



County of San Diego Board of Supervisors

General Legislative Session
Tuesday, August 18, 2026, 9:00 a.m.

A. Roll Call

B. Opening Ceremonial Matters

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Presentation or Announcement of Proclamations and Awards

C. Non-Agenda Public Comment

Individuals can address the Board on topics within its jurisdiction that are not on the agenda. According to the Board's Rules of Procedure, each person may speak at only one Non-Agenda Public Comment session per meeting. Speakers can choose to speak during either the General Legislative or Land Use Legislative Session.

D. Approval of Statements of Proceedings/Minutes

Approval of the Statement of Proceedings/Minutes for the sessions of June 24, 2026, and June 25, 2026.

E. 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.

1. Sheriff - Request For Single Source Procurement Of DNA Analysis Supplies From Promega Corporation (Districts: All)

Recommendation by Sheriff:

- 1) In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Promega Corporation and subject to successful negotiations and determination of fair

and reasonable pricing, award a contract for DNA analysis supplies for a term of one year, with four option years, and a six-month extension if needed, and to amend the contract as needed to reflect changes to operational requirements and funding, subject to the approval of the Sheriff.

Attachments: [Board Letter](#)
[Agenda Information Sheet](#)
[Approval Log](#)

2. General Services - Approve Lease Amendments For The San Diego County Sheriff's Office: North County Regional Gang Task Force And Miramar Training Facility; And CEQA Notices Of Exemption (Districts: 2 & 5)

Recommendation by Chief Administrative Officer:

- 1) Find the proposed lease amendment for the North County Regional Gang Task Force is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301.
- 2) Find the action of approving an amendment and exercising an option to extend the term of an existing lease for the Marine Corps Air Station (MCAS) Miramar Training Facility is exempt from CEQA pursuant to State CEQA Guidelines Section 15301.
- 3) Approve and authorize the Director, Department of General Services (DGS), or designee, to execute the proposed lease amendment with the City of San Marcos for the North County Regional Gang Task Force leased space.
- 4) Approve the lease amendment with the Department of the Navy, which granted County options to extend the term of the lease for the MCAS Miramar Training Facility; and authorize the Director, DGS, or designee, to exercise all options granted by this amendment and execute any documents required by the Department of the Navy to effectuate such options.

Attachments: [Board Letter](#)
[Agenda Information Sheet](#)
[Approval Log](#)
[Attachment A](#)
[Attachment B](#)

3. Ratify Acceptance Of A Donation Exceeding \$5,000 From Yin C. And Gary D. Faunce To The Department Of Animal Services (Districts: All)

Recommendation by 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 of a donation from Yin and Gary Faunce in the amount of \$10,000 for deposit into the Department of Animal Services' Medical Expense "Spirit" Trust Fund.

- 2) Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to Yin and Gary Faunce.

Attachments: [Board Letter](#)
[Agenda Information Sheet](#)
[Approval Log](#)
[Attachment A](#)

4. Authorize Acceptance Of Additional Public Health Infrastructure And Workforce Grant Funding (Districts: All)

Recommendation by Chief Administrative Officer:

- 1) Authorize acceptance of an additional estimated \$3,799,610 in Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Grant-*Strategy A2: Foundational Capabilities* from the Centers for Disease Control and Prevention, for a revised total award of \$10,128,225 for the period of December 1, 2022, through November 30, 2027, to modernize public health jurisdictions to expand, improve, and strengthen public health services to better prepare and respond to future emergencies, and authorize the Chief Administrative Officer, or designee, to execute all required funding documents, upon receipt, including any extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
- 2) Authorize the Chief Administrative Officer, or designee, to apply for any additional funding opportunities, if available, to further develop and strengthen the public health workforce and infrastructure.

Attachments: [Board Letter](#)
[Agenda Information Sheet](#)
[Approval Log](#)

5. Authorize Acceptance Of The Black Infant Health And The Perinatal Equity Initiative Allocations From The California Department Of Public Health (Districts: All)

Recommendation by the Chief Administrative Officer:

- 1) Waive Board Policy B-29, Fees, Grants, and Revenue Contracts-Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
- 2) Authorize the acceptance of \$1,828,350 in allocation funds from the California Department of Public Health, Maternal, Child, and Adolescent Health Division for the period of July 1, 2026 through June 30, 2027, and subsequent annual allocations of \$1,828,350 for the period of July 1, 2027 through June 30, 2029 for the Black Infant Health (BIH) program, and authorize the Chief Administrative Officer, or designee, to execute all required allocation documents, upon receipt, including any extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.

