



**ANDREW POTTER, CCB**  
EXECUTIVE OFFICER/CLERK

**CLERK OF THE BOARD OF SUPERVISORS**  
1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2422  
(619) 531-5600

**RYAN SHARP**  
ASSISTANT CLERK

**ANN MOORE**  
CHIEF DEPUTY CLERK

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS**  
**JUNE 4, 2024, 9:00 AM AND**  
**JUNE 6, 2024, 5:30 PM**  
**COUNTY OF SAN DIEGO, CALIFORNIA**

**PLEASE TAKE NOTICE** that the Board of Supervisors, will hold a special meeting in accordance with Government Code section 54956 on **TUESDAY, JUNE 4, 2024, at 9 a.m. and on THURSDAY, JUNE 6, 2024, at 5:30 p.m.**, in the County Administration Center, 1600 Pacific Highway, Room 310 (Board Chamber), San Diego, California 92101, to consider the matter contained in the attached agenda.

**Agenda Item**

- 1. NOTICED PUBLIC HEARING: BUDGET HEARINGS: CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2024-25 & 2025-26 (DISTRICTS: BOARD OF SUPERVISORS, FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY, SANITATION DISTRICT, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AND COUNTY SUCCESSOR AGENCY) (DISTRICTS: ALL)**

**BY ORDER OF THE PRESIDING OFFICER.**

DATED: May 24, 2024

NORA VARGAS  
Chairwoman  
Board of Supervisors

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2024 MAY 24 AM 8:23

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COUNTY OF SAN DIEGO BOARD OF SUPERVISORS,  
FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY,  
SANITATION DISTRICT, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT,  
COUNTY SUCCESSOR AGENCY  
SPECIAL MEETING  
MEETING AGENDA  
**JUNE 4, 2024, 9:00 AM AND JUNE 6, 2024, 5:30 PM**  
COUNTY ADMINISTRATION CENTER, ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

- A. Roll Call
- B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor, if applicable.
- C. 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. To access the meeting virtually and offer public comment via a call-in option, please go to: [www.sandiegocounty.gov/telecomments](http://www.sandiegocounty.gov/telecomments) for instructions.

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@sdcounty.ca.gov](mailto:publiccomment@sdcounty.ca.gov).

LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308)

The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

**Board of Supervisors' Agenda Items**

**DISCUSSION ITEM**

| <b>Agenda #</b> | <b>Subject</b>  |
|-----------------|---|
| 1.              | NOTICED PUBLIC HEARING:<br>BUDGET HEARINGS: CHIEF ADMINISTRATIVE OFFICER RECOMMENDED<br>OPERATIONAL PLAN FOR FISCAL YEARS 2024-25 & 2025-26 (DISTRICTS:<br>BOARD OF SUPERVISORS, FLOOD CONTROL DISTRICT, IN-HOME<br>SUPPORTIVE SERVICES PUBLIC AUTHORITY, SANITATION DISTRICT,<br>SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AND COUNTY<br>SUCCESSOR AGENCY)<br>[FUNDING SOURCE: PROGRAM REVENUES; GENERAL PURPOSE<br>REVENUES AND AVAILABLE PRIOR YEAR FUND BALANCES] |

1. **SUBJECT: NOTICED PUBLIC HEARING:  
BUDGET HEARINGS: CHIEF ADMINISTRATIVE OFFICER  
RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS  
2024-25 & 2025-26 (DISTRICTS: BOARD OF SUPERVISORS, FLOOD  
CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC  
AUTHORITY, SANITATION DISTRICT, SAN DIEGO COUNTY FIRE  
PROTECTION DISTRICT AND COUNTY SUCCESSOR AGENCY)  
(DISTRICTS: ALL)**

**OVERVIEW**

Budget Hearings will commence on Tuesday, June 4, 2024 at 9:00 a.m. at the County Administration Center. An evening Budget Hearing will be held on Thursday, June 6, 2024 at 5:30 p.m. If necessary, the hearing may be continued from day to day until concluded at 5:00 p.m., Thursday, June 13, 2024.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

On June 4, 2024 and June 6, 2024 acting as the Board of Supervisors, San Diego County Flood Control District Board of Directors, San Diego County In-Home Supportive Services Public Authority Board of Directors, Board of Directors of the San Diego County Sanitation District, Board of Directors of the San Diego County Fire Protection District and the County Successor Agency, hold the public hearings for the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2024-25 & 2025-26.

