

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, MAY 24, 2022, 9:00 AM**  
COUNTY ADMINISTRATION CENTER, ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

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: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- F. Approval of the Statement of Proceedings/Minutes for the meeting of May 10, 2022.
- G. Consent Calendar
- 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.

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on this agenda can be viewed online at [www.sandiegocob.com](http://www.sandiegocob.com) or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101. To access the meeting virtually and offer public comment via a call-in option, please go to: [www.sandiegocounty.gov/telecomments](http://www.sandiegocounty.gov/telecomments) for instructions.

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## LANGUAGE TRANSLATION ASSISTANCE:

Language translation services for public speakers are available upon request to the Clerk of the Board of Supervisors at least 72 hours prior to the meeting (refer to Board Policy A-139 for additional information). Please contact the Clerk of the Board's office at (619) 531-5434 or via e-mail at [publiccomment@sdcounty.ca.gov](mailto:publiccomment@sdcounty.ca.gov).

## Board of Supervisors' Agenda Items

### CONSENT CALENDAR

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.

Category	#	Subject
Public Safety	1.	FOX FIRE CENTER: ENHANCING FIREFIGHTER TRAINING, FIRE PROTECTION AND COMMUNITY SAFETY THROUGHOUT THE REGION [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
	2.	SHERIFF'S DEPARTMENT LAW ENFORCEMENT AGREEMENT WITH THE NORTH COUNTY TRANSIT DISTRICT [FUNDING SOURCE: REVENUE FROM THE NORTH COUNTY TRANSIT DISTRICT (NCTD)]
	3.	SAN DIEGO COUNTY FIRE - REQUEST FOR SINGLE SOURCE PROCUREMENT OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FROM THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) [FUNDING SOURCES: GENERAL PURPOSE REVENUE, REVENUE FROM SERVICE AGREEMENTS, REVENUE FROM ASSISTANCE BY HIRE, REVENUE FROM WILDFIRE MITIGATION GRANT, REVENUE FROM SDCFPD, AND AVAILABLE SDCFPD FUND BALANCE]
Health and Human Services	4.	ADVANCING HOME OWNERSHIP OPPORTUNITIES THROUGH AN INNOVATIVE COMMUNITY LAND TRUST MODEL PILOT PROGRAM [FUNDING SOURCE: INNOVATIVE HOUSING TRUST FUND ALLOCATED SPECIFICALLY FOR AFFORDABLE HOUSING PURPOSES FOR ADDITIONAL INNOVATIVE AND SUSTAINABLE AFFORDABLE HOUSING POLICY RESEARCH, AFFORDABLE HOUSING POLICY DEVELOPMENT, AND IMPLEMENTATION AND EVALUATION OF AFFORDABLE HOUSING PILOT PROGRAMS THAT ADVANCE EQUITY, SUSTAINABILITY, AND AFFORDABILITY APPROVED BY THE BOARD ON AUGUST 31, 2021 (6)]

5. A GOLDEN OPPORTUNITY TO BETTER SERVE OLDER ADULTS BY INTEGRATING COUNTY OF SAN DIEGO SERVICES INTO SENIOR CENTERS  
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF AGING GRANTS, SOCIAL SERVICES ADMINISTRATIVE REVENUE, AND REALIGNMENT]
6. APPROVE \$10 MILLION CAPITAL EMERGENCY HOUSING SOLUTIONS GRANT PROGRAM AND AUTHORIZE GRANT AGREEMENTS WITH SELECTED CITIES  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE ON A ONE-TIME BASIS]
7. ACTION RELATED TO HOMELESS HOUSING ASSISTANCE AND PREVENTION GRANT PROGRAM  
[FUNDING SOURCE: HOMELESS HOUSING ASSISTANCE AND PREVENTION PROGRAM ROUND THREE GRANT]
8. AUTHORIZE CERTIFICATION STATEMENTS FOR CHILD HEALTH AND DISABILITY PREVENTION AND CALIFORNIA CHILDREN'S SERVICES PROGRAMS  
[FUNDING SOURCES: STATE GENERAL FUND, FEDERAL TITLE XIX, FEDERAL TITLE XXI, AND HEALTH REALIGNMENT]
9. ACCEPT TOBACCO TAX FUNDS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH OFFICE OF ORAL HEALTH FOR LOCAL ORAL HEALTH PROGRAM SERVICES  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF ORAL HEALTH MOVING CALIFORNIA ORAL HEALTH FORWARD; HEALTH REALIGNMENT]
10. CONTINUED ITEM FROM 05/10/2022 (09):  
PROMOTING CIVIC ENGAGEMENT THROUGH BOARDS, COMMITTEES, AND COMMISSIONS
11. NEIGHBORHOOD REINVESTMENT PROGRAM & COMMUNITY ENHANCEMENT GRANTS (DISTRICT: 4)  
[FUNDING SOURCES: TRANSIENT OCCUPANCY TAX REVENUES, AND GENERAL-PURPOSE REVENUE; RETURN OF UNUSED FUNDS FROM PRIOR YEAR  
NEIGHBORHOOD REINVESTMENT PROGRAM ALLOCATIONS SO THEY CAN BE ALLOCATED TO OTHER PROJECTS]  
(4 VOTES)

Financial and  
General  
Government

12. COMMUNITY ENHANCEMENT & NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCES: AMERICAN RESCUE PLAN ACT, TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL PURPOSE REVENUE]
13. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND THE AMERICAN RESCUE PLAN ACT]
14. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND THE AMERICAN RESCUE PLAN ACT; RETURN OF UNUSED FUNDS FROM PRIOR YEAR NEIGHBORHOOD REINVESTMENT PROGRAM ALLOCATIONS SO THEY CAN BE ALLOCATED TO OTHER PROJECTS]  
(4 VOTES)
15. SET A HEARING FOR 06/28/2022:  
GENERAL SERVICES - SET HEARING TO CONSIDER EXERCISING THE RIGHT TO PURCHASE AN APPROX. 18.49-ACRE CALTRANS PARCEL IN NORTH COUNTY FOR FUTURE PUBLIC SAFETY FACILITY - PARCEL MAP DD22136-01-03
16. RETIREMENT BOARD ELECTION - THIRD GENERAL MEMBER SEAT
17. GENERAL SERVICES - APPROVAL IN PRINCIPLE TO LEASE CLINIC SPACE FOR THE HEALTH AND HUMAN SERVICES AGENCY  
[FUNDING SOURCES: HEALTH REALIGNMENT AND FEDERAL AND STATE PUBLIC HEALTH GRANT FUNDING]
18. AUTHORIZE CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS

Appointments 19. APPOINTMENTS: VARIOUS

Communications Received 20. COMMUNICATIONS RECEIVED

**DISCUSSION ITEMS**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Public Safety	21.	SHERIFF - REQUEST TO ADOPT AN ORDINANCE AND RESOLUTION AMENDING FEES ADMINISTERED BY THE SHERIFF'S DEPARTMENT
	22.	INITIAL INTERIM REPORT AND RECOMMENDATIONS ON DATA-DRIVEN APPROACHES TO PUBLIC SAFETY, TREATMENT AND SERVICE EXPANSIONS, AND ADVANCING EQUITY THROUGH ALTERNATIVES TO INCARCERATION, AND AMEND PRE-TRIAL FELONY MENTAL HEALTH DIVERSION PROGRAM AGREEMENT WITH DEPARTMENT OF STATE HOSPITALS TO INCLUDE ADDITIONAL GRANT FUNDS [FUNDING SOURCE: ALLOCATION FROM THE DEPARTMENT OF STATE HOSPITALS]
Health and Human Services	23.	AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES
	24.	STRENGTHENING ACCESS TO REPRODUCTIVE HEALTH CARE: CONDUCTING A COMPREHENSIVE ASSESSMENT OF REPRODUCTIVE HEALTH CARE SERVICES IN THE COUNTY OF SAN DIEGO AND ADVOCATING FOR STATE LEGISLATION AND FUNDING FOR SUCH SERVICES AND RIGHTS
Financial and General Government	25.	IN SUPPORT OF EFFORTS TO AMEND THE CALIFORNIA STATE CONSTITUTION TO ENSHRINE THE RIGHT TO CHOOSE
	26.	ADDRESSING THE NEEDS OF VULNERABLE AND HOMELESS POPULATIONS: SUPPORT FOR COMMUNITY ASSISTANCE RECOVERY AND EMPOWERMENT (CARE) COURT
	27.	FISCAL YEAR 2021-22 THIRD QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS [FUNDING SOURCE: PROGRAM REVENUES; OPERATING TRANSFERS IN FROM THE GENERAL FUND, OPERATING TRANSFERS IN FROM THE LIBRARY FUND, AVAILABLE PRIOR YEAR CAMPO HILLS WATER FUND FUND BALANCE, WHICH ARE PARTIALLY OFFSET BY DECREASES IN PROGRAM REVENUES, TRUST FUNDS AND OPERATING TRANSFERS IN FROM THE PARK LAND DEDICATION ORDINANCE (PLDO) FUND] (4 VOTES)
<u>Closed Session</u>	<u>28.</u>	<u>CLOSED SESSION</u>

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**1. SUBJECT: FOX FIRE CENTER: ENHANCING FIREFIGHTER TRAINING, FIRE PROTECTION AND COMMUNITY SAFETY THROUGHOUT THE REGION (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego (County) is currently in the process of regaining ownership of Camp Fox, which is located within the Cleveland National Forrest at the base of Palomar Mountain. In 1977, the County transferred the property to its current owner, the San Diego County Office of Education (SDCOE). The deed granting ownership required SDCOE to return the property to the County if SDCOE no longer wanted to own it. With SDCOE no longer interested in the property, ownership will now transfer back to the County.

The California Department of Forestry and Fire Protection (CAL FIRE) would like to use Camp Fox as a fire center for new CAL FIRE personnel. In advance of the property transferring back to the County, SDCOE recently granted CAL FIRE access to the site to prepare the facility for use, which will be called the Fox Fire Center. This agreement permitted CAL FIRE to make improvements to the property, investing significant resources to clear overgrown vegetation and update the aging buildings. Once renovations have been completed, four CAL FIRE Firefighter 1 hand crews will inhabit the property, providing 24-hour wildland fire protection coverage.

Today's action, consistent with the San Diego County's cooperative approach of providing a greater depth of resources by partnering with CAL FIRE and providing services as one department, permits CAL FIRE to continue its use of Camp Fox as a fire center following the transfer of ownership to the County. This is imperative to the fire safety of the region and actively supports the Board of Supervisors ongoing commitment to protecting residents and property against the threat of wildfires.

**RECOMMENDATION(S)**

**SUPERVISOR JIM DESMOND**

1. Direct the Chief Administrative Officer to ~~reach~~ negotiate an agreement with CAL FIRE for use of Camp Fox once ownership transfers to the County, while recovering County costs, and return to the Board if necessary for authorization.
2. ~~Authorize the Director, Department of General Services, or designee(s), to execute any License or Ground Lease ("Agreements") with CAL FIRE or its affiliates, and any other documents necessary for implementation of the Agreements, including, without limitation, amendments to the Agreements.~~

**EQUITY IMPACT STATEMENT**

California is known for its volatile and perpetual fire season, experiencing the constant threat of wildfires throughout the state. Since the beginning of 2021, over 2 million acres have burned in California. Supporting the continued use of Camp Fox as a fire center for California Department of Forestry and Fire Protection (CAL FIRE) firefighters will benefit residents in our most vulnerable communities through prescribed fire burning, brush clearing for defensible space and fuel reduction conducted as hands-on vegetation management training. In addition, the recruits will train daily in wildland fire prevention, education, and suppression exercises. The requested action will advance fire protection readiness and provide a sense of security to our communities facing the greatest impact from wildfire.

## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2021-22 Operational Plan for San Diego County Fire. If approved, this request will result in approximate costs of \$131,000, related to the ownership transfer, in Fiscal Year 2021-22. The funding source is 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: SHERIFF'S DEPARTMENT LAW ENFORCEMENT AGREEMENT WITH THE NORTH COUNTY TRANSIT DISTRICT (DISTRICTS: ALL)**

### **OVERVIEW**

On June 20, 2017, the Board of Supervisors authorized a five-year revenue contract between the County of San Diego and the North County Transit District (NCTD) for law enforcement services to be provided by the Sheriff's Department. The current agreement ends June 30, 2022, and NCTD has requested a new contract that continues to include Sheriff's law enforcement services on the commuter trains commonly called the "Coaster" and the "Sprinter", and the Breeze Bus lines. This is a request to approve signature of a new five-year revenue contract between the County of San Diego and the NCTD for law enforcement services for the period July 1, 2022, through June 30, 2027.

### **RECOMMENDATION(S)**

#### **SHERIFF**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery that requires docketing Revenue Contracts with the Board at least 60 days prior to effective date of the contract.
2. Approve and authorize the Clerk of the Board to accept and sign, upon receipt, a five-year revenue contract between the County of San Diego and the North County Transit District for the period July 1, 2022, through June 30, 2027, for law enforcement services to be provided by the Sheriff's Department.
3. Authorize the Sheriff to sign all required contract documents, including any extensions, amendments, and/or revisions thereto that do not materially impact or alter either the program or funding level.

### **EQUITY IMPACT STATEMENT**

Public safety encompasses more than just enforcement of laws. The Sheriff's Department provides law enforcement services that aim to protect everyone's human right to life, liberty, and security of person. Public safety includes engagement, involvement, and connection to the communities being served. The department also strives for equitable and positive outcomes in our communities, which means that the law enforcement services afford our communities a chance to lower crime and improve quality of life throughout the entire jurisdiction. The department is committed to ensuring safety of everyone utilizing the North County Transit District commuter rail service and keeping the associated systems and property as crime free as possible.



## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2022-23 CAO Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in estimated costs and revenue of \$3,800,000 in Fiscal Year 2022-23. The funding source is revenue from the North County Transit District (NCTD). Subsequent year costs and revenues will be included in future year Operational Plans for the Sheriff's Department. Cost and revenue amounts will be adjusted for negotiated salary increases and other cost adjustments or service level changes. Actual costs may differ from estimated costs; however, NCTD will reimburse the County of San Diego for all actual costs. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

3. **SUBJECT: SAN DIEGO COUNTY FIRE - REQUEST FOR SINGLE SOURCE PROCUREMENT OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FROM THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) (DISTRICTS: ALL)**

## **OVERVIEW**

Over the past two decades, the Board of Supervisors (Board) has taken a series of important actions to improve fire protection and emergency medical services in the unincorporated areas of the county. On September 20, 2005 (1), the Board approved the negotiation and award of contracts with existing fire service entities in order to establish year-round fire protection and emergency response services in areas where services were lacking. This effort included a contract with the California Department of Forestry and Fire Protection (CAL FIRE). This agreement allowed CAL FIRE to provide fire protection and emergency medical services on behalf of the County and integrate career and volunteer-reserve firefighters into one system of responders.

The County's current contract with CAL FIRE was approved by the Board on June 21, 2016 (5), effective July 1, 2017 through June 30, 2022. Since the implementation of the current contract, San Diego County Fire (County Fire) has more than doubled in size while increasing the number of first responder personnel, the number of career-staffed fire stations, and the level of services provided within the San Diego County Fire Protection District (SDCFPD). This was accomplished through the implementation of a cohesive pre-fire strategy focused on public education, defensible space inspections, structure hardening, fuels management projects and protecting evacuation corridors. The new contract will include service provisions to reflect the expanded fire protection and emergency medical services provided in the SDCFPD and the Board's commitment to improving fire and emergency response services in the region.

This is a request to authorize the Director, Department of Purchasing and Contracting, to enter into a single source contract or contracts with CAL FIRE for fire protection and emergency medical services and operating goods.

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

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with California Department of Forestry and Fire Protection (CAL FIRE) and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for fire protection and emergency medical services and operating goods, effective July 1, 2022, for up to three years and two option years through June 30, 2027 if needed, and to amend the contract(s) as needed to reflect changes to requirements and funding and to execute any related agreements or documents.

**EQUITY IMPACT STATEMENT**

More than 80 percent of the San Diego County Fire Protection District's (SDCFPD) jurisdictional area qualifies as a disadvantaged unincorporated community, based on a San Diego Local Agency Formation Commission (LAFCO) report on the funding, administration, and performance of the former County Service Area No. 135 (now SDCFPD). San Diego County Fire continues to engage communities through the Community Risk Reduction (CRR) Division, established in 2019. The CRR Division strives to build, enhance, and maintain resilient communities within the SDCFPD's jurisdictional area through involvement with the Fire Safe Council of San Diego County, various community outreach opportunities, and by promoting local events aimed at creating safe and livable communities to improve the health and quality of life of residents.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2022-23 CAO Recommended Operational Plan for San Diego County Fire in the amount of \$36,393,306 and San Diego County Fire Protection District (SDCFPD) in the amount of \$5,727,200. If approved, this request will result in costs and revenue of \$42,120,506 in Fiscal Year 2022-23. The funding sources are General Purpose Revenue (\$32,869,341), revenue from service agreements (\$2,183,365), revenue from Assistance By Hire (\$1,000,000), revenue from Wildfire Mitigation Grant (\$340,600), revenue from SDCFPD (\$3,127,200), and available SDCFPD fund balance (\$2,600,000). There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

4. **SUBJECT: ADVANCING HOME OWNERSHIP OPPORTUNITIES THROUGH AN INNOVATIVE COMMUNITY LAND TRUST MODEL PILOT PROGRAM (DISTRICT: 1)**

**OVERVIEW**

The County of San Diego (County) is facing a housing and homelessness crisis that can be addressed through the creation of both new affordable housing units and innovative homeownership opportunities. On top of a housing shortage, housing prices have increased, driving both rent and home prices out of reach for many working-class families, while lower-wage workers have fallen even further behind.

By setting funding aside for affordable housing pilot programs, the County can be a leader for housing solutions. The creation of a Community Land Trust (CLT) model proposes a novel partnership between local government and local non-profits to bring transformative change to our region. CLT's are an anti-displacement strategy that will help remove land from the real estate market and secure permanent affordable housing. Casa Familiar, a San Ysidro based community organization, has been committed to serving residents in South San Diego County for 48 years through its dedication to community development. Casa Familiar is introducing an innovative model called Avanzando San Ysidro CLT that will lead to new home ownership opportunities.

Avanzando San Ysidro CLT is a multi-family project that will provide roughly 80-100 affordable units (3-bedroom, 2-bedroom, and 1-bedroom) at 30%-60% area median income (AMI), at three different sites in San Ysidro. The future development will provide affordable housing units with rentable community program space and a Climate Resiliency Park located less than 0.5 miles away. The CLT project would provide ownership or co-op shares opportunities after 15 years of being an affordable housing development through the 15-year Low Income Housing Tax Credit compliance period using a condominium conversion. In this project, equity investors exit after the 15-year period. Rent paid by residents of the project pays down the debt on the units, and at 15 years the units could be sold for the remaining debt to those same residents, making them far more affordable than any other home for sale.

Casa Familiar has an established footprint in the community that continues to grow (see Attachment A). The organization's long-standing success is attributed to their ability to respond to community needs and provide services that enhance peoples' quality of life. Avanzando San Ysidro CLT is a direct response to the growing need for affordable housing. Casa Familiar has donated land for the construction of this project and is partnering up with strong developers that have a proven record of capacity to complete this project. This model presents an opportunity to create a new program for a local nonprofit to ensure long-term affordability and ownership opportunities for the community.

This board letter includes actions for the Board of Supervisors (Board) to support the predevelopment work of the Avanzando San Ysidro Community Land Trust. The recommendations include \$1.5 million from the approved funds for research and pilot programs from the Innovative Housing Trust Fund to Casa Familiar and authorize the Chief Administrative Officer to enter into negotiations with Casa Familiar.

I strongly urge your support for the recommendations in this letter to ensure that the Board takes a proactive approach through this pilot program to address the housing crisis faced by the County.

**RECOMMENDATION(S)**  
**VICE-CHAIR NORA VARGAS**

1. Reserve \$1.5 million from the Innovative Housing Trust Fund set aside in the Fiscal Year 2021-22 County of San Diego Operational Plan for pilot program to expand opportunities for alternative homeownership models, including Community Land Trusts, with the purpose of increasing homeownership among work-class families and lower workers in District 1. Funds for this request will be reserved for up to 36 months.

2. Direct the Chief Administrative Officer to enter into negotiations with Casa Familiar for a forgivable loan of \$1.5 million for the creation of a land trust project, and return to the Board, upon successful underwriting and financial feasibility analysis, with a proposal for use of the funds, and a forgivable loan agreement with Casa Familiar for approval.

#### **EQUITY IMPACT STATEMENT**

The County of San Diego (County) is facing an affordable housing and homelessness crisis that can be addressed through the creation of new affordable housing and homeownership opportunities. Housing affordability and housing insecurity are key drivers of regional and statewide poverty rates. The high cost of housing impacts all San Diegans, but the burden falls disproportionately on low-income households and communities of color, especially young families with children. Inequalities across the housing market have also resulted in impediments to fair housing choices and ownership. Housing unaffordability and access to stable housing is a key driver of the regional homelessness crisis. This project is centered in equity by targeting families earning 30-50% of AMI as the priority population. The transition to ownership through this Community Land Trust model will create stable housing options for San Ysidro residents and will directly contribute to building generational wealth.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2021-2022 County of San Diego Operational Plan. If approved, this will result in estimated costs and revenue of \$1.5 million for affordable housing projects for predevelopment costs associated with the creation of a pilot Community Land Trust program with Casa Familiar. The funding source is the Innovative Housing Trust Fund allocated specifically for affordable housing purposes for additional innovative and sustainable affordable housing policy research, affordable housing policy development, and implementation and evaluation of affordable housing pilot programs that advance equity, sustainability, and affordability approved by the Board on August 31, 2021 (6). There will be no change in net General Fund costs and no additional staff years

#### **BUSINESS IMPACT STATEMENT**

N/A

5. **SUBJECT: A GOLDEN OPPORTUNITY TO BETTER SERVE OLDER ADULTS BY INTEGRATING COUNTY OF SAN DIEGO SERVICES INTO SENIOR CENTERS (DISTRICTS: ALL)**

#### **OVERVIEW**

Senior centers have traditionally served as access points for socialization, recreational activities, lifelong learning opportunities, nutritious meals, and basic resource assistance for a growing population of older adults. These services provide fundamental support to older adults that support long, healthy, and independent lives. There are currently 30 senior centers in San Diego County, operated primarily by local governments and non-profit organizations. In addition to the traditional services provided at senior centers, older adults have a need to be connected to other social services and vital resources. Although many of the needed resources exist throughout the community, the ability to manage and schedule multiple appointments and physically transport

themselves to numerous facilities remain barriers to access for many older adults. Senior centers are uniquely positioned to integrate County of San Diego (County) services with their existing operations, creating a one-stop shop for older adults.

In a comprehensive study of San Diego County senior centers completed in 2019, San Diego Seniors Community Foundation (SDSCF) identified challenges and opportunities for improvement within existing senior centers. Among other recommendations, SDSCF proposed transforming senior centers into one-stop service hubs for older adults, creating a place where older adults can access programs and essential resources that address their physical, mental, and financial health. Integrating County services in senior centers will provide direct access to a variety of health and community services including public assistance, outreach, veterans' services, behavioral health services, housing services, aging services, homeless services, and public health services.

Today, you are being asked to support a one-year pilot program with the City of Escondido's Park Avenue Community Center (PACC) and the Jewish Family Service's College Avenue Center at Temple Emanu-El. This pilot program will utilize existing County resources to work directly with the City of Escondido and Jewish Family Service's College Avenue Center at Temple Emanu-El. to provide in-person services to connect older adults to vital resources that aid in maintaining healthy, independent lifestyles.

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

##### **SUPERVISOR JIM DESMOND AND SUPERVISOR JOEL ANDERSON**

Direct the Chief Administrative Officer to work with staff to implement a one-year pilot program with the City of Escondido and Jewish Family Service of San Diego to integrate County of San Diego services as needed into the Park Avenue Community Center and College Avenue Center at Temple Emanu-El. Report back to the Board in 12 months with successes, challenges, and recommendations to expand or discontinue the pilot program.

#### **EQUITY IMPACT STATEMENT**

Existing barriers continue to prevent San Diego County's vulnerable older adult population from accessing resources needed to thrive. The creation of a one-stop service hub within existing senior centers will help the County of San Diego further provide services and resources to communities with the most need. Today's action will provide the mechanism to overcome traditional barriers to provide resources, outreach, and education to older adults, improving the quality of life for equity seeking groups to include black, indigenous, and people of color (BIPOC), women, people with disabilities, immigrants, the LGBTQ+ community, and the economically disadvantaged.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2022-23 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs and revenue of approximately \$100,000 to \$250,000 in Fiscal Year 2022-23. The funding sources are California Department of Aging grants, Social Services Administrative Revenue, and Realignment. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

**6. SUBJECT: APPROVE \$10 MILLION CAPITAL EMERGENCY HOUSING SOLUTIONS GRANT PROGRAM AND AUTHORIZE GRANT AGREEMENTS WITH SELECTED CITIES (DISTRICTS: ALL)**

**OVERVIEW**

The San Diego County Board of Supervisors (Board) has prioritized addressing homelessness in our region, especially in the wake of the COVID-19 pandemic. Just last year, on April 6, 2021 (6) the Board established the Department of Homeless Solutions and Equitable Communities (HSEC) within the County of San Diego (County) Health and Human Services Agency (HHS). To unify the County's efforts and strategies, the Board approved the historic Framework for Ending Homelessness on November 2, 2021 (4).

The County has consistently been a leader in addressing homelessness through person-centered services, creating affordable housing developments, and creating funding opportunities to leverage partnerships. City jurisdictions may not have access to the same resources as the County. In recognition of this, the County will create a \$10 million Capital Emergency Housing Solutions Grant Program, in which the 18 incorporated cities in the region can apply for funding to support the creation of new emergency housing solutions within their jurisdictions. The goal of this grant program is to create meaningful, one-time capital investments that support the city jurisdictions in kick-starting new projects that result in long-term and sustainable overnight shelter solutions, including but not limited to emergency shelters, safe parking lots, sleeping cabins, tiny homes, or expanded capacity of an existing emergency housing solution.

Today's action requests the Board to approve the Capital Emergency Housing Solutions Grant Program funded at a total of \$10,000,000 and authorize the Chief Administrative Officer, or designee, to execute grant agreements with the selected city jurisdictions to implement the program. Upon approval of this program, the County will send a notification to all 18 city jurisdictions, providing the official announcement of the commencement of this funding opportunity and detailing requirements and application information.

Today's actions support the County's vision of a just, sustainable, and resilient future for all San Diego County residents, particularly for historically underserved communities. Additionally, today's actions renew the County's support of the regional *Live Well San Diego* vision by ensuring low-income residents have access to suitable living environments, as well as enhancing the quality of life for residents by encouraging decent and affordable housing, which promotes a healthy, safe, and thriving region.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve the Capital Emergency Housing Solutions Grant Program funded at a total of \$10,000,000.
2. Authorize the Chief Administrative Officer, or designee, upon approval of applications and successful negotiations, to execute grant agreements with the selected city jurisdictions to implement the Capital Emergency Housing Solutions Grant Program.

