

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 11, 2025, 9:00 AM AND WEDNESDAY, FEBRUARY 12, 2025, 9:00 AM
COUNTY ADMINISTRATION CENTER,
BOARD CHAMBER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CA 92101

GENERAL LEGISLATIVE SESSION
TUESDAY, FEBRUARY 11, 2025, 9:00 AM

Order Of Business

- 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. Presentation or Announcement of Proclamations and Awards
- F. 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.
- G. Approval of the Statement of Proceedings/Minutes for the sessions of January 28, 2025 and January 29, 2025.
- H. Consent Agenda
- I. Discussion Items
- J. 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.
- K. Recess to Wednesday, February 12, 2025, 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 INTERPRETATION ASSISTANCE:

Language interpretation 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

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
Health and Human Services	1.	ADOPT AN ORDINANCE AMENDING ARTICLE XVI OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL (2/11/25 FIRST READING; 2/25/25 SECOND READING); APPROVAL OF BY-LAWS; APPOINTMENT OF MEMBERS

- | | | |
|----------------------------------|----|--|
| | 2. | REVIEW AND COMMENT ON THE FIRST 5 COMMISSION OF SAN DIEGO STRATEGIC PLAN JULY 2025 - JUNE 2030 |
| Financial and General Government | 3. | EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2025-26 |
| | 4. | SAN DIEGO COUNTY COMMITTEE FOR PERSONS WITH DISABILITIES BYLAWS FOR APPROVAL |
| | 5. | APPOINTMENTS: VARIOUS |
| | 6. | COMMUNICATIONS RECEIVED |

DISCUSSION ITEMS

- | Category | # | Subject |
|----------------------------------|------------|--|
| Public Safety | 7. | FIREARM PROCUREMENT ORDINANCE VENDOR REQUIREMENTS OPTIONS |
| Financial and General Government | 8. | NOTICED PUBLIC HEARING:
ISSUANCE OF EXEMPT FACILITY BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF MONTECITO VILLAGE APARTMENTS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$25,000,000 |
| | 9. | NOTICED PUBLIC HEARING:
ISSUANCE OF EXEMPT FACILITY BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF ALVARADO CREEK APARTMENTS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$100,000,000 |
| | 10. | SUPPORT THE PROTECTION OF WOMEN AND GIRLS IN SPORTS ACT |
| | 11. | RECEIVE AN UPDATE ON THE COUNTY OF SAN DIEGO'S STRATEGIC PLANNING PROCESS, ADOPTION OF AN ORDINANCE AND AMENDMENTS TO BOARD POLICIES RELATED TO THE COUNTY'S FINANCIAL POLICIES FOR ALIGNMENT TO THE STRATEGIC PLAN (2/11/2025 - first reading; 2/25/2025 - second reading unless ordinance is modified on second reading) |
| | 12. | EVALUATING SUSTAINABLE FUNDING OPTIONS TO SUPPORT THE CONTINUED IMPLEMENTATION OF THE STRATEGIC PLAN |
| | <u>13.</u> | <u>CLOSED SESSION</u> |

THIS PAGE IS INTENTIONALLY LEFT BLANK.

- SUBJECT: ADOPT AN ORDINANCE AMENDING ARTICLE XVI OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL (2/11/25 FIRST READING; 2/25/25 SECOND READING); APPROVAL OF BY-LAWS; APPOINTMENT OF MEMBERS (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Child Care and Development Planning Council (CCDPC) is advisory to the San Diego County Board of Supervisors (Board) and the San Diego County Superintendent of Schools in order to identify local child care and development needs and issues. The San Diego County CCDPC is a local board that is required by California Welfare and Institutions Code section 10480 et seq.

Today's action requires two steps. On February 11, 2025, Board action is requested to approve the introduction of an Ordinance amending provisions in Article XVI of the San Diego County Administrative Code relating to the San Diego County CCDPC (first reading). If the Board approves the recommended actions for February 11, 2025, then on February 25, 2025, the Board is requested to consider and adopt the Ordinance, approve conforming amendments to the San Diego County CCDPC By-Laws, appoint members to the San Diego County CCDPC, and certify the 2025 membership composition.

Today's actions support the County of San Diego (County) vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by continuing services that assist County families with their child care needs and improving access to quality child care and early education programs.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On February 11, 2025:

Approve the introduction of the ordinance (first reading), read title, and waive further reading of the ordinance:

AN ORDINANCE AMENDING ARTICLE XVI OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL.

If, on February 11, 2025, the San Diego County Board of Supervisors take action as recommended in Item 1 above then, on February 25, 2025:

1. Consider and adopt the Ordinance: **AN ORDINANCE AMENDING ARTICLE XVI OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL.**
2. Approve confirming amendments to the San Diego County Child Care and Development Planning Council (CCDPC) By-Laws.

3. Appoint six new members to the San Diego County CCDPC to serve a two-year term to expire December 31, 2026.
4. Reappoint six members to the San Diego County CCDPC whose terms are ending on December 31, 2024 to serve another two-year term to expire December 31, 2026.
5. Approve the San Diego County CCDPC Membership Roster for 2025 and authorize the Clerk of the Board to certify the membership composition as required by the California Department of Social Services (Attachment E and F).

EQUITY IMPACT STATEMENT

The San Diego County Child Care and Development Planning Council (CCDPC) membership list recommendations ensure that the ethnic, racial and geographic composition of the San Diego County CCDPC is reflective of the population of San Diego County. The 2025 membership list will be comprised of: 19% Black or African American, 26% Hispanic or Latinx, 11% Asian or Pacific Islander, 41% white (non-Hispanic), 3% Native American or Alaskan Native. This demographic closely resembles the demographics of San Diego County (Attachment F).

