

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING

TUESDAY, JUNE 3, 2025

Legislative Services Section: (619) 531-5434

INDEX:

Revised Pages

REVISED AGENDA AND BACKUP:

- 4. RATIFY ACCEPTANCE OF DONATIONS FROM R&G PETERSON FAMILY TRUST, HEART OF CHULA VISTA ANIMAL CARE FACILITY, YIN C. AND GARY D. FAUNCE AND MERCK ANIMAL HEALTH (DISTRICTS: ALL)**

REVISED BACKUP:

- 15. RECEIVE AND APPROVE THE MENTAL HEALTH SERVICES ACT ANNUAL UPDATE FOR FISCAL YEAR 2025-26 (DISTRICTS: ALL)**
- 18. ADOPTION OF RESOLUTION SUPPORTING STRONGER FEDERAL AND STATE MEASURES TO ADDRESS THE ONGOING HEALTH AND ECONOMIC IMPACTS OF CROSS-BORDER POLLUTION IN THE TIJUANA RIVER VALLEY (DISTRICTS: ALL)**

NEW AGENDA PAGES AND BACKUP:

- 24. CLOSED SESSION (DISTRICTS: ALL)**

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18. ADOPTION OF RESOLUTION SUPPORTING STRONGER FEDERAL AND STATE MEASURES TO ADDRESS THE ONGOING HEALTH AND ECONOMIC IMPACTS OF CROSS-BORDER POLLUTION IN THE TIJUANA RIVER VALLEY
19. STOP THE PROPOSED STATE GAS TAX INCREASE
20. SUPPORTING SAN DIEGO'S BIOMEDICAL SECTOR: ADDRESSING RECENT CHALLENGES TO THE NATIONAL INSTITUTES OF HEALTH
21. CONSIDERATION OF OPTIONS TO EXTEND THE PUBLISHING TIMELINE FOR BOARD OF SUPERVISORS MEETING AGENDAS
22. COUNTY OF SAN DIEGO 2025 TAX AND REVENUE ANTICIPATION NOTES
23. APPROVAL OF THE DELIVERY AND EXECUTION OF RELATED FINANCING DOCUMENTS FOR THE REFUNDING CERTIFICATES OF PARTICIPATION FOR THE COUNTY OPERATIONS CENTER, SERIES 2025
24. CLOSED SESSION

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3. SUBJECT: SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF CALIFORNIA IDENTIFICATION SYSTEM EQUIPMENT (DISTRICTS: ALL)

OVERVIEW

The California Identification System/Remote Access Network (Cal-ID/RAN) is a statewide system that provides local law enforcement agencies with direct access to local, state, and federal automated fingerprint, palm print, photo systems and databases. This statewide system allows for the rapid identification of persons booked into detention facilities and latent prints lifted from crime scenes. The Sheriff's Office serves as San Diego County's CAL-ID/RAN administrator.

Livescans are a critical component of the Cal-ID/RAN system as they are biometric acquisition and identification devices that capture fingerprints and palm prints and electronically transmit those images to be stored in our local, state, and federal fingerprint databases. On February 11, 2020 (4), the Board of Supervisors authorized the Sheriff's Office to purchase upgraded livescan devices. The current contract for livescan devices with Idemia Identity & Security USA LLC (Idemia) started on July 27, 2020, and will expire on July 28, 2025. Today's action requests the County of San Diego Board of Supervisors to authorize a contract extension for the continued service model plan with Idemia. A single source procurement is precluded from competition based on standardization as Cal-ID/RAN has operated the same Idemia livescan equipment since 2020. Idemia is the exclusive manufacturer, owner, and provider of their livescan hardware, software, and related services. No other service provider is authorized to modify or update Idemia's proprietary system. Furthermore, Idemia's livescans are tightly integrated with the Automated Fingerprint Identification System (AFIS) which requires absolute compatibility for the integration.

RECOMMENDATION(S)

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of Department of Purchasing and Contracting to enter into negotiations with Idemia Identity & Security USA LLC, and, subject to successful negotiations and determination of a fair and reasonable price, award a contract extension for a continued service model plan for livescan equipment for a term of one year, with two one-year option periods, and an additional six-month extension, if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Sheriff.

EQUITY IMPACT STATEMENT

Identification of people convicted of crimes is crucial in the criminal justice process to deliver accountability and bring justice and healing to victims. Continuing the contract with Idemia Identity & Security USA LLC for the use of livescan devices ensures consistency and that the highest quality service is provided to the residents and law enforcement agencies of San Diego County.

