

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, OCTOBER 13, 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. Non-Agenda 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 Board of Supervisors Regular meeting of September 29, 2020; and, Board of Supervisors Special Meetings of September 21, 2020 and September 22, 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](http://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.	DISTRICT ATTORNEY - AUTHORIZATION FOR A SINGLE SOURCE SERVICE CONTRACT FOR IMPROVING CRIMINAL JUSTICE RESPONSES TO CRIME VICTIM SERVICES [FUNDING SOURCE: PROPOSITION 172 SPECIAL REVENUE FUND]
Health and Human Services	2.	NOTICED PUBLIC HEARING: COMMUNITY INPUT FOR FISCAL YEAR 2021-22 ANNUAL PLAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS AND EMERGENCY SOLUTIONS GRANT PROGRAMS; AMENDMENT TO FISCAL YEAR 2020-21 ANNUAL PLAN: HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS; A RESOLUTION APPROVING AN ALLOCATION OF FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT PROGRAM FUNDS [FUNDING SOURCES: HOPWA AND CDBG-DR]
	3.*	RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC
Financial and General Government	4.*	NOTICED PUBLIC HEARING: SELECTION OF THE FIRST EIGHT MEMBERS OF THE COUNTY OF SAN DIEGO INDEPENDENT REDISTRICTING COMMISSION BY RANDOM DRAWING AND ESTABLISH APPROPRIATIONS FOR SUPPORT OF THE INDEPENDENT REDISTRICTING COMMISSION (4 VOTES)
	5.	NOTICED PUBLIC HEARING: APPROVAL OF THE CONFLICT OF INTEREST CODES FOR THE LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION AND THE COUNTY OF SAN DIEGO INDEPENDENT REDISTRICTING COMMISSION
	6.	NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1) [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
*Presentation	7.	NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)

8. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE INSTALLATION OF A NEW EMERGENCY GENERATOR AT THE JULIAN FIRE STATION  
[FUNDING SOURCE: REVENUE FROM CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, PUBLIC SAFETY POWER SHUTOFF (PSPS) RESILIENCY PROGRAM]

Communications Received 9. COMMUNICATIONS RECEIVED

THIS PAGE IS INTENTIONALLY LEFT BLANK.

**1. SUBJECT: DISTRICT ATTORNEY - AUTHORIZATION FOR A SINGLE SOURCE SERVICE CONTRACT FOR IMPROVING CRIMINAL JUSTICE RESPONSES TO CRIME VICTIM SERVICES (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego District Attorney's Office (SDCDA) is the largest local provider of services to victims and families, assisting approximately 15,000 crime victims annually. On January 28, 2020 (13), the Board of Supervisors (Board) authorized the lease agreement for the District Attorney's North County Family Justice Center (One Safe Place) to establish multi-disciplinary partnerships with community providers and deliver coordinated and effective services to victims and families, including but not limited to victims of child abuse, sexual assault, domestic violence, human trafficking and elder abuse.

One primary partnership at One Safe Place will be established with Palomar Health Forensic Health Services (Palomar) due its long history of providing services to victims and their participation and collaboration with advocacy, investigative, and prosecutorial agencies. Palomar's expertise in working with underserved and marginalized victim populations provides a unique opportunity, post examination, for immediate follow up care and engagement in safety planning and addressing the therapeutic treatment and other needs of victims and families.

If approved, today's action would authorize the Director, Department of Purchasing and Contracting to enter into a single source service contract with Palomar to provide supportive services to include but not limited to needs assessment and case management, therapeutic treatments, triage and referral services, and other ancillary services for crime victims and their families.

**RECOMMENDATION(S)  
DISTRICT ATTORNEY**

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Palomar Health, Inc., and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for the delivery of supportive and ancillary services for crime victims and their families at One Safe Place, for up to five years anticipated to begin January 1, 2021 and ending December 31, 2026 and an additional six months if needed, and to amend the contract as needed to reflect changes to service needs or funding requirements subject to the approval of the District Attorney.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan for the District Attorney's Office. If approved, this request will result in estimated annual costs and revenue of \$1.5 million. The funding source is Proposition 172 Special Revenue Fund. Subsequent years funding will be included in the future operational plans. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**2. SUBJECT: NOTICED PUBLIC HEARING:  
COMMUNITY INPUT FOR FISCAL YEAR 2021-22 ANNUAL PLAN  
DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK  
GRANT, HOME INVESTMENT PARTNERSHIPS, HOUSING  
OPPORTUNITIES FOR PERSONS WITH AIDS AND EMERGENCY  
SOLUTIONS GRANT PROGRAMS; AMENDMENT TO FISCAL YEAR  
2020-21 ANNUAL PLAN: HOUSING OPPORTUNITIES FOR PERSONS  
WITH AIDS; A RESOLUTION APPROVING AN ALLOCATION OF  
FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND  
ANY AMENDMENTS THERETO FROM THE COMMUNITY  
DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT  
PROGRAM FUNDS (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego (County), as a recipient of the U.S. Department of Housing and Urban Development (HUD) entitlement program funding, is required to develop a five-year Consolidated Plan for long term planning purposes and is also required to develop an Annual Plan in the spring of each year to identify specific projects to be funded during the upcoming fiscal year. Administered by the Health and Human Services Agency, Housing and Community Development Services (HCDS), funds from four federal entitlement programs including the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Housing Opportunities for Persons with AIDS (HOPWA) and Emergency Solutions Grant (ESG) support a wide variety of housing and community development activities in the region.

