

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA

**TUESDAY, JUNE 9, 2026, 9:00 AM AND WEDNESDAY, JUNE 10, 2026, 9:00 AM**  
COUNTY ADMINISTRATION CENTER  
BOARD CHAMBER, ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CA 92101

**GENERAL LEGISLATIVE SESSION**  
**TUESDAY, JUNE 9, 2026, 9:00 AM**

Order Of Business

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Presentation or Announcement of Proclamations and Awards
- E. Non-Agenda Public Communication: Individuals can address the Board on topics within its jurisdiction that are not on the agenda. According to the Board's Rules of Procedure, each person may speak at only one Non-Agenda Public Communication session per meeting. Speakers can choose to speak during either the General Legislative or Land Use Legislative Session.
- F. Approval of the Statement of Proceedings/Minutes for the sessions of May 19, 2026 and May 20, 2026.
- G. Consent Agenda
- H. Discussion Items
- I. Board Member Committee Updates. This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.
- J. Recess to Wednesday, June 10, 2026, at 9:00 AM for the Land Use Legislative Session

**Viewing Agenda Materials**

All documents and attachments related to agenda items are available for public viewing. You can access them online at [www.sandiegocounty.gov/cob](http://www.sandiegocounty.gov/cob), or in person at the Clerk of the Board's Office, located at 1600 Pacific Highway, Room 402, San Diego, CA 92101. The Board Meeting calendar is online at [www.sandiegocounty.gov/bos/calendar.html](http://www.sandiegocounty.gov/bos/calendar.html).

### **How to Speak at a Board Meeting**

If you would like to speak at the meeting, either in person or by phone, you can sign up by visiting <https://PublicComment.SanDiegoCounty.gov>. On the form, you will be asked to enter your name and choose how you would like to participate, either by attending in person or calling in virtually. If you choose to speak by phone, please make sure to enter a valid phone number so we can identify you when you call. You will also be asked to select the agenda item or items you wish to comment on and indicate whether you are in favor, opposed, or neutral. Once you submit the form, you will receive a confirmation email. If you need the information on the website in another language, simply click the Translate button at the top of the page and select your preferred language.

You can also submit a comment in writing at [www.sandiegocounty.gov/ecomment](http://www.sandiegocounty.gov/ecomment), via email to [PublicComment@sdcounty.ca.gov](mailto:PublicComment@sdcounty.ca.gov), or by mail to 1600 Pacific Highway, Room 402, San Diego, CA 92101.

### **Board Actions and Recommendations**

The Board of Supervisors may take action on any item listed on the meeting agenda. While each agenda item includes recommendations, these are only suggestions and do not limit what the Board may ultimately decide. Individuals should not assume that the Board will follow the recommendations.

### **Accessibility Accommodations**

The County is committed to making Board meetings accessible to everyone. If you need accommodations to participate, please contact us at least three days before the meeting by calling 619-531-5434 (TTY 619-531-4803) or emailing [PublicComment@sdcounty.ca.gov](mailto:PublicComment@sdcounty.ca.gov). If you need a sign language interpreter, you can call 619-531-4908. Assistive Listening Devices are also available from the Clerk of the Board's Office in Room 402.

### **Language Interpretation Services**

The County of San Diego wants everyone to be able to participate in Board meetings—no matter what language they speak. A Spanish interpreter is available at every Board of Supervisors meeting to assist those who wish to speak to the Board in Spanish. If you need interpretation in another language, please request it at least 72 hours before the meeting by calling 619-531-5434 or emailing [PublicComment@sdcounty.ca.gov](mailto:PublicComment@sdcounty.ca.gov).

In addition, the County can provide space in the Board Chamber's Observation Balcony for those providing or receiving interpretation, supporting the use of personal devices like phones or headsets, or help connect you to outside interpretation services for other languages. Please contact the Clerk of the Board in advance so we can make the necessary arrangements. Interpretation must not interrupt the meeting, in accordance with Government Code Section 54957.95.

### **Levine Act Notice – Campaign Contribution Disclosures**

Under the Levine Act (Government Code § 84308), anyone involved in a proceeding before the Board, such as for a license, permit, or other entitlement for use, must disclose any campaign contributions over \$500 made to Board Members within the past 12 months. This includes contributions made by the parties themselves or their agents. The disclosure must include the name of the contributor and recipient, the amount, and the date of the contribution. Disclosures can be made orally during the meeting or in writing on the request-to-speak form.

## Board of Supervisors' Agenda Items

### CONSENT AGENDA

All agenda items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the Board of Supervisors or the Chief Administrative Officer so requests, in which event, the item will be considered separately in its normal sequence.

<b>Category</b>	<b>#</b>	<b>Subject</b>
Public Safety	1.	RATIFY ACCEPTANCE OF A DONATION FROM THE VIEJAS BAND OF KUMEYAAY INDIANS
	2.	GENERAL SERVICES – APPROVE AGREEMENTS FOR THE SAN DIEGO COUNTY SHERIFF’S OFFICE REGIONAL COMMUNICATIONS SYSTEM, AND CEQA NOTICES OF EXEMPTION
	3.	ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF AN ORDINANCE: NOTICED PUBLIC HEARING: AN ORDINANCE TO AMEND SECTION 448.1 TO ARTICLE XXV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE AND SECTION 21.1901 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO SHERIFF'S OFFICE FEES
	4.	ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF AN ORDINANCE: SHERIFF - ADOPT AN ORDINANCE AMENDING TITLE 1, DIVISION 1, CHAPTER 1 AND TITLE 2, DIVISION 1, CHAPTER 11 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO LICENSES REQUIRED FROM THE SHERIFF (05/19/2026 - first reading; 06/09/2026 - second reading unless ordinance is modified on second reading)
Health and Human Services	5.	AUTHORIZE ACCEPTANCE OF OLDER ADULT SERVICES REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEAR 2026-27 THROUGH FISCAL YEAR 2028-29, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES FOR PROGRAMS SERVING OLDER ADULTS AND PERSONS WITH DISABILITIES
	6.	APPROVE ACCEPTANCE OF GIFTS AND DONATIONS RECEIVED BY HEALTH AND HUMAN SERVICES AGENCY IN CALENDAR YEAR 2025 TO A.B. AND JESSIE POLINSKY CHILDREN’S CENTER AND CHILD AND FAMILY WELL-BEING AND AUTHORIZE THE CHAIR OF THE BOARD OF SUPERVISORS TO SIGN LETTERS OF APPRECIATION TO THE DONORS

7. AUTHORIZE COMPETITIVE AND SINGLE SOURCE BEHAVIORAL HEALTH SERVICES PROCUREMENTS, AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR COMMUNITY PSYCHIATRY RESIDENCY PROGRAM, AND AMENDMENT TO EXTEND AN EXISTING BEHAVIORAL HEALTH SERVICES CONTRACT
  
- Land Use and Environment 8. GENERAL SERVICES - APPROVE THIRD AMENDMENT TO LEASE AGREEMENT FOR THE SANTEE BRANCH LIBRARY AND CEQA EXEMPTION
  
- Financial and General Government 9. SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA) RETIREMENT BOARD ELECTION - SECOND MEMBER (GENERAL), EIGHTH MEMBER (RETIRED), AND ALTERNATE MEMBER (RETIRED)
  
10. APPROVE THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE BENEFIT OF BEDFORD SKYLINE, LLC and BEDFORD HIGHLINE, LLC IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$130,000,000
  
11. APPROVING THE ISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$109,200,000 FOR THE PURPOSE OF FINANCING COST OF THE ACQUISITION, DEVELOPMENT, CONSTRUCTION, EQUIPPING AND FURNISHING OF MODERATE INCOME HOUSING FACILITIES IN SAN DIEGO
  
12. APPROVE THE ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF HERALD CHRISTIAN HEALTH CENTER AND/OR A SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000
  
13. AMEND THE RULES OF PROCEDURE FOR THE SAN DIEGO COUNTY ASSESSMENT APPEALS BOARDS AND ASSESSMENT HEARING OFFICERS (First Reading of Ordinance - 06/09/2026; Second Reading, unless the ordinance is modified on the second reading - 06/25/2026)

- 14. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF AN ORDINANCE:  
ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND  
ESTABLISHING COMPENSATION RELATED TO ADMINISTRATIVE  
ACTIONS AND THE RATIFIED TENTATIVE AGREEMENT FOR THE  
EMPLOYEE BARGAINING UNIT - PO REPRESENTED BY SAN  
DIEGO COUNTY PROBATION OFFICERS' ASSOCIATION (5/19/2026-  
First Reading; 6/9/2026- Second Reading, unless the ordinance is modified  
on second reading)
- 15. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF AN ORDINANCE:  
ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND  
ESTABLISHING COMPENSATION RELATED TO TENTATIVE  
AGREEMENT PENDING RATIFICATION FOR THE EMPLOYEE  
BARGAINING UNITS - DI AND DM REPRESENTED BY DISTRICT  
ATTORNEY INVESTIGATORS' ASSOCIATION (5/19/2026- First  
Reading; 6/9/2026- Second Reading, unless the ordinance is modified on  
second reading)
- 16. APPOINTMENTS: VARIOUS
- 17. COMMUNICATIONS RECEIVED

**DISCUSSION ITEMS**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Financial and General Government	18.	ADOPT A POLICY TO REQUIRE TRANSPARENCY AND ACCOUNTABILITY FOR ALL BOARD OF SUPERVISORS AD HOC SUBCOMMITTEES
Health and Human Services	19.	RECEIVE AND APPROVE THE BEHAVIORAL HEALTH SERVICES ACT THREE-YEAR INTEGRATED PLAN FOR FISCAL YEARS 2026-2029; ADOPT RESOLUTION CERTIFYING THE SAN DIEGO COUNTY BOARD OF SUPERVISORS REVIEW AND APPROVAL OF THE INTEGRATED PLAN; AUTHORIZE THE BEHAVIORAL HEALTH SERVICES DIRECTOR'S SUBMISSION OF THE INTEGRATED PLAN TO THE DEPARTMENT OF HEALTH CARE SERVICES
Financial and General Government	20.	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE COUNTY OF SAN DIEGO TO JOIN THE CALIFORNIA FIXED INCOME TRUST JOINT POWERS AUTHORITY AS A FOUNDING MEMBER
	<u>21.</u>	<u>CLOSED SESSION</u>

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**1. SUBJECT: RATIFY ACCEPTANCE OF A DONATION FROM THE VIEJAS BAND OF KUMEYAAY INDIANS (DISTRICTS: ALL)**

**OVERVIEW**

County of San Diego (County) Administrative Code Article III, Section 66, *Acceptance of Gifts*, and Board of Supervisors (Board) Policy A-112, *Acceptance and Use of Gifts and Donations*, permits the acceptance of gifts by the administrative head of each department in the County, subject to approval by the County Board. This is a request to ratify the acceptance of a 2017 Ford Leader E-350 Ambulance donation to County Fire from the Viejas Band of Kumeyaay Indians with a retail value of approximately \$18,000-\$25,000. The donated ambulance will support emergency medical services in the San Diego County Fire Protection District Ground Ambulance Service Area.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with County of San Diego Administrative Code Article III, Section 66, *Acceptance of Gifts*, and Board of Supervisors Policy A-112, *Acceptance and Use of Gifts and Donations*, ratify the acceptance of a 2017 Ford Leader E-350 Ambulance donation from the Viejas Band of Kumeyaay Indians with a retail value of approximately \$18,000-\$25,000.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the Viejas Band of *Kumeyaay* Indians.