**EQUITY IMPACT STATEMENT**

The County of San Diego promotes a government culture of equity, belonging, and racial justice. We serve the needs of communities with diverse groups including Black, Indigenous, people of Color, LGBTQIA+, people with disabilities, people of low-income, the young, the older, immigrants, refugees and communities that have historically faced inequality and inequity. The Chief Administrative Officer (CAO) Recommended Operational Plan is intended to allocate resources to help address inequities in County programs and services in response to community input, data analysis identifying disparities, and meaningful assessment of outcome indicators. In 2021, a new Budget Equity Assessment Tool was implemented to help County departments prioritize services and resource allocations with equity in mind. This tool requires all County departments to annually identify equity components to evaluate budget changes that impact the department's capacity to deliver services and/or support the goals of the department. The questions are designed to ensure the County applies an equity lens in the development of the budget.

**SUSTAINABILITY IMPACT STATEMENT**

The County of San Diego is building a sustainable future for all. The County's Strategic Plan guides County activities to ensure sustainability as it relates to the region's economy, climate, environment, and communities. The County strives to strengthen communities in all interactions by actively pursuing legislative policies and collaborating with stakeholders to enhance services that allow residents to transition to self-sufficiency to increase economic sustainability and reduce poverty. County departments have contributed to this by implementing individual sustainability plans that reflect organizational priorities while informing financial planning and

strategic decision-making. This ongoing effort also assists each department with increasing overall sustainability of internal operations. These collective efforts strengthen communities, ensure accountability, and protect public resources by aligning available resources through services and initiatives. The proposed budgetary plans presented in the Fiscal Years 2024-26 CAO Recommended Operational Plan support the County of San Diego's Strategic Initiative of Sustainability to align the County's available resources with services while maintaining fiscal stability and ensuring long-term solvency.

#### **FISCAL IMPACT**

There is no fiscal impact associated with the recommendation to hold public hearings.

The Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2024-25 and 2025-26 totals \$8.48 billion for Fiscal Year 2024-25 and \$8.05 billion for Fiscal Year 2025-26.

The funding sources are program revenues, General Purpose Revenues and available prior year fund balances.

#### **BUSINESS IMPACT STATEMENT**

N/A



# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

NORA VARGAS  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

MONICA MONTGOMERY STEPPE  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** June 4, 2024 and June 6, 2024

**01**

**TO:** Board of Supervisors  
Board of Directors,  
San Diego County Flood Control District  
San Diego County In-Home Supportive Services Public Authority  
San Diego County Sanitation District  
San Diego County Fire Protection District  
County Successor Agency

### **SUBJECT**

**NOTICED PUBLIC HEARING: BUDGET HEARINGS: CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2024-25 & 2025-26 (DISTRICTS: BOARD OF SUPERVISORS, FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY, SANITATION DISTRICT, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AND COUNTY SUCCESSOR AGENCY) (DISTRICTS: ALL)**

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#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ADVISORY BOARD STATEMENT**

N/A



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## **BACKGROUND**

Noticed public hearings will be conducted on the Chief Administrative Officer Fiscal Years 2024–25 & 2025–26 Recommended Operational Plan (Recommended Operational Plan), including the Flood Control District, In-Home Support Services Public Authority, Sanitation District, San Diego County Fire Protection District and the County Successor Agency.

The Recommended Operational Plan document was made available to members of the public for review beginning on May 2, 2024. Since that time, the complete budget document, along with the online interactive “Open Budget” portal, has and continues to be available for review on the County web site at <https://sandiegocounty.gov/budget>. The complete budget document is also available for review in the Office of the Clerk of the Board of Supervisors, 1600 Pacific Highway, Room 402, San Diego, California 92101. To further promote transparency and accessibility to the budget process, the release of the budget was accompanied by the launch of online tools which allow the public to electronically submit written commentary on the budget and budget materials were provided in multiple languages in accordance with Board of Supervisors Policy A-139, *Language Access*.

The Budget Hearings will commence on June 4, 2024 at 9:00 a.m. An evening Budget Hearing will be held on June 6, 2024 at 5:30 p.m. If necessary, the hearing may be continued from day to day until concluded at 5:00 p.m., Thursday, June 13, 2024.

Written testimony on the budget must be submitted to the Clerk of the Board of Supervisors, who will forward such communication to the Board and the Chief Administrative Officer.

The public may submit e-comments online at [www.sandiegocounty.gov/ecomment](http://www.sandiegocounty.gov/ecomment). Comments on the Recommended Operational Plan will be accepted until the close of the budget hearings at 5:00 p.m. on Thursday, June 13, 2024.

