



# COUNTY OF SAN DIEGO

1600 Pacific Highway  
San Diego, CA 92101

## Voting Record

**Criteria: Begin Date: 1/4/2021, End Date: 9/12/2024, Selected Name(s):  
Lawson-Remer, Terra**

File Number Title

### Voting Record for TERRA LAWSON-REMER

- 21-002** SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2021 BOARD OF SUPERVISORS  
1/5/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-003** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE, AND REGULATORY CODE ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP  
1/12/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-004** APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEE  
1/5/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-007** TRAFFIC ADVISORY COMMITTEE (01/13/2021 - ADOPT RECOMMENDATIONS; 01/27/2021 - SECOND READING OF ORDINANCE)  
1/13/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 21-008** COURT SECURITY SERVICES MEMORANDUM OF UNDERSTANDING WITH THE SUPERIOR COURT OF CALIFORNIA - COUNTY OF SAN DIEGO  
[FUNDING SOURCES: LOCAL REVENUE FUND 2011 REALIGNMENT REVENUE FROM THE STATE OF CALIFORNIA ALLOCATED TO THE TRIAL COURT SECURITY SUBACCOUNT, STATE GENERAL FUNDS, LOCAL REVENUE FUND 2011 REALIGNMENT COMMUNITY CORRECTIONS SUBACCOUNT, GENERAL FUND FUND BALANCE AND GENERAL PURPOSE REVENUE IF AVAILABLE]  
1/12/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-009** ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CALIFORNIA NATURAL RESOURCES AGENCY URBAN GREENING GRANT PROGRAM  
[FUNDING SOURCE: DEPARTMENT OF PARKS AND RECREATION GENERAL PURPOSE REVENUE]  
1/13/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 21-010** ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE STATEWIDE PARK PROGRAM GRANT PROGRAM  
[FUNDING SOURCE: DEPARTMENT OF PARKS AND RECREATION GENERAL PURPOSE REVENUE]  
1/13/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-011** NOTICED PUBLIC HEARING:  
EL MONTE RIVER VALLEY - APPROVE ACQUISITION OF APPROXIMATELY 98 ACRES C LAND IN LAKESIDE FROM HELIX WATER DISTRICT FOR ACTIVE RECREATION AND TR CONNECTIVITY  
[FUNDING SOURCES: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND DISTRICT TWO NEIGHBORHOOD REINVESTMENT PROGRAM FUNDS]  
1/13/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-012** SHERIFF - REQUEST APPROVAL FOR SINGLE SOURCE PROCUREMENT OF STANDAR LAW ENFORCEMENT EQUIPMENT AND SUPPLIES  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
1/12/2021 BOARD OF SUPERVISORS *continued* Voted: AYE
- 21-013** SHERIFF - ESTABLISH APPROPRIATIONS AND ADOPT A RESOLUTION FOR THE FISCAL YEAR 2020 OPERATION STONEGARDEN GRANT  
[FUNDING SOURCES: GRANT REVENUE FROM THE U. S. DEPARTMENT OF HOMELAN SECURITY PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND THE EXISTING GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT]  
(4 VOTES)  
1/12/2021 BOARD OF SUPERVISORS *withdrawn* Voted: AYE
- 21-014** AMENDMENTS TO THE COMPENSATION ORDINANCE (1/12/2021 - First Reading; 1/26/2021 - Second Reading)  
1/12/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-015** GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTIO CONTRACT FOR THE MODERNIZATION OF THE ELEVATOR AT THE EMERGENCY OPERATIONS CENTER  
[FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS]  
1/12/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-016** SAN DIEGO UNIFIED SCHOOL DISTRICT 2021 GENERAL OBLIGATION BONDS (DEDICATED UNLIMITED AD VALOREM PROPERTY TAX BONDS) (ELECTION OF 2008, SERIES L)  
1/12/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

---

**File Number Title**

---

- 21-017** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF METROPOLITAN AREA ADVISORY COMMITTEE ON ANTI-POVERTY OF SAN DIEGO COUNTY, INC. IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 FOR VILLA LAKESHORE APARTMENTS  
1/12/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-018** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF ST. STEPHEN'S RETIREMENT CENTER, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000  
1/12/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-019** ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY  
1/12/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-020** COMMUNICATIONS RECEIVED  
1/12/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-021** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]  
1/12/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-022** ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS PROVIDING AUTHORIZATION TO PARTICIPATE IN THE THIRD ROUND NOTICE OF FUNDING AVAILABILITY FOR THE NO PLACE LIKE HOME PROGRAM COMPETITIVE ALTERNATIVE PROCESS ALLOCATION FUNDS  
[FUNDING SOURCE: STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT NPLH PROGRAM FUNDS]  
1/12/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-023** APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 2021 - JUN 2022 AND ADMINISTRATIVE BUDGET  
[FUNDING SOURCE: PROPERTY TAX INCREMENT DISTRIBUTED FROM THE REDEVELOPMENT PROPERTY TAX TRUST FUND]  
1/12/2021 REDEVELOPMENT took action as Voted: AYE  
SUCCESSOR AGENCY recommended, on Consent

- 21-024** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, RATIFY THE COMMUNIT INVESTMENT AGREEMENT WITH BLUE SHIELD OF CALIFORNIA PROMISE HEALTH PLAN FOR THE SAN DIEGO CARE COORDINATION PILOT, AND AUTHORIZE ANY OTHE ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC  
[FUNDING SOURCES: COMBINATION OF CARES ACT REVENUE, REALIGNMENT, AND COUNTY GENERAL FUND FUND BALANCE; ONE-TIME FUNDING FORM BLUE SHIELD C CALIFORNIA PROMISE HEALTH PLAN]  
1/12/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-025** FRAMEWORK FOR OUR FUTURE: ENSURING TRANSPARENCY AND OPEN GOVERNMENT IN SAN DIEGO COUNTY  
1/12/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-026** FRAMEWORK FOR OUR FUTURE: A COLLABORATIVE, DATA-DRIVEN, AND EQUITABLE RESPONSE TO COVID-19 IN SAN DIEGO COUNTY  
1/12/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-027** FRAMEWORK FOR OUR FUTURE: REFORMING THE COUNTY LEGISLATIVE AGENDA  
1/12/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-028** FRAMEWORK FOR OUR FUTURE: REALIGNING POLICIES THAT GOVERN COUNTY RESOURCES AND CONTRACTING  
1/12/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-029** FRAMEWORK FOR OUR FUTURE: DECLARING RACISM A PUBLIC HEALTH CRISIS  
1/12/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-030** APPOINTMENTS: VARIOUS  
1/12/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-033** FRAMEWORK FOR OUR FUTURE: ACTIONS TO ACHIEVE BOLD CLIMATE ACTION AT THE COUNTY OF SAN DIEGO  
1/13/2021 BOARD OF SUPERVISORS - adopted as amended LAND USE Voted: AYE
- 21-034** CONTINUED ITEM FROM 01/12/2021 (02):  
SHERIFF - REQUEST APPROVAL FOR SINGLE SOURCE PROCUREMENT OF STANDAR LAW ENFORCEMENT EQUIPMENT AND SUPPLIES  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
1/26/2021 BOARD OF SUPERVISORS adopted as amended Voted: AYE

---

**File Number Title**

---

- 21-035** SHERIFF - ESTABLISH APPROPRIATIONS AND ADOPT A RESOLUTION FOR THE FISCAL YEAR 2020 OPERATION STONEGARDEN GRANT  
[FUNDING SOURCES: GRANT REVENUE FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND THE EXISTING GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT ]  
(4 VOTES)  
1/26/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-040** CONTINUED ITEM FROM 12/09/2020 (16):  
RECEIVE THE OPTIONS TO STREAMLINE RENEWABLE ENERGY PROJECTS IN THE UNINCORPORATED AREA REPORT; PROVIDE DIRECTION ON THE OPTIONS CONTAINED IN THE REPORT  
1/27/2021 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 21-041** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
TRAFFIC ADVISORY COMMITTEE (01/13/2021 - ADOPT RECOMMENDATIONS; 01/27/2021 - SECOND READING OF ORDINANCE)  
1/27/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-042** AIR POLLUTION CONTROL DISTRICT FUNDS CONVERSION AND TRANSFER OF APPROPRIATIONS  
(4 VOTES)  
1/27/2021 AIR POLLUTION CONTROL BOARD took action as Voted: AYE  
recommended, on Consent
- 21-043** PROBATION - APPLICATION FOR OFFICE OF TRAFFIC SAFETY GRANTS  
[FUNDING SOURCES: GRANT REVENUE FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY, THROUGH THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION]  
1/26/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-044** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SWEETWATER LANE COMMUNITY PARK TRASH CAPTURE  
[FUNDING SOURCE: OPERATING TRANSFER IN FROM THE DEPARTMENT OF PUBLIC WORKS, GENERAL FUND BASED ON BUDGETED APPROPRIATIONS OF AVAILABLE GENERAL FUND FUND BALANCE]  
(4 VOTES)  
1/27/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-045** SHERIFF - AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING FOR FISCAL YEAR 2022 CALIFORNIA OFFICE OF TRAFFIC SAFETY DRUG-IMPAIRED DRIVING GRANT PROGRAM AND TO APPLY FOR AND ACCEPT FUNDING IN SUBSEQUENT YEARS  
1/26/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 21-046** MCCLELLAN-PALOMAR AIRPORT - NEW LEASE WITH AVIS BUDGET CAR RENTAL, LLC  
(4 VOTES)  
1/27/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-047** FRAMEWORK FOR OUR FUTURE: DEVELOPING A REGIONAL SUSTAINABILITY PLAN T  
GUIDE SAN DIEGO COUNTY TOWARD A ZERO CARBON FUTURE  
1/27/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-048** FRAMEWORK FOR OUR FUTURE: MEASURES TO PROVIDE ECONOMIC ACCESS AND  
EQUITY IN THE CANNABIS INDUSTRY  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]  
(4 VOTES)  
1/27/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-049** NOTICED PUBLIC HEARING:  
APPROVAL OF CONFLICT OF INTEREST CODES FOR 11 AGENCIES (BORREGO WATE  
DISTRICT, CLEAN ENERGY ALLIANCE JOINT POWERS AUTHORITY, DARNALL CHARTER  
SCHOOL, HAWKING STEAM CHARTER SCHOOLS, INC., LEMON GROVE SCHOOL  
DISTRICT, MCGILL SCHOOL OF SUCCESS, NORTH COUNTY TRANSIT DISTRICT,  
PALOMAR HEALTH, RAINBOW MUNICIPAL WATER DISTRICT, RESOURCE  
CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, AND URBAN DISCOVE  
ACADEMY)  
1/26/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-050** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AMENDMENTS TO THE COMPENSATION ORDINANCE (1/12/2021 - FIRST READING;  
1/26/2021 - SECOND READING)  
1/26/2021 BOARD OF SUPERVISORS *adopted* Voted: ABSENT
- 21-051** COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND  
REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2020B  
1/26/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-052** AUTHORITY TO ACCEPT CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING  
(CESF) PROGRAM FUNDS FROM THE BOARD OF STATE AND COMMUNITY  
CORRECTIONS AND AUTHORIZE AMENDMENT OF CONTRACTS RELATED TO CABLIN  
SERVICES TO DEVELOP AN ENHANCED TECHNOLOGY SYSTEM FOR THE EDUCATION  
AND TRAINING OF PERSONS IN CUSTODY  
[FUNDING SOURCE: STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY  
CORRECTIONS]  
(4 VOTES)  
1/26/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended*

---

**File Number Title**

---

**21-053 COMMUNICATIONS RECEIVED**

1/26/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-055 ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACCEPTING A GRANT FROM THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM FOR CHILDREN AND YOUTH AND DESIGNATING FRED FINCH YOUTH AND FAMILY SERVICES AS CO-APPLICANT**

1/26/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-056 AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY GENERAL RELIEF PROGRAM (1/26/2021-FIRST READING; 2/9/2021-SECOND READING)**

1/26/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-057 RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC [FUNDING SOURCES: COMBINATION OF STIMULUS FUNDING, PROGRAM REVENUES, REALIGNMENT AND COUNTY GENERAL FUND FUND BALANCE]**

1/26/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-058 AUTHORIZE PROCUREMENT OF A SINGLE SOURCE CONTRACT WITH ICF INTERNATIONAL FOR FAMILY FIRST PREVENTION SERVICES ACT (FFPSA) IMPLEMENTATION AND CAPACITY BUILDING TECHNICAL ASSISTANCE SERVICES [FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUES, REALIGNMENT AND FAMILY FIRST TRANSITION ACT FUNDING ONCE RECEIVED]**

1/26/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-059 APPOINTMENT OF SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL MEMBERS**

1/26/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-060 2021 LEGISLATIVE PROGRAM REVISION**

1/26/2021 BOARD OF SUPERVISORS adopted as amended Voted: AYE

---

**File Number Title**

---

- 21-061** AUTHORIZE COMPETITIVE SOLICITATIONS AND AMENDMENTS TO EXTEND EXISTING BEHAVIORAL HEALTH SERVICES CONTRACTS, AUTHORIZE A REQUEST FOR STATEMENT OF QUALIFICATIONS, SINGLE SOURCE PROCUREMENTS AND AMENDMENTS FOR AUGMENTED SERVICES PROGRAMS, AUTHORIZE EXECUTION OF REVENUE AGREEMENT WITH THE STATE DEPARTMENT OF REHABILITATION, AND RATIFY BEHAVIORAL HEALTH SERVICES PERFORMANCE CONTRACT AGREEMENT WITH THE STATE  
[FUNDING SOURCES: SHORT-DOYLE MEDICAL, DRUG MEDICAL, PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS (PATH), SUBSTANCE ABUSE BLOCK GRANT (SABG), STATE GENERAL FUNDS, MENTAL HEALTH SERVICES ACT (MHSA) AND REALIGNMENT]  
1/26/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-062** APPOINTMENTS: VARIOUS  
1/26/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-063** FRAMEWORK FOR THE FUTURE: SAVING LIVES AND IMPROVING HEALTH OUTCOMES THROUGH COMPREHENSIVE HARM REDUCTION APPROACH  
1/26/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-064** FRAMEWORK FOR OUR FUTURE: ESTABLISHING A CLIMATE ADVISORY COMMITTEE TO COORDINATE AND STRENGTHEN COUNTY CLIMATE ACTION  
1/27/2021 BOARD OF SUPERVISORS - adopted as amended LAND USE Voted: AYE
- 21-066** REVISED APPOINTMENTS OF BOARD MEMBERS TO SANDAG BORDERS AND REGIONAL PLANNING COMMITTEES  
1/26/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-067** CONTINUED ITEM FROM 01/13/2021 (01):  
EL MONTE RIVER VALLEY - APPROVE ACQUISITION OF APPROXIMATELY 98 ACRES OF LAND IN LAKESIDE FROM HELIX WATER DISTRICT FOR ACTIVE RECREATION AND TRAIL CONNECTIVITY  
[FUNDING SOURCES ARE AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND DISTRICT TWO NEIGHBORHOOD REINVESTMENT PROGRAM FUNDS]  
2/10/2021 BOARD OF SUPERVISORS - approved LAND USE Voted: AYE
- 21-068** TRAFFIC ADVISORY COMMITTEE (02/10/2021 - ADOPT RECOMMENDATIONS; 03/03/2021 - SECOND READING OF ORDINANCES)  
2/10/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 21-071** COMMUNICATIONS RECEIVED  
2/9/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE



