

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 21, 2025
Legislative Services Section: (619) 531-5434

INDEX:

Revised Pages

REVISED AGENDA AND BACKUP:

- 20. STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION (DISTRICTS: ALL)**

NEW AGENDA PAGES AND BACKUP:

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

THIS PAGE IS INTENTIONALLY LEFT BLANK.

3. ACCEPT THE FISCAL YEAR 2025-26 COMMUNITY CORRECTIONS PARTNERSHIP PLAN
4. APPROVAL OF JUVENILE JUSTICE COORDINATING COUNCIL AMENDED BYLAWS
5. AUTHORITY FOR COUNTY FIRE TO OPERATIONALIZE AN AERIAL FIREFIGHTING PROGRAM, APPROVE THE SINGLE SOURCE PURCHASE AND OUTFITTING OF A SIKORSKY S70 FIREHAWK HELICOPTER, EXTEND AN AGREEMENT WITH SAN DIEGO GAS & ELECTRIC FOR REGIONAL AERIAL FIREFIGHTING RESOURCES, AND ESTABLISH APPROPRIATIONS
(4 VOTES)
6. PUTTING SAN DIEGANS FIRST: SUPPORTING LOCAL HOMEBUYERS OVER FOREIGN INVESTORS
7. APPROVE OUT-OF-COUNTRY TRAVEL FOR COUNTY OF SAN DIEGO REPRESENTATIVE TO PARTICIPATE IN THE JAPAN CENTER FOR INTERNATIONAL EXCHANGE US-JAPAN PROGRAM ON HEALTHY AND RESILIENT AGING
8. APPROVE OUT-OF-COUNTRY TRAVEL FOR COUNTY OF SAN DIEGO REPRESENTATIVES TO PARTICIPATE IN THE JAPAN CENTER FOR INTERNATIONAL EXCHANGE US-JAPAN PROGRAM ON HEALTHY AND RESILIENT AGING
9. RECEIVE UPDATE ON BEHAVIORAL HEALTH CAPITAL FACILITY PROJECT RECOMMENDED FOR PROPOSITION 1 INFRASTRUCTURE BOND ROUND 2 GRANT FUNDING, AUTHORIZE AND ADOPT A RESOLUTION TO APPLY FOR THE GRANT FUNDS, AND DIRECT THE DEPARTMENT OF GENERAL SERVICES TO EXPLORE THE FEASIBILITY OF A PUBLIC-PRIVATE PARTNERSHIP MODEL
10. AUTHORIZE ACCEPTANCE OF TITLE V MATERNAL AND CHILD HEALTH BLOCK GRANT ALLOCATION INCLUDING THE PERINATAL EQUITY INITIATIVE ALLOCATION FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
11. AUTHORIZATION TO NEGOTIATE PURCHASE OF PROPERTY FOR THE TROY STREET SLEEPING CABINS PROJECT AND ADOPTION OF A RESOLUTION DECLARING THE LAND WILL BE USED FOR A PUBLIC PURPOSE

Health and
Human Services

- | | | |
|----------------------------------|-----|---|
| Land Use and Environment | 12. | SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO COUNTY LIBRARY AND RELATED CEQA EXEMPTION |
| Financial and General Government | 13. | APPROVAL OF THE ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF LA JOLLA COUNTRY DAY SCHOOL IN AN AGGREGATE AMOUNT NOT TO EXCEED \$45,000,000 |
| | 14. | APPROVAL OF CONFLICT-OF-INTEREST CODES FOR LA MESA-SPRING VALLEY SCHOOL DISTRICT, RAINBOW MUNICIPAL WATER DISTRICT, AND SAN DIEGO LAW LIBRARY |
| | 15. | APPOINTMENTS: VARIOUS |
| | 16. | COMMUNICATIONS RECEIVED |

DISCUSSION ITEMS

- | Category | # | Subject |
|----------------------------------|------------|--|
| Financial and General Government | 17. | STANDING UP FOR DUE PROCESS: THE CIVIL LIBERTIES ENFORCEMENT AND ACCOUNTABILITY RULES (CLEAR) ORDINANCE |
| | 18. | STOPPING ICE IMPERSONATORS AND COUNTERFEIT GEAR SUPPLIERS |
| | 19. | ESTABLISHING THE OFFICE OF THE INSPECTOR GENERAL |
| Public Safety | 20. | STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION <u>(4 VOTES)</u> |
| Financial and General Government | 21. | IMPROVING SAFETY AND LABOR STANDARDS IN COUNTY PARKS |
| | <u>22.</u> | <u>CLOSED SESSION</u> |

existing General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years. If established there will be fiscal impacts associated with future related recommendations which staff would return to the Board for consideration and approval.

BUSINESS IMPACT STATEMENT

N/A

20. SUBJECT: STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION (DISTRICTS: ALL)

OVERVIEW

The recent fires in Los Angeles highlight the devastating and widespread impacts of natural disasters in California, which carry significant human, economic, and infrastructure costs. For local governments, disasters often result in billions of dollars in damages, placing immense pressure on local budgets and requiring substantial federal assistance to recover. The Federal Emergency Management Agency (FEMA) plays a critical role in reimbursing these costs but imposes stringent documentation requirements to validate disaster-related claims.

The County Board of Supervisors has previously taken significant steps to enhance FEMA reimbursements and improve disaster resilience. Most recently, these include updates to the Flood Damage Prevention Ordinance in September 2024 to align with FEMA requirements, emergency funding allocations for flood recovery in January 2024, and additional support for flood relief efforts in March 2024. These actions reflect the Board's ongoing commitment to strengthening disaster recovery processes and maximizing federal assistance.