## **EQUITY IMPACT STATEMENT**

The We All Count Point-in-Time Count (PITC) identifies the number of individuals living on the streets or in emergency shelters on one specific designated day of the year. In the 2020 Point-in-Time Count, 7,638 individuals were identified as living on the streets or in shelters throughout San Diego County. Of those who were unsheltered, 58% reported having a disability, which includes 37% of the population who reported having a mental health condition. Unified under a County of One approach, the County of San Diego is dedicated to addressing the root causes of homelessness and providing preventative and supportive services to the most vulnerable residents. The Framework for Ending Homelessness (Framework) outlines the path towards building the capacity to advance the San Diego County of Board of Supervisors' priority of addressing homelessness.

People of color are disproportionately impacted among those experiencing homelessness, with 27.2% identifying as Black or African American, roughly five times the proportion of African Americans in the region; 3.4% identifying as American Indian or Alaska Native, which is nearly three times the proportion in the region; 2.8% identifying as Asian and 28% identifying as Hispanic. Individuals at-risk of or experiencing homelessness, impacted residents, community partners and other key stakeholders were engaged during the development of the plans outlined in today's actions, and their feedback was sought and incorporated.

Ensuring racial and social equity in all aspects of homelessness prevention and response is one of the key principles that guide the Framework and all items that fall under its strategic domains. Additionally, securing equitable housing, supports and funding will assist those who are experiencing homelessness or at-risk of homelessness throughout San Diego County. Therefore, it is anticipated that the recommended actions will provide needed housing and supports to individuals countywide, including those that are disproportionately represented in the system.

## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2022-23 CAO Recommended Operational Plan. If approved, this request will result in costs of \$10,000,000 in Fiscal Year 2022-23 for the Capital Emergency Housing Solutions Grant program. The funding source is General Purpose Revenue on a one-time basis. There will be no change in net General Fund cost and additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

### **7. SUBJECT: ACTION RELATED TO HOMELESS HOUSING ASSISTANCE AND PREVENTION GRANT PROGRAM (DISTRICTS: ALL)**

#### **OVERVIEW**

On July 19, 2021, the Governor signed California Assembly Bill (AB) 140, authorizing the allocation of \$1 billion in a third round of funding through the Homeless Housing, Assistance, and Prevention (HHAP) grant program. HHAP is a block grant program that provides local jurisdictions with flexible funding to continue efforts to end and prevent homelessness. The County of San Diego (County) Health and Human Services Agency (HHSA) currently administers HHAP round one and two funding.

Under AB 140 (Health & Safety Code § 50218.6, et seq.) jurisdictions applying for HHAP round three (HHAP-3) grant funds are required to create a Local Homelessness Action Plan and present it at a regular meeting of the governing board and include opportunity for public comment. This is a new requirement for HHAP-3. In alignment with the County's Framework on Ending Homelessness (Framework) that the San Diego County Board of Supervisors (Board) approved on November 2, 2021 (4), the County HHSA, Department of Homeless Solutions and Equitable Communities began the development of the County's Homelessness Solutions Prevention and Action Plan (Plan). The initial draft of the Plan will be submitted with the State application to meet the new HHAP-3 funding requirement.

On February 8, 2022, (14) the Board authorized the receipt of the initial disbursement of HHAP-3 funds. Today's action requests the Board to approve acceptance of the final disbursement of HHAP-3 funds and to authorize the Agency Director, Health and Human Services Agency to execute agreements, execute certification forms, prepare, and execute all necessary documents for the submittal, regulatory processing, and implementation of the third round of HHAP grant funds; and authorize a competitive solicitation for Housing Our Youth services.

Today's item supports 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 disadvantaged and demonstrates ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This item also aligns and supports the Framework by ensuring our most vulnerable community members, including youth experiencing homelessness, have access to housing, care coordination, and connections to healthcare and workforce opportunities.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Authorize application for and acceptance of the final disbursement of the State of California Interagency Council on Homelessness Homeless Housing, Assistance and Prevention round three grant funding.
2. Authorize the Agency Director, Health and Human Services Agency, or designee, to execute agreements, execute certification forms, prepare, and execute all necessary documents for the submittal, regulatory processing, and implementation, and take any other actions necessary as required by the State of California for the Homeless Housing, Assistance, and Prevention round three grant funding.
3. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director of the Department of Purchasing and Contracting to issue a competitive solicitation for Housing Our Youth services and upon successful negotiations and determination of a fair and reasonable price, award contracts for an initial term of one year with up to four option years and six additional months if necessary; 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 Agency Director, Health and Human Services Agency.



## **EQUITY IMPACT STATEMENT**

The We All Count Point-in-Time Count identifies the number of individuals living on the streets or in emergency shelters on one specific designated day of the year. In the 2020 We All Count Point-in-Time Count, 7,638 individuals were identified as living on the streets or in shelters throughout San Diego County. Of those who were unsheltered, 58% reported having a disability, which includes 37% of the population who reported having a mental health condition. A youth count was conducted, and 659 youth were counted, of those youth 41% reported experiencing homelessness for a year or longer. Unified under a County of One approach, the County of San Diego is dedicated to addressing the root causes of homelessness and providing preventative and supportive services to the most vulnerable residents. The Framework for Ending Homelessness (Framework) outlines the path towards building the capacity to advance the San Diego County of Board of Supervisors' priority of addressing homelessness.

People of color are disproportionally impacted among those experiencing homelessness, with 27.2% identifying as Black or African American, roughly five times the proportion of African Americans in the region; 3.4% identifying as American Indian or Alaska Native, which is nearly three times the proportion in the region; 2.8% identifying as Asian and 28% identifying as Hispanic. Individuals at-risk of or experiencing homelessness, impacted residents, community partners and other key stakeholders were engaged during the development of the plans outlined in today's actions, and their feedback was sought and incorporated.

Ensuring racial and social equity in all aspects of homelessness prevention and response is one of the key principles that guide the Framework and all items that fall under its strategic domains. Additionally, securing equitable housing, supports, and funding will assist those who are experiencing homelessness or at-risk of homelessness throughout San Diego County. Therefore, it is anticipated that the recommended actions will provide needed housing and supports to individuals countywide, including youth and those who are disproportionality represented in the homeless system including, justice involved individuals and individuals with a range of health and social needs, as well as Black, Indigenous and People of Color (BIPOC). In general, the incidence of Black, Native Americans, and other persons of color experiencing homelessness mirrors the disparities found at the broader community levels.

## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2022-23 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this will result in estimated costs and revenue of \$7.0 million in Fiscal Year 2022-23 and costs and revenue of \$5.8 million in FY 23-24 for a total of \$12.8 million. The funding source is the Homeless Housing Assistance and Prevention Program round three grant. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

**8. SUBJECT: AUTHORIZE CERTIFICATION STATEMENTS FOR CHILD HEALTH AND DISABILITY PREVENTION AND CALIFORNIA CHILDREN'S SERVICES PROGRAMS (DISTRICTS: ALL)**

**OVERVIEW**

On June 20, 2017 (18), the San Diego County Board of Supervisors (Board) authorized the certification statements for Child Health and Disability Prevention (CHDP) and California Children's Services (CCS) programs, demonstrating a long-term commitment to helping children reach their full potential by supporting programs that encourage healthy behaviors, link eligible children to low or no-cost health care coverage, provide case management and therapy services for low-income children with serious medical conditions, and provide support for at-risk children in the dependency system. The CHDP and CCS programs receive funding from the California Department of Health Care Services Children's Medical Services (CMS) and is administered by the County of San Diego (County) Health and Human Services Agency, Public Health Services. CMS requires an annual budget submission process for the provision of services to the children of San Diego County, with certification by Clerk of the Board. This certification process allows the County to receive reimbursements for services in the CHDP and CCS programs.

Today's action requests the Board to approve and authorize the Clerk of the Board to execute the State's Fiscal Year 2022-2023 CHDP and CCS Certification Statements. Additionally, this action requests the Board to approve and authorize the Clerk of the Board to execute the CCS Certification Statements for the subsequent four fiscal years through Fiscal Year 2026-2027. Today's action also requests the Board to authorize the Agency Director, Health and Human Services Agency, to apply for funding opportunities to support child health and disability prevention.

This item supports 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, 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 supporting preventive health care, early intervention, and treatment programs for at-risk children and families.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve and authorize the Clerk of the Board to execute, upon receipt, the Fiscal Year 2022-2023 State Child Health and Disability Prevention Certification Statements.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, the Fiscal Year 2022-2023 through Fiscal Year 2026-2027 State California Children's Services Certification Statements.
3. Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunity announcements, if available, to fund support child health and disability prevention.

## **EQUITY IMPACT STATEMENT**

Today's actions advance equity and racial justice and supports the County of San Diego's (County) Framework for Our Future: Declaring Racism a Public Health Crisis through a data-driven population health approach and delivers education and supportive services, such as comprehensive medical case management and hands-on rehabilitation services focusing on mobility and independent living skills for medically fragile children who live in the lowest healthy places index quartiles, through community partnerships and coalitions committed to addressing disparities and health inequities. Today's action also supports bringing greater transparency of California Children's Services (CCS) related data and outcomes through a comprehensive set of routine data analysis products looking at equity related outcomes or disproportionality. Through CCS' participation in workgroups led by the California Department of Health Care Services, input is taken from community stakeholder groups on data needs useful for populations they represent, which will be used to develop revised statewide metrics and standards for the program, as well as enrollment, demographics, and utilization dashboards. The Child Health and Disability Prevention (CHDP) program supports efforts to reduce disparities and health inequities by providing access and linkage to quality preventive services and ongoing healthcare coverage to vulnerable children experiencing greater risk factors, limited access to care, and increased morbidity and mortality compared to the general population. A recent effort to improve health outcomes is the implementation of the Adverse Childhood Experiences screenings in CHDP provider practices. Screening facilitates early patient treatment, encourages trauma-informed care, and promptly connects families to interventions, resources, and other supports that can improve their health and well-being. The Public Health Services' CCS and CHDP programs within the County Health and Human Services Agency will continue to work closely with San Diego County providers to communicate and advance equity driven initiatives and outcomes, health education, and services.

## **FISCAL IMPACT**

There is no fiscal impact associated with the proposed actions. However, failure to execute the proposed actions will result in forfeited costs and revenue of \$19,136,787 in Fiscal Year 2022-23 (\$5,463,872 for Child Health and Disability Prevention Program and \$13,672,915 for California Children's Services (CCS)) and similar amounts through Fiscal Year 2026-27 for CCS. The funding sources are the State General Fund, Federal Title XIX, Federal Title XXI, and Health Realignment. There will be no change in net General Fund costs and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

9. **SUBJECT: ACCEPT TOBACCO TAX FUNDS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH OFFICE OF ORAL HEALTH FOR LOCAL ORAL HEALTH PROGRAM SERVICES (DISTRICTS: ALL)**

## **OVERVIEW**

The California Department of Public Health (CDPH), Office of Oral Health (OOH), formerly the California Oral Health Program, was established in July 2014. The program's mission is to improve the oral health of all Californians through prevention, education, and organized

community efforts. To achieve these goals, the OOH provides strategic advice and leadership to oral health stakeholders throughout the state, building oral health workforce capacity and infrastructure, and implementing and evaluating evidence-based best practices in oral disease prevention through the County of San Diego (County) Health and Human Services Agency, Public Health Services' Local Oral Health Program (LOHP). The goal of the LOHP is to continue to create and expand capacity at the local level through education, disease prevention, community-clinical linkages, and surveillance. These activities will improve the oral health of California's most vulnerable populations. The County has received OOH funding since 2017 and, the new proposed funding term will support activities for the next five years.

Because of the 1988 California voter-approved Proposition 99, the Tobacco Tax Initiative, the County has received funding from the State for local tobacco education and prevention activities since 1989. The 2016 California voter-approved Proposition 56, the California Healthcare, Research and Prevention Tobacco Tax of 2016, increased the cigarette tax by \$2.00 per pack, with equivalent increases on other tobacco products and electronic cigarettes. As a result of Proposition 56, the County has received additional funding for local tobacco education and prevention activities including oral health.

Today's action requests the San Diego County Board of Supervisors to authorize acceptance of \$4,206,950 in funds from the CDPH OOH, for the term of July 1, 2022, through June 30, 2027, and to authorize the Clerk of the Board to execute all required LOHP grant documents including any annual extensions, amendments, and/or revisions that do not materially impact or alter the services or funding level. Additional LOHP funds may become available which may exceed the amount previously authorized. Today's action also seeks authority to accept any excess funds if they were to become available. Today's action also requests authority for the Agency Director, Health and Human Services Agency, to apply for additional funding opportunities, if available, that address improvements to oral health equity for San Diego County residents.

This item supports 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, 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 providing funding to address oral health and tobacco education, prevention, and cessation activities. In addition, this action supports reducing disparities, securing access to services, and ensuring equal opportunity for health and well-being through partnerships and innovation.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of revenue agreement applications and full cost recovery of grants.
2. Authorize the acceptance of \$4,206,950 in grant funds from the California Department of Public Health, Office of Oral Health, for the period of July 1, 2022, through June 30, 2027, to provide oral health education and prevention activities, and authorize the Clerk of the Board, to execute all required documents, upon receipt, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.

3. Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunity announcements, if available, to fund efforts for oral health through education, disease prevention, community-clinical linkages, and surveillance.

### **EQUITY IMPACT STATEMENT**

Racial and ethnic minority groups experience higher rates of illness and death across a wide range of health conditions. Racism is considered a fundamental cause of adverse health outcomes for marginalized populations. The San Diego County Board of Supervisors adopted a resolution on January 12, 2021 (8), to acknowledge racism as a public health crisis. This work and other efforts to address racial disparities in oral health must continue to fully tackle the public health impacts of racial injustice.

Cavities continue to be the most common chronic childhood disease, and the data shows that some San Diego County children are still not seeing a dentist. Data from the 2019-2020 California Health Interview Survey showed an estimated 80,000 (16%) children ages three-11 in San Diego County have never been to a dentist. Of San Diego County Medi-Cal recipients, 38% of children ages one to two, 60% of children ages three to five, and 63% of children ages six to nine had an annual dental visit in 2019. In addition, 17% of children ages six to nine and 11% of those ages 10-14 had sealants in 2019 (California Department of Health Care Services). Over 30,000 children under age 10 live in census tracts within Dental Health Professional Shortage Areas, defined as insufficient number of health professionals relative to the population with consideration of high need (San Diego Association of Governments/SANDAG 2020).

