

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING AGENDA

TUESDAY, JANUARY 7, 2025, 9:00 AM AND WEDNESDAY, JANUARY 8, 2025, 9:00 AM
COUNTY ADMINISTRATION CENTER,
BOARD CHAMBER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CA 92101

GENERAL LEGISLATIVE SESSION
TUESDAY, JANUARY 7, 2025, 9:00 AM

Order Of Business

BOARD ORGANIZATIONAL SESSION
9:00 A.M.

- A. Roll Call
- B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor, if applicable.
- C. Invocation
- D. Pledge of Allegiance
- E. Item 1: Selection of Chair, Vice-Chair and Chair Pro Tem of the 2025 Board of Supervisors

REGULAR SESSION
10:00 A.M.

- F. Presentation or Announcement of Proclamations and Awards
- G. Non-Agenda Public Communication: 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 Communication session per meeting. Speakers can choose to speak during either the General Legislative or Land Use Legislative Session.
- H. Approval of the Statement of Proceedings/Minutes for the sessions of December 10, 2024 and December 11, 2024.
- I. Consent Agenda
- J. Discussion Items
- K. 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.
- L. Recess to Wednesday, January 8, at 9:00 AM for the Land Use Legislative Session

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on this agenda can be viewed online at www.sandiegocounty.gov/cob or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101. To access the meeting virtually and offer public comment via a call-in option, please go to: www.sandiegocounty.gov/telecomments for instructions.

ASSISTANCE FOR PERSONS WITH DISABILITIES:

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board of Supervisors office at 619-531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Countywide ADA Title II Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

LANGUAGE TRANSLATION ASSISTANCE:

Language translation services for public speakers are available upon request to the Clerk of the Board of Supervisors at least 72 hours prior to the meeting (refer to Board Policy A-139 for additional information). Please contact the Clerk of the Board's office at (619) 531-5434 or via e-mail at publiccomment@sdcounty.ca.gov.

LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308)

The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$500 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

Board of Supervisors' Agenda Items

DISCUSSION ITEM

Category	#	Subject
Financial and General Government	1.	SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2025 BOARD OF SUPERVISORS

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
Financial and General Government	2.	ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: ORDINANCES AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION AND AMENDING SECTIONS 492 AND 493 OF THE ADMINISTRATIVE CODE (12/10/24 - First Reading; 1/7/25 - Second Reading, unless the ordinance is modified on second reading)
Appointments	3.	APPOINTMENTS: VARIOUS
Communications Received	4.	COMMUNICATIONS RECEIVED

ADDITIONAL DISCUSSION ITEM

<u>Category</u>	<u>#</u>	<u>Subject</u>
<u>Closed Session</u>	<u>5.</u>	<u>CLOSED SESSION</u>

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1. SUBJECT: SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2025 BOARD OF SUPERVISORS (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors will select the Chair, Vice Chair, and Chair Pro Tem for the 2025 calendar year.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Select a Chair, Vice Chair, and Chair Pro Tem.

EQUITY IMPACT STATEMENT

The Chair’s primary role is to preside at all meetings of the Board and ensure that business is conducted in an orderly fashion and that all have an equal opportunity to observe and participate in the proceedings. The Board promotes civil discourse in public discussion and debate, utilizing the adopted “Code of Civil Discourse” from the National Conflict Resolution Center, as its expression of conduct that should be aspired to by all participants in public meetings.

SUSTAINABILITY IMPACT STATEMENT

The Officers have opportunities to support sustainability goals that engage the community in meaningful ways and continually seek stakeholder input to foster inclusive and sustainable communities.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

There is no business impact associated with this action.

**2. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
ORDINANCES AMENDING THE COMPENSATION ORDINANCE
AND ESTABLISHING COMPENSATION AND AMENDING SECTIONS
492 AND 493 OF THE ADMINISTRATIVE CODE (12/10/24 - First
Reading; 1/7/25 - Second Reading, unless the ordinance is modified on
second reading) (DISTRICTS: ALL)**

OVERVIEW

On December 10, 2024 (39), the Board of Supervisors took action to further consider and adopt the Ordinances on January 7, 2025.

The Compensation Ordinance enacted by the Board of Supervisors establishes procedures for compensating County of San Diego employees. The Department of Human Resources provides recommendations for changes to the Compensation Ordinance based on organizational changes to provide and retain a skilled, adaptable, and diverse workforce. Today’s actions reflect the compensation ordinance and administrative code changes to accomplish this goal.