The San Diego County CCDPC assesses the child care and child development needs of San Diego County children and develops a Child Care Plan to address those needs. The Child Care Plan provides recommendations gathered through community engagement solicited during San Diego County CCDPC monthly meetings. Meeting times alternate between morning and evening to better accommodate working parents, child care providers, and other community partners. Members of the San Diego County CCDPC also conduct outreach efforts to solicit new members, with an emphasis on engaging areas of the community with the highest need.

SUSTAINABILITY IMPACT STATEMENT

Today’s proposed actions support the County of San Diego Sustainability Goal #2 to provide just and equitable access by providing building blocks to create a more equitable, accountable, accessible, and affordable child care system that meets San Diego County families’ needs and pays the early learning and care workforce a fair and professional wage.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

2. **SUBJECT: REVIEW AND COMMENT ON THE FIRST 5 COMMISSION OF SAN DIEGO STRATEGIC PLAN JULY 2025 - JUNE 2030 (DISTRICTS: ALL)**

OVERVIEW

In November 1998, voters passed the California Children and Families Act (Proposition 10). The First 5 Commission of San Diego (Commission) uses revenue from voter-approved taxes on cigarettes and tobacco products to promote early childhood development for children ages zero to five.

In a public hearing on December 17, 2024, the Commission reviewed and adopted a new Strategic Plan for the time period July 2025 - June 2030. In accordance with the San Diego County Administrative Code Section 84.108(e), the San Diego County Board of Supervisors (Board) is required to review and comment on the new Strategic Plan. Today's action requests the Board to review and comment on the First 5 Commission of San Diego Strategic Plan July 2025 - June 2030.

This item supports the County of San Diego vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by seeking to improve early childhood health, learning, and development in the San Diego region as well as the Commission's long-term goal to ensure that "all children in San Diego County enter school ready to learn."

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Review and comment on the new First 5 Commission of San Diego Strategic Plan for the period July 2025 - June 2030.

EQUITY IMPACT STATEMENT

The First 5 Commission of San Diego (Commission) has over 25 years of providing high quality early care and education support services throughout the region that are available to every child. This work is led through various contracted partners who provide families of children zero to five with comprehensive services that support the development and overall well-being and support the vision that all children ages zero through five are healthy, loved, and nurtured, and enter school as active learners.

Commission services are provided through local community-based organizations and with some engaging targeted populations that include, but are not limited to, refugee and immigrant families, teen parents and military families, and low-income families. The Commission aims to ensure services are equitably available to all families that have a need, regardless of their race, ethnicity, national origin, religion, gender identity, and/or sexual orientation.

Additionally, the Commission strives to meet the needs of underserved communities and is an advocate for systems change efforts to support the continuity of care for children and their families. This work is accomplished via the approved First 5 San Diego Strategic Plan July 2025-June 2030 (Strategic Plan). The Strategic Plan is informed by an hoc committee that is made up of diverse and cross sector community stakeholders composed of experts in early childhood development, racial equity, public health, and strategic planning. The committee provided valuable input to inform the Commission of the comprehensive and emerging needs of pregnant women and children zero to five years of age.

The Commission adopted a participatory planning process to ensure the voice of key stakeholders, experts, community-based organizations (CBOs), and, most importantly, the families we serve were heard and their input were incorporated. The approach involved multiple engagement strategies, including forming an Ad Hoc Committee, conducting interviews with subject matter experts, and hosting listening sessions in partnership with CBOs. These

engagement efforts ensured the voices of all participants, particularly those from historically marginalized communities, were heard and their input incorporated into the development of the Strategic Plan. It is the continued focus of the Commission, and every program developed, to continue developing and enhancing its services to address the community needs and to further expand an equity-focused approach.

SUSTAINABILITY IMPACT STATEMENT

The First 5 Commission of San Diego (Commission) offers families a reliable resource that impacts parents' and children's wellness alike, by potentially reducing stress and creating opportunities to increase the likelihood that their children will enter school as active learners. The Commission's programs contribute to and enhance sustainability in the areas of child and family well-being, and the environment and the economy. Today's action supports the County of San Diego Sustainability Goal #1 to engage the community in meaningful ways by providing opportunities for parents and providers to partner and participate in decisions that directly impact them and their children. Today's actions also support Sustainability Goal #2 to provide just and equitable access to resources for children zero through five by providing parents and Family Child Care Providers with opportunities to increase childcare provider capacity and enhance business resilience. Additionally, today's action supports Sustainability Goal #3 to support green job creation. Through the Commission's programs, Family Child Care providers will be able to expand their business infrastructure through a shared services alliance that support their business resiliency and maximize their enrollment and revenue generation.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

3. SUBJECT: EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2025-26 (DISTRICTS: ALL)

OVERVIEW

California Government Code Section 31454 requires the Board of Supervisors to adjust the rates of San Diego County's employer and employee retirement contributions based on recommendations of the San Diego County Employees Retirement Association (SDCERA) Board of Retirement (Retirement Board). The Retirement Board approved the employer and employee contribution rates recommended by its actuary, The Segal Group, Inc., for Fiscal Year (FY) 2025-26 on November 21, 2024.