---

**File Number Title**

---

- 21-073** AUTHORIZE AIR POLLUTION CONTROL DISTRICT MEMBERSHIP IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY  
2/10/2021 AIR POLLUTION CONTROL BOARD took action as recommended, on Consent Voted: AYE
- 21-074** EAST COUNTY ADVANCED WATER PURIFICATION PAYMENT AGREEMENT FOR WASTEWATER SERVICE  
[FUNDING SOURCE:CHARGES TO SANITATION DISTRICT RATEPAYERS]  
2/10/2021 SANITATION DISTRICT took action as recommended, on Consent Voted: AYE
- 21-075** ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD CONTRACT FOR CONSTRUCTION FOR LIVE OAK PARK ROAD BRIDGE REPLACEMENT PROJECT  
[FUNDING SOURCES ARE REVENUE FROM FEDERAL HIGHWAY ADMINISTRATION AND HIGHWAY USER TAX ACCOUNT]  
(4 VOTES)  
2/10/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 21-076** CONTINUED ITEM FROM 01/27/2021 (01):  
RECEIVE THE OPTIONS TO STREAMLINE RENEWABLE ENERGY PROJECTS IN THE UNINCORPORATED AREA REPORT; PROVIDE DIRECTION ON THE OPTIONS CONTAIN IN THE REPORT  
2/10/2021 BOARD OF SUPERVISORS - LAND USE adopted as amended Voted: AYE
- 21-077** NOTICED PUBLIC HEARING:  
SUMMIT ESTATES TENTATIVE MAP, ADMINISTRATIVE PERMIT, AGRICULTURAL PRESERVE DISESTABLISHMENT, REZONE AND ENVIRONMENTAL DOCUMENT, LOCATED IN THE NORTH COUNTY METROPOLITAN SUBREGIONAL PLAN AREA  
2/10/2021 BOARD OF SUPERVISORS - LAND USE adopted Voted: AYE
- 21-078** GENERAL PLAN WORKSHOP: HOUSING, SAFETY, AND ENVIRONMENTAL JUSTICE ELEMENTS AND ASSOCIATED HOUSING ELEMENT PROGRAMS 20-002; 19-GPA-001; AND 17-GPA-004  
2/10/2021 BOARD OF SUPERVISORS - LAND USE adopted Voted: AYE
- 21-079** NOTICED PUBLIC HEARING:  
ADOPTION OF AMENDMENTS TO RULE 12 - REGISTRATION OF SPECIFIED EQUIPMENTS  
2/10/2021 AIR POLLUTION CONTROL BOARD took action as recommended, on Consent Voted: AYE
- 21-080** SET A HEARING FOR 03/17/2021:  
CAMPO - SET HEARING TO APPROVE ACQUISITION OF APPROXIMATELY 2,151 ACRES OF OPEN SPACE PRESERVE LAND FROM STAR RANCH ENTERPRISES LLC (2/10/2021 SET HEARING; 3/17/2021 HOLD HEARING)  
[FUNDING SOURCE: RESTRICTIVE USE EASEMENT FROM THE NAVY AND AVAILABLE PRIOR YEAR GENERAL FUND BALANCE]  
2/10/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 21-081** NOTICED PUBLIC HEARING:  
ADOPTION OF AMENDMENTS TO RULE 61.2 - TRANSFER OF ORGANIC COMPOUNDS INTO MOBILE TRANSPORT TANKS  
2/10/2021 AIR POLLUTION CONTROL BOARD took action as recommended, on Consent Voted: AYE
- 21-082** NOTICED PUBLIC HEARING:  
ADOPTION OF AMENDMENTS TO RULE 67.0.1 - ARCHITECTURAL COATINGS  
2/10/2021 AIR POLLUTION CONTROL BOARD took action as recommended, on Consent Voted: AYE
- 21-083** NOTICED PUBLIC HEARING:  
ADOPTION OF AMENDMENTS TO RULE 67.6.1 - COLD SOLVENT CLEANING AND STRIPPING OPERATIONS AND RULE 67.6.2 - VAPOR DEGREASING OPERATIONS  
2/10/2021 AIR POLLUTION CONTROL BOARD took action as recommended, on Consent Voted: AYE
- 21-085** SHERIFF - AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING FOR FISCAL YEAR 2021-22 CALIFORNIA HIGHWAY PATROL CANNABIS TAX FUND GRANT PROGRAM AND TO APPLY FOR AND ACCEPT FUNDING IN SUBSEQUENT YEARS  
2/9/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-086** AUTHORIZATION TO AMEND CONTRACT WITH SOUTHERN CAREGIVER RESOURCE CENTER  
[FUNDING SOURCES: OLDER AMERICANS ACT AND CARES ACT FUNDING FROM THE CALIFORNIA DEPARTMENT OF AGING]  
2/9/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-087** AUTHORIZE APPLICATION FOR AND ACCEPTANCE OF FUNDING FOR THE TRANSITIONAL HOUSING PROGRAM AND ADOPT A RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF ALLOCATION AWARD UNDER THE TRANSITIONAL HOUSING PROGRAM  
[FUNDING SOURCE: THP ALLOCATION OF STATE GENERAL FUNDS]  
2/9/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-088** RECEIVE THE FIRST 5 SAN DIEGO 2020 ANNUAL REPORT  
2/9/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-089** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY GENERAL RELIEF PROGRAM (1/26/2021-FIRST READING; 2/9/2021-SECOND READING)  
2/9/2021 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 21-090** ACCEPT AND APPROVE THE PROPOSED PLAN AND TIMELINE FOR THE COMPREHENSIVE EVALUATION OF THE BASE STATION HOSPITAL SYSTEM AND TRAUMA CENTER CATCHMENT AREA DESIGNATIONS AND AUTHORIZE COMPETITIVE PROCUREMENT FOR CONSULTANT SERVICES  
[FUNDING SOURCES: BASE HOSPITAL DESIGNATION FEES AND REALIGNMENT]  
2/9/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-091** AUTHORIZE COMPETITIVE PROCUREMENT OF ADVANCED LIFE SUPPORT AMBULANCE SERVICES IN COUNTY SERVICE AREA 17  
[FUNDING SOURCES: PROPERTY TAXES, SPECIAL BENEFIT TAXES, AND RESIDENT AND NON-RESIDENT AMBULANCE TRANSPORT FEES]  
2/9/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-092** COMMUNICATIONS RECEIVED  
3/16/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-093** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AUTHORIZE THE AUDITOR & CONTROLLER TO ESTABLISH A TRUST FUND FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC  
[FUNDING SOURCES: COMBINATION OF STIMULUS FUNDING, PROGRAM REVENUES, REALIGNMENT AND COUNTY GENERAL FUND FUND BALANCE]  
2/9/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-095** EXPANDING THE COUNTY'S COVID-19 SMALL BUSINESS RECOVERY PLAN AND EMPLOYEE SICK LEAVE POLICY  
(4 VOTES)  
2/9/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-096** SUPPORTING COUNTY FRONTLINE AND ESSENTIAL WORKERS BY ESTABLISHING A COVID-19 COMPENSATION FRAMEWORK  
2/9/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-097** FRAMEWORK FOR OUR FUTURE: DECLARING POLLUTION AT THE TIJUANA RIVER VALLEY A PUBLIC HEALTH CRISIS  
2/9/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-098** APPOINTMENTS: VARIOUS  
2/9/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 21-099** CALIFORNIA STATE PARKS OFF-HIGHWAY MOTOR VEHICLE RECREATION GRANT PROGRAM APPLICATION  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE IN THE DEPARTMENT OF PARKS AND RECREATION]  
2/10/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-101** IMMEDIATE VACCINATION OF LAW ENFORCEMENT PERSONNEL  
2/9/2021 BOARD OF SUPERVISORS *adopted* Voted: NO
- 21-107** APPROVE JOINT EXERCISE OF POWERS AGREEMENT BETWEEN CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE, CITY OF POWAY, CITY OF SANTEE, AND COUNTY OF SAN DIEGO FOR THE PLANNING, DESIGN, MAINTENANCE, MANAGEMENT AND OPERATION OF GOODAN RANCH REGIONAL PARK  
3/3/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-108** AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR LAKESIDE BASEBALL PARK PHOTOVOLTAIC CARPORTS AND SHADE STRUCTURE  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
3/3/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-109** NOTICED PUBLIC HEARING:  
BOULDER BRUSH FACILITIES MAJOR USE PERMIT, FIRE AND EMERGENCY SERVICES AGREEMENT, AND ENVIRONMENTAL DOCUMENT  
3/3/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-110** APPROVAL OF A REVISED JOINT EXERCISE OF POWERS AGREEMENT AMONG THE COUNTY OF SAN DIEGO AND THE CITY OF SAN DIEGO FOR THE OPERATION AND MAINTENANCE OF MISSION TRAILS REGIONAL PARK  
3/3/2021 BOARD OF SUPERVISORS - *adopted* Voted: ABSENT  
LAND USE
- 21-111** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
TRAFFIC ADVISORY COMMITTEE (02/10/2021 - ADOPT RECOMMENDATIONS; 03/03/2021 - SECOND READING OF ORDINANCES)  
3/3/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-112** ESTABLISH APPROPRIATIONS, ADVERTISE, AND AWARD A CONSTRUCTION CONTRACT FOR JAMACHA BOULEVARD TRAFFIC SIGNAL BETWEEN SWEETWATER ROAD AND GILLESPIE DRIVE IN SPRING VALLEY  
[FUNDING SOURCES: FEDERAL HIGHWAY SAFETY IMPROVEMENT PROGRAM GRANT AND HIGHWAY USER TAX ACCOUNT]  
(4 VOTES)  
3/3/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

---

**File Number Title**

---

- 21-113** ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD CONTRACT FOR CONSTRUCTION FOR BRIDGE PREVENTATIVE MAINTENANCE PROJECT NO. 5 [FUNDING SOURCE: REVENUE FROM FEDERAL HIGHWAY ADMINISTRATION HIGHWAY BRIDGE PROGRAM AND HIGHWAY USER TAX ACCOUNT] (4 VOTES)  
3/3/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-114** NOTICED PUBLIC HEARING:  
SMILAX TOWNHOME PROJECT GENERAL PLAN AMENDMENT, ZONE RECLASSIFICATION, TENTATIVE MAP, SITE PLAN, AND ENVIRONMENTAL DOCUMENT  
3/3/2021 BOARD OF SUPERVISORS - *adopted as amended* Voted: AYE  
LAND USE
- 21-115** GILLESPIE FIELD - NEW 50-YEAR GROUND LEASE WITH SGCLMC-WELD INVESTMENT COMPANY, L.P. (4 VOTES)  
3/3/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-116** ADOPT THE UPDATED PURCHASE OF AGRICULTURAL CONSERVATION EASEMENT (PACE) PROGRAM GUIDELINES AND PROVIDE DIRECTION ON RANKING CRITERIA OPTIONS  
3/3/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-117** UPDATE: MEASURES TO PROVIDE ECONOMIC ACCESS AND EQUITY IN THE CANNABIS INDUSTRY [FUNDING SOURCE: PRIOR YEAR AVAILABLE GENERAL FUND FUND BALANCE] (4 VOTES)  
3/3/2021 BOARD OF SUPERVISORS - *approved as amended* Voted: AYE  
LAND USE
- 21-118** EL MONTE RIVER VALLEY - APPROVE RESTORATION AND FACILITIES IMPROVEMENT FOR APPROXIMATELY 98 ACRES OF LAND IN LAKESIDE [FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE] (4 VOTES)  
3/3/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-119** ALIGNING COUNTY VMT POLICY WITH CEQA, SB 743, AND OPR TECHNICAL ADVISOR  
3/3/2021 BOARD OF SUPERVISORS - *withdrawn* Voted: AYE  
LAND USE
- 21-120** COMMUNICATIONS RECEIVED  
3/2/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

---

**File Number Title**

---

**21-121 COMMUNICATIONS RECEIVED**

4/6/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-122 NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)**

[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]

3/2/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-123 RECEIVE THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD ANNUAL REPORT AND PRESENTATION**

3/2/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-124 GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE AGREEMENT FOR THE SHERIFF'S DEPARTMENT LEMON GROVE STATION AT 3240 MAIN STREET, LEMON GROVE**

[FUNDING SOURCE: REVENUE FROM THE CITY OF LEMON GROVE]

3/2/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-125 AMENDMENTS TO THE COMPENSATION ORDINANCE (3/2/2021 - First Reading; 3/16/2021 - Second Reading)**

3/2/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-126 RETIREMENT BOARD ELECTION - SECOND GENERAL MEMBER SEAT**

3/2/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-127 EMERGENCY SERVICES - RATIFY ACCEPTANCE OF FISCAL YEAR 2020-21 COMMUNITY POWER RESILIENCY FUNDS FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES**

3/2/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-128 SHERIFF - RATIFY ACCEPTANCE OF DONATION TO SEARCH AND RESCUE TEAM [FUNDING SOURCE: DONATION FROM MS. CAROL CHAPIN HUMES]**

3/2/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-129 AMENDING THE SMALL BUSINESS RECOVERY LOAN PROGRAM AGREEMENT WITH THE SAN DIEGO FOUNDATION**

[FUNDING SOURCE: AVAILABLE GENERAL FUND BALANCE]  
(4 VOTES)

3/2/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 21-130** PUBLIC SAFETY POWER SHUTOFFS (PSPS): ADDRESSING GAPS AND IMPROVING COORDINATION  
3/2/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-131** ADMINISTRATIVE ITEM:  
THIRD CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY GENERAL RELIEF PROGRAM (2/9/2021-FIRST READING; 3/2/2021-SECOND READING)  
3/2/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-132** COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUE]  
3/2/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-133** NOTICED PUBLIC HEARING:  
AFFORDABLE HOUSING - RECEIVE PROPOSALS AND AUTHORIZE THE NEGOTIATION OF TERMS AND CONDITIONS OF SALE OR GROUND LEASE FOR THE DEVELOPMENT OF ASSESSOR PARCEL NUMBERS 281-182-17 and -18 IN RAMONA  
[FUNDING SOURCE: INTERNAL AGREEMENT WITH THE HEALTH AND HUMAN SERVICE AGENCY (HHS) SUPPORTED BY HHS'S EXISTING AVAILABLE APPROPRIATIONS FUNDED WITH GENERAL PURPOSE REVENUE]  
3/2/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-134** SOUTHWESTERN COMMUNITY COLLEGE DISTRICT 2021 GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES 2021C) AND THE 2021 GENERAL OBLIGATION REFUNDING BONDS  
3/2/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-135** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF SAN DIEGO HUMANE SOCIETY AND S.P.C.A IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$30,000,000  
3/2/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-136** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE ANTICIPATION NOTES BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF PROVIDING WORKING CAPITAL TO FUND OPERATING EXPENSES OR OTHER BUDGETARY EXPENDITURES FOR CERTAIN CHARTER SCHOOLS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$70,000,000 (DISTRICT: 4)  
3/2/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-137** SUPPORT FOR SENATE BILL 248 - OPEN COURT PROCEEDINGS FOR SEXUALLY VIOLENT PREDATORS  
3/2/2021 BOARD OF SUPERVISORS *adopted* Voted: NO

---

**File Number Title**

---

- 21-138** ISSUANCE OF TAXABLE REVENUE BONDS BY CALIFORNIA STATEWIDE COMMUNITIE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF THE SALK INSTITUTE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$98,000,000  
3/2/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-141** REQUEST TO PROVIDE SAN DIEGO COUNTY INCARCERATED PERSON ACCESS TO FREE TELEPHONE CALLS AND OTHER COMMUNICATION SERVICES WHILE INCARCERATED IN COUNTY DETENTION FACILITIES  
3/2/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-142** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO RETURN TO THE BOARD WITH A FRAMEWORK TO USI FUTURE FEDERAL AND STATE STIMULUS FUNDS, AND AUTHORIZE ANY OTHER ACTI NECESSARY TO ADDRESS THE COVID-19 PANDEMIC  
[FUNDING SOURCES: COMBINATION OF STIMULUS FUNDING, PROGRAM REVENUES, REALIGNMENT AND COUNTY GENERAL FUND FUND BALANCE]  
3/2/2021 BOARD OF SUPERVISORS adopted as amended Voted: AYE
- 21-143** EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2021-22  
[FUNDING SOURCE: COMBINATION OF PROGRAM SPECIFIC AND GENERAL PURPOSE REVENUE]  
3/2/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-144** NOTICED PUBLIC HEARING:  
ISSUANCE OF MULTIFAMILY HOUSING REVENUE OBLIGATIONS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF THE CORALLINA CIC, LP, IN A AGGREGATE AMOUNT NOT TO EXCEED \$6,000,000  
3/2/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-145** INCREASING EDUCATION AND PROVIDING ACCESS TO IN-HOME SUPPORTIVE SERVICES  
3/2/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-146** A SUSTAINABLE INITIATIVE TO UPLIFT BOYS AND MEN OF COLOR  
3/2/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-147** APPOINTMENTS: VARIOUS  
3/2/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-149** ENHANCING WILDFIRE SAFETY ON COUNTY ROADS  
3/16/2021 BOARD OF SUPERVISORS adopted Voted: AYE



---

**File Number Title**

---

- 21-152** ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY  
3/17/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-153** 2020 GENERAL PLAN ANNUAL PROGRESS REPORT  
3/17/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-154** NOTICED PUBLIC HEARING:  
CAMPO - SET HEARING TO APPROVE ACQUISITION OF APPROXIMATELY 2,151 ACRES OF OPEN SPACE PRESERVE LAND FROM STAR RANCH ENTERPRISES LLC (2/10/2021 SET HEARING; 3/17/2021 HOLD HEARING)  
[FUNDING SOURCES: RESTRICTIVE USE EASEMENT FROM THE NAVY AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND DEPARTMENT OF PARKS AND RECREATION GENERAL PURPOSE REVENUE]  
3/17/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended
- 21-157** GILLESPIE FIELD - FIRST AMENDMENT TO INDUSTRIAL GROUND LEASE WITH DENTT DEVELOPMENT LLC  
(4 VOTES)  
3/17/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended
- 21-158** GILLESPIE FIELD - FOURTH AMENDMENT TO AVIATION LEASE WITH MITRE AVIATION L.P.  
(4 VOTES)  
3/17/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-159** NOTICED PUBLIC HEARING:  
SAN PASQUAL VALLEY ROAD TENTATIVE MAP, AGRICULTURAL PRESERVE DISESTABLISHMENT, REZONE, AND ENVIRONMENTAL DOCUMENT, LOCATED IN THE NORTH COUNTY METROPOLITAN SUBREGIONAL PLAN AREA  
3/17/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-160** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR COUNTYWIDE SEWER IMPROVEMENTS FISCAL YEAR 2019-20  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR SAN DIEGO COUNTY SANITATION DISTRICT FUND FUND BALANCE]  
3/17/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-161** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR COUNTYWIDE SEWER MAINTENANCE HOLE IMPROVEMENTS FISCAL YEAR 2019-20  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR SAN DIEGO COUNTY SANITATION DISTRICT FUND FUND BALANCE]  
3/17/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

---

**File Number Title**

---

- 21-162** CONTINUED ITEM FROM 03/03/2021 (02):  
BOULDER BRUSH FACILITIES MAJOR USE PERMIT, FIRE AND EMERGENCY SERVICES AGREEMENT, AND ENVIRONMENTAL DOCUMENT  
3/17/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*
- 21-164** ADOPT RESOLUTION TO AUTHORIZE THE EXECUTION AND DELIVERY OF A JOINT COMMUNITY FACILITIES AGREEMENT WITH THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY RELATING TO A COMMUNITY FACILITIES DISTRICT TO FINANCE CERTAIN PUBLIC FACILITIES; APPROVING A FORM OF ACQUISITION AGREEMENT BETWEEN THE AUTHORITY, THE COUNTY OF SAN DIEGO AND THE DEVELOPER  
3/17/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-165** NOTICED PUBLIC HEARING:  
EAST OTAY MESA BUSINESS PARK SPECIFIC PLAN AMENDMENT AND ENVIRONMENTAL DOCUMENTATION, LOCATED IN THE OTAY SUBREGIONAL PLAN AREA  
3/17/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-166** CONTINUED ITEM FROM 03/03/2021 (08):  
GILLESPIE FIELD - NEW 50-YEAR GROUND LEASE WITH SGCLMC-WELD INVESTMENT COMPANY, L.P.  
(4 VOTES)  
3/17/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*
- 21-167** SUBCONTRACTOR TRANSPARENCY MEASURES FOR COUNTY PERMITS  
3/17/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*
- 21-169** PROBATION - ESTABLISHING THE YOUTH TRANSITION CAMPUS  
3/16/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-170** PROBATION ? REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR RESIDENTIAL TREATMENT PROGRAM SERVICES  
[FUNDING SOURCES: STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT; AND THE STATE COMMUNITY CORRECTIONS INCENTIVE PERFORMANCE FUND (SB 678)]  
3/16/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-171** GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO LEASE AGREEMENT FOR THE DISTRICT ATTORNEY COMMUNITY OUTREACH OFFICE AT 12 NORTH EUCLID AVENUE, NATIONAL CITY  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
3/16/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

---

**File Number Title**

---

- 21-172** FISCAL YEAR 2020-21 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND PROGRAM REVENUES; OPERATING TRANSFERS IN FROM THE GENERAL FUND, FISH AND GAME PROPAGATION FUND, PARK LAND DEDICATION ORDINANCE (PLDO) FUND PERMANENT ROAD DIVISION FUND AND OPERATING TRANSFERS IN FROM PLDO FUND WHICH ARE PARTIALLY OFFSET BY A DECREASE IN OPERATING TRANSFERS IN FROM THE LIBRARY FUND]  
(4 VOTES)  
3/16/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-173** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE (3/2/2021 - First Reading; 3/16/2021 - Second Reading)  
3/16/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-174** AMENDMENTS TO BOARD POLICY A-93  
3/16/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-175** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]  
3/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-176** SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO COUNTY LIBRARY  
3/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-177** PROBATION DEPARTMENT - POSITIVE YOUTH DEVELOPMENT TRAINING AND PROFESSIONAL SERVICES CONTRACT  
3/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-178** DISTRICT ATTORNEY - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS AND AUTHORIZATION OF A SINGLE SOURCE SERVICE CONTRACT FOR THE ENHANCED TRAINING AND SERVICES TO END ABUSE IN LATER LIFE PROGRAM  
[FUNDING SOURCE: U. S. DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN]  
3/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

**21-179** DISTRICT ATTORNEY - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS AND AUTHORIZATION OF A SINGLE SOURCE SERVICE CONTRACT FOR IMPROVING CRIMINAL JUSTICE RESPONSES TO DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, AND STALKING GRANT PROGRAM  
[FUNDING SOURCE: U.S. DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN]

3/16/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-180** NOTICED PUBLIC HEARING:  
FISCAL YEAR 2021-22 ANNUAL PLAN; REALLOCATION OF PROGRAM FUNDS; A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE FISCAL YEAR 2021-22 ANNUAL PLAN; AMENDMENT TO THE FISCAL YEAR 2019-20 ANNUAL PLAN; AND A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FISCAL YEAR 2021-22 STATE EMERGENCY SOLUTIONS GRANT PROGRAM  
[FUNDING SOURCES: FISCAL YEAR 2021-22 HUD ENTITLEMENTS GRANT AWARDS: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), EMERGENCY SOLUTIONS GRANT (ESG), HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)]

3/16/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-181** SHERIFF - LAW ENFORCEMENT AGREEMENT WITH THE PALA BAND OF MISSION INDIANS  
[FUNDING SOURCE: REVENUE FROM THE PALA BAND OF MISSION INDIANS]  
(4 VOTES)

