

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING

TUESDAY, JANUARY 13, 2026

Legislative Services Section: (619) 531-5434

INDEX:

Revised Pages

REVISED AGENDA:

- 12. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AN ORDINANCE AMENDING SECTIONS 84.702 AND 84.705 OF THE
SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE
CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF
SAN DIEGO COUNTY (DISTRICTS: ALL)**

(Moved to the Consent Agenda)

NEW AGENDA PAGES AND BACKUP:

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

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Levine Act Notice – Campaign Contribution Disclosures

Under the Levine Act (Government Code § 84308), anyone involved in a proceeding before the Board, such as for a license, permit, or other entitlement for use, must disclose any campaign contributions over \$500 made to Board Members within the past 12 months. This includes contributions made by the parties themselves or their agents. The disclosure must include the name of the contributor and recipient, the amount, and the date of the contribution. Disclosures can be made orally during the meeting or in writing on the request-to-speak form.

Board of Supervisors' Agenda Items

CONSENT AGENDA

All agenda items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the Board of Supervisors or the Chief Administrative Officer so requests, in which event, the item will be considered separately in its normal sequence.

Category	#	Subject
Public Safety	1.	ADOPTION OF GOVERNING BODY RESOLUTION FOR THE 2025 STATE HOMELAND SECURITY PROGRAM AND EMERGENCY MANAGEMENT PERFORMANCE GRANT
Financial and General Government	2.	GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A PUBLIC WORKS CONTRACT FOR VISTA DETENTION FACILITY INFRASTRUCTURE & FACILITY UPGRADE AND CEQA EXEMPTION
	3.	GENERAL SERVICES - APPROVE AMENDED AND RESTATED LEASE AGREEMENT WITH PADRES L.P. FOR PARKING IN THE JAMES R. MILLS BUILDING PARKING STRUCTURE AND NOTICE OF EXEMPTION (4 VOTES)
	4.	APPOINTMENT OF COUNTY COUNSEL AND APPROVAL OF EMPLOYMENT AGREEMENT
	5.	APPOINTMENTS: VARIOUS
	6.	COMMUNICATIONS RECEIVED

CONSENT AGENDA ADDITION

12. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE AMENDING SECTIONS 84.702 AND 84.705 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY

DISCUSSION ITEMS

Category	#	Subject
Financial and General Government	7.	SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2026 BOARD OF SUPERVISORS
	8.	ADOPT AN ORDINANCE ADDING ARTICLE LXV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO LAW ENFORCEMENT ACCESS TO COUNTY FACILITIES (January 13, 2026- First Reading; January 28, 2026 - Second Reading unless ordinance is modified on second reading)
	9.	STRENGTHENING FIRE PREPAREDNESS WHILE PROTECTING TAXPAYER DOLLARS
	10.	PROTECTING VICTIMS OF HUMAN TRAFFICKING BY REPEALING STATE SENATE BILL 357
	11.	ADOPT ORDINANCE FOR A DEFERRED RETIREMENT OPTION PROGRAM (January 13, 2026- First Reading; January 28, 2026 - Second Reading unless ordinance is modified on second reading)
<u>Moved to Consent Agenda</u>	12.	SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE AMENDING SECTIONS 84.702 AND 84.705 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY
	13.	<u>CLOSED SESSION</u>

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

13. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Quiroz Natalia v. County of San Diego;
San Diego Superior Court Case No.: 37-2024-00002269-CU-PO-CTL

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mayes Ian, et al. v. County of San Diego, 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)
Rea Allison v. County of San Diego, et al.;
San Diego Superior Court Case No.: 37-2024-00015404-CU-PO-CTL

- D. 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.: 37-2024-00000536-CU-WM-CTL

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

- F. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Clint Obrigewitch
Employee Organizations: Deputy Sheriffs Association, Supervising Probation
Officers Association, Probation Officers Association, District Attorney Investigators
Association.

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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: January 13, 2026.

TO: Board of Supervisors

SUBJECT

CLOSED SESSION (DISTRICTS: ALL)

13

OVERVIEW

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Employee Organizations: Deputy Sheriffs Association, Supervising Probation

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

Officers Association, Probation Officers Association, District Attorney Investigators Association.

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

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 Digitally signed by David J. Smith
Date: 2026.01.08 14:00:35 -08'00'

Signature

CONTACT PERSON(S):

David J. Smith

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David.Smith@sdcounty.ca.gov

E-mail

Name

Phone

E-mail

David J. Smith Digitally signed by David J. Smith
Date: 2026.01.08 13:50:01 -08'00'

Signature

Signature

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