- 3) Authorize the acceptance of \$484,310 in allocation funds from the California Department of Public Health, Maternal, Child, and Adolescent Health Division for the period of July 1, 2026 through June 30, 2027, and subsequent annual allocations of \$484,310 for the period of July 1, 2027 through June 30, 2029 for the Perinatal Equity Initiative (PEI) program, and authorize the Chief Administrative Officer, or designee, to execute all required allocation documents, upon receipt, including any extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
- 4) Authorize the Chief Administrative Officer, or designee, to apply for any additional funding opportunity announcements, if available, to address preventive health care and early intervention and treatment programs for at-risk women, infants, children, and families in San Diego County for both BIH and PEI programs.

Attachments: [Board Letter](#)
[Agenda Information Sheet](#)
[Approval Log](#)

6. Accept Maternal And Child Health Grant And Home Visiting Innovation Award (Districts: All)

Recommendation by Chief Administrative Officer:

- 1) Waive Board Policy B-29, Fees, Grants, and Revenue Contracts-Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
- 2) Authorize the acceptance of Title V Maternal and Child Health Block Grant funding from the California Department of Public Health (CDPH), Maternal, Child, and Adolescent Health Division for \$320,491 for July 1, 2026 through June 30, 2027, and subsequent annual allocations of \$320,491 for the period of July 1, 2027, through June 30, 2029; and authorize the Chief Administrative Officer, or designee, to execute all required grant documents, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
- 3) Authorize the acceptance of California Home Visiting Program State General Fund Innovation 3.0 funding from the California Department of Public Health, Maternal, Child, and Adolescent Health Division for a California Home Visiting Program Innovation grant for CDPH for \$600,000 for the period of July 1, 2026, through June 30, 2027, and subsequent annual allocations of \$600,000 for the period of July 1, 2027, through June 30, 2029, and authorize the Chief Administrative Officer, or designee, to execute all required grant documents, upon receipt, including any annual extensions, amendments, or revisions that do not materially impact or alter the services or funding level.
- 4) Authorize the Chief Administrative Officer, or designee, to apply for additional funding opportunities, if available, to improve health equity for San Diego County residents, with a focus on addressing the health of women of child-bearing age, pregnant and expecting parents, children, adolescents, and families in San Diego County.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)

7. Authorize An Exception To A-87 For Competitive Procurement And Approve A Single Source Contract With Jewish Family Service Of San Diego (Districts: All)

Recommendation by Chief Administrative Officer:

- 1) 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 Jewish Family Service of San Diego and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for the No-Cost Transportation for Older Adults program for up to one year and an additional six months if needed, and to amend the contract as needed to reflect changes to requirements and funding.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)

8. Authorize Competitive Solicitation For The Transitional Youth Housing Program (Districts: All)

Recommendation by Chief Administrative Officer:

- 1) In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue competitive negotiated procurement for the Transitional Youth Housing Program, and upon successful negotiations and determination of a fair and reasonable price, award a contract(s) for the period of up to one year and up to four option years, and up to six additional months if needed, subject to the availability of funds; and to amend the contract(s) as required to reflect changes in services and funding allocations, subject to the approval of the Deputy Chief Administrative Officer, Health and Human Services Agency.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)

9. Approve Intergovernmental Transfer Agreements With California Department Of Health Care Services (Districts: All)

Recommendation by Chief Administrative Officer:

- 1) Authorize the Chief Administrative Officer, or designee, to pursue Intergovernmental Transfer agreements with the California Department of Health Care Services.
- 2) Authorize the Chief Administrative Officer, or designee, upon receipt, to execute

Intergovernmental Agreements Regarding Transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$16.5 million in local funds from the Health and Human Services Agency for the agreement covering the period of January 1, 2025 through December 31, 2025.

