

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING

TUESDAY, JUNE 4, 2024

Legislative Services Section: (619) 531-5434

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Revised Pages

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- 21. APPROVAL OF ADJUSTMENT OF TEMPORARY ASSIGNMENT COMPENSATION AND BENEFITS FOR THE ACTING CHIEF ADMINISTRATIVE OFFICER (DISTRICTS: ALL)**
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	<u>18.</u>	<u>APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER AND APPROVAL OF EMPLOYMENT AGREEMENT</u>
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<u>Financial and General Government</u>	<u>21.</u>	<u>APPROVAL OF ADJUSTMENT OF TEMPORARY ASSIGNMENT COMPENSATION AND BENEFITS FOR THE ACTING CHIEF ADMINISTRATIVE OFFICER</u>
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Public Safety

- 22. SHERIFF – CONTRACT WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR HOUSING INCARCERATED PERSONS AT SATE FIRE CAMPS [FUNDING SOURCE: REVENUE FROM THE STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT]**
- 23. SHERIFF – REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR A HYBRID CLOUD-BASED LAW ENFORCEMENT MESSAGE SWITCHING COMPUTER (MSC) SYSTEM**
- 24. SHERIFF – LAW ENFORCEMENT AGREEMENT WITH RINCON BAND OF LUISENO INDIANS [FUNDING SOURCE: REVENUE FROM THE RINCON BAND OF LUISENO INDIANS (RINCON)]**

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Refunding Policy of the County Debt Advisory Committee. Current market conditions have created an opportunity to lower annual lease payments related to the \$93,750,000 County of San Diego Refunding Certificates of Participation (2014 Edgemoor and RCS Refunding) ("2014 COPs"). Currently, \$44,360,000 of the 2014 COPs are outstanding.

Today's recommendations will direct County staff to refund the outstanding 2014 COPs through the issuance of the Certificates of Participation, Series 2024 COPs ("2024 Refunding COPs") on a current refunding basis, so long as market conditions allow for a refunding that meets the requirements stated in the County's Debt Advisory Committee Refunding Policy: 1) a minimum net present value ("NPV") savings target of 3% of Refunded Par; 2) a minimum of \$1 million of NPV savings; and 3) annual cash flow savings of at least \$100,000. Today's recommendations will also approve the forms of the documents necessary to execute the refunding.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE EXECUTION AND DELIVERY OF A SITE LEASE, A FACILITY LEASE, A TRUST AGREEMENT, AN ESCROW AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT, APPROVING THE EXECUTION AND DELIVERY OF COUNTY OF SAN DIEGO REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2024 (EDGE MOOR REFUNDING), AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF SUCH CERTIFICATES AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS RELATED THERETO

EQUITY IMPACT STATEMENT

Approval of the 2024 Refunding COPs for the Edgemoor Distinct Part Skilled Nursing Facility ("Edgemoor Skilled Nursing Facility") will generate savings and the potential to reallocate resources to benefit the overall Edgemoor Skilled Nursing Facility operations. This facility provides critical skilled nursing care to the most vulnerable adults across the region, including individuals who are experiencing or at risk of homelessness, reduces local health disparities across the region and provides advance care for vulnerable populations.

SUSTAINABILITY IMPACT STATEMENT

Today's action supports sustainability through economy, equity and health/wellbeing through overall estimated reduction in costs resulting from issuance of the 2024 Refunding COPs for the Edgemoor Skilled Nursing Facility, that could allow for reallocation of available operational resources to maintain fiscal stability and ensure long-term solvency.

FISCAL IMPACT

Funds for the debt service payments for the 2014 COPs are included in the Fiscal Year 2023-24 Operational Plan and the Fiscal Year 2024-25 CAO Recommended Operational Plan and will be included in future Operational Plans based on General Purpose Revenue. If approved, the Board's approval of the 2024 Refunding COPs will result in budgetary savings to benefit the General Fund beginning in Fiscal Year 2025-26. Based on current market conditions, the proposed 2024 Refunding COPs are estimated to generate principal and interest payment savings of approximately \$1.4 million annually beginning in Fiscal Year 2025-26, which equates to \$7.2

million in total cash flow savings over the remaining term of the outstanding 2014 COPs and \$2.2 million of present value savings (5.0% of refunded par). The 2024 Refunding COPs would reach final maturity in Fiscal Year 2030. The actual amount of savings will be determined based on interest rates at the time of sale of the 2024 Refunding COPs. The 2024 Refunding COPs will be awarded to the purchaser presenting the lowest interest rate in accordance with the Notice Inviting Bids as of the time of sale.

While the annual lease payments associated with the existing COPs are secured by the General Fund, the portion of the lease payments related to the 2006 COPs and the Facility-related component of the 2005 COPs is offset by revenue from the County Edgemoor Development Fund, which in turn receives an approximately 48% offset from the State pursuant to Section 14105.26 of the Welfare and Institutions Code relating to Medi-Cal provider reimbursement ("SB 1128"). The aforementioned savings would, in effect, be shared with the State.

The Resolution authorizes a not to exceed amount for the 2024 Refunding COPs of \$35.0 million. Pursuant to SB 450, a good faith estimate of the finance charge of the 2024 Refunding COPs which includes the costs of issuance (rating agencies, special counsel, disclosure counsel, municipal advisor, title insurance, etc.) and underwriter's discount is \$553,142. If approved, the County will only complete the transaction if it meets the requirements of the County's Refunding Policy at the time of the COPs sale.

There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

18. SUBJECT: APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER AND
APPROVAL OF EMPLOYMENT AGREEMENT (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors is appointing a new Chief Administrative Officer who will start on June 14, 2024. Today's action approves the Board's appointment of and employment agreement with the Chief Administrative Officer.

RECOMMENDATION(S)

CHAIRWOMAN NORA VARGAS

1. Appoint the Chief Administrative Officer.
2. Approve the Employment Agreement between the County of San Diego and the Chief Administrative Officer and authorize the Chair of the Board of Supervisors to execute the agreement.

EQUITY IMPACT STATEMENT

The County of San Diego promotes a 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. In addition, the

County centers its budgetary efforts on equity through the continued implementation and operationalization of the Budget Equity Assessment Tool. The tool ensures there is a framework to use an equity lens to evaluate the development of the County's 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. These collective efforts strengthen communities, ensure accountability, and protect public resources by aligning available resources through services and initiatives.

FISCAL IMPACT

Funds associated with this request are included in the Fiscal Year 2024-25 Operational Plan.

BUSINESS IMPACT STATEMENT

N/A

- 19. SUBJECT: EMERGENCY AIR QUALITY AND IMPROVEMENT RELIEF:
PROCUREMENT OF AIR PURIFIERS RELATED TO THE TIJUANA
RIVER POLLUTION CRISIS (DISTRICT: 1)**

OVERVIEW

For decades, South County communities have endured significant impacts from transboundary pollutants, including sediment, trash, and raw sewage that flow across the border into the Tijuana River Valley and neighboring areas like Imperial Beach and Nestor. The combination of inadequate, aging infrastructure and increasingly frequent climate-related emergencies has resulted in severe environmental, economic, and property damage from persistent cross-border sewage pollution and contaminated ocean waters.

Additionally, ambient odors have further diminished the quality of life for South County residents. According to the Air Pollution Control District (APCD), these odors, while posing minimal health risks in low quantities, can cause serious health issues in higher concentrations. The National Institute for Occupational Safety and Health reports that exposure to these compounds at high levels can lead to dizziness, headaches, insomnia, nausea, eye irritation, asthma, and other health problems.

In response to this crisis, the Board of Supervisors declared a local emergency on June 27, 2023, and directed staff to pursue all available federal and state funding sources. The Board also instructed staff to collaborate with federal, state, and local agencies, as well as stakeholders, to develop projects and innovative solutions to address the root causes of the pollution. On the other hand, APCD installed AQ Mesh sensors near the Tijuana River Valley in October of last year to monitor the different compounds that are being emitted into the air.

Today's actions aim to provide immediate relief from the Tijuana River crisis by seeking funding opportunities for the procurement of air purifiers to mitigate the odors caused by sewage flows. The County would make these air purifiers available to individuals impacted by the ambient odors. These short-term measures are part of a broader effort to alleviate the impacts on our communities while long-term solutions continue being developed.

RECOMMENDATION(S)

CHAIRWOMAN NORA VARGAS

1. Waive Board Policy A-72 Agenda and Related Process, Section 2.k.ii, which establishes required timelines for review when preparing a Board letter.
2. Find that the proposed actions are not subject to the California Environmental Quality Act (CEQA) because the recommended actions are administrative in nature and not a project as defined in CEQA Guidelines Section 15378(b)(5).
3. Direct the Interim Chief Administrative Officer to explore funding options for the procurement of air purifiers to address the odors and air pollutants from the Tijuana River Valley emergency.
4. Pursuant to Government Code section 26227, and subject to the availability of funding:
 - a. direct the Interim Chief Administrative Officer to establish a program to provide air purifiers to residents of the South County impacted by ambient odors;
 - b. find that such a program is necessary to meet the social needs of the population;
 - c. authorize the Director, Department of Purchasing and Contracting to procure air purifiers in support of such program; and
 - d. authorize the Interim Chief Administrative Officer, or designee, to take any other action necessary to implement and operate such a program.

EQUITY IMPACT STATEMENT

The communities closest to the San Diego International Border, including the communities of Imperial Beach, San Ysidro, Otay Mesa, and Tijuana River Valley are identified by SB 535 (2012) and CalEnviroScreen 4.0 as being Environmental Justice communities having high pollution burdens for impaired water bodies and elevated PM2.5, and poverty rates. The proposed efforts to explore funding options for the procurement of air purifiers will result in a positive impact on the residents affected by this crisis.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to explore funding opportunities for air purifiers will contribute to the health and well-being of South County residents, an underserved community, that has limited access to recreational activities due to the current pollution crisis affecting South County Beaches and protected areas.