Today's recommendations are for the Board to approve the introduction of the ordinances (first reading) to amend the Compensation Ordinance and the Administrative Code. If the Board takes action as recommended, then on January 7, 2025, staff recommends the Board adopt the ordinances (second reading). If the proposed ordinances are altered on January 7, 2025, then on that date a subsequent meeting date will be selected for the adoption of the ordinances.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the adoption of the Ordinances (second reading):

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION

AN ORDINANCE AMENDING ADMINISTRATIVE CODE SECTIONS 492 AND 493

If the proposed ordinance(s) are altered on January 7, 2025, then on that date a subsequent meeting date will be selected for adoption of the ordinance(s).

EQUITY IMPACT STATEMENT

The Department of Human Resources is committed to assuring that equity is considered in classification and compensation. Today's recommendations provide amendments to the Compensation Ordinance and Administrative Code that will assist the County of San Diego to provide and retain a skilled, adaptable, and diverse workforce for County departments and enables the County to deliver superior services to the residents and visitors of the County of San Diego.

SUSTAINABILITY IMPACT STATEMENT

The proposed actions amending the Compensation Ordinance and Administrative Code align with the County of San Diego's Sustainability Goals by promoting sustainable economic growth for our community. The proposed actions included in this letter provide just and equitable wages and benefits.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2024-25 Operational Plan in the impacted departments. The estimated fiscal impact in current and future years is due to an increase in California minimum wage. If approved, this request will result in Salaries & Benefits costs of \$0.1 million in Fiscal Year 2024-25 and \$0.1 million in Fiscal Year 2025-26. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

3. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, “Citizen Participation in County Boards, Commissions and Committees,” and Board Policy A-77, “Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election”. Board Policy I-1, “Planning and Sponsor Group Policies and Procedures.”

RECOMMENDATION(S)

VICE-CHAIR TERRA LAWSON-REMER

Re-appoint Ladan Akbarnia to the ARTS AND CULTURE COMMISSION, Seat 5, for a term to expire January 8, 2029.

Re-appoint Jay Bell to the ARTS AND CULTURE COMMISSION, Seat 6, for a term to expire January 8, 2029.

Re-appoint Bruce Walters to the HEALTH SERVICES ADVISORY BOARD, Seat 6, for a term to expire January 8, 2029.

Re-appoint Beth Davenport to the COUNTY OF SAN DIEGO, HIV PLANNING GROUP, Seat 35, for a term to start February 10, 2025 and to expire February 10, 2029.

Appoint Laura H. Handzel to the Committee For Persons With Disabilities, Seat 5, for a term to expire January 8, 2029.

Re-appoint Janette Shelton to the Committee For Persons With Disabilities, Seat 6, for a term to expire January 8, 2029.

Re-appoint Molly Weber to the PLANNING COMMISSION, Seat 4, for a term to expire January 8, 2029.

Appoint Lorraine Kent to the RANCHO SANTA FE COMMUNITY SERVICES DISTRICT, Seat 3, for a term to expire January 7, 2029.

Waive Board Policy A-74 and re-appoint Donald Butz to the RESOURCE CONSERVATION DISTRICT, Seat 5, for a term to expire November 24, 2028.

Re-appoint Danny Jackson to the SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL, Seat 3, for a term to expire January 8, 2029.

Re-appoint Greg Anglea to the SOCIAL SERVICES ADVISORY BOARD, Seat 6, for a term to expire January 8, 2029.

Re-appoint Kristine Custodio Suero to the Commission On The Status Of Women And Girls, Seat 6, for a term to expire January 8, 2029.

SUPERVISOR JOEL ANDERSON

Appoint Victoria Floyd to HEALTH SERVICES ADVISORY BOARD, Seat 3, for a term to expire January 8, 2029.

Appoint John McClure to JAMUL/DULZURA COMMUNITY PLANNING GROUP, Seat 1, for a term to expire January 8, 2029.

Appoint David Imrie to JAMUL/DULZURA COMMUNITY PLANNING GROUP, Seat 13, for a term to expire January 8, 2029.

Appoint Peter Smith to RAMONA CEMETERY DISTRICT, Seat 2, for a term to expire January 8, 2029.

Appoint Joe Stupar to RAMONA CEMETERY DISTRICT, Seat 3, for a term to expire January 8, 2027.

SUPERVISOR MONICA MONTGOMERY STEPPE

Re-Appoint Karibia Baillargeon to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat 7, for a term to expire January 8, 2029.

SUPERVISOR JIM DESMOND

Re-appoint Arnold “Bruce” Durbin to the BORREGO SPRINGS SPONSOR GROUP, Seat 1, for a term to expire January 8, 2029.

Re-appoint William Haneline to the BORREGO SPRINGS SPONSOR GROUP, Seat 3, for a term to expire January 8, 2029.