The County of San Diego Health and Human Services Agency, Public Health Services' Local Oral Health Program (LOHP) will implement all required evaluation activities and strategies to monitor progress in reducing dental disease, providing oral health education, promoting prevention, creating community-clinical linkages, and surveillance. This aligns with the California Oral Health Plan, which offers a structure for collective action to assess and monitor oral health status and disparities in California. Key program successes will be shared with the LOHP advisory committee, San Diego County Oral Health Coalition, and other key stakeholders.

### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2022-23 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$868,604 and revenue of \$841,390 in Fiscal Year 2022-23, and costs of \$868,762 and revenue of \$841,390 in Fiscal Year 2023-24. Funds for subsequent years will be incorporated into future operational plans. The funding source is the California Department of Public Health, Office of Oral Health Moving California Oral Health Forward. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs which will not be recovered are estimated at \$27,214 for Fiscal Year 2022-23, and \$27,372 for Fiscal Year 2023-24. The funding source for these costs is Health Realignment. The public benefit for providing these services far outweighs these costs. There is no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

**10. SUBJECT: CONTINUED ITEM FROM 05/10/2022 (09):  
PROMOTING CIVIC ENGAGEMENT THROUGH BOARDS,  
COMMITTEES, AND COMMISSIONS (DISTRICTS: ALL)**

**OVERVIEW**

On May 10, 2022 (09), the Board of Supervisors continued the item to May 24, 2022.

The County of San Diego has over 100 boards, committees, commissions, and task forces that serve in an advisory capacity to the Board of Supervisors and County staff. Some of these boards, committees, and commissions (BCCs) make decisions on behalf of the Board and others serve as a bridge to the community. Examples include the Assessment Appeals Boards, Citizens Law Enforcement Review Board, Community Planning Groups, Parks Advisory Committee, and Social Services Advisory Board.

These Boards and Commissions serve a vital role, and the purpose of today's action is to strengthen their ability to serve our community.

This action builds on the County's current efforts to assess BCCs for diversity of appointees and update the application process to be more accessible. The recommendations herein call for an assessment of diversity, language accessibility, and the availability of sufficient staff support required for their success. Furthermore, this action advances a concerted effort to improve civic engagement through participation on the County's BCCs. The effort will include actions to improve outreach and accessibility of the application and onboarding process to lower barriers to entry, as well as the creation of a standard training and onboarding process.

On January 12, 2021 (9), the Board of Supervisors (BOS) supported actions to ensure transparency and open government in San Diego County. Under the County's Framework for the Future, the foundation for County operations must be transparent, participatory, and collaborative. The County's BCCs are a prime example of where we can improve in all three principles. I urge your support for this proposal.

**RECOMMENDATION(S)**

**SUPERVISOR TERRA LAWSON-REMER**

1. Approve amendments to Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," to codify the recommendations in this Board Letter. In general, the revisions reflect the following: a clarification on nomination authority, orientation for new appointees, and an enhanced Sunset Review assessment.
2. Direct the Chief Administrative Officer to develop a baseline assessment of the diversity of appointees, language accessibility, transparency efforts, and staff time. The assessment shall include recommendations as necessary to address gaps, shortcomings, and room for improvement in alignment with the County's new strategic plan. This baseline will be used to inform subsequent Sunset Review assessments.
3. Direct the Chief Administrative Officer to work with staff to develop a Code of Conduct for all appointees that promotes civil discourse including, but not limited to the Board's previously adopted Rules of Procedure and conduct described in the "Code of Civil Discourse" from the National Conflict Resolution Center. Staff shall return back to the Board of Supervisors for approval within 120 days and the approved Code of Conduct shall be included in the Orientation in A-74 Section E.5.

4. Direct the Chief Administrative Officer to work with departments to develop an outreach strategy to encourage civic participation and transparency with a particular focus on youth and underrepresented populations.
5. Direct the Chief Administrative Officer to implement all recommendations and return back to the Board of Supervisors with the baseline assessment, outreach strategy and report within nine months.

#### **EQUITY IMPACT STATEMENT**

BCCs are a mechanism for civic engagement. Racial and socioeconomic disparities exist across the nation in voter participation and public engagement. Trends show that white people, older adults, and people with higher incomes and education levels vote at higher rates and are more likely to be reflected in elected officials. The disparity continues when we consider that the residents who need policies to support them are less likely to receive support through representation. A 2019 review by the RAND Corporation found that civic engagement, through voting or other activities such as membership in civic organizations is associated with better health outcomes. Civic participation is a key issue in the social and community context domain of Healthy People 2030, an initiative to improve health and well-being through data-driven national objectives. The proposed action will reduce process barriers, evaluate the diversity of representation, and invest in the outreach necessary to encourage civic participation among underrepresented groups.

#### **FISCAL IMPACT**

There is no fiscal impact associated with today's recommended actions though they may result in future fiscal impacts. Staff will return to the Board for consideration and approval of any such impacts.

#### **BUSINESS IMPACT STATEMENT**

N/A

### **11. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM & COMMUNITY ENHANCEMENT GRANTS (DISTRICT: 4)**

#### **OVERVIEW**

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

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

##### **CHAIR NATHAN FLETCHER**

1. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Veterans in Business Network to support their Business Development Training and Veteran 2 Veteran Business Cohorts which helps guide the established Veteran business owner in assessing their business for strategic growth and success.

2. Allocate \$6,500 from the Community Enhancement Program budget (Org 12900) to Media Heritage, Inc. to help fund artists' fee at the Film Out San Diego 2022 LGBTQ Film Festival that will enhance our communities by providing San Diego County residents and visitors with the opportunity to engage in-person with filmmakers and actors telling LGBTQ stories.
3. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to the San Diego Museum of Art to support the Front-End Evaluation Project for "Wonders of Creation: Art, Science, and Innovation in the Islamic World," an exhibition of Islamic visual culture in San Diego that engages the most diverse and widest possible audience.
4. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Shelter Providers of San Diego, dba HomeAid San Diego to fund operational support for them to continue to provide needed services to the most vulnerable populations.
5. Allocate \$7,500 from the Community Enhancement Program budget (Org 12900) to Alternative Healing Network to provide Community Wellness Collaborative with funds for their Free Community Wellness events to low-income community residents, Organizational Capacity Building that will develop outreach materials in the form of an impact report and case statement to articulate historical impact and role in helping communities achieve wellness through integrative health and services, and to fund the Wellness Education Resource Creation in creating a series of online videos showing free ways individuals can maintain wellness from home.
6. Allocate \$10,500 from the Community Enhancement Program budget (Org 12900) to San Diego Black LGBTQ Coalition to support the cost of venue space and staffing for the Black Pride Celebration at Hard Rock Hotel, and to cover the costs of Black Pride entertainers that are providing entertainment for Black Pride Weekend. This is an opportunity to support local Black LGBTQ performers and increase tourism.
7. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to Partnership for a Better San Diego to help create an Alternative Staffing Agency by funding general operating costs such as rent, payroll for staff and participants that go through training, and subcontractor services including curriculum development and implementation, and translation.
8. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to The Latino Legacy Foundation to fund the Timeline-Milestones-Stories, an online project that chronicles San Diego Latino experience, including historic roots, significant milestones and momentous current events.
9. Allocate \$59,074 from the Neighborhood Reinvestment Program budget (Org 15665) to Labor's Training and Community Development Alliance to help purchase video studio equipment and office equipment, including computers and a refrigerator.



10. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Robotics Inspiring Science and Engineering, Inc. to help fund the outfitting and equipping their new STEAM facility called “the Hub” which includes purchasing admin desk, outdoor tents and covering front room shelving, desktop computers and monitors, laptops, presentation projector, lighting upgrade, furnish, upgrade and equip a new facility that will serve as a Hub for STEAM educational opportunities for adults and youth, called “The RISE Hub.”
11. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Friends of the Water Conservation Garden to help cover the cost associated with the development of a Master Site Plan that will include drawings for a New Oak Grove area, office space, Amphitheatre enhancements, and a food and beverage cart; New Office Trailer; improve and polish all technology automations to streamline tracking and record-keeping abilities; and Printing Outreach Materials which will provide San Diego County residents the experience the many mental, physical, and social benefits of being outdoors.
12. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Grossmont Union High School District to support the Mount Miguel High School Stadium in funding the replacement of the current track surface that is used by the community.
13. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The Vision of Children to help cover the costs of materials such as cards, folders, postage, posters, programs, stickers, printing costs, and office equipment to foster an efficient, well-equipped team and organization to extend their impact, and raise awareness and funds for research that will find cures for disabling vision disorders.
14. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The San Diego River Park Foundation to provide the supplies needed to support community cleanups of the San Diego Riverbed, such supplies include trash bags, gloves, shovels, and hand tools.
15. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Assertive Family Solutions to help cover the cost of books, one-time cost of web hosting, stationary, ink, computers, and copies. The funds will help parents or relatives to become the best positive role models for their child.
16. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The San Diego Art Institute to pay the remaining cost of purchasing a new vehicle to support their arts outreach program, the Valise Project, which will allow their education team to reach deserving students across San Diego County.
17. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Community Christian Service Agency to help with facility improvements such as repairing a large leak over their garage rood where they package and distribute food to families and individuals, updating equipment such as old refrigerators, replacing worn out shelving and lighting, and improving storage space with the replacement of larger sheds.

18. Allocate \$7,865 from the Neighborhood Reinvestment Program budget (Org 15665) to Girls Rising to support their outreach program by purchasing a new one-time Customer Relationship Management System, step and repeat, iPad booth ring light and compatible iPad to use at events and branded outreach materials including t-shirts, notebooks, pens, folders, stickers, lanyards, and tote bags with the Girls Rising logo. This will help girls at risk experience a sense of belonging in the community.
19. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Pathfinders of San Diego, Inc. to cover the cost of additional roof repairs of a dilapidated roof at their residential recovery facility to help them continue housing for homeless men suffering from substance abuse disorder.
20. Allocate \$11,338 from the Neighborhood Reinvestment Program budget (Org 15665) to Christie's Place to cover the cost of one-time operational support and community outreach through marketing and technology resource, such as purchasing a new Customer Relationship Management system and develop and maintain a new, more robust, informative, interactive website, which will help them educate the community on HIV, make donor relationships, and help build trust in women to become advocates and supports.
21. Allocate \$7,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Alternative Healing Network to help fund Community Wellness Collaborative with the cost of market resources such as updated signage, window decaling, banners, sidewalk placards, post cards, flyers; and office technology such as purchasing iPad check in station to streamline the patient intake process. Funds will help provide a more efficient, patient friendly experience.
22. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15665) to American Combat Veterans of War to help support their Veterans Moving Forward and Safe Warrior Outreach by providing funds for material such as challenge Coins, Logo Shirts, ink and paper supplies, flyers, program graduation clothing suits, belts, undergarments, shoes, storage cabinets, donation open shelving storage, and office rental.
23. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Asian Business Association San Diego to support the Asian Pacific Islander Economic Equity Advancement Program to increase its capacity to reach more businesses in need and address the compounding issues facing the small business community. Funds will help purchase printing of culturally responsive outreach materials, outreach equipment such as tents, signage and staff/volunteer apparel, technology equipment such as computers, tablets, scanners and printers, and office equipment for in-person training such as camera and recording equipment, and audio-visual equipment.
24. Establish appropriations of \$117 in the Neighborhood Reinvestment Program budget (Org 15665) based on the return of unused funds from prior year allocations so they can be allocated to other projects. **(4 VOTES)**
25. Find that these grants have a public purpose.

26. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded grants establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
27. Find that the proposed allocations to Robotics Inspiring Science and Engineering, Inc, Grossmont Union High School District, Community Christian Service Agency and Pathfinders of San Diego, Inc. are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines; and find that the proposed allocation to Friends of Water Conservation is exempt from Review under CEQA pursuant to Section 15061(b)(3) of the CEQA Guidelines.

### **EQUITY IMPACT STATEMENT**

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. The proposed allocation of funds is intended to improve the quality of life throughout the County by providing funds to nonprofits whose work addresses inequities by providing services to all throughout the county. Organizations are chosen for funding based on their location or the demographics they serve with a focus on underserved communities that contain higher numbers of People of Color and LGBTQ+ people. Organizations chosen should work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Supporting documents were reviewed as well as impact reports and community testimony to verify the organization meets these goals.

### **FISCAL IMPACT**

Funds for these grant allocation requests are included in the Fiscal Year 2021-2022 Operational Plan for the Community Enhancement Program (Org 12900) and the Neighborhood Reinvestment Program (Org 15665). The fiscal impact of these recommendations is \$84,500 from the Community Enhancement Program (Org 12900) and \$410,277 from the Neighborhood Reinvestment Program (Org 15665) totaling \$494,777. The funding sources are Transient Occupancy Tax Revenues, and General Purpose Revenue.

Funds for the return of unused funds are not included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15665). If approved, it will result in cost and revenue of \$117 and the funding source is return of unused funds from prior year Neighborhood Reinvestment program allocations so they can be allocated to other projects.