Under FEMA's recent update to the Public Assistance Program and Policy Guide (PAPPG) Version 5.0 applicants may be required to provide pre-incident photographs or video to establish the condition of assets before a disaster. This requirement formalizes the need for high-quality, proactive documentation to expedite reimbursement processes and ensure eligibility for funding. Without this preparation, delays, and outright denials of FEMA reimbursements can create significant fiscal challenges for county governments.

This initiative will position the County to meet new FEMA reimbursement eligibility requirements by implementing unique technology in infrastructure documentation. The documentation will also meet emergency reimbursement requirements for other federal agencies including Federal Highway Administration Emergency Relief Program and U.S. Housing and Urban Development recovery programs. The approach includes:

Core Capabilities

- **Drone & Vehicle-Powered Imaging**
 - High-resolution aerial and ground-based drone/vehicle footage
 - Capable of capturing geo-tagged, time-stamped, and audit-ready imagery
 - Specialized sensors and cameras document assets inaccessible to traditional systems (e.g., underside of bridges, levees, culverts, drainage channels)

- Geospatial Database
 - Proprietary, secure GIS-integrated database for storing, indexing, and retrieving infrastructure imagery
 - Searchable by GPS coordinates, physical address, map interface clicks, or “Proximity Clipping”
 - Proximity Clipping technology ensures precise image retrieval (i.e., pulling multiple drone passes to select the clearest image)
- Permanent Digital Records
 - Maintains imagery to meet federal reimbursement standards
 - Provides an immutable archive for audits, federal reviews, and compliance checks

Software Platform: Uploading & Processing

- Secure Video Interface
 - Upload and archive video/photographic files directly into a cloud-based system
 - Duplicate upload protection ensures no redundant files are stored
 - Built-in quality control identifies missing, outdated, or poor-quality images and prompts for retakes
- Automated Image Extraction
 - Converts continuous drone video into high-quality still images at user-defined intervals
 - Enhances search and retrieval functionality for large datasets
 - Reduces manual labor in post-processing
- Rapid Distributed Processing
 - Parallel processing framework accelerates upload-to-database time
 - Ensures large-scale county datasets (tens of thousands of images) are available quickly during a disaster response and recovery
- Metadata Tagging
 - Every file automatically tagged with:
 - Latitude/longitude GPS coordinates
 - Date/time stamp
 - Drone ID/camera ID (for quality control and equipment tracking)

Today’s action seeks single source authority to contract with Infrastructure Documentation Solutions. This vendor is uniquely qualified to provide these services because of their expertise in aligning infrastructure and facilities mapping and municipal documentation with FEMA emergency reimbursement requirements, along with their possession of and ability to use advanced technological systems to obtain the required documentation accurately.

By approving this request, the Board will position the County to expedite reimbursements, reduce fiscal challenges during recovery, and safeguard the \$10 billion portfolio of critical infrastructure that supports community resilience. This initiative aligns with the County’s strategic focus on resilience, equity, and sustainability by ensuring that all communities, particularly those most vulnerable to disasters, benefit from timely recovery efforts and robust infrastructure protection.

RECOMMENDATION(S)

SUPERVISOR JOEL ANDERSON

Direct the Chief Administrative Officer (CAO) to:

- ~~1. Develop a scope for a Critical Infrastructure Documentation Initiative that enhances the County's ability to inventory, map, and document critical infrastructure in order to expedite reimbursements and reduce fiscal challenges during disaster recovery and emergency response efforts.~~
- ~~2. Explore opportunities for partnership and cost sharing with other local jurisdictions, regional agencies, and entities to leverage data, expertise, and resources in developing and maintaining critical infrastructure documentation.~~
- ~~3. Return to the Board with the proposed scope, recommended procurement actions, funding recommendations, and any necessary authorizations to enter into agreements with partner entities to implement the initiative.~~
1. Establish appropriations of \$2.5 million in the Office of Emergency Services, Services and Supplies from unassigned General Fund balance to immediately engage Infrastructure Documentation Solutions to map, catalog and database the unincorporated area's most vulnerable infrastructure. (4 VOTES).
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Infrastructure Documentation Solutions and subject to successful negotiations and a determination of a fair and reasonable price, award a contract to map, catalog, and database infrastructure in the unincorporated area, for up to one year and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding, subject to the approval of the Director of the Office of Emergency Services.
3. Direct the Chief Administrative Officer to oversee the contract implementation to begin the contracted work within 6 months of approval of this Board letter.
4. Direct the Chief Administrative Officer to report back to the Board of Supervisors the results of initial work and recommendations for ongoing compliance with new FEMA requirements.

EQUITY IMPACT STATEMENT

Lower-income communities are often the most severely affected by disasters and are heavily dependent on federally funded responses. This initiative will help ensure equitable recovery by strengthening the County's ability to secure FEMA reimbursements and expediting the rebuilding of essential infrastructure.

SUSTAINABILITY IMPACT STATEMENT

Critical infrastructure supports sustainable and healthy environments. By documenting and protecting these assets, including the County's maintained natural features, this initiative promotes resilience and ensures timely restoration of vital services after disasters.

FISCAL IMPACT

~~Funds for these Recommendations are included in the Fiscal Year 2025-26 Operational Plan based on existing staff time in the Office of Emergency Services funded by various funding sources. There will be no change in net General Fund cost and no additional staff years. There will be fiscal impacts associated with future related recommendations which staff would return to the Board for consideration and approval.~~

Funds for this request are not included in the Fiscal Year 2025-2026 Operational Plan in the Office of Emergency Services. If approved, this request will result in costs of \$2.5 million in Fiscal Year 2025-2026. The funding source is unassigned General Fund balance. There will be no change in net General Fund cost and no additional staff years. If approved, this request will result in current year costs of \$2.5 million.

