

**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, JUNE 03, 2025**

**MINUTE ORDER NO. 9**

**SUBJECT: AMENDMENT TO THE SERVICES AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT (DISTRICTS: ALL)**

**OVERVIEW**

California Assembly Bill 423 (Gloria, 2019) amended the California Health and Safety Code to require the composition of the San Diego County Air Pollution Control District (SDAPCD) Board to include County, City, and public members. As a result, the SDAPCD ceased to be part of the County of San Diego (County) organizational structure on March 1, 2021. On August 5, 2020 (14), the Board of Supervisors authorized the execution of a services agreement between the County and SDAPCD to specify the services to be provided by the County, including limited services in the County's Oracle financial system until July 1, 2022. On April 6, 2021 (29), the Board of Supervisors authorized the amendment of the services agreement for changes relating to fleet management services, indemnity and insurance. On February 8, 2022 (6), the Board of Supervisors authorized a second amendment of the services agreement to extend limited services in the County's Oracle financial system until July 1, 2025.

Today's proposed action would authorize the County of San Diego to continue to provide SDAPCD with limited services in the County's financial system throughout the term of the agreement and authorize the Chief Administrative Officer to amend the agreement between the County and SDAPCD to reflect this change along with other revisions to various agreement sections to eliminate outdated provisions and clarify roles and responsibilities of both parties.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Authorize the Chief Administrative Officer, or designee, to execute an amendment to the services agreement (Attachment A) between the County of San Diego and the San Diego County Air Pollution Control District to continue the County's limited services in the County's financial system throughout the term of the agreement along with other revisions to various agreement sections to eliminate outdated provisions and clarify roles and responsibilities.

**EQUITY IMPACT STATEMENT**

The San Diego County Air Pollution Control District's (SDAPCD) mission is to improve air quality to protect public health and the environment. This is accomplished through engineering, monitoring and technical services, compliance, rule development, and grants and incentives divisions. It is anticipated that, by continuing to provide limited services to SDAPCD through the County's financial management system, the SDAPCD will continue to provide the public with critical services while maintaining and improving effective operations that benefit the health and wellbeing of communities throughout San Diego County.

## **SUSTAINABILITY IMPACT STATEMENT**

The recommended actions support the County of San Diego's Sustainability Goal # 4 to protect the health and well being of everyone in the region by protecting indoor and outdoor air quality by advancing policies, programs and services to improve air quality to protect public health and the environment.

## **FISCAL IMPACT**

There is no fiscal impact as a result of today's requested action. If approved, the amendment to the Services Agreement will not result in a change to the service level. There will be no change in net General Fund costs and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

## **ACTION:**

ON MOTION of Supervisor Anderson, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: (District 1 Seat Vacant)

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