Executive Order to stay home, in person public participation at Board of Supervisors meetings will not be allowed at this time. The public may participate in the meeting via teleconference, instead of attending in person.

Agenda Items

- 1. RECEIVE AN UPDATE ON THE CITY OF LA MESA CITY COUNCIL SPECIAL MEETING RELATED TO THE COUNTY OF SAN DIEGO'S HOMEKEY APPLICATION TO THE STATE OF CALIFORNIA (DISTRICTS: ALL)**
- 2. RECEIVE UPDATE ON DISCUSSIONS WITH THE STATE OF CALIFORNIA AS IT RELATES TO SAN DIEGO COUNTY'S COVID 19 METRICS (DISTRICTS: ALL)**

BY ORDER OF THE PRESIDING OFFICER.

DATED: September 18, 2020



GREG COX
Chairman of the Board of Supervisors

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COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
SPECIAL MEETING AGENDA
TUESDAY, SEPTEMBER 22, 2020, 3:00 PM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. Roll Call
- B. 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
Health and Human Services	1.	RECEIVE AN UPDATE ON THE CITY OF LA MESA CITY COUNCIL SPECIAL MEETING RELATED TO THE COUNTY OF SAN DIEGO'S HOMEKEY APPLICATION TO THE STATE OF CALIFORNIA
	2.	RECEIVE UPDATE ON DISCUSSIONS WITH THE STATE OF CALIFORNIA AS IT RELATES TO SAN DIEGO COUNTY'S COVID-19 METRICS

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- SUBJECT: RECEIVE AN UPDATE ON THE CITY OF LA MESA CITY COUNCIL SPECIAL MEETING RELATED TO THE COUNTY OF SAN DIEGO'S HOMEKEY APPLICATION TO THE STATE OF CALIFORNIA (DISTRICTS: ALL)**

OVERVIEW

On September 15, 2020 (10), the San Diego County Board of Supervisors (Board) approved a resolution authorizing the County of San Diego's (County) joint application with Affirmed Housing Group, Inc. to the State of California Homekey Program, and directed a report back on the discussion at the City of La Mesa City Council's special meeting related to County's Homekey Program application. Today's action requests the Board to receive an update on the City of La Mesa City Council's special meeting.

The proposed actions support the County's *Live Well San Diego* vision by providing affordable housing and protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive update on the City of La Mesa City Council's special meeting related to the County of San Diego's Homekey Program application to the State of California.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

- SUBJECT: RECEIVE UPDATE ON DISCUSSIONS WITH THE STATE OF CALIFORNIA AS IT RELATES TO SAN DIEGO COUNTY'S COVID-19 METRICS (DISTRICTS: ALL)**

OVERVIEW

On September 15, 2020 (7), the San Diego County Board of Supervisors (Board) directed the Chief Administrative Officer to report back on discussions with the State of California as it relates to the COVID-19 metrics that will be used to calculate San Diego County's placement on the State's tiered system. Today's action requests the Board to receive an update from the Chief Administrative Officer.

The 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 discussions with the State of California as it relates to San Diego County's COVID-19 metrics.
2. Take any other action necessary to address the COVID-19 pandemic emergency response.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A



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: September 22, 2020

01

TO: Board of Supervisors

SUBJECT

RECEIVE AN UPDATE ON THE CITY OF LA MESA CITY COUNCIL SPECIAL MEETING RELATED TO THE COUNTY OF SAN DIEGO'S HOMEKEY APPLICATION TO THE STATE OF CALIFORNIA (DISTRICTS: ALL)

OVERVIEW

On September 15, 2020 (10), the San Diego County Board of Supervisors (Board) approved a resolution authorizing the County of San Diego's (County) joint application with Affirmed Housing Group, Inc. to the State of California Homekey Program, and directed a report back on the discussion at the City of La Mesa City Council's special meeting related to County's Homekey Program application. Today's action requests the Board to receive an update on the City of La Mesa City Council's special meeting.