BUSINESS IMPACT STATEMENT

The County's businesses depend on reliable infrastructure for their operations. This initiative ensures that critical infrastructure is repaired quickly and effectively post-disaster, providing substantial benefits to the business community.

21. **SUBJECT: IMPROVING SAFETY AND LABOR STANDARDS IN COUNTY PARKS (DISTRICTS: ALL)**

OVERVIEW

Every year, entertainment events vendors employ hundreds of stagehands to build and break down stages, rig lighting and amplification systems, and move heavy-duty equipment at large revenue-generating events in County of San Diego (County) parks, work that can turn deadly when safety corners are cut. On October 30, 2024, for example, a stagehand from Texas employed by James Thomas Productions out of Manhattan Beach died during loading at an outdoor music festival in Orlando. James Thomas Productions had already been fined twice by the Occupational Safety and Health Administration for exposing workers to fall hazards and contributing to the death of a rigger in a 35-foot fall before the Super Bowl. In 2019, a rigger from San Diego, Christopher Griffin, fell to his death while setting up for Coachella, and a stagehand at the BottleRock music festival in Napa Valley was crushed by a metal beam during tear down in 2016. Many serious but non-fatal stagehand injuries from trips, falls, crushing, and electrocution go unreported.

Stagehands take on real risk to make our region's cultural life possible yet too often they work in a system stacked against them. The freelance nature of the industry leaves workers with little power to speak up when safety corners are cut or wages are stolen. Some entertainment events vendors have been accused of falsifying safety certifications, recruiting out-of-state workers for lower pay, and failing to provide basic safety equipment. When workers are forced to choose between their safety and their next paycheck, it's a public safety failure waiting to happen.

Large revenue-generating events in County parks can employ well over 100 stagehands each and generate millions of dollars for the County annually. Event producers are permitted to hold roughly twelve such events-known as "higher impact" events-in County parks each year. Higher impact events can attract up to 15,000 attendees in a single day and include marquee music festivals such as CRSSD Festival and Boots in the Park as well as major fundraisers such as the

Susan G. Komen Foundation's Three-Day Walk. Higher impact events contribute to the cultural vitality of the San Diego region and stimulate the local economy by creating thousands of live event jobs, drawing customers into nearby businesses, and generating approximately \$1.75 million in annual revenue for the County's Waterfront Park Trust Fund, which helps cover operations, maintenance, and capital improvements at the foremost waterfront open space in downtown San Diego.

County oversight of safety and labor standards for contracted stagehands has significant gaps. Current compliance largely relies on paperwork: reviewing safety certifications prior to permit issuance and investigating violations only in response to complaints. There is no onsite verification that certified workers are actually the ones doing the job; no onsite monitoring of event staging to alert the Department of Parks and Recreation (DPR) to unsafe practices; no onsite notifications of workers' rights and avenues for redress; and no labor standards beyond compliance with State and local law. As a result, violations of Board policy, safety lapses, and labor abuses on County property may go unaddressed.

The State of California recently took up the issue of workplace safety in public venues and established higher safety standards than current County policy. The County requires all electricians, portable power distribution technicians, arena rigging, and theater rigging employees and associated vendors and subcontractors to be certified under the Entertainment Technician Certification Program (ETCP) and the OSHA 10-hour safety training program (OSHA-10). With Assembly Bill 1775, the State of California required either that all department heads/leads have completed the OSHA 30-hour safety training program (OSHA-30) and ETCP, or all stage employees meet the conditions for a skilled and trained workforce.

Today's item seeks to raise safety standards in line with the State of California, establish minimum labor standards, and strengthen oversight and enforcement to ensure that higher impact events in County parks are safe and fair. It directs the Chief Administrative Officer (CAO) to incorporate the added safety requirements in Assembly Bill 1775 into higher impact event regulations and establish stricter safety oversight procedures. It sets labor standards for stagehands in line with peer venues in the region, consisting of a \$25 hourly minimum wage and benefits, and encourages local hiring. And it directs the CAO to develop an administrative ordinance that provides the County's Office of Labor Standards and Enforcement the tools it needs to enforce the new labor standards.

This item will make County events safer for stagehands, eventgoers, and the public, while holding entertainment events vendors accountable to basic labor and safety standards. By ensuring stagehands are paid fairly and protected on the job, we can make sure that the revenues generated by event producers from County assets flow back to San Diegans in the form of good local jobs. And by improving the quality of stagehand jobs at higher impact events, the County is doing its part to sustain the skilled entertainment workforce San Diego needs to attract world-class live events as well as television and film production.

RECOMMENDATION(S)

CHAIR TERRA LAWSON-REMER AND CHAIR PRO TEM PALOMA AGUIRRE

1. Direct the Chief Administrative Officer to add California Assembly Bill 1775 (Labor Code section 9250, et seq.) certification requirement 9251(a)(2) to higher impact event regulations and develop a process, in consultation with the Office of Labor Standards and Enforcement, for onsite audits of safety compliance and notifying stage crews of their labor rights and avenues for redress.
 - a. The process should also authorize the Office of Labor Standards and Enforcement to allow independent 3rd party organizations with expertise in workers' rights and live event safety to monitor the set-up, operation, and tear down of higher impact County event staging onsite and document workplace safety concerns for the Department of Parks and Recreation for consideration in future permitting decisions.

