

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, MARCH 16, 2021, 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 Conference on Probation of February 23, 2021; and, the Regular Board of Supervisors meeting of March 2, 2021.
- 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.

**LANGUAGE TRANSLATION ASSISTANCE:**

Language translation services for public speakers are available upon request to the Clerk of the Board of Supervisors at least 72 hours prior to the meeting (refer to Board Policy A-139 for additional information). Please contact the Clerk of the Board's office at (619) 531-5434 or via e-mail at publiccomment@sdcountry.ca.gov.

**Board of Supervisors' Agenda Items**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Public Safety	1.	ENHANCING WILDFIRE SAFETY ON COUNTY ROADS
	2.	PROBATION DEPARTMENT - POSITIVE YOUTH DEVELOPMENT TRAINING AND PROFESSIONAL SERVICES CONTRACT
	3.	PROBATION - ESTABLISHING THE YOUTH TRANSITION CAMPUS
	4.	PROBATION – REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR RESIDENTIAL TREATMENT PROGRAM SERVICES [FUNDING SOURCES: STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT; AND THE STATE COMMUNITY CORRECTIONS INCENTIVE PERFORMANCE FUND (SB 678)]
	5.	DISTRICT ATTORNEY - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS AND AUTHORIZATION OF A SINGLE SOURCE SERVICE CONTRACT FOR THE ENHANCED TRAINING AND SERVICES TO END ABUSE IN LATER LIFE PROGRAM [FUNDING SOURCE: U. S. DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN]
	6.	DISTRICT ATTORNEY - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS AND AUTHORIZATION OF A SINGLE SOURCE SERVICE CONTRACT FOR IMPROVING CRIMINAL JUSTICE RESPONSES TO DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, AND STALKING GRANT PROGRAM [FUNDING SOURCE: U.S. DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN]
	7.	SHERIFF - LAW ENFORCEMENT AGREEMENT WITH THE PALA BAND OF MISSION INDIANS [FUNDING SOURCE: REVENUE FROM THE PALA BAND OF MISSION INDIANS] (4 VOTES)
	8.	SHERIFF - RATIFY APPROVAL OF AGREEMENT WITH THE LUCKY DUCK FOUNDATION [FUNDING SOURCE: REVENUE FROM AN AGREEMENT WITH THE LUCKY DUCK FOUNDATION]

9. SAN DIEGO COUNTY FIRE PROTECTION DISTRICT (FORMERLY KNOWN AS SAN DIEGO COUNTY FIRE AUTHORITY) – AUTHORIZATION TO ACCEPT FEMA ASSISTANCE TO FIREFIGHTERS COVID-19 SUPPLEMENTAL GRANT AND ESTABLISHMENT OF APPROPRIATIONS  
[FUNDING SOURCES: FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM - COVID-19 SUPPLEMENTAL AND EXISTING GENERAL PURPOSE REVENUE TO MEET A TEN PERCENT MATCHING FUNDS REQUIREMENT]  
(4 VOTES)

Health and  
Human  
Services

10. NOTICED PUBLIC HEARING:  
FISCAL YEAR 2021-22 ANNUAL PLAN; REALLOCATION OF PROGRAM FUNDS; A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE FISCAL YEAR 2021-22 ANNUAL PLAN; AMENDMENT TO THE FISCAL YEAR 2019-20 ANNUAL PLAN; AND A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FISCAL YEAR 2021-22 STATE EMERGENCY SOLUTIONS GRANT PROGRAM [FUNDING SOURCES: FISCAL YEAR 2021-22 HUD ENTITLEMENTS GRANT AWARDS: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), EMERGENCY SOLUTIONS GRANT (ESG), HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)]
- 11.\* RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ADOPT A RESOLUTION TO PARTICIPATE IN THE STATE’S EMERGENCY RENTAL ASSISTANCE PROGRAM, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC
- 12.\* RECEIVE UPDATE REGARDING SAN PASQUAL ACADEMY AND AUTHORIZE REQUEST FOR EXTENSION OF PILOT PROJECT [FUNDING SOURCES: TITLE IV-E FEDERAL FUNDING, FEDERAL SHORT-DOYLE MEDI-CAL FUNDING, REALIGNMENT, AND GENERAL-PURPOSE REVENUE]
13. AUTHORIZATION TO ACCEPT TOBACCO GRANT PROGRAM FUNDING, ADOPT A RESOLUTION, AND AUTHORIZATION TO APPLY FOR ADDITIONAL FUNDING OPPORTUNITIES [FUNDING SOURCE: CALIFORNIA DEPARTMENT OF JUSTICE TOBACCO GRANT PROGRAM; HEALTH REALIGNMENT]

\*Presentation

14. AUTHORIZE THE AUDITOR AND CONTROLLER TO REFUND MONEY ERRONEOUSLY PAID TO COUNTY SERVICE AREA 69, HEARTLAND PARAMEDICS
- Land Use and Environment
15. LITERACY CAMPAIGN TO INCREASE ACCESS TO BOOKS IN LOW-INCOME COMMUNITIES AND COMMUNITIES OF COLOR AND BOOST CHILDHOOD READING COMPREHENSION AND WRITING  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR LIBRARY FUND FUND BALANCE]
16. SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO COUNTY LIBRARY
- Financial and General Government
17. CONTINUED ITEM FROM 03/02/2021 (10):  
NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF SAN DIEGO HUMANE SOCIETY AND S.P.C.A IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$30,000,000
18. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]
19. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE, TRANSIENT OCCUPANCY TAX REVENUES, AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]  
(4 VOTES)
20. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
21. AMPLIFYING SYSTEMS OF SUPPORT FOR YOUTH CAREER READINESS AND EMPLOYMENT
22. CRAFTING A FAIR POLICY FOR SAN DIEGO BEER MANUFACTURERS

23. FISCAL YEAR 2020-21 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND PROGRAM REVENUES; OPERATING TRANSFERS IN FROM THE GENERAL FUND, FISH AND GAME PROPAGATION FUND, PARK LAND DEDICATION ORDINANCE (PLDO) FUND, PERMANENT ROAD DIVISION FUND AND OPERATING TRANSFERS IN FROM PLDO FUND WHICH ARE PARTIALLY OFFSET BY A DECREASE IN OPERATING TRANSFERS IN FROM THE LIBRARY FUND]  
(4 VOTES)
- 24.\* ALIGNING CAPITAL IMPROVEMENT NEEDS ASSESSMENT PROJECTS IN DISTRICT 3 WITH COMMUNITY PRIORITIES, EQUITY, INCLUSION, AND YOUTH DEVELOPMENT
- 25\*. CAPITAL IMPROVEMENT NEEDS ASSESSMENT - FISCAL YEARS 2021/22-2025/26
26. GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO LEASE AGREEMENT FOR THE DISTRICT ATTORNEY COMMUNITY OUTREACH OFFICE AT 12 NORTH EUCLID AVENUE, NATIONAL CITY  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
27. AMENDMENTS TO BOARD POLICY A-93
28. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AMENDMENTS TO THE COMPENSATION ORDINANCE  
(3/2/2021 - FIRST READING; 3/16/2021 - SECOND READING)
- Communications Received 29. COMMUNICATIONS RECEIVED
- Appointments 30. APPOINTMENTS: VARIOUS

\*Presentation

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**1. SUBJECT: ENHANCING WILDFIRE SAFETY ON COUNTY ROADS  
(DISTRICTS: ALL)**

**OVERVIEW**

Fire hazards represent a high-level threat to individuals and property located in the unincorporated areas of the County. More than half of the County's unincorporated communities are located within very high or high fire severity zones. Fire safety, including the ability to evacuate, is of the utmost importance to the residents living in rural areas.

The County Defensible Space Ordinance (Section 68.404(c)) requires property owners to clear ten feet of combustible vegetation along the sides of roadways. The County Consolidated Fire Code (Section 4907.2.1) provides fire districts the option to clear combustible vegetation located within twenty feet of the roadway shoulder. Certain County roads would benefit from the additional ten feet of clearing, which would also reduce the risk of "burn overs" and traffic impediments during an emergency evacuation event.

Today's action would direct the Chief Administrative Officer to identify public roads where twenty feet of vegetation clearing should occur to enhance public safety.

**RECOMMENDATION(S)**

**SUPERVISOR JIM DESMOND AND SUPERVISOR JOEL ANDERSON**

1. Direct the Chief Administrative Officer to:
  - a. Provide an update to the Board of Supervisors on increased roadway clearance efforts undertaken as a result of the 2019 Fire Resiliency Report.
  - b. Determine options for alignment of the Defensible Space Ordinance, State Fire Safe Regulations and County Consolidated Fire Code to allow for twenty feet of clearance.
  - c. Identify public roads that would most benefit from additional vegetation clearing of up to twenty (20) feet on each side of the road.
  - d. Identify a per mile cost to perform the proposed vegetation clearing.
  - e. Determine the frequency of the proposed vegetation clearing.
2. Direct the Chief Administrative Officer to develop a program to increase the level of vegetation clearing along the identified roads and return to the Board of Supervisors with options to implement within 120 days.

**FISCAL IMPACT**

There is no fiscal impact associated with the actions included in this letter. Future costs associated with this action may require County staff to return to the Board for additional appropriations based on specific funding sources.

**BUSINESS IMPACT STATEMENT**

N/A

**2. SUBJECT: PROBATION DEPARTMENT - POSITIVE YOUTH DEVELOPMENT TRAINING AND PROFESSIONAL SERVICES CONTRACT (DISTRICTS: ALL)**

**OVERVIEW**

On February 23, 2021, the Board of Supervisors convened a Board conference to discuss the future of the Probation Department. Future national best practice trainings were identified as a critical gap in Probation's ongoing transformation. New trainings that align with recommendations from national experts at Georgetown University's Center for Juvenile Justice Reform and the Council of Juvenile Justice Administrators are key to supporting Probation's transition from a correctional and compliance-based model to a positive youth development philosophy.

San Diego State University Research Foundation's Academy for Professional Excellence (Academy) has provided relevant specialized training to the County of San Diego Health and Human Services Agency, Child Welfare Services staff over the last twenty-five years and to Probation staff over the last two Fiscal Years. The Academy's long-term relationship with the County of San Diego, current best practices trainings to Probation staff, and connections to San Diego State University's wealth of services and research makes them the premier training agency in Southern California and capable of delivering dynamic and national best practices training to Probation.

Today's request is for the Director, Department of Purchasing and Contracting, to enter into single source negotiations with San Diego State University Research Foundation's (SDSURF) Academy for Professional Excellence (Academy) to procure training services that will support the Probation Department's juvenile justice transformation.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

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 San Diego State University Research Foundation's (SDSURF) Academy for Professional Excellence (Academy) and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for educational training services for a term of three (3) years, with two (2) option years and up to an additional six (6) months if needed, subject to the availability of funds and a need for services, and to amend the contract as needed to reflect changes to services and funding that do not materially impact or alter the program, subject to the approval of the Chief Probation Officer.