There will be no change in net General Fund Cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

**12. SUBJECT: COMMUNITY ENHANCEMENT & NEIGHBORHOOD  
REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)**

**OVERVIEW**

Community Enhancement and Neighborhood Reinvestment Program funding assists nonprofit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

**RECOMMENDATION(S)**

**SUPERVISOR JIM DESMOND**

1. Allocate \$96,878 from Community Enhancement American Rescue Plan Act Program budget (Org 12905) to the Boys & Girls Clubs of Oceanside, Inc. to address the economic impact of the COVID-19 pandemic on youth services to support the safety and security of the operations and programs by providing funds for security fencing, facility keypad, kitchen blinds, kitchen professional cleaning, computers, computer mice and headsets, seating, cupboards and filing cabinets for the facility located at 401 Country Club Lane, Oceanside, CA 92054.
2. Allocate \$25,700 from Community Enhancement Program budget (Org 12900) to the Bonsall Chamber of Commerce for the printed business directory guide, visitor operation and events cost to support organizations in Bonsall.
3. Allocate \$40,000 from Community Enhancement Program budget (Org 12900) to Interfaith Community Services, Inc. to help support the Transition Youth Academy, Veterans' Training and Employment programs and Emergency Food Assistance Program for individuals in need.
4. Allocate \$15,000 from Community Enhancement Program budget (Org 12900) to Vista Community Clinic to help support the Medical Training Assistance Program for low-income persons.
5. Allocate \$80,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Friends of San Marcos Parks and Recreation, Inc. to support the construction of a bike park pump track in a HUD disadvantaged community located at 1587 Linda Vista Drive, San Marcos, CA 92078.
6. Allocate \$39,000 from Neighborhood Reinvestment Program budget (Org 15670) to Mental Health Systems, Inc. to help with one-time renovation cost to support the Escondido Clubhouse and purchase materials including fencing, turf, concrete, retaining wall, garden edging and shade sails for the facility located at 474 West Vermont Ave. Suite 105, Escondido, CA 92123.
7. Allocate \$38,000 from Neighborhood Reinvestment Program budget (Org 15670) to the MiraCosta College Foundation for facility reconfiguration costs such as upgrades to electrical panels, walls and classroom space expansion for the facility located at 2075 Las Palmas Dr, Carlsbad, CA 92011.

8. Allocate \$105,000 from Neighborhood Reinvestment Program budget (Org 15670) to the North County Fire Protection District will help to purchase a Pump Pod for fire apparatus pumping operations.
9. Allocate \$40,000 from Neighborhood Reinvestment Program budget (Org 15670) to North County Lifeline to help with one-time renovation cost for a functional outdoor space in the Drop-in Center's backyard designed for program activities, including group therapy, music therapy, yoga classes, and outdoor meals for the facility located at 302 North Indiana Ave, Vista, CA 92084.
10. Allocate \$80,000 from Neighborhood Reinvestment Program budget (Org 15670) to the NCSD Veterans Stand Down to help with one-time cost to purchase clothing, shoes, hats, beds, porta-potties, shower units, Wi-Fi data, wash stations, extension cords, electric power distribution system, printed signage, tents, tables, chairs, public address (PA) system, interior lights, wristbands, ID card lanyards, ID card printer supplies, pre-packaged food, sea bags, paper towels, toilet paper, pens, notebooks, storage boxes, laptops, printers, modem, printer paper, cables, drop box, secured digital (SD) cards, power strips, website, database, administrative supplies, promotional materials, vans, and golf carts for the 6th Annual Stand Down Event on October 20-23, 2022 at Green Oak Ranch in Vista.
11. Allocate \$125,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Oceanside Police Officers' Association Foundation to assist with capital cost to restructure the floorplan and equipment cost including fitness equipment, flooring, walls, mirrors, paint, and furniture for the facility located at 4141 Avenida De La Plata Oceanside, CA 92056.
12. Allocate \$85,000 from Neighborhood Reinvestment Program budget (Org 15670) to Palomar College Foundation to provide funds to create a firebreak including brush thinning, purchase medical equipment and supplies, and a cart for ease of mobility on campus located at 1140 West Mission Road/182 Santar Place, San Marcos, CA, 92069.
13. Allocate \$30,000 from Neighborhood Reinvestment Program budget (Org 15670) to The Vision of Children to help with acquisition of Vision Hero videos, one-time database cost, marketing materials including cards, folders, postage, posters, programs, business cards, greeting cards, stickers, appeal/invitation letter and envelopes, and office equipment such as a paper, glue sticks, notepads, labels, software, printer ink and toner.
14. Allocate \$3,857 from Neighborhood Reinvestment Program budget (Org 15670) to Vista Community Clinic to help with the purchase of equipment including an EKG instrument and treatment table for the Medical Assistant Training Program for low-income persons.
15. Allocate \$36,815 from Neighborhood Reinvestment Program budget (Org 15670) to Wounded Warrior Homes, Inc. to help with renovation cost for bathrooms and an AC unit for post 9/11 combat veterans for the facility located at 1401 York Drive, Vista, CA 92084.

16. Find that these grants have a public purpose and that those grants awarded using American Rescue Act Program funds is needed to address a negative economic or public health impact of the COVID-19 pandemic.
17. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded grants establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
18. Waive Board Policy B-58 to allow for the allocation of Community Enhancement funds for more than fifty percent (50%) of the organization's current fiscal year operating budget for the Bonsall Chamber of Commerce to assist with cost for the printed business directory guide, visitor operation and events cost that the organization was unable to fundraise for due to the COVID-19 pandemic.
19. Find that the allocation to Boys & Girls Clubs of Oceanside, Inc., Mental Health Systems, Inc. and North County Lifeline is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15303 of the CEQA Guidelines and that the allocations to MiraCosta College Foundation, Oceanside Police Officers' Association Foundation, and Wounded Warrior Homes, Inc. are exempt from review under Section 15301 of the CEQA Guidelines. Find that the allocation to the Palomar College Foundation is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15304 of the CEQA Guidelines and that the allocation to Friends of San Marcos Parks and Recreation, Inc. is exempt from review under Section 15061(b)(3) of the CEQA Guidelines.

#### **EQUITY IMPACT STATEMENT**

These proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities by providing services to all with an emphasis on underserved communities. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2021-2022 Operational Plan for the Community Enhancement ARPA Program budget (Org 12905), Community Enhancement Program budget (Org 12900) and the Neighborhood Reinvestment Program (Org 15670). The fiscal impact of these recommendations is \$96,878 from the Community Enhancement ARPA Program budget (Org 12905), \$80,700 Community Enhancement Program budget (Org 12900) and \$662,672 from the Neighborhood Reinvestment Program budget (Org 15670) totaling \$840,250. The funding sources are American Rescue Plan Act, Transient Occupancy Tax Revenues and General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

**13. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 1)**

**OVERVIEW**

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

**RECOMMENDATION(S)**

**VICE-CHAIR NORA VARGAS**

1. Allocate \$11,055 from the Neighborhood Reinvestment Program budget (Org 15650) to Generation STEAM to benefit the Barrio Logan STEAM Block Party by purchasing lunch bags made from recycled material, cups, stickers, t-shirts, easels and art supplies, as well as print, digital, and web ads.
2. Allocate \$28,573 from the Neighborhood Reinvestment Program budget (Org 15650) to The San Diego Art Institute to support arts education outreach by purchasing a Pacifica Hybrid van for their Teaching Artists to help provide Title I and other deserving students with the benefits of arts education.
3. Find that each of the proposed grants has a public purpose.
4. Authorize the Office of Financial Planning to enter into agreements and make minor amendments to agreements that do not change the purpose or amount of the grant to organizations awarded funds.

**EQUITY IMPACT STATEMENT**

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for non-profits and local agencies whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations and agencies were chosen based on their location or the demographics they serve with a focus on organizations and agencies that focus on vulnerable community members, youth and senior events, and other inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

**FISCAL IMPACT**

Funds for these grant requests are included in the Fiscal Year 2021-22 Operational Plan for Neighborhood Reinvestment Program budget (Org 15650). The fiscal impact of these recommendations is \$39,628 from the Neighborhood Reinvestment Program budget (Org 15650) totaling \$39,628. The funding sources are General Purpose Revenue and the American Rescue Plan Act. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**14. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY  
ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)**

**OVERVIEW**

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

**RECOMMENDATION(S)**

**SUPERVISOR TERRA LAWSON-REMER**

1. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Exposure Skate to support promotional materials, trophies, video production and ramp. Funds will support costs of Exposure 2022 event.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Solana Beach Chamber of Commerce to support with costs of posters, directional signage for event, wrist bands, print advertising, hats, shirts, etc. Funding will support costs of Fiesta del Sol event.
3. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Encinitas Rotary Club Foundation to support with costs of signage, banners, banner frames, perimeter security tape, supplies, laptop computer, printing of programs, posters and postcards, raffle tickets, plates, napkins, cups, ice tubs, crowd control stanchions and rope, portable stage. Funding will support implement the 2022 Wine Festival Fundraiser benefiting local charities.
4. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Agua Hedionda Lagoon Foundation to replace doors and frames and support cost of labor associated with upgrading flooring. Funding will support the renovation of the facility
5. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Emerald Keepers for the one time purchase of 2 marina trash skimmers, and educational signage. Funding will improve the cleanliness of San Diego Bay and improve marine life health.
6. Allocate \$7,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Kitchens for Good, Inc., to fund for the one-time purchase of an Adobe Cold Fusion license, knife display case with locking doors, portable three-compartment sink, and hand washing station. Funding will support move the organization from a start-up to a sustainable revenue generating operation to support Kitchens for Good's core programs.
7. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15660) to American Combat Veterans of War to support with challenge coins, logo shirts, ink and paper supplies for posters/flyers, program graduation clothing suits, belts, undergarments and shoes, two laptop computers, storage cabinets and donation open shelving storage. Funds will support with the reinstatement of Safe Warrior Outreach Program meetings.



8. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Armed Services YMCA of the USA to support with costs of pyrotechnics. Funds will support with expenses for the annual Big Bay Boom 4th of July Fireworks show on San Diego Bay.
9. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Free Thought Revolution to support with 20 computers, video camera plus access, 5 digital cameras, 2 apple computer and mbox for music, 10 tablets, tables, chairs, stools, couches, desk, microphone, paint, paint brushes, canvases, children's building/educational toys, storage, SD cards for cameras, office printer, office supplies, guitar, 2 amps, music accessories, keyboard piano, photo printer ink, 10 Adobe Creative Cloud, 10 Clip Studio Paint, 2 ProTools, 10 Procreate. Funds will support with the start-up project, and Community Lab.
10. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Campana Studios to support with purchasing relief printmaking supplies, painting supplies, bookbinding supplies, take home art kits including: sketchbooks, pencils, bilingual reading materials and canvas bags. Vehicle maintenance and repairs, as well as a retractable awning. Graphic design station (computer, monitor, harddrive, mouse, keyboard, desk), color printer, furniture and equipment. Funds will help implement art workshops.
11. Allocate \$12,250 from the Neighborhood Reinvestment Program budget (Org 15660) to Shoreline Community Services to support with 3 laptops, printer, laptop locks, devices, 100 stackable chairs, washer/dryer, locked device charging station, television, industrial bike rack, first aid cabinet, lab coats, assorted medical equipment and supplies. Funds will support the renovation of The Compass Station.
12. Allocate \$1,875 from the Neighborhood Reinvestment Program budget (15660) to the County Health & Human Services Agency Department support their Public Health Nurses event with the one-time purchase of 200 water bottles.
13. Transfer appropriations of \$1,875 from the Neighborhood Reinvestment Program budget (Org 15660), Other Charges, to the County Health & Human Services Agency to support their Public Health Nurses event with the one-time purchase of 200 water bottles **(4 VOTES)**. This is a recognition event for County of San Diego nurses in appreciation of their work to the community.
14. Allocate \$10,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to Pioneer Hook and Ladder Company to support with facility renovation and cleaning. Funds will be used to enhance display cases that are in disrepair and entity was not able to complete due to revenue loss during the pandemic.
15. Allocate \$10,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to Generation STEAM to support with costs of technology and business activities. Funding will support three programs that have faced structural changes to COVID-19. During this pandemic, they have been impacted with staffing levels to provide mentorship programs in addition to having to invest funds to ensure digital connectivity with youth.

16. Allocate \$10,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to Del Mar Village Association Inc., to support with payroll paying vendor invoices assisting businesses with outdoor business operations and other COVID-19 modifications for health and safety; staffing, supplies and equipment for outdoor events, updated web pages for existing and new business owners; and surveys and outreach to small businesses, residents and visitors. Funds will help address the impacts of COVID-19 on the organization and therefore, local small businesses.
17. Amend the purpose of the April 5, 2022 (7) allocation of \$40,000 from the Neighborhood Reinvestment Program to the Episcopal Church of St. Andrew to include the cost of purchasing chairs. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
18. Establish appropriations of \$15,734 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of unused funds from prior year allocations so they can be allocated to other projects. **(4 VOTES)**
19. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded grants establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
20. Find that each of the proposed grants has a public purpose and that those grants awarded using American Rescue Plan Act funds are intended to address the impacts of the COVID-19 pandemic.
21. Waive Board Policy B-72 to allow allocation of Neighborhood Reinvestment funds for less than \$3,500 for the Health and Human Services to support their Public Health Nurses event with the one-time purchase of 200 water bottles. This is a recognition event for County of San Diego nurses in appreciation of their work to the community. Fees do not meet the minimum requirement for NRP application and therefore require a waiver.
22. Waive Board Policy B-58 to the extent necessary to allow for the allocation of Community Enhancement American Rescue Plan Program funds for fifty percent (50%) of the organization's current fiscal year operating budget for American Combat Veterans of War awarded on 04/26/2022 (21) to support costs addressing the impact and the reduced revenue as a result of the COVID-19 pandemic.
23. Find that the proposed allocations to Agua Hedionda Lagoon Foundation and Campana Studios are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

## **EQUITY IMPACT STATEMENT**

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations were chosen based on their location or the demographics they serve with a focus on organizations that focus on vulnerable community member, youth events and inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

## **FISCAL IMPACT**

Funds for the grant allocation requests are included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15660), and the Community Enhancement American Rescue Plan Program budget (Org 12905). The fiscal impact of these recommendations is \$147,125 from the Neighborhood Reinvestment Program budget (Org 15660), and \$30,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) totaling \$177,125. The funding sources are General Purpose Revenue and the American Rescue Plan Act. There will be no change in net General Fund cost and no additional staff years. Funds for the return of unused funds are not included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). If approved, it will result in cost and revenue of \$15,724 and the funding source is return of unused funds from prior year Neighborhood Reinvestment program allocations so they can be allocated to other projects.