- 3) Authorize the Chief Administrative Officer, or designee, to execute Intergovernmental Transfer Assessment Fee Agreements with the California Department of Health Care Services for the transfer of approximately \$1.4 million for the period of January 1, 2025 through December 31, 2025, from the Health and Human Services Agency to the California Department of Health Care Services, and related documents.
- 4) Authorize the Chief Administrative Officer, or designee, to amend or execute new agreements as necessary with Molina Healthcare of California, Community Health Group, Blue Shield of California Promise Health Plan, and Kaiser Foundation Health Plan, Inc., and to implement the Intergovernmental Transfer agreements. The agreements will disburse approximately \$43.6 million of increased Medi-Cal Managed Care Plan reimbursement to the Health and Human Services Agency to support health services for Medi-Cal beneficiaries and other underserved populations, net of a 2-5% administrative fee calculated on the gross Intergovernmental Transfer agreement amount retained by the Medi-Cal Managed Care Plans.
 - a. Agreements for Molina Healthcare of California, Community Health Group, Blue Shield of California Promise Health Plan cover the period of January 1, 2025 through December 31, 2025.
 - b. The Agreement with Kaiser Foundation Health Plan, Inc. will be updated to an agreement that automatically renews for successive one-year terms, unless either party terminates the agreements based on one of three reasons: (1) participation in the program is no longer desired, (2) DHCS modifies program requirements, or (3) DHCS discontinues the program.
- 5) Authorize the Chief Administrative Officer, or designee, to execute all required agreement documents, upon receipt, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)
 [Attachment A](#)

10. Adopt A Resolution For The Establishment Of A Recorder Notification And Title Theft Prevention Program And An Ordinance To Add Section 86.7(Q) To The San Diego County Code Of Administrative Ordinances Pursuant To Senate Bill No. 255. (08/18/2026- First Reading; 09/01/2026- Second Reading, Or At A Later Date If The Ordinance Is Amended)(Districts: All)

Recommendation by Assessor/Recorder/County Clerk:

- 1) Adopt a Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO
AUTHORIZING THE ESTABLISHMENT OF A RECORDER NOTIFICATION AND TITLE

THEFT PREVENTION PROGRAM AND RELATED RECORDING REQUIREMENTS
PURSUANT TO SENATE BILL NO. 255.

- 2) Approve the introduction of the following Ordinance (first reading):
AN ORDINANCE TO AMEND SECTION 86.7 OF THE SAN DIEGO CODE OF
ADMINISTRATIVE ORDINANCES TO ADD SECTION 86.7(Q) RELATING TO FEES FOR
THE RECORDER NOTIFICATION AND TITLE THEFT PREVENTION PROGRAM
PURSUANT TO SENATE BILL NO. 255.

If, on August 18, 2026, the Board takes action as recommended, then, on September 1,
2026:

- 3) Consider and adopt the Ordinance (second reading):
AN ORDINANCE TO AMEND SECTION 86.7 OF THE SAN DIEGO CODE OF
ADMINISTRATIVE ORDINANCES TO ADD SECTION 86.7(Q) RELATING TO FEES FOR
THE RECORDER NOTIFICATION AND TITLE THEFT PREVENTION PROGRAM
PURSUANT TO SENATE BILL NO. 255.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)
 [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
 [Attachment D](#)

**11. Modernizing The County's Property Assessment System And Protecting Property Tax
Revenue (Districts: All)**

Recommendation by the Assessor, Recorder, County Clerk (ARCC):

- 1) In accordance with Section 401, Article XXIII of the County Administrative Code,
authorize the Director, Department of Purchasing and Contracting, to issue a
competitive procurement or procurements for the acquisition, implementation,
licensing, and ongoing support of a modern Property Assessment System, including
professional services for implementation, data migration, system integration,
organizational change management, training, post-implementation support, and related
services, and upon successful negotiations and determination of a fair and reasonable
price, and contingent upon identification of funding and inclusion in a future Operational
Plan, award contract(s), and amend the contract(s) as needed to reflect changes to
services and funding, subject to the approval of the Chief Administrative Officer (CAO),
as necessary, to reflect changes to services, funding and contract terms.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)

12. Declare Results Of The June 2, 2026 Primary Election (Adopt Resolution) (Districts: All)

Recommendation by Chief Administrative Officer:

- 1) Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING THE RESULTS OF THE JUNE 2, 2026 GUBERNATORIAL PRIMARY ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES (Attachment A, on file with Clerk of the Board).