**FISCAL IMPACT**

There is no direct fiscal impact associated with the requested action in the current fiscal year. Estimated contract costs will be included in the Fiscal Year 2021-23 CAO Recommended Operational Plan for the Probation Department. Once negotiations are complete and the final amount of the contract costs is known, staff will return to the board, as necessary, to request any additional appropriations for the first year of the contract. Funds for the remaining contract term will be budgeted in future years Operational Plans for the Probation Department. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A



**3. SUBJECT: PROBATION - ESTABLISHING THE YOUTH TRANSITION CAMPUS (DISTRICT: 4)**

**OVERVIEW**

On April 25, 2017 (4), the Board of Supervisors authorized the San Diego County Probation Department (Probation) to apply for the Youth in Custody Practice Model (YICPM) technical assistance program. The YICPM was co-created by Georgetown University's Center for Juvenile Justice Reform and the Council of Juvenile Justice Administrators to assist juvenile correctional agencies with implementing national best practices to support positive outcomes for youth and staff. National experts have played a critical role in helping Probation begin a shift from a correctional, compliance-based model of juvenile detention to a positive youth development approach.

On August 7, 2018 (7), the Board of Supervisors authorized the Departments of General Services and Purchasing and Contracting to advertise and award a contract for the Juvenile Justice Campus facility phased replacement project. This project is to establish a post-adjudication commitment facility for youth in extended custody and replace a portion of the 1952 Kearny Mesa Juvenile Detention Facility, located on the project site, with a trauma-informed, therapeutic facility to support youth.

In accordance with Board Policy F-46, Authority to Name County Buildings and Facilities, this is a request to adopt a resolution to establish the Youth Transition Campus. Creating the name of the new facility is a key part of Probation's philosophical shift to positive youth development. The new campus will fulfill the Department's goal to provide supportive and rehabilitative services to youth in custody and help foster their transition back to the community. The new name represents the Department's goal to provide supportive and rehabilitative services while youth stay in the Department's custody and support their transition back to the community.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt a resolution entitled:

A RESOLUTION TO THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO NAMING THE YOUTH TRANSITION CAMPUS.

**FISCAL IMPACT**

There is no fiscal impact associated with this request.

**BUSINESS IMPACT STATEMENT**

N/A

**4. SUBJECT: PROBATION – REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR RESIDENTIAL TREATMENT PROGRAM SERVICES (DISTRICTS: ALL)**

**OVERVIEW**

The San Diego County Probation Department (Probation) is committed to providing evidence-based services that help the justice-involved population successfully complete their terms of probation. On August 25, 2011 (2), the Board of Supervisors approved Probation's request to establish a Residential Treatment Program (RTP) to serve justice-involved adults with

crucial substance use disorder treatment services to promote a community reentry from custody and to prevent additional incarceration. RTP contractors provide around-the-clock residential alcohol and other drug treatment, recovery, and ancillary services for approximately 200 adult clients annually who are under the supervision of Probation. Contractors provide critical therapy, relapse prevention, and self-care services for clients who would be at risk of incarceration if they were not in the program. RTPs fill a vital role in the public system of care by serving clients who would not otherwise be eligible to receive these services.

The current contracts are set to expire on December 31, 2021, and Probation has determined a multiple award Request for Proposals (RFP) as the most appropriate procurement method to continue these services for residential treatment program services. Today's request would authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for residential treatment program services and award contracts as needed for an initial term of six (6) months with four (4) one-year (1) option periods and up to an additional six (6) months if needed.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for residential treatment program services for adult clients of Probation, and upon successful negotiation and determination of fair and reasonable price, award a contract to multiple qualified providers countywide for an initial term of six (6) months with four (4) one-year (1) option periods and up to an additional six (6) months if needed, subject to the availability of funds and a need for the services, and to amend the contracts as needed to reflect changes to services and funding, subject to the approval of the Chief Probation Officer.

**FISCAL IMPACT**

If approved, this request will result in costs and revenue of approximately \$1,100,000 in the Probation Department in Fiscal Year 2021-22 and \$2,200,000 for each subsequent fiscal year. Funds for the initial six-month term will be included in the Fiscal Year 2021-22 CAO Recommended Operational Plan for the Probation Department. Funds for the remaining years will be budgeted in future years' Operational Plans for the Probation Department. The funding sources for the initial term and subsequent years are the State of California, Local Revenue Fund 2011, Community Corrections Subaccount; and the State Community Corrections Incentive Performance Fund (SB 678). There will be no net change in General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

5. **SUBJECT: DISTRICT ATTORNEY - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS AND AUTHORIZATION OF A SINGLE SOURCE SERVICE CONTRACT FOR THE ENHANCED TRAINING AND SERVICES TO END ABUSE IN LATER LIFE PROGRAM (DISTRICTS: ALL)**

**OVERVIEW**

The U.S. Department of Justice (USDOJ), Office on Violence Against Women (OVW) has made funding available for federal Fiscal Year 2021 Enhanced Training and Services to End Abuse in Later Life Program, for implementation of programs that support comprehensive approaches to addressing abuse in later life for a three-year grant period. This includes domestic violence, dating violence, sexual assault, stalking, neglect, and exploitation committed against victims who are 50 years of age and older.

The County of San Diego (County) District Attorney's Office is the largest local provider of victim services and assists approximately 15,000 crime victims annually. Program services that are eligible under this grant are aligned with trauma informed services to be provided at the Family Justice Center opening in the Northern Region of San Diego County. Eligible services under this grant include supporting multidisciplinary collaborative community responses to victims of abuse in later life and conducting cross-training with program partners and community professionals.

If approved, today's action would authorize the District Attorney to apply for and accept grant funding from the USDOJ in an amount up to \$400,000, for the Enhanced Training and Services to End Abuse in Later Life Program, for the grant period of October 1, 2021 through September 30, 2024, and to apply for and accept USDOJ funding for this program in subsequent years if there are no material changes to the grant terms and funding levels.

This is also a request to authorize the Director of Purchasing and Contracting to enter into a single source services contract with a required grant partner Center for Community Solutions, to provide these services for up to three years beginning October 1, 2021 and ending September 30, 2024 and an additional six months if needed.

**RECOMMENDATION(S)  
CHIEF ADMINISTRATIVE OFFICER**

1. Adopt a resolution entitled:  
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE OVW FISCAL YEAR 2021 ENHANCED TRAINING AND SERVICES TO END ABUSE IN LATER LIFE GRANT PROGRAM
2. Authorize the District Attorney to apply for and accept grant funds in an amount up to \$400,000 from the OVW Fiscal Year 2021 for the project period of October 1, 2021 through September 30, 2024; and authorize the District Attorney to apply for and accept the OVW grant funds in subsequent years provided there are no material changes to the grant's purpose, services or funding level.
3. Authorize the District Attorney or their designee to execute all required grant documents, including applications requiring an authorized representative of the County of San Diego, and any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level.

4. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with a required grant partner: Center for Community Solutions, and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for the delivery of crime victim supportive services, for up to three (3) years beginning October 1, 2021 and ending September 30, 2024 and an additional six months if needed, and to amend the contract as needed to reflect changes to requirements of funding, subject to the approval of the District Attorney.

#### **FISCAL IMPACT**

If approved funds for this request will be included in the Fiscal Year 2021-22 CAO Recommended Operational Plan for the District Attorney's Office. This request would result in estimated costs and revenue of \$100,000 in Fiscal Year 2021-22. Subsequent year costs and revenues estimated at \$300,000 for the grant program will be included in future year Operational Plans for the District Attorney's Office. This grant program will achieve full cost recovery. The funding source is U. S. Department of Justice, Office on Violence Against Women. There will be no change in net General Fund cost and no additional staff years

#### **BUSINESS IMPACT STATEMENT**

N/A

6. **SUBJECT: DISTRICT ATTORNEY - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS AND AUTHORIZATION OF A SINGLE SOURCE SERVICE CONTRACT FOR IMPROVING CRIMINAL JUSTICE RESPONSES TO DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, AND STALKING GRANT PROGRAM (DISTRICTS: ALL)**

#### **OVERVIEW**

The U. S. Department of Justice (USDOJ), Office on Violence Against Women (OVW) has made funding available for federal Fiscal Year 2021 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program (Improving Criminal Justice Responses Program) which enables public safety agencies to partner with community-based victim service providers to implement coordinated responses and projects to address domestic violence, sexual assault and similar crimes for a four-year grant period.

The County of San Diego (County) District Attorney's Office is the largest local provider of victim services and assists approximately 15,000 crime victims annually. Program services that are eligible under this grant are aligned with the trauma informed services to be provided at the Family Justice Center opening in the Northern Region of San Diego County.

If approved, today's action would authorize the District Attorney to apply for and accept grant funding from the USDOJ's Improving Criminal Justice Responses Program in an amount up to \$1.0 million, for the period of October 1, 2021 through September 30, 2025, and to apply for and accept USDOJ funding for this program in subsequent years if there are no material changes to the grant terms and funding levels. Services will include after-hours support and resource referrals for survivors of domestic violence, dating violence, sexual assault and stalking, including their family members.

This is also a request to authorize the Director of Purchasing and Contracting to enter into a single source services contract with a required grant partner: Women’s Resource Center to provide the majority of these services for up to four (4) years beginning October 1, 2021 and ending September 30, 2025 and an additional six months if needed.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

1. Adopt a resolution entitled:  
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE OVW FISCAL YEAR 2021 IMPROVING CRIMINAL JUSTICE RESPONSES TO DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, AND STALKING GRANT PROGRAM.
2. Authorize the District Attorney to apply for and accept grant funds in an amount up to \$1,000,000 from the OVW Fiscal Year 2021 Improving Criminal Justice Response to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program for the project period of October 1, 2021 through September 30, 2025; and authorize the District Attorney to apply for and accept the OVW grant funds in subsequent years provided there are no material changes to the grant’s purpose, services or funding level.
3. Authorize the District Attorney or their designee to execute all required grant documents, including applications and any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level.
4. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with a required grant partner, Women’s Resource Center, and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for the delivery of crime victim supportive services, for up to four (4) years beginning October 1, 2021 and ending September 30, 2025 and an additional six months if needed, and to amend the contract as needed to reflect changes to requirements of funding, subject to the approval of the District Attorney.