3/16/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-182** CAPITAL IMPROVEMENT NEEDS ASSESSMENT - FISCAL YEARS 2021/22-2025/26

3/16/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-183** SHERIFF - RATIFY APPROVAL OF AGREEMENT WITH THE LUCKY DUCK FOUNDATION  
[FUNDING SOURCE: REVENUE FROM AN AGREEMENT WITH THE LUCKY DUCK FOUNDATION]

3/16/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-184** CONTINUED ITEM FROM 03/02/2021 (10):  
NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF SAN DIEGO HUMANE SOCIETY AND S.P.C.A IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$30,000,000

3/16/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 21-185** RECEIVE UPDATE REGARDING SAN PASQUAL ACADEMY AND AUTHORIZE REQUEST FOR EXTENSION OF PILOT PROJECT  
[FUNDING SOURCES: TITLE IV-E FEDERAL FUNDING, FEDERAL SHORT-DOYLE MEDI-CAL FUNDING, REALIGNMENT, AND GENERAL PURPOSE REVENUE]  
3/16/2021 BOARD OF SUPERVISORS adopted as amended Voted: AYE
- 21-186** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE, TRANSIENT OCCUPANCY TAX REVENUES, AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]  
(4 VOTES)  
3/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-187** AUTHORIZE THE AUDITOR AND CONTROLLER TO REFUND MONEY ERRONEOUSLY PAID TO COUNTY SERVICE AREA 69, HEARTLAND PARAMEDICS  
3/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-188** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ADOPT A RESOLUTION TO PARTICIPATE IN THE STATE'S EMERGENCY RENTAL ASSISTANCE PROGRAM, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC  
3/16/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-189** AMPLIFYING SYSTEMS OF SUPPORT FOR YOUTH CAREER READINESS AND EMPLOYMENT  
3/16/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-190** AUTHORIZATION TO ACCEPT TOBACCO GRANT PROGRAM FUNDING, ADOPT A RESOLUTION, AND AUTHORIZATION TO APPLY FOR ADDITIONAL FUNDING OPPORTUNITIES  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF JUSTICE TOBACCO GRANT PROGRAM; HEALTH REALIGNMENT]  
3/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-191** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)  
3/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-193** ALIGNING CAPITAL IMPROVEMENT NEEDS ASSESSMENT PROJECTS IN DISTRICT 3 WITH COMMUNITY PRIORITIES, EQUITY, INCLUSION, AND YOUTH DEVELOPMENT  
3/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 21-195** LITERACY CAMPAIGN TO INCREASE ACCESS TO BOOKS IN LOW-INCOME COMMUNITIES AND COMMUNITIES OF COLOR AND BOOST CHILDHOOD READING COMPREHENSION AND WRITING  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR LIBRARY FUND FUND BALANCE]  
3/16/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-199** APPOINTMENTS: VARIOUS  
3/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-206** SUPPORT FOR THE CREATION OF CAL-FIRE CHIEF WILLIAM R. CLAYTON MEMORIAL HIGHWAY  
4/6/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-207** PILOT PROGRAM TO ADDRESS HOMELESSNESS IN NORTH SAN DIEGO COUNTY  
4/6/2021 BOARD OF SUPERVISORS adopted as amended Voted: AYE
- 21-208** APPROVE AND RATIFY FISCAL YEAR 2020-21 REVENUE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR BEACH AND BAY WATER QUALITY MONITORING PROGRAM  
[FUNDING SOURCES: REVENUE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND 1991 HEALTH REALIGNMENT REVENUE FROM THE STATE]  
4/7/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 21-209** ANNUAL REPORT OF THE COUNTY-MAINTAINED ROAD SYSTEM  
4/7/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 21-210** FRAMEWORK FOR OUR FUTURE: COOPERATIVE APPROACH TO TRIBAL GOVERNMENTS AND FEE TO TRUST PROPOSALS  
4/7/2021 BOARD OF SUPERVISORS - LAND USE continued Voted: AYE
- 21-211** EL CAPITAN BIKE PATH FREEWAY MAINTENANCE AGREEMENT WITHIN CALTRANS STATE ROUTE 67 RIGHT-OF-WAY  
[FUNDING SOURCE: HIGHWAY USERS TAX ACCOUNT]  
4/7/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE

**21-212** NOTICED PUBLIC HEARING:

AMENDMENTS TO THE SAN DIEGO COUNTY REGULATORY CODE RELATING TO MANAGEMENT OF SOLID WASTE, RECYCLABLE MATERIALS AND ORGANIC WASTE, AND REPLACEMENT OF THE NON-EXCLUSIVE SOLID WASTE MANAGEMENT AGREEMENT WITH THE NON-EXCLUSIVE FRANCHISE AGREEMENT [FUNDING SOURCE: SWM FEE, WHICH IS ASSESSED ON EVERY TON OF SOLID WASTE, RECYCLING, ORGANICS, AND MIXED INERT MATERIALS COLLECTED BY FRANCHISE HAULERS]

4/7/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

**21-214** NOTICED PUBLIC HEARING:

ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO (HACSD) BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY ANNUAL AGENCY PLAN AND SUPPORTING POLICY DOCUMENTS; AUTHORIZE THE SUBMITTAL OF THE PLANS AND RESOLUTION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZE THE EXECUTIVE DIRECTOR OR DEPUTY DIRECTOR OF THE HACSD TO EXECUTE ALL PUBLIC HOUSING AGENCY CERTIFICATIONS; FIND THAT THESE ARE NOT PROJECTS DEFINED IN THE STATE CEQA GUIDELINES SECTION 15378; AND APPROVAL OF THE PUBLIC HOUSING 5-YEAR CAPITAL FUND PROGRAM PLAN

4/7/2021 HOUSING AUTHORITY *took action as* Voted: AYE  
*recommended*

**21-215** ADOPT A RESOLUTION APPROVING A LIST OF PROJECTS PROPOSED TO BE FUNDED BY SENATE BILL 1 FOR FISCAL YEAR 2021-22

4/7/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**21-216** FORMATION OF AN ADVISORY COMMITTEE FOR COUNTY SERVICE AREA 138 (VALLE CENTER) ADOPTION OF COMMITTEE BYLAWS, AND APPOINTMENT OF COMMITTEE MEMBERS

4/7/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**21-217** TRAFFIC ADVISORY COMMITTEE (04/07/2021 - ADOPT RECOMMENDATIONS; 05/05/2021 - SECOND READING OF ORDINANCES)

4/7/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**21-218** NOTICED PUBLIC HEARING:

COST RECOVERY PROPOSAL TO AMEND PORTIONS OF THE ADMINISTRATIVE CODE AND ORDINANCES RELATED TO LAND DEVELOPMENT FEES AND DEPOSITS EFFECTIVE FISCAL YEAR 2021-22 [FUNDING SOURCE: FEES PAID BY PRIVATELY INITIATED LAND DEVELOPMENT PROJECTS AND BUILDING PERMIT APPLICANTS]

4/7/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

**21-219** APPROVAL OF COST RECOVERY PROPOSAL IN THE DEPARTMENT OF AGRICULTURE WEIGHTS AND MEASURES EFFECTIVE FISCAL YEAR 2021-22 AND ASSOCIATED ORDINANCE REVISIONS  
[FUNDING SOURCES: OPTION 1: FEES PAID BY HEMP GROWERS FOR PROGRAM-WIDE SERVICES AND ACTIVITIES THAT BENEFIT ALL HEMP GROWERS, SUCH AS INDUSTRY OUTREACH, STAFF TRAINING, INVESTIGATION, ENFORCEMENT, COMPLAINT RESPONSE, PROGRAM DEVELOPMENT AND MONITORING; OPTION 2: FEES PAID BY HEMP GROWERS FOR THE SAME PROGRAM-WIDE SERVICES AND ACTIVITIES MENTIONED IN OPTION 1, IN ANTICIPATED SUPPLEMENTAL STATE FUNDING, AND EXISTING GENERAL PURPOSE REVENUE (GPR); AND, FEES PAID BY AWM CUSTOMERS]

4/7/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

**21-220** NOTICED PUBLIC HEARING:  
APPROVAL OF FEE ADJUSTMENTS IN THE DEPARTMENT OF ENVIRONMENTAL HEALTH AND QUALITY EFFECTIVE FISCAL YEAR 2021-22 AND ASSOCIATED ORDINANCE REVISIONS  
[FUNDING SOURCE: FEES PAID BY DEHQ CUSTOMERS]  
(4 VOTES)

4/7/2021 BOARD OF SUPERVISORS - *adopted as amended* Voted: AYE  
LAND USE

**21-221** NOTICED PUBLIC HEARING:  
GENERAL PLAN AMENDMENT: HOUSING, SAFETY, AND ENVIRONMENTAL JUSTICE ELEMENT 20-002; 19-GPA-001; AND 17-GPA-004  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND BALANCE]

4/7/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

**21-222** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

4/6/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

**21-223** REQUEST FOR SINGLE SOURCE PROCUREMENT FOR STRATEGIC PLANNING AND STAFF DEVELOPMENT CONSULTANT FROM DR. DELORES A. JACOBS, PH.D.

4/6/2021 BOARD OF SUPERVISORS *withdrawn* Voted: AYE

**21-224** SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF DNA ANALYSIS SUPPLIES FROM PROMEGA CORPORATION  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

4/6/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE

**21-225** SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF COUNTYWIDE PAGIN SYSTEM COMPONENTS  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]

4/6/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*



---

**File Number Title**

---

- 21-226** REQUEST FOR SINGLE SOURCE PROCUREMENT FOR MEDIA AND COMMUNICATIONS TRAINING AND SUPPORT FROM MATTER STRATEGIES, LLC  
4/6/2021 BOARD OF SUPERVISORS *withdrawn* Voted: AYE
- 21-227** GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO LEASE AGREEMENT FOR THE CASA DE ORO LIBRARY, 9805 CAMPO ROAD, SPRING VALLEY [FUNDING SOURCE: COUNTY LIBRARY PROPERTY TAX REVENUES]  
4/6/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-228** NOTICED PUBLIC HEARING:  
FINANCE AND GENERAL GOVERNMENT GROUP FEES AND RATES RELATING TO THE ASSESSOR/RECORDER/COUNTY CLERK AND COUNTY COUNSEL  
4/6/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-229** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF HANNA FENICHEL CENTER FOR CHILD DEVELOPMENT IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$2,500,000  
4/6/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-230** SAN DIEGO COUNTY FIRE PROTECTION DISTRICT - APPOINTMENT OF SAN DIEGO COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS AND AUTHORIZATION ENTER INTO AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT  
4/6/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-231** AMENDMENT TO SERVICES AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT RELATED TO FLEET SERVICES  
4/6/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-232** NOTICED PUBLIC HEARING:  
APPROVAL OF THE CONFLICT OF INTEREST CODES FOR AUDITOR AND CONTROLLE EAST COUNTY ADVANCED WATER PURIFICATION JOINT POWERS AUTHORITY, AND SAN YSIDRO SCHOOL DISTRICT  
4/6/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-234** NOTICED PUBLIC HEARING:  
ANNUAL FIRE MITIGATION FEE PROGRAM RESOLUTIONS AUTHORIZING CONTINUED PARTICIPATION AND ADOPTION OF A CAPITAL IMPROVEMENT PLAN  
4/6/2021 SAN DIEGO COUNTY FIRE PROTECTION DISTRICT *took action as recommended* Voted: AYE

---

**File Number Title**

---

- 21-235** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM  
GRANTS (DISTRICT: 4)  
[FUNDING SOURCES:GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY  
TAX REVENUES]  
4/6/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-236** TERMINATION OF EARLY FRAUD PREVENTION/DETECTION- SAN DIEGO COUNTY  
PROJECT 100%  
4/6/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-237** CREATING A DEPARTMENT OF HOMELESS SOLUTIONS AND EQUITABLE COMMUNITII  
AND ADOPTION OF GUIDING PRINCIPLES ON ADDRESSING HOMELESSNESS  
4/6/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-238** RECOVERING FROM COVID-19: FEE WAIVERS FOR THE EVENTS INDUSTRY  
4/6/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-239** INCREASING ACCESS AND ENROLLMENT IN COUNTY SELF- SUFFICIENCY PROGRAM  
TO SERVE EVERY COMMUNITY MEMBER IN NEED WITHOUT BARRIERS TO ENTRY  
4/6/2021 BOARD OF SUPERVISORS *adopted as amended* Voted: AYE
- 21-240** RECEIVE THE REPORT BACK ON THE FRAMEWORK FOR CREATING AN EQUITABLE  
COUNTY GOVERNMENT THROUGH THE LENS OF EQUITY, RACIAL JUSTICE, AND  
BELONGING  
4/6/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-241** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO  
THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, APPROVE THE THIRD  
AMENDMENT TO THE LEASE AGREEMENT FOR 4990 VIEWRIDGE, ESTABLISH  
APPROPRIATIONS TO IMPLEMENT THE EMERGENCY RENTAL ASSISTANCE PROGRAM,  
ESTABLISH APPROPRIATIONS FOR THE GREAT PLATES DELIVERED PROGRAM,  
AUTHORIZE ACCEPTANCE  
OF COVID-19 EPIDEMIOLOGY AND LABORATORY CAPACITY  
ENHANCING DETECTION EXPANSION FUNDING, AUTHORIZE COMPETITIVE  
SOLICITATION FOR COVID-19 SEROEPIDEMIOLOGICAL STUDY, AUTHORIZE  
ACCEPTANCE OF RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH  
FUNDING, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE  
COVID-19 PANDEMIC  
(4 VOTES)  
4/6/2021 BOARD OF SUPERVISORS *adopted* Voted: NO
- 21-242** UPDATING COMMUNITY CHOICE ENERGY GUIDING PRINCIPLES  
4/6/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

**21-243 EXPANDING THE INNOVATIVE HOUSING TRUST FUND**

4/6/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-244 FRAMEWORK TO ESTABLISH BUDGET EQUITY PRINCIPLES TO GUIDE THE DEVELOPMENT OF THE SAN DIEGO COUNTY'S ANNUAL BUDGET**

4/6/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-245 ADOPT AN URGENCY ORDINANCE EXERCISING THE COUNTY'S POLICE POWER TO PROHIBIT RESIDENTIAL EVICTIONS WITHOUT JUST CAUSE AND TO ENACT A MORATORIUM ON CERTAIN RESIDENTIAL RENT INCREASES**

4/6/2021 BOARD OF SUPERVISORS adopted as amended Voted: AYE

**21-246 A RESOLUTION DENOUNCING XENOPHOBIA AND ANTI-ASIAN RACISM AFFIRMING SA DIEGO COUNTY'S COMMITMENT TO THE WELL-BEING AND SAFETY OF ASIAN PACIFI ISLANDER COMMUNITIES**

4/6/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-247 APPOINTMENTS: VARIOUS**

4/6/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-248 STRENGTHENING MOBILE CRISIS RESPONSE TEAM PROGRAM: ADDITIONAL FUNDIN FOR COMMUNITY EDUCATION CAMPAIGN, NORTH COASTAL SERVICE EXPANSION, AND DEVELOPING DATA SHARING AGREEMENTS AND PROTOCOLS WITH LAW ENFORCEMENT AND OTHER ENTITIES, AND ENGAGING INDIVIDUALS WITH LIVED EXPERIENCE THROUGH COUNTY ADVISORY BOARDS**

4/6/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-249 UPDATE ON ADVANCING THE BEHAVIORAL HEALTH CONTINUUM OF CARE**

4/6/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-250 AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO HEALTH AND HUMAN SERVICES CHARGES AN FEES**

4/6/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-251 AMENDING LEGISLATIVE PROGRAM TO SUPPORT LEGISLATION RELATED TO BACKGROUND CHECKS ON FIREARM PURCHASES**

4/6/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

**21-252** SAN DIEGO COUNTY FIRE PROTECTION DISTRICT - APPOINTMENT OF SAN DIEGO COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS AND AUTHORIZATION ENTER INTO AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT

4/6/2021      *SAN DIEGO COUNTY FIRE PROTECTION DISTRICT*      *took action as recommended*      *Voted: AYE*

**21-255** PREVENTING COUNTY FEE INCREASES AND EXTENDING FEE DEFERRALS DURING THE ONGOING COVID-19 PANDEMIC

4/6/2021      *BOARD OF SUPERVISORS*      *adopted*      *Voted: AYE*

**21-267** ADMINISTRATIVE ITEM:

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: APPROVAL OF COST RECOVERY PROPOSAL IN THE DEPARTMENT OF AGRICULTURE, WEIGHTS AND MEASURES EFFECTIVE FISCAL YEAR 2021-22 AND ASSOCIATED ORDINANCE REVISIONS

[FUNDING SOURCE: OPTION 1: FEES PAID BY HEMP GROWERS FOR PROGRAM-WIDE SERVICES AND ACTIVITIES THAT BENEFIT ALL HEMP GROWERS, SUCH AS INDUSTRY OUTREACH, STAFF TRAINING, INVESTIGATION, ENFORCEMENT, COMPLAINT RESPONSE, PROGRAM DEVELOPMENT AND MONITORING; OPTION 2: FEES PAID BY HEMP GROWERS FOR THE SAME PROGRAM-WIDE SERVICES AND ACTIVITIES MENTIONED IN OPTION, IN ANTICIPATED SUPPLEMENTAL STATE FUNDING, AND EXISTING GENERAL-PURPOSE REVENUE (GPR); AND FEES PAID BY AWM CUSTOMERS]

5/5/2021      *BOARD OF SUPERVISORS - LAND USE*      *took action as recommended, on Consent*      *Voted: AYE*

**21-268** ADMINISTRATIVE ITEM:

SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: COST RECOVERY PROPOSAL TO AMEND PORTIONS OF THE ADMINISTRATIVE CODE AND ORDINANCES RELATED TO LAND DEVELOPMENT FEES AND DEPOSITS EFFECTIVE FISCAL YEAR 2021-22 [FUNDING SOURCE: FEES PAID BY PRIVATELY INITIATED LAND DEVELOPMENT PROJECTS AND BUILDING PERMIT APPLICANTS]

5/5/2021      *BOARD OF SUPERVISORS - LAND USE*      *took action as recommended, on Consent*      *Voted: AYE*

**21-269** ADMINISTRATIVE ITEM:

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC ADVISORY COMMITTEE (04/07/2021 - ADOPT RECOMMENDATIONS; 05/05/2021 - SECOND READING OF ORDINANCES)

5/5/2021      *BOARD OF SUPERVISORS - LAND USE*      *took action as recommended, on Consent*      *Voted: AYE*