**EQUITY IMPACT STATEMENT**

Advanced (Paramedic) and Basic (Emergency Medical Technician) Life Support ambulances are critical components to an emergency medical services (EMS) system that seeks to reduce health disparities in our region. The San Diego County Fire Protection District Ground Ambulance Service Area (ASA) ensures residents in rural and other unincorporated areas have equitable access to emergency medical services.

**SUSTAINABILITY IMPACT STATEMENT**

The proposed action of accepting an ambulance donation further supports the mission of the San Diego County Fire Protection District's Ground Ambulance Service Area to provide just and equitable access to emergency medical services and County resources. The proposed donation supports fiscal stability by reducing the department's need for General Purpose Revenue to support the cost of a new ambulance.

**FISCAL IMPACT**

There is no current year fiscal impact associated with today's request to ratify the acceptance of an ambulance donation with a retail value between \$18,000-\$25,000 from the Viejas Band of Kumeyaay Indians. Ongoing costs beginning in Fiscal Year (FY) 2026-27 associated with maintenance and outfitting of the ambulance have been included in the FY 2026-27 CAO Recommended Operational Plan for County Fire. The funding source is existing General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

2. **SUBJECT: GENERAL SERVICES - APPROVE AGREEMENTS FOR THE SAN DIEGO COUNTY SHERIFF'S OFFICE REGIONAL COMMUNICATIONS SYSTEM, AND CEQA NOTICES OF EXEMPTION (DISTRICT: 2)**

### **OVERVIEW**

The San Diego - Imperial County Regional Communications System (RCS), is managed and operated by the San Diego County Sheriff's Office (SDSO) Wireless Services Division (WSD). It provides numerous public safety agencies with day-to-day public safety and emergency responder communication support.

Mount Woodson and Mount San Miguel are RCS communications sites that have been operated by the SDSO since 1997 and 1996, respectively. These sites require license and lease amendments, respectively, to clarify terms and conditions. Alpine RCS is a communications site that has been operated by the SDSO since 1996 and requires a license agreement for an adjacent property to ensure continued access to the site for site maintenance.

Staff from the Department of General Services have negotiated an eleventh amendment to the license agreement for the Mount Woodson communications site, a third amendment to lease agreement for the Mount San Miguel communications site, and a license agreement for access to the Alpine Heights RCS site. Today's request is for Board of Supervisor's approval of the amendments and license agreement.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Find the proposed license amendment for the Mount Woodson Regional Communications System (RCS) site is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301.
2. Find the proposed lease amendment for the Mount San Miguel RCS site is exempt from CEQA pursuant to State CEQA Guidelines Section 15301.
3. Find the proposed license for Alpine Heights RCS access is exempt from CEQA pursuant to State CEQA Guidelines Section 15301.
4. Approve and authorize the Director, Department of General Services, or designee, to execute the proposed license amendment with SpectraSite Communications, LLC for the Mount Woodson RCS site.
5. Approve and authorize the Director, Department of General Services, or designee, to execute the proposed lease amendment with ATC Watertown, LLC for the Mount San Miguel RCS site.

6. Approve and authorize the Director, Department of General Services, or designee, to execute the proposed license with the Wells family for the Alpine Heights RCS site access.

#### **EQUITY IMPACT STATEMENT**

The San Diego County Sheriff's Office Wireless Services Division operates and maintains all public safety wireless communications systems used by the County of San Diego, including mobile and portable radios. The division also manages the San Diego County-Imperial County Regional Communications System (RCS) radio network that serves federal, state, and local law enforcement, fire, and public service including transportation and school users in this region. It is anticipated that the proposed amendments and license agreement for the RCS sites will have a positive impact on the community by ensuring continuation of community access to public safety services.

#### **SUSTAINABILITY IMPACT STATEMENT**

Implementing effective sustainability objectives is crucial to ensuring safe and healthy communities and contributing to the overall success of the region. The approval of these amendments and license agreement is appropriate as it supports the County of San Diego's Strategic Initiative of Sustainability to ensure the capability to respond to the immediate needs for individuals, families, and the region.

#### **FISCAL IMPACT**

##### ***Mt. Woodson Regional Communications System (RCS) and Mount San Miguel RCS***

There is no fiscal impact associated with these recommendations. There are no costs involved with clarifying terms and conditions of the amendments.

##### ***Alpine Heights RCS Access***

Funds for this request are included in the Fiscal Year (FY) 2025-26 Operational Plan and FY 2026-27 Chief Administrative Officer Recommended Operational Plan in the San Diego County Sheriff's Office (SDSO). If approved, this request will result in FY 2025-26 annual rent cost of \$750 based on an estimated commencement of May 1, 2026. In FY 2026-2027, annual rent costs are estimated at \$773 and include an annual 3% increase to rent to be effective on the anniversary of the commencement date. Funds for the remaining license term and each option year, if exercised, will be included in future years' operational plan for the SDSO. The funding source is revenue from Network Operating Cost fees collected from public safety agencies participating in the Regional Communications System. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

**3. SUBJECT: ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF AN ORDINANCE:  
NOTICED PUBLIC HEARING: AN ORDINANCE TO AMEND  
SECTION 448.1 TO ARTICLE XXV OF THE SAN DIEGO COUNTY  
ADMINISTRATIVE CODE AND SECTION 21.1901 OF THE SAN  
DIEGO COUNTY CODE OF REGULATORY ORDINANCES  
RELATING TO SHERIFF'S OFFICE FEES (DISTRICTS: ALL)**

**OVERVIEW**

On May 19, 2026 (23), the Board of Supervisors took action to further consider and adopt the Ordinance on June 9, 2026.

The San Diego County Sheriff's Office (Sheriff's Office) is dedicated to delivering high quality public safety services to all residents of San Diego County. To support this commitment, the Sheriff's Office regularly evaluates its operations to ensure a balanced and effective approach to service delivery. This includes reviewing the services it provides and the associated costs, with periodic adjustments to fees to reflect current expenses.

The Sheriff's Office recently conducted a review of all its fees and rates to ensure compliance with Board Policy B-29 Fees, Grants, and Revenue Contracts - Department Responsibility for Cost Recovery (Board Policy B-29), which requires County of San Diego (County) departments to recover costs to provide services to agencies or individuals. As a result, the Sheriff's Office is proposing a fee package that is the result of an analysis of services provided to the public, processing times, and corresponding costs to provide those services. The proposed amendments to the County Administrative Code pertain to Section 448.1 (Detention Services User Fees), to update existing fees associated with prepaid debit cards issued to an incarcerated person upon final release from custody, and vendor costs put forth by the commissary service website. In addition to the County Administrative Code amendments, the Sheriff's Office reviewed its regulatory and licensing fees, and is proposing increasing 28 fees, deleting three fees, keeping seven fees the same, and adding two new fees for services. The Sheriff's Office is requesting a waiver of Board Policy B-29 for three fees which are less than full cost recovery: Carry Concealed Weapons (CCW) license, For-Hire Vehicle Driver Identification Card, and Taxicab Driver Identification Card.

The Auditor and Controller has reviewed and approved the supporting documentation and methodology for establishing the fees in this proposal for Fiscal Year 2026-27.

Today's actions request the Board of Supervisors (Board) to approve amendments to Section 448.1 of the County Administrative Code and Section 21.1901 of the San Diego County Code of Regulatory Ordinances related to the Sheriff's Office fees charged for services provided. The ordinance will be introduced on May 19, 2026 (first reading), if the Board takes action as recommended, then on June 9, 2026 (second reading), these changes will be adopted. If the proposed ordinance is altered on May 19, 2026, then on that date, a subsequent meeting date will be selected for the ordinance's adoption. Additionally, today's action requests a waiver of Board Policy B-29 full cost recovery related to the CCW, For-Hire Vehicle Driver Identification Card, and Taxicab Driver Identification Card fee.

## **RECOMMENDATION(S)**

### **SHERIFF**

Consider and adopt (second reading):

AN ORDINANCE TO AMEND SECTION 448.1 TO ARTICLE XXV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE AND SECTION 21.1901 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO SHERIFF'S OFFICE FEES.

### **EQUITY IMPACT STATEMENT**

The San Diego County Sheriff's Office strives for equitable and positive outcomes in our communities, ensuring that services to our communities do not entail fees that create inequities. The proposed fee changes aim to provide additional transparency and accountability. The adjustments to fees are meant for service cost recovery and to provide benefit from a service by paying part of its cost, rather than having the entire burden fall on taxpayers. The calculations for the fee increases are not meant to be cost prohibitive for individuals, especially members of our communities who suffer from economic inequality.

### **SUSTAINABILITY IMPACT STATEMENT**

Today's actions align with the County of San Diego's (County) Sustainability Goals by enhancing fiscal stability by obtaining partial cost recovery for services provided, while ensuring equity by requiring recipients of the service to pay a portion of the costs, lessening the reliance on County's General Purpose Revenue to provide the services. Each of the fees has been tailored to balance fiscal stability and equity to avoid disproportionately burdening any segment of the population needing the services.

### **FISCAL IMPACT**

There is no fiscal impact to the County for fees related to pre-paid debit cards found in the County Administrative Code. The fees assessed for this service are paid directly by the customer to the debit card vendor and/or merchant for processing the transactions. There will be no change in net General Fund cost and no additional staff years.

There is no fiscal impact to the County for fees related to commissary website transactions, also found in the County Administrative Code. To offset vendor service costs, transaction fees are proposed to increase by \$0.65 per transaction. If approved, the cost per transaction will go from \$3.25 to \$3.90 to support website hosting and processing online credit and debit card payments. There will be no change in net General Fund cost and no additional staff years.