While the employer contribution rates are different for Safety and General members, the aggregate employer rate (or weighted average rate) approved by the Retirement Board for FY 2025-26 is 48.16% of payroll, which is a decrease from the FY 2024-25 aggregate employer rate of 50.17%. The decrease in the employer contribution rate results most significantly from the effect of amortizing the retirement fund's Unfunded Actuarial Accrued Liability (UAAL) over a larger than expected projected total payroll. Since the County's projected total payroll increased

significantly over the past year, the average recommended employer contribution percentage decreases even while the projected employer contribution amount in dollars increases.

The average employee (i.e. member) rate as a percentage of payroll decreased from 11.92% to 11.58%, primarily due to changes in active member demographics among retirement tiers.

Approval of today's recommendation would adopt employer and employee retirement contribution rates for inclusion in the Chief Administrative Officer Recommended Operational Plan (i.e. budget) for FY 2025-26.

RECOMMENDATION(S)

SAN DIEGO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD OF RETIREMENT AND CHIEF ADMINISTRATIVE OFFICER

Adopt the San Diego County employer and employee retirement contribution rates for FY 2025-26 as recommended by the SDCERA actuary and approved by the Retirement Board on November 21, 2024.

EQUITY IMPACT STATEMENT

Approval of this recommendation will implement the County's contribution rates for the normal cost and UAAL that will be funded in the FY 2025-26 Operational Plan to meet the County's obligation to provide a defined benefit pension plan for permanent employees. SDCERA's retirement benefits support a broad community of diverse employees and retirees, providing long-term financial support well after active employment with the County concludes.

SUSTAINABILITY IMPACT STATEMENT

Benefits provided by a secure and stable retirement fund help ensure the County can compete to attract and retain an appropriately sized, skilled and diverse workforce to design and implement policies, programs and services that ensure equitable and sustainable opportunities.

FISCAL IMPACT

If the recommendation to adopt the rates of employer retirement contributions is approved, the estimated total annual employer retirement contribution costs for the County and all participating employers will be approximately \$896.3 million for FY 2025-26, an increase of approximately \$53.5 million from the FY 2024-25 estimated total employer contribution.

The County is obligated to fund approximately 94% of the total annual employer retirement contribution, which is estimated at \$842.5 million in FY 2025-26, an increase of approximately \$50.3 million from the County's share of estimated annual employer retirement contributions in the prior fiscal year. Other participating employers are obligated to make the remaining 6% of contributions to SDCERA. These employers include San Diego Superior Court, San Dieguito River Valley Joint Powers Authority, Local Agency Formation Commission and San Diego County Office of Education. The County's actual cost of retirement will differ from this estimate due to the application of the contribution rates to the County's actual biweekly payroll instead of the SDCERA actuary's assumed payroll. The funding source is a combination of program specific revenues and General Purpose Revenue. No additional staff years are required.

BUSINESS IMPACT STATEMENT

N/A

4. SUBJECT: SAN DIEGO COUNTY COMMITTEE FOR PERSONS WITH DISABILITIES BYLAWS FOR APPROVAL (DISTRICTS: ALL)

OVERVIEW

On December 3, 2013 (37), the Board of Supervisors renamed the Committee for Persons with Disabilities as a community advisory group to promote the policy of and to provide an open forum for discussion and action for the County of San Diego to assure the self-determination of persons with disabilities, to provide persons with disabilities with the resources and educational services necessary to enable them to achieve their fullest potential, and to provide them with an equal opportunity to participate fully in the social and economic benefits of our society. In the committee meeting on February 21, 2024 (6), a motion was made and seconded to establish bylaws for the committee; the motion passed unanimously.

Section E.7. By-laws of Advisory Committees of Board Policy A-74: Participation in County Boards, Commissions and Committees states that each advisory committee will prepare bylaws, which must be reviewed by County Counsel and approved by the Board of Supervisors.

Today's action seeks Board approval of the Committee's bylaws. If approved, today's action would approve the bylaws of the Committee (Attachment A). The Committee approved the bylaws for submission to the Board of Supervisors at their meeting on September 18, 2024 (6).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the Bylaws of the San Diego County Committee for Persons with Disabilities.

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.

Approving the bylaws for the Committee referenced in this Board Letter provides guidance for individual residents to impart valuable insight and input into the operation of the government related to the population of persons with disabilities.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego has over 100 boards, commissions, committees, and task forces that serve as community voice in the County government. This advisory body is an essential role in resident engagement that allows citizens to participate on issues relating to the welfare and quality of life for persons with disabilities in the County.

This committee is 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." Approving the San Diego County Committee for Persons with Disabilities Bylaws will support continuity of operations and sustainability of impact.

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

5. 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”.

RECOMMENDATION(S)

VICE-CHAIR TERRA LAWSON-REMER

Re-appoint Shirley King to the ADVISORY COUNCIL ON AGING AND INDEPENDENT SERVICES, Seat 5, for a term to expire January 8, 2029.

Appoint AnneElise Goetz to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD, Seat 1, for a term to expire January 8, 2029.

Appoint Kimberly Keen to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat 5, for a term to expire January 8, 2029.

Re-appoint Destiny Preston to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat 3, for a term to expire January 8, 2029.

Waive Board Policy A-74 and re-appoint Jeff C. Kane to the SAN DIEGO COUNTY CAPITAL ASSET LEASING CORP, Seat 3, for a term to expire January 8, 2029.

Re-appoint Courtney Coyle to the HISTORIC SITE BOARD, Seat 3, for a term to expire January 8, 2029.