- 21-270** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AMENDMENTS TO THE SAN DIEGO COUNTY REGULATORY CODE RELATING TO  
MANAGEMENT OF SOLID WASTE, RECYCLABLE MATERIALS AND ORGANIC WASTE,  
AND REPLACEMENT OF THE NON-EXCLUSIVE SOLID WASTE MANAGEMENT  
AGREEMENT WITH THE NON-EXCLUSIVE FRANCHISE AGREEMENT  
[FUNDING SOURCE: SWM FEE, WHICH IS ASSESSED ON EVERY TON OF SOLID  
WASTE, RECYCLING, ORGANICS, AND MIXED INERT MATERIALS COLLECTED BY  
FRANCHISE HAULERS ]  
5/5/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-271** AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR  
SWEETWATER LANE COUNTY PARK ENERGY UPGRADES PROJECT  
[FUNDING SOURCE: BUDGETED GENERAL PURPOSE REVENUE]  
5/5/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-272** RELIEF FOR RESTAURANTS: ANNUAL PERMIT FEE WAIVER  
[FUNDING SOURCE: AMERICA RESCUE PLAN ACT (ARPA) FUNDS]  
5/5/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-273** ADOPT A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
AUTHORIZING STATE OF CALIFORNIA CANNABIS EQUITY ACT GRANT FUNDING  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
5/5/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-274** MCCLELLAN-PALOMAR AIRPORT - RESCIND AND VACATE ADOPTION OF THE 2018  
MCCLELLAN-PALOMAR AIRPORT MASTER PLAN UPDATE AND DE-CERTIFY PROGRAM  
ENVIRONMENTAL IMPACT REPORT  
5/5/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-275** EXTENSION OF PERFORMANCE COMPLETION DATES ON VARIOUS SECURED  
AGREEMENTS TO COMPLETE SUBDIVISION IMPROVEMENTS  
5/5/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-276** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR LOS COCHES SEWER  
IMPROVEMENTS FROM LAKESIDE MAINTENANCE HOLE 0555 TO 0599  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR SAN DIEGO COUNTY SANITATION  
DISTRICT FUND FUND BALANCE]  
5/5/2021 SANITATION DISTRICT *took action as* Voted: AYE  
*recommended, on Consent*

- 21-277** ADOPT THE MITIGATED NEGATIVE DECLARATION, ESTABLISH AND TRANSFER APPROPRIATIONS, ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR MAPLEVIEW STREET GREEN STREETS PROJECT  
[FUNDING SOURCES: AVAILABLE GENERAL FUND FUND BALANCE FROM THE WATERSHED PROTECTION PROGRAM, ONE TIME ONLY GENERAL FUND FUND BALANCE, PROPOSITION 1 STORM WATER GRANT FUNDS FROM THE STATE WATER RESOURCES CONTROL BOARD AND HIGHWAY USER TAX ACCOUNT (HUTA)]  
(4 VOTES)  
5/5/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-278** NOTICED PUBLIC HEARING:  
APPEAL OF THE ENVIRONMENTAL DETERMINATION FOR THE NORTH COUNTY ENVIRONMENTAL RESOURCES PROJECT  
5/5/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-279** GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE IRREVOCABLE OFFERS OF DEDICATION FOR PUBLIC HIGHWAY AND PUBLIC DRAINAGE, AND PUBLIC SERVICE EASEMENTS FOR DRAINAGE, EMBANKMENT SLOPES AND A TEMPORARY CONSTRUCTION EASEMENT IN THE OTAY MESA AREA (VACATION NO. 2020-0178) (DISTRICT: 1)  
5/5/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-280** HOME IS WHERE THE HABITAT IS: FOSTERING BIODIVERSITY, SUSTAINABILITY, AND EQUITY WITH NATIVE PLANT LANDSCAPING  
5/5/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-281** A RESOLUTION UPDATING THE COUNTY'S DESIGNATION OF AUTHORIZED AGENTS FOR EMERGENCY SERVICES FUNDING  
5/4/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-282** SHERIFF'S DEPARTMENT LAW ENFORCEMENT AGREEMENT WITH THE STATE OF CALIFORNIA'S 22ND DISTRICT AGRICULTURAL ASSOCIATION  
[FUNDING SOURCE: REVENUE FROM THE STATE OF CALIFORNIA'S 22ND DISTRICT AGRICULTURAL ASSOCIATION (DISTRICT)]  
5/4/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-283** GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE IRREVOCABLE OFFERS OF DEDICATION FOR PUBLIC HIGHWAY AND PUBLIC DRAINAGE, AND PUBLIC SERVICE EASEMENTS FOR DRAINAGE, EMBANKMENT SLOPES AND A TEMPORARY CONSTRUCTION EASEMENT IN THE OTAY MESA AREA (VACATION NO. 2020-0178) (DISTRICTS: 1)  
5/5/2021 SANITATION DISTRICT *took action as* Voted: AYE  
*recommended, on Consent*

---

**File Number Title**

---

- 21-284** NOTICED PUBLIC HEARING:  
SET A HEARING FOR 05/19/2021:  
APPROVAL OF FEE ADJUSTMENTS IN THE DEPARTMENT OF ENVIRONMENTAL HEALTH AND QUALITY EFFECTIVE FISCAL YEAR 2021-22 AS DIRECTED BY THE BOARD OF SUPERVISORS ON APRIL 7, 2021, AND ASSOCIATED ORDINANCE REVISIONS  
5/5/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-285** FRAMEWORK FOR OUR FUTURE: RESTRUCTURING COUNTY DEPARTMENTS TO PRIORITIZE SUSTAINABILITY, NATURAL RESOURCES MANAGEMENT, AND EQUITY [FUNDING SOURCE: PRIOR YEAR AVAILABLE GENERAL FUND FUND BALANCE]  
5/5/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-286** COMMUNICATIONS RECEIVED  
5/4/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-287** DEPARTMENTAL SUSTAINABILITY PLANNING  
5/5/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-288** CONTINUED ITEM FROM 04/07/2021 (05):  
FRAMEWORK FOR OUR FUTURE: COOPERATIVE APPROACH TO TRIBAL GOVERNMENTS AND FEE TO TRUST PROPOSALS  
5/5/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-289** PROVIDE LEGAL REPRESENTATION TO DETAINED IMMIGRANTS FACING REMOVAL PROCEEDINGS  
5/4/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-290** AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO EXERCISING THE COUNTY'S POLICE POWER TO PROHIBIT RESIDENTIAL EVICTIONS WITHOUT JUST CAUSE AND TO ENACT A MORATORIUM ON CERTAIN RESIDENTIAL RENT INCREASES  
5/4/2021 BOARD OF SUPERVISORS *adopted as amended* Voted: AYE
- 21-291** NOTICED PUBLIC HEARING:  
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, ARTICLE XX, RELATING TO SAN DIEGO COUNTY FIRE CHARGES AND FEES  
5/4/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended*

- 21-293** SHERIFF - ESTABLISH APPROPRIATIONS FOR FISCAL YEAR (FY) 2019 STATE HOMELAND SECURITY PROGRAM AND FY 2019 AND FY 2020 STATE HOMELAND SECURITY PROGRAM AND URBAN AREAS SECURITY INITIATIVE  
[FUNDING SOURCES: GRANT REVENUE FROM THE U. S. DEPARTMENT OF HOMELAN SECURITY PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND SUB GRANTED TO THE COUNTY OFFICE OF EMERGENCY SERVICES AND EXISTING GENERAL PURPOSE REVENUE; AND, EXISTIN GENERAL PURPOSE REVENUE]  
(4 VOTES)  
5/4/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-294** SHERIFF - ESTABLISH APPROPRIATIONS FOR FISCAL YEAR 2021 DOMESTIC CANNABIS ERADICATION SUPPRESSION PROGRAM  
[FUNDING SOURCES: GRANT REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION AND EXISTING GENERAL PURPOSE REVENUE]  
(4 VOTES)  
5/4/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-295** UPDATE - REQUEST TO ADOPT BOARD OF SUPERVISOR POLICY REGARDING NO COST COMMUNICATION SERVICES FOR INCARCERATED PERSONS  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
5/4/2021 BOARD OF SUPERVISORS *adopted as amended* Voted: AYE
- 21-296** AUTHORIZE COMPETITIVE SOLICITATION FOR COMMUNITY SERVICES FOR FAMILIES PROGRAM  
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT]  
5/4/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-297** AUTHORIZE A-87 EXCEPTION TO COMPETITIVE PROCUREMENT FOR CONTRACT WITH THE SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION FOR TRAINING SERVICES  
[FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT]  
5/4/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-298** COMMUNITY PARAMEDICINE - EXPLORING THE FEASIBILITY OF A COMMUNITY RISK REDUCTION MEDICAL SERVICES PROGRAM WITHIN THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
5/4/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-299** AUTHORIZE COMPETITIVE SOLICITATION FOR VISITATION, TRANSPORTATION, AND FAMILY VISIT COACHING SERVICES  
[FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT]  
5/4/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE



**21-300** ADOPT RESOLUTION FOR, AND AUTHORIZE ACCEPTANCE OF, OLDER ADULT SERVICES REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEAR 2021-2022, AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES FOR PROGRAMS SERVING OLDER ADULTS AND PERSON WITH DISABILITIES [FUNDING SOURCE: STATE GENERAL FUND, FEDERAL MEDICAID PROGRAM; TITLES V, AND VII OF THE OLDER AMERICANS ACT; FEDERAL AND STATE HICAP FUNDS; FEDERAL SNAP-ED/CALFRESH – HEALTHY LIVING, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; HEALTH PLANS AND OTHER HEALTHCARE ENTITIES; SAN DIEGO GAS & ELECTRIC; VETERANS ADMINISTRATION SAN DIEGO HEALTHCARE SYSTEM; SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION; AND CORPORATION FOR NATIONAL & COMMUNITY SERVICE]

5/4/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-301** FRAMEWORK FOR THE FUTURE: CREATING AN OFFICE OF LABOR STANDARDS AND ENFORCEMENT

5/4/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-302** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4) [FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]

5/4/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-303** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AUTHORIZE AMENDMENT TO THE CONTRACT WITH RO HEALTH, AUTHORIZE AMENDMENT TO COMMUNITY HEALTH WORKER COMMUNICATION AND OUTREACH SERVICES CONTRACTS, AUTHORIZE APPLICATION FOR AND ACCEPTANCE OF FUNDING FROM THE COMMUNITY HEALTH WORKERS FOR COVID RESPONSE AND RESILIENCE GRANT, AUTHORIZE COMPETITIVE SOLICITATION FOR COMMUNITY HEALTH WORKERS FOR COVID RESPONSE AND RESILIENCE GRANT FUNDS, AUTHORIZE ACCEPTANCE OF IMMUNIZATION BRANCH COVID-19 LOCAL ASSISTANCE SUPPLEMENTAL FUNDING, ADOPT A RESOLUTION TO WAIVE PERMIT FEES INCURRED BY THE EVENTS INDUSTRY, AUTHORIZE AN EXTENSION OF THE RENT DEFERRAL PERIOD FOR RENTERS OF COUNTY OWNED COMMERCIAL OR RESIDENTIAL PROPERTY, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC

5/4/2021 BOARD OF SUPERVISORS adopted as amended Voted: AYE

**21-304** ADMINISTRATIVE ITEM:  
AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES

5/4/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-305** SUPPORT THE PROTECTING THE RIGHT TO ORGANIZE (PRO) ACT OF 2021

5/4/2021 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 21-306** NOTICED PUBLIC HEARING:  
ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: FINANCE AND GENERAL  
GOVERNMENT GROUP FEES AND RATES RELATING TO THE  
ASSESSOR/RECORDER/COUNTY CLERK AND COUNTY COUNSEL  
5/4/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-307** GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD CONSTRUCTION  
MANAGER AT RISK CONTRACTS  
5/4/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-308** AMENDMENTS TO THE COMPENSATION ORDINANCE (5/4/2021 - First Reading; 5/18/2021  
- Second Reading)  
5/4/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-309** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AMENDMENTS TO THE COMPENSATION ORDINANCE (5/4/2021 - First Reading; 5/18/2021  
- Second Reading)  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-310** GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION  
BONDS, (ELECTION OF 2012, SERIES 2021C) AND THE 2021 GENERAL OBLIGATION  
REFUNDING BONDS  
5/4/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-314** AUTHORIZE COMPETITIVE SOLICITATION FOR SECURITY GUARD SERVICES FOR  
HEALTH AND HUMAN SERVICES AGENCY FACILITIES  
[FUNDING SOURCES: VARIOUS FEDERAL AND STATE REVENUE AVAILABLE FOR  
ADMINISTRATION OF HEALTH AND HUMAN SERVICES PROGRAMS AND REALIGNMEN  
5/4/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-315** CONTINUED ITEM FROM 04/06/2021 (11):  
UPDATE ON ADVANCING THE BEHAVIORAL HEALTH CONTINUUM OF CARE  
5/4/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-316** EXPANDING RENTAL ASSISTANCE TO SUPPORT TENANTS AND SMALL-SCALE  
INDEPENDENT PROPERTY OWNERS  
5/4/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-317** SUPPORTING H.R. 1280, THE GEORGE FLOYD JUSTICE IN POLICING ACT  
5/4/2021 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 21-318** NOTIFICATION AND PROCEDURES FOR THE PLACEMENT AND RESIDENCY OF SEXUALLY VIOLENT PREDATORS AND REGISTERED SEX OFFENDERS  
5/4/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-319** APPOINTMENTS: VARIOUS  
5/4/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-320** ADVOCATING FOR RENTAL ASSISTANCE FLEXIBILITY AND THE CREATION OF A SHALLOW (SHORT-TERM) RENT SUBSIDY PROGRAM  
5/4/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-321** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
5/18/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-322** BRIDGING THE RURAL DIGITAL DIVIDE: SR-67 MICROTRENCHING AND FIBER DEPLOYMENT  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDS]  
5/5/2021 BOARD OF SUPERVISORS - adopted LAND USE Voted: AYE
- 21-323** APPOINTMENT OF COUNTY COUNSEL AND APPROVAL OF EMPLOYMENT AGREEMENT  
5/4/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-325** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
APPROVAL OF FEE ADJUSTMENTS IN THE DEPARTMENT OF ENVIRONMENTAL HEALTH AND QUALITY EFFECTIVE FISCAL YEAR 2021-22 AS DIRECTED BY THE BOARD OF SUPERVISORS ON APRIL 7, 2021, AND ASSOCIATED ORDINANCE REVISIONS  
5/19/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 21-326** AUTHORITY TO ADVERTISE AND AWARD CONTRACTS FOR THE COMPREHENSIVE TREE PROGRAM  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND GENERAL PURPOSE REVENUE]  
5/19/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 21-327** AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR VOLUNTEER PADS AT EL MONTE PARK AND OLD IRONSIDES PARK  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]  
5/19/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 21-328** SUPPORTING OUR COMMUNITIES: INTERGENERATIONAL CENTER PILOT PROGRAM  
5/19/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-332** TRAFFIC ADVISORY COMMITTEE (05/19/2021 - ADOPT RECOMMENDATIONS; 06/09/2021 - SECOND READING OF ORDINANCES)  
5/19/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-333** ADVERTISE, AND AWARD A CONSTRUCTION CONTRACT FOR FIVE TRAFFIC SIGNALS THE UNINCORPORATED COUNTY AREAS  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR ROAD FUND FUND BALANCE]  
5/19/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-334** NOTICED PUBLIC HEARING:  
UPDATE ON IMPLEMENTING VEHICLE MILES TRAVELED ANALYSIS DURING ENVIRONMENTAL REVIEW IN THE UNINCORPORATED REGION AND PROVIDE DIRECTION ON POSSIBLE UPDATES TO THE ANALYSIS OF TRANSPORTATION IMPACT ON THE ENVIRONMENT  
5/19/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-335** GENERAL SERVICES - QUITCLAIM A PORTION OF THE SEWER AND ACCESS EASEMENTS DEDICATED ON COUNTY OF SAN DIEGO TRACT NO. 5488-1, MAP NO. 16328 IN THE LAKESIDE AREA (VACATION NO. 2021-0080)  
[FUNDING SOURCE: A DEPOSIT FROM THE APPLICANT]  
5/19/2021 SANITATION DISTRICT *took action as* Voted: AYE  
*recommended, on Consent*
- 21-336** RECEIVE AND PROVIDE DIRECTION ON AMENDING THE GRADING, CLEARING, AND WATERCOURSES ORDINANCE TO STREAMLINE THE AGRICULTURAL CLEARING PERMIT PROCESS  
[FUNDING SOURCE: PRIOR YEAR AVAILABLE GENERAL FUND FUND BALANCE]  
5/19/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-337** REDUCING COMMUNITY EXPOSURES TO HEALTH HAZARDS BY ESTABLISHING AN OFFICE OF ENVIRONMENTAL AND CLIMATE JUSTICE  
[FUNDING SOURCE: UNASSIGNED GENERAL FUND FUND BALANCE FOR FY 2021-22 AND GENERAL PURPOSE REVENUE FOR FUTURE YEARS]  
5/19/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-342** COMMUNICATIONS RECEIVED  
5/18/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

---

**File Number Title**

---

- 21-344** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, ARTIC  
XX, RELATING TO SAN DIEGO COUNTY FIRE CHARGES AND FEES  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-345** SHERIFF'S DEPARTMENT CONTRACT WITH THE CALIFORNIA DEPARTMENT OF  
CORRECTIONS AND REHABILITATION FOR HOUSING INMATES AT STATE FIRE CAMP;  
[FUNDING SOURCES: REVENUE FROM THE STATE OF CALIFORNIA, LOCAL REVENUE  
FUND 2011, AND COMMUNITY CORRECTIONS SUBACCOUNT]  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-346** SHERIFF - AUTHORIZE AGREEMENTS WITH THE CITY OF CHULA VISTA AND CITY OF  
SAN DIEGO FOR CALIFORNIA IDENTIFICATION SYSTEM SUPPORT POSITIONS  
[FUNDING SOURCE: THE SHERIFF FINGERPRINT ID TRUST FUND]  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-347** CARLSBAD UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF  
2018, SERIES B)  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-348** CITIZENS' LAW ENFORCEMENT REVIEW BOARD RULES AND REGULATIONS UPDATE  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-350** SAN DIEGUITO UNION HIGH SCHOOL DISTRICT 2021 GENERAL OBLIGATION BONDS,  
(ELECTION OF 2012), SERIES E AND THE 2021 GENERAL OBLIGATION REFUNDING  
BONDS  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-351** GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO LEASE FOR THE  
SANTEE LIBRARY, 9225 CARLTON HILLS BOULEVARD, SANTEE  
[FUNDING SOURCE: COUNTY LIBRARY PROPERTY TAX REVENUES]  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-352** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE  
DEVELOPMENT AUTHORITY FOR THE BENEFIT OF CARDIFF ORTHODOX HOUSING  
FOUNDATION AND SAINTS CONSTANTINE AND HELEN GREEK ORTHODOX CHURCH I  
AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$20,000,000  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 21-353** CONTINUED ITEM FROM 05/04/2021 (21):  
NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF LA MAESTRA FAMILY CLINIC, INC., IN AN AGGREGATE AMOUNT NOT TO EXCEED \$15,000,000  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-355** ENHANCING DROWNING PREVENTION OPPORTUNITIES FOR SAN DIEGO COUNTY YOUTH  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-356** APPROVE REAPPOINTMENT OF FRANCISCO PENALOSA AND APPROVE APPOINTMENT OF WILMA BONDS AS HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO TENANT COMMISSIONERS  
[FUNDING SOURCE: FEDERAL FUNDS FOR THE HOUSING AUTHORITY'S PROGRAM ADMINISTRATION]  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-357** CONTINUED ITEM FROM 05/04/2021 (19):  
NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF REPUBLIC SERVICES, INC., IN AN AGGREGATE AMOUNT NOT TO EXCEED \$703,700,000  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-358** AUTHORIZATION TO ACCEPT HIV/AIDS SERVICES GRANT FUNDING AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES FOR HIV/AIDS SERVICES  
[FUNDING SOURCES: RYAN WHITE PART A AND PART A MINORITY AIDS INITIATIVE REVENUE FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION; EXISTING HEALTH REALIGNMENT ALLOCATED FOR THESE PROGRAMS]  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-359** AUTHORIZATION TO ACCEPT PERINATAL EQUITY INITIATIVE FUNDING AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES FOR PERINATAL HEALTH EQUITY  
[FUNDING SOURCE: PERINATAL EQUITY INITIATIVE GRANT FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-360** GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT FOR A MAJOR SYSTEMS RENOVATION PROJECT AT THE HALL OF JUSTICE  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
5/18/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 21-361** CONTINUED ITEM FROM 05/04/2021 (14):  
AUTHORIZE COMPETITIVE SOLICITATION FOR SECURITY GUARD SERVICES FOR  
HEALTH AND HUMAN SERVICES AGENCY FACILITIES  
[FUNDING SOURCES: VARIOUS FEDERAL AND STATE REVENUE AVAILABLE FOR  
ADMINISTRATION OF HEALTH AND HUMAN SERVICES PROGRAMS AND REALIGNMEN  
5/18/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-362** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO  
THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AND AUTHORIZE ANY  
OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC  
5/18/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-363** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
APPOINTMENT OF COUNTY COUNSEL AND APPROVAL OF EMPLOYMENT AGREEMEN  
5/18/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-365** GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE FOR THE PUBLIC  
DEFENDER SOUTH BAY OFFICE, 303 H STREET, CHULA VISTA  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
5/18/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-366** ADVANCING CAPITAL IMPROVEMENT NEEDS ASSESSMENT PROJECTS IN DISTRICT 3  
IN ALIGNMENT WITH COMMUNITY PRIORITIES, EQUITY, INCLUSION, AND YOUTH  
DEVELOPMENT  
(4 VOTES)  
5/18/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-367** LAUNCHING A COMPREHENSIVE APPROACH TO EVIDENCE-BASED POLICYMAKING  
AND ESTABLISHING AN OFFICE OF EVALUATION, PERFORMANCE, AND ANALYTICS  
5/18/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-368** FISCAL YEAR 2020-21 THIRD QUARTER OPERATIONAL PLAN STATUS REPORT AND  
BUDGET ADJUSTMENTS  
[FUNDING SOURCES: OPERATING TRANSFERS IN FROM THE GENERAL FUND,  
OPERATING TRANSFERS IN FROM THE HARMONY GROVE IMPROVEMENT COMMUNI  
FACILITY DISTRICT (CFD) FUND, OPERATING TRANSFERS IN FROM THE ROAD FUND,  
OPERATING TRANSFERS IN FROM THE COUNTY SERVICE AREA (CSA) SPECIAL  
DISTRICT FUND, OPERATING TRANSFERS IN FROM THE LIBRARY FUND, PARK LAND  
DEDICATION ORDINANCE (PLDO) FUND, PROGRAM REVENUES, HARMONY GROVE  
VILLAGE CFD FUND AND OPERATING TRANSFERS IN FROM PLDO FUND WHICH ARE  
PARTIALLY OFFSET BY DECREASES IN OPERATING TRANSFERS IN FROM THE APCD  
FUND, OPERATING TRANSFERS IN FROM THE PURCHASING INTERNAL SERVICE FUN  
AND OPERATING TRANSFERS IN FROM PROPOSITION 172 FUND]  
(4 VOTES)  
5/18/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