FISCAL IMPACT

There is no fiscal impact associated with today's request. There may be future fiscal impacts based on recommendations from today's action and any such recommendations would return back for consideration and approval by the Board. Upon return by staff, funding for future costs will need to be identified by the department and will proceed once identified. At this time, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

20. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Pope, et al. v. County of San Diego, et al.;
United States District Court, Southern District Case No. 3:21-cv-01102-JO-MMP
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Bermudez and Minjares v. County of San Diego and Rojas;
San Diego Superior Court Case No. 37-2022-00002602-CU-PA-CTL
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Hilltop Group, Inc. v. County of San Diego;
San Diego Superior Court Case No. 37-2021-00023554-CU-TT-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
De Jong, et al. v. County of San Diego;
San Diego Superior Court Case No. 37-2022-00022592-CU-NP-CTL

**21. SUBJECT: APPROVAL OF ADJUSTMENT OF TEMPORARY ASSIGNMENT
COMPENSATION AND BENEFITS FOR THE ACTING CHIEF
ADMINISTRATIVE OFFICER (DISTRICTS: ALL)**

OVERVIEW

On January 9, 2024 (16), The Board of Supervisors appointed the Deputy Chief Administrative Officer, Sarah Aghassi, as the Acting Chief Administrative Officer (Acting CAO) while the Board was conducting a search for a new Chief Administrative Officer. The Board sought applicants for the acting position who were not planning to compete for the permanent role. In the new acting role, Ms. Aghassi's base salary was increased 10% from her existing base salary. This increase was based on a classification two steps below the chief administrative officer

position. Typically, acting positions are one classification above the existing assignment. At the time of the appointment, the Acting CAO's compensation also did not include the other pay and benefits that the chief administrative officer position receives under the compensation ordinance. Today's action approves the adjustment of pay and benefits for the time that Ms. Aghassi serves as the Acting Chief Administrative Officer.

RECOMMENDATION(S)**CHAIRWOMAN NORA VARGAS**

Approve adjustments to the pay and benefits for the Acting Chief Administrative Officer for the time served in the acting role, from January 9, 2024, to the time the Acting Chief Administrative Officer completes her temporary service in this role, as follows:

- Salary is set at \$383,240.
- Benefits include the benefits for the Chief Administrative Officer as defined in the County of San Diego Compensation Ordinance, including the automobile allowance under Section 496 of the County Administrative Code and the waiver of the vacation cap accrual, and the benefits which are authorized for all other executive management appointing authorities and not otherwise limited by law.
- County contribution of ten percent (10%) of salary, based on the salary as approved above, to a deferred compensation arrangement, payable on July 5, 2024. The County has authorized the contribution to the 457(b) Deferred Compensation Plan to the extent permitted by the applicable IRS limits, including catch up provisions. If the full County contribution cannot be made to the 457(b) Deferred Compensation Plan, then the remaining amount shall be contributed to the 401(a) Incentive Deferred Compensation Plan to the extent permitted by the applicable IRS limits. If the applicable IRS limits preclude the full amount of the County contribution to be made to the deferred compensation plans, such precluded amounts shall be forfeited. Whereby County contribution is made to the 457(b) Deferred Compensation Plan, an amount of Additional Pay (also known as the concomitant employee tax liability disbursement) shall also be authorized in accordance with Compensation Ordinance Section 5.1.2(m)(5). The authorized Additional Pay shall be treated as wages for tax purposes and reported on Form W-2.

EQUITY IMPACT STATEMENT

The County of San Diego promotes a 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. In addition, the County centers its budgetary efforts on equity through the continued implementation and operationalization of the Budget Equity Assessment Tool. The tool ensures there is a framework to use an equity lens to evaluate the development of the County's 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. These collective efforts strengthen communities, ensure accountability, and protect public resources by aligning available resources through services and initiatives.

FISCAL IMPACT

Funds associated with this request are included in the fiscal year 2024-25 Operational Plan.

BUSINESS IMPACT STATEMENT

N/A

- 22. SUBJECT: SHERIFF – CONTRACT WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR HOUSING INCARCERATED PERSONS AT STATE FIRE CAMPS (DISTRICTS: ALL)**

OVERVIEW

On May 18, 2021 (2), the County of San Diego Board of Supervisors (Board) approved and authorized the execution of a three-year agreement with the California Department of Corrections and Rehabilitation (CDCR) for the housing of Incarcerated Persons (IPs) at State Fire Camps, which expires on June 30, 2024. This is an alternative custody program that aides in rehabilitation and reentry to the community and has been very effective, as IPs have contributed to the safety of the community by managing brush and fighting fires. In addition, this program has assisted the Sheriff in managing the jail population by annually increasing the number of both male and female IPs placed in the camps from 11 in 2013 to a monthly average of 70 in 2019. The IP population decreased in 2020 for COVID-19 prevention and the Sheriff's Department currently has no IPs assigned to the State Fire Camp, but it is the Department's intent to increase the participation rate moving forward.

Today's action requests the Board to authorize a three-year contract with CDCR for housing IPs at State Fire Camps for the period of July 1, 2024, through June 30, 2027, and an additional six months if needed.

A clerical error occurred during the regular docketing process that resulted in this item not being properly docketed, as planned, for the June 4, 2024 Board Meeting. The requested item must be placed on the June 4 Board Meeting agenda so the new contract can be negotiated and awarded prior to the expiration of the current agreement.

RECOMMENDATION(S)

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with California Department of Correction and Rehabilitation; and, subject to successful negotiations and determination of a fair and reasonable price, award a contract for housing County incarcerated

persons at State Fire Camps for the period of July 1, 2024 through June 30, 2027, and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding subject to approval of the Sheriff, that do not materially impact either the program or funding level.

EQUITY IMPACT STATEMENT

The Conservation (Fire) Camp Program run by the California Department of Corrections and Rehabilitation (CDCR) supports rehabilitation while providing valuable peer support, ethics, and skills to its participants. By contracting with the CDCR, the Sheriff's Department creates additional opportunities for able bodied Incarcerated Persons (IP) to serve their sentence in a way that benefits themselves and local communities. The Fire Camp Program is restorative justice in action as it aims to rebuild and strengthen the trust with nearby communities through projects that are carried out by IPs. This includes responding to local emergencies such as fires, floods, and other natural or manmade disasters. When not assigned to an emergency, IPs complete community service projects in areas close to their camp.

SUSTAINABILITY IMPACT STATEMENT

The actions proposed in today's item contribute to the County of San Diego's Sustainability Goals of providing just and equitable access and protecting the health and wellbeing of Incarcerated Persons (IPs) and local communities. Contracting with the California Department of Corrections and Rehabilitation (CDCR) allows IPs the opportunity to serve their sentence in a way that is productive, is an alternative to custody in a detention facility, and provides a benefit to the community. Additionally, the Fire Camp Program, provides IPs an opportunity to strengthen both their physical wellbeing and mental health, and has served as a reentry program that positively impacts local communities by keeping them safe from the potential catastrophes of natural disasters.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2024-25 CAO Recommended Operational Plan for the Sheriff's Department. If approved, these recommendations would result in estimated costs of up to \$672,800 in Fiscal Year 2024-25. The funding source is revenue from the State of California, Local Revenue Fund 2011, Community Corrections Subaccount. Costs and revenues, estimated at \$2,491,558 annually for the remaining contract term, will be included in future year Operational Plans for the Sheriff's Department and adjusted to reflect any necessary service level and funding changes. There will be no change in net General Fund cost, and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

- 23. SUBJECT: SHERIFF – REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR A HYBRID CLOUD-BASED LAW ENFORCEMENT MESSAGE SWITCHING COMPUTER (MSC) SYSTEM (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Sheriff's Department (Sheriff) is responsible for operating the region's California Law Enforcement Telecommunications System (CLETS) Message Switching

Computer (MSC) system. The CLETS MSC is a real-time mission critical system providing access to federal and State criminal justice information systems which allows law enforcement and public safety agencies to receive data on wants/warrants, restraining orders, missing persons, stolen vehicles, and individual criminal history records. The information contained in these systems allow law enforcement personnel to maintain public safety, enforce state statutes and court issued orders, assist in determining the legal status of property and provide critical time-sensitive life safety information when interacting with the public. Over 28 million messages were processed in 2023 by the region's law enforcement and public safety agencies.

The current CLETS MSC system software and hardware, while still functional, have become technically obsolete and have reached their end-of-life support. There is a critical and urgent need to replace this outdated 20-year-old CLETS MSC system with a solution capable of meeting contemporary system requirements and can keep pace with rapidly evolving information systems including advancements in secure cloud computing within the law enforcement and public safety sector.

Today's action requests the County of San Diego Board of Supervisors (Board) to authorize a competitive solicitation to replace the existing CLETS MSC system with a Hybrid Cloud-based Software as a Service (SaaS) MSC system, which by design will be more secure and agile for implementing technological advancements, providing exceptional system resilience, and meeting the region's public safety needs of today and the future.

A clerical error occurred during the regular docketing process that resulted in this item not being properly docketed, as planned, for the June 4, 2024 Board Meeting. Board authority is needed to issue a competitive solicitation to replace the current system. Due to the critical nature of the system and the extended procurement process needed to procure such a system, the requested item must be placed on the June 4 agenda.

RECOMMENDATION(S)

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, and Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for a Hybrid Cloud-based Law Enforcement Message Switching Computer System, including deployment of provisional systems as necessary for demonstration and evaluation, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year, with up to four option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding that are not material, subject to the approval of the Sheriff.

EQUITY IMPACT STATEMENT

The Message Switching Computer (MSC) allows regional law enforcement and public safety agencies to access sensitive criminal justice database systems and maintains the privacy rights of individuals while assisting with the investigations of crimes. It is critical to the delivery of justice on behalf of victims by assisting with the identification of individuals involved in the crimes committed. Investigating crimes and holding offenders accountable increases the overall safety of residents and visitors within San Diego County.

SUSTAINABILITY IMPACT STATEMENT

Approving the procurement of a new solution to replace the outdated Message Switching Computer (MSC) System is critical to criminal investigations and supports the County's Strategic Initiative of Sustainability to ensure safe and healthy communities and contributes to the overall success of the region.

FISCAL IMPACT

There is no fiscal impact associated with today's requested action. Funds for this request are included in the Fiscal Years 2024-26 CAO Recommended Operational Plan for the Sheriff's Department and the contracts are anticipated to be awarded in January 2025. After evaluating the proposals submitted to the Request for Proposal (RFP), the Sheriff's Department will return to the Board, if needed, with any required recommendation for additional appropriations prior to contract award. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

- 24. SUBJECT: SHERIFF – LAW ENFORCEMENT AGREEMENT WITH RINCON BAND OF LUISENO INDIANS (DISTRICT: 2)**

OVERVIEW

On March 3, 2015 (1), the Board of Supervisors (Board) authorized a revenue agreement between the County of San Diego, through the Sheriff's Department, and the Rincon Band of Luiseno Indians (RINCON) for supplemental law enforcement services in and around their Indian Reservation for the period of April 1, 2015 through December 31, 2020. Due to ongoing negotiations, the agreement expired on June 30, 2017 and a new agreement was not entered into upon expiration. Sheriff and RINCON have now approved an updated agreement.