SUSTAINABILITY IMPACT STATEMENT

Today's action to authorize the contract extension for continuing a service model plan with Idemia Identity & Security USA LLC supports the County of San Diego's Sustainability Goal of providing just and equitable access for victims of crimes and those that may have wrongfully been accused in a crime. The Cal-ID/RAN system requires reliable livescan devices for accurate identification and is a critical component of serving justice and holding the responsible parties accountable for their actions.

FISCAL IMPACT

Funds for the request to extend the contract with Idemia for the continued service model plan for livescan devices are included in the Fiscal Year 2025-27 CAO Recommended Operational Plan in the Sheriff's Office. If approved, this request will result in an estimated annual cost of \$528,836 with a maximum of three years, and an additional six-month extension, if needed, for a total cost of \$1,850,926. The funding source is the Sheriff Fingerprint ID Trust Fund, which is funded with vehicle registration fees. Subsequent year costs and revenue will be included in future Operational Plans for the Sheriff's Office. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

4. **SUBJECT: RATIFY ACCEPTANCE OF DONATIONS FROM R&G PETERSON FAMILY TRUST, HEART OF CHULA VISTA ANIMAL CARE FACILITY, YIN C. AND GARY D. FAUNCE AND MERCK ANIMAL HEALTH (DISTRICTS: ALL)**

OVERVIEW

County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, permit the acceptance of gifts and donations by the administrative head of each department in the County, subject to approval by the Board of Supervisors.

In Fiscal Year 2024-2025, the County of San Diego's Department of Animal Services (DAS) received three separate cash donations from R&G Peterson Family Trust (\$134,362), Heart of Chula Vista Animal Care Facility (\$15,000), Yin and Gary Faunce (\$10,000), and one in-kind donation of vaccines worth \$6,815 from Merck Animal Health. Of the \$159,362 received in cash donations, \$148,836 will be deposited into the department's Public Education Trust Fund to fund outreach services with the Pet Health Express to offer free vaccines, licensing and microchips (\$133,836), stock medical supplies for the Pet Health Express (\$10,000) and support ongoing spay/neuter efforts (\$5,000). The remaining, \$10,500 will be deposited in the Medical Expense "Spirit" Trust Fund to help injured and sick animals regain their health through surgery, medicine and follow up care with \$500 allocated per the trust for supporting the care and maintenance of cats. Additionally, the in-kind donation of vaccines from Merck Animal Health will be utilized within DAS shelters and for mobile clinic outreach events.

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 2025 (COUNTY OPERATIONS CENTER) EVIDENCING PRINCIPAL IN AN AGGREGATE AMOUNT OF NOT TO EXCEED \$65,000,000, 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 2025 Refunding COPs for the County Operations Center will generate savings and the potential to reallocate resources to benefit the overall County of San Diego operations and programs that support the most vulnerable population across the region.

SUSTAINABILITY IMPACT STATEMENT

Today's action supports sustainability/economy through an overall estimated reduction in costs resulting from the sale and delivery of the 2025 Refunding COPs for the County Operations Center, that could allow reallocation of available operational resources to maintain fiscal stability and ensure long-term solvency.

FISCAL IMPACT

Funds for the debt service payments for the 2016 LRBs are included in the Fiscal Year 2024-25 Operational Plan and the Fiscal Year 2025-26 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 2025 Refunding COPs will result in budgetary savings to benefit the General Fund beginning in Fiscal Year 2026-27. Based on current market practice, the County is able to eliminate the need for a debt service reserve fund, and will apply amounts on deposit in the reserve fund for the 2016 LRBs to the refunding.

Based on current market conditions, the proposed 2025 Refunding COPs are estimated to generate annual lease payment savings of approximately \$1.3 million beginning in Fiscal Year 2026-27 and through Fiscal Year 2035-36, which equates to \$13.0 million in total cash flow savings over the remaining term of the obligation and \$6.6 million of present value savings (9.4% of refunded par). The 2025 Refunding COPs will not exceed the final maturity of the 2016 LRBs (Fiscal Year 2036). The actual amount of savings will be determined based on interest rates at the time of sale of the 2025 Refunding COPs. The 2025 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.

The Resolution authorizes a not to exceed amount for the 2025 Refunding COPs of \$65 million. A good faith estimate of the finance charge of the 2025 Refunding COPs which includes the costs of issuance (rating agencies, special counsel, disclosure counsel, municipal advisor, title insurance, etc.) and underwriter's discount is \$542,142. If approved, the County will only complete the transaction if it meets the requirements of the Refunding Policy at the time of sale of the 2025 Refunding COPs.