**21-369** YOUTH TRANSITION CAMPUS FACILITY PHASED REPLACEMENT PROJECT- CERTIFY MITIGATED NEGATIVE DECLARATION AND AUTHORIZE CHANGE ORDER FOR PHASE 1 & 3  
[FUNDING SOURCE: UNASSIGNED GENERAL FUND FUND BALANCE, LOCAL REVENUE FUND COMMUNITY CORRECTIONS SUBACCOUNT AND REIMBURSEMENT FROM SANCAL (BOND PROCEEDS), GENERAL FUND BALANCE COMMITTED TO CAPITAL PROJECT FUNDING, AVAILABLE PRIOR YEAR CRIMINAL JUSTICE FACILITY CONSTRUCTION FUND FUND BALANCE, AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE GENERAL PURPOSE REVENUE AND AVAILABLE PRIOR YEAR PUBLIC SAFETY GENERAL FUND FUND BALANCE]  
(4 VOTES)

5/18/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-370** APPROVAL OF EMPLOYMENT AGREEMENT WITH THE COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY EXECUTIVE DIRECTOR

5/18/2021 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY took action as recommended, on Consent Voted: AYE

**21-371** APPOINTMENTS: VARIOUS

5/18/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**21-372** COMMUNICATIONS RECEIVED

6/8/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: ABSENT

**21-373** COMMUNICATIONS RECEIVED

6/29/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**21-374** REAFFIRMING SUPPORT FOR SAN PASQUAL ACADEMY AND OUTLINING IMMEDIATE DIRECTIVES

5/18/2021 BOARD OF SUPERVISORS adopted as amended Voted: AYE

**21-392** SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES CHANGES PURSUANT TO ASSEMBLY BILL 1869

6/8/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: ABSENT

**21-393** ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE LONNY BREWER PARK LEASH FREE AREA  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND COUNTY SERVICE AREA (CSA) 26 RANCHO SAN DIEGO FUND REVENUE SPECIAL ASSESSMENTS ON PROPERTIES WITHIN CSA 26]

6/9/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE



---

**File Number Title**

---

- 21-394** AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR PLAYGROUND REPLACEMENTS AT VARIOUS PARKS [FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]  
6/9/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-395** AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SHADE STRUCTURES AT VARIOUS PARKS  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE BUDGETED IN THE CAPITAL OUTLAY FUND FOR THE IDENTIFIED PROJECTS]  
6/9/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-396** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC ADVISORY COMMITTEE (05/19/2021 - ADOPT RECOMMENDATIONS; 06/09/2021 - SECOND READIN OF ORDINANCES)  
6/9/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-397** COUNTY AIRPORTS - ADOPT A RESOLUTION AUTHORIZING APPLICATIONS AND AGREEMENTS FOR ACCEPTANCE OF FEDERAL AND STATE GRANT FUNDS  
6/9/2021 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 21-398** ADVERTISE AND AWARD A CONTRACT FOR REPAIR, REPLACEMENT, AND CONSTRUCTION OF CONCRETE SIDEWALKS, CURBS, AND GUTTERS FOR FISCAL YEAR 2020-21  
[FUNDING SOURCES: STATE HIGHWAY USERS TAX ACCOUNT AND PRIOR YEAR AVAILABLE ROAD FUND FUND BALANCE]  
6/9/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-399** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR COUNTYWIDE GUARDR REPAIR, REPLACEMENT, AND INSTALLATION  
[FUNDING SOURCES: STATE HIGHWAY USERS TAX ACCOUNT AND PRIOR YEAR AVAILABLE ROAD FUND FUND BALANCE]  
6/9/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-400** ADOPT THE MITIGATED NEGATIVE DECLARATION, ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR RAINBOW WATER QUALITY IMPROVEMENT PROJE [FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE] (4 VOTES)  
6/9/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-401** 90 DAY RETURN: MEASURES TO PROVIDE ECONOMIC ACCESS AND EQUITY IN THE CANNABIS INDUSTRY UPDATE AND ENVIRONMENTAL REVIEW SUMMARY  
[FUNDING SOURCE: PRIOR YEAR AVAILABLE GENERAL FUND FUND BALANCE]  
6/9/2021 BOARD OF SUPERVISORS - adopted as amended Voted: AYE  
LAND USE

---

**File Number Title**

---

- 21-402** AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE SWEETWATER LOOP TRAIL SEGMENTS 5-7  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE, DISTRICT 1 NEIGHBORHOOD REINVESTMENT PROGRAM AND CURRENT YEAR GENERAL PURPOSE REVENUE]  
6/9/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-403** OPTIONS FOR FUNDING CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTI OF OLEANDER AVENUE AND POINSETTIA AVENUE IN NORTH COUNTY METROPOLIT/ SUBREGIONAL PLAN AREA  
6/9/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-404** RENAMING THE LAKESIDE EQUESTRIAN FACILITY  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]  
6/9/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-407** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE, TRANSIENT OCCUPANCY TAX REVENUES, AND AVAILABLE PRIOR YEAR GENERAL FUND BALANCE]  
(4 VOTES)  
6/8/2021 BOARD OF SUPERVISORS *took action as* Voted: ABSENT  
*recommended, on Consent*
- 21-408** APPROVE ACCEPTANCE OF GIFTS AND DONATIONS RECEIVED BY HEALTH AND HUMAN SERVICES AGENCY IN CALENDAR YEAR 2020 TO A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD WELFARE SERVICES AND AUTHORIZE THE CHAIR C THE BOARD OF SUPERVISORS TO SIGN A LETTER OF APPRECIATION TO THE DONOI  
6/8/2021 BOARD OF SUPERVISORS *took action as* Voted: ABSENT  
*recommended, on Consent*
- 21-409** AUTHORIZE COMPETITIVE SOLICITATION FOR THE INDEPENDENT LIVING SKILLS PROGRAM AND TRANSITIONAL YOUTH HOUSING PROGRAM  
[FUNDING SOURCES: ILS AND SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT]  
6/8/2021 BOARD OF SUPERVISORS *took action as* Voted: ABSENT  
*recommended, on Consent*
- 21-410** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC  
6/8/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE

- 21-411** AUTHORIZE COMPETITIVE SOLICITATIONS FOR THE COMMUNITY CARE COORDINATOR STRAIGHT TO HOME PROGRAM, APPROVAL TO RECEIVE AWARDED FUNDS, AND AUTHORIZATION TO APPLY FOR AND ACCEPT FUTURE FUNDING OPPORTUNITIES RELATED TO ADDRESSING HOMELESSNESS  
[FUNDING SOURCES: HOMELESS HOUSING, ASSISTANCE AND PREVENTION GRANT PROGRAM ROUND 2]  
6/8/2021 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent
- 21-412** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
LAUNCHING A COMPREHENSIVE APPROACH TO EVIDENCE-BASED POLICYMAKING AND ESTABLISHING AN OFFICE OF EVALUATION, PERFORMANCE, AND ANALYTICS  
6/8/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-413** RECEIVE UPDATE ON COMPREHENSIVE COUNTY SUBSTANCE USE HARM REDUCTION STRATEGY  
6/8/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-414** APPROVE COMPENSATION AGREEMENT REGARDING VALENCIA BUSINESS PARK PROPERTY RETAINED BY THE CITY OF SAN DIEGO FOR FUTURE DEVELOPMENT  
[FUNDING SOURCE: PAYMENT FROM THE CITY OF SAN DIEGO]  
6/8/2021 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent
- 21-415** CONTINUED ITEM FROM 5/18/2021 (10):  
GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD CONSTRUCTION MANAGER AT RISK CONTRACTS  
6/8/2021 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent
- 21-416** ESTABLISH APPROPRIATIONS OF \$467,500 TO SUPPORT THE COUNTY OF SAN DIEGO INDEPENDENT REDISTRICTING COMMISSION  
(4 VOTES)  
6/8/2021 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent
- 21-417** AUTHORIZE A-87 EXCEPTION TO COMPETITIVE PROCUREMENT FOR CONTRACT WITH URBAN POLICY DEVELOPMENT AND THE OTHERING & BELONGING INSTITUTE  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
6/8/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-418** THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING SCHOOL DISTRICTS AND COMMUNITY COLLEGE DISTRICTS TO ISSUE AND SELL BONDS DIRECTLY, PURSUANT TO STATE LAW, APPROVING CERTAIN FORMS AND AUTHORIZING EXECUTION OF SUCH DOCUMENTS  
6/8/2021 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

---

**File Number Title**

---

- 21-419** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE  
DEVELOPMENT AUTHORITY FOR THE BENEFIT OF VISTA HILL FOUNDATION IN AN  
AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$2,000,000  
6/8/2021 BOARD OF SUPERVISORS *took action as* Voted: ABSENT  
*recommended, on Consent*
- 21-420** AUTHORIZATION TO DESIGNATE PAYING AGENT SERVICES WITH THIRD-PARTY BAN  
AND RELATED AUTHORIZATIONS  
6/8/2021 BOARD OF SUPERVISORS *took action as* Voted: ABSENT  
*recommended, on Consent*
- 21-421** APPROVE THE RECOMMENDED FRAMEWORK FOR THE USE OF AMERICAN RESCUE  
PLAN ACT FUNDING, ESTABLISH APPROPRIATIONS TO SUPPORT PROPOSED  
ACTIONS, AND AUTHORIZE THE AUDITOR & CONTROLLER TO ESTABLISH A TRUST  
FUND FOR THE AMERICAN RESCUE PLAN ACT PROGRAM FUNDS  
[FUNDING SOURCE: ARPA FUNDS ALLOCATED DIRECTLY TO THE COUNTY PLUS  
ESTIMATED INTEREST EARNINGS]  
(4 VOTES)  
6/8/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-422** FRAMEWORK FOR THE FUTURE: STRENGTHENING COUNTY SERVICE DELIVERY AND  
CONTRACTING  
[FUNDING SOURCE: DEPARTMENT OF PURCHASING & CONTRACTING INTERNAL  
SERVICE FUND FUND BALANCE AND A COMBINATION OF PROGRAM REVENUES AND  
GENERAL PURPOSE REVENUES]  
6/8/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-423** FRAMEWORK FOR THE FUTURE: CREATING AN OFFICE OF IMMIGRANT AND REFUGE  
AFFAIRS  
6/8/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-424** APPOINTMENTS: VARIOUS  
6/8/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-425** COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 1)  
6/8/2021 BOARD OF SUPERVISORS *took action as* Voted: ABSENT  
*recommended, on Consent*
- 21-426** FRAMEWORK FOR THE FUTURE: STANDARDIZING BOARD AGENDA PROCESSES TO  
INCREASE TRANSPARENCY AND EFFICIENCY  
6/8/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 21-440** GENERAL SERVICES - RATIFICATION OF EMERGENCY CONTRACT AND REPORT OF ACTION PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050 FOR EMERGENCY REPAIRS AT THE SOUTH BAY REGIONAL CENTER, 500 THIRD AVENUE [FUNDING SOURCE: CHARGES TO THE CLIENT DEPARTMENTS] (4 VOTES)  
6/8/2021 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent
- 21-447** APPROVE THE FISCAL YEAR 2021-22 HOUSING AUTHORITY RECOMMENDED BUDGET AND ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2021-22 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING [FUNDING SOURCES: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF AGRICULTURE, HOUSING CHOICE VOUCHER ADMINISTRATIVE RESERVE FUND, SANTEE SUCCESSOR AGENCY, PUBLIC HOUSING OPERATING RESERVE FUND, PUBLIC HOUSING RENTAL REVENUE, STATE GRANTS AND OTHER MISCELLANEOUS REVENUES]  
6/30/2021 HOUSING AUTHORITY took action as Voted: AYE  
recommended
- 21-448** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO APPROVE FEES AND CHARGES FOR FISCAL YEAR 2021-22 TAX ROLL OF SAN DIEGO COUNTY SANITATION DISTRICT, CAMPO WATER MAINTENANCE DISTRICT, AND COUNTY SERVICE AREA NO. 137 - LIVE OAK SPRINGS WATER SYSTE  
  
(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 01)  
6/30/2021 SANITATION DISTRICT took action as Voted: AYE  
recommended, on Consent
- 21-449** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO APPROVE FEES AND CHARGES FOR FISCAL YEAR 2021-22 TAX ROLL OF SAN DIEGO COUNTY SANITATION DISTRICT, CAMPO WATER MAINTENANCE DISTRICT, AND COUNTY SERVICE AREA NO. 137 - LIVE OAK SPRINGS WATER SYSTEI  
  
(RELATES TO SANITATION DISTRICT AGENDA NO. 01)  
6/30/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-450** AUTHORIZATION TO ENTER INTO A MULTI-AGENCY COST-SHARE AGREEMENT FOR PHASE I OF THE LOS PENASQUITOS LAGOON RESTORATION PROJECT [FUNDING SOURCES: GENERAL PURPOSE REVENUE]  
6/30/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-451** SET A HEARING FOR 07/14/2021:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2021-22 LEVIES IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE DISTRICT ZO NO. 1 - RANCHO SAN DIEGO AND NO. 2 - JESS MARTIN PARK  
6/30/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

---

**File Number Title**

---

- 21-452** TRAFFIC ADVISORY COMMITTEE (06/30/2021 - ADOPT RECOMMENDATIONS; 07/14/2021 - SECOND READING OF ORDINANCES)  
6/30/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-453** SET A HEARING FOR 08/18/2021:  
VALLEY CENTER - PARADISE MOUNTAIN COUNTY PRESERVE- APPROVE ACQUISITION OF APPROXIMATELY 419 ACRES OF OPEN SPACE LAND (TITLE INSURANCE & TRUST CO HA NO 398) (6/30/2021 - SET HEARING; 8/18/2021 - HOLD HEARING)  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]  
6/30/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-454** NOTICED PUBLIC HEARING:  
PUBLIC HEARING AND CONFIRMATION OF LEVIES FOR MOSQUITO, VECTOR, AND DISEASE CONTROL BENEFIT ASSESSMENT AND MOSQUITO ABATEMENT AND VECTOR CONTROL SERVICE CHARGE FOR FISCAL YEAR 2021-22  
[FUNDING SOURCES: MOSQUITO, VECTOR AND DISEASE CONTROL BENEFIT ASSESSMENT, MOSQUITO ABATEMENT AND VECTOR CONTROL SERVICE CHARGE, AVAILABLE VECTOR CONTROL DISTRICT TRUST FUND FUND BALANCE, AND INCOME FROM INTEREST AND OTHER SERVICE CONTRACTS]  
6/30/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-456** AUTHORIZATION TO ADVERTISE AND AWARD CONTRACTS FOR CONSTRUCTION FOR FISCAL YEAR 2019-2020 PEDESTRIAN GAP IMPROVEMENT PROJECTS (ALLEN SCHOC ROAD, TAVERN ROAD, SAN MARINO DRIVE, AND SUNSET ROAD SIDEWALK IMPROVEMENT PROJECTS)  
[FUNDING SOURCE: PRIOR YEAR AVAILABLE GENERAL FUND FUND BALANCE]  
6/30/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-457** ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD CONTRACT FOR CONSTRUCTION FOR ROCK SPRINGS ROAD SIDEWALK IMPROVEMENT PROJECT  
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF TRANSPORTATION STATE ACTION TRANSPORTATION PROGRAM GRANT, AND AVAILABLE PRIOR YEAR ROAD FUND FUND BALANCE]  
(4 VOTES)  
6/30/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-458** DEPARTMENT OF PARKS AND RECREATION - APPROVAL OF LEASE WITH OLD TOWN TROLLEY TOURS, INC. FOR THE OPERATION OF THE WHALEY HOUSE SITE  
(4 VOTES)  
6/30/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**21-459** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2021-22 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ZONES, AND STORMWATER MAINTENANCE ZONES  
[FUNDING SOURCES: ASSESSMENT AND SPECIAL TAX LEVIES FROM PROPERTY OWNERS WITHIN PRD ZONES, CSAS, FPDS AND SMZS]

(RELATES TO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AGENDA NO. 01 AND FLOOD CONTROL DISTRICT AGENDA NO. 01)

6/30/2021      *BOARD OF SUPERVISORS -*      *took action as*      *Voted: AYE*  
*LAND USE*      *recommended*

**21-460** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2021-22 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ZONES, AND STORMWATER MAINTENANCE ZONES  
[FUNDING SOURCES: ASSESSMENT AND SPECIAL TAX LEVIES FROM PROPERTY OWNERS WITHIN PRD ZONES, CSAS, FPDS AND SMZS]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 02; AND, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AGENDA NO. 01)