Waive Board Policy A-74 and re-appoint Rob Hutsel to the SAN DIEGO COUNTY PARKS ADVISORY COMMITTEE, Seat 6, for a term to expire January 8, 2029.

Appoint Dana Toppel to the SOCIAL SERVICES ADVISORY BOARD, Seat 5, for a term to expire January 8, 2029.

SUPERVISOR JOEL ANDERSON

Re-appoint Randy Lyle to SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FIRE ADVISORY BOARD, Seat 4, for a term to expire January 8, 2029.

Waive Board Policy A-74 and re-appoint Benjamin Tulloch to SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FIRE ADVISORY BOARD, Seat 5, for a term to expire January 8, 2029.

SUPERVISOR MONICA MONTGOMERY STEPPE

Appoint Jesse Robles to SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FIRE ADVISORY BOARD, Seat 7, for a term to expire January 4, 2027.

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

6. 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

7. SUBJECT: FIREARM PROCUREMENT ORDINANCE VENDOR REQUIREMENTS OPTIONS (DISTRICTS: ALL)

OVERVIEW

On October 22, 2024 (24), the Board of Supervisors (Board) directed the Chief Administrative Officer to return to the Board in 120 days with key findings and options for Board consideration for developing a firearm procurement ordinance. The Board directed an evaluation of operational and administrative impacts related to, at a minimum, the inclusion of the following vendor requirements in an ordinance:

- a. Proof of compliance with applicable state and federal laws, including permits and certificates,
- b. Documentation of firearm trace requests received within the past five years,
- c. Documentation of thefts from the vendor's premises within the past five years,
- d. Submission of inspection reports conducted by federal, state, or local agencies,
- e. Disclosure of violations from inspections related to the purchase, transfer, manufacturing, or sales of firearms conducted by any federal, state, or local agencies,
- f. Documentation of policies and practices concerning the following:
 - i. Preventing, detecting, and screening for the transfer or sale of firearms to firearm traffickers,
 - ii. Preventing sales to individuals prohibited by federal, state, or local law, or court order,
 - iii. Preventing theft of firearms,
 - iv. Training employees to ensure compliance with applicable federal, state, and local laws and regulations,
 - v. Assisting law enforcement agencies in the investigation and prevention of criminal access to firearms, and
 - vi. Operation of digital video surveillance systems.

Staff evaluated each requirement option against existing federal, state, and local law as well as industry standards to determine the operational and administrative feasibility of implementing that requirement as part of the procurement process. Staff also reviewed existing firearm procurement ordinances from other jurisdictions and incorporated themes from these ordinances

into the options being presented to the Board. As part of the analysis, staff identified three additional elements for Board consideration as part of a potential ordinance.

Today’s recommendation is for the Board to provide direction to the CAO on a firearm procurement ordinance based on options provided in Attachment A and direct the CAO to return to the Board in 120 days with a draft firearm procurement ordinance.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Provide direction to the CAO on a firearm procurement ordinance based on the options provided in Attachment A and direct the CAO to return to the Board in 120 days with a draft firearm procurement ordinance.

EQUITY IMPACT STATEMENT

Doing business with firearm dealers that are adhering to statutory and regulatory requirements is one way the County can contribute to the public health and safety of our communities. Today’s actions are intended to enhance existing practices that are in place to ensure that those who do business with the County are in compliance with applicable federal, state, and local laws and regulations. Firearm dealers play an important role in keeping firearms out of the hands of prohibited persons and stopping the flow of firearms from legal to illegal markets. The vendor requirements options being presented offer opportunity for the County to continue to align available resources with systems that ensure equal opportunity for health and well-being in our communities.

SUSTAINABILITY IMPACT STATEMENT

Today’s action will contribute to the County of San Diego’s Sustainability Goals of providing just and equitable access to County services, policy decision-making, and resource allocation through the pursuit of programs, services, and contracts that reflect the County’s values and priorities.

FISCAL IMPACT

There is no fiscal impact associated with the requested actions. There is no change to the net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

- 8. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF EXEMPT FACILITY BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF
MONTECITO VILLAGE APARTMENTS IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$25,000,000 (DISTRICT: 2)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of one or more series of exempt facility bonds in an aggregate principal amount not to exceed \$25,000,000 (the “Bonds”), for the benefit of Ramona Preservation LP (the “Borrower”), a California Limited Partnership. The Borrower has applied for the financial assistance of the Authority to finance or refinance the acquisition, rehabilitation

and development of a multifamily rental housing project for Montecito Village Apartments located at 1464 Montecito Road, Ramona, California (collectively, the “Project”).

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue bonds, including the Borrower. To initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority’s issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today’s recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY EXEMPT FACILITY BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF MONTECITO VILLAGE APARTMENTS

EQUITY IMPACT STATEMENT

The Authority was established to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue bonds. The Bonds issued will be used to finance or refinance the acquisition, rehabilitation and development of a multifamily rental housing project for Montecito Village Apartments located at 1464 Montecito Road, Ramona, California. The Project will assist the Borrower with its public benefit mission of helping to develop a multifamily rental housing project in the County of San Diego.

SUSTAINABILITY IMPACT STATEMENT

The proposed action would result in economic, social, health and wellbeing benefits for the community by allowing the Borrower to continue to provide comprehensive and affordable multifamily rental housing to diverse and underserved communities. The proposed action will contribute to County of San Diego Sustainability Goal No. 2 by providing just and equitable access to protect and expand availability of affordable housing by increasing investment in underserved communities of San Diego County.