The proposed actions support the County's *Live Well San Diego* vision by providing affordable housing and protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive update on the City of La Mesa City Council's special meeting related to the County of San Diego's Homekey Program application to the State of California.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

SUBJECT: RECEIVE AN UPDATE ON THE CITY OF LA MESA CITY COUNCIL SPECIAL MEETING RELATED TO THE COUNTY OF SAN DIEGO'S HOMEKEY APPLICATION TO THE STATE OF CALIFORNIA (DISTRICTS: ALL)

On September 15, 2020 (10), the San Diego County Board of Supervisors (Board) approved a resolution authorizing the County of San Diego's (County) joint application with Affirmed Housing Group, Inc. to the State of California Homekey Program, and directed a report back on the discussion at the City of La Mesa City Council's special meeting related to County's Homekey Program application. If successful, the County's Homekey application would result in an allocation of funds for the acquisition of a hotel property for the use as interim housing and future rehabilitation to permanent housing for persons experiencing homelessness or at risk of homelessness and impacted by COVID-19. Today's action requests the Board to receive an update on the City of La Mesa City Council's special meeting.

The proposed actions support the County's *Live Well San Diego* vision by providing affordable housing and protecting the health of residents against the COVID-19 pandemic.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed actions support the Building Better Health and Living Safely initiatives in the County of San Diego's 2020-2025 Strategic Plan, as well as the County of San Diego's *Live Well San Diego* vision, by educating the population about the COVID-19 pandemic.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

N/A

SUBJECT: RECEIVE AN UPDATE ON THE CITY OF LA MESA CITY COUNCIL SPECIAL MEETING RELATED TO THE COUNTY OF SAN DIEGO'S HOMEKEY APPLICATION TO THE STATE OF CALIFORNIA (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:

September 15, 2020 (10), Adopt a Resolution of the Board of Supervisors of the County of San Diego Authorizing the Joint Application to the Homekey Program.

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: Health and Human Services Agency

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

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Approval Log For:

BL_HCDS_La Mesa Report Back_final.docx

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Toosdhi McGowan	Financial Policy & Planning Officer	Finance&General Govt Grp	9/18/2020 11:31:19 AM
Dean Arabatzis		Agency Executive Office	9/18/2020 11:39:16 AM
David Stotland		County Counsel	9/18/2020 11:39:16 AM
Andrew Pease	Executive Finance Director	Agency Executive Office	9/18/2020 11:39:16 AM
Amy Thompson	Assistant Finance Director	Financial Services Div	9/18/2020 11:31:19 AM



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: September 22, 2020

02

TO: Board of Supervisors

SUBJECT

RECEIVE UPDATE ON DISCUSSIONS WITH THE STATE OF CALIFORNIA AS IT RELATES TO SAN DIEGO COUNTY'S COVID-19 METRICS (DISTRICTS: ALL)

OVERVIEW

On September 15, 2020 (7), the San Diego County Board of Supervisors (Board) directed the Chief Administrative Officer to report back on discussions with the State of California as it relates to the COVID-19 metrics that will be used to calculate San Diego County's placement on the State's tiered system. Today's action requests the Board to receive an update from the Chief Administrative Officer.

The 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 discussions with the State of California as it relates to San Diego County's COVID-19 metrics.
2. Take any other action necessary to address the COVID-19 pandemic emergency response.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

SUBJECT: RECEIVE UPDATE ON DISCUSSIONS WITH THE STATE OF CALIFORNIA AS IT RELATES TO SAN DIEGO COUNTY'S COVID-19 METRICS (DISTRICTS: ALL)

BACKGROUND

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Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

N/A

SUBJECT: RECEIVE UPDATE ON DISCUSSIONS WITH THE STATE OF CALIFORNIA AS IT RELATES TO SAN DIEGO COUNTY'S COVID-19 METRICS (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:

September 15, 2020 (7), Receive Update on the COVID-19 Response, Ratify Actions, Receive Update on Allocation of CARES Act Funds for Testing, Tracing and Treatment, Authorize Acceptance of COVID-19 Epidemiology and Laboratory Capacity Enhancing Detecting Funding, Authorize a Single Source Contract with the University of California, San Diego, and Authorize any Actions Necessary to Address the COVID-19 Pandemic.

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: Health and Human Services Agency

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Andy Pease

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Phone

E-mail

Approval Log For:

BL_AEO_COVID-19 Metrics Report Back_20200922.docx

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Toosdhi McGowan	Financial Policy & Planning Officer	Finance&General Govt Grp	9/18/2020 11:31:19 AM
Lisa Macchione	Senior Deputy County Counsel	County Counsel	9/18/2020 11:47:20 AM
Dean Arabatzis		Agency Executive Office	9/18/2020 11:39:16 AM
Andrew Pease	Executive Finance Director	Agency Executive Office	9/18/2020 11:31:18 AM
Amy Thompson	Assistant Finance Director	Financial Services Div	9/18/2020 11:31:19 AM