2. Direct the Chief Administrative Officer to establish minimum labor standards for direct and subcontracted employees of entertainment events vendors involved in the set-up, operation, and tear down of higher impact event staging at County-owned and leased parks:
 - a. Entertainment events vendors must pay direct and subcontracted stage crews a minimum wage of \$25 an hour.
 - b. Entertainment events vendors must provide health and retirement benefits for direct and subcontracted stage crews through a portable benefits plan covered by the Employee Retirement Income Security Act (ERISA) or by paying fringe benefits at the prevailing health and welfare fringe rate under the Federal Service Contract Act.
 - c. Entertainment events vendors must make a good faith effort to fill stage crew jobs with qualified San Diego County residents.
 - i. The County shall assist entertainment event vendors in meeting their good faith requirement by establishing a mechanism for voluntary referrals to local labor organizations that maintain registries of properly skilled and certified entertainment events workers in San Diego County.

3. Direct the Chief Administrative Officer to return to the Board within 120 days with an administrative ordinance empowering the Office of Labor Standards and Enforcement to enforce labor standards at higher impact events in County-owned and leased parks. The ordinance should include tools for conducting investigations, issuing penalties, and awarding damages for wage theft. The report back should also assess the feasibility of, and if appropriate, provide recommendations for, establishing a dedicated staff position to carry out enforcement duties. This assessment should outline the proposed scope, role, and responsibilities of the position, as well as the classification most suitable to support the department's mission.

EQUITY IMPACT STATEMENT

Raising safety standards, establishing minimum labor standards, and fostering compliance at higher impact events in County-owned and leased parks will bring job quality and live event safety in line with high road peer venues and discourage abusive labor practices in the local

entertainment events industry. In so doing, the County expands economic opportunity for local entertainment workers and protects a vulnerable workforce from exposure to unsafe working conditions.

SUSTAINABILITY IMPACT STATEMENT

Raising safety standards, establishing minimum labor standards, and fostering compliance at higher impact events in County-owned and leased parks advances the County's Sustainability goals by reducing poverty and promoting economic sustainability within the live events industry. It also reduces the likelihood that entertainment workers, performers, and attendees at county-sanctioned events on county property will experience a serious accident, thereby protecting the health of the community.

FISCAL IMPACT

Funds for the actions requested are included in the Fiscal Year 2025-26 Operational Plan based on existing staff time in the Office of Labor Standards and Enforcement. There will be no change in net General Fund cost and no additional staff years. There may be fiscal impacts associated with future related recommendations, which staff would return to the Board for consideration and approval.

BUSINESS IMPACT STATEMENT

Today's item levels the playing field for entertainment events vendors and discourages unfair competition from low road employers. In addition, it keeps more of the revenue generated by event producers from County assets within the local economy in the form of good jobs while also bolstering entertainment and events business by supporting a skilled local entertainment workforce.

22. 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)
Ian Mayes, et al. v. Sarah Byard, et al.;
San Diego Superior Court Case No.: 37-2022-00035289-CU-PA-CTL

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Cleveland National Forest Foundation, et al. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00044215-CU-WM-CTL

- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of William Hayden Schuck et al v. County of San Diego et al.;
United States District Court Case No.: 3:23-CV-00785-DMS-AHG

- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Michael Vu v. County of San Diego, et.al.;
San Diego Superior Court Case No.: 25CU018484C
- F. PUBLIC EMPLOYEE**
(Government Code section 54957)
Title: County Counsel
- G. CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Clint Obrigewitch
Conference with Labor Negotiators: 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
Labor Negotiators – IHSS/HHSA



JOEL ANDERSON
SUPERVISOR, SECOND DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM

DATE: **October 21, 2025**

20

TO: Board of Supervisors

SUBJECT

STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION (DISTRICTS: ALL)

OVERVIEW

The recent fires in Los Angeles highlight the devastating and widespread impacts of natural disasters in California, which carry significant human, economic, and infrastructure costs. For local governments, disasters often result in billions of dollars in damages, placing immense pressure on local budgets and requiring substantial federal assistance to recover. The Federal Emergency Management Agency (FEMA) plays a critical role in reimbursing these costs but imposes stringent documentation requirements to validate disaster-related claims.

The County Board of Supervisors has previously taken significant steps to enhance FEMA reimbursements and improve disaster resilience. Most recently, these include updates to the Flood Damage Prevention Ordinance in September 2024 to align with FEMA requirements, emergency funding allocations for flood recovery in January 2024, and additional support for flood relief efforts in March 2024. These actions reflect the Board's ongoing commitment to strengthening disaster recovery processes and maximizing federal assistance.

Under FEMA's recent update to the Public Assistance Program and Policy Guide (PAPPG) Version 5.0 applicants may be required to provide pre-incident photographs or video to establish the condition of assets before a disaster. This requirement formalizes the need for high-quality, proactive documentation to expedite reimbursement processes and ensure eligibility for funding. Without this preparation, delays, and outright denials of FEMA reimbursements can create significant fiscal challenges for county governments.

This initiative will position the County to meet new FEMA reimbursement eligibility requirements by implementing unique technology in infrastructure documentation. The documentation will also meet emergency reimbursement requirements for other federal agencies including Federal Highway Administration Emergency Relief Program and U.S. Housing and Urban Development recovery programs. The approach includes:

SUBJECT: STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION (DISTRICTS: ALL)

Core Capabilities

- Drone & Vehicle-Powered Imaging
 - High-resolution aerial and ground-based drone/vehicle footage
 - Capable of capturing geo-tagged, time-stamped, and audit-ready imagery
 - Specialized sensors and cameras document assets inaccessible to traditional systems (e.g., underside of bridges, levees, culverts, drainage channels)
- Geospatial Database
 - Proprietary, secure GIS-integrated database for storing, indexing, and retrieving infrastructure imagery
 - Searchable by GPS coordinates, physical address, map interface clicks, or “Proximity Clipping”
 - Proximity Clipping technology ensures precise image retrieval (i.e., pulling multiple drone passes to select the clearest image)
- Permanent Digital Records
 - Maintains imagery to meet federal reimbursement standards
 - Provides an immutable archive for audits, federal reviews, and compliance checks