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)
 [Attachment A](#)

13. Amend Sections Of The Compensation Ordinance (8/18/2026 - First Reading; 9/1/2026 - Second Reading, Unless The Ordinance Is Modified On Second Reading) (Districts: All)

Recommendation by Chief Administrative Officer:

- 1) Approve the introduction of the Ordinance (first reading): AN ORDINANCE AMENDING COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.
- 2) If on August 18, 2026, the Board takes action as recommended in item 1 above, then, on September 01, 2026, approve the adoption of the Ordinance (second reading): AN ORDINANCE AMENDING COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.
- 3) If the proposed ordinance is altered on September 1, 2026, then on that date a subsequent meeting date will be selected for adoption of the ordinance.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)
 [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
 [Attachment D](#)

14. Consider Adoption Of Board Policy On Polling And Community Surveys (Districts: All)

Recommendation by Chief Administrative Officer:

- 1) Consider the adoption of Board Policy A-70, County Policy on Polling and Community Surveys.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)
 [Attachment A](#)

15. Receive The County Of San Diego Baseline Intersectional Gender Equity Analysis Report (Districts: All)

Recommendation by Chief Administrative Officer:

- 1) Receive the County of San Diego Baseline Intersectional Gender Equity Analysis Report in alignment with the Convention on the Elimination of All Forms of Discrimination Against Women Ordinance.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)
 [Gender Equity Analysis Report](#)

16. Approve Disposition And Development Agreement And CEQA Exemptions For Development Of Affordable Housing And A Health Care Facility On County Land At 3177 Ocean View Boulevard, San Diego (District: 1)

Recommendation by Chief Administrative Officer:

- 1) Find that the proposed actions to authorize execution of a Disposition and Development Agreement (DDA) and ground leases for development of affordable housing and a health care facility at 3177 Ocean View Boulevard are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15332.
- 2) Authorize the Director, Department of General Services, to execute the DDA with BRIDGE Housing Corporation, or an affiliate entity, in partnership with San Ysidro Health, to execute one ground lease with BRIDGE Housing Corporation, or an affiliate, for the development of affordable housing, one ground lease with San Ysidro Health for the development of a health care facility, a restrictive covenant with San Ysidro Health restricting the use of the health care facility property to ensure the property is developed and maintained to serve a public purpose, and any other DDA attachments and perform any actions in furtherance of or necessary to administer or implement the DDA, each ground lease and the health care facility restrictive covenant, including but not limited to, approving, and executing amendments to the DDA, each Ground Lease, the health care facility restrictive covenant, and their attachments.
- 3) Find that so long as the ground lease for the health care facility is by a lessee who is an organization exempt from taxation pursuant to Section 501(c)(3) of the Internal Revenue Code that is organized to provide health and human services, and so long as the health care facility is operated by a federally qualified health center that provides comprehensive health care services for all patients including those that are underinsured, low income or uninsured, the ground lease for the health care facility serves a public purpose.
- 4) Authorize the Deputy Chief Administrative Officer, Health and Human Services Agency, or a designee, to execute the Regulatory Agreement and any amendments to the Regulatory Agreement on 3177 Ocean View Boulevard and perform any actions in furtherance of or necessary to administer or implement the DDA, Ground Leases, and Regulatory Agreement.

- 5) Authorize the deposit of all proceeds received per the requirements of the ground leases for both the affordable housing and health care facility at 3177 Ocean View Boulevard, including the deposit of approximately \$500,000 in initial rent payments and \$300 per year thereafter with an annual 3.5% increase to the Innovative Housing Trust Fund.
(4 Votes)

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)
 [Attachment A](#)

17. Approving The Issuance Of California Municipal Finance Authority Multifamily Housing Qualified 501(C)(3) Bonds In An Aggregate Principal Amount Not To Exceed \$16,565,000 For The Purpose Of Financing And/Or Refinancing The Acquisition And Improvement Of A Mobile Home Park To Be Known As Alpine Oaks Estate (District: 2)