6/30/2021      *FLOOD CONTROL DISTRICT*      *took action as*      *Voted: AYE*  
*recommended*

**21-461** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2021-22 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ZONES, AND STORMWATER MAINTENANCE ZONES  
[FUNDING SOURCE: ASSESSMENT AND SPECIAL TAX LEVIES FROM PROPERTY OWNERS WITHIN PRD ZONES, CSAs, FPDS AND SMZS]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 02; AND, FLOOD CONTROL DISTRICT AGENDA NO. 01)

6/30/2021      *SAN DIEGO COUNTY FIRE*      *took action as*      *Voted: AYE*  
*PROTECTION DISTRICT*      *recommended*

**21-462** GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A DRAINAGE EASEMENT IN THE LAKESIDE AREA (VACATION NO. 2020-0268)  
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]

6/30/2021      *FLOOD CONTROL DISTRICT*      *took action as*      *Voted: AYE*  
*recommended, on Consent*

**21-463** SET A HEARING FOR 08/18/2021:  
HIDDEN MEADOWS - HIDDEN MEADOWS COUNTY PRESERVE - APPROVE ACQUISITION OF APPROXIMATELY 277 ACRES OF OPEN SPACE LAND (PARADIGM DEVELOPMENT L.P.) (6/30/2021 - SET HEARING; 8/18/2021 - HOLD HEARING)  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]

6/30/2021      *BOARD OF SUPERVISORS -*      *took action as*      *Voted: AYE*  
*LAND USE*      *recommended, on Consent*

---

**File Number Title**

---

**21-464** 2020 MULTIPLE SPECIES CONSERVATION PROGRAM SOUTH COUNTY SUBAREA PLAI ANNUAL REPORT

6/30/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*

**21-465** CONFIRM FISCAL YEAR 2021-22 LEVIES FOR COMMUNITY FACILITIES DISTRICTS  
[FUNDING SOURCES: SPECIAL TAX LEVIES FROM CFD NO. 2008-01, CFD NO. 2013-01,  
CFD NO. 2019-02, CFD NO. 2019-01, CFD NO. 2019-03, CFD NO. 04-1 AND CFD 09-1 ANC  
ARE PAID BY PROPERTY OWNERS]

(RELATES TO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AGENDA NO. 02)

6/30/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**21-466** CONFIRM FISCAL YEAR 2021-22 LEVIES FOR COMMUNITY FACILITIES DISTRICTS  
[FUNDING SOURCES: SPECIAL TAX LEVIES FROM CFD NO. 2008-01, CFD NO. 2013-01,  
CFD NO. 2019-02, CFD NO. 2019-01, CFD NO. 2019-03, CFD NO. 04-1 AND CFD 09-1 ANC  
ARE PAID BY PROPERTY OWNERS]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 04)

6/30/2021 SAN DIEGO COUNTY FIRE *took action as* Voted: AYE  
PROTECTION DISTRICT *recommended*

**21-467** GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE WITH THE SAN  
DIEGO REGIONAL BUILDING AUTHORITY AND FIRST AMENDMENT TO SUBLEASE WIT  
THE SAN DIEGO METROPOLITAN TRANSIT BOARD FOR THE JAMES R. MILLS BUILDIN

6/29/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

**21-468** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM  
GRANTS (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
(4 VOTES)

6/29/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

**21-469** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM  
GRANTS (DISTRICT: 5)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TA  
REVENUES]  
(4 VOTES)

6/29/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

**21-470** SAN DIEGO COUNTY FIRE PROTECTION DISTRICT - JOINT AGREEMENT BETWEEN TH  
COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT

(RELATES TO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AGENDA NO. FP02)

6/29/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended*



---

**File Number Title**

---

- 21-471** SELECTION OF PRESIDENT, VICE PRESIDENT AND SECRETARY OR CLERK OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT  
6/29/2021      *SAN DIEGO COUNTY FIRE PROTECTION DISTRICT*      *took action as recommended*      *Voted: AYE*
- 21-472** NOTICED PUBLIC HEARING:  
AN ORDINANCE TO ADOPT BY REFERENCE THE COUNTY OF SAN DIEGO DEFENSIBLE SPACE FOR FIRE PROTECTION ORDINANCE  
6/29/2021      *SAN DIEGO COUNTY FIRE PROTECTION DISTRICT*      *took action as recommended*      *Voted: AYE*
- 21-473** PUBLIC SAFETY GROUP - AMEND BOARD POLICY K-12 BY DESIGNATING THE COUNTY EMERGENCY MEDICAL SERVICES OFFICE AS THE SAN DIEGO COUNTY LOCAL EMERGENCY MEDICAL SERVICES AGENCY  
6/29/2021      *BOARD OF SUPERVISORS*      *took action as recommended*      *Voted: AYE*
- 21-474** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES CHANGES PURSUANT TO ASSEMBLY BILL 1869  
6/29/2021      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*
- 21-475** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF THE SAN DIEGO BLOOD BANK IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$11,000,000  
6/29/2021      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*
- 21-476** GENERAL SERVICES - AUTHORIZATION TO APPLY FOR AND ACCEPT GRANT FUNDING IN SUPPORT OF THE ELECTRIC VEHICLE ROADMAP  
6/29/2021      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*
- 21-477** DISTRICT ATTORNEY - GRANT APPLICATIONS, ACCEPTANCE OF GRANT FUNDS AND RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS  
[FUNDING SOURCES: FROM THE CALIFORNIA DEPARTMENT OF INSURANCE AND AN ESTIMATED OF EXISTING GENERAL PURPOSE REVENUE FOR NON-REIMBURSABLE INDIRECT COSTS]  
6/29/2021      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*
- 21-478** ADOPTION OF FINAL FISCAL YEAR 2021-22 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
6/29/2021      *IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY*      *took action as recommended*      *Voted: AYE*

---

**File Number Title**

---

**21-479** SAN DIEGO COUNTY FIRE PROTECTION DISTRICT - JOINT AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 01)

6/29/2021      *SAN DIEGO COUNTY FIRE PROTECTION DISTRICT*      *took action as recommended*      *Voted: AYE*

**21-480** AMPLIFYING SYSTEMS OF SUPPORT FOR YOUTH CAREER READINESS AND EMPLOYMENT  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]

6/29/2021      *BOARD OF SUPERVISORS*      *took action as recommended*      *Voted: ABSENT*

**21-481** TRANSFER OF TERRITORY BETWEEN VISTA UNIFIED SCHOOL DISTRICT AND SAN MARCOS UNIFIED SCHOOL DISTRICT

6/29/2021      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*

**21-482** NOTICED PUBLIC HEARING:

APPROVAL OF THE CONFLICT OF INTEREST CODES FOR THE DEPARTMENT OF CHILD SUPPORT SERVICES, DEPARTMENT OF ENVIRONMENTAL HEALTH AND QUALITY, FALLBROOK UNION HIGH SCHOOL DISTRICT, PALOMAR HEALTH AND SWEETWATER UNION HIGH SCHOOL DISTRICT.

6/29/2021      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*

**21-483** GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE SOUTH BAY REGIONAL CENTER, 500 THIRD AVENUE  
[FUNDING SOURCE: CHARGES TO THE CLIENT DEPARTMENTS]  
(4 VOTES)

6/29/2021      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*

**21-484** COUNTY OF SAN DIEGO FISCAL YEAR 2021-22 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS AND PRIOR YEAR ENCUMBRANCES  
(4 VOTES)

6/29/2021      *BOARD OF SUPERVISORS*      *took action as recommended*      *Voted: AYE*

**21-485** ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE COUNTY SERVICE AREA: COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS  
(4 VOTES)

6/29/2021      *BOARD OF SUPERVISORS*      *took action as recommended*      *Voted: AYE*

**21-486** ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT  
(4 VOTES)

6/29/2021      *FLOOD CONTROL DISTRICT*      *took action as recommended*      *Voted: AYE*

---

**File Number Title**

---

- 21-487** ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE SAN DIEGO COUNTY  
SANITATION DISTRICT  
(4 VOTES)  
6/29/2021      *SANITATION DISTRICT*      *took action as*      *Voted: AYE*  
*recommended*
- 21-488** ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE SAN DIEGO COUNTY FIRE  
PROTECTION DISTRICT  
(4 VOTES)  
6/29/2021      *SAN DIEGO COUNTY FIRE*      *took action as*      *Voted: AYE*  
*PROTECTION DISTRICT*      *recommended*
- 21-489** ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE COUNTY OF SAN DIEGO  
SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY  
(4 VOTES)  
6/29/2021      *REDEVELOPMENT*      *took action as*      *Voted: AYE*  
*SUCCESSOR AGENCY*      *recommended*
- 21-492** APPOINTMENTS: VARIOUS  
6/29/2021      *BOARD OF SUPERVISORS*      *took action as*      *Voted: AYE*  
*recommended, on Consent*
- 21-494** SAN DIEGO COUNTY FIRE PROTECTION DISTRICT (SDCFPD) FIRE ADVISORY BOARD  
BYLAWS  
7/13/2021      *SAN DIEGO COUNTY FIRE*      *took action as*      *Voted: AYE*  
*PROTECTION DISTRICT*      *recommended*
- 21-495** COMMUNICATIONS RECEIVED  
7/13/2021      *BOARD OF SUPERVISORS*      *took action as*      *Voted: AYE*  
*recommended, on Consent*
- 21-497** RAMONA AIRPORT - PROPOSED RENT AMENDMENTS TO TWO AVIATION LEASES  
[FUNDING SOURCE: RENTAL PAYMENTS FROM THE LESSEES UNDER THE TERMS OF  
THE LEASE AMENDMENTS]  
(4 VOTES)  
7/14/2021      *BOARD OF SUPERVISORS*      *took action as*      *Voted: AYE*  
*recommended, on Consent*
- 21-498** ADOPT RESOLUTIONS DESIGNATING OFFICIAL SIGNATORIES FOR FEDERAL  
EMERGENCY MANAGEMENT AGENCY FLOODPLAIN MANAGEMENT AND GRANT  
PROGRAMS  
  
(RELATES TO FLOOD CONTROL DISTRICT NO. XX)  
7/14/2021      *BOARD OF SUPERVISORS*      *adopted*      *Voted: AYE*

---

**File Number Title**

---

**21-499** ADOPT RESOLUTIONS DESIGNATING OFFICIAL SIGNATORIES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY FLOODPLAIN MANAGEMENT AND GRANT PROGRAMS

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. XX)

7/14/2021 FLOOD CONTROL DISTRICT took action as Voted: AYE  
recommended

**21-500** ANIMAL SERVICES - RATIFY ACCEPTANCE OF DONATION TO THE DEPARTMENT OF ANIMAL SERVICES  
[FUNDING SOURCE: CASH DONATION BEQUEATHED TO THE DEPARTMENT]

7/13/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-501** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
TRAFFIC ADVISORY COMMITTEE (06/30/2021 - ADOPT RECOMMENDATIONS; 07/14/2021 - SECOND READING OF ORDINANCES)

7/14/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-502** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2021-22 LEVIES IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE DISTRICT ZONING NO. 1 - RANCHO SAN DIEGO AND NO. 2 - JESS MARTIN PARK

7/14/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-503** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]

7/13/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-505** MEDICAL EXAMINER - REQUEST FOR SINGLE SOURCE PROCUREMENT OF A REPLACEMENT DIGITAL X-RAY SYSTEM FROM PHILIPS NORTH AMERICA LLC.  
[FUNDING SOURCE: IS AVAILABLE GENERAL FUND FUND BALANCE]

7/13/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-506** PROMOTING BOUTIQUE AND SMALL WINERIES THROUGHOUT THE COUNTY: EXPANSION OF THE TIERED WINERY ORDINANCE

7/14/2021 BOARD OF SUPERVISORS adopted Voted: AYE

**21-507** PROBATION-SIXTH AMENDMENT TO AGREEMENT FOR PROVISION OF WORK FURLOUGH SERVICES AND FACILITY LEASE WITH CORRECTIONAL ALTERNATIVES, INC.

7/13/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 21-508** FRAMEWORK FOR OUR FUTURE: DEVELOPING A REGIONAL SUSTAINABILITY PLAN - UPDATE  
7/14/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-509** CLIMATE ACTION PLAN UPDATE PROGRESS REPORT  
7/14/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-510** NOTICED PUBLIC HEARING:  
GENERAL PLAN AMENDMENT: HOUSING, SAFETY, AND ENVIRONMENTAL JUSTICE ELEMENTS 20-002; 19-GPA-001; AND 17-GPA-004  
[FUNDING SOURCE: PRIOR YEAR AVAILABLE UNASSIGNED GENERAL FUND FUND BALANCE]  
(4 VOTES)  
7/14/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-511** SAN DIEGO COUNTY FIRE - ROADSIDE VEGETATION MANAGEMENT FOR INCREASED WILDFIRE PREPAREDNESS IN UNINCORPORATED SAN DIEGO COUNTY  
7/13/2021 BOARD OF SUPERVISORS *took action as recommended* Voted: AYE
- 21-512** AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CITY OF DEL MAR FOR FUNDING OF CAMINO DEL MAR BRIDGE REPLACEMENT  
7/13/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-513** AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE CITY OF ESCONDIDO FOR FUNDING OF PLAY STRUCTURE AND BALLFIELD EQUIPMENT REPLACEMENT AT MULTIPLE PARK LOCATIONS  
7/13/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-514** AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH INTERFAITH COMMUNITY SERVICES FOR FUNDING OF RECUPERATIVE CARE/MEDICAL RESPITE BED FACILITY  
7/13/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-515** GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO LEASE FOR THE HEALTH AND HUMAN SERVICES AGENCY, 3609 OCEAN RANCH BOULEVARD, OCEANSIDE  
[FUNDING SOURCE: REALIGNMENT]  
7/13/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-516** OCEANSIDE UNIFIED SCHOOL DISTRICT 2021 GENERAL OBLIGATION BONDS, (ELECTION OF 2020, SERIES A) AND THE 2021 GENERAL OBLIGATION REFUNDING BONDS  
7/13/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE

---

**File Number Title**

---

- 21-517** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES  
DEVELOPMENT AUTHORITY FOR THE BENEFIT OF FRONT PORCH COMMUNITIES ANI  
SERVICES, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$450,000,000  
7/13/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-518** NOTICE OF PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA PUBLIC FINANCE  
AUTHORITY FOR THE BENEFIT OF CENTRO DE SALUD DE LA COMUNIDAD DE SAN  
YSIDRO, INC. (DBA SAN YSIDRO HEALTH) IN AN AGGREGATE AMOUNT NOT TO  
EXCEED \$26,770,000  
7/13/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-519** COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND  
REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2021  
7/13/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended
- 21-520** CHAPTER VIII AGREEMENT NO. 7080 TO PURCHASE TAX-DEFAULTED LAND BY  
ANZA-BORREGO FOUNDATION  
7/13/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-521** AUTHORIZATION TO EXTEND THE CONTRACT TO OPERATE SAN PASQUAL ACADEMY  
[FUNDING SOURCES: BUDGETED REALIGNMENT AND GENERAL PURPOSE REVENUE  
7/13/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended
- 21-522** AUTHORIZATION TO ACCEPT TUBERCULOSIS CONTROL AND TREATMENT AND  
REFUGEE HEALTH ASSESSMENT SERVICES FUNDING, AUTHORIZATION TO PURSUE  
FUTURE FUNDING OPPORTUNITIES RELATED TO TUBERCULOSIS TREATMENT AND  
CONTROL AND REFUGEE HEALTH ASSESSMENT SERVICES, AND RECEIVE THE  
TUBERCULOSIS ELIMINATION INITIATIVE IMPLEMENTATION PLAN  
[FUNDING SOURCES: GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF PUBL  
HEALTH AND THE CENTERS FOR DISEASE CONTROL AND PREVENTION AND EXISTIN  
HEALTH REALIGNMENT FUNDS ALLOCATED FOR THESE PROGRAMS]  
7/13/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-523** GENERAL SERVICES - APPROVE EXECUTION OF AN OPTION TO PURCHASE  
AGREEMENT WITH CALTRANS OF AN APPROXIMATELY 18.49-ACRE PARCEL IN NORT  
COUNTY FOR A FUTURE SHERIFF STATION - PARCEL MAP DD22136-01-03  
[FUNDING SOURCE: PROPOSITION 172 SPECIAL REVENUE FUND]  
(4 VOTES)  
7/13/2021 BOARD OF SUPERVISORS adopted as amended Voted: AYE

---

**File Number Title**

---

- 21-524** GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE SOUTH BAY REGIONAL CENTER, 500 THIRD AVENUE  
[FUNDING SOURCE: CHARGES TO THE CLIENT DEPARTMENTS]  
(4 VOTES)  
7/13/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-525** GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD MULTIPLE CONSTRUCTION CONTRACTS  
[FUNDING SOURCES: CONTRIBUTIONS FROM PROPERTY OWNERS, GENERAL PURPOSE REVENUE, AMERICAN RESCUE PLAN ACT, COUNTY SERVICE AREA 135 FIRE MITIGATION FUNDS AND CRIMINAL JUSTICE FACILITY CONSTRUCTION FUND FL BALANCE, PROPOSITION 172 FUND FUND BALANCE, AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND INTERGOVERNMENTAL TRANSFER REVENUE (IGT) AND HHSA REALIGNMENT FUNDING]  
7/13/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-526** RECEIVE THE ELIMINATE HEPATITIS C SAN DIEGO COUNTY INITIATIVE IMPLEMENTATION PLAN AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES RELATED TO HEPATITIS C ELIMINATION EFFORTS  
7/13/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-528** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
7/13/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-529** SUPPORTING THE SAN DIEGO REGIONAL POLICY AND INNOVATION CENTER  
[FUNDING SOURCE: UNASSIGNED GENERAL FUND FUND BALANCE]  
7/13/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-530** COST-BENEFIT ANALYSIS OF IN-HOME SUPPORTIVE SERVICES (IHSS) COMPARED TO INSTITUTIONAL PLACEMENTS  
7/13/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-532** REQUEST FOR MODIFICATION TO OFFICE BUDGET AND STAFFING  
[FUNDING SOURCE: UNASSIGNED GENERAL FUND FUND BALANCE]  
(4 VOTES)  
7/13/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-533** COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)  
7/13/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 21-534** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ACCEPT FUNDING FROM THE CALIFORNIA GOVERNMENT OPERATIONS AGENCY TO CONTINUE THE IMPLEMENTATION AND EXPANSION OF COMMUNITY HEALTH WORKER COVID-19 SERVICES, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC  
[FUNDING SOURCE: STATE OF CALIFORNIA, THROUGH THE CALIFORNIA GOVERNMENT OPERATIONS AGENCY]  
7/13/2021 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 21-535** AUTHORIZE COMPETITIVE SOLICITATIONS, SINGLE SOURCE PROCUREMENTS, AND AMENDMENT TO EXTEND EXISTING BEHAVIORAL HEALTH SERVICES CONTRACT  
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA), SHORT DOYLE MEDI-CAL, SUBSTANCE ABUSE BLOCK GRANT, DRUG MEDI-CAL, TOBACCO, GENERAL FUNDS, AND REALIGNMENT AND SUBSTANCE ABUSE BLOCK GRANT]  
7/13/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-536** APPROVAL OF ACTIONS RELATED TO THE SPENDING PLAN FOR THE AMERICAN RESCUE PLAN ACT PROGRAM FUNDS HOMELESS SOLUTIONS COMPONENT, DIRECT STIMULUS PAYMENTS COMPONENT, AND LEGAL SERVICES COMPONENT  
[FUNDING SOURCES: ARPA FUNDING ALLOCATED DIRECTLY TO THE COUNTY OF SAN DIEGO AND FUNDING FROM THE CITY OF SAN DIEGO AND INTERNAL AGREEMENT WITH THE HEALTH AND HUMAN SERVICES AGENCY (HHS) SUPPORTED BY THE AMERICAN RESCUE PLAN ACT (ARPA) AND ARPA FUNDING AND FUNDING FROM THE CITY OF SAN DIEGO, WITH PROJECTED COSTS TO BE SHARED BETWEEN THE COUNTY AND CITY]  
7/13/2021 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 21-537** GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR THE NEW COUNTY ANIMAL SHELTER IN SANTEE  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND GENERAL PURPOSE REVENUE]  
7/13/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-538** AMENDMENTS TO THE COMPENSATION ORDINANCE (7/13/2021 - First Reading; 8/17/2021 - Second Reading)  
[FUNDING SOURCES: INTERGOVERNMENTAL TRANSFER (IGT) REVENUES, AMERICAN RESCUE PLAN ACT (ARPA), AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]  
7/13/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-539** ESTABLISHING FAIR EMPLOYMENT STANDARDS ON COUNTY CONSTRUCTION PROJECTS AND COUNTY-OWNED LEASED PROPERTY  
7/13/2021 BOARD OF SUPERVISORS adopted as amended Voted: AYE
- 21-540** ADVANCING INCLUSION OF LGBTQ+ COMMUNITY IN SAN DIEGO COUNTY  
7/13/2021 BOARD OF SUPERVISORS adopted as amended Voted: AYE