FISCAL IMPACT

If approved, the proposal will result in approximately \$991 of unanticipated revenue to be used to reimburse the County for staff costs associated with this non-County financing. There will be no change in net General Fund cost and no additional staff years.

The Borrower will be responsible for the payment of all present and future costs in connection with the issuance of the financing related to the Project. The County will incur no obligation of indebtedness as a result of today's actions.

BUSINESS IMPACT STATEMENT

N/A

9. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF EXEMPT FACILITY BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF
ALVARADO CREEK APARTMENTS IN AN AGGREGATE AMOUNT
NOT TO EXCEED \$100,000,000 (DISTRICT: 2)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of exempt facility bonds in an aggregate principal amount not to exceed \$100,000,000 (the "Bonds"), for the benefit of San Diego Pacific Associates (the "Borrower"), a California Limited Partnership. The Borrower has applied for the financial assistance of the Authority to finance or refinance the acquisition, construction and development of a multifamily rental housing project of Alvarado Creek Apartments located at 5901-5913, 5915 & 5927 Mission Gorge Road, San Diego, California (collectively, the "Project").

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue bonds, including the Borrower. To initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN
DIEGO APPROVING THE ISSUANCE OF CALIFORNIA MUNICIPAL
FINANCE AUTHORITY EXEMPT FACILITY BONDS IN AN AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000 FOR THE PURPOSE OF
FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION,
IMPROVEMENT AND EQUIPPING OF ALVARADO CREEK APARTMENTS**

EQUITY IMPACT STATEMENT

The Authority was established to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue bonds. The Bonds issued will be used to finance or refinance the acquisition, construction and development of a multifamily rental housing project located at 5901-5913, 5915 & 5927 Mission Gorge Road, San Diego, California. The Project will assist the Borrower with its public benefit mission of helping to develop a multifamily rental housing project in the County of San Diego.

SUSTAINABILITY IMPACT STATEMENT

The proposed action would result in economic, social, health and wellbeing benefits for the community by allowing the Borrower to continue to provide comprehensive and affordable multifamily rental housing to diverse and underserved communities. The proposed action will contribute to County of San Diego Sustainability Goal No. 2 by providing just and equitable access to protect and expand availability of affordable housing by increasing investment in underserved communities of San Diego County.

FISCAL IMPACT

If approved, the proposal will result in approximately \$991 of unanticipated revenue to be used to reimburse the County for staff costs associated with this non-County financing. There will be no change in net General Fund cost and no additional staff years.

The Borrower will be responsible for the payment of all present and future costs in connection with the issuance of the financing related to the Project. The County will incur no obligation of indebtedness as a result of today's actions.

BUSINESS IMPACT STATEMENT

N/A

10. SUBJECT: SUPPORT THE PROTECTION OF WOMEN AND GIRLS IN SPORTS ACT (DISTRICTS: ALL)

OVERVIEW

Women and girls should not be forced to compete in athletic programs where their opportunities, well-being and fair competition are jeopardized by the participation of biologically male athletes.

This bill generally prohibits school athletic programs from allowing individuals whose biological sex at birth was male to participate in programs that are for women or girls.

The Protection of Women and Girls in Sports Act (H.R.28), introduced by Rep. Gregory Steube, asserts:

- It is a violation of Title IX of the Education Amendments of 1972 for federally funded education programs or activities to operate, sponsor, or facilitate athletic programs or activities that allow individuals of the male sex to participate in programs or activities that are designated for women or girls.

While the bill does not prevent males from training or practicing with women's or girls' teams, it does ensure that such participation does not deny female athletes the corresponding opportunities and benefits. The Government Accountability Office will also be required to report on the negative impacts of male participation in women's sports, including the psychological, developmental, and sociological effects on female athletes.

Today's action recommends the Board of Supervisors adopt a position of support for H.R.28 which would protect the fairness and integrity of women's and girls' sports programs across San Diego County.

RECOMMENDATION(S)
SUPERVISOR JIM DESMOND

Direct the Chief Administrative Officer to express the County's support for H.R.28, consistent with Board Policy M-2, which allows for legislative advocacy consistent with the Board's annually adopted Legislative Program.

EQUITY IMPACT STATEMENT

The proposed action supports the right of women and girls to participate in sports where they feel safe, and their opportunities are not compromised by the participation of biological men. Allowing men to compete in women's sports not only jeopardizes the well-being of female athletes but also undermines the years of hard-fought progress to establish Title IX.

SUSTAINABILITY IMPACT STATEMENT

By ensuring fair competition in sports, the bill promotes equitable access to athletic opportunities, which is essential for fostering physical and mental health among women and girls.

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

N/A

11. **SUBJECT: RECEIVE AN UPDATE ON THE COUNTY OF SAN DIEGO'S STRATEGIC PLANNING PROCESS, ADOPTION OF AN ORDINANCE AND AMENDMENTS TO BOARD POLICIES RELATED TO THE COUNTY'S FINANCIAL POLICIES FOR ALIGNMENT TO THE STRATEGIC PLAN (2/11/2025 - FIRST READING; 2/25/2025 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County) is responsible for hundreds of programs, some of them mandated by the State and federal governments, as well as those that the local community and Board of Supervisors (Board) identifies as priorities and needs. These programs provide vital services and support to the region. To plan, operationalize, and evaluate its operations, the

County engages in a robust strategic planning process and uses a tool called the General Management System (GMS). These processes ensure that the County is able to respond to and provide the services the community relies on it for. To respond to community needs, the County updated its General Management System, Strategic Plan, Mission, Vision, and Values on January 11, 2022 (9). The reimagined governing documents for the County built upon the success of the past, identified opportunities for improvements, and provided the ongoing foundation to ensure the County's operations are aligned with the Board's priorities and communities' needs.