During the development of the Annual Plan, the County opens a public comment period and holds a public meeting within its jurisdiction to obtain resident input as part of the Needs Assessment Stage. A total of two public hearings per year must be held to obtain citizens' views and to respond to proposals and questions, to be conducted at a minimum of two different stages of the program year, which are statutorily required by HUD. Today's hearing serves as the first hearing of the program year and provides an opportunity for the Board of Supervisors to receive public comment which will guide the development of the draft Fiscal Year 2021-22 Annual Plan.

Today's action will also authorize HCDS to amend the Fiscal Year 2020-21 Annual Plan to allocate funding for the necessary roof repairs and/or replacement to a County owned facility that is leased to Fraternity House, a HOPWA program funded residential care facility for the chronically ill, and to receive an allocation of Community Development Block Grant-Disaster Recovery (CDBG-DR) funds, which are administered by the State of California, Department of Housing and Community Development (State HCD).

Today's actions support the County's *Live Well San Diego* vision by ensuring low-income residents have access to suitable living environments as well as to enhance the quality of life for residents by encouraging decent and affordable housing.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines that it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, and that it is therefore exempt from CEQA review.

2. Hold this public hearing to receive public input on housing and community development needs and priority non-housing community development needs for consideration in development of the Fiscal Year 2021-22 Annual Plan Strategy.
3. Receive public comment on the reallocation of Housing Opportunities for Persons with AIDS (HOPWA) program funds and amendment to the Fiscal Year 2020-21 County of San Diego Consortium Annual Plan.
4. Approve and authorize an amendment to the Fiscal Year 2020-21 County of San Diego Consortium Annual Plan for the reallocation of \$180,000 in HOPWA program funds for the necessary roof repairs and/or replacement at Fraternity House.
5. Adopt a Resolution entitled:  
A RESOLUTION APPROVING AN ALLOCATION OF FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY PROGRAM.
6. Authorize the Agency Director, Health and Human Services Agency or designee, in consultation with the Department of Purchasing and Contracting, to accept, if awarded, an allocation of Community Development Block Grant-Disaster Recovery grant funds, and issue Notices of Funding Availability; publish notices; award contracts; execute agreements; amend existing contracts as needed to reflect changes to services and funding; execute certification forms; prepare and execute all necessary documents for the submittal, regulatory processing and program implementation; and take any other actions necessary as required by the State of California for projects funded with State of California Community Development Block Grant-Disaster Recovery program funds following the completion of environmental processing as required by the U.S Department of Housing and Urban Development and associated release of funds, as applicable.

#### **FISCAL IMPACT**

Funds for these requests are partially included in the Fiscal Year (FY) 2020-21 Operational Plan for the Health and Human Services Agency (HHS). If approved, these requests will result in costs and revenues of \$180,000 for the reallocation of Housing Opportunities for Persons with AIDS (HOPWA) to cover necessary roof repairs and/or replacement and \$405,845 for the Community Development Block Grant-Disaster Recovery (CDBG-DR) program to support multi-family housing development for a total of \$585,845. The funding sources are HOPWA and CDBG-DR. There will be no change in net General Fund costs and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

The proposed recommendation will have a positive impact on the business community. HUD funded projects typically include construction that will be implemented by private firms selected through competitive bid processes.

**3. SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS, 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. 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.

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 an 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. Take any other action necessary to address the COVID-19 pandemic emergency response.