Today's action requests the Board to approve and authorize the Clerk of the Board to execute, upon receipt, a five-year revenue agreement between the County of San Diego through the Sheriff's Department, and RINCON, for supplemental law enforcement services in and around the Rincon Indian reservation for the period of July 1, 2023 to June 30, 2028.

A clerical error occurred during the regular docketing process that resulted in this item not being properly docketed, as planned, for the June 4, 2024 Board Meeting. Board approval is needed to approve and authorize the Clerk of the Board to execute the five-year revenue agreement. The requested item must be placed on the June 4 agenda to expeditiously authorize the revenue agreement which will allow for cost recovery for these services.

RECOMMENDATION(S)

SHERIFF

1. Approve and authorize the Clerk of the Board to execute, upon receipt, the five-year revenue agreement between the County of San Diego, through the Sheriff's Department, and the Rincon Band of Luiseno Indians for supplemental law enforcement services in and around the Rincon Indian Reservation for the period July 1, 2023 through June 30, 2028.

2. Authorize the Sheriff or designee to execute all required contract documents, including mid-year service level changes, extensions, amendments, and/or revisions that do not materially impact 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 effective date of the contract.

EQUITY IMPACT STATEMENT

By contracting with the Rincon Band of Luiseno Indians for supplemental law enforcement services, the Sheriff's Department strives to provide a high standard of public safety service that is fair, effective, and culturally relevant for the Rincon Band of Luiseno Indians. The Sheriff's Department is committed to assisting the Rincon Band of Luiseno Indians improve access to justice for residents of the Rincon Indian Reservation and protecting the well-being of those living and visiting the reservation.

SUSTAINABILITY IMPACT STATEMENT

By engaging in a contract with the Rincon Band of Luiseno Indians, the Sheriff's Department furthers the equity aim of the County of San Diego's Sustainability Goal by providing quality public safety services that improve the quality of life for residents and visitors to the Rincon Indian Reservation. The Sheriff's Department contract with the Rincon Band of Luiseno Indians for supplemental law enforcement services promotes the County's Sustainability Goal of providing just and equitable access to County services and in particular building resilience in vulnerable populations in partnership with the community.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2023-24 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs and revenue of \$758,325. The funding source is revenue from the Rincon Band of Luiseno Indians (RINCON). Subsequent year costs and revenue for the remaining contract term will be included in future Operational Plans for the Sheriff's Department and will be adjusted to include any necessary service level changes, negotiated salary increases and other cost adjustments. In accordance with Board Policy B-29, the Sheriff's Department will achieve full cost recovery. RINCON will reimburse the County of San Diego for all actual costs over the proposed five-year revenue agreement for law enforcement services. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

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NORA VARGAS
CHAIRWOMAN
SUPERVISOR, FIRST DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM

DATE: June 4, 2024

18

TO: Board of Supervisors

SUBJECT

**APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER AND APPROVAL OF
EMPLOYMENT AGREEMENT (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors is appointing a new Chief Administrative Officer who will start on June 14, 2024. Today's action approves the Board's appointment of and employment agreement with the Chief Administrative Officer.

RECOMMENDATION(S)

CHAIRWOMAN NORA VARGAS

1. Appoint the Chief Administrative Officer.
2. Approve the Employment Agreement between the County of San Diego and the Chief Administrative Officer and authorize the Chair of the Board of Supervisors to execute the agreement.

EQUITY IMPACT STATEMENT

The County of San Diego promotes a 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. In addition, the County centers its budgetary efforts on equity through the continued implementation and operationalization of the Budget Equity Assessment Tool. The tool ensures there is a framework to use an equity lens to evaluate the development of the County's 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. These collective efforts strengthen communities, ensure accountability, and protect public resources by aligning available resources through services and initiatives.

SUBJECT: APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER AND
APPROVAL OF EMPLOYMENT AGREEMENT (DISTRICTS: ALL)

FISCAL IMPACT

Funds associated with this request are included in the Fiscal Year 2024-25 Operational Plan.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

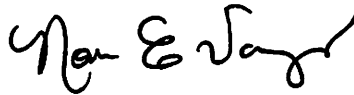
BACKGROUND

After a nationwide search, the Board of Supervisors is appointing a new Chief Administrative Officer who will start in their new position on June 14, 2024. Today's action approves the Board's appointment of and the employment agreement with the Chief Administrative Officer.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's action supports the strategic initiative to Empower by appointing a Chief Administrative Officer that will invest in our workforce and operations by providing support services and excellent customer service to ensure continuity of operations remains at its best and keep the County employees positive and empowered.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nora E. Vargas", written in a cursive style.

NORA VARGAS
Supervisor, First District

ATTACHMENT(S)

Employment Agreement

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

**AGENDA ITEM SUBJECT/TITLE:
APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER AND APPROVAL OF EMPLOYMENT
AGREEMENT (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:

N/A

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

Gov. Code sections 3511.1 and 54953

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

N/A

ORIGINATING DEPARTMENT: District 1, Chair's Office

OTHER CONCURRENCE(S): County Counsel

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐


Signature

Digitally signed by
Andrew.Potter@sdcountry.ca.gov
Date: 2024.05.29 16:46:14 -07'00'

CONTACT PERSON(S):

Griselda Ramirez

Name
619-531-5511

Phone
griselda.ramirez2@sdcountry.ca.gov

E-mail

Ramirez, Griselda
(BOS)

Digitally signed by Ramirez,
Griselda (BOS)
Date: 2024.05.29 16:41:40 -07'00'

Signature

Name

Phone

E-mail

Signature

**EMPLOYMENT
AGREEMENT**
between
The County of San Diego
and
Ebony Shelton

This Agreement, by and between the County of San Diego, a political subdivision of the State of California ("County"), and Ebony Shelton, ("Employee") is hereby executed by and between the parties this 4th day of June 2024 (the "Effective Date"), for Employee's services as Chief Administrative Officer for the County.

WHEREAS, the Board of Supervisors of the County of San Diego ("Board") has determined that Employee has the necessary qualifications and experience for the position of Chief Administrative Officer; and

WHEREAS, on June 4, 2024, the Board appointed Ebony Shelton to the position of Chief Administrative Officer, with employment to begin on June 14, 2024 (the "Start Date").

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

AGREEMENT

Section 1: Term

- A. The term of this Agreement shall begin on the Effective Date, and the Agreement will be in full force and effect until terminated in accordance with its terms. Provisions of this agreement shall remain in effect, unless otherwise amended by mutual agreement by the parties to this Agreement.
- B. Employee shall serve at the pleasure of the Board.
- C. Employment is to the Unclassified Service of the County of San Diego pursuant to the Charter of the County of San Diego ("County Charter"), and Ordinances of the County of San Diego and tenure shall not accrue as a result of the Agreement.

Section 2: Duties and Authority

- A. Employee shall perform the duties of Chief Administrative Officer as set forth in the County Charter, County Ordinances, and State law and subject to the direction of the Board.
- B. Employee shall perform their duties within Employee's capacity as set forth in Section 703 of the County Charter and Article VIII of the County Code of Administrative Ordinances. Notwithstanding, Employee shall be subject to the direction and authority granted by the Board.

- C. *Compliance with Laws and Conflict of Interest Requirements.* As a condition of employment, Employee agrees to comply with all federal, State and local laws, including the County Charter, ordinances, rules, and regulations that are applicable to the Chief Administrative Officer. Employee acknowledges that Employee is subject to the common law and statutory conflict-of-interest provisions, including but not limited to the Political Reform Act set forth at California Government Code section 87100 and following, the Fair Political Practices Commission Regulations set forth at California Code of Regulations, Title 2, section 18700 and following, and California Government Code section 1090 and following, as they may be amended. Employee shall not engage in any activity in contravention of such laws or Article X of the County Charter, nor activity that otherwise creates the appearance of a conflict-of-interest.

Section 3: Compensation

- A. Base Salary: County agrees to pay Employee an annual base salary of \$395,012.80 beginning on the Start Date, payable in bi-weekly installments at the same time that other management employees of the County are paid.
- B. Employee shall receive a performance evaluation by the Board at the end of the first six (6) months of employment and a second performance evaluation at the end of the next six (6) months of employment. Hereinafter, the Board will evaluate Employee performance once per year of employment. Employee understands and agrees that the failure to evaluate Employee annually shall not affect the rights of the parties in this Agreement, including termination of Employee's employment. Employee shall receive cumulative salary increases on August 1, 2025, July 31, 2026, July 30, 2027, July 28, 2028, and July 27, 2029 in an amount determined by the Board, but in no event less than 3% nor more than an amount that would cause Employee's salary to exceed the maximum salary in the pay range established for the position of the Chief Administrative Officer. These increases shall occur provided the Board conducts a review of Employee's performance prior to each increase and the Board takes no action to modify the salary established herein.

Section 4: Health, Disability, Life Insurance Benefits, Vacation Leave, Holidays and Sick Time and Other Benefits

- A. The Chief Administrative Officer shall be provided all County benefits which are authorized for all other executive management appointing authorities and not otherwise limited by law. These include: automobile allowance under Section 496 of the County Administrative Code and all other benefits for the Chief Administrative Officer as defined in the County of San Diego Compensation Ordinance.
- B. County will contribute 100% (one hundred percent) of the pre-tax deferral limit under 26 USC section 457(b)(2)(A) and if applicable, the additional catch up contribution limit for individuals age 50 and over, on an annual basis to Employee's County-sponsored 457(b) Deferred Compensation Plan Account. Whereby County contribution is made to the 457(b) Deferred Compensation Plan, an amount of Additional Pay (also known as the concomitant

employee tax liability disbursement) shall also be authorized in accordance with Compensation Ordinance Section 5.1.2(m)(5). The authorized Additional Pay shall be treated as wages for tax purposes and reported on Form W-2.

- C. The Employee will be paid for County-established holidays in the same manner as all other employees designated as Executive Management (EM) pursuant to Article 5.9 of the Compensation Ordinance, as may be amended from time-to- time.
- D. Employee shall be entitled to paid vacation and sick leave as is provided to Executive Management (EM) job classes (except as may otherwise be specified for Employee's particular job classification) pursuant to Chapter 4 of the Compensation Ordinance, as amended from time-to-time.
- E. Employee is entitled to up to eighty (80) hours of Executive Time Off every calendar year pursuant to Compensation Ordinance section 4.2.8.

Section 5: Vehicle Allowance

- A. Employee shall receive an Automobile Allowance of \$1,000 per month pursuant to the conditions of Article XXVle, Section 496, of the County Code of Administrative Ordinances, as may be amended by time-to-time.