**FISCAL IMPACT**

If approved funds for this request will be included in the Fiscal Year 2021-22 CAO Recommended Operational Plan for the District Attorney’s Office. This request would result in estimated costs and revenue of \$200,000 in Fiscal Year 2021-22. Subsequent year costs and revenues estimated at \$800,000 for the grant program will be included in future year Operational Plans for the District Attorney’s Office. This grant program will achieve full cost recovery. The funding source is U.S. Department of Justice, Office on Violence Against Women. There will be no change in net General Fund cost and no additional staff years

**BUSINESS IMPACT STATEMENT**

N/A

7. **SUBJECT: SHERIFF - LAW ENFORCEMENT AGREEMENT WITH THE PALA BAND OF MISSION INDIANS (DISTRICT: 5)**

**OVERVIEW**

On March 13, 2018 (1), the Board of Supervisors (Board) approved a three-year law enforcement services agreement between the County of San Diego (County), the Sheriff's Department, and the Pala Band of Mission Indians for law enforcement services through March 30, 2021 to work on and around the Pala Indian Reservation. The current agreement provides one full-time deputy assigned to the Pala Indian Reservation. The Pala Tribal Council is requesting a new three-year agreement. The Pala Tribal Council is also requesting one additional full-time deputy for the Pala Casino.

Today's request is to authorize a new three-year law enforcement services agreement between the County of San Diego, through the Sheriff's Department, and the Pala Band of Mission Indians for the period of March 31, 2021 through March 31, 2024. Additionally, this request is for Board approval to add one deputy staff year and to purchase one vehicle.

**RECOMMENDATION(S)**

**SHERIFF**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery that requires docketing revenue contracts with the Board at least 60 days prior to effective date of contract.
2. Approve and authorize the Clerk of the Board of Supervisors to execute a three-year revenue agreement between the County of San Diego and the Pala Band of Mission Indians for supplemental law enforcement service in and around the Pala Indian Reservation for the period March 31, 2021 through March 31, 2024.
3. Authorize the Sheriff to execute all required contract documents, including any extensions, amendments, and/or revisions thereto that will allow the Sheriff's Department to more closely achieve full cost recovery, or that do not materially impact either the program or funding level.
4. Establish appropriations of \$164,820 in the Sheriff's Department, Salaries & Benefits (\$68,685), Services & Supplies (\$27,835), and Capital Assets Equipment (\$68,300) for law enforcement services based on unanticipated revenue from the Pala Band of Mission Indians. **(4 VOTES)**
5. Transfer appropriations of \$68,300 from the Sheriff's Department, Capital Assets Equipment, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, to purchase a vehicle.
6. Amend the Fiscal Year 2020-21 Department of General Services Fleet ISF Spending Plan by \$68,300 for the purchase of one vehicle for the Sheriff's Department based on an operating transfer from the General Fund. **(4 VOTES)**
7. Approve and authorize the Sheriff's Department to add one staff year for a Sheriff's Deputy, to support the Pala Band of Mission Indians, and direct the Department of Human Resources to classify the position at the appropriate level.

## **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2020-21 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$164,820 and revenue of \$164,820. The funding source is revenue from the Pala Band of Mission Indians. The estimated annual cost of the new agreement for two full-time deputies is \$586,772. Subsequent year costs and revenue will be included in future year Operational Plans for the Sheriff's Department and will be adjusted based on negotiated salary increases and other adjustments or service level changes. The Pala Band of Mission Indians will reimburse the County of San Diego for all actual costs. There will be no change in net General Fund cost and there will be an increase of one staff year.

## **BUSINESS IMPACT STATEMENT**

N/A

### **8. SUBJECT: SHERIFF - RATIFY APPROVAL OF AGREEMENT WITH THE LUCKY DUCK FOUNDATION (DISTRICTS: 1 & 3)**

#### **OVERVIEW**

On June 1, 2020, the Sheriff's Department entered into a Memorandum of Agreement with the nonprofit organization Lucky Duck Foundation (Foundation) to assist with feeding the unsheltered through June 30, 2023. The initial pilot program started off by reaching 400 unsheltered individuals per day, providing two meals plus water, seven days a week. The Sheriff's Department provided food, preparation of food, and delivery service three times weekly to the Foundation's two distribution locations within the County of San Diego. The pilot program proved to be successful, leading the Foundation to request that the Sheriff's Department increase the number of unsheltered individuals being assisted to 1,000 per day.

Today's request is to ratify approval of the agreement between the Sheriff's Department and the Foundation to provide up to 1,000 unsheltered individuals with two daily meals, a total of approximately 60,000 meals per month.

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

##### **SHERIFF**

1. Ratify approval and authorize the County of San Diego (County), through the Sheriff's Department, to execute a new agreement between the County and Lucky Duck Foundation for food preparation, food and delivery service for the agreement period of June 1, 2020 through June 30, 2023.
2. Authorize the Sheriff to execute any extensions, amendments, or revisions thereto that do not materially impact either the program or funding level.
3. Waive Board Policy B-29, Fees, Grants, Revenue Contracts-Department Responsibility for Cost Recovery that requires docketing revenue contracts with the Board at least 60 days prior to the effective date of contract.

## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan in the Sheriff's Department. If approved, this request will result in current year estimated costs and revenue of \$718,467. The funding source is revenue from an agreement with the Lucky Duck Foundation. Subsequent year costs and revenue will be included in future year Operational Plans for the Sheriff's Department and will be adjusted based on negotiated salary increases and other adjustments or service level changes. The funding source for future years will be the Lucky Duck Foundation. The Foundation will reimburse all actual costs of the Sheriff's Department. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

9. **SUBJECT: SAN DIEGO COUNTY FIRE PROTECTION DISTRICT (FORMERLY KNOWN AS SAN DIEGO COUNTY FIRE AUTHORITY) - AUTHORIZATION TO ACCEPT FEMA ASSISTANCE TO FIREFIGHTERS COVID-19 SUPPLEMENTAL GRANT AND ESTABLISHMENT OF APPROPRIATIONS (DISTRICTS: ALL)**

## **OVERVIEW**

The San Diego County Fire Protection District (District), formerly known as San Diego County Fire Authority, has played a pivotal role in the County's response to the COVID-19 pandemic. The District and California Department of Forestry and Fire Protection (collectively, County Fire) have coordinated closely with the County's Health and Human Services Agency to conduct COVID-19 testing, administer COVID-19 and flu vaccines, and provide other critical emergency services in our communities. The use of personal protective equipment (PPE) has been key to this effort, helping ensure the safety and health of both the public and first responders.

On October 15, 2020, the District applied for funding through the Federal Fiscal Year 2020 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program - COVID-19 Supplemental (AFG-S) to purchase PPE for County Fire first responders. This grant program aims to provide critically needed equipment to personnel in response to the COVID-19 public health emergency and support community resilience. On February 19, 2021, FEMA notified County Fire of its approval of the grant in the amount of \$222,007.05. The funding will cover the cost of purchasing 1,200 wildland first responder respirator kits, 1,000 reusable gowns, 100 filter adapters for self-contained breathing apparatus, among other vital PPE to complete our mission. Staff will utilize this PPE when responding to emergency calls and administering COVID tests and vaccines.

Today's action requests Board authorization to accept the grant funding from the FEMA AFG-S and establish appropriations of \$222,007.05 for the purchase of PPE for first responders.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants.



2. Authorize the acceptance of \$222,007.05 in grant funds from the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program - COVID-19 Supplemental for the period of February 17, 2021 through February 16, 2022 for the purchase of Personal Protective Equipment for first responders.
3. Establish appropriations of \$222,007.05 in San Diego County Fire, Services & Supplies, for Personal Protective Equipment, based on unanticipated revenue from the Federal Fiscal Year 2020 FEMA Assistance to Firefighters Grant Program - COVID-19 Supplemental funds **(4 VOTES)**
4. Authorize the Director of San Diego County Fire Protection District to execute all required grant documents, including any annual extensions, amendments, and/or revisions thereto, that do not materially impact or alter the services or funding level.

**FISCAL IMPACT**

Funds for this request are partially included in the Fiscal Year 2020-21 Operational Plan for the San Diego County Fire Protection District. If approved, this request will result in current year costs and revenue of \$244,207.75. The funding sources are a Federal Emergency Management Agency Assistance to Firefighters Grant Program - COVID-19 Supplemental (\$222,007.05) and existing General-Purpose Revenue (\$22,200.70) to meet a ten percent matching funds requirement. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

- 10. SUBJECT: NOTICED PUBLIC HEARING: FISCAL YEAR 2021-22 ANNUAL PLAN; REALLOCATION OF PROGRAM FUNDS; A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE FISCAL YEAR 2021-22 ANNUAL PLAN; AMENDMENT TO THE FISCAL YEAR 2019-20 ANNUAL PLAN; AND A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FISCAL YEAR 2021-22 STATE EMERGENCY SOLUTIONS GRANT PROGRAM (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego (County) administers four U.S. Department of Housing and Urban Development (HUD) funded entitlement programs: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) program. As a recipient of HUD funding, the County is required to develop an Annual Plan that identifies specific projects to be funded through the entitlement programs during the upcoming fiscal year based on that year's program allocations. The County also administers funding provided by the State of California through the State Emergency Solutions Grant (State ESG) program.

The draft Fiscal Year 2021-22 Annual Plan includes specific projects and Fiscal Year 2021-22 funding allocations. The recommendations in the Annual Plan represent a wide range of services and projects that will support community revitalization and affordable housing for low-income residents and persons with special needs. Recommendations are based on estimated funding allocations, anticipated program income, and reallocations from prior year program balances. In total, it is anticipated that \$25,206,555 will be available in Fiscal Year 2021-22.

On March 27, 2020, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was signed into law. As a result of the CARES Act funding, HUD has allocated funding to local jurisdictions for the CDBG, ESG and HOPWA Programs. HUD has added the suffix CV (representing Coronavirus) to distinguish these additional funds. On June 23, 2020 (3), the San Diego County Board of Supervisors (Board) approved an amendment to the Fiscal Year 2019-20 Annual Plan which allocated the first round of HUD-CV funds to specific projects. On September 11, 2020, HUD announced a second allocation to the County of \$4,353,293 in CDBG-CV funds.

Today's requested actions require a public notice, public hearing and a 30-day public comment period, allowing the public to view and comment on the draft Fiscal Year 2021-22 Annual Plan and the Fiscal Year 2019-20 Annual Plan Amendment. The public comment period began on February 12, 2021 and ends on March 16, 2021. The draft Annual Plan and Annual Plan Amendment will be adjusted to reflect any appropriate revisions as a result of public testimony and any adjustments made by HUD to the final funding amounts. After adjustments, the final Annual Plan and Annual Plan Amendment will be submitted to HUD.

