

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 15, 2022**

MINUTE ORDER NO. 22

SUBJECT: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE, COUNTY REGULATORY CODE, AND CERTAIN PROGRAM GUIDELINES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP (November 15, 2022-Introduce Ordinances; December 13, 2022-Adopt Ordinances) (DISTRICTS: ALL)

OVERVIEW

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group (“FG3”) periodically reviews certain Board Policies, provisions of the San Diego County Code of Administrative Ordinances (“Administrative Code”), provisions of the San Diego County Code of Regulatory Ordinances (“Regulatory Code”), and program guidelines to ensure that they reflect current Board of Supervisors (“Board”) standards and practices, and recommends amendments accordingly.

Today’s recommendations are the culmination of these efforts. Staff recommends the following actions: 1) determine that no amendments are necessary to certain policies and codes, 2) determine that amendments are necessary to certain policies, codes, and program guidelines, and 3) delete one Board Policy.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On November 15, 2022:

1. Determine no change is necessary and approve the sunset review date of December 31, 2029 for the following Board of Supervisors Policies:
 - a. A-126, Proposition 172 and New Program Revenues in the Sheriff’s Department, Office of the District Attorney and the Probation Department
 - b. A-129, Compliance with the Countywide Records Management Program
 - c. B-31, Risk Management
 - d. B-63, Competitive Determination of Optimum Service Delivery Method

2. Approve amendments and the sunset review date of December 31, 2029, for the following Board of Supervisors Policies:
 - a. A-29, County Counsel Review and Approval as to Form and Legality of Documents Submitted to the Board of Supervisors or County Officers for Approval
 - b. A-71, San Diego County Economic Development
 - c. A-77, Appointment to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election
 - d. A-121, Violence and Threats in the Workplace: Zero Tolerance
 - e. A-135, Process for Board of Supervisors Appointments to the Retirement Board
 - f. A-137, Environmentally Responsible Use of Copy and Printing Paper
 - g. B-28, Limitation of Liability on Service Agreements

- h. B-39a, Veteran Owned Business (VOB) and Disabled Veterans Business Enterprise (DVBE) Program
 - i. B-43, Drawing of New Warrants by the County Auditor and Controller
3. Approve amendments and the sunset review date of December 31, 2029 to Board of Supervisors Policy A-131, Privacy Protection, and rename Policy A-131 to “Protecting Personally Identifiable Information.”
 4. Approve amendments for the following Board of Supervisors Policies:
 - a. B-58, Funding of the Community Enhancement Program
 - b. B-72, Neighborhood Reinvestment Program
 - c. M-1, Legislative Proposals - Sponsored by the Board of Supervisors
 - d. M-2, Legislative Policy: Legislative Advocacy
 5. Approve amendments to the Small Business Stimulus Program guidelines (Attachment FF, on file with the Clerk of the Board).
 6. Approve the deletion of Board Policy G-17, Participation in the Art Halls/Art Walls Program.
 7. Approve the introduction of Ordinances (First Reading), read title, and waive further reading of the Ordinances entitled:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE ARTICLE XXVIa, RELATING TO OUT-OF-COUNTY/IN-COUNTY BUSINESS

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE ARTICLE VIIa, RELATING TO TEMPORARY TRANSFERS OF FUNDS TO SPECIFIED AGENCIES WITHIN THE COUNTY OF SAN DIEGO

AN ORDINANCE AMENDING TITLE 1 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO GENERAL REGULATIONS, INCLUDING DIVISIONS 1 (GENERAL PROVISIONS), 2 (DEFINITIONS), 3 (CITATIONS IN LIEU OF ARREST), 5 (APPLICATIONS FOR REASSESSMENT DUE TO MISFORTUNE, CALAMITY OR NATURAL DISASTER), 6 (APPEALS AND NUISANCE ABATEMENT), AND 8 (ADMINISTRATIVE REMEDIES)

AN ORDINANCE AMENDING DIVISION 3 OF TITLE 2 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO LOBBYING ACTIVITIES

If, on November 15, 2022, the Board takes the action as recommended by recommendation 7, then, on December 13, 2022:

1. Submit the Ordinances for further Board consideration and adoption (Second Reading):
 - AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE ARTICLE XXVIa, RELATING TO OUT-OF-COUNTY/IN-COUNTY BUSINESS

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE ARTICLE VIIa, RELATING TO TEMPORARY TRANSFERS OF FUNDS TO SPECIFIED AGENCIES WITHIN THE COUNTY OF SAN DIEGO

AN ORDINANCE AMENDING TITLE 1 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO GENERAL REGULATIONS, INCLUDING DIVISIONS 1 (GENERAL PROVISIONS), 2 (DEFINITIONS), 3 (CITATIONS IN LIEU OF ARREST), 5 (APPLICATIONS FOR REASSESSMENT DUE TO MISFORTUNE, CALAMITY OR NATURAL DISASTER), 6 (APPEALS AND NUISANCE ABATEMENT), AND 8 (ADMINISTRATIVE REMEDIES)

AN ORDINANCE AMENDING DIVISION 3 OF TITLE 2 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO LOBBYING ACTIVITIES

2. Approve the sunset review date of December 31, 2029 for these Ordinances.

EQUITY IMPACT STATEMENT

The County of San Diego’s (County) policies impact residents of the County. In the review of policies, staff considered and accounted for impacts to all communities. In addition, the policies and codes before the Board today were reviewed and amended to ensure use of inclusive pronouns.

SUSTAINABILITY IMPACT STATEMENT

Reviewing and, where necessary, making amendments to existing codes, policies, and program guidelines aligns with the County’s sustainability goal of providing just and equitable access by ensuring that programs and operations reflect the County’s values and priorities, including equity and sustainability. The recommendations before the Board include updates to Board Policies that include updating the Board’s policy on economic development in the region and the environmentally responsible use of copy and printing paper.

FISCAL IMPACT

There is no fiscal impact associated with the proposed action. 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, to further consider and adopt the Ordinances on December 13, 2022.

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

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