Section 6: Retirement

- A. Retirement contributions as authorized under the County Employees Retirement Act of 1937 shall be provided in an amount equal to the benefit provided to Tier A. executive management employees in the County.

Section 7: Termination

- A. Termination by Employee

Employee may terminate this Agreement by providing the Board not less than 30 days' written notice prior to the effective date of termination, unless the parties agree otherwise in writing.

- B. Termination by County

- i. The Board may unilaterally terminate Employee's employment, with or without cause. Such termination requires a vote by the majority of the Board to terminate the Employee and shall be conducted in accordance with the Brown Act.
- ii. County shall provide Employee at least 30 days' notice prior to the effective date of termination. County shall provide Employee the reasons for termination upon Employee's request.

- iii. Severance Pay: The County shall pay an amount not less than the equivalent of twelve (12) months of the Employee's then annual salary if they are terminated from their position or resigns in lieu of termination; provided the County shall not be liable for any severance pay and the Employee shall reimburse any severance paid if the Employee is terminated from their position or resigns in lieu of termination for reasons of malfeasance in office or conviction of a crime involving moral turpitude or abuse of office or position, pursuant to Government Code section 53243.2 and 53243.4.

Section 8: Performance Evaluation

- A. The Board will conduct at least one performance review annually of the Chief Administrative Officer on or before June 30th of each fiscal year. The Board shall consider the Chief Administrative Officer for a Compensation Adjustment authorized for the Chief Administrative Officer in provisions of the Executive Compensation Plan under the County of San Diego Compensation Ordinance Section 3.5.2.

Section 9: Indemnification

- A. County shall defend and indemnify Employee according to Government Code sections 825 and 995 *et seq.* for any civil action or proceeding brought against Employee, in Employee's official or individual capacity or both, on account of an act or omission in the scope of employment as an employee of the County.
- B. The provisions of this Section 9 shall survive the termination of this Agreement.

Section 10: Bonding and Oath of Office

County shall bear the full cost of any fidelity or other bonds required of the Employee under any law or ordinance.

Section 11: Other Acknowledgements

- A. It is expressly acknowledged and understood that this Employment Agreement between the Board and Ebony Shelton is subject to the approval of the Board in a noticed public meeting. Further, the Board shall take all such actions as required by law in order to implement the terms and conditions set forth in Paragraph 1 of the Employment Agreement with the Chief Administrative Officer.
- B. This document is the entire agreement between the parties with regard to the matters herein contained and supersedes all previous oral or written communications and employment contracts. Any previously made representations, warranties, or inducements not expressly contained herein are of no force or effect.
- C. If a court of competent jurisdiction holds any term or provision of this Agreement to be invalid, void, or unenforceable, the remainder of this Agreement shall continue in effect.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed as of the Effective Date.

Approved as to Legality and Form:

The County of San Diego

Claudia Silva
County Counsel

Nora Vargas, Chair of the Board of Supervisors of
the County of San Diego

I have read and agree to the Employment Agreement as contained herein:

Date

5/29/2024



Ebony Shelton

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NORA VARGAS
CHAIRWOMAN
SUPERVISOR, FIRST DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM

DATE: June 4, 2024

19

TO: Board of Supervisors

SUBJECT

EMERGENCY AIR QUALITY AND IMPROVEMENT RELIEF: PROCUREMENT OF AIR PURIFIERS RELATED TO THE TIJUANA RIVER POLLUTION CRISIS (DISTRICT: 1)

OVERVIEW

For decades, South County communities have endured significant impacts from transboundary pollutants, including sediment, trash, and raw sewage that flow across the border into the Tijuana River Valley and neighboring areas like Imperial Beach and Nestor. The combination of inadequate, aging infrastructure and increasingly frequent climate-related emergencies has resulted in severe environmental, economic, and property damage from persistent cross-border sewage pollution and contaminated ocean waters.

Additionally, ambient odors have further diminished the quality of life for South County residents. According to the Air Pollution Control District (APCD), these odors, while posing minimal health risks in low quantities, can cause serious health issues in higher concentrations. The National Institute for Occupational Safety and Health reports that exposure to these compounds at high levels can lead to dizziness, headaches, insomnia, nausea, eye irritation, asthma, and other health problems.

In response to this crisis, the Board of Supervisors declared a local emergency on June 27, 2023, and directed staff to pursue all available federal and state funding sources. The Board also instructed staff to collaborate with federal, state, and local agencies, as well as stakeholders, to develop projects and innovative solutions to address the root causes of the pollution. On the other hand, APCD installed AQ Mesh sensors near the Tijuana River Valley in October of last year to monitor the different compounds that are being emitted into the air.

Today's actions aim to provide immediate relief from the Tijuana River crisis by seeking funding opportunities for the procurement of air purifiers to mitigate the odors caused by sewage flows. The County would make these air purifiers available to individuals impacted by the ambient odors.

**SUBJECT: EMERGENCY AIR QUALITY AND IMPROVEMENT RELIEF:
PROCUREMENT OF AIR PURIFIERS RELATED TO THE TIJUANA
RIVER POLLUTION CRISIS (DISTRICT:1)**

These short-term measures are part of a broader effort to alleviate the impacts on our communities while long-term solutions continue being developed.

**RECOMMENDATION(S)
CHAIRWOMAN NORA VARGAS**

1. Waive Board Policy A-72 Agenda and Related Process, Section 2.k.ii, which establishes required timelines for review when preparing a Board letter.
2. Find that the proposed actions are not subject to the California Environmental Quality Act (CEQA) because the recommended actions are administrative in nature and not a project as defined in CEQA Guidelines Section 15378(b)(5).
3. Direct the Interim Chief Administrative Officer to explore funding options for the procurement of air purifiers to address the odors and air pollutants from the Tijuana River Valley emergency.
4. Pursuant to Government Code section 26227, and subject to the availability of funding:
 - a. direct the Interim Chief Administrative Officer to establish a program to provide air purifiers to residents of the South County impacted by ambient odors;
 - b. find that such a program is necessary to meet the social needs of the population;
 - c. authorize the Director, Department of Purchasing and Contracting to procure air purifiers in support of such program; and
 - d. authorize the Interim Chief Administrative Officer, or designee, to take any other action necessary to implement and operate such a program.

EQUITY IMPACT STATEMENT

The communities closest to the San Diego International Border, including the communities of Imperial Beach, San Ysidro, Otay Mesa, and Tijuana River Valley are identified by SB 535 (2012) and CalEnviroScreen 4.0 as being Environmental Justice communities having high pollution burdens for impaired water bodies and elevated PM2.5, and poverty rates. The proposed efforts to explore funding options for the procurement of air purifiers will result in a positive impact on the residents affected by this crisis.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to explore funding opportunities for air purifiers will contribute to the health and well-being of South County residents, an underserved community, that has limited access to recreational activities due to the current pollution crisis affecting South County Beaches and protected areas.

FISCAL IMPACT

There is no fiscal impact associated with today's request. There may be future fiscal impacts based on recommendations from today's action and any such recommendations would return back for consideration and approval by the Board. Upon return by staff, funding for future costs will need to be identified by the department and will proceed once identified. At this time, there will be no change in net General Fund cost and no additional staff years.

**SUBJECT: EMERGENCY AIR QUALITY AND IMPROVEMENT RELIEF:
PROCUREMENT OF AIR PURIFIERS RELATED TO THE TIJUANA
RIVER POLLUTION CRISIS (DISTRICT:1)**

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Pollutants, such as trash and raw sewage, flow into the Tijuana River when it rains, which then moves across the border into the Tijuana River Valley. Additional raw sewage from wastewater plants with failing infrastructure across the border is discharged into the ocean and causes impacts to water quality in San Diego, especially in Imperial Beach where beaches have remained closed for 903 days.

As a result, on June 27, 2023 (16), the Board of Supervisors (Board) issued a Proclamation of Local Emergency (Proclamation) due to the continued conditions for detrimental impacts to the environment, economy, and property within San Diego County, caused by persistent impacts from cross-border sewage pollution and sewage impacted ocean waters. The Proclamation was issued pursuant to the San Diego County Code of Regulatory Ordinances sections 31.101 et seq. and California Government Code section 8630.

While the County will continue working to solve the cross-border sewage pollution and mitigate its impact on ocean waters, there is an immediate need for short-term solutions to alleviate the odors caused by sewage flows. Odors have been consistently reported by South County residents for the past year as affecting and diminishing their quality of life.

Government Code section 26227 authorizes the County to establish programs that the Board deems necessary to meet the social needs of the population. Included in today's recommended actions is that the Board find that the provision of air purifiers to residents of South County impacted by the ambient odors is necessary to meet the social needs of the population of the County. Specifically, such a program would meet the needs of South County residents in the areas of health and welfare, as exposure to these odors at high levels can lead to health issues such as dizziness, headaches, insomnia, nausea, eye irritation, and asthma.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed actions support Sustainability and Equity initiatives in the County's 2024-29 Strategic Plan by combatting environmental justice, and providing a short-term solution to the health impacts, resulting from the decades long transboundary pollution environmental crisis.

Respectfully submitted,



NORA VARGAS
Supervisor, First District

**SUBJECT: EMERGENCY AIR QUALITY AND IMPROVEMENT RELIEF:
PROCUREMENT OF AIR PURIFIERS RELATED TO THE TIJUANA
RIVER POLLUTION CRISIS (DISTRICT:1)**

ATTACHMENT(S)
N/A

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

AGENDA ITEM SUBJECT/TITLE:

**EMERGENCY AIR QUALITY AND IMPROVEMENT RELIEF: PROCUREMENT OF AIR PURIFIERS
RELATED TO THE TIJUANA RIVER POLLUTION CRISIS (DISTRICT: 1)**

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:

N/A

BOARD POLICIES APPLICABLE:

BOARD POLICY STATEMENTS:

MANDATORY COMPLIANCE:

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

ORIGINATING DEPARTMENT: First Supervisorial District

OTHER CONCURRENCE(S):

INTERNAL REVIEW COMPLETED: YES ☐ NO ☒

Craig.Schaffer@sdc
ounty.ca.gov
Signature

Digitally signed by
Craig.Schaffer@sdc
ounty.ca.gov
Date: 2024.05.30 16:40:46 -07'00'

CONTACT PERSON(S):

Maykent Salazar

Name
619-913-3233

Phone
MaykentL.Salazar@sdcounty.ca.gov

E-mail

Maykent Salazar

Digitally signed by Maykent
Salazar
Date: 2024.05.30 16:00:41 -07'00'

Signature

Name

Phone

E-mail

Signature



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 04, 2024

TO: Board of Supervisors

SUBJECT

CLOSED SESSION (DISTRICTS: ALL)

20

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Pope, et al. v. County of San Diego, et al.;
United States District Court, Southern District Case No. 3:21-cv-01102-JO-MMP
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Bermudez and Minjares v. County of San Diego and Rojas;
San Diego Superior Court Case No. 37-2022-00002602-CU-PA-CTL
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Hilltop Group, Inc. v. County of San Diego;
San Diego Superior Court Case No. 37-2021-00023554-CU-TT-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
De Jong, et al. v. County of San Diego;
San Diego Superior Court Case No. 37-2022-00022592-CU-NP-CTL

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

At the direction of the Board.