Appoint Anne O’Connor to the BORREGO SPRINGS SPONSOR GROUP, Seat 7, for a term to expire January 8, 2029.

Re-appoint William Berkley to the BORREGO SPRINGS SPONSOR GROUP, Seat 9, for a term to expire January 8, 2029.

Re-appoint Christian Sloane to the EMERGENCY MEDICAL CARE COMMITTEE, Seat 28, for a term to expire January 7, 2029.

Re-appoint Mark Delin to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat 3, for a term to expire January 8, 2029.

Re-appoint Joseph Michalowski to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat 5, for a term to expire January 8, 2029.

Re-appoint Bret Sealy to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat 9, for a term to expire January 8, 2029.

Re-appoint Gregory Doud to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat 2, for a term to expire on January 7, 2027.

Re-appoint Robert Carlyle to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat 3, for a term to expire January 8, 2029.

Appoint Patricia Eastman to the RAINBOW COMMUNITY PLANNING GROUP, Seat 3, for a term to expire January 8, 2029.

Re-appoint Sandra Farrell to the TWIN OAKS COMMUNITY SPONSOR GROUP, Seat 1, for a term to expire January 8, 2029.

Appoint Lisa Adams to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat 6, for a term to expire January 4, 2027.

Re-appoint Hans Petermann to the WARNER SPRINGS COMMUNITY SPONSOR GROUP, Seat 1, for a term to expire January 8, 2029.

Re-appoint Pamela Nelson to the WARNER SPRINGS COMMUNITY SPONSOR GROUP, Seat 3, for a term to expire January 8, 2029.

Re-appoint Robert Garcia to the WARNER SPRINGS COMMUNITY SPONSOR GROUP, Seat 7, for a term to expire January 8, 2029.

CHIEF ADMINISTRATIVE OFFICER

Appoint Lillia Smith to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat 15, for a term to expire August 27, 2027.

Appoint Ron Hudnet to the EMERGENCY MEDICAL CARE COMMITTEE, Seat 5, for a term to expire January 7, 2028.

Appoint Rosemary Garcia to the COUNTY OF SAN DIEGO, HIV PLANNING GROUP, Seat 23, for a term to expire January 7, 2029.

Appoint Juan Conant to the COUNTY OF SAN DIEGO, HIV PLANNING GROUP, Seat 25, for a term to expire January 7, 2029.

Appoint Hector Garcia to the COUNTY OF SAN DIEGO, HIV PLANNING GROUP, Seat 42, for a term to expire January 7, 2029.

Appoint Karl Ulle to the VALLEY CENTER DESIGN REVIEW BOARD, Seat 2, for a term to expire January 7, 2030.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions, and committees provide an inter-relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego has over one hundred boards, commissions, committees, and task forces that serve as voice in the County government. Advisory bodies are an essential role in resident engagement that allow citizens to participate on issues relating to the welfare and quality of life in the County. They are fundamental to the County of San Diego’s ability to navigate complex and dynamic policy challenges, are a conduit to the County Bureaucracy, and a broker to community voice. This board letter supports the County of San Diego Sustainability Goal No.1 by “encourage[ing] people and diverse stakeholders to partner and participate in decisions that impact their lives and communities.”

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

4. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

EQUITY IMPACT STATEMENT

N/A

SUSTAINABILITY STATEMENT

This board letter is a list of documents received by the Clerk of the Board of Supervisors and/or Board of Supervisors from other entities, other county departments, the public, and internal documents presented to the Clerk of the Board of Supervisors or the Board of Supervisors. This contributes to the overall sustainability of the county by engaging the community in meaningful ways and promote an environment that provides equitable access opportunities for public engagement.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

5. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Karissa Welshhans v. County of San Diego, et al.; San Diego Superior Court Case No. 37-2022-00040662-CU-PA-CTL

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
T.H. v. County of San Diego; San Diego Superior Court Case No. 37-2021-00032808-CU-PO-CTL

- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)

- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Project for Open Government v. County of San Diego; San Diego Superior Court Case No. 37-2021-00052364-CU-MC-CTL

- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. Amerisource Bergen, et al.; United States District Court Northern District of Ohio Case No. 17-MD-2804

- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Baldwin County, et al. v. Richard S. Sackler, et al.; United States District Court, Southern District of New York Case No 19cv2421

- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. McKinsey and Company Inc.; United States District Court, Southern District of California Case No. 22-cv-1624-TWR-MDD

- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. 3M, et al.; United States District Court, Southern District of California Case No 22-CV-1671-MMA-DEB

- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
People of the State of California v. Coast Runner, et al.; United States District Court, Southern District of California Case No. 24-cv-00971-AJB-SBC

- J. 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)

- K. 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)

- L. 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)

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