There will be no change in net General Fund cost and no additional staff years

## **BUSINESS IMPACT STATEMENT**

N/A

- 15. SUBJECT: SET A HEARING FOR 06/28/2022:  
GENERAL SERVICES - SET HEARING TO CONSIDER EXERCISING  
THE RIGHT TO PURCHASE AN APPROX. 18.49-ACRE CALTRANS  
PARCEL IN NORTH COUNTY FOR FUTURE PUBLIC SAFETY  
FACILITY - PARCEL MAP DD22136-01-03 (DISTRICT: 5)**

## **OVERVIEW**

On July 13, 2021 (29), the Board of Supervisors (Board) authorized the Director, Department of General Services to execute an Option to Purchase Agreement with the California State Transportation Agency (Caltrans) for the potential acquisition of an approximately 18.49-acre vacant parcel located at the intersection of Interstate 15 (I-15) and California State Route 76 (SR-76) in north county. As part of its authorization, the Board also directed the Chief Administrative Officer to review all possible uses of the site. The subject property is a vacant parcel identified by Caltrans as DD22136-01-03 (Caltrans Parcel) and is located along the I-15 corridor making it an ideal location for public safety facilities, including a Sheriff station to serve the needs of a growing population north of SR-76. The need for a station in north county was identified in a Sheriff's Facilities Master Plan from 2005 and was validated in a subsequent planning study completed in 2020.

Public agencies are given the opportunity to acquire excess Caltrans properties before they are made available to the general market if they agree to an exclusive public purpose use for a specific period - 15 years for the Caltrans Parcel. Given the property's north county location and need for a Sheriff station, the Option to Purchase Agreement was entered into and became effective on July 24, 2021. The option term expires on July 14, 2022. During the option term, staff has completed the required due diligence studies to determine if purchasing the Caltrans Parcel is in the County's best interest.

As the due diligence and feasibility period nears completion, staff is now requesting the Board to set a hearing on June 28, 2022, for the Board to consider exercising its right to purchase the Caltrans Parcel and to direct the Clerk of the Board to provide public notice of the hearing. If the acquisition is authorized, the purchase price will be \$3,214,000 less the \$321,400 non-refundable option consideration already paid to Caltrans and purchased using Sheriff's Proposition 172 funds.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed action to set a hearing and direct the Clerk of the Board to publish the required public notice is not subject to the California Environmental Quality Act (CEQA) because it does not approve a project as defined under Sections 15060(c)(3), 15378(b)(4) and (5) of the CEQA Guidelines.
2. Set a hearing for June 28, 2022, at which time the Board of Supervisors may consider authorizing the Director, Department of General Services, to exercise the option to purchase 18.49-acres parcel from Caltrans for \$3,214,000, less the \$321,400 deposit already paid to Caltrans.
3. Direct the Clerk of the Board to provide notice of said hearing via publication in a newspaper once a week for three successive weeks and posting as required by California law - Government Code 6063 and 25350.

### **EQUITY IMPACT STATEMENT**

The approval of the option to purchase agreement would result in potential future community access to a variety of public safety services at a more convenient location than is currently available, resulting in better response times in north county communities. A planning study conducted in 2020 validated the need for a Sheriff station that is being considered for this site. This acquisition will positively impact the community by providing residents quicker response time and access to law enforcement support and could ultimately result in the creation of jobs in San Diego County for the facility design and construction. To ensure equity, inclusionary contracting criteria will be incorporated into the future source selection process.

### **FISCAL IMPACT**

There is no fiscal impact associated with the requested actions. If the Board authorizes the Director, Department of General Services, on June 28, 2022, to exercise the purchase option for the 18.49-acre parcel, the purchase will be made using Proposition 172 Special Revenue Fund. Funds for this request are included in the Fiscal Year 2022-24 CAO Recommended Operational Plan in the Justice Facility Construction Fund for Capital Project 1024946, I-15 and SR-76 Public Safety Facility. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

- 16. SUBJECT: RETIREMENT BOARD ELECTION - THIRD GENERAL MEMBER SEAT (DISTRICTS: ALL)**

### **OVERVIEW**

This is a request for the Board of Supervisors to declare the results of the election for the Third General Member Seat of the San Diego County Employees Retirement Association (SDCERA) Board of Retirement held on May 3, 2022.

### **RECOMMENDATION(S)**

#### **CHIEF EXECUTIVE OFFICER, SAN DIEGO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (SDCERA)**

Declare candidate Robert Goodchild to be elected to the Third General Member Seat of the Board of Retirement for the regular three-year term, commencing July 1, 2022, and expiring on June 30, 2025.

### **EQUITY IMPACT STATEMENT**

Today's action is to declare the winner of the election for an Active General Member seat on the SDCERA Board of Retirement. The voters in this election are 14,783 active, non-safety, employees of the County or another participating employer. These voters are entitled to elect a representative 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.

### **FISCAL IMPACT**

N/A

## **BUSINESS IMPACT STATEMENT**

N/A

- 17. SUBJECT: GENERAL SERVICES - APPROVAL IN PRINCIPLE TO LEASE CLINIC SPACE FOR THE HEALTH AND HUMAN SERVICES AGENCY (DISTRICTS: ALL)**

### **OVERVIEW**

The County of San Diego Health and Human Services Agency's (HHSA), Public Health Services Tuberculosis (TB) and Sexually Transmitted Diseases (STD) clinics have been operating out of HHSA's Health Services Complex (HSC) since the 1990s. The clinics were recently removed from the HSC as the facility has been closed.

Today's request is for the Board of Supervisors (Board) to approve, in principle, the lease of clinic space for HHSA's TB and STD clinics. Upon successful negotiation of lease agreement(s), staff will return to the Board to request approval of the transaction(s).

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

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Section 15352 and 15378 (b)(5) of the State CEQA Guidelines.
2. Approve in principle the lease of space for the Health and Human Services Agency's Tuberculosis and Sexually Transmitted Diseases clinics.
3. Authorize the Director, Department of General Services, to conduct a search for suitable site(s), negotiate lease(s) and return to the Board for approval of the agreement(s).

**EQUITY IMPACT STATEMENT**

Approval, in principle, of the lease of clinic space for the County of San Diego Health and Human Services Agency's (HHSA) TB and STD clinics will ensure continuation of essential public health services and access to these services for all communities.

HHSA's TB and STD clinics are vital components of the public health safety net system, ensuring both equitable access and outcomes for residents of San Diego County.

STDs disproportionately impact communities of color (particularly Black/African-American residents), youth, and gay, bisexual, and other men who have sex with men (MSM).

The areas of the County being focused on for the TB and STD clinics would provide greater accessibility for those marginalized populations that utilize these services. This includes those locations where most clients live or that are close to public transportation resources, which they will often use to obtain clinic services.

**FISCAL IMPACT**

There is no fiscal impact associated with the requested approval in principle to lease property or properties for the Health and Human Services Agency's TB and STD clinics. The costs for lease will be determined during negotiations and will be provided when staff returns to the Board to request approval. The anticipated funding source for the proposed lease(s) will be Health Realignment and federal and State public health grant funding. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**18. SUBJECT: AUTHORIZE CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS (DISTRICTS: ALL)**

**OVERVIEW**

On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief

Administrative Officer (CAO), serving as the County of San Diego (County) Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19.

The County continues to make significant efforts to slow the spread of COVID-19. Today's actions request the San Diego County Board of Supervisors (Board) to adopt a resolution authorizing continuance of teleconferenced public meetings using simplified procedures. The Board will need to review and renew the findings at least every 30 days if it wishes to continue the authorization of teleconferenced public meetings using the simplified procedures. This action will also continue the County's commitment to transparency, open government, and the removal of traditional barriers to access and participation in government affairs.

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

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

Adopt a resolution entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.

#### **EQUITY IMPACT STATEMENT**

To continue the County's commitment to transparency and open government and remove traditional barriers to access and participation in government affairs, today's actions provide the mechanism to continue teleconferenced public meetings which will have a positive impact on the lives of Black, Indigenous, People of color, women, people with disabilities, immigrants, youth, the LGBTQ community, and economically disadvantaged.

#### **FISCAL IMPACT**

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

#### **BUSINESS IMPACT STATEMENT**

N/A

### **19. 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."

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

##### **SUPERVISOR JOEL ANDERSON**

Appoint Richard Loomis to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 1 for a term to expire January 6, 2025.

Appoint David Shorey to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 1 for a term to expire January 6, 2025.

**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.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**20. 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

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**21. SUBJECT: SHERIFF - REQUEST TO ADOPT AN ORDINANCE AND  
RESOLUTION AMENDING FEES ADMINISTERED BY THE  
SHERIFF'S DEPARTMENT (DISTRICTS: ALL)****OVERVIEW**

Today's actions request that the Board of Supervisors (Board) review and approve amendments to Sections 21.0102 and 21.1901 of the San Diego County Code of Regulatory Ordinances related to the Sheriff's Department fees charged for provided services, as well as consider a resolution related to the collection of fines for chemical testing.



Specifically, the Sheriff's Department reviewed its regulatory and licensing fees, resulting in 35 proposed fee adjustments and ten determinations to maintain existing fees. Of the proposed 35 fee adjustments, the Sheriff's Department is requesting a B-29 waiver for one relating to the Concealed Weapons License. The Sheriff's Department has determined that the increase in the Concealed Weapons License initial fee should be adjusted to a fair and reasonable amount, which is comparable to large county agencies throughout the state, rather than full cost recovery.

The Board is also requested to adopt a resolution relating to fines collected for chemical testing, specifically, alcohol and impairing substances associated with incidents that involve driving under the influence/driving under the influence of drugs (DUI/DUID) to cover the cost of drug and/or alcohol testing performed by the Regional Crime Laboratory.

The recommended ordinance amendments and resolution represent a comprehensive fee package of proposed changes that are the result of an analysis of services provided to the public, processing times, and corresponding costs to provide those services. The Auditor and Controller has reviewed and approved the supporting documentation and the methodology for establishing the fees in this proposal for Fiscal Year 2022-23.

Today's requested actions are for the Board to, on May 24, 2022, consider an Ordinance amending Sections 21.102 and 21.1901 of the San Diego County Code of Regulatory Ordinances relating to the San Diego County Sheriff's Department (first reading) so that the amendments can be acted on June 14, 2022 (second reading) and waive B-29 for full cost recovery relating to the Concealed Weapons License fee. Lastly, the Board is requested to adopt a resolution to impose an additional penalty of \$50 pursuant to Penal Code Section 1463.14(b) to help offset the costs of chemical testing for drug and alcohol substances.

## **RECOMMENDATION(S)**

### **SHERIFF**

1. Waive Board Policy B-29, Fees, Grants and Revenue Contracts, Department Responsibility for Full Cost Recovery related to Concealed Weapons License fee.
2. Approve the introduction of the Ordinance (first reading), read title, and waive further reading of the Ordinance:  
AN ORDINANCE TO AMEND SECTIONS 21.102 AND 21.1901 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO SHERIFF'S DEPARTMENT FEES.
3. Adopt a Resolution entitled:  
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO FINES COLLECTED FOR CHEMICAL TESTING FOR DRUG AND ALCOHOL SUBSTANCES.

If, on May 24, 2022, the Board takes action as recommended above, then on June 14, 2022: Consider and adopt the Ordinance to amend Sections 21.102 and 21.1901 of the San Diego County Code of Regulatory Ordinances relating to Sheriff's Department fees (second reading).

## **EQUITY IMPACT STATEMENT**

The Sheriff's Department strives for equitable and positive outcomes in our communities, which means that services should not entail fees that create inequalities or inequities for our communities. The proposed fee increases are part of the transparency and accountability that is necessary in government and are meant for service cost recovery. 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.

## **FISCAL IMPACT**

### **Various Regulatory/Licensing Fees**

If approved, this request will produce a nominal increase in revenue depending on the number of licenses issued each year. Revenues related to these fees of \$800,000 are included in Fiscal Year 2022-23 CAO Recommended Operational Plan for the Sheriff's Department and will not require the addition of any staff years.

### **Chemical Testing Involving Driving Under the Influence/Driving Under the Influence of Drugs (DUI/DUID)**

If approved, this request will produce an increase in revenue depending on the number of convictions in which the California Superior Court opts to levy a fee associated with Driving Under the Influence (DUI) or Driving Under the Influence of Drugs (DUID) to cover the cost of drug and/or alcohol testing performed by the Regional Crime Laboratory. Funding, as required by the California Penal Code, must be provided to the Regional Crime Laboratory for cost recovery of chemical testing services rendered. Revenue for this program cannot exceed the cost of the program. Funds for this request are included in the Fiscal Year 2022-23 CAO Recommended Operational Plan for the Sheriff's Department and will not require the addition of any staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

22. **SUBJECT: INITIAL INTERIM REPORT AND RECOMMENDATIONS ON DATA-DRIVEN APPROACHES TO PUBLIC SAFETY, TREATMENT AND SERVICE EXPANSIONS, AND ADVANCING EQUITY THROUGH ALTERNATIVES TO INCARCERATION, AND AMEND PRE-TRIAL FELONY MENTAL HEALTH DIVERSION PROGRAM AGREEMENT WITH DEPARTMENT OF STATE HOSPITALS TO INCLUDE ADDITIONAL GRANT FUNDS (DISTRICTS: ALL)**

## **OVERVIEW**

On October 19, 2021 (3), the Board of Supervisors (Board) directed a series of actions focused on creating alternatives to incarceration, with an emphasis on data and stakeholder input to develop recommendations to enhance public safety, advance equity, and reduce incarceration of people who do not pose a public safety threat by providing community-based rehabilitative services and supports in lieu of custody. The Board directed development of comprehensive policy and service recommendations based on data-driven analysis of jail population reductions

realized during the COVID-19 public health emergency, policy research, and stakeholder input. Board direction also included analysis of public safety outcomes, fiscal analysis and recommendations for short, mid, and long-term actions to reduce San Diego County jail populations safely and permanently and identified actions to be led by the County Chief Administrative Office (CAO) and actions to be conducted by an independent contracted consultant.