Software Platform: Uploading & Processing

- Secure Video Interface
 - Upload and archive video/photographic files directly into a cloud-based system
 - Duplicate upload protection ensures no redundant files are stored
 - Built-in quality control identifies missing, outdated, or poor-quality images and prompts for retakes
- Automated Image Extraction
 - Converts continuous drone video into high-quality still images at user-defined intervals
 - Enhances search and retrieval functionality for large datasets
 - Reduces manual labor in post-processing
- Rapid Distributed Processing
 - Parallel processing framework accelerates upload-to-database time
 - Ensures large-scale county datasets (tens of thousands of images) are available quickly during a disaster response and recovery
- Metadata Tagging
 - Every file automatically tagged with:
 - Latitude/longitude GPS coordinates
 - Date/time stamp
 - Drone ID/camera ID (for quality control and equipment tracking)

Today’s action seeks single source authority to contract with Infrastructure Documentation Solutions. This vendor is uniquely qualified to provide these services because of their expertise in aligning infrastructure and facilities mapping and municipal documentation with FEMA emergency reimbursement requirements, along with their possession of and ability to use advanced technological systems to obtain the required documentation accurately.

SUBJECT: STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION (DISTRICTS: ALL)

By approving this request, the Board will position the County to expedite reimbursements, reduce fiscal challenges during recovery, and safeguard the \$10 billion portfolio of critical infrastructure that supports community resilience. This initiative aligns with the County's strategic focus on resilience, equity, and sustainability by ensuring that all communities, particularly those most vulnerable to disasters, benefit from timely recovery efforts and robust infrastructure protection.

**RECOMMENDATION(S)
SUPERVISOR JOEL ANDERSON**

Direct the Chief Administrative Officer (CAO) to:

- ~~1. Develop a scope for a Critical Infrastructure Documentation Initiative that enhances the County's ability to inventory, map, and document critical infrastructure in order to expedite reimbursements and reduce fiscal challenges during disaster recovery and emergency response efforts.~~
- ~~2. Explore opportunities for partnership and cost sharing with other local jurisdictions, regional agencies, and entities to leverage data, expertise, and resources in developing and maintaining critical infrastructure documentation.~~
- ~~3. Return to the Board with the proposed scope, recommended procurement actions, funding recommendations, and any necessary authorizations to enter into agreements with partner entities to implement the initiative.~~
1. Establish appropriations of \$2.5 million in the Office of Emergency Services, Services and Supplies from unassigned General Fund balance to immediately engage Infrastructure Documentation Solutions to map, catalog and database the unincorporated area's most vulnerable infrastructure. (4 VOTES)
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Infrastructure Documentation Solutions and subject to successful negotiations and a determination of a fair and reasonable price, award a contract to map, catalog, and database infrastructure in the unincorporated area, for up to one year and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding, subject to the approval of the Director of the Office of Emergency Services.
3. Direct the Chief Administrative Officer to oversee the contract implementation to begin the contracted work within 6 months of approval of this Board letter.
4. Direct the Chief Administrative Officer to report back to the Board of Supervisors the results of initial work and recommendations for ongoing compliance with new FEMA requirements.

EQUITY IMPACT STATEMENT

Lower-income communities are often the most severely affected by disasters and are heavily dependent on federally funded responses. This initiative will help ensure equitable recovery by strengthening the County's ability to secure FEMA reimbursements and expediting the rebuilding of essential infrastructure.

SUBJECT: STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION (DISTRICTS: ALL)

SUSTAINABILITY IMPACT STATEMENT

Critical infrastructure supports sustainable and healthy environments. By documenting and protecting these assets, including the County’s maintained natural features, this initiative promotes resilience and ensures timely restoration of vital services after disasters.

FISCAL IMPACT

~~Funds for these Recommendations are included in the Fiscal Year 2025-26 Operational Plan based on existing staff time in the Office of Emergency Services funded by various funding sources. There will be no change in net General Fund cost and no additional staff years. There will be fiscal impacts associated with future related recommendations which staff would return to the Board for consideration and approval.~~

Funds for this request are not included in the Fiscal Year 2025-2026 Operational Plan in the Office of Emergency Services. If approved, this request will result in costs of \$2.5 million in Fiscal Year 2025-2026. The funding source is unassigned General Fund balance. There will be no change in net General Fund cost and no additional staff years. If approved, this request will result in current year costs of \$2.5 million.

BUSINESS IMPACT STATEMENT

The County’s businesses depend on reliable infrastructure for their operations. This initiative ensures that critical infrastructure is repaired quickly and effectively post-disaster, providing substantial benefits to the business community.

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Counties across the nation face significant fiscal impacts from disaster-related infrastructure damage. A report by the National Association of Counties (NACo) highlights that local governments often experience delays in receiving FEMA reimbursements, with some claims remaining open for over six years. These prolonged timelines can severely affect county budgets, cash flow, and the ability to quickly recover and rebuild. By investing in proactive documentation and compliance measures, San Diego County can mitigate these challenges and ensure timely access to federal disaster relief funding.*

San Diego County has experienced numerous natural disasters over the past decades, including wildfires, floods, and severe storms. Under the Stafford Act, FEMA can reimburse local governments for disaster-related infrastructure and facility repairs, debris removal, and emergency protective measures. Reimbursement eligibility relies upon accurate and thorough documentation and records of pre-disaster condition. For example, during the 2007 wildfires, the County’s ability to secure FEMA reimbursements was directly tied to the availability of detailed damage assessments and records of affected infrastructure. Insufficient documentation during past disasters in other parts of the state have led to reimbursement delays, highlighting the need for a more systematic approach to cataloging County assets.