The action before the Board today is to receive an update on the implementation of the County's Strategic Plan which serves as the basis for the annual operational planning process. This action also presents the Board with an update on the development and implementation of Key Performance Indicators that will be used to measure the County's long-term success of achieving its strategic initiatives. The General Management System lays out that operational planning occurs annually and is in alignment with the Strategic Plan's direction. To ensure the success of achieving strategic initiatives, today's action will also update several key financial policies to promote the alignment between financial planning activities and advancement of the strategic plan.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

On February 11, 2025:

1. Receive a staff presentation.
2. Approve amendments to Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery (Attachment D, on file with the Clerk of the Board of Supervisors).
3. Approve amendments to Board Policy B-65, Financial Management and Long-Term Obligations Policy (Attachment F, on file with the Clerk of the Board of Supervisors).
4. Approve the introduction of the Ordinance:
AN ORDINANCE AMENDING ARTICLE VII OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO BUDGET AND FINANCIAL PROCEDURES AND APPROPRIATION, REVENUE AND STAFFING LIMITATIONS

If, on February 11, 2025, the Board takes action as recommended, then, on February 25, 2025:

5. Consider and adopt the Ordinance:
AN ORDINANCE AMENDING ARTICLE VII OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO BUDGET AND FINANCIAL PROCEDURES AND APPROPRIATION, REVENUE AND STAFFING LIMITATIONS

EQUITY IMPACT STATEMENT

Equity is both a Strategic Initiative in the County’s Strategic Plan and a County value. The Equity County value means that we apply an equity lens to appropriately design programs and services so that underserved communities have equitable opportunities. The County does this by using data driven metrics, lived experiences, and the voices of our community through all policies and programs. Strategic Planning and Evaluation and Accountability are core components of the County’s General Management System. To effectively measure success of the Strategic Plan, a team of staff experts from across the County who possess unique subject matter expertise and extensive operational knowledge were brought together to review the Strategic Plan and collaborate on the creation of Key Performance Indicators. The team considered the Board of Supervisors’ priorities, internal data requirements and availability, community needs, and the needs of our workforce in this process. The resulting Key Performance Indicators will provide a transparent view into the County’s operational performance and a clear vision for the County’s Strategic Plan.

SUSTAINABILITY IMPACT STATEMENT

Today’s action to receive an update on the County’s Strategic Plan and the implementation of Key Performance Indicators contributes to County of San Diego Sustainability Goal #1 (Engage the Community) and #2 (Provide Just and Equitable Access). The County’s Strategic Plan lays out the path for County operations into the future and includes specific strategic initiatives of Community, Equity, and Sustainability. In addition, adding Key Performance Indicators as a method of measuring success ensures access to information on how the County’s services and programs are performing at a broader scale. Receiving this update provides the Board with the opportunity to reaffirm the ongoing commitments within the Strategic Plan and set the vision for continuous improvement in all areas of County services and programs.

FISCAL IMPACT

There is no fiscal impact associated with today’s recommended action. There will be no change in General Fund costs and no additional staff years as a result of acting on the recommendations within this Board letter.

BUSINESS IMPACT STATEMENT

N/A

- 12. SUBJECT: EVALUATING SUSTAINABLE FUNDING OPTIONS TO SUPPORT THE CONTINUED IMPLEMENTATION OF THE STRATEGIC PLAN (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego has a long track record of responsible fiscal stewardship and efficient use of taxpayer dollars through results-oriented service delivery. As a custodian of public funds, the County has maintained a focus on providing vital services while avoiding waste and inefficiency.

Forecasts by the County Office of Financial Planning project shifts in the fiscal environment due to declining State and Federal tax revenues. Nearly half of the County's budget depends on State and Federal revenue sources, emphasizing the need for thoughtful, proactive planning to sustain County services. This proposal equips the Board and the County's leadership team with an analysis of potential tools to help the County navigate these headwinds while ensuring continued progress on core service delivery and the adopted Strategic Plan.

In accordance with Board direction, the County has worked to strengthen service delivery in areas outlined in the Strategic Plan such as public safety, mental health and substance use disorder, homelessness, and attainable housing while maintaining top-tier credit ratings and effectively leveraging state and federal resources. Recent accomplishments include:

- **Fire Safety:** Doubling the size of the County's fire response system, improving call response times, increasing firefighter and first responder staffing, expanding fire response infrastructure including Mt. Laguna, Valley Center, and Deer Springs, and investing in advanced tools like fire helicopters that can prevent catastrophic wildfires and assist in remote rescues.
- **Public Safety:** Strengthening law enforcement through expanded staffing, including the addition of over 300 new positions in recent years, and targeted recruitment and retention efforts to address workforce needs. The County has invested in new Sheriff facilities, crime lab, and advanced tools like upgraded body-worn cameras and digital evidence systems to enhance accountability and efficiency.
- **Behavioral Health:** Expanding regional capacity with 6 new crisis stabilization units already serving over 14,000 admissions, supporting additional sober living homes, and adding 200 long-term mental health beds, nearly doubling the region's capacity. Additionally, the launch of mobile crisis response teams (MCRT) staffed by trained clinicians has diverted over 13,000 calls from law enforcement, allowing deputies to focus on crime prevention and community safety.
- **Housing:** The County has recently funded the creation of over 2,000 affordable housing units through the Innovative Housing Trust Fund, while streamlining building codes to encourage senior and assisted living housing and reducing regulatory barriers to construction. The County is on track to exceed regional housing construction goals by over 50%.
- **Homelessness:** Expanding shelter capacity with the creation of over 900 new shelter spaces, including safe parking lots and supportive housing options. The County has also launched targeted prevention initiatives like the Diversion Program and the Senior Shallow Rent Subsidy program, which has kept over 400 at-risk seniors in their homes with a 100% success rate in avoiding homelessness. Outreach teams have provided services to thousands of individuals living in encampments, connecting them with housing, shelter, and behavioral health resources.

