

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, APRIL 08, 2025**

MINUTE ORDER NO. 9

SUBJECT: GENERAL SERVICES - APPROVE LEASE AMENDMENTS FOR THE HEALTH AND HUMAN SERVICES AGENCY, CENTRAL REGION FAMILY RESOURCE CENTER - METRO AND SOUTH REGION LIVE WELL CENTER AT CHULA VISTA, AND RECEIVE NOTICES OF EXEMPTION (DISTRICT: 1)

OVERVIEW

The County of San Diego (County) Health and Human Services Agency (HHSA) provides vital health, housing, and social services to San Diego County residents. In-person services can be accessed at Family Resource and Live Well Centers throughout the County. The Central Region Family Resource Center - Metro (Metro FRC) and the South Region Live Well Center at Chula Vista (Chula Vista LWC) are two sites that have been operated by HHSA since 1988 and 1999, respectively. Both sites require lease amendments to clarify terms and conditions and extend the terms of the leases.

Staff from the Department of General Services have negotiated a first amendment to the lease for the Metro FRC and a fourth amendment to the lease for the Chula Vista LWC. Today's request is for Board of Supervisors approval of the amendments.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed leased amendment for the Central Region Family Resource Center - Metro is exempt from the California Environmental Quality Act (CEQA) Guidelines pursuant to State CEQA Guidelines Section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the proposed lease amendment for the Central Region Family Resource Center - Metro.
3. Find the proposed leased amendment for the South Region Live Well Center at Chula Vista is exempt from the California Environmental Quality Act (CEQA) Guidelines pursuant to State CEQA Guidelines Section 15301.
4. Approve and authorize the Director, Department of General Services, to execute the proposed lease amendment for the South Region Live Well Center at Chula Vista.

EQUITY IMPACT STATEMENT

It is anticipated that the proposed lease amendments for the Health and Human Services Agency will have a positive impact on the community by ensuring access for all through a fully optimized health and social service delivery system.

SUSTAINABILITY IMPACT STATEMENT

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

FISCAL IMPACT

Central Region Family Resource Center - Metro

Funds for this request are included in the Fiscal Year (FY) 2024-25 Operational Plan and FY 2025-2026 CAO Recommended Operational Plan for the Health and Human Services Agency (HHSA). If approved, this request will result in estimated costs and revenue of \$53,798 in FY 2024-2025 based on an amendment commencement date of August 1, 2024. Fiscal Year 2025-26 costs are estimated at \$240,966 with a 3% rent adjustment to go into effect August 2025. Funds for the remaining contract term will be included in future years' operational plans for HHSA. The funding sources are Social Services Administrative revenue and existing General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

South Region Live Well Center at Chula Vista

Funds for this request are included in the Fiscal Year (FY) 2025-2026 CAO Recommended Operational Plan for the Health and Human Services Agency (HHSA). If approved, this request will result in estimated costs and revenue of \$1,587,677 in FY 2025-2026 based on an amendment commencement date of December 1, 2025, with a 3% annual rent adjustment to go into effect December 1, 2026. Funds for the remaining contract term and for each option year (if exercised) will be included in future years' operational plans for HHSA. The funding sources are Social Services Administrative revenue, Health Realignment and existing General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Montgomery Steppe, the Board of Supervisors took action as recommended, on Consent.

AYES: Anderson, Lawson-Remer, Montgomery Steppe

ABSENT: Desmond, (District 1 Seat Vacant)

State of California)

County of San Diego) §

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

ANDREW POTTER

Clerk of the Board of Supervisors



Signed

by Andrew Potter