If various regulatory and licensing fees are approved, this request will produce a nominal increase in revenue depending on the number of licenses issued each year. Costs and revenues related to these fees of \$1,048,117, are included in the Fiscal Year 2026-27 CAO Recommended Operational Plan for the Sheriff's Office. There will be no change in net General Fund cost and no additional staff years.

A waiver of Board Policy B-29, for three fees is being requested because full cost recovery could become cost prohibitive and inhibit access and participation for those that face economic challenges. The three fees are: Carry Concealed Weapons (CCW) License, For-Hire Vehicle Driver Identification Card, and Taxicab Driver Identification Card. The unrecovered cost, estimated at \$5.1 million will be funded with Sheriff's Office General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

4. **SUBJECT: ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF AN ORDINANCE:  
SHERIFF - ADOPT AN ORDINANCE AMENDING TITLE 1, DIVISION  
1, CHAPTER 1 AND TITLE 2, DIVISION 1, CHAPTER 11 OF THE SAN  
DIEGO COUNTY CODE OF REGULATORY ORDINANCES  
RELATING TO LICENSES REQUIRED FROM THE SHERIFF  
(05/19/2026 - first reading; 06/09/2026 - second reading unless ordinance is  
modified on second reading) (DISTRICTS: ALL)**

### **OVERVIEW**

On May 19, 2026 (5), the Board of Supervisors took action to further consider and adopt the Ordinance on June 9, 2026.

The San Diego County Sheriff's Office (Sheriff's Office) seeks to update provisions of the County's Code of Regulatory Ordinances to remove outdated regulations and reflect current law and practices. Since the State of California now oversees the regulation of massage professionals and massage schools through the California Massage Therapy Council (CAMTC), the Sheriff's Office no longer issues local permits for massage establishments, massage technicians, or bathhouses. The Sheriff's Office is proposing to delete old license categories and remove unused sections of the Code, including provisions related to bathhouses, holistic health practitioners, massage technicians, and the distribution of merchandise coupons.

Today's item requests that the San Diego County Board of Supervisors (Board) review and approve the introduction of an ordinance (first reading) relating to bathhouses, holistic health practitioners, massage technicians, and the merchandise coupon program. The ordinance will be introduced on May 19, 2026, and, if the Board takes action as recommended, the ordinance will be scheduled for adoption on June 9, 2026.

### **RECOMMENDATION(S)**

#### **SHERIFF**

Consider and adopt (unless ordinance is modified on second reading):

**AN ORDINANCE AMENDING TITLE 1, DIVISION 1, CHAPTER 1 AND TITLE 2,  
DIVISION 1, CHAPTER 11 OF THE SAN DIEGO COUNTY CODE OF REGULATORY  
ORDINANCES RELATED TO LICENSES REQUIRED FROM THE SHERIFF**

### **EQUITY IMPACT STATEMENT**

County departments are guided by County Regulatory Codes in how they serve the region and customers consistently and equitably. Outside of regular sunset reviews, departments will seek to amend County codes to keep documents up to date and provide clarifying language. This amendment updates the code provision to be in alignment with current County practices.

## **SUSTAINABILITY IMPACT STATEMENT**

This action to review County Regulatory Code aligns with the goal to promote opportunities for community engagement and supports the sustainability of governmental practices and services.

The update proposed in today's action are meant to ensure that practices outlined in County codes are up to date, reflect current processes, and are needed to sustain services and responsibilities to the region.

## **FISCAL IMPACT**

There is no fiscal impact associated with the proposal to remove provisions within the County Regulatory Code. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

5. **SUBJECT: AUTHORIZE ACCEPTANCE OF OLDER ADULT SERVICES REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEAR 2026-27 THROUGH FISCAL YEAR 2028-29, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES FOR PROGRAMS SERVING OLDER ADULTS AND PERSONS WITH DISABILITIES (DISTRICTS: ALL)**

## **OVERVIEW**

The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) serves as the region's federally designated Area Agency on Aging and administers programs focused on the safety and well-being of older adults and persons with disabilities. These services align with the Aging Roadmap, the County's plan to ensure the region has programs and communities that equitably support the needs and leverages the contributions of all older adults in San Diego County. On May 6, 2025 (5), the San Diego County Board of Supervisors (Board) approved Fiscal Year (FY) 2025-26 through FY 2028-29 revenue agreements and grants to fund various programs that support older adults and persons with disabilities, allowing them to remain safely in their homes and access needed community resources. These programs and services support the goals and objectives established in the AIS 2024-2028 Area Plan, approved by the Board on April 9, 2024 (6). Required by the Older Americans Act (OAA), the AIS Area Plan 2024-2028 details how AIS will utilize funds received through the OAA to provide services that meet the identified needs of older adults, persons with disabilities, and their caregivers throughout San Diego County.

Today's action requests the Board authorize acceptance of federal and State revenue agreements and grants for FY 2026-27 through FY 2028-29 to support these programs and services. If approved, today's action requests the Board waive Board Policy B-29, authorize the acceptance of \$10,467,023 of federal and State revenue agreements and grants for FY 2026-27, \$323,631 for FY 2027-28, and \$215,000 for FY 2028-29, authorize Clerk of the Board to execute revenue agreements and grants upon receipt, and pursue future funding opportunities.

These actions support the County vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been

historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by ensuring the County continues to receive federal and State funding to administer essential programs and services for older adults, persons with disabilities, and their caregivers.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Full Cost Recovery, which requires full cost recovery of grants and revenue contracts.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, the following revenue agreements, and grants:
  - o California Department of Aging Agreements
    - CalFresh Outreach (CF-2627-23)
    - Multipurpose Senior Services Program (MS-2627-07)
  - o Veterans Administration San Diego Healthcare System (Veteran Directed Home and Community Based Service Program)
3. Authorize the Clerk of the Board, subject to the approval of the Chief Administrative Officer, or designee, to execute all required documents related to the revenue agreements, and grants in Recommendation 2, including any extensions, amendments or revisions thereto that do not materially impact either the program or the funding level.
4. Authorize acceptance of the grant from the Corporation for National & Community Service for the Retired Senior and Volunteer Program.
5. Authorize the Chief Administrative Officer, or designee, to apply for future funding opportunities that support programs serving older adults, persons with disabilities and their caregivers.

## **EQUITY IMPACT STATEMENT**

There are nearly 710,000 San Diegans over the age of 60, and by 2029, that number is expected to increase to more than 824,500. The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) provides a wide array of services to meet the needs of this growing population and ensures the welfare of older adults, caregivers, and persons with disabilities. AIS receives recurring input and feedback regarding programs and services through customer experience surveys, its various boards and committees, and through the annual Area Plan Public Hearing.

On April 13, 2026, AIS held its annual Area Plan Public Hearing and received feedback from the community on Older Americans Act programs and services. During the Area Plan Public Hearing, AIS addressed the comments, feedback, and concerns from members of the public. To encourage participation, AIS advertised the Area Plan Update Public Hearing in the San Diego Union Tribune, translated the public hearing notice outreach materials into all County of San Diego threshold languages, and utilized a variety of methods to reach the community, including posting on the AIS website, displaying notices in all AIS lobbies countywide, publishing information in the AIS Bulletin, and distributing the public notices through an email list of community members and service providers.

## **SUSTAINABILITY IMPACT STATEMENT**

Today's action supports the County of San Diego (County) Sustainability Goal #1 to engage the community in meaningful ways; Sustainability Goal #2 to provide just and equitable access to County services, and Sustainability Goal #4 to promote health and well-being. Specifically, programs and services provided with this funding will continue to allow older adults and persons with disabilities to remain safely in their homes and access essential community resources. Additionally, the funded programs help to provide volunteer opportunities, reduce isolation, and increase social connections.

## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year (FY) 2026-27 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$10,497,248 and revenue of \$10,467,023 in FY 2026-27, costs of \$353,856 and revenue of \$323,631 in FY 2027-28, and costs of \$245,225 and revenue of \$215,000 in FY 2028-29.

The funding sources are:

- State General Fund, Federal Medicaid Program;
- CalFresh, SNAP Outreach Reimbursement, U.S. Department of Agriculture;
- Veterans Administration San Diego Healthcare System; and
- Corporation for National & Community Service

A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These unrecovered costs are estimated to be \$30,225 per year for FY 2026-27, FY 2027-28, and FY 2028-29, for a total of \$90,675 through FY 2028-29. The funding source for these costs will be existing General Purpose Revenue allocated for these programs. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund costs and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

6. **SUBJECT: APPROVE ACCEPTANCE OF GIFTS AND DONATIONS RECEIVED BY HEALTH AND HUMAN SERVICES AGENCY IN CALENDAR YEAR 2025 TO A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD AND FAMILY WELL-BEING AND AUTHORIZE THE CHAIR OF THE BOARD OF SUPERVISORS TO SIGN LETTERS OF APPRECIATION TO THE DONORS (DISTRICTS: ALL)**

## **OVERVIEW**

The San Diego County Board of Supervisors (Board) Policy A-112 and the San Diego County Administrative Code Section 66 requires Board approval to accept gifts and donations over \$5,000. The County of San Diego (County) Health and Human Services Agency, Child and Family Well-Being (CFWB) periodically receives monetary gifts and in-kind donations of over \$5,000 to benefit children temporarily residing at the A.B. and Jessie Polinsky Children's Center (PCC) and children involved with CFWB. PCC is a County-operated Temporary Shelter Care

Facility administered by CFWB and provides 24-hour care for up to 10 calendar days for children and youth under 18 years of age who can no longer safely remain with their family of origin due to abuse, neglect, and/or abandonment.

On April 8, 2025 (5), the Board approved to accept the gifts and donations valued at \$47,893 for Calendar Year (CY) 2024. Today's action requests the Board to accept gifts and donations valuing \$26,479 for CY 2025 which includes \$20,957 for the benefit of children at PCC and \$5,522 for the benefit of children involved with CFWB.

This item supports the County vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by furthering collective efforts to maximize resources through community partnerships and making these resources available and accessible.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with County Administrative Code Section 66 and Board Policy A-112, accept gifts and donations totaling \$20,957 to the A.B. and Jessie Polinsky Children's Center from Promises2Kids; and accept gifts and donations valuing \$5,522 to benefit children involved with Child and Family Well-Being from Promises2Kids.
2. Authorize the Chair of the Board of Supervisors to sign letters of appreciation, upon receipt, on behalf of the County of San Diego to the donors.

