

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, DECEMBER 05, 2023**

MINUTE ORDER NO. 19

**SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY
ADMINISTRATIVE CODE PROVISIONS ASSIGNED TO THE FINANCE AND
GENERAL GOVERNMENT GROUP (11/7/23 - First Reading; 12/5/23 - Second
Reading, unless the ordinances are modified on second reading)
(DISTRICTS: ALL)**

OVERVIEW

On November 7, 2023 (21), the Board of Supervisors took action to further consider and adopt the Ordinances on December 5, 2023.

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group (“FG3”) periodically reviews certain Board Policies and provisions of the San Diego County Code of Administrative Ordinances (“Administrative Code”) to ensure that they reflect current Board of Supervisors (“Board”) standards and practices. FG3 also reviews for any changes in laws, policies or regulations that govern County departmental operations and services and recommends amendments accordingly.

On November 7, 2023 (21), the Board of Supervisors approved staff recommendations to: 1) determine that no amendments are necessary to certain policies and code provisions, 2) determine that amendments are necessary to certain policies and code provisions, 3) defer the sunset review of certain policies until December 31, 2024, and 4) repeal one Administrative Code provision.

Today’s requested action is to further consider and adopt the ordinances (second reading) that amend and repeal certain administrative codes, which the Board approved introduction (first reading) on November 7, 2023 (21). If the proposed ordinances are altered on December 5, 2023, then on that date a subsequent meeting date will be selected for the ordinances’ adoption.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Submit the Ordinances for further Board consideration and adoption (Second Reading):

AN ORDINANCE AMENDING ARTICLE IX OF THE SAN DIEGO COUNTY
ADMINISTRATIVE CODE, RELATING TO THE OFFICE OF COUNTY COUNSEL

AN ORDINANCE AMENDING ARTICLE X OF THE SAN DIEGO COUNTY
ADMINISTRATIVE CODE, RELATING TO CLAIMS AGAINST THE COUNTY

AN ORDINANCE AMENDING ARTICLE XII-F OF THE SAN DIEGO COUNTY
ADMINISTRATIVE CODE, RELATING TO THE COUNTY COMMUNICATIONS OFFICE

AN ORDINANCE REPEALING ARTICLE XXI OF THE SAN DIEGO COUNTY
ADMINISTRATIVE CODE, RELATING TO INTERGOVERNMENTAL
REPRESENTATION

AN ORDINANCE AMENDING ARTICLE XXIIb OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE DEPARTMENT OF GENERAL SERVICES

AN ORDINANCE AMENDING ARTICLE XXVIe OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO REIMBURSEMENTS AND ALLOWANCES

AN ORDINANCE AMENDING ARTICLE XXVII OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE BOARD OF SUPERVISORS

2. Approve the sunset review date of December 31, 2030, for these ordinances.

EQUITY IMPACT STATEMENT

The County of San Diego's policies impact residents of the county. In the review of policies, staff considered and accounted for impacts to all communities. In addition, the recommended amendments to policies and code provisions before the Board ensure the use of inclusive pronouns, and the incorporation of new roles created to increase accessibility to County programs and services.

SUSTAINABILITY IMPACT STATEMENT

County of San Diego (County) staff reviewed and, where necessary, is recommending amendments to existing policies and code provisions in alignment with our current County sustainability goals and practices. The recommendations before the Board include updates to Board Policies that incorporate the goal of meeting high standards of sustainability and environmental design recognized by Leadership in Energy and Environmental Design (LEED) Gold building certification as a baseline for any new construction at County facilities. Additionally, the recommendations include updates that promote economic sustainability.

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

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, on Consent, and adopted the following:

Ordinance No. 10872 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLE IX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE OFFICE OF COUNTY COUNSEL;

Ordinance No. 10873 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLE X OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO CLAIMS AGAINST THE COUNTY;

Ordinance No. 10874 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLE XII-F OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE COUNTY COMMUNICATIONS OFFICE;

Ordinance No. 10875 (N.S.), entitled: AN ORDINANCE REPEALING ARTICLE XXI OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO INTERGOVERNMENTAL REPRESENTATION;

Ordinance No. 10876 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLE XXIIb OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE DEPARTMENT OF GENERAL SERVICES;

Ordinance No. 10877 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLE XXVIe OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO REIMBURSEMENTS AND ALLOWANCES; and,

Ordinance No. 10878 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLE XXVII OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE BOARD OF SUPERVISORS.

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

State of California)
County of San Diego) §

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

ANDREW POTTER
Clerk of the Board of Supervisors



Signed
by Andrew Potter