EQUITY IMPACT STATEMENT

N/A

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

SUSTAINABILITY IMPACT STATEMENT

N/A

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

N/A

Respectfully submitted,

Silva,
Claudia

Digitally signed by Silva,
Claudia
Date: 2024.05.30
18:55:36 -07'00'

CLAUDIA G. SILVA
County Counsel

ATTACHMENT(S)

N/A

County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET

AGENDA ITEM SUBJECT/TITLE:
CLOSED SESSION (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:
N/A

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: County Counsel

OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐ Silva, Claudia

Digitally signed by Silva, Claudia
Date: 2024.05.30 18:38:14 -0700

Signature

CONTACT PERSON(S):

Claudia Silva

Name

(619) 531-4860

Phone

Claudia.Silva@sdcounty.ca.gov

E-mail

Name

Phone

E-mail

Silva, Claudia

Digitally signed by Silva, Claudia
Date: 2024.05.30 18:38:04 -0700

Signature

Signature

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NORA VARGAS
CHAIRWOMAN
SUPERVISOR, FIRST DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM

DATE: June 04, 2024

21

TO: Board of Supervisors

SUBJECT

APPROVAL OF ADJUSTMENT OF TEMPORARY ASSIGNMENT COMPENSATION AND BENEFITS FOR THE ACTING CHIEF ADMINISTRATIVE OFFICER (DISTRICTS: ALL)

OVERVIEW

On January 9, 2024 (16), The Board of Supervisors appointed the Deputy Chief Administrative Officer, Sarah Aghassi, as the Acting Chief Administrative Officer (Acting CAO) while the Board was conducting a search for a new Chief Administrative Officer. The Board sought applicants for the acting position who were not planning to compete for the permanent role. In the new acting role, Ms. Aghassi's base salary was increased 10% from her existing base salary. This increase was based on a classification two steps below the chief administrative officer position. Typically, acting positions are one classification above the existing assignment. At the time of the appointment, the Acting CAO's compensation also did not include the other pay and benefits that the chief administrative officer position receives under the compensation ordinance. Today's action approves the adjustment of pay and benefits for the time that Ms. Aghassi serves as the Acting Chief Administrative Officer.

RECOMMENDATION(S)

CHAIRWOMAN NORA VARGAS

1. Approve adjustments to the pay and benefits for the Acting Chief Administrative Officer for the time served in the acting role, from January 9, 2024, to the time the Acting Chief Administrative Officer completes her temporary service in this role, as follows:
 - Salary is set at \$383,240.
 - Benefits include the benefits for the Chief Administrative Officer as defined in the County of San Diego Compensation Ordinance, including the automobile allowance under Section 496 of the County Administrative Code

**SUBJECT: APPROVAL OF ADJUSTMENT OF TEMPORARY ASSIGNMENT
COMPENSATION AND BENEFITS FOR THE ACTING CHIEF
ADMINISTRATIVE OFFICER (DISTRICTS: ALL)**

and the waiver of the vacation cap accrual, and the benefits which are authorized for all other executive management appointing authorities and not otherwise limited by law.

- County contribution of ten percent (10%) of salary, based on the salary as approved above, to a deferred compensation arrangement, payable on July 5, 2024. The County has authorized the contribution to the 457(b) Deferred Compensation Plan to the extent permitted by the applicable IRS limits, including catch up provisions. If the full County contribution cannot be made to the 457(b) Deferred Compensation Plan, then the remaining amount shall be contributed to the 401(a) Incentive Deferred Compensation Plan to the extent permitted by the applicable IRS limits. If the applicable IRS limits preclude the full amount of the County contribution to be made to the deferred compensation plans, such precluded amounts shall be forfeited. Whereby County contribution is made to the 457(b) Deferred Compensation Plan, an amount of Additional Pay (also known as the concomitant employee tax liability disbursement) shall also be authorized in accordance with Compensation Ordinance Section 5.1.2(m)(5). The authorized Additional Pay shall be treated as wages for tax purposes and reported on Form W-2.

EQUITY IMPACT STATEMENT

The County of San Diego promotes a 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. In addition, the County centers its budgetary efforts on equity through the continued implementation and operationalization of the Budget Equity Assessment Tool. The tool ensures there is a framework to use an equity lens to evaluate the development of the County's 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. These collective efforts strengthen communities, ensure accountability, and protect public resources by aligning available resources through services and initiatives.

FISCAL IMPACT

Funds associated with this request are included in the fiscal year 2024-25 Operational Plan.

BUSINESS IMPACT STATEMENT

N/A

**SUBJECT: APPROVAL OF ADJUSTMENT OF TEMPORARY ASSIGNMENT
COMPENSATION AND BENEFITS FOR THE ACTING CHIEF
ADMINISTRATIVE OFFICER (DISTRICTS: ALL)**

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

On January 9, 2024, The Board of Supervisors appointed the Deputy Chief Administrative Officer, Sarah Aghassi, as the Acting Chief Administrative Officer while the Board was conducting a search for a new Chief Administrative Officer. The Board sought applicants for the acting position who were not planning to compete for the permanent role. In the new acting role, Ms. Aghassi's base salary was increased 10% from her existing base salary. This increase was based on a classification two steps below the chief administrative officer position. Typically, acting positions are one classification above the existing assignment. The Acting CAO's compensation also did not include the other pay and benefits that the chief administrative officer position receives under the compensation ordinance. Today's action approves the adjustment of pay and benefits for the time that Ms. Aghassi serves as the acting Chief Administrative Officer, as authorized by the Compensation Ordinance.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's action supports the strategic initiative to Empower by compensating the temporary Chief Administrative Officer for the time that she served in that role and by investing in our workforce and operations by providing support services and excellent customer service to ensure continuity of operations remains at its best and keep the County employees positive and empowered.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nora E. Vargas".

NORA VARGAS
Supervisor, First District

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

AGENDA ITEM SUBJECT/TITLE:

**APPROVAL OF ADJUSTMENT OF TEMPORARY ASSIGNMENT COMPENSATION AND BENEFITS
FOR THE ACTING CHIEF ADMINISTRATIVE OFFICER (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:

N/A

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

Gov. Code sections 3511.1 and 54953

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

N/A

ORIGINATING DEPARTMENT: District 1, Chair's Office

OTHER CONCURRENCE(S): County Counsel

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐


Signature

Digitally signed by
Andrew.Potter@sdcounty.ca.gov
Date: 2024.05.31 08:20:43 -0700'

CONTACT PERSON(S):

Griselda Ramirez

Name
619-531-5661

Phone
griselda.ramirez2@sdcounty.ca.gov

E-mail

Ramirez, Griselda
(BOS)

Digitally signed by Ramirez,
Griselda (BOS)
Date: 2024.05.30 19:42:25 -0700'

Signature

Name

Phone

E-mail

Signature



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

22

TO: Board of Supervisors

SUBJECT

SHERIFF - CONTRACT WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR HOUSING INCARCERATED PERSONS AT STATE FIRE CAMPS (DISTRICTS: ALL)

OVERVIEW

On May 18, 2021 (2), the County of San Diego Board of Supervisors (Board) approved and authorized the execution of a three-year agreement with the California Department of Corrections and Rehabilitation (CDCR) for the housing of Incarcerated Persons (IPs) at State Fire Camps, which expires on June 30, 2024. This is an alternative custody program that aides in rehabilitation and reentry to the community and has been very effective, as IPs have contributed to the safety of the community by managing brush and fighting fires. In addition, this program has assisted the Sheriff in managing the jail population by annually increasing the number of both male and female IPs placed in the camps from 11 in 2013 to a monthly average of 70 in 2019. The IP population decreased in 2020 for COVID-19 prevention and the Sheriff's Department currently has no IPs assigned to the State Fire Camp, but it is the Department's intent to increase the participation rate moving forward.

Today's action requests the Board to authorize a three-year contract with CDCR for housing IPs at State Fire Camps for the period of July 1, 2024, through June 30, 2027, and an additional six months if needed.

A clerical error occurred during the regular docketing process that resulted in this item not being properly docketed, as planned, for the June 4, 2024 Board Meeting. The requested item must be placed on the June 4 Board Meeting agenda so the new contract can be negotiated and awarded prior to the expiration of the current agreement.

RECOMMENDATIONS

SHERIFF

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with California Department of Correction and Rehabilitation; and, subject to successful negotiations and determination of a fair and reasonable price, award a

SUBJECT: SHERIFF - CONTRACT WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR HOUSING INCARCERATED PERSONS AT STATE FIRE CAMPS (DISTRICTS: ALL)

contract for housing County incarcerated persons at State Fire Camps for the period of July 1, 2024 through June 30, 2027, and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding subject to approval of the Sheriff, that do not materially impact either the program or funding level.

EQUITY IMPACT STATEMENT

The Conservation (Fire) Camp Program run by the California Department of Corrections and Rehabilitation (CDCR) supports rehabilitation while providing valuable peer support, ethics, and skills to its participants. By contracting with the CDCR, the Sheriff's Department creates additional opportunities for able bodied Incarcerated Persons (IP) to serve their sentence in a way that benefits themselves and local communities. The Fire Camp Program is restorative justice in action as it aims to rebuild and strengthen the trust with nearby communities through projects that are carried out by IPs. This includes responding to local emergencies such as fires, floods, and other natural or manmade disasters. When not assigned to an emergency, IPs complete community service projects in areas close to their camp.