Change letter requests to the Recommended Operational Plan from members of the Board of Supervisors and Chief Administrative Officer must be received in the Clerk of the Board Office no later than 5:00 p.m., Thursday, June 13, 2024.

The Recommended Operational Plan and the Chief Administrative Officer Recommended Operational Plan Change Letter will be considered for adoption by the Board of Supervisors on Tuesday, June 25, 2024.

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**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

Today's proposed actions support the Equity, Sustainability, Community, Empower, and Justice initiatives in the County of San Diego's 2024-2029 Strategic Plan by fully committing to use County resources to meet the highest priority needs of residents.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sarah E. Aghassi".

SARAH E. AGHASSI  
Interim Chief Administrative Officer

**ATTACHMENT(S)**

N/A

**County of San Diego Board of Supervisors  
AGENDA ITEM INFORMATION SHEET**

**AGENDA ITEM SUBJECT/TITLE:**

**NOTICED PUBLIC HEARING: BUDGET HEARINGS: CHIEF ADMINISTRATIVE OFFICER  
RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2024-25 & 2025-26 (DISTRICTS: BOARD  
OF SUPERVISORS, FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC  
AUTHORITY, SANITATION DISTRICT, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AND  
COUNTY SUCCESSOR AGENCY) (DISTRICTS: ALL)**

**REQUIRES FOUR VOTES:**

Yes ☐ No ☒

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:**

Yes ☐ No ☒

**NOTICED PUBLIC HEARING REQUIRED:**

Yes ☒ No ☐

**PROJECT UNDER CEQA:**

Yes ☐ No ☒

If Yes, approval of CEQA document required?

Yes ☐ No ☒

**DECISION WITHIN GOVERNMENT CODE SECTION 84308:**

Yes ☐ No ☒

**PREVIOUS RELEVANT BOARD ACTIONS:**

5/14/2024 (1) PRESENTATIONS ON THE CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2024-25 & 2025-26 FOR THE COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS, THE COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS, PERMANENT ROAD DIVISIONS, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AND COUNTY SUCCESSOR AGENCY (DISTRICTS: ALL)

**BOARD POLICIES APPLICABLE:**

N/A

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

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

N/A

**ORIGINATING DEPARTMENT:** Finance & General Government Group

**OTHER CONCURRENCE(S):** N/A

INTERNAL REVIEW COMPLETED:    YES ☒    NO ☐

Lizette.Alvarado1@sdcounty.ca.gov

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Lizette.Alvarado1@sdcounty.ca.gov  
Date: 2024.05.23 06:39:20 -07'00'

Signature

CONTACT PERSON(S):

Ebony Shelton

Name

(619) 531-5413

Phone

Ebony.Shelton@sdcounty.ca.gov

E-mail

Ebony.Shelton@sdcounty.ca.gov

Digitally signed by  
Ebony.Shelton@sdcounty.ca.gov  
Date: 2024.05.21 14:26:43 -07'00'

Signature

Damien Quinn

Name

(619) 531-6011

Phone

Damien.Quinn@sdcounty.ca.gov

E-mail

Damien Quinn

Digitally signed by Damien Quinn  
Date: 2024.05.17 16:24:18 -07'00'


Signature



## BOARD LETTER APPROVAL LOG

|                     |  |
|---------------------|--|
| BOARD LETTER TITLE: | NOTICED PUBLIC HEARING: BUDGET HEARINGS: CHIEF ADMINISTRATIVE OFFICER<br>RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2024-25 & 2025-26 |
| ATTACHMENTS:        | Board Letter for BUDGET HEARINGS: CAO RECOMMENDED OP PLAN FOR FY 2024-25 & 2025-26<br>Agenda Information sheet                           |
| ORIGINATING DEPT:   | FGG Executive Office   |

### Approval Signature

  
Ebony N. Shelton (May 21, 2024 15:01 PDT)



Walter J. De Lorrell III

### Signature Verification

#### Ebony N. Shelton

E-signed 2024-05-21 03:01PM PDT  
ebony.shelton@sdcounty.ca.gov  
SAN DIEGO COUNTY

#### Damien B. Quinn

E-signed 2024-05-21 04:18PM PDT  
Damien.Quinn@sdcounty.ca.gov  
SAN DIEGO COUNTY

#### Walter De Lorrell

E-signed 2024-05-21 06:00PM PDT  
Walter.DeLorrell@sdcounty.ca.gov  
SAN DIEGO COUNTY

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