

**CLERK OF THE BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS MEETING**  
**TUESDAY, NOVEMBER 18, 2025**  
Legislative Services Section: (619) 531-5434

**REVISED AGENDA AND BACKUP:**

26. CLOSED SESSION (DISTRICTS: ALL)

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fair and reasonable price, and contingent upon identification of funding and inclusion in the FY 2026-27 Operational Plan, award a contract or contracts for development, implementation, go live, post production support, and ongoing licensing and support, and to amend the contract(s) as needed to reflect changes to services and funding, subject to the approval of the Chief Financial Officer(s) as needed to reflect changes to services and funding, subject to the approval of the Chief Financial Officer.

2. Direct the CAO to conduct a cost feasibility study of the new ERP system replacement. If the new ERP system replacement is found to have a positive return on investment compared to the existing ERP environment, direct the CAO to identify funding and include the new ERP system replacement in the FY 2026-27 CAO Recommended Operational Plan.

### **EQUITY IMPACT STATEMENT**

Effectiveness and efficiencies gained through a consolidated Enterprise Resource Planning system will enhance operational efficiency across County departments, enabling them to deliver services more effectively. These improvements directly support County departments that serve diverse communities and constituents every day. By streamlining internal processes, the County can allocate more time and resources toward equitable service delivery, ensuring residents benefit from improved access, responsiveness, and transparency.

### **SUSTAINABILITY IMPACT STATEMENT**

Transitioning from a physical data center to a Software-as-a-Service will reduce energy consumption by shifting from a dedicated infrastructure to a shared, cloud-based environment. This would optimize resource utilization, lower carbon emissions, and support the County's broader sustainability goals. Additionally, the adoption of emerging technologies aligns with ethical and environmental best practices helping mitigate long-term environmental risks and ensuring responsible digital transformation.

### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year (FY) 2025-27 Operational Plan in the County Technology Office. If approved, today's action would result in no costs or revenue in FY 2025-26. There would be estimated costs and revenue of approximately \$65 million in FY 2026-27, including approximately \$55 million resulting from the Request for Proposals (RFP) for licenses/subscriptions and services, and approximately \$10 million for other associated costs outside of the contract(s) resulting from the RFP such as Peraton, consultants, and third-party vendor costs. The execution of the contract(s) resulting from the RFP would be subject to identification of funding and inclusion in the FY 2026-27 Operational Plan.

### **BUSINESS IMPACT STATEMENT**

N/A

**26. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Beizae, et al. v. County of San Diego, et al.;  
San Diego Superior Court Case No.: 37-2024-00006611-CU-PO-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
R.G. v. County of San Diego;  
San Diego Superior Court Case No.: 37-2022-00040767-CU-PO-CTL
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
A.G. v. County of San Diego;  
San Diego Superior Court Case No.: 37-2023-00008439-CU-PO-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sweetwater Authority v. San Diego County Sanitation District; San Diego  
Superior Court Case No. 25CU038166C
- E. 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.
- F. THREAT TO PUBLIC SERVICES AND FACILITIES  
(Subdivision (a) of Government Code section 54957)  
Title: Consultation with Security Officer and County Counsel
- G. PUBLIC EMPLOYEE  
(Government Code section 54957)  
Title: County Counsel
- H. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code section 54957.6)  
Designated Representatives: Susan Brazeau, Clint Obrigewitch  
~~Employee Organizations: San Diego Deputy County Counsels Association~~



# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

PALOMA AGUIRRE  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REARER  
Third District

MONICA MONTGOMERY-SHUPPI  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** November 18, 2025

# 26

**TO:** Board of Supervisors

**SUBJECT**  
**CLOSED SESSION (DISTRICTS: ALL)**

### OVERVIEW

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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

**SUBJECT: CLOSED SESSION ( DISTRICTS: ALL)**

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

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**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*

DAVID J. SMITH  
Acting County Counsel

ATTACHMENT(S) N/A