BUSINESS IMPACT STATEMENT

N/A

24. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Ronald Gadsden v. Michael McGrath.; United States District Court, Southern District No. 3:20-cv-002258

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Anton's Service, Inc. v. County of San Diego.; San Diego Superior Court Case No. 37-2024-00014305-CU-BC-CTL

- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Government Code section 54957)
Title: Chief Probation Officer

- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Government Code section 54957)
Title: Clerk of the Board of Supervisors

- F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Government Code section 54957)
Title: Chief Administrative Officer

- G. CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Clint Obrigewitch
Employee Organizations and Unrepresented Employees: Teamsters Local 911, Deputy District Attorney Association, Deputy District Attorney Investigators' Association, Deputy Sheriff's Association of San Diego County, San Diego Deputy County Counsels Association, San Diego County Probation Officers' Association, Public Defender

Association of San Diego County, San Diego County Supervising Probation Officers' Association, Service Employees International Union, Local 221 and all unrepresented employees.

H. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representative: Susan Brazeau

Unrepresented employees: Chief Probation Officer, Clerk of the Board of Supervisors, and Chief Administrative Officer

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COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

VACANT
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE
Fourth District

JIM DESMOND
Fifth District

DATE: June 3, 2025

04

TO: Board of Supervisors

SUBJECT

RATIFY ACCEPTANCE OF DONATIONS FROM R&G PETERSON FAMILY TRUST, HEART OF CHULA VISTA ANIMAL CARE FACILITY, YIN C. AND GARY D. FAUNCE AND MERCK ANIMAL HEALTH (DISTRICTS: ALL)

OVERVIEW

County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, permit the acceptance of gifts and donations by the administrative head of each department in the County, subject to approval by the Board of Supervisors.

In Fiscal Year 2024-2025, the County of San Diego's Department of Animal Services (DAS) received three separate cash donations from R&G Peterson Family Trust (\$134,362), Heart of Chula Vista Animal Care Facility (\$15,000), Yin and Gary Faunce (\$10,000), and one in-kind donation of vaccines worth \$6,815 from Merck Animal Health. Of the \$159,362 received in cash donations, \$148,8362 will be deposited into the department's Public Education Trust Fund to fund outreach services with the Pet Health Express to offer free vaccines, licensing and microchips (\$133,8362), stock medical supplies for the Pet Health Express (\$10,000) and support ongoing spay/neuter efforts (\$5,000). The remaining, \$10,500 will be deposited in the Medical Expense "Spirit" Trust Fund to help injured and sick animals regain their health through surgery, medicine and follow up care with \$500 allocated per the trust for supporting the care and maintenance of cats. Additionally, the in-kind donation of vaccines from Merck Animal Health will be utilized within DAS shelters and for mobile clinic outreach events.

Today's request is to ratify the acceptance of donations from R&G Peterson Family Trust, Heart of Chula Vista Animal Care Facility, Yin and Gary Faunce, and Merck Animal Health for the Department of Animal Services.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, ratify the acceptance a donation from R&G Peterson Family Trust in the amount of \$134,362, a donation from Heart of Chula Vista Animal Care Facility in the

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amount of \$15,000, a donation from the Yin and Gary Faunce in the amount of \$10,000 for deposit into the Department of Animal Services' Animal Control Public Education and Medical Expense "Spirit" Trust Fund and a donation of vaccines from Merck Animal Health valued at \$6,815.

2. Authorize the Vice Chair of the Board of Supervisors to sign letters of appreciation on behalf of the Board of Supervisors to R&G Peterson Family Trust, Heart of Chula Vista Animal Care Facility, Yin and Gary Faunce, and Merck Animal Health.

EQUITY IMPACT STATEMENT

The County of San Diego Department of Animal Services (DAS) periodically receives monetary gifts and in-kind donations to benefit animal and public health and safety, including care for orphaned pets in County animal shelters. In Fiscal Year 2024-25, Animal Services is projected to serve 5,778 animals, the majority of which enter our shelters as strays in need of veterinary care.

Gifts and donations received by DAS help advance equity since they are used to provide access to services to historically underserved communities, which are frequently without veterinary care access for beloved family pets. By expanding access to critical veterinary services for those historically underserved, the County can help keep pets in homes with their families and out of shelters.