Recommendation by Chief Administrative Officer

- 1) Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO
APPROVING THE ISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY
MULTIFAMILY HOUSING QUALIFIED 501(C)(3) BONDS IN AN AGGREGATE PRINCIPAL
AMOUNT NOT TO EXCEED \$16,565,000 FOR THE PURPOSE OF FINANCING AND/OR
REFINANCING THE ACQUISITION AND IMPROVEMENT OF A MOBILE HOME PARK TO
BE KNOWN AS ALPINE OAKS ESTATE.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)
 [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
 [Attachment D](#)

18. Approving The Issuance And Reissuance Of California Municipal Finance Authority Multifamily Housing Exempt Facility Bonds In An Aggregate Principal Amount Not To Exceed \$13,000,000 For The Purpose Of Financing And/Or Refinancing The Acquisition, Development, Construction, And Equipping Of A Qualified Residential Rental Project To Be Known As The 2581 Commercial Street Apartments (District: 1)

Recommendation by Chief Administrative Officer

- 1) Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO
APPROVING THE ISSUANCE AND REISSUANCE OF CALIFORNIA MUNICIPAL FINANCE
AUTHORITY MULTIFAMILY HOUSING EXEMPT FACILITY BONDS IN AN AGGREGATE

PRINCIPAL AMOUNT NOT TO EXCEED \$13,000,000 FOR THE PURPOSE OF FINANCING AND/OR REFINANCING THE ACQUISITION, DEVELOPMENT, CONSTRUCTION, AND EQUIPPING OF A QUALIFIED RESIDENTIAL RENTAL PROJECT TO BE KNOWN AS 2581 COMMERCIAL STREET APARTMENTS.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)
 [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
 [Attachment D](#)

- 19. Approve The Issuance Of Exempt Facility Bonds By The California Statewide Communities Development Authority For The Benefit Of Island Family Housing, LP For A Qualified Residential Rental Project In An Aggregate Principal Amount Not To Exceed \$18,000,000 For The Purpose Of Financing Or Refinancing The Acquisition, Rehabilitation, Improvement And Equipping Of Island Gardens (District: 1)**

Recommendation by Chief Administrative Officer

- 1) Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY EXEMPT FACILITY BONDS FOR A QUALIFIED RESIDENTIAL RENTAL PROJECT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF ISLAND GARDENS.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)
 [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
 [Attachment D](#)

- 20. Approve 38 Conflict Of Interest Codes Submitted By County Departments And Local Agencies For The Required Biennial Review (Districts: All)**

Recommendation by Chief Administrative Officer:

- 1) Approve the amended Conflict of Interest Codes adopted by the following County departments (Attachment A):

- Agriculture, Weights and Measures
 - Assessor/Recorder/County Clerk
 - Animal Services
 - Board of Supervisors District Staff
 - Chief Administrative Office
 - Citizens' Law Enforcement Review Board
 - County Communications Office
 - County Counsel
 - County Library
 - District Attorney
 - Environmental Health and Quality
 - Finance & General Government Group - Executive Office
 - General Services
 - Health and Human Services Agency
 - Human Resources
 - Land Use Environment Group - Executive Office
 - Medical Examiner
 - Office of Emergency Services
 - Parks and Recreation
 - Public Safety Group - Executive Office
 - Public Works
 - Purchasing & Contracting
 - Registrar of Voters
 - San Diego County Fire Authority
 - Sheriff
 - Treasurer-Tax Collector
- 2) Approve the amended Conflict of Interest Codes adopted by the following agencies (Attachment B):
- Altus Schools San Diego
 - Fallbrook Union High School District
 - Leucadia Wastewater District
 - Lower Sweetwater Fire Protection District (prior code is being replaced in its entirety)
 - North County Dispatch Joint Powers Authority
 - Olivenhain Municipal Water District
 - Resource Conservation District of Greater San Diego County
 - San Marcos Unified School District
 - South Bay Union School District
 - Water Conservation Garden Authority
- 3) Approve the new Conflict of Interest Code adopted by the following department/agency: (Attachment C):
- Behavioral Health Services
 - Palomar UCSD Health Authority

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)

[Approval Log](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

21. Administrative Item:

Second Consideration And Adoption Of Ordinance:

Adopt An Ordinance Amending The San Diego County Code Of Administrative Ordinances Regarding Litigation Authorization For County Counsel (6/25/2026 First Reading, 8/18/2026 Second Reading Unless Ordinance Is Modified On Second Reading) (Districts: All)

Recommendation by Chief Administrative Officer:

- 1) Consider and adopt (unless ordinance is modified on second reading): AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)
 [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)

22. Appointments: Various (Districts: All)

Recommendation by Chair Terra Lawson-Remer:

- 1) Appoint Alex Villafuerte to the Arts and Culture Commission, San Diego County, Seat 5, to complete the unexpired term, set to expire January 8, 2029.
- 2) Appoint Laura Wilkinson Sinton to the Environmental Health and Quality Advisory Board, San Diego County, Seat 6, to complete the unexpired term, set to expire May 21, 2027.
- 3) Waive board policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board", and appoint Mary Grillo to the Retirement, Board of, Seat 9, for a term to expire on June 30, 2029.

Recommendation by Chair Pro-Tem Paloma Aguirre:

- 1) Appoint William York to Aging & Independence Services, Advisory Council, Seat 2, for a term to expire January 8, 2029.
- 2) Re-appoint Ditas Yamane to Assessment Appeals Board 4, Seat 1, for a term to start September 7, 2026, and to expire September 3, 2029.
- 3) Appoint Russell Winslow to Assessment Appeals Board 3, Seat 1, for a term to start September 7, 2026, and to expire September 3, 2029.

- 4) Appoint Jose Vasquez to Lincoln Acres Community Sponsor Group, Seat 4, to complete the unexpired term, to expire January 4, 2027.
- 5) Appoint Claudia Lopez de Nava to Persons with Disabilities, Committee for, Seat 1, for a term to expire January 8, 2029.
- 6) Appoint Luz Nunez to Persons with Disabilities, Committee for, Seat 2, for a term to expire January 8, 2029.
- 7) Re-appoint Appaswamy Pajanor to Social Services Advisory Board, Seat 2, for a term to expire January 8, 2029.

Recommendation by Supervisor Jim Desmond:

- 1) Re-appoint Donald Romo to Behavioral Health Advisory Board (BHAB), County Of San Diego, Seat 18, for a term to expire August 18, 2029.
- 2) Appoint Neva Day to Bonsall Community Sponsor Group, Seat 2, to complete the unexpired term, set to expire January 4, 2027.
- 3) Appoint Dave Duncan to Borrego Springs Sponsor Group, Seat 1, to complete the unexpired term, set to expire January 8, 2029.
- 4) Appoint Anthony Ramirez to Csa No. 138 - Valley Center Park And Recreation Advisory Committee, Seat 2, to complete the unexpired term, set to expire January 4, 2027.
- 5) Appoint Jerry West to Csa No. 138 - Valley Center Park And Recreation Advisory Committee, Seat 5, to complete the unexpired term, set to expire January 4, 2027.
- 6) Appoint Peggy Pico-Pearce to I-15 Corridor Design Review Board, Seat 7, for a term to expire August 18, 2028.

Recommendation by Chief Administrative Officer:

- 1) Appoint Holly Fisher to Arts and Culture Commission, San Diego County, Seat 11, to complete the unexpired term, set to expire May 20, 2027.
- 2) Appoint Genevieve Flores to Arts and Culture Commission, San Diego County, Seat 12, to complete the unexpired term, set to expire May 20, 2027.
- 3) Appoint Wenxuan Song to Arts and Culture Commission, San Diego County, Seat 13, to complete the unexpired term, set to expire May 20, 2027.
- 4) Appoint Madeline Smith to Treasury Oversight Committee, Seat 9, to serve an indefinite term.
- 5) Appoint Frank Allan Heryet to Past Grand Jurors Association Implementation Review Committee, Seat 1, for a term to start January 1, 2027, and to expire December 31, 2028.
- 6) Appoint Joe Muga to Past Grand Jurors Association Implementation Review Committee, Seat 3, for a term to start January 1, 2027, and to expire December 31, 2028.
- 7) Appoint David Skydel to Past Grand Jurors Association Implementation Review Committee, Seat 4, for a term to start January 1, 2027, and to expire December 31, 2028.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)
 [Supporting Documents](#)