The Board's approval today would authorize the Fiscal Year 2021-22 project funding and memorialize the steps taken to engage the public and stakeholders in planning, reporting and program administration. Specifically, today's recommendations request the following Board authority:

- To utilize Fiscal Year 2021-22 funding and reallocate available prior year funding to the projects identified in the Annual Plan.
- To adjust the amount of funding to projects identified in the Fiscal Year 2021-22 Annual Plan as necessary if HUD is to make any adjustments to the final funding amounts.
- To reallocate balances as necessary during the program year from existing, completed, or cancelled CDBG, HOME, ESG, State ESG and HOPWA projects to supplement other approved CDBG, HOME, ESG, State ESG and HOPWA projects.
- To amend the Fiscal Year 2019-20 Annual Plan to utilize CDBG-CV Round 3 funds and to re-allocate unspent CDBG-CV funds.
- To apply for and accept Fiscal Year 2021-22 State ESG funds.

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 enhancing the quality of life for residents by encouraging decent and affordable housing.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

1. Receive public testimony and approve the proposed Fiscal Year 2021-22 Annual Plan outlining the proposed use of Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), State ESG, and Housing Opportunities for Persons with AIDS (HOPWA) Program funds and the proposed Fiscal Year 2019-20 Annual Plan Amendment outlining the proposed use of Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG), for submittal to U.S. Department of Housing and Urban Development (HUD).
2. Adopt a Resolution entitled:  
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE FISCAL YEAR 2021-22 ANNUAL PLAN certifying compliance with the Housing and Community Development Act of 1974, as amended, to authorize the execution and transmittal of necessary documents and amendments for the Fiscal Year 2021-22 Annual Plan.
3. Adopt a Resolution entitled:  
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FISCAL YEAR 2021-22 STATE EMERGENCY SOLUTIONS GRANT PROGRAM.
4. Authorize the reallocation of up to \$4,500,000 in prior years' CDBG allocations to supplement the Fiscal Year 2021-22 CDBG Program.
5. Authorize the reallocation of up to \$5,000,000 in prior years' HOME allocations to supplement the Fiscal Year 2021-22 HOME Program.
6. Authorize the reallocation of up to \$1,100,000 in prior years' HOPWA allocations to supplement the Fiscal Year 2021-22 HOPWA Program.
7. Authorize the reallocation of up to \$1,551,000 in prior rounds' CDBG-CV allocations to supplement the Fiscal Year 2019-20 CDBG-CV Program.
8. Authorize the Agency Director, Health and Human Services Agency or designee, in consultation with the Department of Purchasing and Contracting, to issue Notices of Funding Availability, publish notices, award contracts and 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 implementation, and take any other actions necessary as required by HUD for Recommendations 2 through 7, and the Fiscal Year 2021-22 recommended and/or alternative CDBG, HOME, ESG, and HOPWA programs, following the completion of environmental processing and HUD release of funds, as applicable.

9. In accordance with Section 401 et seq. of the County Administrative Code and where determined appropriate, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for the Fiscal Year 2021-22 CDBG, HOME, ESG, HOPWA, and State ESG grant funds, and upon successful negotiations and determination of a fair and reasonable price award contracts, and, if needed, to amend contracts as required to reflect changes to services and funding or services requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
10. Authorize the Agency Director, Health and Human Services Agency or designee, to reallocate as necessary, in accordance with the Citizen Participation Plan, project balances from cancelled or completed projects and program income, to existing approved and/or alternative CDBG, HOME, ESG, State ESG, and HOPWA projects.
11. Authorize the Agency Director, Health and Human Services Agency or designee to adjust the amount of funding to projects identified within the Fiscal Year 2021-22 Annual Plan as necessary to reflect the actual entitlement grant amounts when they are determined by HUD.
12. Authorize the Agency Director, Health and Human Services Agency or designee, to apply for Fiscal Year 2021-22 State of California ESG grant funds of up to \$500,000.
13. Authorize the Agency Director, Health and Human Services Agency or designee, in consultation with the Department of Purchasing and Contracting, to accept, if awarded, Fiscal Years 2021-22 State of California ESG 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 ESG program funds.

### **FISCAL IMPACT**

Funds in the amount of \$25,206,555 for this request will be included in the Fiscal Year 2021-23 CAO Recommended Operational Plan for the Health and Human Services Agency, Department of Parks and Recreation and Department of Public Works.

The funding sources for these requests are anticipated to be \$12,606,555 for Fiscal Year 2021-22 HUD entitlements grant awards: Community Development Block Grant (CDBG) - \$4,265,309, HOME Investment Partnerships (HOME) - \$3,285,591, Emergency Solutions Grant (ESG) - \$364,738, Housing Opportunities for Persons with AIDS (HOPWA) - \$4,690,917. Today's request also includes the reallocation of an estimated \$2,000,000 in program income from repayment proceeds from loans funded with CDBG (\$1,000,000) and HOME funds (\$1,000,000). In addition, this request will result in the reallocation of up to \$4,500,000 in prior years' CDBG funds, \$5,000,000 in prior years' HOME funds and up to \$1,100,000 in prior years' HOPWA funds.

Upon award of the Fiscal Year 2021-22 State ESG funds, the Health and Human Services Agency will return to the Board to establish appropriations, if necessary. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

The proposed recommendations will have a positive impact on the business community. Many of the recommended projects include construction that will be implemented by private firms selected through competitive bid processes.

- 11. SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ADOPT A RESOLUTION TO PARTICIPATE IN THE STATE’S EMERGENCY RENTAL ASSISTANCE PROGRAM, 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 (CAO), 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 actions request the San Diego County Board of Supervisors (Board) to receive an update on the local COVID-19 response and ratify all actions taken by the CAO, 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. In addition, the County is also receiving a total of \$107.0 million in Emergency Rental Assistance Program (ERAP) funds from the U.S. Department of Treasury, of which \$58.0 million is from the State’s direct share of federal ERAP funds to provide rent and utility assistance to low-income renters financially impacted by the pandemic. Today’s actions also requests that the Board adopt a resolution to accept the State funding for ERAP. 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 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, including ratifying that the Director, Department of Purchasing and Contracting acted within the Director's authority under San Diego County Administrative Code section 402 when the Director negotiated and upon successful negotiations and determination of a fair and reasonable price made emergency purchases with the entity listed in Attachment A.
3. Adopt a Resolution entitled:  
A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
AUTHORIZING PARTICIPATION IN THE STATE RENTAL ASSISTANCE  
PROGRAM.
4. Take any other action necessary to address the COVID-19 pandemic emergency response.

### **FISCAL IMPACT**

Prior action by the San Diego County Board of Supervisors (Board) created a framework for the use of over \$431 million in CARES Act, Coronavirus Relief Fund (CRF) revenue (\$390.7 million), and County of San Diego (County) General Fund Fund Balance (\$40.6 million), through December 30, 2020, toward our COVID-19 response efforts and for economic and community investments. The framework included 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, childcare vouchers, child care provider grant program, economic stimulus program, child welfare outreach, Behavioral Health telehealth, compliance efforts, rental assistance, remote learning internet access for students, and administrative support. The estimated cost through the end of December 2020 is \$440.8 million. The County is currently spending an estimated \$11.9 million a week toward County response, Test, Trace, and Treat (T3) efforts, continuation of the Great Plates delivered Program, the COVID Income Stipend Program, and vaccination efforts. The County will rely on available stimulus funding, program revenues, Realignment, and County General Fund Fund Balance to cover costs. The County will continue to pursue other federal and State stimulus revenue and funding sources, including the Federal Emergency Management Agency.

### **BUSINESS IMPACT STATEMENT**

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

12. **SUBJECT: RECEIVE UPDATE REGARDING SAN PASQUAL ACADEMY AND AUTHORIZE REQUEST FOR EXTENSION OF PILOT PROJECT (DISTRICTS: ALL)**

### **OVERVIEW**

San Pasqual Academy (SPA) opened in 2001 and is a first-in-the-nation residential education campus designed to meet the unique needs of adolescent youth from the foster care system and to prepare them for self-sufficiency upon exiting care. SPA is designed to be similar to a family home-based placement and serves as an alternative placement option for dependents of the Juvenile Court, 12-17 years old, and Non-Minor Dependents up to age 19 years old. Through a unique partnership of public and private agencies such as New Alternatives, Inc., San Diego County Office of Education, Access Inc. through the support of the San Diego Workforce Partnership, and the County of San Diego (County) Health and Human Services Agency, Child

Welfare Services (CWS), youth are provided with a seamless delivery of residential, education, work readiness and child welfare case management services.

Over the last five years, federal and State legislation have shifted the statutory requirements for keeping children safely with families. On October 11, 2015, Assembly Bill 403, also known as the Continuum of Care Reform Act (CCR), was signed into law. CCR identifies home-based settings with resource families as the best placement option for youth and limits a youth's placement in congregate care settings. As a result of multiple discussions on how to preserve SPA's unique program as permitted through the parameters of CCR, an updated Program Statement for a three-year Pilot Project for the period of December 1, 2018 through December 31, 2021 was approved by the California Department of Social Services (CDSS) on August 17, 2018.

More recently, on February 9, 2018, the Family First Prevention Services Act (FFPSA) was signed into law as part of Public Law (P.L.) 115-123. FFPSA provides federal funding for prevention services and adds new requirements on reducing congregate care placements and increasing supports for children in foster care to live in kinship and community family settings.

On February 8, 2021, CWS was notified by CDSS that the SPA three-year Pilot Project would terminate effective October 1, 2021 rather than December 31, 2021 because SPA is not recognized as a family setting and does not meet the requirements to be a therapeutic placement setting outlined in federal requirements under FFPSA. Based on the positive outcomes demonstrated by youth placed at SPA and alumni, and the input received from stakeholders, today's action requests the Board provide authorization to request an extension from CDSS to continue operating SPA through June 30, 2022. If approved, this extension will provide CWS the opportunity to continue to engage youth and partners to explore other models that may extend the successful outcomes of SPA to a wider foster youth population. This action supports the County of San Diego's *Live Well San Diego* vision by providing a continuum of safe and thriving placement options and accelerated permanency to children and youth interacting with the child welfare and juvenile justice systems.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

1. Receive the update regarding the San Pasqual Academy.
2. Direct the Chief Administrative Officer to request an extension from the California Department of Social Services to operate San Pasqual Academy through June 30, 2022.