SUSTAINABILITY IMPACT STATEMENT

The proposed actions to ratify acceptance of donations from the R&G Peterson Family Trust, the Heart of Chula Vista Animal Care Facility, Yin and Gary Faunce, and Merck Animal Health contribute to the County of San Diego Sustainability Goals to maintain adequate resources and fiscal stability to be able to provide critically needed veterinary care services. The Department of Animal Services (DAS) is committed to the 2004 San Diego Animal Welfare Coalition Asilomar Accords (recently updated in November 2020) goal of saving all healthy and treatable dogs and cats in our care and meeting the standard of care typically provided in the community. Donations to the Public Education Trust Fund and Medical Expense "Spirit" Trust Fund allow DAS to afford outreach services with the Pet Health Express, bringing free animal services such as microchipping, licensing, spay/neuter procedures, supplies, disaster preparedness and pet wellness education to underserved areas of the County and allow DAS to afford necessary but expensive medical care for animals that are treatable.

FISCAL IMPACT

Between August 2024 and May 2025, the Department of Animal Services received three cash donations totaling \$159,362. If today's requested actions are approved, these cash donations will be deposited into the Department of Animal Services' Animal Control Public Education Trust Fund to help offer free vaccines, licensing, microchips and supplies to the underserved areas of the County and to the Medical Expense "Spirit" Trust Fund to help injured and sick animals regain their health through surgery, medicine and follow-up care. Additionally, an in-kind donation of vaccines valued at \$6,815, will be utilized at DAS shelters and for mobile clinic outreach events. There will be no change in net General Fund cost and no additional staff years.

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BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

The Department of Animal Services (DAS) accepts tangible and monetary donations to help support animal cruelty investigations and other community services that promote animal and public health and safety, including care for orphaned pets in County animal shelters. In October 2002, DAS established the Animal Control Public Education Trust Fund to cover costs for spay and neuter surgeries of unaltered animals in the community, with the goal of expanding access to critical veterinary services for those historically underserved, the County can help keep pets in homes with their families and out of shelters. In July 2008, the DAS established the Medical Expense “Spirit” Trust Fund after a 10-week-old puppy was beaten and in a critical state near the US-Mexico border. Donations began to pour in from around the country to pay for the expensive treatment needed to save the puppy’s life. Today, donations to the Spirit fund are used to cover the high cost of veterinary procedures for animals in DAS’s care and custody that have serious medical needs that the department would otherwise not have funds to treat.

DAS received a \$134,362 donation in August 2024 from R&G Peterson Family Trust, two donations in December 2024 in the amounts of \$15,000 from Heart of Chula Vista Animal Care Facility, \$10,000 from Yin and Gary Faunce, and a \$6,815 in-kind vaccine donation from Merck Animal Health which will support and promote the department’s mission to protect the health, safety and welfare of people and animals throughout the region. Funds will be deposited into the department’s Public Education Trust Fund to supply and fund outreach services with the Pet Health Express to offer free vaccines, licensing, microchips and supplies and to the Medical Expense “Spirit” Trust Fund to help injured and sick animals regain their health through surgery, medicine and follow-up care.

This request is to ratify the acceptance of a \$134,362 donation from R&G Peterson Family Trust, a \$15,000 donation from Heart of Chula Vista Animal Care Facility, \$10,000 donation from Yin and Gary Faunce, and a \$6,815 in-kind vaccine donation from Merck Animal Health for the Department of Animal Services.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today’s proposed action supports the Community and Empower Strategic Initiatives in the County of San Diego’s 2025–2030 Strategic Plan by accepting donations that will provide resources to protect the welfare and safety of animals and residents throughout San Diego County.

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Respectfully submitted,

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Andrew Strong for

EBONY N. SHELTON
Chief Administrative Officer

ATTACHMENT(S)

Attachment A-Letter of Appreciation to R&G Peterson Family Trust

Attachment B- Letter of Appreciation to the Heart of Chula Vista Animal Care Facility

Attachment C- Letter of Appreciation to Yin and Gary Faunce

Attachment D- Letter of Appreciation to Merck Animal Health



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

VACANT
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JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE
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JIM DESMOND
Fifth District

DATE: June 3, 2025

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TO: Board of Supervisors

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Today's request is to ratify the acceptance of donations from R&G Peterson Family Trust, Heart of Chula Vista Animal Care Facility, Yin and Gary Faunce, and Merck Animal Health for the Department of Animal Services.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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EQUITY IMPACT STATEMENT

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SUSTAINABILITY IMPACT STATEMENT

The proposed actions to ratify acceptance of donations from the R&G Peterson Family Trust, the Heart of Chula Vista Animal Care Facility, Yin and Gary Faunce, and Merck Animal Health contribute to the County of San Diego Sustainability Goals to maintain adequate resources and fiscal stability to be able to provide critically needed veterinary care services. The Department of Animal Services (DAS) is committed to the 2004 San Diego Animal Welfare Coalition Asilomar Accords (recently updated in November 2020) goal of saving all healthy and treatable dogs and cats in our care and meeting the standard of care typically provided in the community. Donations to the Public Education Trust Fund and Medical Expense "Spirit" Trust Fund allow DAS to afford outreach services with the Pet Health Express, bringing free animal services such as microchipping, licensing, spay/neuter procedures, supplies, disaster preparedness and pet wellness education to underserved areas of the County and allow DAS to afford necessary but expensive medical care for animals that are treatable.