**EQUITY IMPACT STATEMENT**

The County of San Diego (County) Health and Human Services Agency (HHS), Child and Family Well-Being (CFWB) periodically receives monetary gifts and in-kind donations of over \$5,000 to benefit children temporarily residing at the A.B. and Jessie Polinsky Children's Center (PCC) and children involved with CFWB. PCC is a County-operated licensed Temporary Shelter Care Facility administered by CFWB and provides 24-hour care for up to 10 calendar days for children and youth under 18 years of age who can no longer safely remain with their family of origin due to abuse, neglect, and/or abandonment. Some of the services provided at PCC include physical and mental health services, medication support, and crisis services to all youth entering the facility and throughout their length of stay. In Calendar Year (CY) 2025, PCC served 592 unduplicated children.

PCC represents a unique public-private community partnership that continues to generate periodic gifts and donations from individuals and private corporations for the children residing in this temporary shelter. The partnership maximizes resources available and ensures children at PCC and involved in CFWB have access to gifts and donations that aid youth in maintaining family and community connections and fosters their continued sense of belonging despite the barrier of being unable to safely live with their biological families or in their communities.

Expenditures from gifts and donations received provide all children with increased access to recreational and special events, celebrations, and other items or activities that cannot be funded

by other funding sources. Monetary and in-kind donations received are monitored and publicly disclosed through the Child and Family Strengthening Advisory Board meetings and annual reporting to the San Diego County Board of Supervisors.

### **SUSTAINABILITY IMPACT STATEMENT**

As a result of the generous contributions from community members and organizations in San Diego County, donations benefit and enrich the lives of children who are temporarily staying at A.B. and Jessie Polinsky Children’s Center (PCC) and involved with the County of San Diego (County) Health and Human Services Agency (HHS), Child and Family Well-Being (CFWB). The proposed action to accept gifts and donations received by HHS supports the County Sustainability Goal #1, to engage the community in meaningful ways by building strong collaborations with community partners who provide donations. Additionally, the proposed action supports Sustainability Goal #2, to provide just and equitable access to resource allocation by removing barriers to participation in special events, special activities, and other enhancements that directly benefit the children that would otherwise not be available to them.

### **FISCAL IMPACT**

The County of San Diego Health and Human Services Agency, Child and Family Well-Being (CFWB) received donations valued at \$26,479 between January 2025 and December 2025 to support activities of children at the A.B. and Jessie Polinsky Children’s Center and to support children involved with CFWB. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

7. **SUBJECT: AUTHORIZE COMPETITIVE AND SINGLE SOURCE BEHAVIORAL HEALTH SERVICES PROCUREMENTS, AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR COMMUNITY PSYCHIATRY RESIDENCY PROGRAM, AND AMENDMENT TO EXTEND AN EXISTING BEHAVIORAL HEALTH SERVICES CONTRACT (DISTRICTS: ALL)**

### **OVERVIEW**

The County of San Diego (County) Behavioral Health Services provides a comprehensive array of mental health and substance use services to people of all ages. These services are delivered through County-operated programs and contracts with community service providers and coordinated services are supported through review of electronic health record data and data archives. These services support some of the region’s most vulnerable populations, including individuals who are experiencing homelessness, individuals with justice involvement, and children and youth with complex behavioral health conditions.

Today’s action requests the San Diego County Board of Supervisors (Board) authorize competitive and single source behavioral health services procurements. Additionally, today’s action requests the Board authorize an agreement with the Regents of the University of California for a Community Psychiatry Residency Program and extend an existing behavioral health services contract. This item supports the continuation of critical work to advance the

behavioral health continuum of care throughout San Diego County. In doing so, these actions advance the County vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by upholding practices that align with community priorities and improving transparency and trust while maintaining strong fiscal management.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue Competitive Solicitations for each of the behavioral health services listed below, and upon successful negotiations and determination of a fair and reasonable price, award contracts for an Initial Term of up to one year, with four 1-year Options, and up to an additional six months, if needed; and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Director, Behavioral Health Services.
  - a. Acute Psychiatric Inpatient Services for Children and Adolescents
  - b. Adult Transitional Rehabilitative Services
  - c. Biopsychosocial Rehabilitation Services
  - d. Center for Child and Youth Psychiatry
  - e. Crisis Residential Treatment Services
  - f. Foster Family Agency Stabilization and Treatment
  - g. Full-Service Partnership Intensive Case Management
  - h. Our Safe Place - Outpatient Specialty Mental Health Services for LGBTQ+ Youth and Young Adults
  - i. Para Las Familias - Outpatient Specialty Mental Health Services focused on Children ages 0-5 and their caregivers
  - j. Perinatal Outpatient Substance Use Disorder
  - k. Substance Use Residential Treatment Program
  
2. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue Competitive Solicitations for the North Inland and North Coastal Crisis Stabilization Units, and upon successful negotiations and determination of a fair and reasonable price, award contracts for an Initial Term of up to one year, with six 1-year Options, and up to an additional six months, if needed; and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Director, Behavioral Health Services.
  
3. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the organizations listed below, and subject to successful negotiations and determination of a fair and reasonable price, award contracts for School-Based Outpatient Behavioral Health Services for an Initial Term of up to one year, with four 1-year Options, and up to an additional six months, if needed; and to amend the contracts to reflect changes in

program, funding or service requirements, subject to the availability of funds and the approval of the Director, Behavioral Health Services.

- Community Research Foundation
- Family Health Centers of San Diego, Inc.
- Mental Health Systems, Inc. (*dba* TURN)
- New Alternatives, Inc.
- North County Lifeline, Inc.
- Palomar Family Counseling Services, Inc.
- Pathways Community Services, LLC
- Rady Children's Hospital
- San Diego Center for Children
- San Diego Unified School District
- San Diego Youth Services
- SBCS Corporation
- Sweetwater Union High School District
- Union of Pan Asian Communities
- Vista Hill Foundation
- YMCA of San Diego County

4. In accordance with Board Policy A-87, Competitive Procurement, Procedure § 2.A.2 (Educational Services), authorize the Director, Department of Purchasing and Contracting to enter into negotiations with The Regents of the University of California and, subject to successful negotiations and a determination of a fair and reasonable price, award a contract for the Community Psychiatry Residency Program for an Initial Term of up to one year, with four 1-year Options, and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding, subject to the approval of the Director, Behavioral Health Services.
5. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, to amend and extend contract #566652 with Alpha Project for the Homeless for Tenant Housing Support and Housing Navigation Services through June 30, 2027, and up to an additional six months, if needed, subject to the availability of funds; and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Director, Behavioral Health Services.

### **EQUITY IMPACT STATEMENT**

The County of San Diego (County) Behavioral Health Services (BHS) serves as the specialty mental health plan for Medi-Cal eligible residents within San Diego County who are experiencing serious mental illness (SMI) or serious emotional disturbance. BHS is also the service delivery system for Medi-Cal eligible residents with substance use care needs. In 2025, approximately one in five San Diego residents were eligible for Medi-Cal, with Hispanic and Latino residents having the highest percentage of Medi-Cal eligibility at 44%.

For these Medi-Cal eligible residents who experience SMI or have a substance use care need, BHS offers County-operated and contracted programs that address the social determinants of health by being accessible, capable of meeting the needs of diverse populations, and culturally responsive, with the intent to equitably distribute services in areas most in need. In doing so,

BHS strives to reduce behavioral health inequities, identifying needs and designing services in a most impactful and equitable manner, with the goal of yielding meaningful outcomes for those served. A comprehensive array of behavioral health services is vital for BHS to continue providing access to treatment and care for populations who are underserved by social and behavioral health resources.

### **SUSTAINABILITY IMPACT STATEMENT**

Today's action supports the County of San Diego (County) Sustainability Goal #2 to provide just and equitable access to County services and Sustainability Goal #4 to protect the health and well-being of everyone in the region. These goals will be accomplished by providing a wider availability and range of supportive, inclusive, and stigma-free options to those in need of behavioral health services. Access to a comprehensive continuum of behavioral health services will improve the overall health of communities.

### **FISCAL IMPACT**

Funds for these requests are included in the Fiscal Year (FY) 2026-28 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, today's recommendations will result in approximate costs and revenue of \$ 4.8 million in FY 2026-27 and approximate costs and revenue of \$175.2 million in FY 2027-28. These costs will be incorporated into future Operational Plans. There will be no change in net General Fund costs and no additional staff years.

#### ***Recommendation #1 & 2: Authorize Competitive Procurements***

If approved, this request will result in estimated costs and revenue of \$3.1 million in FY 2026-27. The anticipated funding sources are \$0.4 million from Realignment, \$0.7 million from Substance Use Block Grant (SUBG), and \$2 million from Drug Medi-Cal. In addition, estimated costs and revenue of \$120.8 million in FY 2027-28. The anticipated funding sources are \$45.7 million from Behavioral Health Services Act (BHSA), \$28.4 million from Realignment, \$35.2 million from Short-Doyle Medi-Cal, \$0.9 million from SUBG, and \$10.6 million from Drug Medi-Cal. There will be no change in net General Fund costs and no additional staff years.

#### ***Recommendation #3: Authorize Single Source Procurements***

If approved, this request will result in no costs and revenue in FY 2026-27 and estimated costs and revenue of \$50 million in FY 2027-28. The anticipated funding sources are \$25 million from BHSA and \$25 million from Short Doyle Medi-Cal. There will be no change in net General Fund costs and no additional staff years.

#### ***Recommendation #4: Authorize an Agreement with The Regents of the University of California for Community Psychiatry Residency Program***

If approved, this request will result in no costs and revenue in FY 2026-27 and estimated costs and revenue of \$4.4 million in FY 2027-28. The anticipated funding source is \$4.4 million from BHSA. There will be no change in net General Fund costs and no additional staff years.

#### ***Recommendation #5: Authorize an Amendment to Extend Tenant Housing Support and Housing Navigation Services with Alpha Project for the Homeless (Contract # 566652)***

If approved, this request will result in an estimated costs and revenue of \$1.7 million in FY 2026-27. The anticipated funding source is \$1.7 million from Realignment. There will be no change in net General Fund costs and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

### **8. SUBJECT: GENERAL SERVICES - APPROVE THIRD AMENDMENT TO LEASE AGREEMENT FOR THE SANTEE BRANCH LIBRARY AND CEQA EXEMPTION (DISTRICT: 2)**

#### **OVERVIEW**

On May 14, 1985 (12), the County of San Diego (County) Board of Supervisors (Board) approved a lease for approximately 5,250 square feet of space for the Santee Branch Library at 9225 Carlton Hills Boulevard, Santee, CA 92071. The premises were eventually expanded to 9,300 square feet through a Board-approved lease amendment in 2006. The current lease expired on May 31, 2026, and there are no more options to extend the term. It is currently in holdover status, which constitutes a month-to-month tenancy.