- **Unincorporated Service Delivery:** As the primary governmental entity responsible for providing essential services to the 500,000+ residents of San Diego County's unincorporated communities, the County continues to deliver high-quality public safety, road maintenance, emergency response, planning, and environmental health services. With no municipal government in these areas, the County has committed to ensuring efficient service delivery, maintaining infrastructure, and addressing community needs while upholding high standards of customer service and responsiveness.

This progress has been achieved while maintaining the County's strong financial position, including a top-tier credit rating. However, the ability to continue to meet these commitments in the face of a changing fiscal outlook requires proactive financial analysis and planning. This item proposes an in-depth analysis of available municipal finance tools to ensure the County remains fiscally secure and capable of sustaining its commitments amid shifting economic conditions. This analysis will help the County evaluate options for maintaining critical services and infrastructure while continuing to implement the Strategic Plan.

This approach mirrors the Board-approved process requested by the Sheriff's Office in November 2023, which authorized a similar analysis of revenue options to support the public safety and facility modernization called for in the Detention Facilities Strategic Framework Plan.

Today's proposal builds on the thoughtful and transparent methodology applied by the Sheriff's Office in November 2023, reflecting the County's tradition of proactive fiscal planning.

This analysis will provide the Board with the information needed to evaluate potential revenue tools thoughtfully and ensure the County is positioned to sustain its commitments responsibly, with a commitment to efficiency, accountability, and the responsible use of taxpayer dollars.

This analysis does not commit the County to pursuing any specific or general strategies or approaches. Rather, it equips the Chief Financial Officer and the Board with data to explore viable options and make informed decisions that align with the Strategic Plan. By conducting this analysis now, we can ensure the County remains financially secure, capable of meeting its current commitments, and adaptable to the challenges of tomorrow.

RECOMMENDATION(S)

VICE-CHAIR TERRA LAWSON-REMER

1. In accordance with Section 401(c) of the County Administrative Code, authorize the Director of the Department of Purchasing and Contracting to solicit quotations, and upon successful negotiations and determination of a fair and reasonable price, award contract(s) for consulting services to evaluate the feasibility of local revenue-generation and funding options that support the continued delivery of core services in alignment with the Strategic Plan, with a contract option to support the implementation of any such initiatives selected by the Board, and to amend the contract(s) as needed to reflect changes to services and funding. The solicitation shall include selection criteria to ensure the consultant team possesses extensive experience in public opinion research, stakeholder engagement, revenue measure design, ballot measure planning and strategic implementation. The team should have a proven track record in San Diego County, particularly in collaboration with public agencies, non-governmental organizations, and local governments on similar projects, with a strong preference for recent experience

working with the County of San Diego specifically on similar projects. Additionally, the consultant team must demonstrate a history of successfully guiding revenue measures through public approval processes. The consultant should evaluate implementation considerations and voter attitudes for potential revenue streams, including but not limited to, a Documentary Transfer Tax, Transaction and Use Tax, a Sales Tax, and a Stormwater District. The analysis should focus on identifying revenue mechanisms that yield the highest potential return while having the greatest likelihood of successful adoption and implementation, including consideration of voter thresholds. The analysis will also consider community values, stakeholder input, Board Member input, County priorities, and strategies that have the potential to leverage State and Federal resources. The analysis may potentially also examine the feasibility of partnerships with other municipalities to pursue joint revenue strategies or coordinated funding initiatives.

2. Direct the Chief Administrative Officer (CAO) to provide a preliminary memo to the Board by July 1, 2025, summarizing progress to date and any early insights. The CAO should return to the Board by the August 26, 2025, Board Meeting to present the consultant's initial report, findings, and recommendations. The CAO's return to the Board should include options for possible next steps, including but not limited to, implementation strategies and potential public education and outreach that could support and build on the consultant's recommendations.

EQUITY IMPACT STATEMENT

This proposal directly supports the County's commitment to aligning services with community priorities and ensuring that taxpayer resources are used effectively and transparently. By identifying responsible funding solutions, this initiative aims to ensure that essential services remain accessible to all residents while promoting fairness and opportunity across the County. By identifying sustainable solutions for critical service areas such as behavioral health, public safety, and infrastructure, this initiative aims to support the Board's recent efforts to close service gaps that have disproportionately affected marginalized and underserved communities across San Diego County.

