

**County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET**

AGENDA ITEM SUBJECT/TITLE:

SHERIFF- APPROVE THE TERMINATION OF THE 30-YEAR JAIL OPERATING AGREEMENT AND THE 1994 AND 1998 MEMORANDUM OF UNDERSTANDING AGREEMENTS BETWEEN THE CITY OF SAN DIEGO AND COUNTY OF SAN DIEGO AND RATIFY AND APPROVE A NEW AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND COUNTY OF SAN DIEGO (DISTRICTS: ALL)

REQUIRES FOUR VOTES:

Yes ☐ No ☒

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:

Yes ☐ No ☒

NOTICED PUBLIC HEARING REQUIRED:

Yes ☐ No ☒

PROJECT UNDER CEQA:

Yes ☐ No ☒

If Yes, approval of CEQA document required?

Yes ☐ No ☒

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

Yes ☐ No ☒

PREVIOUS RELEVANT BOARD ACTIONS:

June 25, 2019 (2) Sheriff - Ratify and Approve the Las Colinas Operating Agreement;

September 15, 2015 (1) Sheriff - Ratify and Approve the Las Colinas Operating Agreement;

August 4, 2009 (6) - Approve amendments to the Memorandum of Understanding with the City of San Diego concerning the financing, construction, maintenance and operations of an Inmate Reception Center and to the Central Facilities Lease and the Las Colinas Operating Agreement;

September 15, 1998 (10) - Approval and Implementation of Las Colinas Operating Agreement between the County and City of San Diego;

June 9, 1998 (58) - East Mesa Property/San Diego Central Jail: Amendment of Memorandum of Understanding Between City of San Diego and County of San Diego and Implementing Documents;

March 22, 1994 (50) - Memorandum of Understanding with City of San Diego Request for Proposals: San Diego Inmate Reception Center.

BOARD POLICIES APPLICABLE:

Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery that requires docketing revenue contracts with the Board at least 60 days prior to effective contract date.

BOARD POLICY STATEMENTS:

A waiver of Board Policy B-29 is requested as of today's action is not at least 60 days prior to the effective date of the contract. Negotiations between the Sheriff's Office and the City of San Diego did not conclude to meet the 60-day requirement.

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

507298

ORIGINATING DEPARTMENT: Sheriff's Office

OTHER CONCURRENCE(S): Public Safety Group

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐

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