SUSTAINABILITY IMPACT STATEMENT

The actions proposed in today's item contribute to the County of San Diego's Sustainability Goals of providing just and equitable access and protecting the health and wellbeing of Incarcerated Persons (IPs) and local communities. Contracting with the California Department of Corrections and Rehabilitation (CDCR) allows IPs the opportunity to serve their sentence in a way that is productive, is an alternative to custody in a detention facility, and provides a benefit to the community. Additionally, the Fire Camp Program, provides IPs an opportunity to strengthen both their physical wellbeing and mental health, and has served as a reentry program that positively impacts local communities by keeping them safe from the potential catastrophes of natural disasters.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2024-25 CAO Recommended Operational Plan for the Sheriff's Department. If approved, these recommendations would result in estimated costs of up to \$672,800 in Fiscal Year 2024-25. The funding source is revenue from the State of California, Local Revenue Fund 2011, Community Corrections Subaccount. Costs and revenues, estimated at \$2,491,558 annually for the remaining contract term, will be included in future year Operational Plans for the Sheriff's Department and adjusted to reflect any necessary service level and funding changes. There will be no change in net General Fund cost, and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

SUBJECT: SHERIFF - CONTRACT WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR HOUSING INCARCERATED PERSONS AT STATE FIRE CAMPS (DISTRICTS: ALL)

On August 6, 2013 (1), the Board of Supervisors (Board) approved and authorized the execution of a five-year agreement with the California Department of Corrections and Rehabilitation (CDCR) for the housing of Incarcerated Persons (IPs) at State Conservation (Fire) Camp Program, which expired on December 31, 2018.

On November 13, 2018 (4), the Board approved and authorized the execution of a three-year agreement with the CDCR for the housing of IPs at their Conservation (Fire) Camps, more commonly known as fire camps.

On May 18, 2021 (2), the Board approved and authorized the execution of a three-year agreement with the CDCR for the housing of IPs at their fire camps. The CDCR maintains two fire camps in San Diego County. One located at Puerta La Cruz Camp #14 in Julian, CA and the other at La Cima Conservation Camp #42 in Warner Springs, CA. These fire camps are critical to both brush management and the wildland fire response capabilities. Following Public Safety Realignment in 2011, many of the IPs the CDCR would have sent to their fire camps were housed in county detention facilities. This resulted in a shortage of IPs at the State Fire Camps that the San Diego County Fire (County Fire) and CAL FIRE rely upon to quickly respond to wildfires. CDCR approached the County of San Diego's Sheriff's Department about sending IPs to their fire camps and an agreement was reached.

Public Safety Realignment also caused the population in the Sheriff's jails to reach near capacity. Being able to send IPs to fire camps has assisted the Sheriff in managing the jail populations by increasing jail capacity for serious offenders and providing an opportunity for lower risk IPs to protect our residents by supporting SDCF and CAL FIRE during wildland fires. The CDCR also pays all County Offenders assigned to the work incentive program "Offender" wages equal to the amount paid to the CDCR IPs house at the particular Fire Camp at the time of transfer, which benefits the individual IP.

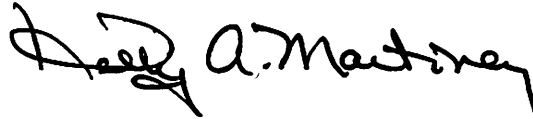
This request is to authorize a three-year contract with the CDCR for housing up to 100 IPs annually at State Fire Camps for the period of July 1, 2024, through June 30, 2027, and an additional six months if needed. If approved, this request will also authorize the Sheriff's Department to approve any amendments to the expenditure contract, as needed, to reflect service level and funding changes. Approval of this request will result in Fiscal Year 2024-25 costs of \$672,800, based on revenue from the State of California, Local Revenue Fund 2011, Community Corrections Subaccount.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed actions support the Equity and Justice Strategic Initiatives of the County of San Diego's 2024-29 Strategic Plan by providing access to alternative rehabilitation opportunities that strengthen Incarcerated Persons' likelihood of successful reentry into the community and seeks to reduce the return to custody population.

Respectfully submitted,

SUBJECT: SHERIFF - CONTRACT WITH THE CALIFORNIA DEPARTMENT OF
CORRECTIONS AND REHABILITATION FOR HOUSING
INCARCERATED PERSONS AT STATE FIRE CAMPS (DISTRICTS:
ALL)

A handwritten signature in black ink, appearing to read "Kelly A. Martinez". The signature is fluid and cursive, with the first name "Kelly" written in a stylized, looped manner.

KELLY A. MARTINEZ
Sheriff

ATTACHMENT(S)

N/A

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

AGENDA ITEM SUBJECT/TITLE:

SHERIFF - CONTRACT WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND
REHABILITATION FOR HOUSING INCARCERATED PERSONS AT STATE FIRE CAMPS (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:

MAY 18, 2021 (2) SHERIFF'S DEPARTMENT CONTRACT WITH THE CALIFORNIA DEPARTMENT OF
CORRECTIONS AND REHABILITATION FOR HOUSING INMATES AT STATE FIRE CAMPS

NOVEMBER 13, 2018 (4) SHERIFF'S DEPARTMENT CONTRACT WITH THE CALIFORNIA DEPARTMENT
OF CORRECTIONS AND REHABILITATION FOR HOUSING INMATES AT STATE FIRE CAMPS

AUGUST 6, 2013 (1) LOCAL INMATES TO STATE FIRE CAMPS

BOARD POLICIES APPLICABLE:

A-87 Competitive Procurement

BOARD POLICY STATEMENTS:

Pursuant to Board Policy A-87, this procurement is a single source exception allowed under Penal Code Section 2057, which states the Sheriff may contract with the State to house inmates pursuant to PC 1170(h), which is a felony punishable by serving time in a County jail.

MANDATORY COMPLIANCE:

N/A

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

ORIGINATING DEPARTMENT: SHERIFF

OTHER CONCURRENCE(S): DEPARTMENT OF PURCHASING AND CONTRACTING

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐ Cobian, Elissa Digitally signed by Cobian, Elissa
Date: 2024.05.24 10:49:22 -07'00'

Signature

CONTACT PERSON(S):

Dane Gapuz

Name
(858) 851-4943

Phone
Dane.Gapuz@sdsheriff.org

E-mail

Gapuz, Dane Digitally signed by Gapuz, Dane
Date: 2024.05.24 10:35:47
-07'00'

Signature

Name

Phone

E-mail

Signature



BOARD LETTER APPROVAL LOG

BOARD LETTER TITLE:	SHERIFF - CONTRACT WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR HOUSING INCARCERATED PERSONS AT STATE FIRE CAMPS (DISTRICTS: ALL)
ATTACHMENTS:	N/A
ORIGINATING DEPT:	SHERIFF

Approval Signature

Signature Verification

Holly Porter

Holly Porter

E-signed 2024-05-23 03:25PM PDT
Holly.Porter@sdcounty.ca.gov
SAN DIEGO COUNTY

Rosemarie Degracia

Rosemarie Degracia

E-signed 2024-05-23 03:52PM PDT
Rosemarie.Degracia@sdcounty.ca.gov
SAN DIEGO COUNTY

Mark Day

Mark Day

E-signed 2024-05-24 10:31AM PDT
Mark.Day@sdcounty.ca.gov
SAN DIEGO COUNTY

Toroshinia Kennedy

Toroshinia Kennedy

E-signed 2024-05-24 10:10AM PDT
Toroshinia.Kennedy@sdcounty.ca.gov
SAN DIEGO COUNTY

John M. Pellegrino

Jack Pellegrino

E-signed 2024-05-23 03:30PM PDT
jack.pellegrino@sdcounty.ca.gov
SAN DIEGO COUNTY

Josette Ford for Sheriff Kelly A. Martinez

Josette Ford for Sheriff Kelly A. Martinez (May 24, 2024 10:06 PDT)

Josette Ford for Sheriff Kelly A. Martinez

E-signed 2024-05-24 10:06AM PDT
josette.ford@sdsheriff.org

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County of San Diego

HOLLY PORTER
DEPUTY CHIEF ADMINISTRATIVE OFFICER
(619) 531-4535

PUBLIC SAFETY GROUP
1800 PACIFIC HIGHWAY, ROOM 205, SAN DIEGO, CA 92101

REQUEST FOR ADDITION OF LATE ITEM/BACK-UP TO THE BOARD OF SUPERVISORS AGENDA ALREADY DISTRIBUTED

DATE: May 28, 2024

TO: Supervisor Nora Vargas, Chairwoman

FROM: Holly Porter, Deputy Chief Administrative Officer, Public Safety Group

MEETING DATE REQUESTED: June 4, 2024

SUBJECT OF ITEM: SHERIFF CONTRACT WITH THE CALIFORNIA DEPARTMENT OF
CORRECTIONS AND REHABILITATION FOR HOUSING
INCARCERATED PERSONS AT STATE FIRE CAMPS (DISTRICTS: ALL)

STATE THE REASONS WHY YOUR REQUEST IS TIME SENSITIVE AND SHOULD BE CONSIDERED:

A clerical error occurred during the regular docketing process that resulted in this item not being properly docketed, as planned, for the June 4, 2024 Board of Supervisors (Board) Meeting.

On May 18, 2021 (2), the Board approved and authorized the execution of a three-year agreement with the California Department of Corrections and Rehabilitation (CDCR) for the housing of Incarcerated Persons at State Fire Camps. This agreement expires on June 30, 2024. Board approval is needed, before the current contract expires, to authorize the Director, Department of Purchasing and Contracting to enter into negotiations with, and award a new three-year contract to, CDCR. The new contract period would begin on July 1, 2024.

REASON ITEM CANNOT BE PLACED ON FUTURE AGENDA:

The requested item must be placed on the June 4th agenda so the new contract can be negotiated and awarded prior to the expiration of the current agreement.

Respectfully,

HOLLY PORTER
DEPUTY CHIEF ADMINISTRATIVE OFFICER, PUBLIC SAFETY GROUP

DISPOSITION: APPROVED/DISAPPROVED

SIGNATURE OF SUPERVISOR NORA VARGAS, CHAIRWOMAN

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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

23

TO: Board of Supervisors

SUBJECT

SHERIFF – REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR A HYBRID CLOUD-BASED LAW ENFORCEMENT MESSAGE SWITCHING COMPUTER (MSC) SYSTEM (DISTRICTS: ALL)

OVERVIEW

The San Diego County Sheriff's Department (Sheriff) is responsible for operating the region's California Law Enforcement Telecommunications System (CLETS) Message Switching Computer (MSC) system. The CLETS MSC is a real-time mission critical system providing access to federal and State criminal justice information systems which allows law enforcement and public safety agencies to receive data on wants/warrants, restraining orders, missing persons, stolen vehicles, and individual criminal history records. The information contained in these systems allow law enforcement personnel to maintain public safety, enforce state statutes and court issued orders, assist in determining the legal status of property and provide critical time-sensitive life safety information when interacting with the public. Over 28 million messages were processed in 2023 by the region's law enforcement and public safety agencies.

The current CLETS MSC system software and hardware, while still functional, have become technically obsolete and have reached their end-of-life support. There is a critical and urgent need to replace this outdated 20-year-old CLETS MSC system with a solution capable of meeting contemporary system requirements and can keep pace with rapidly evolving information systems including advancements in secure cloud computing within the law enforcement and public safety sector.