FISCAL IMPACT

Between August 2024 and May 2025, the Department of Animal Services received three cash donations totaling \$159,362. If today's requested actions are approved, these cash donations will be deposited into the Department of Animal Services' Animal Control Public Education Trust Fund to help offer free vaccines, licensing, microchips and supplies to the underserved areas of the County and to the Medical Expense "Spirit" Trust Fund to help injured and sick animals regain their health through surgery, medicine and follow-up care. Additionally, an in-kind donation of vaccines valued at \$6,815, will be utilized at DAS shelters and for mobile clinic outreach events. There will be no change in net General Fund cost and no additional staff years.

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BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

The Department of Animal Services (DAS) accepts tangible and monetary donations to help support animal cruelty investigations and other community services that promote animal and public health and safety, including care for orphaned pets in County animal shelters. In October 2002, DAS established the Animal Control Public Education Trust Fund to cover costs for spay and neuter surgeries of unaltered animals in the community, with the goal of expanding access to critical veterinary services for those historically underserved, the County can help keep pets in homes with their families and out of shelters. In July 2008, the DAS established the Medical Expense “Spirit” Trust Fund after a 10-week-old puppy was beaten and in a critical state near the US-Mexico border. Donations began to pour in from around the country to pay for the expensive treatment needed to save the puppy’s life. Today, donations to the Spirit fund are used to cover the high cost of veterinary procedures for animals in DAS’s care and custody that have serious medical needs that the department would otherwise not have funds to treat.

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This request is to ratify the acceptance of a \$134,362 donation from R&G Peterson Family Trust, a \$15,000 donation from Heart of Chula Vista Animal Care Facility, \$10,000 donation from Yin and Gary Faunce, and a \$6,815 in-kind vaccine donation from Merck Animal Health for the Department of Animal Services.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today’s proposed action supports the Community and Empower Strategic Initiatives in the County of San Diego’s 2025–2030 Strategic Plan by accepting donations that will provide resources to protect the welfare and safety of animals and residents throughout San Diego County.

SUBJECT: RATIFY ACCEPTANCE OF DONATIONS FROM R&G PETERSON FAMILY TRUST, HEART OF CHULA VISTA ANIMAL CARE FACILITY, YIN C. AND GARY D. FAUNCE AND MERCK ANIMAL HEALTH (DISTRICTS: ALL)

Respectfully submitted,

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Andrew Strong for

EBONY N. SHELTON
Chief Administrative Officer

ATTACHMENT(S)

Attachment A-Letter of Appreciation to R&G Peterson Family Trust

Attachment B- Letter of Appreciation to the Heart of Chula Vista Animal Care Facility

Attachment C- Letter of Appreciation to Yin and Gary Faunce

Attachment D- Letter of Appreciation to Merck Animal Health



BOARD LETTER APPROVAL LOG

BOARD LETTER TITLE:	Ratify Acceptance of Donations from R&G Peterson Family Trust, Heart of Chula Vista Animal Care Facility, Yin C. and Gary D. Faunce and Merck Animal Health
ATTACHMENTS:	Attachment A - Letter of Appreciation to R&G Peterson Family Trust; Attachment B - Letter of Appreciation to the Heart of Chula Vista Animal Care Facility; Attachment C - Letter of Appreciation to Yin and Gary Faunce; Attachment D - Letter of Appreciation to Merck Animal Health
ORIGINATING DEPT:	Department of Animal Services

Approval Signature

Signature Verification


Andrew Strong (May 29, 2025 12:16 PDT)

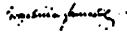
Andrew Strong
E-signed 2025-05-29 12:16PM PDT
andrew.strong@sdcounty.ca.gov
SAN DIEGO COUNTY



Vaughn Maurice
E-signed 2025-05-29 11:14AM PDT
Vaughn.Maurice@sdcounty.ca.gov
SAN DIEGO COUNTY