**FISCAL IMPACT**

Funds for San Pasqual Academy (SPA) are currently included in the Fiscal Year 2020-22 Operational Plan in the Health and Human Services Agency (HHSA). The funding sources include Title IV-E federal funding, federal Short-Doyle Medi-Cal funding, Realignment, and General-Purpose Revenue. If approved by CDSS to continue operations at SPA, the County would need to invest approximately \$1.4 million in additional one-time realignment funds to cover lost Title IV-E federal funding from October 1, 2021- June 30, 2022. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**13. SUBJECT: AUTHORIZATION TO ACCEPT TOBACCO GRANT PROGRAM FUNDING, ADOPT A RESOLUTION, AND AUTHORIZATION TO APPLY FOR ADDITIONAL FUNDING OPPORTUNITIES (DISTRICTS: ALL)**

**OVERVIEW**

The California Healthcare, Research and Prevention Tobacco Tax Act of 2016 (Proposition 56) provides local public agencies with funding to promote a healthier California by reducing illegal sales and marketing of cigarettes and tobacco products, including e-cigarettes, to minors. The Office of the Attorney General makes these funds available annually to local agencies through the California Department of Justice Tobacco Grant Program.

On December 8, 2020 (8), the San Diego County Board of Supervisors (Board) approved a Tobacco Retail Licensing Ordinance which authorized the establishment of a tobacco retail licensing program within the Health and Human Services Agency, Public Health Services (PHS), Tobacco Control Resource Program. Beginning July 1, 2021, tobacco retailers in the unincorporated area of San Diego County will be required to apply for and receive a tobacco retail license to continue selling tobacco products. As part of the tobacco retail licensing program, the County of San Diego anticipates that inspections and decoy operations with tobacco retailers will begin October 2021. PHS applied for the California Department of Justice Tobacco Grant Program to support creating a robust tobacco retail licensing program.

Today's action requests the Board authorize acceptance of \$532,405 in Tobacco Grant Program funds from the California Department of Justice for the term of July 1, 2021 through June 30, 2024 and to adopt the resolution titled, A Resolution of the San Diego County Board of Supervisors Authorizing Acceptance of a Grant from the State of California Department of Justice Tobacco Grant Program Under Proposition 56, the Healthcare, Research, and Prevention Tobacco Tax Act of 2016. Additionally, today's action also requests the Board provide authorization to apply for additional funds to raise awareness about the harmful effects of tobacco use and reduce access to tobacco products for San Diego County residents. Today's actions support the *Live Well San Diego* vision of Building Better Health by ensuring funding to implement policy, systems, and environmental changes to reduce tobacco use and exposure to tobacco products and promoting a healthy, safe, and thriving community.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that these proposed actions are not a project in the California Environmental Quality Act (CEQA) pursuant to State Guidelines sections 15060(c)(3) and 15378(b)(4) & (5).
2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
3. Authorize the acceptance of \$532,405 in grant funds from the California Department of Justice for the period of July 1, 2021 through June 30, 2024, for the Tobacco Grant Program and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments, or revisions that do not materially impact or alter the services or funding level.



4. Adopt a Resolution entitled:  
A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF A GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF JUSTICE TOBACCO GRANT PROGRAM UNDER PROPOSITION 56, THE HEALTHCARE, RESEARCH, AND PREVENTION TOBACCO TAX ACT OF 2016.
5. Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunity announcements, if available, to support tobacco control and management efforts.

#### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2020-22 Operational Plan in the Health and Human Services Agency. If approved, today's action will result in no change in costs and revenue in Fiscal Year 2020-21 and costs of \$194,284 and revenue of \$174,262 in Fiscal Year 2021-22. The remainder of the revenue will be included in future Operational Plans. The funding source is the California Department of Justice Tobacco Grant Program. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are \$20,022 for Fiscal Year 2021-22. The funding source for these costs will be Health Realignment. The public benefit for providing these services outweighs the B-29 unrecoverable costs. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

14. **SUBJECT: AUTHORIZE THE AUDITOR AND CONTROLLER TO REFUND MONEY ERRONEOUSLY PAID TO COUNTY SERVICE AREA 69, HEARTLAND PARAMEDICS (DISTRICT: 2)**

#### **OVERVIEW**

The County of San Diego (County) Health and Human Services Agency, Medical Care Services Division (MCSD), Emergency Medical Services section is the designated Local Emergency Medical Services Agency (LEMSA). The LEMSA is responsible for planning and implementing a regional emergency medical services system including the designation of operating zones for the provision of ambulance services. County Service Area (CSA) 69 Heartland Paramedics is a voter approved special district created to provide 9-1-1 paramedic level ambulance services in a specific geographic area. CSA 69, Heartland Paramedics, includes the Cities of Santee and Lakeside.

CSA 69 receives revenue from property taxes, benefit fees and user transport fees. User transport fees are paid by public and private health insurance providers, automobile insurance companies, and self-pay individuals as payment on fees imposed for ambulance transports. Infrequently, CSA 69 is paid and accepts money in error when provider insurance payments are sent to the wrong service provider and erroneously deposited. The San Diego County Board of Supervisors (Board) Resolution No. 03-214 requires the Board to approve refunds of money, other than taxes, erroneously paid to the County that exceed \$25,000. Today's action requests the Board to authorize the Auditor and Controller to refund \$108,246 erroneously paid to CSA 69.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

Authorize the Auditor and Controller to refund \$108,246 to Centene Management Company, LLC for an erroneous payment.

**FISCAL IMPACT**

There is no fiscal impact associated with returning monies previously accepted by the County in error. If approved, today's action will result in the issuance of a warrant for \$108,246 to be paid from the CSA 69 Heartland Paramedic fund. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

- 15. SUBJECT: LITERACY CAMPAIGN TO INCREASE ACCESS TO BOOKS IN LOW-INCOME COMMUNITIES AND COMMUNITIES OF COLOR AND BOOST CHILDHOOD READING COMPREHENSION AND WRITING (DISTRICTS: ALL)**

**OVERVIEW**

Beyond the public health impacts of the Covid-19 pandemic, student learning and reading levels have been disproportionately impacting families with children, particularly for the early grade levels where reading fundamentals are the foundation. The pandemic poses even greater challenges for our English learner students. There are fewer resources for teachers and parents; more challenges for families to access technology; and the support at home to access the technology and language and reading programs face bigger challenges.

While studies show that enhancing a child's access to books at home has a significant impact on their long-term learning, many students in the San Diego County community do not have enough age-appropriate books in their home libraries, with parents on low-income households already struggling to make ends meet.

This Board Letter instructs the Chief Administrative Officer and San Diego County Libraries to create a Little Libraries initiative that will provide access to books from this neighbor-to-neighbor, community supported, and volunteer led book exchange and target implementation in communities of color. The intent of this initiative is to foster community and access to books and encourage at-home libraries and reading at home for students and their parents, and work with the appropriate stakeholders to reach communities of color and deploy the Little Libraries literacy campaign, and to provide support for augmenting literacy opportunities to further education and education success for advanced studies for continuing students.

I strongly urge your support for the recommendations in this letter. This is an opportunity for us to do more to promote literacy and to expand access to reading and learning opportunities for children, youth, and adults by increasing access to culturally appropriate library material and support services.

## RECOMMENDATION(S)

### VICE-CHAIR NORA VARGAS

1. Direct the Chief Administrative Officer and San Diego County Libraries to create a Little Libraries initiative that will provide access to books for low-income communities & communities of color to help boost reading comprehension and writing skills.
2. Direct the Chief Administrative Officer to work with stakeholders to develop a volunteer-led book exchange and focus implementation in low-income communities and communities of color and identify locations to install little libraries.

## FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan for the San Diego County Libraries. If approved, this request will result in costs of \$20,000. The funding source is available prior year Library Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

## BUSINESS IMPACT STATEMENT

N/A

16. **SUBJECT: SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO COUNTY LIBRARY (DISTRICTS: ALL)**

## OVERVIEW

The San Diego County Library (SDCL) operates 33 branches, two bookmobiles, five 24/7 Library-To-Go kiosks, which serves over one million residents across the county. To Learn, Energize, Read, and Create are the building blocks SDCL offers in support of the County's *Live Well* initiatives for Healthy, Safe and Thriving communities. SDCL's e-book service with Overdrive, Inc., continues to provide customers with library materials access during the pandemic. SDCL's total circulation from March 2020 through December 2020 totaled 3.242 million. This resulted in an increase by 60.9% over the same period in the prior year with just 2.07 million e-book downloads. As a result, SDCL is now ranked 2nd in California, and 12th in the world in e-book downloads with Overdrive. With over 20,000 library programs each year, visitors to the branches have a variety of opportunities to explore, entertain, and educate themselves as well as check out books, CDs, DVDs, and other items. Visitors of all ages can participate in activities such as computer programming, yoga, arts and crafts, and other various educational topics provided by our vast network of expert professionals located throughout the San Diego County. SDCL receives gifts and donations from individuals and groups that are interested in supporting library services for their communities. This allows SDCL to offer additional programs to the public as well as purchase additional library materials and supplies to accommodate the diverse population of the San Diego region.

County of San Diego (County) Administrative Code Section 66, *Acceptance of Gifts*, and Board of Supervisors (Board) Policy A-112, *Acceptance and Use of Gifts and Donations*, permits the acceptance of gifts and donations by the administrative head of each department of the County that exceed \$5,000, subject to ratification by the Board, and requires a semi-annual report to the Board of gifts and donations accepted by a department head not exceeding \$5,000 individually. During the period of July 1, 2020 to December 31, 2020, SDCL received donations totaling

\$138,306.89 (\$134,939.00 in cash donations and \$3,367.89 in non-cash donations). A portion of the cash donations received (\$59,939.00) was matched by the Library Fund. The Board approved the Dollar-for-Dollar Donation Matching Program for SDCL up to a limit of \$250,000. Donors can request their donation be matched by indicating it on the donation form. The matching fund program was created for community participation in the growth of their community library. Donations received during this reporting period were used to purchase library materials, such as books and eBooks, and equipment for library branches and to support programs, such as the Summer Learning Program.

Today's proposed actions are to accept the SDCL's Report of Gifts and Donations for the period of July 1, 2020 to December 31, 2020, and to ratify the acceptance of those gifts and donations by the SDCL that exceeded \$5,000. Today's action also authorizes the Chair of the Board of Supervisors to sign a letter of appreciation to the donors exceeding \$5,000.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed action is not subject to review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15060(c)(2) and (3) because it does not have a direct or indirect effect on the environment and the action is not a project as defined in Section 15378(b)(5) of the State CEQA Guidelines.
2. In accordance with Administrative Code Section 66, Acceptance of Gifts, and Board of Supervisors (Board) Policy A-112, Acceptance and Use of Gifts and Donations, accept the San Diego County Library Report of Gifts and Donations for the period of July 1, 2020 through December 31, 2020.
3. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of gifts from July 1, 2020 through December 31, 2020, for \$138,306.89 that exceeded \$5,000.
4. Authorize the Chair of the Board of Supervisors to sign letters of appreciation on behalf of the County of San Diego to donors listed on Attachment B.