23. Communications Received (Districts: All)

Recommendation by Chief Administrative Officer:

- 1) Note and file.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)
 [CR List](#)
 [CR 1. Contracts and Agreements 1 of 4](#)
 [CR 1. Contracts and Agreements 2 of 4](#)
 [CR 1. Contracts and Agreements 3 of 4](#)
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 [CR 2. County Staff Information Reports 1 of 3](#)
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 [CR 5. Proclamations](#)
 [CR 6. Public Communication](#)
 [CR 7. Recorded Documents](#)
 [CR 8. Affidavits Proofs](#)

F. Discussion Items

These items are presented for Board consideration and public discussion. Discussion Items may involve staff presentations and deliberation by the Board. The Board may provide direction, adopt recommendations, or take other appropriate actions. Please note that the Board may take items in a different order than they appear on the agenda.

24. Ending County Facilities Use By ICE And CBP For Firearms Training (Districts: All)

Recommendation by Chair Terra Lawson-Remer and Chair Pro-Tem Paloma Aguirre

- 1) Direct the Chief Administrative Officer (CAO) to terminate the following County license agreements, consistent with each agreement’s written notice requirements:
 - a. The 2021 license agreement with U.S. Immigration and Customs Enforcement, and the 2017 license agreement with U.S. Customs and Border Protection, San Diego Field Office, for use of the San Diego Regional Firearms Training Center, located at 440 Alta Road, San Diego, CA 92154.
 - b. The 2022 license agreement with U.S. Immigration and Customs Enforcement, for use of the Miramar Training Facility, located at Miramar Marine Corps Air Base, Camp Elliot, East Miramar Road in San Diego.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)

25. Receiving A Presentation On The Effects Of The Golden Pacific Powerlink Project On The Anza-Borrego Desert State Park (Districts: 2, 5)

Recommendation by Supervisor Jim Desmond And Supervisor Joel Anderson

- 1) Receive the presentation from the Anza-Borrego Foundation and Chaparral Land Conservancy.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)

26. Protecting Communities From Big Tech Data Centers By Backing Statewide Ratepayer And Environmental Safeguards (Districts: All)

Recommendation by Chair Terra Lawson-Remer

- 1) Direct the Chief Administrative Officer to express the County's support for State Senate Bill 886 and State Senate Bill 887, consistent with Board Policy M-2.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)

27. Support For The State's 2026 Utility Affordability And Accountability Legislative Package (Districts: All)

Recommendation by Chair Pro Tem Paloma Aguirre and Vice Chair Monica Montgomery Steppe:

- 1) Direct the Chief Administrative Officer to express the County of San Diego's support for the 2026 Utility Affordability and Accountability Legislative Package consisting of: Assembly Bill 2463, State Senate Bill 905, State Senate Bill 1098, State Senate Bill 943, Assembly Bill 1761, State Senate Bill 1138, State Senate Bill 1359, Assembly Bill 2516, Assembly Bill 2493, State Senate Bill 1159, and State Senate Bill 913.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)

28. Ensuring Fair And Balanced ADA Enforcement: Support For Legislation Establishing A Right To Cure Period For Small Businesses (Districts: All)

Recommendation by Supervisor Jim Desmond

- 1) Direct the Chief Administrative Officer to include in the Board's Legislative Program support for legislation that will establish a statewide "right to cure" period for small businesses, while also preserving ADA accessibility protections, consistent with Board Policy M-2.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)

29. Requesting Presentations From County Consultants Contributing To Ad Hoc Subcommittee Research And The Development Of Ballot Measures (Districts: All)

