

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, OCTOBER 19, 2021**

MINUTE ORDER NO. 19

**SUBJECT: NOTICED PUBLIC HEARING:
SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY
ADMINISTRATIVE CODE, AND REGULATORY CODE ASSIGNED TO THE
FINANCE AND GENERAL GOVERNMENT GROUP (DISTRICTS: ALL)**

OVERVIEW

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group periodically reviews certain Board policies and provisions of the San Diego County Administrative Code and Regulatory Code to ensure that policies and Administrative and Regulatory Code provisions reflect current Board standards and practices and amends accordingly. Today's actions request these determinations be made. Recommendation 5 require two steps: approval of the first reading of the Ordinance on October 19, 2021 and adoption of the Ordinance on November 2, 2021.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Determine no change is necessary and approve the sunset review date of December 31, 2028 for the following Board of Supervisors Policies:
 - B-004 Administration and Management of Public Liability Claims
 - C-027 Use of Settlement Agreements in County Personnel Actions
2. Determine no change is necessary and approve the sunset review date of December 31, 2028 for the following articles of the County Administrative Code:
 - X-A Clerk of the Board of Supervisors
 - XXVIId Limitations on Making Gifts and Providing Meals and Beverages
 - XXVIII Conflict of Interest Code
 - XXVIIIId Conflict of Interest Involving Funding of Non-Profit Organizations
3. Approve amendments to and the sunset review date of December 31, 2028 for the following Board of Supervisors Policies:
 - A-038 Management of Board of Supervisors General Office Operations and Budget and Administrative Support to Board Offices
 - A-039 Process to Fill Vacancies on the Board of Supervisors
 - B-045 Property Tax Exchanges Resulting from Jurisdictional Changes
 - B-058 Funding of the Community Enhancement Program
4. Defer the sunset review until 2022 for the following policies:
 - A-071 San Diego County Economic Development
5. Approve the introduction of the Ordinance (First Reading) entitled:
AN ORDINANCE AMENDING THE SAN DIEGO REGULATORY CODE TITLE 2,
DIVISION 1, CHAPTER 16 AND TITLE 2, DIVISION 2, CHAPTER 2.

If, on October 19, 2021, the Board takes the action on Recommendation 5 then on November 2, 2021:
6. Submit the Ordinance listed in Recommendation 5 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2028 for these Ordinances.

EQUITY IMPACT STATEMENT

The County of San Diego is aware that policies may create impacts to residents of the County of San Diego. In the review of policies, staff considered if there are any impacts to communities of equity-seeking groups and made updates if any.

FISCAL IMPACT

The requested actions will have no current year or annual cost and will not require any additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, to further consider and adopt the Ordinance on November 2, 2021.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors



Signed
by Andrew Potter