#### **FISCAL IMPACT**

San Diego County Library (SDCL) received \$138,306.89 in cash and non-cash donations exceeding \$5,000 in value between July 1, 2020, and December 31, 2020. Of these donations, \$59,939.00 qualified for an equal amount of matching funds from SDCL at the request of the donors, which was completed in Fiscal Year 2020-21 based on available prior year Library Fund fund balance.

#### **BUSINESS IMPACT STATEMENT**

N/A

**17. SUBJECT: CONTINUED ITEM FROM 03/02/2021 (10):  
NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA  
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF  
SAN DIEGO HUMANE SOCIETY AND S.P.C.A IN AN AGGREGATE  
MAXIMUM AMOUNT NOT TO EXCEED \$30,000,000 (DISTRICT: 4)**

**OVERVIEW**

On March 2, 2021 (10), the Board of Supervisors continued the item to March 16, 2021.

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 \$30,000,000 (the “Revenue Obligations”), for the benefit of San Diego Human Society and S.P.C.A., 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 real property and improvements located at 5433, 5465, 5485, 5495, 5500, 5525 and 5545 Gaines Street, San Diego, California 92110, and paying certain costs of issuance in connection with the financing 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 Revenue Obligations. Although the Authority will be the issuer of the Revenue Obligations 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 Revenue Obligations on behalf of the Borrower.

**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 SAN DIEGO HUMANE SOCIETY AND S.P.C.A. IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$30,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, IMPROVEMENT, FURNISHING AND EQUIPPING OF 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 the financing. The County will incur no obligation of indebtedness as a result of these actions.

## **BUSINESS IMPACT STATEMENT**

N/A

### **18. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT 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)**

##### **CHAIR NATHAN FLETCHER**

1. Allocate \$8,000 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Food System Alliance to support their website development which will include a platform to support collaboration and engagement of a wide network of stakeholders to implement Food Vision 2030. The web platform will enable the network partners to create a profile to share their work, collaborate with others, register for events, create event listings, post food system jobs, and more.
2. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Children's Legal Services of San Diego, a Nonprofit Public Benefit Corporation to purchase PPE materials such as gloves, booties, masks, hand sanitizer, wipes, face shields, technology such as cell phones, pop sockets, phone holders, headphones with microphones, new tablets, laptops, and monitors, the purchase of books for their law library, the acquisition of client communication flyers, the purchase of the program JCATS, a web-based management solution, and the purchase of office security improvements such as new locks, access point devices, and wifi and internet devices all of which are needed to improve remote work and client access due to COVID-19 which will improve their ability to conduct legal research and will enhance their daily operations. These funds will provide them with the resources and technology needed to increase the advocacy they can provide to the more than 3,000 foster children of this county.
3. Allocate \$17,500 from the Neighborhood Reinvestment Program budget (Org 15665) to California Council on Economic Education to purchase SmartPath, a much-needed online financial literacy training tool for teachers and students in Title 1 schools. These funds will also support administration (program coordination and training) and teacher stipends for pre/post assessment completion.

4. Allocate \$26,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Photocharity a.k.a. Doors of Change to provide for the costs of 150 cellphones, 3 months of service for those cell phones, 5 laptops, gas vouchers, and bus passes for homeless youth and their Youth Emotional Support Team who will support 150 homeless youth in 2021.
5. Allocate \$9,320 from the Neighborhood Reinvestment Program budget (Org 15665) to St. Vincent de Paul Village, Inc. dba Father Joe's Village to provide for the renovation of their volunteer restroom at Paul Mirabile Center (3350 E. St., San Diego, CA 92102).
6. Allocate \$36,000 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Blood Bank to provide for the cost of one Trima Accel Automated Blood Collection System, which enables blood donors to give the gift of life in the form of plasma, platelets, red blood cells-and more recently-COVID-19 convalescent plasma. COVID-19 has created a dramatic additional need for vulnerable individuals to have access to COVID-19 convalescent plasma.
7. Allocate \$6,000 from the Community Enhancement Program budget (Org 12900) to Fourth District Senior Resource Center to provide funds for their African Americans-A Celebration of Culture event, Juneteenth Day Celebration event, and Older Americans Recognition Luncheon.
8. Allocate \$45,032 from the Community Enhancement Program budget (Org 12900) to San Diego Center for Children to support their Youth Workforce Development Program to mentor youth in job training and nature preservation in partnership with San Diego Canyonlands.
9. Amend the September 10, 2019 (18) allocation of \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Ocean Discovery Institute to include the construction of a small retaining wall and fence at the southwest corner of their property at 4255 Thorn St., San Diego, CA 92105. This project will create a safe boundary between their property and the neighboring property while mitigating erosion from the bare slope side. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
10. Amend the January 28, 2020 (11) allocation of \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The San Diego Lesbian, Gay, Bisexual, and Transgender Community Center to include the cost of utilities and repairs and maintenance at 1640 Broadway San Diego, CA 92101. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
11. Find that the grant awards described above have a public purpose.
12. 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 and Community Enhancement 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.

13. Find that the grant identified in Recommendation No. 5, 9, and 10 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.
14. Waive Board Policy B-72 with regard to the proposed grant to California Council on Economic Education to allow for the allocation of Neighborhood Reinvestment funds to pay for teacher stipends and other programs, with regard to the proposed grant to Photocharity to allow for the purchase of cellphone and other services, and for the grant to The San Diego Gay, Lesbian, Bisexual, and Transgender Community Center to pay for utilities.

#### **FISCAL IMPACT**

The fiscal impact of these recommendations is \$51,032 from the Community Enhancement Program budget (Org 12900) and \$146,820 from the Neighborhood Reinvestment Program budget (Org 15665) totaling \$197,852. Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the Neighborhood Reinvestment Program (Org 15665) and Community Enhancement Program (Org 12900). The funding source is General Purpose Revenue and Transient Occupancy Tax Revenues. These actions will not result in the addition of staff years or other costs. The actions amending grant purposes have no fiscal impact; the total of these recommendations is \$30,000.

#### **BUSINESS IMPACT STATEMENT**

N/A

### **19. 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) SUPERVISOR JIM DESMOND**

1. Allocate \$10,000 from Neighborhood Reinvestment Program budget (Org 15670) to American Academy of Pediatrics, California Chapter 3 to help purchase children's books to supply Reach Out & Read clinics in District 5 low-income areas.
2. Allocate \$29,469 from Neighborhood Reinvestment Program budget (Org 15670) to Boys & Girls Clubs of Greater San Diego to help repair asphalt and replace roofs on modular buildings at the James A. Bronner Family Branch in Valley Center at 28751 Cole Grade Road, Valley Center, CA 92082.
3. Allocate \$80,000 from Neighborhood Reinvestment Program budget (Org 15670) to Boys & Girls Clubs of Oceanside, Inc. to help with general operating support, salaries and COVID-19 related supply cost for the Emergency Food Program, Back2School Program.



4. Allocate \$50,000 from Neighborhood Reinvestment Program budget (Org 15670) to Boys and Girls Club of Vista, Inc. to help with the construction of ADA-compliant pathways, ramps, parking and restrooms at 410 W. California Ave., Vista, CA 92083.
5. Allocate \$20,000 from Neighborhood Reinvestment Program budget (Org 15670) to The Brother Benno Foundation, Inc. to upgrade seven sober living homes including kitchen appliances and home furnishings.
6. Allocate \$80,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Fallbrook Food Pantry to assist with a principal loan reduction and to cover closing and relocation expenses to establish operations at 140 North Brandon, Fallbrook, CA 92028.
7. Allocate \$45,000 from Neighborhood Reinvestment Program budget (Org 15670) to La Costa Canyon High School Foundation, Inc. to help with capital and equipment cost for the expansion of the Outdoor Theater Enhancement Project located at One Maverick Way, Carlsbad, CA 92009.
8. Allocate \$29,000 from Neighborhood Reinvestment Program budget (Org 15670) to North County LGBTQ Resource Center to help with the purchase of a van and logo for the Foodies and Goodies Program that distribute food to LGBTQ families in need.
9. Allocate \$13,000 from Neighborhood Reinvestment Program budget (Org 15670) to Rancho Santa Fe Historical Society, Inc. to purchase a flatbed scanner, software, computers and a laptop.
10. Allocate \$40,000 from Neighborhood Reinvestment Program budget (Org 15670) to the San Diego County Farm Bureau for the purchase and installation of capital improvements for the Farm Bureau Ag Hub including HVAC upgrades, low water use landscape and lighting, safety fence and security improvements, plumbing and roof upgrades and technology cost such as phone and computer systems purchase and installation located at 420 S. Broadway, Escondido, CA 92025 and 1540 East Valley Parkway, Escondido, CA 92027.
11. Allocate \$100,000 from Neighborhood Reinvestment Program budget (Org 15670) to Valley Center Cemetery District to help with the cemetery expansion that includes excavating/grading of new property, archaeological monitoring, engineering fees and the construction of an office located at 28953 Miller Road, Valley Center, CA 92082.
12. Allocate \$18,000 from Community Enhancement Program budget (Org 12900) to Full Access & Coordinated Transportation, Inc. (FACT) to provide rides to seniors and those with mobility challenges and to offer regional transportation coordination.
13. Establish appropriations of \$3,927 in the Neighborhood Reinvestment Program budget (Org 15670) based on the return of unused portions of prior year allocations and prior year available General Fund fund balance so the funds can be allocated to other projects.  
**(4 VOTES)**
14. Rescind the 6/25/19(17) allocation of \$8,000 from the Community Enhancement Program Budget (Org 12900) to the Antique Gas & Steam Engine Museum, Inc. for reallocation to other projects.

15. Find that these grants have a public purpose.
16. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded grants 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.
17. Waive Board Policy B-72 to allow for the allocation of Neighborhood Reinvestment Program funds to organizations listed under Recommendations No. 3 and 6 to the extent the Policy restricts support to non-profit corporations for personnel, office, services, financing charges, and program costs
18. Find that the allocations identified in Recommendation Nos. 2, 4, 7 and 10 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines and that the allocations in Recommendation Nos. 2, 4, 7, 10 and 11 are exempt from review by Section 15061(b)(3) of the CEQA Guidelines because the only action being approved today is the allocation of funds which may be returned if necessary permits are not obtained.

