

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS,
FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY,
SANITATION DISTRICT, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT,
COUNTY SUCCESSOR AGENCY
SPECIAL MEETING
MEETING AGENDA
JUNE 12, 2023, 9:00 AM AND JUNE 15, 2023, 5:30 PM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

- A. Roll Call
- B. Discussion Items

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 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 for instructions.

ASSISTANCE FOR PERSONS WITH DISABILITIES:

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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.

LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308)

The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

Board of Supervisors' Agenda Items

DISCUSSION ITEM

Agenda #	Subject
1.	NOTICED PUBLIC HEARING: BUDGET HEARINGS: CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2023-24 & 2024-25 (DISTRICTS: BOARD OF SUPERVISORS, FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY, SANITATION DISTRICT, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AND COUNTY SUCCESSOR AGENCY) [FUNDING SOURCES: PROGRAM REVENUES, GENERAL PURPOSE REVENUES AND AVAILABLE PRIOR YEAR FUND BALANCES]

1. **SUBJECT: NOTICED PUBLIC HEARING:
BUDGET HEARINGS: CHIEF ADMINISTRATIVE OFFICER'S
RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS
2023-24 & 2024-25 (DISTRICTS: BOARD OF SUPERVISORS, FLOOD
CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC
AUTHORITY, SANITATION DISTRICT, SAN DIEGO COUNTY FIRE
PROTECTION DISTRICT AND COUNTY SUCCESSOR AGENCY)
(DISTRICTS: ALL)**

OVERVIEW

Budget Hearings will commence on Monday, June 12, 2023 at 9:00 a.m. at the County Administration Center. An evening Budget Hearing will be held on Thursday, June 15, 2023 at 5:30 p.m. If necessary, the hearing may be continued from day to day until concluded at 5:00 p.m., Wednesday, June 21, 2023.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On June 12, 2023 and June 15, 2023 acting as the Board of Supervisors, San Diego County Flood Control District Board of Directors, San Diego County In-Home Supportive Services Public Authority Board of Directors, Board of Directors of the San Diego County Sanitation District, Board of Directors of the San Diego County Fire Protection District and the County Successor Agency, hold the public hearings for the Chief Administrative Officer's Recommended Operational Plan for Fiscal Years 2023-24 & 2024-25.

EQUITY IMPACT STATEMENT

The County of San Diego promotes a government culture of equity, belonging, and racial justice. We serve the needs of communities with diverse groups including Black, Indigenous, people of Color, LGBTQIA+, people with disabilities, people of low-income, the young, the older, immigrants, refugees and communities that have historically faced inequality and inequity. The Chief Administrative Officer (CAO) Recommended Operational Plan is intended to allocate resources to help address inequities in County programs and services in response to community input, data analysis identifying disparities, and meaningful assessment of outcome indicators. In 2021, a new Budget Equity Assessment Tool was implemented to help County departments prioritize services and resource allocations with equity in mind. This tool requires all County departments to annually identify equity components in new budget requests by responding to five budget equity questions. The questions are designed to ensure we study and appropriately respond to the effects our spending plans have on all County residents by continuing to operationalize and increase opportunities for equity in our programs and services.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego is building a sustainable future for all. The County's strategic plan guides County activities to ensure sustainability as it relates to the region's economy, climate, environment, and communities. The County strives to strengthen communities in all interactions by actively pursuing legislative policies and collaborating with stakeholders to enhance services that allow residents to transition to self-sufficiency to increase economic sustainability and reduce poverty. County departments have contributed to this by implementing individual sustainability plans that reflect organizational priorities while informing financial planning and

strategic decision-making. This ongoing effort also assists each department with increasing overall sustainability of internal operations. These collective efforts strengthen communities, ensure accountability, and protect public resources by aligning available resources through services and initiatives. The proposed budgetary plans presented in the Fiscal Years 2023-25 CAO Recommended Operational Plan support the County of San Diego's Strategic Initiative of Sustainability to align the County's available resources with services while maintaining fiscal stability and ensuring long-term solvency.

FISCAL IMPACT

There is no fiscal impact associated with the recommendation to hold public hearings.

The Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2023-24 and 2024-25 totals \$8.11 billion for Fiscal Year 2023-24 and \$7.64 billion for Fiscal Year 2024-25.

The funding sources are program revenues, General Purpose Revenues and available prior year fund balances.

BUSINESS IMPACT STATEMENT

N/A