SUBJECT: STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION (DISTRICTS: ALL)

Examples of FEMA denials in California include Los Angeles County debris removal and infrastructure repair following the devastating Woolsey fire in 2018 (DR-4407-CA). The lack of pre-disaster photos, maintenance and inspection reports led to project reimbursement denials. Following the 2018 Camp Fire (DR-4407-CA), the Paradise Unified School District was also denied reimbursements of certain repair costs to its facilities due to lack of pre-disaster documentation.

Under the California Disaster Assistance Act (CDAA), the Governor's Office of Emergency Services (Cal OES) administers a similar disaster reimbursement program that can be implemented with or without a federal disaster declaration. CDAA reimbursement follows the same FEMA guidelines with strict pre-disaster documentation standards to prove damage is in fact a result of the disaster. In the January 2024 San Diego County floods, the preliminary damage estimate to public infrastructure was approximately \$100 million. While the County and affected jurisdictions were able to recoup some costs through CDAA, due to deferred maintenance and the lack of pre-disaster documentation, the region was unable to secure a FEMA Public Assistance Declaration costing the region millions of dollars.

Under FEMA's recent update to the Public Assistance Program and Policy Guide (PAPPG) Version 5.0 applicants may be required to provide pre-incident photographs or video to establish the condition of assets before a disaster. This update formalizes the need for high-quality, proactive documentation of critical infrastructure and facilities, making compliance essential for timely and full reimbursement. The County's proactive engagement with Infrastructure Documentation Solutions will ensure adherence to these standards, positioning the County to secure maximum FEMA funding.

San Diego County manages a vast portfolio of infrastructure and capital assets with an estimated replacement value of over \$10 billion.** These include roads, bridges, facilities, and other public resources vital to the community's functionality. Historical data from prior disasters, such as the 2007 wildfires, demonstrates the financial and operational challenges posed by insufficient documentation. Proactively addressing FEMA's updated requirements will ensure the County's ability to secure the maximum reimbursement possible while minimizing delays in recovery efforts.

The proposed initiative builds on lessons learned from past disasters and aligns with the County's commitment to resilience and preparedness. We are entering another potentially devastating fire season driven by drought conditions and critically dry vegetation. By leveraging advanced technology to map and catalog infrastructure, this effort will ensure that the County is well-positioned to secure maximum federal and state assistance and safeguard critical assets should disaster strike.

Today's action seeks single source authority to contract with Infrastructure Documentation Solutions. This vendor is uniquely qualified to provide these services because of their expertise in aligning infrastructure and facilities mapping and municipal documentation with FEMA emergency reimbursement requirements, along with their possession of and ability to use advanced technological systems to obtain the required documentation accurately.

SUBJECT: STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION (DISTRICTS: ALL)

*Footnote: National Association of Counties (NACo), “Counting Costs: Post-Disaster Reimbursement and County Fiscal Impacts in Federal Disaster Response,” available at <https://www.naco.org/resource/counting-costs-post-disaster-reimbursement-county-fiscal-impacts-federal-disaster-response>

**Footnote: The estimated replacement value of San Diego County’s infrastructure and capital assets is based on data provided in the County’s Annual Comprehensive Financial Report (ACFR) for the fiscal year ending June 30, 2024. The ACFR lists the net book value of capital assets, including infrastructure, buildings, and other depreciable assets, at approximately \$4 billion (see ACFR, page 41, Notes to the Basic Financial Statements). This figure represents the depreciated value of assets, which does not reflect current replacement costs. Using a FEMA-recommended multiplier of 2.5x to adjust for depreciation and inflation, the estimated replacement value of these assets exceeds \$10 billion. This calculation accounts for increased costs of labor, materials, and construction, as well as the significant scale and complexity of critical public infrastructure.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

This initiative supports the Community (Safety) Strategic Initiative in the County of San Diego’s 2025-2030 Strategic Plan by enhancing community resilience and preparedness by safeguarding critical infrastructure and ensuring equitable and effective disaster recovery efforts.

Respectfully submitted,



JOEL ANDERSON
Supervisor, Second District

ATTACHMENT(S)

N/A



JOEL ANDERSON
SUPERVISOR, SECOND DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM

DATE: **October 21, 2025**

20

TO: Board of Supervisors

SUBJECT

STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION (DISTRICTS: ALL)

OVERVIEW

The recent fires in Los Angeles highlight the devastating and widespread impacts of natural disasters in California, which carry significant human, economic, and infrastructure costs. For local governments, disasters often result in billions of dollars in damages, placing immense pressure on local budgets and requiring substantial federal assistance to recover. The Federal Emergency Management Agency (FEMA) plays a critical role in reimbursing these costs but imposes stringent documentation requirements to validate disaster-related claims.

The County Board of Supervisors has previously taken significant steps to enhance FEMA reimbursements and improve disaster resilience. Most recently, these include updates to the Flood Damage Prevention Ordinance in September 2024 to align with FEMA requirements, emergency funding allocations for flood recovery in January 2024, and additional support for flood relief efforts in March 2024. These actions reflect the Board's ongoing commitment to strengthening disaster recovery processes and maximizing federal assistance.

Under FEMA's recent update to the Public Assistance Program and Policy Guide (PAPPG) Version 5.0 applicants may be required to provide pre-incident photographs or video to establish the condition of assets before a disaster. This requirement formalizes the need for high-quality, proactive documentation to expedite reimbursement processes and ensure eligibility for funding. Without this preparation, delays, and outright denials of FEMA reimbursements can create significant fiscal challenges for county governments.