**FISCAL IMPACT**

The County of San Diego (County) has been allocated a total of \$387.8 million of CARES Act, Coronavirus Relief Fund (CRF) revenue to address the COVID-19 emergency. The County of San Diego Board of Supervisors established a CARES Act framework for use of these funds and allocated the entire \$387.8 million for an array of programs and response efforts. These costs include public health and medical services, testing, tracing, treatment, temporary housing assistance, sanitation, food distribution services, allocations to the 17 cities that did not receive direct CARES Act funds, child care vouchers, child care provider grant program, economic stimulus program, child welfare outreach, Behavioral Health telehealth, compliance efforts, rental assistance and administrative support. Unless there is legislative change, the CARES Act funding must be spent by December 30, 2020, and any unspent dollars are to be returned to the US Treasury. Today's update will include the latest spending estimates and trends for these programs, including any anticipated over or under spending for any of the components of the



CARES Act framework so that the Board can consider if any additional action is needed to ensure we maximize the full use of the CARES Act funds. In addition, the County will continue to pursue other federal and State stimulus revenue, including FEMA.

#### **BUSINESS IMPACT STATEMENT**

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

4. **SUBJECT: NOTICED PUBLIC HEARING:  
SELECTION OF THE FIRST EIGHT MEMBERS OF THE COUNTY OF SAN DIEGO INDEPENDENT REDISTRICTING COMMISSION BY RANDOM DRAWING AND ESTABLISH APPROPRIATIONS FOR SUPPORT OF THE INDEPENDENT REDISTRICTING COMMISSION (DISTRICTS: ALL)**

#### **OVERVIEW**

Pursuant to California Elections Code Section 21550-21553 and the Charter of the County of San Diego, the responsibility to draw the new supervisorial district boundaries will be done by the County's Independent Redistricting Commission (IRC). From May 18, 2020 through July 31, 2020, the Clerk of the Board of Supervisors received applications from San Diego County residents to serve on the IRC. The Clerk of the Board of Supervisors verified the applicants' voter registration status with the Registrar of Voters, rated the applications in accordance with the requirements listed in the aforementioned Elections Code, and identified the 60 most qualified applicants.

The Clerk of the Board of Supervisors is required to select, by random drawing, eight applicants from the pool of qualified applicants to serve on the IRC. The random drawing will be conducted in two rounds. The first round will select one commissioner for each of the five supervisorial districts. The second round will select three commissioners from the pool of remaining applicants.

The eight randomly selected commissioners will meet to select six more commissioners from the pool of qualified applicants to form a commission with 14 citizens. The full commission must be created no later than December 31, 2020.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. Observe a random drawing conducted by the Clerk of the Board of Supervisors to select one commissioner for the County's Independent Redistricting Commission from each of the five supervisorial district subpools established by the Clerk.
2. After completing the first random drawing, observe a second random drawing conducted by the Clerk of the Board of Supervisors from all the remaining applicants, without respect to subpools, to select three additional commissioners.
3. Establish appropriations of \$750,000 in the Finance and General Government Group Executive Office, Services & Supplies as a preliminary budget for required support of the County's Independent Redistricting Commission in Fiscal Year 2020-21 based on available General Fund fund balance. **(4 VOTES)**

**FISCAL IMPACT**

There is no fiscal impact associated with the Board’s observation of the random drawing to select eight commissioners for the County’s Independent Redistricting Commission. There will be no change in net General Fund cost and no additional staff years.

Funds for support of the Commission’s tasks are not included in the Fiscal Year 2020-21 Operational Plan in the Finance and General Government Group Executive Office. If approved, this request will result in costs of \$750,000 in Fiscal Year 2020-21 and will be funded by available General Fund fund balance. County staff may return to the Board to request additional appropriations at a later date, subject to the needs and direction of the full Commission once seated. There will be no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

- 5. **SUBJECT: NOTICED PUBLIC HEARING:  
APPROVAL OF THE CONFLICT OF INTEREST CODES FOR THE  
LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS  
COMMISSION AND THE COUNTY OF SAN DIEGO INDEPENDENT  
REDISTRICTING COMMISSION (DISTRICTS: ALL)**

**OVERVIEW**

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the adoption of the new Conflict of Interest Codes submitted by the Leon L. Williams San Diego County Human Relations Commission and the County of San Diego Independent Redistricting Commission.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Approve the adoption of the new Conflict of Interest Codes of the Leon L. Williams San Diego County Human Relations Commission and the County of San Diego Independent Redistricting Commission.

**FISCAL IMPACT**

The funding source for administration of this task is included in the Fiscal Year 2020-21 Adopted Budget for the Clerk of the Board of Supervisors. This review requires minor costs, which may be recoverable from the State of California.