Recommendations by Supervisor Joel Anderson

- 1) Direct the Chief Administrative Officer or designee to request that Fairbank, Maslin, Maullin, Metz & Associates (FM3 Research) present to the Board on the body of work conducted under Contract No. 573914 to develop the proposed County Charter amendment ballot measure language and potential revenue generating proposals to be considered by County voters.
- 2) Direct the Sustainable Fiscal Planning Subcommittee to engage Ironwood Public Affairs under Contract No. 575033 to present to the Board on the body of work conducted to:
 - a. develop potential revenue generating proposals to be considered by County voters;
 - b. analyze, assess, or develop current or future revenue generating ballot measures.
- 3) Direct the Clerk of the Board of Supervisors to coordinate presentations by FM3 Research, Ironwood Public Affairs, and any other relevant consultants to the Board on September 1, 2026, to include, but not be limited to:
 - a. the process used to conduct survey interviews;
 - b. all versions of the questions and statements posed to the individuals participating in the firms' survey interviews;
 - c. key findings from the surveys the firms conducted;
 - d. all versions of the respective ballot measure language as the proposals progressed from the initial versions to the final measures brought before the Board for consideration, and the rationale for any changes to the proposed ballot language;
 - e. all versions of the presentation materials and other documents developed by these firms on behalf of the County.
- 4) Recommendations 1 - 3 shall not require disclosure of any information that is otherwise prohibited by law.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Summary of Key Findings](#)

30. Restricting Post-Employment Lobbying And Barring County Officials From Insider Trading On Betting Platforms Like Kalshi And Polymarket (Districts: All)

Recommendations by Chair Terra Lawson-Remer

- 1) Direct the Chief Administrative Officer to develop options for an ordinance that would impose a two-year ban on post-employment lobbying and return back within 60 days.
- 2) Direct the Chief Administrative Officer to develop options to amend the County's Conflict of Interest Code to: (a) prohibit designated officials and employees from trading prediction market contracts - including but not limited to those offered on Kalshi and Polymarket - tied to any matter within their County duties or on which they hold nonpublic information; (b) require disclosure of such holdings on officials' existing

economic interest statements; and (c) extend the postemployment restriction in Recommendation 1 to cover trading on contracts tied to matters an official personally worked on while at the County; and return back within 60 days.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)

31. Receive An Update On The Development Of The Behavioral Health Wellness Campus, Establish Appropriations, And California Environmental Quality Act Exemption (District: 3)

Recommendation by Chief Administrative Officer:

- 1) Find that the proposed actions are not a project under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15060(c)(3) and section 15378 and that the proposed development of the Behavioral Health Wellness Campus qualifies for a statutory exemption from CEQA pursuant to Welfare and Institutions Code Section 5960.31 and California Health & Safety Code 50675.1.5.
- 2) Receive an update on an estimated project budget for the proposed development of the Wellness Campus.
- 3) Direct the Chief Administrative Officer to continue working on the development and construction of the Behavioral Health Wellness Campus in compliance with all applicable laws and grant requirements.
- 4) Establish appropriations of \$22,300,000 in the County Health Complex Fund for Capital Project 1028094 Behavioral Health Wellness Campus based on \$2,900,000 Opioid Settlement Funds, \$15,600,000 Behavioral Health Continuum Infrastructure Bond Round 2, and \$3,800,000 Behavioral Health Realignment for the development of the Behavioral Health Wellness Campus. (4 Votes)

Attachments: [Board Letter](#)
 [Approval Log](#)
 [Attachment A](#)
 [Attachment B](#)

32. San Diego County School Districts Tax And Revenue Anticipation Note Program, Series 2026A (Districts: All)

Recommendation by Chief Administrative Officer:

- 1) Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE BORROWING OF FUNDS BY CERTAIN SCHOOL DISTRICTS FOR FISCAL YEAR 2026-27 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2026-27 TAX AND REVENUE ANTICIPATION NOTES AND THE PARTICIPATION BY SUCH SCHOOL DISTRICTS IN THE SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM.

Attachments: [Board Letter](#)
 [Agenda Information Sheet](#)
 [Approval Log](#)
 [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
 [Attachment Da](#)
 [Attachment Db](#)
 [Attachment E](#)

33. Closed Session (Districts: All)

Closed Session matters will be added on Friday, August 14, 2026.

G. Special Districts

When the Board of Supervisors meets as the governing body of a special district, they are acting in a different capacity than during their regular County business. In this role, the Board makes decisions that apply only to that specific district, such as approving its budgets, projects, policies, and operations. These actions are legally separate from the Board's actions as the County of San Diego, and they apply only to the area and responsibilities of the special district.

Special Districts Consent Agenda

None

Special Districts Discussion Items

None

H. Closing Reports and Recess

- 1) Board Member Committee Updates: This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.
- 2) Recess to Wednesday, August 19, 2026, at 9:00 a.m. for the Land Use Legislative Session