Site acquisition, design and construction for a new library in Santee is identified on the County's Capital Improvement Needs Assessment (CINA), a five-year forecast of capital projects requiring approval and funding. The current Santee Branch Library facility is lacking critical elements to support the community. The existing facility is constrained by space limitations, including building and parking lot capacity. The Library Master Plan recommends a minimum 15,000 square foot facility for the Santee Branch Library. As an interim solution until construction of a new library, the Board approved in principle the lease of a new facility on October 22, 2024 (13) to replace the existing Santee Branch Library facility. Since a suitable replacement facility has not been located, the County Library needs to continue operating the Santee Branch Library in its current location. Staff from the Department of General Services have negotiated an amendment that will extend the term of the lease through May 31, 2029. Today's request is for Board approval of the proposed lease amendment.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. Find the proposed lease amendment for the Santee Branch Library is categorically exempt from the California Environmental Quality Act (CEQA) Guidelines pursuant to State CEQA Guidelines Section 15301.
2. Approve and authorize the Director, Department of General Services, or designee, to execute the proposed lease amendment for the Santee Branch Library.

#### **EQUITY IMPACT STATEMENT**

The Santee Branch Library supports the community in its current location, but the current facility is lacking critical elements. A larger library would benefit this underserved community by addressing the lack of space for adequate materials, programs, and resources. It would provide equitable access to educational classes, literacy development opportunities, online and paper study materials, and recreational reading at no cost to the community and its members. The County Library also provides access to broadband internet and computers so that customers can access the digital services they need to meet their goals of learning, connecting, job-seeking, and acquiring safety-net services. The Santee Branch Library will ensure continued support services for all groups that benefit from library services until a larger location is secured.

## **SUSTAINABILITY IMPACT STATEMENT**

Implementing effective sustainability objectives is crucial to ensuring safe and healthy communities and contributing to the overall success of the region. The approval of this lease amendment supports the County's Strategic Initiative of Sustainability to ensure the capability to respond to immediate needs for individuals, families, and the region.

## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year (FY) 2025-26 Operational Plan and FY 2026-27 CAO Recommended Operational Plan for the County Library. If approved, this request will result in estimated costs and revenue of approximately \$30,593 in FY 2025-26 based on an amendment commencement of June 1, 2026. Fiscal Year 2026-27 costs are estimated at \$368,383, which includes a 3% rent adjustment to go into effect June 1, 2027. Funds for the remaining contract term and for each option year, if exercised, will be included in future years' operational plan for the County Library. The funding source is Library Property Tax Revenues. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

9. **SUBJECT: SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA) RETIREMENT BOARD ELECTION - SECOND MEMBER (GENERAL), EIGHTH MEMBER (RETIRED), AND ALTERNATE MEMBER (RETIRED) (DISTRICTS: ALL)**

## **OVERVIEW**

This is a request that the Board of Supervisors declare the results of the San Diego County Employees Retirement Association (SDCERA) Board of Retirement election for the Second Member (General) ("Second Member") seat, held on May 5, 2026, pursuant to California Government Code section 31523 and Board of Supervisors Resolution No. 13-135.

This is also a request that the Board of Supervisors order that no election be held to fill the regular three-year term for the Eighth Member (Retired) ("Eighth Member") seat and the Alternate Member (Retired) ("Alternate Retired Member") seat on the Board of Retirement, pursuant to California Government Code section 31523 and Board of Supervisors Resolution No. 13-135.

## **RECOMMENDATION(S)**

### **CHIEF EXECUTIVE OFFICER, SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION**

1. Declare candidate Matthew Dix to be elected to the Second Member seat on the Board of Retirement for the regular three-year term, commencing July 1, 2026, and expiring on June 30, 2029.
2. Order that no election be held to fill the regular three-year term of the Eighth Member of the Board of Retirement commencing, July 1, 2026. Direct the Clerk of the Board to cast a unanimous vote in favor of the one duly nominated Member and declare candidate E. F. "Skip" Murphy elected as the Eighth Member of the Board of Retirement for a three-year term, commencing July 1, 2026, and expiring on June 30, 2029.

3. Order that no election be held to fill the regular three-year term of the Alternate Retired Member of the Board of Retirement commencing, July 1, 2026. Direct the Clerk of the Board to cast a unanimous vote in favor of the one duly nominated Member and declare candidate Janel Pehau elected as the Alternate Retired Member of the Board of Retirement for a three-year term, commencing July 1, 2026, and expiring on June 30, 2029.

### **EQUITY IMPACT STATEMENT**

The voters in the election of the Second Member included 17,036, active general employees of the County and participating plan sponsors. There were 20,215 retired members eligible to vote in an election for the Eighth Member and Alternate Member. These voters can elect representatives from amongst themselves to serve on the Board of Retirement.

The Board of Retirement makes decisions about the administration of the SDCERA Trust Fund on behalf of all SDCERA members and their beneficiaries.

### **SUSTAINABILITY IMPACT STATEMENT**

A person's vote has a direct influence on the sustainability of their community and local region. By voting, voters have a direct impact on their health, equity, and environment. The Recommended action today aligns with the Governance lens of sustainability and the County of San Diego Sustainability Goal of providing just and equitable access to County services.

### **FISCAL IMPACT**

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

10. **SUBJECT: APPROVE THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE BENEFIT OF BEDFORD SKYLINE, LLC AND BEDFORD HIGHLINE, LLC IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$130,000,000 (DISTRICTS: 1 and 2)**

### **OVERVIEW**

The County of San Diego ("County") has received a request from the California Statewide Communities Development Authority ("CSCDA" or "Authority") to approve the Authority's issuance of tax-exempt multi-family housing revenue bonds in an aggregate principal amount not to exceed \$130,000,000 ("Bonds"), for the benefit of Bedford Skyline, LLC and Bedford Highline, LLC, both Delaware limited liability corporations (the "Borrowers"), qualified to do business in California. The Borrowers have requested the Authority to serve as the municipal issuer of the revenue bonds to finance or refinance the acquisition, rehabilitation, improvement and equipping of two multifamily housing rental projects totaling 287 units located at 8513 Paradise Valley Road, Spring Valley, CA 91977 (128 units) and 8729 Graves Avenue, Santee, CA 92071 (159 units) (collectively, the "Project"), which will be owned and operated by the Borrowers.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue bonds, including the Borrowers. In order to initiate such financing, the Borrowers are asking the County, a member jurisdiction in which the project resides to approve the Authority's issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrowers, the financing cannot proceed without the approval of an applicable legislative body.

Pursuant to Section 147(f) of the Internal Revenue Code, a public hearing was held on May 21, 2026. There were no comments from the public at that hearing.

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrowers for the Project.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY QUALIFIED 501(C)(3) BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$130,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF SKYLINE APARTMENTS AND HIGHLINE APARTMENTS.

**EQUITY IMPACT STATEMENT**

This financing will help in the creation of quality, affordable housing for 287 low-income households in San Diego County. The bonds issued will be used to finance the acquisition and rehabilitation, improvement, and equipping of two multifamily rental housing projects located at 8513 Paradise Valley Road, Spring Valley, California 91977 (128 units) and 8729 Graves Avenue, Santee, California 92071 (159 units). The obligations will assist the Borrowers to offer low-income living arrangements for households in San Diego County.

**SUSTAINABILITY IMPACT STATEMENT**

The proposed action would result in economic benefits for the community by allowing the borrowers to serve 287 low-income households in the San Diego County. This financing will contribute to the County's Sustainability Goal No. 2, providing just and equitable access, by increasing investment in underserved communities of San Diego County.

**FISCAL IMPACT**

If approved, the proposal will result in approximately \$991 of unanticipated revenue to be used to reimburse the County of San Diego for staff costs associated with this non-County financing. There will be no change in net General Fund cost and no additional staff years.

The Borrowers will be responsible for the payment of all present and future costs in connection with the reissuance of the financing related to the Project. The County will incur no obligation of indebtedness as a result of today's actions.

## **BUSINESS IMPACT STATEMENT**

N/A

- 11. SUBJECT: APPROVING THE ISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$109,200,000 FOR THE PURPOSE OF FINANCING COST OF THE ACQUISITION, DEVELOPMENT, CONSTRUCTION, EQUIPPING AND FURNISHING OF MODERATE INCOME HOUSING FACILITIES IN SAN DIEGO (DISTRICT: 4)**

### **OVERVIEW**

The County of San Diego (“County”) has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to approve the Authority’s issuance of revenue bonds in an aggregate principal amount not to exceed \$109,200,000 (the “Bonds”), for the benefit of 3946 Louisiana SDHF LLC, 4617 Kansas SDHF LLC, 3974 Kansas SDHF LLC, and 4376 Oregon SDHF LLC (collectively, the “Borrowers”), each of which will be a single-member limited liability company that is treated as disregarded for federal tax purposes from its initial sole member, the San Diego Foundation. The Borrowers have requested that the Authority participate in the issuance of the Bonds to: (i) finance a portion of the 2026 Projects (as defined below); and (ii) pay costs of issuance and certain interest with respect to the Bonds.

The term “2026 Projects” means, collectively, the costs of acquisition, construction, improvement, installation, renovation, rehabilitation, furnishing and equipping of certain residential housing facilities, located at (1) 3946 Louisiana St., San Diego, California 92104 (the “Louisiana Project”), (2) 4617 - 4619 Kansas St., San Diego, California 92104 (the “Kansas 1 Project”), (3) 3974 Kansas St., San Diego, California 92104 (the “Kansas 3 Project”), and (4) 4376-4380 Oregon St., San Diego, California 92104 (the “Oregon Project”). The facilities listed above are or will be owned and operated by the Borrowers.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue bonds, including the Borrowers. In order to initiate such a financing, the Borrowers are asking the County, a member jurisdiction in which the project resides to approve the Authority’s issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrowers, the financing cannot proceed without the approval of an applicable legislative body.

Pursuant to Section 147(f) of the Internal Revenue Code, a public hearing was held on May 28, 2026. There were no comments from the public at that hearing.

Today’s recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrowers for the Project.