Today's action requests the County of San Diego Board of Supervisors (Board) to authorize a competitive solicitation to replace the existing CLETS MSC system with a Hybrid Cloud-based Software as a Service (SaaS) MSC system, which by design will be more secure and agile for implementing technological advancements, providing exceptional system resilience, and meeting the region's public safety needs of today and the future.

A clerical error occurred during the regular docketing process that resulted in this item not being properly docketed, as planned, for the June 4, 2024 Board Meeting. Board authority is needed to issue a competitive solicitation to replace the current system. Due to the critical nature of the

**SUBJECT: SHERIFF – REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR
A HYBRID CLOUD-BASED LAW ENFORCEMENT MESSAGE
SWITCHING COMPUTER (MSC) SYSTEM (DISTRICTS: ALL)**

system and the extended procurement process needed to procure such a system, the requested item must be placed on the June 4 agenda.

RECOMMENDATION

SHERIFF

1. In accordance with Board Policy A-87, Competitive Procurement, and Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for a Hybrid Cloud-based Law Enforcement Message Switching Computer System, including deployment of provisional systems as necessary for demonstration and evaluation, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year, with up to four option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding that are not material, subject to the approval of the Sheriff.

EQUITY IMPACT STATEMENT

The Message Switching Computer (MSC) allows regional law enforcement and public safety agencies to access sensitive criminal justice database systems and maintains the privacy rights of individuals while assisting with the investigations of crimes. It is critical to the delivery of justice on behalf of victims by assisting with the identification of individuals involved in the crimes committed. Investigating crimes and holding offenders accountable increases the overall safety of residents and visitors within San Diego County.

SUSTAINABILITY IMPACT STATEMENT

Approving the procurement of a new solution to replace the outdated Message Switching Computer (MSC) System is critical to criminal investigations and supports the County's Strategic Initiative of Sustainability to ensure safe and healthy communities and contributes to the overall success of the region.

FISCAL IMPACT

There is no fiscal impact associated with today's requested action. Funds for this request are included in the Fiscal Years 2024-26 CAO Recommended Operational Plan for the Sheriff's Department and the contracts are anticipated to be awarded in January 2025. After evaluating the proposals submitted to the Request for Proposal (RFP), the Sheriff's Department will return to the Board, if needed, with any required recommendation for additional appropriations prior to contract award. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

**SUBJECT: SHERIFF – REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR
A HYBRID CLOUD-BASED LAW ENFORCEMENT MESSAGE
SWITCHING COMPUTER (MSC) SYSTEM (DISTRICTS: ALL)**

The San Diego County Sheriff's Department (Sheriff) is the region's primary law enforcement agency mandated to operate the Message Switching Computer (MSC) system for the region's 74 law enforcement and public safety agencies to enable communications with other public safety agencies, the California Department of Justice (DOJ), and the Federal National Crime Information Center (NCIC) and Criminal Justice Information System (CJIS).

The MSC system is the County's real-time mission critical California Law Enforcement Telecommunications System (CLETS) used by the region's law enforcement and public safety agencies to communicate with other law enforcement and public safety agencies in the United States and its territories using the national Law Enforcement Telecommunications System (LETS). This system provides access to sensitive criminal justice and other important information systems in accordance with California Government Code (GC) sections 15150-15167.

The CLETS MSC and its supporting SDLaw (Sheriff's Extranet) infrastructure provide critical real-time law enforcement and public safety services to over 14,000 different public safety officials working at 74 different agencies and supporting over 20 directly connected Computer Aided Dispatch (CAD) systems located at many of the law enforcement agencies within San Diego County for the purpose of providing public safety services to 3.3 million county residents. During the 2023 calendar year, the current CLETS MSC system sent and received over 28 million messages to and from the State and federal criminal justice information systems for the purpose of providing public safety services to the residents of San Diego County. The supporting SDLaw infrastructure surrounding the CLETS MSC sent and received over 136 million messages during 2023.

The capabilities built into the CLETS MSC provides law enforcement agencies the ability to make inquiries into over 11 different criminal justice information systems maintained at the State and federal levels including Stolen Vehicles, Wanted Persons System, Automated Firearms, Missing Persons System, Unidentified Persons System, Supervised Release File, and other information systems including the California DMV system. The CLETS MSC can exchange information with several locally hosted information systems used to support public safety agencies in San Diego County and include mission critical systems such as the Jail Information Management System (JIMS), Justice Records Information System (JURIS), SDFusion, Niche Records Management System (Niche RMS), Racial and Identity Profiling Advisory Board (RIPA – Assembly Bill 953), County Locals, SDLaw, and eSUNWeb.

The current CLETS MSC system in use by the San Diego County Sheriff's Department is over 20 years old and has become technologically obsolete and has reached its operational end of life. There is a critical and urgent need to replace this outdated system with a solution that has the capacity to meet contemporary technology standards, while maintaining the ability to keep pace with rapidly evolving public safety information systems.

Today's action requests the Board to authorize a competitive solicitation for a new MSC system that will satisfy all current Federal NCIC, CJIS, State DOJ, and Local Public Safety Agency requirements for a Law Enforcement MSC system that meets or exceeds all current and projected

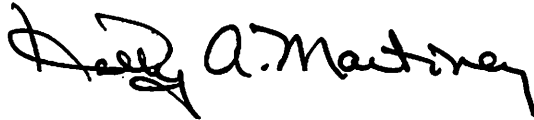
**SUBJECT: SHERIFF – REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR
A HYBRID CLOUD-BASED LAW ENFORCEMENT MESSAGE
SWITCHING COMPUTER (MSC) SYSTEM (DISTRICTS: ALL)**

future requirements for an advanced, reliable, and secure MSC system. Sheriff estimates it will have a new, fully operational system by November 2026.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed action supports the 2024 - 29 County of San Diego Strategic Initiatives of Equity and Empower by advancing opportunities and incorporating innovation through the use of best practices to achieve operational excellence.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly A. Martinez". The signature is fluid and cursive, with the first name "Kelly" being more prominent.

KELLY A. MARTINEZ
Sheriff

ATTACHMENT(S)

N/A

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

AGENDA ITEM SUBJECT/TITLE:

SHERIFF - REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR A HYBRID CLOUD-BASED LAW ENFORCEMENT MESSAGE SWITCHING COMPUTER (MSC) SYSTEM (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:

December 2, 2003 (8) SHERIFF'S ACCEPTANCE OF COPS 2003 TECHNOLOGY GRANT AND SAN DIEGO USERS' NETWORK UPGRADE (DISTRICT: ALL)

BOARD POLICIES APPLICABLE:

A-87 Competitive Procurement

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

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

Pending

ORIGINATING DEPARTMENT: Sheriff's Department

OTHER CONCURRENCE(S): Department of Purchasing and Contracting

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐ Cobian, Elissa Digitally signed by Cobian, Elissa
Date: 2024.05.23 09:53:29 -0700'

Signature

CONTACT PERSON(S):

Chris Saulpaugh

Ashish Kakkad

Name

Name

(858) 256-2104

(858) 480-1901

Phone

Phone

Chris.Saulpaugh@sdsheriff.gov

Ashish.Kakkad@sdsheriff.gov

E-mail

E-mail

Saulpaugh, Chris Digitally signed by Saulpaugh,
Chris
Date: 2024.04.23 10:42:18 -0700'

Kakkad, Ashish Digitally signed by Kakkad,
Ashish
Date: 2024.04.23 12:08:05 -0700'

Signature

Signature



BOARD LETTER APPROVAL LOG

BOARD LETTER TITLE:	SHERIFF – REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR A HYBRID CLOUD-BASED LAW ENFORCEMENT MESSAGE SWITCHING COMPUTER (MSC) SYSTEM (DISTRICTS: ALL)
ATTACHMENTS:	N/A
ORIGINATING DEPT:	SHERIFF

Approval Signature

Signature Verification

Holly Porter

Holly Porter

E-signed 2024-05-22 03:12PM PDT
Holly.Porter@sdcounty.ca.gov
SAN DIEGO COUNTY

Rosemarie Degracia

Rosemarie Degracia

E-signed 2024-05-22 03:26PM PDT
Rosemarie.Degracia@sdcounty.ca.gov
SAN DIEGO COUNTY

Mark Day

Mark Day

E-signed 2024-05-22 02:59PM PDT
Mark.Day@sdcounty.ca.gov
SAN DIEGO COUNTY

Toroshinia Kennedy

Toroshinia Kennedy

E-signed 2024-05-22 03:26PM PDT
Toroshinia.Kennedy@sdcounty.ca.gov
SAN DIEGO COUNTY

John M. Pellegrino

Jack Pellegrino

E-signed 2024-05-22 11:02PM EDT
jack.pellegrino@sdcounty.ca.gov
SAN DIEGO COUNTY

Kelly A Martinez

Kelly A Martinez (May 22, 2024 15:07 PDT)

Kelly A Martinez

E-signed 2024-05-22 03:07PM PDT
kelly.martinez@sdsheriff.org

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County of San Diego

HOLLY PORTER
DEPUTY CHIEF ADMINISTRATIVE OFFICER
(619) 531-4535

PUBLIC SAFETY GROUP
1800 PACIFIC HIGHWAY, ROOM 205, SAN DIEGO, CA 92101

REQUEST FOR ADDITION OF LATE ITEM/BACK-UP TO THE BOARD OF SUPERVISORS AGENDA ALREADY DISTRIBUTED

DATE: May 28, 2024

TO: Supervisor Nora Vargas, Chairwoman

FROM: Holly Porter, Deputy Chief Administrative Officer, Public Safety Group

MEETING DATE REQUESTED: June 4, 2024

SUBJECT OF ITEM: SHERIFF – REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR
A HYBRID CLOUD-BASED LAW ENFORCEMENT MESSAGE
SWITCHING COMPUTER (MSC) SYSTEM (DISTRICTS: ALL)

STATE THE REASONS WHY YOUR REQUEST IS TIME SENSITIVE AND SHOULD BE CONSIDERED:

A clerical error occurred during the regular docketing process that resulted in this item not being properly docketed, as planned, for the June 4, 2024 Board of Supervisors (Board) Meeting.

There is an urgent need to replace the California Law Enforcement Telecommunications System (CLETS) Message Switching Computer (MSC) system software and hardware, which the Sheriff's Department operates for the 74 regional law enforcement and public safety agencies. The MCS is a highly specialized application providing mission critical life safety service. Board authority is needed to issue a competitive solicitation to replace the current system.