On February 8, 2022 (11), the Board received a Preliminary Report on Data-Driven Alternatives to Incarceration and approved referring the proposals for enhancing the capabilities of sobering services in the Central region to serve higher acuity clients and provide additional care transition services for high needs clients at sobering services to the Fiscal Years 2022-24 CAO Recommended Operational Plan.

Today's request includes receiving the San Diego Association of Governments (SANDAG) Data-Driven Approach to Public Safety Alternatives to Incarceration Initial Interim Report, which includes details and analysis on community engagement for the project; primary pandemic-related policy drivers of reduced incarceration; San Diego County regional crime statistics; changes in San Diego County jail population 2018-2021, needs of justice-involved individuals, community services received by local custody populations; and next steps. In addition, today's request includes receiving a presentation on the report and a review of local community-based services supporting alternatives to incarceration.

SANDAG's initial interim report includes analysis of mental health-related data that shows a disproportion of people with mental health needs in custody persisted, even as jail populations were reduced during the pandemic. Today's item includes a request to amend and extend a contract with the California Department of State Hospitals for its mental health diversion program to increase the funding amount by \$852,000 from \$3,328,000 and extend the contract end date by one year to June 30, 2024, thereby increasing the capacity of the County's Behavioral Health Court Diversion program by 20 percent, to serve a new population of clients found incompetent to stand trial, whose criminal behavior is due to untreated mental illness, and who can be safely and effectively supported with community treatment.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Receive SANDAG's Initial Interim Report on Data-Driven Alternatives to Incarceration.
2. Receive a presentation from SANDAG.
3. Authorize the Deputy Chief Administrative Officer (DCAO), Public Safety Group, to amend the contract with the Department of State Hospitals (DSH) to increase the grant amount by \$852,000 and extend the contract term by one year for a total contract amount of \$4,180,000 for the term period of, July 15, 2020 thru June 30, 2024, for a Pre-Trial Felony Mental Health Diversion Program and to execute all required contract documents, including any extensions, amendments or revisions thereto, that do not materially impact either the program or funding level.

4. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires docketing revenue contracts at least 60 days prior to effective date of the contract.

### **EQUITY IMPACT STATEMENT**

Nationally, arrest and incarceration disproportionately impact people of color and those who are poor, mentally ill, struggling with addiction, disabled or homeless. The same is true in San Diego County, where people of color are disproportionately incarcerated, as are those with behavioral health conditions and those experiencing homelessness. Reports on homeless and jail populations reflect similar disproportionality. For example, in 2021 black individuals composed 20 percent of the average daily jail population, according to jail data, while only 5 percent of San Diego County residents are black, according to Census data. The 2020 Point in Time (PIT) Count estimated 25 percent of individuals in jail had been homeless at the time of arrest, while homeless individuals represent only a small fraction of San Diego County's residents. The 2020 PIT Count also found 7 of 10 unsheltered individuals interviewed in the community had been to jail at some point.

Throughout this project, community stakeholders will be engaged in the review of data and outcome measures to provide diverse perspectives and inform ongoing implementation.

### **FISCAL IMPACT**

There is no current year fiscal impact associated with today's request related to Data-Driven Alternatives to Incarceration. Staff will return to the Board with possible actions according to the schedule directed by the Board regarding Data-Driven Alternatives to Incarceration and seek approval for financial impacts associated with future recommendations.

If approved, today's request related to the contract with the Department of State Hospitals will result in total costs and revenue of \$852,000 and will extend the contract by one more year through June 30, 2024. The funding source is an allocation from the Department of State Hospitals. The additional funds will increase the total agreement amount from \$3,328,000 to \$4,180,000. Appropriations will be included in future year operational plans. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

23. **SUBJECT: AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES (DISTRICTS: ALL)**

### **OVERVIEW**

Today's action requests that the San Diego County Board of Supervisors (Board) approve amendments to Article XV-B of the San Diego County Administrative Code related to fees charged for services by the County of San Diego (County) Health and Human Services Agency (HHSA) Public Health Services and Behavioral Health Services. The Board last approved revisions to HHSA's fees and rates on May 4, 2021 (18).

The proposed Ordinance represents a comprehensive package that seeks to support the cost of providing HHSA services, while maintaining fees that are fair and equitable for customers and the public. In accordance with Board Policy B-29 (Fees, Grants, and Revenue Contracts-Department Responsibility for Cost Recovery), HHSA recently conducted a review of their fees and rates, in order to ensure costs are fully recovered for services provided to agencies or individuals. A total of 83 HHSA fees and their associated costs were reviewed, resulting in proposed additions, adjustments, deletions, and determinations to maintain existing fees. The Auditor and Controller has reviewed and approved the supporting documentation and the methodology for establishing the fees in this proposal for Fiscal Year 2022-23.

Today's request requires two steps: on May 24, 2022, it is requested that the Board consider an Ordinance amending sections of the San Diego County Administrative Code related to HHSA fees. If the Board takes the action as recommended, then on June 14, 2022, the proposed Ordinance will be brought back to the Board for consideration and adoption.

This item supports 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, 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 that the County has optimized its health and social services delivery system to ensure efficiency, integration and innovation while maintaining fiscal stability in support of a healthy, safe and thriving region.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

On May 24, 2022:

Approve the introduction of the Ordinance (first reading), read title, and waive further reading of the Ordinance:

**AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES.**

If on May 24, 2022, the San Diego County Board of Supervisors takes action as recommended, then on June 14, 2022:

1. Consider and adopt (second reading):  
**AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES.**
2. Waive Board Policy B-29, Fees, Grant, Revenue Contracts-Department Responsibility for Cost Recovery, which requires full-cost recovery of fees.

## **EQUITY IMPACT STATEMENT**

As part of standard practice, the County of San Diego (County), Health and Human Services Agency (HHSA) performs an annual review of fees and rates charged in order to ensure that charges do not exceed the County's actual cost for the service provided. Additionally, HHSA reviews fees annually to ensure that costs are fully recovered for services provided to agencies or individuals, in alignment with current San Diego County Board of Supervisors (Board) standards and that they are updated to reflect applicable laws and regulations.

To develop the cost recovery proposal, HHSA performed an analysis of all services provided to customers to examine the tasks and functions performed, including the direct and indirect costs of performing those tasks in relation to the specific services. Criteria were established to determine a fair and equitable fee for direct services provided.

The proposed Ordinance represents a comprehensive package that seeks to support the cost of providing HHSA services, while maintaining fees that are fair and equitable for customers and the public. Updates include public health laboratory fees that are either tied to environmental testing, such as testing of drinking water or foodborne illness investigations, or clinical fees such as tests for communicable disease outbreaks, among others. Additionally, a new fee is being added to help reduce tobacco use initiation, foster health equity, and reduce access to nicotine and tobacco through improved compliance with current laws and regulations. Lastly, the proposed Ordinance includes a revision to a fee for the Edgemoor Skilled Nursing Facility to align with updated full cost recovery information.

Today's action would update fees for services provided by the County that help to promote health and safety and have an impact on the lives of Black, Indigenous, People of Color, women, people with disabilities, immigrants, youth, the LGBTQ+ community, and economically disadvantaged.

#### **FISCAL IMPACT**

Funds for this request are partially included in the Fiscal Year 2021-23 Operational Plan in the Health and Human Services Agency (HHSA). If approved, this request will have no impact in Fiscal Year 2021-22 and will result in an estimated increase in revenue of \$299,552 in Fiscal Year 2022-23. A waiver of B-29 is requested for the new Tobacco Retail License fee because not all costs will be recovered as a result of the proposed three-year phased-in approach. The B-29 cost for Fiscal Year 2022-23 is estimated at \$240,900 and will be funded with Realignment. There is no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

- 24. SUBJECT: STRENGTHENING ACCESS TO REPRODUCTIVE HEALTH CARE: CONDUCTING A COMPREHENSIVE ASSESSMENT OF REPRODUCTIVE HEALTH CARE SERVICES IN THE COUNTY OF SAN DIEGO AND ADVOCATING FOR STATE LEGISLATION AND FUNDING FOR SUCH SERVICES AND RIGHTS (DISTRICTS: ALL)**

#### **OVERVIEW**

The United States Supreme Court is poised to rule on a case that directly challenges *Roe v. Wade*, the landmark case that held the right to privacy protects a pregnant person's right to choose whether to have an abortion. This ruling has the possibility of magnifying the inequities of access to abortion care in the nation.

Based on California's leadership on reproductive health care rights and the County of San Diego's ("County") stated commitment to health equity and reproductive freedom, ensuring that there is broad public access to a full scope of reproductive health care services is paramount. The County is responsible for the public health in our region and therefore has a duty and responsibility to assess our role in ensuring that people have access to reproductive health care.

This Board Letter requests that the County develop a comprehensive understanding of the scope of reproductive health care services offered by the County of San Diego and County health care contractors. Additionally, the Board Letter recommends advocating for regulatory, budgetary, and legislative efforts to support full access to reproductive health care services and the protection of reproductive rights in California.

### **RECOMMENDATION(S)**

#### **VICE-CHAIR NORA VARGAS AND CHAIR NATHAN FLETCHER**

Direct the Chief Administrative Officer to:

1. Conduct a comprehensive assessment of reproductive health care services offered by the County of San Diego and County health care contractors, including barriers to care, opportunities to optimize reproductive health care services and to expand partnerships with reproductive health care providers, opportunities to reduce and address health disparities for marginalized communities, and report back to the Board of Supervisors in 150 days.
2. In support of the findings from Recommendation One, and in accordance with Board Policies M1 and M2, advocate for regulatory, budgetary, and legislative efforts that strengthen access to reproductive rights and health care services, including abortion.

### **EQUITY IMPACT STATEMENT**

Restrictions and bans that violate reproductive health care options disproportionately impact populations that already face barriers to accessing care—people of color, people with low incomes, immigrants, and young people. The implications of changes in national law could magnify this inequity both in other regions of the country and here in San Diego. Reproductive health care access is tied to maternal and infant mortality outcomes and sexually transmitted infection rates, treatment, and prevention. By assessing issues related to access to services, the County can find ways to reduce health disparities for people who have traditionally had difficulty obtaining services.

### **FISCAL IMPACT**

There is no fiscal impact associated with today's recommended actions though they may result in future fiscal impacts. Staff will return to the Board for consideration and approval of any such impacts. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

**25. SUBJECT: IN SUPPORT OF EFFORTS TO AMEND THE CALIFORNIA STATE CONSTITUTION TO ENSHRINE THE RIGHT TO CHOOSE (DISTRICTS: ALL)**

**OVERVIEW**

This year marked the 49th anniversary of *Roe v. Wade*, the 1973 United States Supreme Court decision that determined the U.S. Constitution provides a right to privacy that protects a person's right to terminate a pregnancy. Prior to *Roe v. Wade*, abortion had been illegal throughout much of the country. The Supreme Court is poised to overturn *Roe v. Wade* and thereby allow states to make abortion illegal within their borders.

Research suggests that the health of pregnant people will be put at risk without the right to choose, and maternal deaths will be inequitably concentrated among people living in poverty and people of color, with Black individuals already three times more likely to die during birth than white individuals.

As a result of years of advocacy, California has been recognized as the state with the strongest protections of rights to reproductive freedom. In light of the possibility that *Roe v. Wade* could be overturned, Governor Newsom, Senate President pro Tempore, and California Assembly Speaker are seeking to ensure the State Constitution reflects these California values. In contrast, if *Roe v. Wade* is overturned, over two dozen states are likely to ban abortions or severely restrict access, with at least 13 states already having passed "trigger laws" that would ban abortions immediately or shortly after such a decision.

This board letter recommends that the San Diego County Board of Supervisors adopt a resolution to formally support efforts to enshrine in the California Constitution a person's right to choose whether to give birth. The proposed resolution is consistent with this Board's previous actions. On September 20, 2021, the Board of Supervisors approved a board letter "Declaring San Diego County a Reproductive Justice Champion." In that vote, the Board chose to "model and commit to defend and fight for reproductive freedom and welcome all those seeking to fully exercise their reproductive rights and access safe legal abortion." This action will help to ensure there is no doubt as to the right to abortion in our region and State and demonstrate the County of San Diego stands with all as a safe harbor for a woman's right to choose.

**RECOMMENDATION(S)**

**VICE-CHAIR NORA VARGAS AND SUPERVISOR TERRA LAWSON-REMER**

Adopt the Resolution titled: A RESOLUTION IN SUPPORT OF EFFORTS TO AMEND THE CALIFORNIA CONSTITUTION TO ENSHRINE THE RIGHT TO CHOOSE.

**EQUITY IMPACT STATEMENT**

Restrictions and bans that violate reproductive freedom disproportionately impact populations that already face barriers to accessing care—people of color, people with low incomes, immigrants, and young people. Access to abortion has often been a right in name only, with many unable to access the medical procedure due to restrictive laws, financial hardships, and other barriers. As states around the country enact extreme laws that violate the fundamental right to decide whether or not to terminate a pregnancy, the County of San Diego is committed to continuing to uphold reproductive freedom for all.