**FISCAL IMPACT**

The fiscal impact of these recommendations is \$18,000 from the Community Enhancement Program budget (Org 12900) and \$496,469 from the Neighborhood Reinvestment Program budget (Org 15670) totaling \$514,469. Funds for this request are included in the Fiscal Year 2020-2021 Operational Plan for the Neighborhood Reinvestment Program (Org 15670) and Community Enhancement Program (Org 12900). The funding source is General Purpose Revenue, Transient Occupancy Tax Revenues, and available prior year General Fund fund balance. There will be no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**20. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 3)**

**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 TERRA LAWSON-REMER**

1. Amend the purpose of the 01/28/2020 (9) allocation of \$17,991 from the Neighborhood Reinvestment Program budget (Org 15665) to Alliance for Quality Education to fund the remodeling project of their 2 bathrooms by replacing stalls, tile flooring, sinks, counter tops, touch free faucets, soap dispenser, paper towels dispenser, cleaning of ducts and blowers and remodeling their kitchen by replacing counter-tops, sink and painting. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
2. Find that the grant awards described above have a public purpose.

3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute a grant agreement with the organization awarded Neighborhood Reinvestment Program funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
4. Find that the proposed grant is exempt from review under the California Environmental Act (CEQA) by Section 15301 of the CEQA Guidelines.

**FISCAL IMPACT**

The action amending grant purpose has no fiscal impact, the total of these recommendations is \$17,991.

**BUSINESS IMPACT STATEMENT**

N/A

**21. SUBJECT: AMPLIFYING SYSTEMS OF SUPPORT FOR YOUTH CAREER READINESS AND EMPLOYMENT (DISTRICTS: ALL)**

**OVERVIEW**

The impact of the COVID-19 pandemic has drastically impacted our lives. But the pandemic has a disproportionate impact on youth - especially those youth who have previously experienced limited economic opportunity. A report published by the San Diego Workforce Partnership estimated the youth population, those between the ages of 16 to 24 years of age, to number approximately 417,000 in the region. Within this group, 43,000 individuals are considered “opportunity youth” - individuals who are not in school and not working. The report notes the “missed social and economic opportunity in developing these individuals to become thriving members of society.” We must not allow our youth to become so disconnected from society and must find ways to connect youth to employment opportunities through career readiness and workforce development.

In October 2020, the Board approved the development of the Live Well San Diego Youth sector which has the responsibility to hire youth ambassadors, provide training, lead townhalls, provide mentorship and engage youth in boards and commissions. To further amplify their voices and diversify to lived experiences of youth in the Youth Sector Program, I propose the formation of the Youth Environmental/Recreation Corp Program charged with addressing the economic needs of youth in our community.

Today, I am asking our County Board of Supervisors to establish the Youth Environment/Recreation Corp and provide \$500,000 for Fiscal Year 2021-2022 and \$500,000 Fiscal Year 2022-2023. The Youth Environment/Recreation Corp will amplify the work of the Live Well San Diego Youth Sector by providing career readiness, workforce development in collaboration with other county entities.

## **RECOMMENDATION(S)**

### **SUPERVISOR TERRA LAWSON-REMER AND VICE-CHAIR NORA VARGAS**

1. Direct the Chief Administrative Officer to return to the Board of Supervisors within 90 days with a proposal for development of the Youth Environment/Recreation Corp within the County to oversee, coordinate and implement the following:
  - a. Funding of Community Organizations that support youth career readiness, workforce development, mentorship and access to green spaces. Grants and youth career readiness programs should focus outreach and participation on low-income youth.
  - b. Department of Human Resources efforts to create County workforce, career development and employment training opportunities for youth.
2. Direct the Chief Administration Officer to refer to budget \$500,000 for Fiscal Year 2021-2022 and \$500,000 for Fiscal Year 2022-2023 for the Youth Environmental/Recreation Corp Program.

## **FISCAL IMPACT**

There is no Fiscal Impact for Fiscal Year 2020-21 Operational Plan. Fiscal Impact of \$500,000 in costs for Fiscal Years 2021-22 and 2022-23. There will be a net change to General Fund and additional staff years depending on the development of the program.

## **BUSINESS IMPACT STATEMENT**

This action will support businesses in the community by providing funding to increase the number of youth internships and enhance environmental advancement in the County.

## **22. SUBJECT: CRAFTING A FAIR POLICY FOR SAN DIEGO BEER MANUFACTURERS (DISTRICTS: ALL)**

### **OVERVIEW**

San Diego is home to over 150 independent craft breweries and serves as the birthplace for a number of the industry's most respected brands. As non-craft beer sales declined during the past several years, craft beer sales continued to increase, adding to the region's economic output and supporting nearly 6,500 local jobs. Prior to the COVID-19 pandemic and resulting restrictions to business operations, San Diego County enjoyed economic output from the craft beer industry totaling over \$1.2 billion annually. This industry continues to give back to the community, contributing nearly \$5 million in annual philanthropic donations and will be recognized with the siting of a Museum of Beer in San Diego's East Village.

Last May, the California Department of Public Health established criteria and practices requiring all beer manufacturers to offer sit-down dining to patrons as a condition of serving customers beverages produced on-site. Although the California Department of Public Health later exempted similar alcohol manufacturing businesses from the requirement to serve meals, they did not provide this same relief to beer manufacturers. As a result, other alcohol manufacturing businesses that similarly offer beverage tastings on-site are not required to serve meals to their customers as a condition of operating.

This arbitrary and discriminatory treatment of beer manufacturers continues to negatively impact many establishments that are not equipped to offer meals and cannot undertake new investment to provide this service - particularly as they are struggling to stay afloat throughout the pandemic.

Approval of this item would provide direction to the Chief Administrative Officer to request that the California Department of Public Health level the playing field for the craft beverage manufacturing industry.

**RECOMMENDATION(S)**

**SUPERVISOR JOEL ANDERSON AND VICE-CHAIR NORA VARGAS**

Direct the Chief Administrative Officer to draft and send a letter to the California Department of Public Health, adding beer manufacturers to the current state guidance governing tasting rooms to allow them to open without the requirement to serve food while maintaining public health measures.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

Approval of this item could improve the regional economy by eliminating unnecessary state requirements negatively impacting the local small business community.

**23. SUBJECT: FISCAL YEAR 2020-21 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

**OVERVIEW**

This report summarizes the status of the County’s Fiscal Year 2020-21 Adopted Operational Plan, as measured by projected year-end fund balance from current year operations. The projected year-end balance for the General Fund is \$182.6 million, and \$270.0 million for all budgetary funds combined. The projected fund balance anticipates variances from the Fiscal Year 2020-21 Amended Budget, which assumes General Purpose Revenue will perform better than estimated, and all business groups will produce operating balances, except the Health and Human Services Agency (HHSA) which projects no net operating balance due to the inclusion of emergency response costs, which are anticipated to be fully offset by receipt of additional federal and State emergency response funding to supplement CARES Act revenues to continue response efforts through the end of the fiscal year.

Transfers and revisions to the adopted budget can be made by formal action of the Board of Supervisors in accordance with the California County Budget Act, Government Code (GC) Section 29125. Increases to the overall budget require 4 votes while transfers of appropriations between departments within the same budgetary fund that do not increase the overall budget or the cancellation of appropriations require a majority vote. However, transfers of appropriations to facilitate transfers between budgetary funds require 4 votes even if the overall budget is not increased.

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments for the Fallbrook Local Park, for the construction of active recreation features in San Luis Rey River Park Dulin Road Active Recreation Node, for distributing Fish and Game State Fines and Forfeitures monies to the public, for road maintenance and planning services, for the Safe Reopening Compliance Program, for expenditures related to strengthening the County of San Diego's areas in Temporary Event Food Program, Hazardous Materials Business Plan information, Recreational Water Programs, and Disaster Recovery and for unanticipated right of way needs.

In the Finance and General Government Group (FGG), recommendations include appropriations adjustments for the Sheriff Technology and Information Center Project, for information technology, facilities and personnel costs tied to the transition of the Board and for costs tied to the implementation of a special election to fill the vacancy in California State Assembly District 79.

There are no appropriation adjustments in the Public Safety Group (PSG) and in the Health and Human Services Agency (HHS).

**RECOMMENDATION(S)  
CHIEF ADMINISTRATIVE OFFICER**

1. Accept the Fiscal Year 2020-21 second quarter report on projected year-end results.

**Increases to the Overall Budget and/or Transfers Between Budgetary Funds  
(Recommendations 2 through 13):**

2. Establish appropriations of \$37,000 in the Park Land Dedication Ordinance (PLDO) Area 36 Bonsall Fund, Operating Transfers Out based on available prior year PLDO Area 36 Bonsall Fund fund balance; *and* establish appropriations of \$37,000 in the Capital Outlay Fund, Capital Assets/Land Acquisition for Capital Project 1021895, San Luis Rey River Park Moosa Downs Active Recreation Node, based on an Operating Transfer In from the PLDO Area 36 Bonsall Fund; *and* transfer appropriations of \$190,000 in the Capital Outlay Fund and related Operating Transfer In from the General Fund for Capital Project 1021896, San Luis Rey River Park Dulin Road Active Recreation Node to Capital Project 1021895, San Luis Rey River Park Moosa Downs Active Recreation Node to provide funds for the construction of active recreation features. **(4 VOTES)**
3. Establish appropriations of \$40,000 in the Fish and Game Propagation Fund, Other Charges, for distributing Fish and Game State Fines and Forfeitures monies to the public based on available prior year Fish and Game Propagation Fund fund balance. **(4 VOTES)**
4. Authorize the Auditor and Controller to increase the Department of Environmental Health and Quality Fund Balance Commitment within the General Fund by \$342,214 based on available prior year General Fund fund balance for future year fee-related expenses in the Department of Environmental Health and Quality. **(4 VOTES)**
5. Establish appropriations of \$25,000 in the Permanent Road Division Zone No. 12 - Lomair, Services & Supplies, for road maintenance and planning services based on special assessments collected within Lomair. **(4 VOTES)**