**BUSINESS IMPACT STATEMENT**

N/A

**6. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 1)**

**OVERVIEW**

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

**RECOMMENDATION(S)**

**CHAIRMAN GREG COX**

1. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Arc of San Diego to fund a new wheelchair accessible van to provide transportation to and from The Sol and Ruth Gerber Center.
2. Allocate \$33,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Otay Mesa Chamber of Commerce to fund a digital campaign to promote its programs and the development of an Otay Mesa Maintenance Assessment District Management Plan.
3. Allocate \$10,724 from the Neighborhood Reinvestment Program budget (Org 15650) to Fulfilling Destiny to fund the distribution of feminine products for women experiencing homelessness, including the products and operational expenses.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Neighborhood House Association to fund a meal delivery truck to transport healthy meals to underprivileged children and seniors in San Diego County.
5. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Biocom Institute to fund a one-time expense of the development, maintenance, and delivery of virtual programs for the Festival of Science & Engineering virtual platform and the Life Science Experience kits.
6. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Boys to Men Mentoring Network to purchase branded shirts and rash guards for the 100 Wave Challenge.
7. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Global Financial Literacy to fund costs related to the Annual 5K Run, including insurance, T-shirts, finisher medals, awards, bibs, safety pins, printing, postage, fliers, banners, route signs and photography.
8. Allocate \$44,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Cristo Rey San Diego High School, Inc. to fund a new passenger van to transport students in the Corporate Work Study Program.
9. Find that the grant awards described above each have a public purpose.
10. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment 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.

11. Waive Board Policy B-72 to allow for allocation of Neighborhood Reinvestment Program funds to The Otay Mesa Chamber of Commerce, Fulfilling Destiny, Biocom Institute, and Global Financial Literacy to allow for the payment of operational, program development and service related expenses.

**FISCAL IMPACT**

The fiscal impact of these recommendations is \$157,724. Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Purpose Revenue. These actions will result in the addition of no staff years and no additional costs.

**BUSINESS IMPACT STATEMENT**

N/A

**7. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 4)**

**OVERVIEW**

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

**RECOMMENDATION(S)**

**SUPERVISOR NATHAN FLETCHER**

1. Amend the September 15, 2020 (22) allocation of \$15,000 from the Neighborhood Reinvestment Program budget (Org 15665) to La Jolla Shores Foundation to fund the purchase of restaurant tables and chairs to allow for outside dining during the COVID-19 crisis to include the rental of barricades, an on-site tow truck, hired security and the purchase of traffic cones and wayfinding materials, signage, liability insurance, barricades, hardware items, and plant nursery items.
2. Waive Board Policy B-72 to allow for the rental of equipment and provision of security and other services to facilitate outdoor dining in response to the COVID-19 pandemic.
3. Find that the grant allocation as amended has a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to existing agreements with the organizations awarded Neighborhood Reinvestment Program funds 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 grant.

**FISCAL IMPACT**

There is no fiscal impact associated with actions amending grant purposes; the total of these recommendations is \$15,000. These actions will not result in the additions of staff years or other costs.

**BUSINESS IMPACT STATEMENT**

N/A

**8. SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE INSTALLATION OF A NEW EMERGENCY GENERATOR AT THE JULIAN FIRE STATION (DISTRICT: 2)**

**OVERVIEW**

The County of San Diego employs a comprehensive approach to emergency and disaster response and recovery. Fire stations are a key component that makes these services available. On April 8, 2019, the San Diego Local Agency Formation Commission (LAFCO) certified the dissolution of the Julian Cuyamaca Fire Protection District (JCFPD) and expansion of County Service Area 135's latent power fire protection and emergency medical service area to include former Julian Cuyamaca Fire Protection District territory. As a result, the County of San Diego acquired Julian Fire Station 56, which was previously owned and operated by JCFPD and its volunteer firefighters. As a part of this acquisition, it is the County of San Diego's responsibility to assure that its fire stations are equipped with the necessary tools to provide timely and effective emergency medical services and fire protection to the residents of County Service Area 135. This includes the installation of a permanent emergency generator at Julian Fire Station 56 to ensure these services continue during a power outage.

Today's request is for the Board of Supervisors to authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract for the installation of a permanent emergency generator at the Julian Fire Station. If approved, construction is expected to begin in January 2021 with estimated completion in April 2021.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project for the generator work at the Julian Fire Station is exempt from the California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15301.
2. Authorize the Director, Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code, with respect to contracting for the installation of an emergency generator at the Julian Fire Station.
3. Designate the Director, Department of General Services as the County Officer responsible for administering the construction contract for the installation of an emergency generator at the Julian Fire Station.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-21 Major Maintenance Capital Outlay Fund (MMCOF) for MMCOF project 1023625, Julian Fire Station Emergency Generator. If approved, this request will result in estimated costs and revenue of \$240,000. The funding source is revenue from California Governor's Office of Emergency Services, Public Safety Power Shutoff (PSPS) Resiliency Program. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

County construction contracts are competitively bid and help stimulate the local economy.

**9. 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