This initiative will position the County to meet new FEMA reimbursement eligibility requirements by implementing unique technology in infrastructure documentation. The documentation will also meet emergency reimbursement requirements for other federal agencies including Federal Highway Administration Emergency Relief Program and U.S. Housing and Urban Development recovery programs. The approach includes:

SUBJECT: STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION (DISTRICTS: ALL)

Core Capabilities

- Drone & Vehicle-Powered Imaging
 - High-resolution aerial and ground-based drone/vehicle footage
 - Capable of capturing geo-tagged, time-stamped, and audit-ready imagery
 - Specialized sensors and cameras document assets inaccessible to traditional systems (e.g., underside of bridges, levees, culverts, drainage channels)
- Geospatial Database
 - Proprietary, secure GIS-integrated database for storing, indexing, and retrieving infrastructure imagery
 - Searchable by GPS coordinates, physical address, map interface clicks, or “Proximity Clipping”
 - Proximity Clipping technology ensures precise image retrieval (i.e., pulling multiple drone passes to select the clearest image)
- Permanent Digital Records
 - Maintains imagery to meet federal reimbursement standards
 - Provides an immutable archive for audits, federal reviews, and compliance checks

Software Platform: Uploading & Processing

- Secure Video Interface
 - Upload and archive video/photographic files directly into a cloud-based system
 - Duplicate upload protection ensures no redundant files are stored
 - Built-in quality control identifies missing, outdated, or poor-quality images and prompts for retakes
- Automated Image Extraction
 - Converts continuous drone video into high-quality still images at user-defined intervals
 - Enhances search and retrieval functionality for large datasets
 - Reduces manual labor in post-processing
- Rapid Distributed Processing
 - Parallel processing framework accelerates upload-to-database time
 - Ensures large-scale county datasets (tens of thousands of images) are available quickly during a disaster response and recovery
- Metadata Tagging
 - Every file automatically tagged with:
 - Latitude/longitude GPS coordinates
 - Date/time stamp
 - Drone ID/camera ID (for quality control and equipment tracking)

Today’s action seeks single source authority to contract with Infrastructure Documentation Solutions. This vendor is uniquely qualified to provide these services because of their expertise in aligning infrastructure and facilities mapping and municipal documentation with FEMA emergency reimbursement requirements, along with their possession of and ability to use advanced technological systems to obtain the required documentation accurately.

SUBJECT: STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION (DISTRICTS: ALL)

By approving this request, the Board will position the County to expedite reimbursements, reduce fiscal challenges during recovery, and safeguard the \$10 billion portfolio of critical infrastructure that supports community resilience. This initiative aligns with the County’s strategic focus on resilience, equity, and sustainability by ensuring that all communities, particularly those most vulnerable to disasters, benefit from timely recovery efforts and robust infrastructure protection.

**RECOMMENDATION(S)
SUPERVISOR JOEL ANDERSON**

Direct the Chief Administrative Officer (CAO) to:

1. Establish appropriations of \$2.5 million in the Office of Emergency Services, Services and Supplies from unassigned General Fund balance to immediately engage Infrastructure Documentation Solutions to map, catalog and database the unincorporated area’s most vulnerable infrastructure. (4 VOTES)
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Infrastructure Documentation Solutions and subject to successful negotiations and a determination of a fair and reasonable price, award a contract to map, catalog, and database infrastructure in the unincorporated area, for up to one year and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding, subject to the approval of the Director of the Office of Emergency Services.
3. Direct the Chief Administrative Officer to oversee the contract implementation to begin the contracted work within 6 months of approval of this Board letter.
4. Direct the Chief Administrative Officer to report back to the Board of Supervisors the results of initial work and recommendations for ongoing compliance with new FEMA requirements.

EQUITY IMPACT STATEMENT

Lower-income communities are often the most severely affected by disasters and are heavily dependent on federally funded responses. This initiative will help ensure equitable recovery by strengthening the County’s ability to secure FEMA reimbursements and expediting the rebuilding of essential infrastructure.

SUSTAINABILITY IMPACT STATEMENT

Critical infrastructure supports sustainable and healthy environments. By documenting and protecting these assets, including the County’s maintained natural features, this initiative promotes resilience and ensures timely restoration of vital services after disasters.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2025-2026 Operational Plan in the Office of Emergency Services. If approved, this request will result in costs of \$2.5 million in Fiscal Year 2025-2026. The funding source is unassigned General Fund balance. There will be no change in

SUBJECT: STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION (DISTRICTS: ALL)

net General Fund cost and no additional staff years. If approved, this request will result in current year costs of \$2.5 million.

BUSINESS IMPACT STATEMENT

The County's businesses depend on reliable infrastructure for their operations. This initiative ensures that critical infrastructure is repaired quickly and effectively post-disaster, providing substantial benefits to the business community.

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Counties across the nation face significant fiscal impacts from disaster-related infrastructure damage. A report by the National Association of Counties (NACo) highlights that local governments often experience delays in receiving FEMA reimbursements, with some claims remaining open for over six years. These prolonged timelines can severely affect county budgets, cash flow, and the ability to quickly recover and rebuild. By investing in proactive documentation and compliance measures, San Diego County can mitigate these challenges and ensure timely access to federal disaster relief funding.*

San Diego County has experienced numerous natural disasters over the past decades, including wildfires, floods, and severe storms. Under the Stafford Act, FEMA can reimburse local governments for disaster-related infrastructure and facility repairs, debris removal, and emergency protective measures. Reimbursement eligibility relies upon accurate and thorough documentation and records of pre-disaster condition. For example, during the 2007 wildfires, the County's ability to secure FEMA reimbursements was directly tied to the availability of detailed damage assessments and records of affected infrastructure. Insufficient documentation during past disasters in other parts of the state have led to reimbursement delays, highlighting the need for a more systematic approach to cataloging County assets.