6. Establish appropriations of \$12,000 in the Permanent Road Division Zone No.75A - Gay Rio Drive Zone A, Services & Supplies, for road maintenance and planning services based on special assessments collected within Gay Rio Drive Zone A. **(4 VOTES)**
7. Establish appropriations of \$210,000 in the Department of Planning & Development Services, Services & Supplies, for the Safe Reopening Compliance Program based on available prior year General Fund fund balance. **(4 VOTES)**
8. Establish appropriations of \$39,824 in the Department of Environmental Health and Quality, Services & Supplies, for expenditures related to strengthening the County of San Diego's areas in Temporary Event Food Program, Hazardous Materials Business Plan information, Recreational Water Programs, and Disaster Recovery, based on unanticipated revenue from Environmental Public Health and Emergency Response grant funds for the project period of September 1, 2020 through August 31, 2021. **(4 VOTES)**
9. Establish appropriations of \$125,000 in the Department of Public Works Road Fund (Org 53405), Other Charges, for unanticipated right of way needs, based on an Operating Transfer In from the Department of Public Works General Fund. **(4 VOTES)**
10. Transfer appropriations of \$412,724 from Sheriff's Department, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfers Out, to provide funding for Sheriff Technology and Information Center Project; *and* establish appropriations of \$412,724 in the Justice Facility Construction Fund for Capital Project 1021130, Sheriff Technology and Information Center Project, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
11. Establish appropriations of \$1,010,000 in the Board of Supervisors District offices, Salaries & Benefits (\$910,000) and Services & Supplies (\$100,000) for ongoing and new staffing costs, information technology costs, one-time personnel costs tied to the transition of the Board and one-time furniture and equipment needs based on available prior year General Fund fund balance; *and* approve the request to add 12.00 staff years in the Board of Supervisors district offices District 1 (4.00 staff years), District 2 (3.00 staff years), District 3 (3.00 staff years), District 4 (1.00 staff year) and District 5 (1.00 staff year) for ongoing staffing needs to support ongoing community outreach efforts. **(4 VOTES)**
12. Establish appropriations of \$3,600,000 in the Registrar of Voters, Services & Supplies, for costs tied to the implementation of a special election to fill the vacancy for the California State Assembly District 79 based on available prior year General Fund fund balance. **(4 VOTES)**
13. Transfer appropriations within departments between Services & Supplies and Operating Transfers Out, including ratifications as noted in Appendix C, in the net amount of \$10,393,776 for major maintenance projects listed in Appendix C that were subsequently reclassified, based on capitalization thresholds, for financial reporting purposes; *and* establish and cancel appropriations, including ratifications, as noted in Appendix C for a net increase of \$10,393,776 in the Major Maintenance Capital Outlay Fund and adjust related funding sources as noted to accurately classify major maintenance projects for financial reporting purposes. **(4 VOTES)**

## **FISCAL IMPACT**

Funds associated with today's recommendations are partially included in the Fiscal Year 2020-21 Operational Plan. If approved, in the General Fund these actions will result in an increase to the overall budget of \$4,859,824, transfers between budgetary funds of \$1,497,838 and no cancellation of appropriations. The funding sources for the increase are available prior year General Fund fund balance (\$4,820,000) and Program Revenues (\$39,824).

In all other funds combined, these actions will result in a net increase to the overall budget of \$11,082,499, transfers between budgetary funds of \$711,111, and cancellation of appropriations of \$521,111. The funding sources for the net increase are Operating Transfers In from the General Fund (\$11,452,610), Fish and Game Propagation Fund (\$40,000), Park Land Dedication Ordinance (PLDO) fund (\$37,000), Permanent Road Division fund (\$37,000) and Operating Transfers In from PLDO fund (\$37,000) which are partially offset by a decrease in Operating Transfers In from the Library Fund (\$521,111).

## **BUSINESS IMPACT STATEMENT**

N/A

- 24. SUBJECT: ALIGNING CAPITAL IMPROVEMENT NEEDS ASSESSMENT PROJECTS IN DISTRICT 3 WITH COMMUNITY PRIORITIES, EQUITY, INCLUSION, AND YOUTH DEVELOPMENT (DISTRICT: 3)**

### **OVERVIEW**

There are several potential high priority capital projects and community investments that advance equity, inclusion, youth development, and arts and educational opportunities that Supervisor Lawson-Remer is recommending for evaluation in relation to the Capital Improvement Needs Assessment (CINA) Program process as it relates to District 3. These potential District 3 projects address long-standing and immediate community needs in racially and culturally diverse neighborhoods, making their evaluation and potential funding appropriate for consideration.

The Facilities Planning Board is responsible for creating a prioritized CINA Program in conformance with the County of San Diego's General Management System. The current year FY 2020-2021 CINA Program was approved by the prior Board of Supervisors on June 24, 2020. In a separate item on March 16, 2021, the County Board of Supervisors will review the upcoming FY 2021-2022 CINA Program. As part of this review, the Board will discuss existing approved projects where funds have not yet been expended. These include Capital Project 1023734, a project in District 3 that would acquire property for a program modeled after The Other Side Academy, and Capital Project 1023275, a project in District 3 that would acquire property to house operations for the organization Saved In America.

These projects are in District 3. Residents have expressed concern about both these projects, specifically their alignment with demonstrated community needs, and their alignment with equity, inclusion, and youth opportunity priorities. Therefore, additional evaluation is needed to ensure County resources are being directed towards the most effective projects that are best positioned to improve the quality of life for all residents in District 3.



Thus, this letter calls for: (a) pausing implementation of these two District 3 programs until additional evaluation and due diligence can be conducted on the shortlist of alternative projects, and (b) as part of this due diligence, that County staff evaluates the shortlist of additional local District 3 projects and investments that have been identified through community and stakeholder engagement, as identified in this Board Letter.

**RECOMMENDATION(S)**  
**SUPERVISOR TERRA LAWSON-REMER**

1. Direct the Chief Administrative Officer to pause implementation of Capital Project 1023734 until further Board direction is given.
2. Direct the Chief Administrative Officer to pause implementation of Capital Project 1023275 until further Board direction is given.
3. Direct the Chief Administrative Officer to evaluate and perform due diligence on the shortlist of alternative capital projects and community investments identified in this letter. These projects may be better aligned with local District 3 needs and priorities, and advance inclusion in diverse communities with youth opportunity and recreational facility deficits. Such evaluation should include an assessment of impact, cost, feasibility, program design, funding sources, and an implementation plan and timeline. Direct the CAO to report back with a memo to the Board by May 4, 2021 with the findings of the evaluation outlined above.

**FISCAL IMPACT**

There is no fiscal impact associated with this action. Funding strategies for potential projects would be determined after the evaluation period, including the determination of each potential project as either capital or non-capital in the context of County policy.

**BUSINESS IMPACT STATEMENT**

N/A

- 25. SUBJECT: CAPITAL IMPROVEMENT NEEDS ASSESSMENT - FISCAL YEARS 2021/22-2025/26 (DISTRICTS: ALL)**

**OVERVIEW**

The Facilities Planning Board is responsible for creating a Capital Improvement Needs Assessment (CINA) in conformance with the County of San Diego's General Management System and Board of Supervisors (Board) Policy G-16. The CINA, a planning document that includes all planned land acquisitions and capital improvements over a five-year period, is reviewed and revised annually. Today's request would approve the 2021-26 CINA and refer it to the Chief Administrative Officer for funding and timelines to implement individual projects. The Board is also requested to approve proceeding with projects that were previously approved and funded in prior fiscal years but where a construction contract is still to be awarded or a property acquisition has not been completed.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve the Capital Improvement Needs Assessment (CINA) prioritizing County of San Diego (County) capital projects for Fiscal Years 2021-2026, as filed with the Clerk of the Board, and refer it to the Chief Administrative Officer for funding and timelines for implementation of individual projects.
2. Approve proceeding with projects that were previously approved and funded in prior fiscal years but where a construction contract is still to be awarded or a property acquisition has not been completed. If projects are not approved, funding shall be redirected to fund Fiscal Year 2021-22 CINA projects.

**FISCAL IMPACT**

The Fiscal Years 2021-2026 CINA represents a five-year funding requirement of approximately \$1.270 billion for partially funded and unfunded planned projects. Total appropriations requested for Fiscal Year 2021-2022 is approximately \$232.9 million. There is no fiscal impact associated with approval of the CINA. If previously approved and funded projects are cancelled, the resultant funding will be redirected to support Fiscal Year 2021-22 newly approved projects.

**BUSINESS IMPACT STATEMENT**

N/A

- 26. SUBJECT: GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO LEASE AGREEMENT FOR THE DISTRICT ATTORNEY COMMUNITY OUTREACH OFFICE AT 12 NORTH EUCLID AVENUE, NATIONAL CITY (DISTRICT: 1)**

**OVERVIEW**

On September 29, 2015 (11), the Board of Supervisors (Board) approved a lease for a community outreach office for the District Attorney. On December 15, 2015 (16), the Board approved an amendment to the lease that increased the size of the premises. The 5,241-square-foot facility is located at 12 North Euclid Avenue in National City. The lease expires on May 31, 2021 and there are no options to extend the term of the lease.

Staff from the Department of General Services has negotiated an amendment to the lease that would extend the term through May 31, 2026 and includes one five-year option to further extend the term of the lease. Today's request is for Board approval of the second amendment to the lease agreement.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed lease is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the second amendment to lease agreement for space located at 12 North Euclid Avenue, National City.

**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 costs and revenue of approximately \$13,585 for rent, utilities, maintenance, and custodial services. Costs and revenue in succeeding years will be included in future Operational Plans. 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

**27. SUBJECT: AMENDMENTS TO BOARD POLICY A-93 (DISTRICTS: ALL)**

**OVERVIEW**

The proposed amendments to Board of Supervisors Policy A-93, Board Policy on Matters Subject to Meet and Confer, will allow members of the Board, outside of meetings of the Board, to individually meet and/or have audience with any employee or any employee organization or representative during labor negotiations.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Approve amendments to Board of Supervisors Policy A-93.

**FISCAL IMPACT**

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**28. SUBJECT: ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AMENDMENTS TO THE COMPENSATION ORDINANCE (3/2/2021 -  
FIRST READING; 3/16/2021 - SECOND READING) (DISTRICTS: ALL)**

**OVERVIEW**

On March 2, 2021 (23), the Board of Supervisors took action to further consider and adopt the Ordinance on March 16, 2021.

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action will amend the Compensation Ordinance by adding a new section that temporarily extends the provisions of the Families First Coronavirus Response Act, a federal law that expired on December 31, 2020.

**RECOMMENDATION(S)  
CHIEF ADMINISTRATIVE OFFICER**

Consider and adopt the Ordinance entitled:  
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND  
ESTABLISHING COMPENSATION.

**FISCAL IMPACT**

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**29. 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

**30. 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 I-1, "Planning and Sponsor Group Policies and Procedures," and 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."

**RECOMMENDATION(S)  
SUPERVISOR JOEL ANDERSON**

Appoint James Merino to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB),  
Seat No. 7, for a term to expire March 16, 2024.

Appoint Dennis Hodges to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS  
SAN DIEGO COUNTY, Seat No. 20, for a term to expire January 6, 2025.

Appoint Tim Riemann to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 21, for a term to expire January 6, 2025.

Appoint Joseph Fares to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 5, for a term to expire January 4, 2023.

Appoint Liz Higgins to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire January 2, 2023.

**SUPERVISOR JIM DESMOND**

Appoint Todd Frank to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 3, for a term to expire March 16, 2023.

Appoint John Peterson to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 6, for a term to expire January 2, 2023.

**CHIEF ADMINISTRATIVE OFFICER**

Appoint Matthew Rios as a primary military representative to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 10, for a term to expire March 16, 2024.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

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