

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

AGENDA ITEM SUBJECT/TITLE:

Approval of Third Amendment to Lease Agreement for Health and Human Services Agency, 3609 Ocean Ranch Boulevard, Oceanside, and Notice of Exemption

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:

July 24, 2018 (9), approved first amendment to lease and November 15, 2016 (11), approved the lease.

BOARD POLICIES APPLICABLE:

F-22, Lease of Real Property for County Use

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

The proposed action complies with San Diego County Code, Section 67, which prohibits the County from contracting with persons employed by the County, or businesses where persons employed by the County, either currently, or within the past twelve months, serve as officers, principles, or major shareholders.

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

555754

ORIGINATING DEPARTMENT: Department of General Services

OTHER CONCURRENCE(S): Health and Human Services Agency

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐

Signature

CONTACT PERSON(S):

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