**RECOMMENDATION(S)  
CHIEF ADMINISTRATIVE OFFICER**

Adopt a Resolution entitled:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$109,200,000 FOR THE PURPOSE OF FINANCING COST OF THE ACQUISITION, DEVELOPMENT, CONSTRUCTION, EQUIPPING AND FURNISHING OF MODERATE INCOME HOUSING FACILITIES IN SAN DIEGO**

**EQUITY IMPACT STATEMENT**

This financing will help in the creation of quality, residential housing for 257 moderate-income households in San Diego County. The bonds issued will be used to: (i) finance a portion of the 2026 Projects; and (ii) pay costs of issuance and certain interest with respect to the Bonds. The obligations will assist the Borrower to offer moderate-income living arrangements for households in San Diego County.

**SUSTAINABILITY IMPACT STATEMENT**

The proposed action would result in economic benefits for the community by allowing the borrower to serve 257 moderate-income households in the San Diego County. This financing will contribute to the County’s Sustainability Goal No. 2, providing just and equitable access, by increasing investment in underserved communities of San Diego County.

**FISCAL IMPACT**

If approved, the proposal will result in approximately \$991 of unanticipated revenue to be used to reimburse the County of San Diego for staff costs associated with this non-County financing. There will be no change in net General Fund cost and no additional staff years.

The Borrowers will be responsible for the payment of all present and future costs in connection with the reissuance of the financing related to the Project. The County will incur no obligation of indebtedness as a result of today’s actions.

**BUSINESS IMPACT STATEMENT**

N/A

- 12. SUBJECT: APPROVE THE ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF HERALD CHRISTIAN HEALTH CENTER AND/OR A SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000 (DISTRICT: 4)**

**OVERVIEW**

The County of San Diego (“County”) has received a request from the California Enterprise Development Authority (“Authority”) to approve the Authority’s issuance of one or more series of tax-exempt and/or taxable revenue obligations in an aggregate principal amount not to exceed \$4,500,000 (the “Revenue Obligations”), for the benefit of Herald Christian Health Center, a California nonprofit public benefit corporation or a related or successor entity (the “Borrower”).

The Borrower has applied for financial assistance from the Authority. The Authority will loan the proceeds of the Revenue Obligations to the Borrower pursuant to one or more loan agreements (the “Loan Agreement”). The proceeds of the Revenue Obligations will be applied by the Borrower to finance, refinance and/or reimburse the cost of acquisition, development, construction, equipping and furnishing of a healthcare center, located at 7808 Clairemont Mesa Boulevard, San Diego, California 92111 (the “Project”). A portion of the proceeds of the Revenue Obligations will be used to pay the costs of issuance and other related costs in connection with the financing. The Borrower is an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 (the “Code”) and will own and operate the Project in connection with its mission of providing affordable, high quality and holistic healthcare to low-income, uninsured and underserved communities, particularly focusing on immigrants with limited English proficiency. The Revenue Obligations will be paid entirely from repayments by the Borrower under the Loan Agreement.

The Authority is authorized to assist in the financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue bonds, notes or other evidences of indebtedness, including the Borrower. In order to initiate such a financing, the Borrower is asking the County , a member jurisdiction in which the Project is located to approve the Authority’s issuance of the Revenue Obligations. Although the Authority will be the issuer of the Revenue Obligations for the Borrower, the financing cannot proceed without the approval of one of the applicable legislative bodies.

Today’s recommendations will provide the Authority with the required authorization to pursue its determination to issue the Revenue Obligations on behalf of the Borrower.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000 FOR THE PURPOSE OF FINANCING AND/OR REFINANCING THE ACQUISITION, DEVELOPMENT, CONSTRUCTION, EQUIPPING AND FURNISHING OF A HEALTHCARE FACILITY LOCATED IN THE COUNTY OF SAN DIEGO.

**EQUITY IMPACT STATEMENT**

The Authority was established to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue revenue obligations. The Revenue Obligations issued will be used to finance, refinance and/or reimburse the cost of acquisition, development, construction, equipping and furnishing of the property located at 7808 Clairemont Mesa Boulevard, San Diego, California 92111. The financing of this facility will help ensure that affordable healthcare is available in San Diego County to meet the needs of underserved communities.

## **SUSTAINABILITY IMPACT STATEMENT**

The proposed action would result in economic, social, health and wellbeing benefits for the community by allowing the Borrower to continue to provide comprehensive and affordable quality healthcare to diverse and underserved communities. The proposed action would result in economic, social, and educational benefits for the community, and will contribute to the County of San Diego's Sustainability Goal No. 2, by providing just and equitable access to healthcare services through increasing investment in underserved communities of San Diego County.

## **FISCAL IMPACT**

If approved, the proposal will result in approximately \$991 of unanticipated revenue to be used to reimburse the County of San Diego (County) for staff time associated with this non-County financing. There will be no change in net General Fund cost and no additional staff years.

The Borrower will be responsible for the payment of all present and future costs in connection with the financing. The County will incur no obligation of indebtedness as a result of these actions.

## **BUSINESS IMPACT STATEMENT**

N/A

13. **SUBJECT: AMEND THE RULES OF PROCEDURE FOR THE SAN DIEGO COUNTY ASSESSMENT APPEALS BOARDS AND ASSESSMENT HEARING OFFICERS (First Reading of Ordinance - 06/09/2026; Second Reading, unless the ordinance is modified on the second reading - 06/25/2026) (DISTRICTS: ALL)**

## **OVERVIEW**

The Clerk of the Board of Supervisors administers the property tax assessment appeals process, including the acceptance, processing, and scheduling of applications. The Assessment Appeals Boards and Assessment Hearing Officers maintain Rules of Procedure that govern responsibilities and procedures for the appeals process. The proposed changes to the Rules of Procedure are focused on modernizing the process by introducing Prehearing Conferences to improve case flow, reduce avoidable postponements, and expand availability for timely hearings. The amendments also support the transition to online filing through the County's new Case Management System and include several technical updates such as fee revisions, clarified evidence-return procedures, and minor clerical corrections.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

#### **On June 9, 2026:**

1. Approve the introduction of the Ordinance (first reading):  
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ASSESSMENT APPEALS BOARDS AND ASSESSMENT HEARING OFFICERS RULES OF PROCEDURE.

**If, on June 9, 2026 the Board takes action as recommended in item 1 above, then on June 25, 2026:**

2. Approve the adoption of the Ordinance (second reading):  
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ASSESSMENT APPEALS  
BOARDS AND ASSESSMENT HEARING OFFICERS RULES OF PROCEDURE.

If the proposed ordinance is altered on June 9, 2026, then on that date a subsequent meeting date will be selected for the adoption of the ordinance.

#### **EQUITY IMPACT STATEMENT**

These amendments support equitable access to the assessment appeals process by enhancing the clarity, predictability, and accessibility of hearings. Online filing will reduce barriers for applicants with limited ability to travel, limited availability during business hours, or limited familiarity with paper based procedures. Prehearing Conferences will help ensure that cases proceed efficiently and that hearing calendars remain accessible to all applicants.

#### **SUSTAINABILITY IMPACT STATEMENT**

The proposed actions promote sustainability by reducing paper usage through online filing and digital document submission. Improved case flow management also reduces duplicative work and unnecessary staff time, supporting long-term operational efficiency.

#### **FISCAL IMPACT**

There is no fiscal impact with today's recommendation to approve the introduction of the ordinance. There is no change in net General Fund cost and no additional staff years are required.

#### **BUSINESS IMPACT STATEMENT**

The proposed amendments will improve efficiency across the assessment appeals process by reducing day of hearing postponements, increasing case readiness, and streamlining workflows for both the Clerk of the Board and the Assessor's Office. Prehearing Conferences will support earlier clarification of issues and more predictable scheduling.

Online filing will reduce manual data entry, minimize processing errors, and accelerate application review timelines. Applicants will benefit from an accessible, user-friendly system that supports guided filing, electronic document submission, and online case tracking, resulting in a faster and more transparent path to resolution.

14. **SUBJECT: ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF AN ORDINANCE:  
ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND  
ESTABLISHING COMPENSATION RELATED TO ADMINISTRATIVE  
ACTIONS AND THE RATIFIED TENTATIVE AGREEMENT FOR THE  
EMPLOYEE BARGAINING UNIT - PO REPRESENTED BY SAN  
DIEGO COUNTY PROBATION OFFICERS' ASSOCIATION (5/19/2026-  
First Reading; 6/9/2026- Second Reading, unless the ordinance is modified  
on second reading) (DISTRICTS: ALL)**

#### **OVERVIEW**

On May 19, 2026 (15), the Board of Supervisors took action to further consider and adopt the Ordinance on June 9, 2026.

Today’s actions reflect the compensation changes that have been negotiated with San Diego County Probation Officers’ Association. The County of San Diego (County) reached a ratified tentative agreement for a three-year Memorandum of Agreement (MOA) with San Diego County Probation Officers’ Association and other compensation changes.

Today’s recommendations are for the Board of Supervisors (Board) to approve the introduction of the ordinance (first reading) to amend the Compensation Ordinance. If the Board takes the action as recommended, then on June 9, 2026, staff recommends the Board adopt the ordinance (second reading). If the proposed ordinance is altered on June 9, 2026, then on that date a subsequent meeting date will be selected for the adoption of the ordinance (second reading).

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

Approve the adoption of the Ordinance (second reading):  
 AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS AND ESTABLISHING COMPENSATION RELATING TO ADMINISTRATIVE ACTIONS AND THE RATIFIED TENTATIVE AGREEMENT WITH THE SAN DIEGO COUNTY PROBATION OFFICERS’ ASSOCIATION FOR THE PO BARGAINING UNIT.

If the proposed ordinance(s) are altered on June 9, 2026, then on that date a subsequent meeting date will be selected for adoption of the ordinance(s).

**EQUITY IMPACT STATEMENT**

Today’s actions reflect a strong partnership between the County of San Diego and San Diego County Probation Officers’ Association, demonstrating our shared commitment to equitable salaries, and fair compensation. These efforts support recruitment, retention and benefits for all employees.

**SUSTAINABILITY IMPACT STATEMENT**

The proposed actions, amending the Compensation Ordinance align with the County of San Diego’s Sustainability Goals by promoting sustainable economic growth for our community. The proposed actions included in this letter provide just and equitable wages and benefits.

**FISCAL IMPACT**

Today’s recommendations are estimated to result in ongoing costs and one-time costs as noted in the table below. The estimated fiscal impact is comprised of ongoing base salary and benefit increases, ongoing market and range increases, ongoing flex credit increases, and one-time monetary payments. Funding for ongoing costs are included in the Fiscal Year 2026-28 CAO Recommended Operational Plan, supported by General Purpose Revenues and various program funding.