Examples of FEMA denials in California include Los Angeles County debris removal and infrastructure repair following the devastating Woolsey fire in 2018 (DR-4407-CA). The lack of pre-disaster photos, maintenance and inspection reports led to project reimbursement denials. Following the 2018 Camp Fire (DR-4407-CA), the Paradise Unified School District was also denied reimbursements of certain repair costs to its facilities due to lack of pre-disaster documentation.

Under the California Disaster Assistance Act (CDAA), the Governor's Office of Emergency Services (Cal OES) administers a similar disaster reimbursement program that can be implemented with or without a federal disaster declaration. CDAA reimbursement follows the same FEMA guidelines with strict pre-disaster documentation standards to prove damage is in fact a result of the disaster. In the January 2024 San Diego County floods, the preliminary damage estimate to public infrastructure was approximately \$100 million. While the County and affected jurisdictions were able to recoup some costs through CDAA, due to deferred maintenance and the lack of pre-

SUBJECT: STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION (DISTRICTS: ALL)

disaster documentation, the region was unable to secure a FEMA Public Assistance Declaration costing the region millions of dollars.

Under FEMA's recent update to the Public Assistance Program and Policy Guide (PAPPG) Version 5.0 applicants may be required to provide pre-incident photographs or video to establish the condition of assets before a disaster. This update formalizes the need for high-quality, proactive documentation of critical infrastructure and facilities, making compliance essential for timely and full reimbursement. The County's proactive engagement with Infrastructure Documentation Solutions will ensure adherence to these standards, positioning the County to secure maximum FEMA funding.

San Diego County manages a vast portfolio of infrastructure and capital assets with an estimated replacement value of over \$10 billion.** These include roads, bridges, facilities, and other public resources vital to the community's functionality. Historical data from prior disasters, such as the 2007 wildfires, demonstrates the financial and operational challenges posed by insufficient documentation. Proactively addressing FEMA's updated requirements will ensure the County's ability to secure the maximum reimbursement possible while minimizing delays in recovery efforts.

The proposed initiative builds on lessons learned from past disasters and aligns with the County's commitment to resilience and preparedness. We are entering another potentially devastating fire season driven by drought conditions and critically dry vegetation. By leveraging advanced technology to map and catalog infrastructure, this effort will ensure that the County is well-positioned to secure maximum federal and state assistance and safeguard critical assets should disaster strike.

Today's action seeks single source authority to contract with Infrastructure Documentation Solutions. This vendor is uniquely qualified to provide these services because of their expertise in aligning infrastructure and facilities mapping and municipal documentation with FEMA emergency reimbursement requirements, along with their possession of and ability to use advanced technological systems to obtain the required documentation accurately.

*Footnote: National Association of Counties (NACo), "Counting Costs: Post-Disaster Reimbursement and County Fiscal Impacts in Federal Disaster Response," available at <https://www.naco.org/resource/counting-costs-post-disaster-reimbursement-county-fiscal-impacts-federal-disaster-response>

**Footnote: The estimated replacement value of San Diego County's infrastructure and capital assets is based on data provided in the County's Annual Comprehensive Financial Report (ACFR) for the fiscal year ending June 30, 2024. The ACFR lists the net book value of capital assets, including infrastructure, buildings, and other depreciable assets, at approximately \$4 billion (see ACFR, page 41, Notes to the Basic Financial Statements). This figure represents the depreciated value of assets, which does not reflect current replacement costs. Using a FEMA-recommended multiplier of 2.5x to adjust for depreciation and inflation, the estimated replacement value of these

SUBJECT: STRENGTHENING DISASTER PREPAREDNESS AND RECOVERY THROUGH PROACTIVE INFRASTRUCTURE DOCUMENTATION (DISTRICTS: ALL)

assets exceeds \$10 billion. This calculation accounts for increased costs of labor, materials, and construction, as well as the significant scale and complexity of critical public infrastructure.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

This initiative supports the Community (Safety) Strategic Initiative in the County of San Diego's 2025-2030 Strategic Plan by enhancing community resilience and preparedness by safeguarding critical infrastructure and ensuring equitable and effective disaster recovery efforts.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Joel Anderson', with a long horizontal line extending to the right.

JOEL ANDERSON
Supervisor, Second District

ATTACHMENT(S)
N/A



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

PALOMA AGUIRRE
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE
Fourth District

JIM DESMOND
Fifth District

DATE: October 21, 2025

22

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)
Ian Mayes, et al. v. Sarah Byard, et al.;;
San Diego Superior Court Case No.: 37-2022-00035289-CU-PA-CTL
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Cleveland National Forest Foundation, et al. v. County of San Diego;;
San Diego Superior Court Case No.: 37-2022-00044215-CU-WM-CTL
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of William Hayden Schuck et al v. County of San Diego et al.;;
United States District Court Case No.: 3:23-CV-00785-DMS-AHG
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Michael Vu v. County of San Diego, et.al.;;
San Diego Superior Court Case No.: 25CU018484C
- F. PUBLIC EMPLOYEE
(Government Code section 54957)
Title: County Counsel

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

G. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representatives: Susan Brazeau, Clint Obrigewitch

Conference with Labor Negotiators: 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

Labor Negotiators – IHSS/HHSA

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,



DAVID J. SMITH
Acting 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

David J. Smith

Signature

CONTACT PERSON(S):

David J. Smith

Name

(619) 515-4437

Phone

David.Smith@sdcountry.ca.gov

E-mail

Name

Phone

E-mail

David J. Smith Digitally signed by David J. Smith
Date: 2025.10.16 20:00:40 -07'00'

Signature

Signature

THIS PAGE IS INTENTIONALLY LEFT BLANK.