Due to the critical nature of the system and the extended procurement process needed to procure such a system, the requested item must be placed on the June 4th agenda.

REASON ITEM CANNOT BE PLACED ON FUTURE AGENDA:

The requested item must be placed on the June 4th agenda to expeditiously begin the extended procurement process needed to procure such a system.

Respectfully,

HOLLY PORTER
DEPUTY CHIEF ADMINISTRATIVE OFFICER, PUBLIC SAFETY GROUP

DISPOSITION: APPROVED/DISAPPROVED

SIGNATURE OF SUPERVISOR NORA VARGAS, CHAIRWOMAN

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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

24

TO: Board of Supervisors

SUBJECT

**SHERIFF - LAW ENFORCEMENT AGREEMENT WITH RINCON BAND OF
LUISENO INDIANS (DISTRICT: 2)**

OVERVIEW

On March 3, 2015 (1), the Board of Supervisors (Board) authorized a revenue agreement between the County of San Diego, through the Sheriff's Department, and the Rincon Band of Luiseno Indians (RINCON) for supplemental law enforcement services in and around their Indian Reservation for the period of April 1, 2015 through December 31, 2020. Due to ongoing negotiations, the agreement expired on June 30, 2017 and a new agreement was not entered into upon expiration. Sheriff and RINCON have now approved an updated agreement.

Today's action requests the Board to approve and authorize the Clerk of the Board to execute, upon receipt, a five-year revenue agreement between the County of San Diego through the Sheriff's Department, and RINCON, for supplemental law enforcement services in and around the Rincon Indian reservation for the period of July 1, 2023 to June 30, 2028.

A clerical error occurred during the regular docketing process that resulted in this item not being properly docketed, as planned, for the June 4, 2024 Board Meeting. Board approval is needed to approve and authorize the Clerk of the Board to execute the five-year revenue agreement. The requested item must be placed on the June 4 agenda to expeditiously authorize the revenue agreement which will allow for cost recovery for these services.

RECOMMENDATIONS

SHERIFF

1. Approve and authorize the Clerk of the Board to execute, upon receipt, the five-year revenue agreement between the County of San Diego, through the Sheriff's Department, and the Rincon Band of Luiseno Indians for supplemental law enforcement services in and around the Rincon Indian Reservation for the period July 1, 2023 through June 30, 2028.

SUBJECT: SHERIFF - LAW ENFORCEMENT AGREEMENT WITH RINCON BAND OF LUISENO INDIANS (DISTRICT: 2)

2. Authorize the Sheriff or designee to execute all required contract documents, including mid-year service level changes, extensions, amendments, and/or revisions that do not materially impact 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 effective date of the contract.

EQUITY IMPACT STATEMENT

By contracting with the Rincon Band of Luiseno Indians for supplemental law enforcement services, the Sheriff's Department strives to provide a high standard of public safety service that is fair, effective, and culturally relevant for the Rincon Band of Luiseno Indians. The Sheriff's Department is committed to assisting the Rincon Band of Luiseno Indians improve access to justice for residents of the Rincon Indian Reservation and protecting the well-being of those living and visiting the reservation.

SUSTAINABILITY IMPACT STATEMENT

By engaging in a contract with the Rincon Band of Luiseno Indians, the Sheriff's Department furthers the equity aim of the County of San Diego's Sustainability Goal by providing quality public safety services that improve the quality of life for residents and visitors to the Rincon Indian Reservation. The Sheriff's Department contract with the Rincon Band of Luiseno Indians for supplemental law enforcement services promotes the County's Sustainability Goal of providing just and equitable access to County services and in particular building resilience in vulnerable populations in partnership with the community.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2023-24 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs and revenue of \$758,325. The funding source is revenue from the Rincon Band of Luiseno Indians (RINCON). Subsequent year costs and revenue for the remaining contract term will be included in future Operational Plans for the Sheriff's Department and will be adjusted to include any necessary service level changes, negotiated salary increases and other cost adjustments. In accordance with Board Policy B-29, the Sheriff's Department will achieve full cost recovery. RINCON will reimburse the County of San Diego for all actual costs over the proposed five-year revenue agreement for law enforcement services. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

In an effort to promote and provide a safer living environment in and around the Rincon Band of Luiseno Indians (RINCON) reservation, the tribe has requested to contract for law enforcement

**SUBJECT: SHERIFF - LAW ENFORCEMENT AGREEMENT WITH RINCON BAND
OF LUISENO INDIANS (DISTRICT: 2)**

services from the County of San Diego, through the Sheriff's Department. This agreement will supplement the existing unincorporated law enforcement services currently carried out by the Sheriff's Department by providing law enforcement services in and around the reservation.

On March 3, 2015 (1), the Board of Supervisors authorized a revenue agreement between the County of San Diego, through the Sheriff's Department, and RINCON for supplemental services in and around the Rincon Indian Reservation for the period April 1, 2015 through December 31, 2020. Due to ongoing negotiations, the agreement expired on June 30, 2017 and a new agreement was not entered into upon expiration.

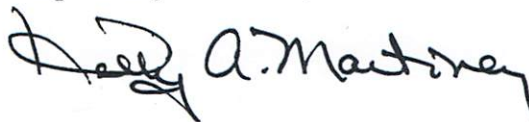
With the approval of the updated agreement, RINCON desires to continue to contract for law enforcement services. This request is to approve and authorize the Clerk of the Board to execute an agreement for law enforcement services of two Deputy Sheriffs in and around the Rincon Indian reservation for the period July 1, 2023 through June 30, 2028 and authorize Sheriff to sign all required contract documents.

The Sheriff's Department is requesting to waive Board Policy B-29, which requires the approval of Revenue Contracts from the Board of Supervisors at least 60 days prior to the effective date of the contract. Negotiations between the Sheriff and RINCON were not concluded in time to meet the 60-day requirement.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed actions support the Community Strategic Initiative of the County of San Diego's 2024-29 Strategic Plan and furthers the goal of supporting safety for all communities, including protection from crime, by providing law enforcement services to the Rincon Band of Luiseno Indians. The Sheriff's Department's law enforcement services will seek to protect both people and property, as well as to enhance the safety for San Diego County residents and visitors to the Rincon Indian Reservation.

Respectfully submitted,



KELLY A. MARTINEZ
Sheriff

ATTACHMENT(S)

N/A

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

AGENDA ITEM SUBJECT/TITLE:

SHERIFF - LAW ENFORCEMENT AGREEMENT WITH RINCON BAND OF LUISENO INDIANS (DISTRICT: 2)

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:

March 3, 2015 (1) Sheriff's Department Law Enforcement Agreement with Rincon Band of Luiseno Indians;

December 8, 2009 (3) Sheriff's Department Law Enforcement Agreement with the Rincon Band of Luiseno Indians; \

December 13, 2005 (15) Sheriff's Department Law Enforcement Agreement with the Rincon Band of Luiseno Indians;

November 5, 2003 (8) Sheriff's Department Law Enforcement Agreement with the Rincon Band of Luiseno Indians;

July 23, 2002 (12) Sheriff's Department Law Enforcement Agreement with the Rincon Band of Luiseno Indians

BOARD POLICIES APPLICABLE:

Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery

BOARD POLICY STATEMENTS:

A waiver of Board Policy B-29 is requested as today's action is not at least 60 days prior to effective date of the contract. Negotiations between the Sheriff's Department and Rincon Band of Luiseno Indians did not conclude to meet the 60-day requirement.

MANDATORY COMPLIANCE:

N/A

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

507389

ORIGINATING DEPARTMENT: Sheriff

OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐ Cobian, Elissa Digitally signed by Cobian, Elissa
Date: 2024.05.21 16:30:49 -07'00'

Signature

CONTACT PERSON(S):

Rina Molina, Admin. Analyst

Name
858-974-2312

Phone
Rina.Molina2@sdsheriff.gov

E-mail

Molina, Rina Digitally signed by Molina, Rina
Date: 2024.04.11 09:52:11
-07'00'

Signature

Dane F. Gapuz, Contracts Manager

Name
858-974-2051

Phone
Dane.Gapuz@sdsheriff.org

E-mail

Gapuz, Dane Digitally signed by Gapuz, Dane
Date: 2024.04.11 12:54:42
-07'00'

Signature



BOARD LETTER APPROVAL LOG

BOARD LETTER TITLE:	SHERIFF - LAW ENFORCEMENT AGREEMENT WITH RINCON BAND OF LUISENO INDIANS (DISTRICT: 2)
ATTACHMENTS:	N/A
ORIGINATING DEPT:	SHERIFF

Approval Signature

Holly Porter

Rosemarie Degracia

Mark Day

Toroshinia Kennedy

Kelly A Martinez

Kelly A Martinez (May 22, 2024 13:25 PDT)

Signature Verification

Holly Porter

E-signed 2024-05-21 05:10PM PDT
Holly.Porter@sdcounty.ca.gov
SAN DIEGO COUNTY

Rosemarie Degracia

E-signed 2024-05-21 04:11PM PDT
Rosemarie.Degracia@sdcounty.ca.gov
SAN DIEGO COUNTY

Mark Day

E-signed 2024-05-21 04:13PM PDT
Mark.Day@sdcounty.ca.gov
SAN DIEGO COUNTY

Toroshinia Kennedy

E-signed 2024-05-21 05:26PM PDT
Toroshinia.Kennedy@sdcounty.ca.gov
SAN DIEGO COUNTY

Kelly A Martinez

E-signed 2024-05-22 01:25PM PDT
kelly.martinez@sdsheriff.org

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County of San Diego

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DEPUTY CHIEF ADMINISTRATIVE OFFICER
(619) 531-4535

PUBLIC SAFETY GROUP
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FROM: Holly Porter, Deputy Chief Administrative Officer, Public Safety Group

MEETING DATE REQUESTED: June 4, 2024

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OF LUISENO INDIANS (DISTRICT: 2)

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Board approval is needed to approve and authorize the Clerk of the Board to execute the five-year revenue agreement. The Sheriff's Department has continued service in and around the RINCON Reservation since the previous agreement expired. Authorizing and approving the agreement will allow for cost recovery for these services.

REASON ITEM CANNOT BE PLACED ON FUTURE AGENDA:

The requested item must be placed on the June 4th agenda to expeditiously authorize the revenue agreement.

Respectfully,

HOLLY PORTER
DEPUTY CHIEF ADMINISTRATIVE OFFICER, PUBLIC SAFETY GROUP

DISPOSITION: APPROVED / DISAPPROVED

SIGNATURE OF SUPERVISOR NORA VARGAS, CHAIRWOMAN

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