---

**File Number Title**

---

**21-541 APPOINTMENTS: VARIOUS**

7/13/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-542 AUTHORIZE ACCEPTANCE OF COVID-19 HEALTH DISPARITIES FUNDING FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION AND AUTHORIZE COMPETITIVE PROCUREMENTS, SINGLE SOURCE PROCUREMENTS, AND CONTRACT AMENDMENT RELATED TO COVID-19 HEALTH DISPARITIES GRANT SERVICES [FUNDING SOURCE: SAN DIEGO COVID-19 HEALTH DISPARITIES PROJECT GRANT FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION]**

7/13/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended

**21-543 FRAMEWORK FOR THE FUTURE: IMPROVING THE COUNTY'S WELLNESS CARE DELIVERY SYSTEM TO ADDRESS HEALTH DISPARITIES EXACERBATED BY THE COVID-19 PANDEMIC**

7/13/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended

**21-549 NOTICED PUBLIC HEARING:**

HIDDEN MEADOWS - HIDDEN MEADOWS COUNTY PRESERVE - APPROVE ACQUISITION OF APPROXIMATELY 277 ACRES OF OPEN SPACE LAND (PARADIGM DEVELOPMENT L.P.) (6/30/2021 - SET HEARING; 8/18/2021 - HOLD HEARING) [FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]

8/18/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended

**21-550 NOTICED PUBLIC HEARING:**

VALLEY CENTER - PARADISE MOUNTAIN COUNTY PRESERVE- APPROVE ACQUISITION OF APPROXIMATELY 419 ACRES OF OPEN SPACE LAND (TITLE INSURANCE & TRUST CO HA NO 398) (6/30/2021 - SET HEARING; 8/18/2021 - HOLD HEARING) [FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]

8/18/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**21-551 ADMINISTRATIVE ITEM:**

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE TO ADOPT BY REFERENCE THE COUNTY OF SAN DIEGO DEFENSIBLE SPACE FOR FIRE PROTECTION ORDINANCE

8/17/2021 SAN DIEGO COUNTY FIRE took action as Voted: AYE  
PROTECTION DISTRICT recommended

**21-552 APPROVE AND RATIFY REVENUE AGREEMENT WITH THE STATE OF CALIFORNIA FOR ENFORCEMENT OF THE STATE RADIATION CONTROL LAW [FUNDING SOURCE: REVENUE AGREEMENT WITH CDPH AND 1991 REALIGNMENT REVENUE]**

8/18/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended

---

**File Number Title**

---

- 21-553** AUTHORIZE AMENDMENT OF PROBATION DEPARTMENT CONTRACTS FOR INTERIM HOUSING TO ADD SHERIFF'S DEPARTMENT REFERRALS SUPPORTED BY CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING [FUNDING SOURCE: CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM ADMINISTERED BY THE BOARD OF STATE AND COMMUNITY CORRECTIONS]  
8/17/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-555** COMMUNICATIONS RECEIVED  
8/17/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-556** ACCEPTANCE OF A DONATION FROM SDG&E COMPANY TO THE DEPARTMENT OF PARKS AND RECREATION AND AUTHORIZE THE ACCEPTANCE OF FUTURE ENVIRONMENTAL IMPROVEMENT DONATIONS  
8/18/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended Voted: AYE
- 21-557** NOTICED PUBLIC HEARING:  
JVR ENERGY PARK MAJOR USE PERMIT, FIRE PROTECTION AND MITIGATION AGREEMENT, AND ENVIRONMENTAL DOCUMENT  
8/18/2021 BOARD OF SUPERVISORS - LAND USE adopted as amended Voted: AYE
- 21-558** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE OTAY LAKES PARK IMPROVEMENT PROJECTS [FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]  
8/18/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended Voted: AYE
- 21-559** TRAFFIC ADVISORY COMMITTEE (08/18/2021 - ADOPT RECOMMENDATIONS; 09/01/2021 - SECOND READING OF ORDINANCES)  
8/18/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 21-560** NOTICED PUBLIC HEARING:  
PROPOSED ORDINANCE CHANGES TO PROVIDE FINAL ENGINEERING FLEXIBILITY (08/18/2021 - 1st Reading; 09/01/2021 - 2nd Reading)  
8/18/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended Voted: AYE
- 21-561** NOTICED PUBLIC HEARING:  
UPDATED CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES FOR HYDROLOG AND WATER QUALITY  
8/18/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended Voted: AYE

---

**File Number Title**

---

- 21-562** SET A HEARING FOR 09/01/2021:  
MONTECITO RANCH OPEN SPACE VACATION, PDS2020-VAC-20-001, RAMONA  
COMMUNITY PLAN AREA (08/18/2021 - SET HEARING; 09/01/21 - HOLD HEARING)  
8/18/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*
- 21-563** RATIFY MEMBERSHIP OF THE SUBCOMMITTEE OF THE JUVENILE JUSTICE  
COORDINATING COUNCIL REGARDING JUVENILE JUSTICE REALIGNMENT  
8/17/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-564** DISTRICT ATTORNEY - APPOINTMENT OF VALERIE SUMMERS TO RETIREE-REHIRE  
POSITION  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE BUDGETED IN THE  
DISTRICT ATTORNEY'S OFFICE FOR FISCAL YEAR 2021-22]  
8/17/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-565** DISTRICT ATTORNEY - DEDICATING CRIMINAL FINES TO SERVICES FOR K-12 YOUTH  
8/17/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-566** SHERIFF - RATIFY ACCEPTANCE OF DONATION TO SHERIFF'S POWAY STATION  
[FUNDING SOURCE: DONATION FROM MAINSTREAM BAR & GRILL]  
8/17/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-567** AUTHORIZE COMPETITIVE SOLICITATION FOR LEGAL REPRESENTATION FOR  
DETAINED IMMIGRANTS FACING REMOVAL PROCEEDINGS AND RECEIVE REPORT  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]  
8/17/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-568** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
8/17/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-569** NOTICED PUBLIC HEARING:  
ISSUANCE OF CHARTER SCHOOL REVENUE OBLIGATIONS BY THE CALIFORNIA  
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF THE 458 26TH STREET  
HOLDINGS, LLC IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$20,000,000  
8/17/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-570** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE  
DEVELOPMENT AUTHORITY FOR THE BENEFIT OF ST. PAUL'S EPISCOPAL HOME, INC  
ST. PAUL'S RETIREMENT HOMES FOUNDATION, ST. PAUL'S VILLA, INC., AND  
COMMUNITY ELDERCARE OF SAN DIEGO IN AN AGGREGATE MAXIMUM AMOUNT NO  
TO EXCEED \$20,000,000  
8/17/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

---

**File Number Title**

---

- 21-571** ESTABLISH APPROPRIATION FOR SEPTEMBER 14, 2021 CALIFORNIA GUBERNATORIA  
RECALL ELECTION  
[FUNDING SOURCE: REVENUE FROM ASSEMBLY BILL 161: AMENDING THE BUDGET  
ACT OF 2021 (CHAPTER 43, SECTION 16.00)]  
(4 VOTES)  
8/17/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-572** RESOLUTION AUTHORIZING CONSULTANT ACCESS TO COUNTY TAX RECORDS  
PURSUANT TO REVENUE AND TAXATION CODE SECTION 7056 FOR PURPOSE OF  
SALES TAX ANALYSIS  
8/17/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-573** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AMENDMENTS TO THE COMPENSATION ORDINANCE (7/13/2021 - First Reading;  
8/17/2021 - Second Reading)  
[FUNDING SOURCE: INTERGOVERNMENTAL TRANSFER (IGT) REVENUES, THE  
AMERICAN RESCUE PLAN ACT (ARPA), GENERAL FUND FUND BALANCE]  
8/17/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-574** GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE SOUTH BAY  
REGIONAL CENTER, 500 THIRD AVENUE  
[FUNDING SOURCE: CHARGES TO THE CLIENT DEPARTMENTS]  
(4 VOTES)  
8/17/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-575** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM  
GRANTS (DISTRICT: 3)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY  
TAX REVENUES]  
8/17/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-576** ADVOCATING FOR THE REMOVAL AND RELOCATION OF SPENT NUCLEAR FUEL FROM  
THE SAN DIEGO REGION  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
8/17/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-577** UPDATE ON COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO LOCAL HEALTH  
EMERGENCY AND LOCAL EMERGENCY, AUTHORIZE SINGLE SOURCE PROCUREMENT  
WITH ABBOTT LABORATORIES FOR TESTING EQUIPMENT, AUTHORIZE EXTENSION OF  
SAFER AT SCHOOL EARLY ALERT SYSTEM CONTRACT, ADOPT RESOLUTION TO  
ACCEPT FUNDING FOR EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP),  
ESTABLISH APPROPRIATIONS FOR ERAP, ACCEPT FUNDING TO ESTABLISH, EXPAND  
AND SUSTAIN A PUBLIC HEALTH WORKFORCE, AND AUTHORIZE ANY OTHER ACTION  
NECESSARY TO ADDRESS COVID-19 PANDEMIC  
(4 VOTES)  
8/17/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 21-578** HOUSING PRESERVATION AND ANTI-DISPLACEMENT (HPAD) INITIATIVE  
8/17/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-579** REIMAGINE VIBRANT COMMUNITIES THROUGH ARTS & CULTURE  
8/17/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-580** APPROVE INTERGOVERNMENTAL TRANSFER AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES [FUNDING SOURCE: LOCAL FUNDS, INCLUDING REALIGNMENT]  
8/17/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-581** AUTHORIZATION FOR IMMUNIZATION SERVICES PROCUREMENTS AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES RELATED TO IMMUNIZATION SERVICES [FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH IMMUNIZATION LOCAL ASSISTANCE GRANT FUNDING AND HEALTH REALIGNMENT]  
8/17/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-582** AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT OF DROPLET DIGITAL POLYMERASE CHAIN REACTION SYSTEM FOR RAPID-TESTING OF BEACH WATER SAMPLES AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES RELATED TO BEACH WATER MONITORING [FUNDING SOURCE: REALIGNMENT]  
8/17/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-583** APPOINTMENTS: VARIOUS  
8/17/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-584** ENHANCING ENFORCEMENT OF ILLEGAL MARIJUANA DISPENSARIES AND SIMPLIFYING THE RECEIVERSHIP PROCESS [FUNDING SOURCES: PRIOR YEAR AVAILABLE GENERAL FUND FUND BALANCE, GENERAL PURPOSE REVENUE AND ONGOING DISTRICT ATTORNEY PROGRAM REVENUES, WHERE AVAILABLE] (4 VOTES)  
8/17/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-588** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: PROPOSED ORDINANCE CHANGES TO PROVIDE FINAL ENGINEERING FLEXIBILITY (08/18/2021 - 1st Reading; 09/01/2021 - 2nd Reading)  
9/1/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended Voted: AYE

---

**File Number Title**

---

- 21-589** NOTICED PUBLIC HEARING:  
MONTECITO RANCH OPEN SPACE VACATION, PDS2020-VAC-20-001, RAMONA  
COMMUNITY PLAN AREA (08/18/2021 - SET HEARING; 09/01/21 - HOLD HEARING)  
9/1/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*
- 21-590** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC ADVISORY  
COMMITTEE (08/18/2021 - ADOPT RECOMMENDATIONS; 09/01/2021 - SECOND READIN  
OF ORDINANCES)  
9/1/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*
- 21-594** AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR A  
CABIN AT GUAJOME REGIONAL PARK  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]  
9/1/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*
- 21-596** EXPANDING AFFORDABLE HOUSING OPPORTUNITIES THROUGH PROJECT-BASED  
VOUCHERS  
9/1/2021 HOUSING AUTHORITY *took action as* Voted: AYE  
*recommended*
- 21-597** NAMING A BRIDGE IN VALLEY CENTER IN MEMORY OF LOCAL LIBRARIAN SANDY  
PUCCIO  
9/1/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-598** ESTABLISH THE WARNER SPRINGS COMMUNITY SPONSOR GROUP  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND DISCRETIONARY PROJEC  
REVIEW FEES]  
9/1/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*
- 21-599** SAN DIEGO COUNTY FIRE - APPROVAL OF ACTIONS RELATED TO AMERICAN RESCUI  
PLAN ACT FUNDS ALLOCATED FOR INVESTMENT IN LOCAL, INDEPENDENT FIRE  
DISTRICTS  
[FUNDING SOURCE: ARPA FUNDS ALLOCATED DIRECTLY TO THE COUNTY, PLUS  
ESTIMATED INTEREST EARNINGS]  
8/31/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-600** AUTHORIZING MICROENTERPRISE HOME KITCHEN OPERATIONS IN SAN DIEGO  
COUNTY  
9/15/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-604** RECEIVE REPORT ON ACCOMPLISHMENTS OF THE \$50 MILLION INNOVATIVE HOUSIN  
TRUST FUND  
8/31/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 21-605** AUTHORIZE COMPETITIVE SOLICITATION FOR AN ADMINISTRATOR FOR HOMELESS HOUSING AND SUPPORT TO SERVE PEOPLE WITH HIGH NEEDS EXPERIENCING HOMELESSNESS IN SAN DIEGO COUNTY  
[FUNDING SOURCES: EXISTING ALLOCATIONS OF STATE FUNDING FROM HOUSING FUNDS FOR WHOLE PERSON WELLNESS AND THE HOUSING DISABILITY ADVOCACY PROGRAM]  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-606** COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES]  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-607** AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE  
(8/31/2021 - First Reading; 9/14/2021 - Second Reading)  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-608** RECEIVE THE REPORT BACK ON THE SCOPE, ROLES AND RESPONSIBILITIES, INCLUDING THE NUMBER OF STAFF AND TYPE OF POSITIONS FOR INITIAL EXECUTIC OF THE DUTIES FOR THE OFFICE OF LABOR STANDARDS AND ENFORCEMENT  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-609** REPORT TO THE BOARD ON PUBLIC SAFETY POWER SHUTOFFS: ADDRESSING GAP; AND IMPROVING COORDINATION  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-610** NOTICED PUBLIC HEARING:  
INITIATION OF DISSOLUTION OF COUNTY SERVICE AREA NO. 69 AND TRANSFER OF FUNDING AND ADMINISTRATIVE OVERSIGHT FOR AMBULANCE SERVICES TO THE CI OF SANTEE AND LAKESIDE FIRE PROTECTION DISTRICT AS SUCCESSOR AGENCIES  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-611** COMMUNICATIONS RECEIVED  
8/31/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-612** NEIGHBORHOOD REINVESTMENT PROGRAM GRANT (DISTRICT: 4)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-613** ADVANCING FEDERAL ADVOCACY EFFORTS  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: ABSENT
- 21-614** SHERIFF - ACCEPTANCE OF DONATIONS FROM THE SAN DIEGO HONORARY DEPUTY SHERIFF'S ASSOCIATION  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 21-615** TRANSFORMATIVE HOUSING SOLUTIONS THAT ADVANCE EQUITY, SUSTAINABILITY, AND AFFORDABILITY FOR ALL  
[FUNDING SOURCE: UNASSIGNED GENERAL FUND FUND BALANCE]  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-616** ADVANCING IMMEDIATE AND LONG-TERM HOUSING PRIORITIES THROUGH THE INNOVATIVE HOUSING TRUST FUND  
[FUNDING SOURCE: GENERAL FUND]  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-617** NOTICED PUBLIC HEARING:  
GENERAL SERVICES - APPROVAL OF AMENDMENTS TO DISPOSITION AND DEVELOPMENT AGREEMENTS AND GROUND LEASES FOR AFFORDABLE HOUSING - 1501/1555 SIXTH AVENUE, 5255 MT. ETNA DRIVE, 6950 LEVANT STREET AND 1464 MONTECITO ROAD (DISTRICTS: 2 & 4)  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-618** AUTHORIZATION TO JOIN COMMUNITY CHOICE ENERGY JOINT POWERS AUTHORITY AND TAKE RELATED ACTIONS  
[FUNDING SOURCE: UNASSIGNED GENERAL FUND FUND BALANCE]  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-619** FULL VETTING OF THE BENEFITS, POTENTIAL RATE PAYER COST INCREASES AND LIABILITIES ASSOCIATED WITH COMMUNITY CHOICE AGGREGATION  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: NO
- 21-620** APPOINTMENTS: VARIOUS  
8/31/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-621** FRAMEWORK FOR OUR FUTURE: DECLARING HEALTH MISINFORMATION A PUBLIC HEALTH CRISIS  
8/31/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-623** GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE BRUIN WAY AND COLACE COURT, AND A PUBLIC SERVICE LANDSCAPE EASEMENT, AND REQUEST AUTHORIZATION TO QUITCLAIM A SEWER EASEMENT, IN THE OTAY MESA AREA (VACATION NO. 2021-0153)  
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]  
  
(RELATES TO SANITATION AGENDA NO. 1)  
9/15/2021 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE



---

**File Number Title**

---

**21-624** GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE BRUIN WAY AND COLACE COURT, AND A PUBLIC SERVICE LANDSCAPE EASEMENT, AND REQUEST AUTHORIZATION TO QUITCLAIM A SEWER EASEMENT, IN THE OTAY MESA AREA (VACATION NO. 2021-0153)  
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 4)

9/15/2021 SANITATION DISTRICT took action as Voted: AYE  
recommended, on Consent

**21-625** GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE AN IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC HIGHWAY FOR BUENA CREEK - DEER SPRINGS ROAD (SA 1414 - SF 1414) IN THE TWIN OAKS VALLEY SUBREGIONAL PLAN AREA (VACATION NO. 2021-0108)  
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]

9/15/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**21-632** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT AND ESTABLISH APPROPRIATIONS FOR THE BONSALL COMMUNITY PARK PROJECT  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE, GENERAL PURPOSE REVENUE AND PARK LAND DEDICATION ORDINANCE 36]

9/15/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**21-634** NOTICED PUBLIC HEARING:  
CONSIDER RESCINDING THE TRANSPORTATION STUDY GUIDE IMPLEMENTING VEHICLE MILES TRAVELED ANALYSIS IN THE UNINCORPORATED REGION