Mark Day
E-signed 2025-05-29 11:18AM PDT
Mark.Day@sdcounty.ca.gov
SAN DIEGO COUNTY



Toroshinia Kennedy
E-signed 2025-05-29 10:19AM PDT
Toroshinia.Kennedy@sdcounty.ca.gov
SAN DIEGO COUNTY



Karina Galvan
E-signed 2025-05-29 10:37AM PDT
Karina.Galvan@sdcounty.ca.gov
SAN DIEGO COUNTY

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County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET

15

AGENDA ITEM SUBJECT/TITLE:

RECEIVE AND APPROVE THE MENTAL HEALTH SERVICES ACT ANNUAL UPDATE FOR FISCAL YEAR 2025-26 (DISTRICTS: ALL)

REQUIRES FOUR VOTES:

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:

NOTICED PUBLIC HEARING REQUIRED:

PROJECT UNDER CEQA:

If Yes, approval of CEQA document required?

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input checked="" type="checkbox"/>
Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>

PREVIOUS RELEVANT BOARD ACTIONS:

June 4, 2024 (15), received and approved an amendment to the Fiscal Year 2023-2026 MHSA Three-Year Program and Expenditure Plan, and established appropriations tied to the East Region Crisis Stabilization Unit; June 4, 2024 (16), received and approved the MHSA Annual Update for Fiscal Year 2024-25; June 13, 2023 (22), received and approved MHSA Three-Year Plan for Fiscal Years 2023-24 through 2025-26; October 25, 2022 (22), received and approved MHSA FY 2022-23 Annual Update; October 5, 2021 (11), received and approved MHSA FY 2021-22 Annual Update; October 27, 2020 (7), received and approved MHSA Three-Year Program and Expenditure Plan: Fiscal Years 2020-21 through 2022-23; October 29, 2019 (6), received and approved MHSA Fiscal Year 2019-20 Annual Update; September 25, 2018 (5), received and approved MHSA Fiscal Year 2018-19 Annual Update; October 10, 2017 (3), received and approved MHSA Three-Year Program and Expenditure Plan: Fiscal Years 2017-18 through 2019-20; June 20, 2017 (13), authorized competitive solicitations for behavioral health services program, approved amendment of contracts and single source procurements; authorized term extension of the California Mental Health Services Authority (CalMHSA) Memorandum of Understanding and authorized annual payment; April 25, 2017 (5), authorized submission of New Innovation Plan to the State; September 13, 2016 (7), authorized Memorandum of Understanding between the California Department of State Hospitals and the California Mental Health Services Authority and Participating Counties; July 19, 2016 (7), approved Behavioral Health Services Ten Year Roadmap; October 28, 2014 (9), authorized acceptance of the MHSA Three-Year Program and Expenditure Plan: Fiscal Year 2014-15 through Fiscal Year 2016-17; September 10, 2013 (5), authorized amended Joint Exercise of Powers Agreement with CalMHSA for additional services; January 25, 2011 (8), approved the CalMHSA Joint Powers Authority Membership; March 23, 2010 (8), authorized acceptance of the Capital Facilities and Technological Needs Plan, which includes the Mental Health Management Information Systems (MIS) Project; October 20, 2009 (4), authorized acceptance of the MHSA Innovation Community Planning Funds in the amount of \$2.9 Million for Fiscal Years 2008-2009 and 2009-2010 and authorized submission of the Innovation Plan to the State; May 5, 2009 (7), authorized the acceptance of the MHSA Workforce Education and Training plan; December 9, 2008 (16), approved PEI assignment of funds to the Department of Mental Health; November 18, 2008 (9), authorized the acceptance of the MHSA Prevention and Early Intervention (PEI); February 27, 2007 (6) authorized the MHSA Integrated Three-Year Program and Expenditure Plan for up to \$87,000,000 of CSS Funds; December 13, 2005 (1), authorized competitive solicitations of new contracted programs and services and approved amendment of contracts to expand existing programs and services as required to implement the County's MHSA CSS Plan.