<i>in millions</i>		<b>FY26-27</b>	<b>FY27-28</b>	<b>FY28-29</b>
A	Ongoing Base Salary and Benefit Increases	3.47	3.47	3.47
B	Ongoing Market & Range Increases	2.33	2.44	2.40
C	Ongoing Flex Credit Increases	0.29	0.57	0.57

<b>D (A+B+C)</b>	<b>Total Ongoing Cost (incremental)</b>	6.09	6.48	6.44
<b>E</b>	<b>Total One-time Cost</b>	1.15	0.57	0.29
<b>F (D+E)</b>	<b>Total Cost</b>	<b>7.24</b>	<b>7.05</b>	<b>6.74</b>

**BUSINESS IMPACT STATEMENT**

N/A

15. **SUBJECT: ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF AN ORDINANCE:  
ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND  
ESTABLISHING COMPENSATION RELATED TO TENTATIVE  
AGREEMENT PENDING RATIFICATION FOR THE EMPLOYEE  
BARGAINING UNITS - DI AND DM REPRESENTED BY DISTRICT  
ATTORNEY INVESTIGATORS’ ASSOCIATION (5/19/2026- First  
Reading; 6/9/2026- Second Reading, unless the ordinance is modified on  
second reading) (DISTRICTS: ALL)**

**OVERVIEW**

On May 19, 2026 (14), the Board of Supervisors took action to further consider and adopt the Ordinance on June 9, 2026.

Today’s actions reflect the compensation changes that have been negotiated with District Attorney Investigators’ Association. The County of San Diego (County) reached a tentative agreement for a three-year Memorandum of Agreement (MOA) with District Attorney Investigators’ Association.

Today’s recommendations are for the Board of Supervisors (Board) to approve the introduction of the ordinance (first reading) to amend the Compensation Ordinance. If the Board takes the action as recommended, then on June 9, 2026, staff recommends the Board adopt the ordinance (second reading). If the proposed ordinance is altered on June 9, 2026, then on that date a subsequent meeting date will be selected for the adoption of the ordinance (second reading).

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Approve the adoption of the Ordinance (second reading):

**AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS AND ESTABLISHING COMPENSATION RELATING TO THE TENTATIVE AGREEMENT PENDING RATIFICATION WITH THE DISTRICT ATTORNEY INVESTIGATORS’ ASSOCIATION FOR THE DI AND DM BARGAINING UNITS.**

If the proposed ordinance(s) are altered on June 9, 2026, then on that date a subsequent meeting date will be selected for adoption of the ordinance(s).

## EQUITY IMPACT STATEMENT

Today’s actions reflect a strong partnership between the County of San Diego and District Attorney Investigators’ Association, demonstrating our shared commitment to equitable salaries, and fair compensation. These efforts support recruitment, retention and benefits for all employees.

## SUSTAINABILITY IMPACT STATEMENT

The proposed actions, amending the Compensation Ordinance align with the County of San Diego’s Sustainability Goals by promoting sustainable economic growth for our community. The proposed actions included in this letter provide just and equitable wages and benefits.

## FISCAL IMPACT

Today’s recommendations are estimated to result in ongoing costs and one-time costs as noted in the table below. The estimated fiscal impact is comprised of ongoing base salary and benefit increases, ongoing market and range increases, ongoing flex credit increases, and one-time monetary payments. Funding for ongoing costs are included in the Fiscal Year 2026-28 CAO Recommended Operational Plan, supported by General Purpose Revenues and various program funding.

<i>in millions</i>		<b>FY26-27</b>	<b>FY27-28</b>	<b>FY28-29</b>
A	Ongoing Base Salary and Benefit Increases	1.20	1.20	1.20
B	Ongoing Market & Range Increases	0.77	0.85	0.83
C	Ongoing Flex Credit Increases	0.07	0.14	0.14
<b>D (A+B+C)</b>	<b>Total Ongoing Cost (incremental)</b>	2.04	2.19	2.17
<b>E</b>	<b>Total One-time Cost</b>	0.22	0.11	0.05
<b>F (D+E)</b>	<b>Total Cost</b>	<b>2.26</b>	<b>2.30</b>	<b>2.23</b>

## BUSINESS IMPACT STATEMENT

N/A

### 16. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

#### OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, “Citizen Participation in County Boards, Commissions and Committees,” Board Policy A-77, “Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election,” and Board Policy I-1, “Planning and Sponsor Group Policies and Procedures.”

**RECOMMENDATION(S)**

**VICE-CHAIR MONICA MONTGOMERY STEPPE**

Appoint Ethel Larkins to the AGING AND INDEPENDENCE SERVICE, ADVISORY COUNCIL, Seat 7, to complete the unexpired term, set to expire January 4, 2027.

Re-appoint Minola Clark to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat 13, for a term to expire June 9, 2029.

Appoint Teague Mangiaracina to the SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL, Seat 4, to complete the unexpired term, set to expire January 4, 2027.

Appoint Kyle Hermann to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat 13, to complete the unexpired term, set to expire January 8, 2029.

**SUPERVISOR JOEL ANDERSON**

Appoint Sharon Haven to the to the ALPINE COMMUNITY PLANNING GROUP, Seat 11, for a term to expire January 8, 2029.

Appoint Ryan Gondek to the CAMPO - LAKE MORENA COMMUNITY PLANNING GROUP, Seat 7, to complete the unexpired term, set to expire January 8, 2029.

Appoint Harry Williamson to the RAMONA DESIGN REVIEW BOARD, Seat 3, to complete the unexpired term, set to expire December 10, 2027.

**CHIEF ADMINISTRATIVE OFFICER**

Appoint Greg McGuire to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, to Seat 11 from Seat 22, set to expire June 6, 2029.

Appoint Barry Pulver to the Environmental Health and Quality Advisory Board, San Diego County, Seat 14, set to expire June 9, 2029.

Appoint Pamuela Halliwell to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat 20, set to expire June 9, 2030.

Appoint Joseph John Westcott Jr to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat 21, set to expire June 9, 2030.

~~Appoint Sergio Paul Luna to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat 27, set to expire June 9, 2030.~~

**EQUITY IMPACT STATEMENT**

County government includes standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions, and committees provide an inter-relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

**SUSTAINABILITY IMPACT STATEMENT**

The County of San Diego has over one hundred boards, commissions, committees, and task forces that serve as voice in the County government. Advisory bodies are an essential role in resident engagement that allow citizens to participate on issues relating to the welfare and quality of life in the County. They are fundamental to the County of San Diego’s ability to navigate complex and dynamic policy challenges, are a conduit to the County Bureaucracy, and a broker to community voice. This board letter supports the County of San Diego Sustainability Goal No.1 by “encourage[ing] people and diverse stakeholders to partner and participate in decisions that impact their lives and communities.”

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**17. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

**OVERVIEW**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**EQUITY IMPACT STATEMENT**

N/A

**SUSTAINABILITY STATEMENT**

This board letter is a list of documents received by the Clerk of the Board of Supervisors and/or Board of Supervisors from other entities, other county departments, the public, and internal documents presented to the Clerk of the Board of Supervisors or the Board of Supervisors. This contributes to the overall sustainability of the county by engaging the community in meaningful ways and promote an environment that provides equitable access opportunities for public engagement.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**18. SUBJECT: ADOPT A POLICY TO REQUIRE TRANSPARENCY AND ACCOUNTABILITY FOR ALL BOARD OF SUPERVISORS AD HOC SUBCOMMITTEES (DISTRICTS: ALL)**

**OVERVIEW**

On May 19, 2026 (34), the Board of Supervisors considered recommendations brought forward by the Chief Administrative Officer to provide standardized requirements regarding the creation, operation, notice, access, and documentation of Board of Supervisors ad hoc subcommittee activities. Although the Board discussed several options developed and presented by County staff, the Board did not approve any of those options.

Based on the discussions that occurred during the meeting on May 19, 2026, I recommend that the Board adopt a new policy, Board Policy A-75, “Board of Supervisors Ad Hoc Subcommittees Policy” (Attachment 1). This recommended action would:

- Establish comprehensive and standardized procedures for Board ad hoc subcommittees, including the posting of meeting notices, public access to meetings, documentation, and record availability, ensuring consistent operational expectations across all Board-created subcommittees
- Enhance transparency and support the County’s Strategic Plan initiatives related to Transparency, Accountability, and Community Engagement by making meeting agendas, recordings, minutes, memos, consultant information, and all meeting materials publicly accessible on a centralized County webpage
- Provide clear definitions and operational requirements distinguishing ad hoc subcommittees from standing committees, reducing ambiguity around Brown Act applicability while still ensuring robust public access to information
- Clarify County staff responsibilities, including designated staff leads, preparation of agendas and minutes, logistical support, and coordination with Board offices, which may reduce confusion and improve consistency in subcommittee operations

Although an existing policy, Board Policy A-74, “Participation in County Boards, Commissions, and Committees,” provides significant guidance and rules governing the activities of standing and special boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff, it does not provide this same level of guidance or rules to govern the actions and meeting procedures of ad hoc subcommittees created by, and entirely comprised of, members of the Board of Supervisors.

In order for our constituents to stay apprised of the actions taken by Board ad hoc committees, particularly when important policies and financial matters are discussed and acted upon, rules and guidance for the operations of ad hoc subcommittees are needed. County residents will benefit by having full access to ad hoc subcommittee meeting information, by having the opportunity to view meetings, submit information during or after subcommittee meetings, and review records of the items considered and acted upon during those meetings.

Among the actions to be required by ad hoc subcommittees should be the timely postings of meeting agendas prior to meetings, Countywide notification to citizens of scheduled meetings and the on-line posting of meeting materials and records. This action would mirror efforts taken

by the County to ensure the public is aware of, and can participate in, regular Board of Supervisors meetings and the numerous meetings of boards, commissions, committees, councils, panels, teams and task forces created to advise the Board and County staff.

To maintain the County's high standards of transparency, I recommend that the Board adopt new Board Policy A-75 to clearly identify the actions that Board of Supervisors ad hoc subcommittees must comply with to ensure the proper level of transparency and accountability.

**RECOMMENDATION(S)**

**SUPERVISOR JOEL ANDERSON**

Adopt proposed Board Policy A-75, "Board of Supervisors Ad Hoc Subcommittees Policy" (Attachment 1).