## **FISCAL IMPACT**

There is no fiscal impact associated with today's recommended actions. There will be no change in net General Fund costs and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

- 26. SUBJECT: ADDRESSING THE NEEDS OF VULNERABLE AND HOMELESS POPULATIONS: SUPPORT FOR COMMUNITY ASSISTANCE RECOVERY AND EMPOWERMENT (CARE) COURT (DISTRICTS: ALL)**

## **OVERVIEW**

San Diego is facing a growing behavioral health and homelessness crisis. The most recent Point-in-Time Count in 2020 found at least 3,971 unsheltered people experiencing homelessness, some of whom have untreated behavioral health needs. The County of San Diego (County) is charged with providing care and support to our most vulnerable populations. To achieve the best possible health outcomes, people experiencing homelessness or a behavioral health crisis need coordinated care amongst various systems, community partners, and governmental agencies. We must find innovative and compassionate solutions to help those most urgently in need.

In March 2022, Governor Gavin Newsom introduced a policy framework that seeks to assist people living with untreated mental health and substance use disorders. The policy framework, the Community Assistance, Recovery, and Empowerment (CARE) Court, is a court-ordered plan that connects a person with 24 months of case management and services. These services include a public defender and clinical support services, as well as a housing plan.

In San Diego County, the CARE Court framework could play an important role in helping people with very specific needs access treatment. However, successful implementation of CARE Court is dependent upon building and scaling out a new system of care, workforce, and infrastructure that aligns with the proposed framework. The responsibility for CARE Court, as currently envisioned, places these responsibilities with counties, however, collaboration, resources and support on the part of all levels of government are required.

Today's action would direct the County to support the CARE Court framework while also advocating for the necessary funding, workforce development assistance, adequate time for implementation, and cooperation at the local municipal level to provide the necessary housing to ensure the successful implementation of the CARE Court program.

## **RECOMMENDATION(S)**

### **CHAIR NATHAN FLETCHER AND VICE-CHAIR NORA VARGAS**

Direct the Chief Administrative Officer, consistent with Board Policy M-2, to advocate in support of the CARE Court framework, in the form of Senate Bill 1338 or another legislative vehicle, through a letter of support to the Governor and through advocacy with State regulatory agencies, the State budget process, and other legislative efforts, while advocating for dedicated

and ongoing funding, clearly defined eligibility standards for participants, adequate time for implementation with a delay in the court's ability to sanction, and cooperation at the State and municipal level to build the necessary housing to ensure the successful implementation of the CARE Court framework while expressing desire to participate in any future pilot programs related to CARE Court and ensuring necessary funding for such pilot programs.

#### **EQUITY IMPACT STATEMENT**

The County is committed to finding equitable solutions to address the ongoing behavioral health and homelessness crisis. CARE Court is a proposed framework to deliver mental health services and other support to the most severely impaired Californians who too often suffer from homelessness or incarceration without the treatment they need. The framework strives to provide individuals with a clinically appropriate, community-based set of services and supports that are culturally and linguistically competent. Successful implementation of this program is predicated on both sufficient funding and establishing a framework that provides the necessary supports for the participants. By advocating for policy changes that can make a CARE Court program successful, the County will improve the outcomes and address the needs of a vulnerable and underserved population who have a serious mental illness.

#### **FISCAL IMPACT**

There is no fiscal impact associated with this action. There may be future fiscal impacts associated with future recommendations and implementation of the CARE Court. Any such recommendations would return to the Board for approval as necessary with identified costs and resource needs. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

### **27. SUBJECT: FISCAL YEAR 2021-22 THIRD QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

#### **OVERVIEW**

This report summarizes the status of the County's Fiscal Year 2021-22 Adopted Operational Plan, as measured by projected year-end fund balance from current year operations. The projected year-end balance for the General Fund is \$130.6 million (or 1.9% of the General Fund budget), and \$255.5 million (or 2.7% of the Overall budget) for all budgetary funds combined. The projected fund balance anticipates an overall positive expenditure variance and an overall negative revenue variance from the Fiscal Year 2021-22 Amended Budget. The projection assumes General Purpose Revenue will perform better than estimated, and all business groups will produce operating balances. The General Fund year-end fund balance projection includes the assumption that the County will continue to incur COVID-19 costs and anticipates receipt of additional federal and State emergency response funding including American Rescue Plan Act (ARPA) funds and Federal Emergency Management Agency (FEMA) revenue to continue response efforts through the end of the fiscal year. The projections also reflect FEMA revenue deferrals anticipated to be received after December 2022. The projected balance for all other funds combined is \$124.9 million (or 4.9% of the other funds combined budget).

Transfers and revisions to the adopted budget can be made by formal action of the Board of Supervisors in accordance with the California County Budget Act, Government Code (GC) Section 29125. Increases to the overall budget require 4 votes while transfers of appropriations between departments within the same budgetary fund that do not increase the overall budget or the cancellation of appropriations require a majority vote. However, transfers of appropriations to facilitate transfers between budgetary funds require 4 votes even if the overall budget is not increased.

In the Public Safety Group (PSG), recommendations include appropriation adjustment for the purchase of apparatuses to support fire and emergency medical services, for unanticipated decedent transportation costs and contracted forensic pathologist's costs, to support increased costs in enhanced collection activities reimbursed to the Court and for teleworking stipends.

In the Health and Human Services Agency (HHSA), recommendation includes appropriation adjustment for the Ramona Community Resource Center.

In the Land Use and Environment Group (LUEG), recommendations include appropriation adjustments for increased costs of vehicle operations, maintenance and fuel, for Rancho del Campo systemwide water improvements, for reparations of a ground water well in Campo Hills, for construction and improvements of Green Street projects, for the purchase of vehicles for vegetation management in the Helix/El Monte area of the County and for teleworking stipends.

In the Finance and General Government Group (FGG), recommendation includes appropriation adjustment for the Sweetwater Lane County Park Energy Upgrade to replace the existing metal-halide light fixtures with LED fixtures.

In the Finance Other (FO), recommendation includes appropriation adjustment to transfer teleworking stipends funds to various County Departments.

In the Capital Program, recommendations include appropriation adjustments for projects that are anticipated to be completed and closed at the end of the fiscal year.

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

1. Accept the Fiscal Year 2021-22 third quarter report on projected year-end results.

#### **Increases to the Overall Budget and/or Transfers Between Budgetary Funds** **(Recommendations 2 through 11):**

2. Establish appropriations of \$2,000,000 in the San Diego County Fire, Capital Asset Equipment, for the purchase of apparatuses to support fire and emergency medical services, based on unanticipated revenue from the California Department of Forestry and Fire Protection Assistance-By-Hire program. **(4 VOTES)**
3. Transfer appropriations of \$3,000,000 from the Health and Human Services Agency, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfers Out, to provide funding for Capital Project 1022935, Ramona Community Resource Center; *and* establish appropriations of \$3,000,000 in the Capital Outlay Fund for Capital Project 1022935, Ramona Community Resource Center, based on an Operating Transfer In from the General Fund. **(4 VOTES)**

4. Establish appropriations of \$500,000 in the Department of Public Works (DPW) Internal Service Fund (ISF) Equipment Operations, Services & Supplies, for increased costs of vehicle operations, maintenance and fuel, based on unanticipated revenue from equipment rental operating fees. **(4 VOTES)**
5. Transfer appropriations of \$500,000 within DPW General Fund, Services & Supplies to Operating Transfers Out; *and* establish appropriations of \$500,000 in DPW Rancho Del Campo Water fund, Capital Assets Land Acquisition, for capital improvements, based on an Operating Transfer In from DPW General Fund. **(4 VOTES)**
6. Establish appropriations of \$40,000 in the DPW Campo Hills Water Fund, Services & Supplies, for reparations of a ground water well, based on available prior year Campo Hills Water Fund fund balance. **(4 VOTES)**
7. Transfer appropriations of \$2,158,224 within DPW General Fund, Services & Supplies to Operating Transfers Out; *and* establish appropriations of \$2,158,224 in the DPW Road Fund, Services & Supplies, for construction and improvements of Green Street projects, based on an Operating Transfer In from the DPW General Fund. **(4 VOTES)**
8. Establish appropriations of \$300,000 in the Department of Parks and Recreation, Fixed Assets Equipment, for the purchase of vehicles for vegetation management in the Helix/El Monte area of the County, based on a grant received from the San Diego River Conservancy. **(4 VOTES)**
9. Cancel appropriations of \$500,000 in the Department of General Services (DGS) Facilities Management Internal Service Fund (ISF), Services & Supplies, and related Operating Transfer In from the General Fund; *and* transfer appropriations of \$500,000 from the General Fund Contributions to Facilities Management ISF (\$380,000), Operating Transfers Out, and from Finance Other (\$120,000), Operating Transfers Out, to the Contributions to Capital Outlay Fund, Operating Transfers Out, to provide funding for Capital Project 1023728, Sweetwater Lane County Park Energy Upgrade; *and* establish appropriations of \$500,000 in the Capital Outlay Fund for Capital Project 1023728, Sweetwater Lane County Park Energy Upgrade, to replace the existing metal-halide light fixtures with LED fixtures based on an Operating Transfer In from the General Fund. **(4 VOTES)**
10. Transfer appropriations of \$693,855 from Finance Other, General Miscellaneous Expense, Other Charges, to Public Safety Group (\$310,915) and Land Use and Environment Group (\$382,940), all in Salaries & Benefits, for teleworking stipends as listed in Appendix E, based on available prior year General Fund fund balance. **(4 VOTES)**
11. Transfer appropriations within departments between Services & Supplies and Operating Transfers Out, as noted in Appendix D, in the net amount of \$8,712,690 for major maintenance projects listed in Appendix D based on capitalization thresholds, for financial reporting purposes; *and* establish and cancel appropriations, as noted in Appendix D for a net increase of \$8,712,690 in the Major Maintenance Capital Outlay Fund and adjust related funding sources as noted to accurately classify major maintenance projects for financial reporting purposes. **(4 VOTES)**

**Transfers Within Budgetary Funds and/or Cancellation of Appropriations  
(Recommendations 12 through 16):**

12. Transfer appropriations of \$600,000 from the Probation Department, Salaries & Benefits, to Medical Examiner, Services & Supplies, for unanticipated decedent transportation costs (\$500,000) and contracted forensic pathologist's costs (\$100,000) based on General Fund transfer from the Probation Department.
13. Transfer appropriations of \$200,000 from the Probation Department, Salaries & Benefits, to the Contribution for Trial Courts, Other Charges, to support increased costs in enhanced collection activities reimbursed to the Court based on General Fund transfer from the Probation Department.
14. Cancel appropriations of \$1,000,000 and related revenue in the Capital Outlay Fund, for Capital Project 1024602 Smugglers Gulch Basin to match the actual grant amount awarded.
15. Cancel appropriations of \$5,035.84 and related Operating Transfer In from the General Fund in the Multiple Species Conservation Program Acquisition Fund; *and* transfer appropriations of \$5,035.84 from the Contribution to Capital Outlay Fund, Operating Transfers Out, to the Department of Parks and Recreation, Services & Supplies, to properly record related non-capital pre-acquisition expenses.
16. Cancel appropriations and related revenue of up to \$472,196.08 as noted in Schedule C for Capital Projects that will be completed and closed by the end of Fiscal Year 2021-22. This is composed of \$365,717.78 in the Capital Outlay Fund, and \$106,478.30 in the Library Projects Capital Outlay Fund.

**EQUITY IMPACT STATEMENT**

After the Board of Supervisors adopted the Operational Plan, it is monitored by the departments, Groups, and the Board. Departments are expected to work within their respective budgets. Budgets may, however, be modified during the year as circumstances warrant. In conjunction with the fund balance projection process, the Chief Administrative Officer meets with each Group to review accomplishments, emergent issues, and budget status. Department heads are required to communicate any potential problems or errors to the appropriate authority. Groups complete fund balance projections quarterly providing explanations of significant variances of their budget. The recommended actions are intended to provide resources to address inequities in County services and to identify disparities, developing meaningful outcomes, and creating a County government culture of equity, belonging, and racial justice.

**FISCAL IMPACT**

Funds associated with today's recommendations are partially included in the Fiscal Year 2021-22 Operational Plan. If approved, in the General Fund these actions will result in an increase to the overall budget of \$2,300,000, transfers between budgetary funds of \$4,193,855, transfers within budgetary funds of \$11,961,255 and no cancellation of appropriations. The funding source for the increase is Program Revenues (\$2,300,000).

In all other funds combined, these actions will result in a net increase to the overall budget of \$13,630,370, transfers within budgetary funds of \$214,695, and cancellation of appropriations of \$3,311,285. The funding sources for the net increase are Operating Transfers In from the General Fund (\$14,206,117), Operating Transfers In from the Library Fund (\$108,217), available prior year Campo Hills Water Fund fund balance (\$40,000), which are partially offset by decreases in Program Revenues (\$505,666), Trust Funds (\$199,164) and Operating Transfers In from the Park Land Dedication Ordinance (PLDO) Fund (\$19,132).

## **BUSINESS IMPACT STATEMENT**

N/A

### **28. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

#### **OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
The Affordable Housing Coalition of San Diego County v. Tracy Drager, et al.;  
Sacramento Superior Court Case No. 34-2012-80001158-CU-WM-GDS
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Zachary A. Davina v. County of San Diego, et al.; San Diego Superior Court Case  
No. 37-2021-00011690-CU-WT-CTL
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Michelle L. Reynoso v. County of San Diego, et al.; San Diego Superior Court  
Case No. 37-2021-00016995-CU-WT-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Joe M. Young v. County of San Diego, et al.; United States District Court,  
Southern District No. 3:20-cv-02441-H-AHG
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Jesus Rodriguez v. County of San Diego, et al.; San Diego Superior Court Case  
No. 37-2020-00005886-CU-CR-CTL
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Judith Dorsa v. County of San Diego, et al.; San Diego Superior Court Case No.  
37-2020-0006312-CU-PO-CTL
- G. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of  
Government Code section 54956.9: (Number of Potential Cases - 1)

H. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representatives: Susan Brazeau, Brad Rankin, Melanie Chaney

Employee Organizations and Unrepresented Employees: All

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