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

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

ORIGINATING DEPARTMENT: Health and Human Services Agency

OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐ Angela Fang
Digitally signed by Angela Fang
Date: 2025.05.19 13:00:42 -07'00'
Signature

CONTACT PERSON(S):

Nadia Privara
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Nadia Privara
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Liberty Donnelly
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Liberty Donnelly
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Donnelly
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Signature

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Yes ☐ No ☒

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MANDATORY COMPLIANCE:

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OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐ Angela Fang
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Date: 2025.05.19 13:00:42
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CONTACT PERSON(S):

Nadia Privara

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Date: 2025.05.16 12:26:32 -07'00'

Signature

Resolution No.:

Meeting Date: June 3, 2025

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO
SUPPORTING STRONGER FEDERAL AND STATE MEASURES TO ADDRESS THE
ONGOING HEALTH AND ECONOMIC IMPACTS OF CROSS-BORDER POLLUTION IN THE
TIJUANA RIVER VALLEY

WHEREAS, San Diego County and its communities have endured decades of cross-border pollution from Mexico, marked by the ongoing discharge of billions of gallons of untreated or partially treated sewage, industrial waste, and urban runoff—resulting in persistent beach closures and serious threats to public health and the environment; and

WHEREAS, the primary source of pollution in the Tijuana River is inadequate wastewater infrastructure and treatment capacity, worsened by rapid, unplanned population growth driven by economic activity and cross-border trade. This has overwhelmed existing systems, causing chronic sewage spills. Additionally, the annual export of 1.5 million acre-feet of freshwater to Mexico under treaty obligations continues to fuel growth in the Tijuana region; and

WHEREAS, the 1944 United States–Mexico Water Treaty established the International Boundary and Water Commission (IBWC) to manage shared water resources and boundary sanitation issues; and

WHEREAS, a series of IBWC treaty minutes—270 (1985), 283 (1990), 311 (2008), 320 (2015), and 328 (2022) were intended to address chronic pollution in the Tijuana River through binational cooperation, infrastructure improvements, and emergency protocols. However, these efforts have consistently fallen short of effectively preventing the ongoing transboundary pollution crisis and Mexico has repeatedly failed to meet its obligations, resulting in ongoing and escalating cross-border discharges of untreated and partially treated effluent/wastewater into the United States via the Tijuana River; and

WHEREAS, strong coordination between the U.S. Environmental Protection Agency and the IBWC is critical to advancing binational water and wastewater infrastructure, upholding international treaty commitments, and ensuring Mexico is held accountable for preventing transboundary pollution affecting U.S. communities; and

WHEREAS, a significant amount of Tijuana’s water comes from the Colorado River via U.S. exports under the 1944 Water Treaty, highlighting both the city's dependence and the IBWC’s shared responsibility for managing water supply and related sanitation challenges. Over 90% of cross-border effluent affecting South San Diego stems from these deliveries; and

WHEREAS, Baja California’s continued reliance on imported US water and recent urgent need for local water import sources has led Mexico’s President Sheinbaum and Baja Governor Pilar to publicly support the construction of a 50 MGD desalination plant in Playas de Rosarito as part of Mexico’s National Water Plan; and

WHEREAS, IBWC Minute 328 already identifies wastewater reuse and recycling projects in

Tijuana as a priority strategy to reduce transboundary pollution, with specific investments proposed to capture and treat effluent before it reaches the Tijuana River; and

WHEREAS, implementing these water recycling projects would address pollution at its source and help provide more immediate and cost-effective benefits for both countries compared to desalination, which does not directly reduce sewage discharges or resolve the existing treatment capacity limitations affecting the Tijuana metropolitan border region; and

WHEREAS, recent health surveys conducted by the US Centers for Disease Control and Prevention (CDC) have verified the impact of airborne pathogens and toxic gases (i.e., Hydrogen Sulfide, etc.) affecting large portions of the South County including Imperial Beach, Chula Vista, Nestor, and San Ysidro. San Diego Air Pollution Control District is currently distributing up to 10,000 air purifiers along with applicable filters to affected residents in the 91932, 92154 and 92173 ZIP Codes. The long-term cost and impacts on the future mental and physical health of these regional residents are yet to be fully understood or mitigated; and

WHEREAS, the recent restoration (2024) of the 18 MGD San Antonio de los Buenos sewage treatment facility (Punta Bandera) in Mexico which had originally missed multiple deadlines for going online and being fully operational, the US Federal government must consider appropriate and impactful actions to ensure ongoing compliance, operation and maintenance be carried out at this specific facility; and

WHEREAS, the persistent failure of sanitation infrastructure in the Tijuana watershed is matched only by the repeated, yet unfulfilled, commitments from federal and state authorities in both the United States and Mexico to implement a durable, long-term solution to this transboundary environmental challenge; and

WHEREAS, additional significant funding and smart strategic investments are needed by the government of Mexico to fully control transboundary pollution, maintain wastewater infrastructure, and prevent the flow of pollution into the United States; and

WHEREAS, this ongoing sewage flow is the acknowledged responsibility of the federal governments of the United States and Mexico and that this problem is beyond the capacity of any local municipality to mitigate and control; and