**EQUITY IMPACT STATEMENT**

Board meetings and advisory bodies operate under procedures intended to provide equitable access for County residents. Establishing consistent requirements for Board ad hoc subcommittees supports public access by ensuring that information, meeting schedules, records, and materials associated with these subcommittees are available to all individuals.

**SUSTAINABILITY IMPACT STATEMENT**

Standardized procedures for Board ad hoc subcommittee operations support transparency and consistency in County processes. Making records, communications, and meeting materials publicly available contributes to clear documentation and long-term administrative sustainability.

**FISCAL IMPACT**

There is no immediate fiscal impact associated with the Board's adoption of this policy. There may be future fiscal impacts based on additional actions that would be required of County staff under Board Policy A-75 for both existing and new ad hoc subcommittees. Staff will need to review anticipated future scope and meeting frequency of each subcommittee and will return to the Board with recommendations for consideration and approval, if costs cannot be absorbed within existing appropriations in the supporting department(s). At this time, there will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT**

Ad hoc subcommittees created by the Board have been tasked with considering, adopting and bringing recommendations to the full Board of Supervisors that could directly impact the County's business community. By ensuring all subcommittees adhere to a consistent open and transparent process, the region's businesses will have an opportunity to monitor and participate in the meetings and activities of the Board's ad hoc subcommittees. Standardized procedures for meeting access and documentation provide consistent information to the business community and other interested parties. This allows stakeholders to track and participate in matters considered by Board ad hoc subcommittees.

**19. SUBJECT: RECEIVE AND APPROVE THE BEHAVIORAL HEALTH SERVICES ACT THREE-YEAR INTEGRATED PLAN FOR FISCAL YEARS 2026-2029; ADOPT RESOLUTION CERTIFYING THE SAN DIEGO COUNTY BOARD OF SUPERVISORS REVIEW AND APPROVAL OF THE INTEGRATED PLAN; AUTHORIZE THE BEHAVIORAL HEALTH SERVICES DIRECTOR'S SUBMISSION OF THE INTEGRATED PLAN TO THE DEPARTMENT OF HEALTH CARE SERVICES (DISTRICTS: ALL)**

**OVERVIEW**

In March 2024, California voters passed Proposition 1, which includes the transition from the Mental Health Services Act (MHSA) to Behavioral Health Services Act (BHSA), and a \$6.4 billion Behavioral Health Bond to support Californians living with the most significant mental health and substance use disorder needs. Counties across the state have been leading extensive planning and readiness efforts to prepare for implementation on July 1, 2026.

The transition from MHSA to BHSA is designed to align local systems with the statewide Behavioral Health Transformation initiative, centered on improving accountability, transparency, and clinical outcomes through a more structured funding framework. This realignment prioritizes individuals with the most significant behavioral health needs and expands the scope of care to include standalone substance use disorder treatment and robust housing interventions, specifically addressing persistent disparities among priority populations such as those experiencing homelessness or justice involvement. The transition also broadens the scope of engagement, and shifts Prevention funding to the State Department of Public Health to support more population-based efforts.

BHSA requires all counties to submit a three-year Integrated Plan (Integrated Plan) to serve as a three-year prospective expenditure plan describing how county behavioral health departments will spend all sources of behavioral health funding to meet statewide and local outcome measures, reduce disparities, and address the unmet needs in their community. The development of the Integrated Plan was informed by an extensive Community Planning Process that engaged over 1,500 individuals and 280 organizations to ensure that reinvestment activities reflect the needs of residents with lived experience.

Today's item requests the San Diego County Board of Supervisors (Board) receive and approve the Integrated Plan (Attachment A) for Fiscal Years 2026-2029. In addition, today's item requests the Board adopt a resolution certifying review and approval of the Integrated Plan, and attesting the County will meet its realignment obligations as required by State law (Attachment B), and authorize the Behavioral Health Services Director, or designee, to evaluate any final revisions to the Integrated Plan requested by Department of Health Care Services and implement non-material revisions as appropriate, to submit the approved Integrated Plan to the Department of Health Care Services and to the Behavioral Health Services Oversight and Accountability Commission.

These actions support the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically

left behind. This is also in alignment with the goals of BHSA which seek to improve accountability, increase transparency, and create pathways to ensure equitable access to care for people with behavioral health needs.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Receive and approve the Behavioral Health Services Act Three-Year Integrated Plan (Integrated Plan) for Fiscal Years 2026-2029.
2. Adopt a Resolution entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS CERTIFYING THE BEHAVIORAL HEALTH SERVICES ACT INTEGRATED PLAN FOR FISCAL YEARS 2026-2029 to certify that the San Diego County Board of Supervisors has reviewed and approved the Integrated Plan for Fiscal Years 2026-2029 and attest that the County of San Diego will meet its realignment obligations as required by State law.
3. Authorize the Behavioral Health Services Director, or designee, to evaluate any final revisions to the Integrated Plan requested by Department of Health Care Services and implement non-material revisions as appropriate, to submit the approved Integrated Plan to the Department of Health Care Services and to the Behavioral Health Services Oversight and Accountability Commission, and to take any further administrative actions necessary to implement the Integrated Plan.

## **EQUITY IMPACT STATEMENT**

The Behavioral Health Services Act (BHSA) supports the State's vision for a more equitable behavioral health system by prioritizing individuals with the greatest needs and expanding access to substance use disorder services. These efforts are intended to improve access and outcomes particularly among high-need populations, including those experiencing, or at risk of, justice involvement, homelessness, child welfare involvement, or institutionalization. BHSA also establishes a statewide population health approach that aligns expectations across the behavioral health system and emphasizes quality, equity, and data-driven improvement.

Local data indicates persistent disparities in access to behavioral health care. In 2024, the rate of individuals in San Diego County experiencing homelessness who accessed services through a continuum of care was lower than the statewide rate, with lower access among individuals ages 18-24 and 65 and older. Unmet behavioral health needs remain more pronounced among these age groups and among Hispanic individuals, including lower rates of follow-up care after mental health-related emergency department visits and a lower percentage of individuals reporting access to needed care.

The development of the BHSA Three-Year Integrated Plan is rooted in stakeholder engagement to identify community needs, advance equitable access, and continuously monitor and address disparities. Collectively, these efforts support the County of San Diego's commitment to improving equitable access to culturally responsive, trauma-informed behavioral health services.

## **SUSTAINABILITY IMPACT STATEMENT**

Today's proposed action supports the County of San Diego (County) Sustainability Goal #1 to engage the community in meaningful ways and seek stakeholder input to foster inclusive and sustainable communities. County Behavioral Health Services engages the community through the Community Planning Process, advisory boards, and stakeholder engagements to collaborate and encourage the community and stakeholders to partner and participate in decisions that impact their lives and communities.

Additionally, today's item supports the County Sustainability Goal #2 to provide just and equitable access through the regional distribution of services, by allowing chronically unserved and underserved communities and individuals with behavioral health conditions to receive care near where they live. Services are provided at County locations, as well as through community-based providers to ensure care is geographically distributed throughout the region.

## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year (FY) 2026-28 CAO Recommended Operational Plan in Behavioral Health Services. If approved, this request will result in estimated Behavioral Health Services Act (BHSA) costs and revenue of approximately \$329.5 million in FY 2026-27. The funding source is BHSA. There will be no change in net General Fund costs and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

- 20. SUBJECT: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE COUNTY OF SAN DIEGO TO JOIN THE CALIFORNIA FIXED INCOME TRUST JOINT POWERS AUTHORITY AS A FOUNDING MEMBER (DISTRICTS: ALL)**

## **OVERVIEW**

The San Diego County Treasurer-Tax Collector's Office requests that the Board of Supervisors adopt a resolution authorizing the County of San Diego (County) to join the California Fixed Income Trust (CalFIT) Joint Powers Authority (JPA) as a Founding Member. On July 22, 2025, the CalFIT JPA was established to create a new local government investment pool (LGIP) to provide enhanced liquidity, diversification, and risk managed investment options for California public agencies. The San Diego County Investment Pool is currently invested in the CalFIT pool.

As part of this action, the Treasurer-Tax Collector will be authorized to execute the CalFIT Joint Exercise of Powers Agreement on behalf of the County and to participate in the oversight of the JPA, including presiding as a Board of Trustees representative.

CalFIT offers an additional high quality, low volatility investment option that enhances liquidity management, particularly during peak secured property tax collection periods. As a Founding Member with a permanent board seat, the County will have direct influence over fund governance, investment policy, and management.

**RECOMMENDATION(S)  
TREASURER-TAX COLLECTOR**

1. Adopt the Resolution titled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE COUNTY OF SAN DIEGO TO JOIN THE CALIFORNIA FIXED INCOME TRUST JOINT POWERS AUTHORITY AS A FOUNDING MEMBER.
2. Authorize the Treasurer-Tax Collector to execute the CalFIT Joint Exercise of Powers Agreement.
3. Authorize the Treasurer-Tax Collector, or designee, to participate on the CalFIT Board of Trustees.

**EQUITY IMPACT STATEMENT**

The Treasurer-Tax Collector follows State of California legislated parameters and exercises fiduciary authority for the investment of the funds of the County of San Diego (County) and the funds of other depositors in the County treasury. The Treasurer-Tax Collector must manage public monies in a way that is consistent with its objectives of safety and liquidity, prudent investment practices and not solely maximizing returns. The investment function benefits the public because the investment earnings provide incremental funding for programs and services.

**SUSTAINABILITY IMPACT STATEMENT**

Expanding the County of San Diego's (County) participation in high quality investment pools improves fiscal sustainability by increasing diversification and reducing reliance on a single liquidity source. Each pool offers different cash flow characteristics and investment approaches, which helps the County manage changing market conditions and interest rate environments more effectively. Because the County is already an investor in CalFIT, joining as a Founding Member strengthens these benefits by giving the County direct involvement in the pool's governance and long-term development. This supports prudent risk management, strengthens financial stability, and helps ensure consistent funding for County services.

**FISCAL IMPACT**

There is no fiscal impact associated with this request. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**21. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Alvarez-Lopez, Flor “Flower” v. County of San Diego; San Diego Superior Court  
Case No.: 37-2023-00013632-CU-CR-CTL

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Palacios, James v. County of San Diego, et al.; San Diego Superior Court Case  
No.: 37-2020-00047971-CU-PO-NC
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Grajeda, Guillermina v. County of San Diego, et al.; San Diego Superior Court  
Case No.: 37-2024-00031093-CU-PO-NC
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957)  
Title: Chief Probation Officer
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957)  
Title: Clerk of the Board of Supervisors
- F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957)  
Title: Chief Administrative Officer

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