SUSTAINABILITY IMPACT STATEMENT

This proposal advances the County's commitment to environmental sustainability by exploring fiscally responsible funding solutions to support programs such as those that protect natural resources, improve stormwater infrastructure, reduce pollution, and enhance climate resilience. By aligning these efforts with the Board's adopted sustainability goals, this analysis will allow this Board to ensure the County is poised to meet regulatory requirements and maintain critical environmental services without compromising its financial health or future obligations.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2024-25 Operational Plan in the Finance and General Government Group Executive Office, Office of Financial Planning. If approved by the Board, funding of \$400,000, could be provided redirecting budgeted appropriations of General Purpose Revenue currently allocated to the Office of Financial Planning for information technology costs, and would not impact service delivery. 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)
Stiesmeyer v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00034651-CU-OE-CTL

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Nura Kanj, et al. v. County of San Diego, et al.;
San Diego County Superior Court, Case No.: 37-2023-000038557-CU-PA-CTL

- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
A.C. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00049750-CU-PO-CTL

- D. 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

- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
B.M. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00049640-CU-PO-CTL

- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
C.S. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00039733-CU-PO-CTL

- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Di Giovanni, Erin v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00035051-CU-PO-CTL

- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
F.C. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00046314-CU-PO-CTL

- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Foster, Stephanie v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00007873-CU-PO-CTL

- J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Gallardo, Angel v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00032809-CU-PO-CTL

- K. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
M.E. v. County of San Diego;
San Diego Superior Court Case No.: 37-2023-00011941-CU-PO-CTL

- L. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
M.S. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00040516-CU-PO-CTL

- M. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
P.H. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00037266-CU-PO-CTL

- N. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Perez, Tereza. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00044721-CU-PO-CTL

- O. 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

- P. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
T.C. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00035342-CU-PO-CTL

- Q. 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

- R. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
T.T. v. County of San Diego;
San Diego Superior Court Case No.: 37-2021-00017003-CU-CR-CTL

- S. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
S.B., et al. v. County of San Diego;
San Diego Superior Court Case No.: 37-2023-00030018-CU-PO-CTL

- T. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
B.C., et al. v County of San Diego;
San Diego Superior Court Case No.: 37-2023-00030126-CU-PO-CTL

- U. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
C.W. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00047960-CU-PO-CTL

- V. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
C.J. v. County of San Diego;
San Diego Superior Court Case No.: 37-2023-00003807-CU-PO-CTL

- W. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
D.J., et al. v. County of San Diego;
San Diego Superior Court Case No.: 37-2023-00025464-CU-PO-CTL

- X. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
J.G. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00048428-CU-PO-CTL

- Y. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
D.E. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00048454-CU-PO-CTL

- Z. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
R.B., et al.. v. County of San Diego;
San Diego Superior Court Case No.: 37-2023-00030022-CU-PO-CTL

- AA. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
K.G., et al. v. County of San Diego;
San Diego Superior Court Case No.: 37-2023-00033439-CU-PO-CTL
- BB. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
G.C., et al. v. County of San Diego;
San Diego Superior Court Case No.: 37-2023-00030032-CU-PO-CTL
- CC. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
N.M., et al. v. County of San Diego;
San Diego Superior Court Case No.: 37-2023-00035372-CU-PO-CTL
- DD. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
J.B., et al. v. County of San Diego;
San Diego Superior Court Case No.: 37-2023-00024988-CU-PO-CTL
- EE. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
R.D. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00048479-CU-PO-CTL
- FF. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
T.T., et al. v. County of San Diego;
San Diego Superior Court Case No.: 24CU007373N
- GG. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
R.Z., et al. v. County of San Diego;
San Diego Superior Court Case No.: 24CU009188C
- HH. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
R.D., et al. v. County of San Diego;
San Diego Superior Court Case No.: 24CU009192C
- II. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
A.A., et al. v. County of San Diego;
San Diego Superior Court Case No.: 24CU009688C

- JJ. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
M.P., et al. v. County of San Diego;
San Diego Superior Court Case No.: 24CU010612C
- KK. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
A.R., et al. v. County of San Diego;
San Diego Superior Court Case No.: 24CU012951C
- LL. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
N.A., et al. v. County of San Diego;
San Diego Superior Court Case No.: 24CU013167C
- MM. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
J.P., et al. v. County of San Diego;
San Diego Superior Court Case No.: 24CU013199C
- NN. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
J.H., et al. v. County of San Diego;
San Diego Superior Court Case No.: 37-2024-00900147-CU-PO-CTL
- OO. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
M.T. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00048391-CU-PO-CTL
- PP. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
G.K., et al. v. County of San Diego;
San Diego Superior Court Case No.: 24CU021114C
- QQ. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
C.P., et al. v. County of San Diego;
San Diego Superior Court Case No.: 24CU012343C
- RR. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
D.S., et al. v. County of San Diego;
San Diego Superior Court Case No.: 37-2023-00013603-CU-PO-CTL

- SS. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
L.G., et al. v. County of San Diego;
San Diego Superior Court Case No.: 37-2023-00030154-CU-PO-CTL
- TT. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
J.D., et al. v. County of San Diego;
San Diego Superior Court Case No.: 37-2024-00000153-CU-PO-CTL
- UU. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
N.A., et al. v. County of San Diego;
San Diego Superior Court Case No.: 37-2024-00020663-CU-PO-CTL
- VV. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
L.W., et al. v. County of San Diego;
San Diego Superior Court Case No.: 24CU029794C
- WW. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
S.P. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00045990-CU-PO-CTL
- XX. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
D.O. v. County of San Diego;
San Diego Superior Court Case No.: 24CU018371C
- YY. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Victoria W. v. County of San Diego;
San Diego Superior Court Case No.: 37-2022-00049555-CU-PO-CTL
- ZZ. 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 Cases – 1)
- AAA. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Clint Obrigewitch
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.

THIS PAGE IS INTENTIONALLY LEFT BLANK.