NOW, THEREFORE, IT IS HEREBY RESOLVED

1. A local state of emergency already exists for the County of San Diego and adjacent communities (City of Coronado, City of Chula Vista, City of Imperial Beach, the Port of San Diego, City of San Diego).
2. The Chief Administrative Officer is authorized to work with local, State, Federal, to explore all options to improve conditions in the Tijuana River Valley.
3. Beaches in San Diego County are routinely closed; our residents are suffering due to the Mexican government's failure to maintain their infrastructure.
4. We urge the United States Congress to immediately consider adopting legislation that strengthens enforcement of international water and environmental treaty obligations that will hold Mexico accountable for failing to control transboundary pollution in the San Diego County region.

5. We strongly oppose the construction of a 50 MGD desalination plant in Playas de Rosarito as part of Mexico's National Water Plan unless Mexico specifically agrees to implement the existing recycled water projects already identified in IBWC Treaty Minute 328. Furthermore, Mexico needs to demonstrate they have the capacity and funding to provide wastewater treatment for any new potable water deliveries into the region.

6. We request that the Congress of the United States of America and its representatives consider passing statutory enforcement requirements such as:

a. Authorize federal regulation or restriction on the export of potable water to the City of Tijuana, Mexico, during any health or pollution related emergencies declared by the County of San Diego (DEH) in relation to cross-border pollution. These restrictions could also extend to limiting cross-border activity at U.S. ports of entry during such health or pollution crises; and/or

b. Include federal authorization to temporarily divert and/or restrict the Tijuana River and its tributaries as necessary in the City of Imperial Beach, City of San Diego, and County of San Diego.

7. Utilization of diplomatic pressure, economic sanctions, tariffs, limitation of border crossing activity, and international legal action should be considered anytime Mexico is in violation of agreed treaties and Minute orders to leverage Mexico to stop the flow of raw sewage into the United States and its offshore waters.

8. Until such time that Federal legislation can be passed and fully implemented, we request President Donald J. Trump consider initiating an Executive Order requiring such near-term actions with enforcement, as necessary, by all Federal entities and departments, including but not limited to the: Department of State, EPA, and the Department of the Navy.

9. Request that the Governor of California and the President of the United States approve state of emergency declarations for the cross-border pollution crisis in the Tijuana River Valley.

APPROVED AS TO FORM AND LEGALITY

Claudia G. Silva, County Counsel

BY: Inga Lintvedt ~~NAME, Senior Deputy County Counsel~~

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Resolution No.:

Meeting Date: June 3, 2025

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APPROVED AS TO FORM AND LEGALITY

Claudia G. Silva, County Counsel

BY: Inga Lintvedt, Senior Deputy County Counsel

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COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

VACANT
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE
Fourth District

JIM DESMOND
Fifth District

DATE: June 03, 2025

24

TO: Board of Supervisors

SUBJECT

CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government
Code section 54956.9: (Number of Cases – 1)
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Ronald Gadsden v. Michael McGrath.; United States District Court, Southern
District No. 3:20-cv-002258
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Anton's Service, Inc. v. County of San Diego.; San Diego Superior Court Case
No. 37-2024-00014305-CU-BC-CTL
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Chief Probation Officer
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Clerk of the Board of Supervisors
- F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Chief Administrative Officer
- G. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

Designated Representatives: Susan Brazeau, Clint Obrigewitch
Employee Organizations and Unrepresented Employees: Teamsters Local 911, Deputy District Attorney Association, Deputy District Attorney Investigators' Association, Deputy Sheriff's Association of San Diego County, San Diego Deputy County Counsels Association, San Diego County Probation Officers' Association, Public Defender Association of San Diego County, San Diego County Supervising Probation Officers' Association, Service Employees International Union, Local 221 and all unrepresented employees.

H. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representative: Susan Brazeau
Unrepresented employees: Chief Probation Officer, Clerk of the Board of Supervisors, and Chief Administrative Officer

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER
At the direction of the Board.

EQUITY IMPACT STATEMENT
N/A

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,
Claudia.Silva@sdcounty.ca.gov

Digitally signed by
Claudia.Silva@sdcounty.ca.gov
Date: 2025.05.30 07:32:54 -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 ☒

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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 ☐ Claudia.Silva@sdco
Signature unty.ca.gov Digitally signed by
Claudia.Silva@sdcounty.ca.gov
Date: 2025.05.30 07:35:54 -07'00'

CONTACT PERSON(S):

Claudia Silva

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(619) 531-4860

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Signature

Name

Phone

E-mail

Signature

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