9/15/2021 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

**21-635** COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES]

9/14/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-636** COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES]

9/14/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-637** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE  
(8/31/2021 - First Reading; 9/14/2021 - Second Reading)

9/14/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-638** FISCAL YEAR 2021-22 APPROPRIATION LIMIT FOR THE COUNTY OF SAN DIEGO

9/14/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 21-639** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE ANTICIPATION NOTES BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF PROVIDING WORKING CAPITAL TO FUN OPERATING EXPENSES FOR HARBOR SPRINGS CHARTER SCHOOL IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$4,000,000  
9/14/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-640** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF HUMANGOOD, HUMANGOOD NORCAL, HUMANGOOD SOCAL O HUMANGOOD FRESNO IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$150,000,000  
9/14/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-641** DECLARING THE COUNTY OF SAN DIEGO A CHAMPION FOR REPRODUCTIVE FREEDOM  
9/14/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-642** PROPERTY TAX RATES FOR FISCAL YEAR 2021-22  
9/14/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-643** COMMUNICATIONS RECEIVED  
9/14/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-645** APPOINTMENTS: VARIOUS  
9/14/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-650** CONTINUED ITEM FROM 09/14/2021 ITEM 1:  
SHERIFF - ESTABLISH APPROPRIATIONS AND ADOPT A RESOLUTION FOR FISCAL YEAR 2021 ALCOHOLIC BEVERAGE CONTROL ALCOHOL POLICING PARTNERSHIP [FUNDING SOURCES: GRANT REVENUE FROM THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL AND EXISTING GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT]  
(4 VOTES)  
9/15/2021 BOARD OF SUPERVISORS - adopted LAND USE Voted: AYE

- 21-651** CONTINUED ITEM FROM 09/14/2021 ITEM 2:  
NOTICED PUBLIC HEARING - FISCAL YEAR 2020-21 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR HOUSING AND COMMUNITY DEVELOPMENT SERVICES ENTITLEMENT PROGRAMS; AND A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2021-2022 FUNDING YEAR OF THE STATE EMERGENCY SOLUTIONS GRANT PROGRAM, CONTINUUM OF CARE ALLOCATION NOTICES OF FUNDING AVAILABILITY  
[FUNDING SOURCE: STATE ESG FUNDS]  
9/15/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-652** CONTINUED ITEM FROM 09/14/2021 ITEM 4:  
RATIFY THE APPLICATION FOR GRANT FUNDS FROM THE FEDERAL COMMUNICATIONS COMMISSION'S EMERGENCY CONNECTIVITY FUND TO PROVIDE LAPTOPS AND MOBILE INTERNET HOTSPOTS TO HOUSEHOLDS IN NEED IN THE COUNTY LIBRARY'S SERVICE AREA  
9/15/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-660** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-661** ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD CONSTRUCTION CONTRACT FOR GUARDRAIL REPLACEMENT AND REPAIR IN THE COMMUNITIES OF ALPINE AND ESCONDIDO  
[FUNDING SOURCE: FEDERAL HIGHWAY ADMINISTRATION HIGHWAY SAFETY IMPROVEMENT PROGRAM]  
(4 VOTES)  
10/6/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-662** TRAFFIC ADVISORY COMMITTEE (10/06/2021 - ADOPT RECOMMENDATIONS; 10/20/2021 - SECOND READING OF ORDINANCES) (DISTRICTS: 2, 3, & 5)  
10/6/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-663** ORDINANCE OPTIONS FOR SUBCONTRACTOR TRANSPARENCY MEASURES IN COUNTY PERMITS  
10/6/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-664** ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE OUTDOOR EQUITY GRANTS PROGRAM (DISTRICT: 1, 4)  
10/6/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

- 21-665** NOTICED PUBLIC HEARING:  
AMENDMENT TO THE CODE OF REGULATORY ORDINANCES AND THE ZONING  
ORDINANCE TO FACILITATE ONGOING OPERATIONS OF FIVE EXISTING MEDICAL  
MARIJUANA COLLECTIVE FACILITIES AND UPDATE ON THE SOCIALLY EQUITABLE  
CANNABIS PROGRAM DEVELOPMENT (10/6/2021 - FIRST READINGS; 10/20/2021 -  
SECOND READING)  
10/6/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-666** SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS TOTALING OVER \$5,000 TO THE  
DEPARTMENT OF PARKS AND RECREATION  
10/6/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-667** SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF  
ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE DEPARTMENT  
ENVIRONMENTAL HEALTH AND QUALITY  
10/6/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-668** SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF  
ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO  
COUNTY LIBRARY; ACCEPT GRANT AWARDS AND ESTABLISH APPROPRIATIONS  
[FUNDING SOURCE: GRANT FROM THE CALIFORNIA STATE LIBRARY]  
(4 VOTES)  
10/5/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-670** NOTICED PUBLIC HEARING:  
APPROVAL OF THE CONFLICT OF INTEREST CODES FOR BAYPOINT PREPARATORY  
ACADEMY, MAAC COMMUNITY CHARTER SCHOOL (MCCS), AND THE SAN DIEGO  
ASSOCIATION OF GOVERNMENTS (SANDAG)  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-671** ALLOCATE \$2.0 MILLION IN AMERICAN RESCUE PLAN ACT FUNDS FOR INVESTMENTS  
IN YOUTH SPORTS AND CAMPS  
10/5/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-672** ALLOCATE \$13 MILLION IN AMERICAN RESCUE PLAN ACT FUNDS FOR INVESTMENTS  
IN STORMWATER, SEWER, AND DRINKING WATER INFRASTRUCTURE  
(4 VOTES)  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-673** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE  
DEVELOPMENT AUTHORITY FOR THE BENEFIT OF THE GILLISPIE SCHOOL IN AN  
AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$12,000,000  
10/5/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

---

**File Number Title**

---

- 21-674** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE  
DEVELOPMENT AUTHORITY FOR THE BENEFIT OF CORONADO HISTORICAL  
ASSOCIATION, INCORPORATED IN AN AGGREGATE MAXIMUM AMOUNT NOT TO  
EXCEED \$2,500,000  
10/5/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-675** AUTHORIZATION FOR COMPETITIVE SOLICITATION AND AWARD OF CONTRACTS FOR  
TEMPORARY HELP SERVICES  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-676** COMMUNICATIONS RECEIVED  
10/5/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-677** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO  
THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AUTHORIZE  
ACCEPTANCE OF IMMUNIZATION LOCAL ASSISTANCE FOR COVID-19 GRANT FUNDING  
ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS  
PURSUANT TO GOVERNMENT CODE SECTION 54953, AND AUTHORIZE ANY OTHER  
ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-678** SHERIFF - INCREASE TO VEHICLE LICENSE FEE TO FUND CALIFORNIA IDENTIFICATION  
SYSTEM FINGERPRINT EQUIPMENT AND SERVICES  
[FUNDING SOURCE: STATE OF CALIFORNIA, DEPARTMENT OF MOTOR VEHICLES  
REGISTRATION FEES]  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-679** RECEIVE UPDATE ON CREATING THE OFFICE OF IMMIGRANT AND REFUGEE AFFAIRS  
AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES RELATED TO  
SUPPORTING THE IMMIGRANT AND REFUGEE COMMUNITY  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-680** RESCISSION OF SETTLEMENT AGREEMENT BETWEEN THE CITY OF CARLSBAD AND  
COUNTY OF SAN DIEGO REGARDING THE MCCLELLAN-PALOMAR AIRPORT MASTER  
PLAN UPDATE  
10/5/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-681** RECEIVE AND APPROVE THE MENTAL HEALTH SERVICES ACT FISCAL YEAR 2021-22  
ANNUAL UPDATE  
[FUNDING SOURCE: MENTAL HEALTH SERVICES ACT (MHSA)]  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 21-682** COMMUNITIES SHOULD NOT HAVE TO LIVE IN FEAR OF SEXUALLY VIOLENT PREDATORS  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-683** NEIGHBORHOOD REINVESTMENT PROGRAM & COMMUNITY ENHANCEMENT GRANTS (DISTRICT: 4)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIT OCCUPANCY TAX]  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-684** NOTICED PUBLIC HEARING:  
AN ORDINANCE AMENDING THE DEFENSIBLE SPACE FOR FIRE PROTECTION ORDINANCE  
[FUNDING SOURCE: UNASSIGNED GENERAL FUND FUND BALANCE IN FISCAL YEAR 2021-22]  
(4 VOTES)  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-685** TRIBUTE TO THE FIFTH DISTRICT'S UNINCORPORATED COMMUNITIES: COMMUNITY IDENTIFICATION SIGNAGE PROGRAM IN THE PUBLIC RIGHT-OF-WAY  
10/5/2021 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 21-686** FRAMEWORK FOR THE FUTURE: CREATING A COUNTY COMMUNICATIONS STRATEGY THAT IS INCLUSIVE AND EQUITABLE  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-687** EXPLORING FIREFIGHTING OPPORTUNITIES WITH HELI-HYDRANT TECHNOLOGY AS PART OF SAN DIEGO COUNTY'S RAPID AERIAL RESPONSE  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-688** ADDRESSING THE CARE CRISIS: IMPROVING IN-HOME SUPPORTIVE SERVICES (IHSS TO MEET THE NEEDS OF OUR COMMUNITY  
  
(RELATES TO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AGENDA NO. IAC)  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-689** ADDRESSING THE CARE CRISIS: IMPROVING IN-HOME SUPPORTIVE SERVICES (IHSS TO MEET THE NEEDS OF OUR COMMUNITY  
10/5/2021 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY *took action as recommended* Voted: AYE
- 21-690** STAFF REPORT ON PROPOSED WORKING FAMILIES ORDINANCE  
[FUNDING SOURCE: UNASSIGNED GENERAL FUND FUND BALANCE]  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 21-691** NOTICED PUBLIC HEARING:  
INITIATION OF DISSOLUTION OF COUNTY SERVICE AREA NO. 69 AND TRANSFER OF  
FUNDING AND ADMINISTRATIVE OVERSIGHT FOR AMBULANCE SERVICES TO THE CI  
OF SANTEE AND LAKESIDE FIRE PROTECTION DISTRICT AS SUCCESSOR AGENCIES  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-692** APPOINTMENTS: VARIOUS  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-693** SAN DIEGO COUNTY FIRE - ENVIRONMENTAL REVIEW OF ROADSIDE VEGETATION  
MANAGEMENT FOR EVACUATION PREPAREDNESS PROGRAM - PROCUREMENT AND  
APPROPRIATIONS  
[FUNDING SOURCE: UNASSIGNED GENERAL FUND FUND BALANCE IN FISCAL YEAR  
2021-22]  
(4 VOTES)  
10/5/2021 BOARD OF SUPERVISORS *took action as  
recommended* Voted: AYE
- 21-694** FUNDING AFGHAN REFUGEE RESETTLEMENT COSTS FROM FROZEN AFGHANISTAN  
GOVERNMENT ASSETS AND DEVELOPING A COMPREHENSIVE COUNTY RESPONSE  
PLAN  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-695** ASSESSMENT OF ECONOMIC PROSPERITY AND COMMUNITY DEVELOPMENT  
10/5/2021 BOARD OF SUPERVISORS *adopted as amended* Voted: AYE
- 21-696** COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM  
GRANTS (DISTRICT: 1)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TA  
REVENUES]  
10/5/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-705** ADOPT AN ORDINANCE TO AMEND THE SCHEDULE OF RATES AND CHARGES AND  
USE CONTROL POLICY FOR COUNTY OF SAN DIEGO AIRPORTS TO EXTEND  
AUTHORITY FOR DIRECTOR OF AIRPORTS TO SIGN LOW-VALUE LEASES AND  
LICENSES FOR FIVE YEARS (10/20/21 - FIRST READING; 12/8/21 - SECOND READING)  
10/20/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-706** CLIMATE ACTION PLAN UPDATE PROGRESS REPORT  
10/20/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

- 21-707** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: TRAFFIC ADVISORY COMMITTEE (10/06/2021 - ADOPT RECOMMENDATIONS; 10/20/2021 - SECOND READING OF ORDINANCES)  
10/20/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-708** ESTABLISH ADDITIONAL APPROPRIATIONS TO AWARD A CONSTRUCTION CONTRACT FOR THE GUAJOME SEWER IMPROVEMENTS PROJECT  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE AND AVAILABLE REVENUE FROM THE PARKS AND RECREATION TRUST FUND BUDGETED IN CAPITAL PROJECT 10211 (4 VOTES)  
10/20/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-709** SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY ADMINISTRATIVE CODES PROVISIONS APPLICABLE TO THE LAND USE AND ENVIRONMENT GROUP  
10/20/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-710** RESOLUTION TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE STATEWIDE REGIONAL PARK GRANT PROGRAM  
[FUNDING SOURCE: DEPARTMENT OF PARKS AND RECREATION BUDGETED GENERAL PURPOSE REVENUE]  
10/20/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-711** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR VILLAGE VIEW PARK PROJECT IN FALLBROOK  
[FUNDING SOURCES: GENERAL FUND FUND BALANCE PARK EXPANSION AND IMPROVEMENT, COMMUNITY DEVELOPMENT BLOCK GRANT, PARK LAND DEDICATION ORDINANCE, AND A DONATION FROM FALLBROOK SKATEPARK INC.; DEPARTMENT OF PARKS AND RECREATION GENERAL PURPOSE REVENUE]  
10/20/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-712** ADVOCATING FOR RENEWABLE ENERGY RESOURCES  
10/20/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-714** NOTICED PUBLIC HEARING:  
AMENDMENT TO THE CODE OF REGULATORY ORDINANCES AND THE ZONING ORDINANCE TO FACILITATE ONGOING OPERATIONS OF FIVE EXISTING MEDICAL MARIJUANA COLLECTIVE FACILITIES AND UPDATE ON THE SOCIALLY EQUITABLE CANNABIS PROGRAM DEVELOPMENT (10/6/2021 - FIRST READINGS; 10/20/2021 - SECOND READING)  
10/20/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE



---

**File Number Title**

---

- 21-715** SHERIFF'S DEPARTMENT - REQUEST APPROVAL FOR SINGLE SOURCE PROCUREMENT OF DETENTION HARDWARE, EQUIPMENT, AND INSTALLATION SERVICES  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-716** SHERIFF'S DEPARTMENT - REQUEST APPROVAL FOR SINGLE SOURCE PROCUREMENT OF DETENTION FACILITY SHOWER TWO-PART POLYMER EPOXY TREATMENT SYSTEM  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
10/19/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-717** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE AMENDING THE DEFENSIBLE SPACE FOR FIRE PROTECTION ORDINANCE AND RECEIPT OF MEMORANDUM CLARIFYING SECTION 68.404  
[FUNDING SOURCE: UNASSIGNED GENERAL FUND FUND BALANCE IN FISCAL YEAR 2021-22]  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-718** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF COMMUNITY HEALTH SYSTEMS, INC. IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$7,000,000  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: ABSENT
- 21-719** SHERIFF - REPORT OF INMATE WELFARE FUND EXPENDITURES FOR FISCAL YEAR 2020-21  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-720** PROBATION - SUCCESSFUL IMPLEMENTATION OF JUVENILE JUSTICE REALIGNMENT  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-721** SUNSET REVIEW OF COUNTY ADMINISTRATIVE CODE AND REGULATORY CODE ARTICLES ASSIGNED TO THE PUBLIC SAFETY GROUP  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-722** A DATA-DRIVEN APPROACH TO PROTECTING PUBLIC SAFETY, IMPROVING AND EXPANDING REHABILITATIVE TREATMENT AND SERVICES, AND ADVANCING EQUITY THROUGH ALTERNATIVES TO INCARCERATION: BUILDING ON LESSONS LEARNED DURING THE COVID-19 PANDEMIC  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 21-724** VERIFYING COMPLIANCE AND ENHANCING COMMUNICATIONS DURING THE SEXUAL VIOLENT PREDATOR PLACEMENT PROCESS  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-725** AUTHORIZE A MODIFICATION TO THE COMMUNITY CARE COORDINATION FOR VETERANS PROGRAM TO INCLUDE VETERANS EXITING FROM ALL SAN DIEGO COUNTY DETENTION AND REENTRY FACILITIES AND AUTHORIZE AN AMENDMENT TO THE CURRENT CONTRACT FOR THE COMMUNITY CARE COORDINATION FOR VETERANS PROGRAM  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-726** SHERIFF - RATIFY ACCEPTANCE OF DONATION TO SHERIFF'S VISTA STATION [FUNDING SOURCE: A DONATION FROM THE HELENE MCCARTT TRUST]  
10/19/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-727** AUTHORIZE COMPETITIVE SOLICITATION FOR SUBSTANCE USE RESIDENTIAL SERVICES [FUNDING SOURCES: DRUG MEDICAL, REALIGNMENT, AND SUBSTANCE ABUSE PREVENTION AND TREATMENT BLOCK GRANT]  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-728** IMPLEMENTATION OF VOTER'S CHOICE ACT IN SAN DIEGO COUNTY BEGINNING IN 2022 [FUNDING SOURCES: UNASSIGNED GENERAL FUND FUND BALANCE, PROGRAM REVENUE PLANNED FOR THE JUNE 2022 GUBERNATORIAL PRIMARY ELECTION AND SAVINGS FROM CONDUCTING THE CALIFORNIA GUBERNATORIAL RECALL ELECTION]  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-729** COUNTY FIRE-EMERGENCY MEDICAL SERVICES: EXEMPTION FROM SPARE WHEEL REQUIREMENTS FOR SAN DIEGO COUNTY AMBULANCES  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-730** NOTICED PUBLIC HEARING: COMMUNITY INPUT FOR FISCAL YEAR 2022-23 ANNUAL PLAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS AND EMERGENCY SOLUTIONS GRANT; AUTHORIZATION FOR A HOUSING OPPORTUNITIES FOR PERSONS WITH AID COMPETITIVE SOLICITATION AND PROCUREMENT OF SERVICES [FUNDING SOURCE: FEDERAL FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, HOPWA GRANT PROGRAM]  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-731** COMMUNICATIONS RECEIVED  
10/19/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 21-732** NOTICED PUBLIC HEARING:  
SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE  
CODE, AND REGULATORY CODE ASSIGNED TO THE FINANCE AND GENERAL  
GOVERNMENT GROUP  
10/19/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-733** A RESOLUTION TO ADVANCE CRIMINAL JUSTICE REFORM, PROTECT PUBLIC SAFETY,  
PROVIDE EQUITABLE ALTERNATIVES TO INCARCERATION FOR ALL, AND INVEST IN  
ROOT CAUSES OF BEHAVIORAL HEALTH CONDITIONS AND POVERTY  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-734** "PREVENTING FENTANYL OVERDOSES" A MULTI-AGENCY CAMPAIGN TO EDUCATE  
YOUTH  
[FUNDING SOURCE: SUBSTANCE ABUSE BLOCK GRANT (SABG)]  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-735** TAKING GHOST GUNS OFF OUR STREETS AND DISRUPTING THE CYCLE OF VIOLENCE  
AFFLICTING OUR COMMUNITIES  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-736** COMPASSIONATE EMERGENCY SOLUTIONS AND PATHWAYS TO HOUSING FOR  
PEOPLE EXPERIENCING HOMELESSNESS IN EAST COUNTY  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-737** RESOLUTION TO REQUEST THE FEDERAL GOVERNMENT LIFT ALL RESTRICTIONS OF  
NON-ESSENTIAL TRAVEL AT THE SAN DIEGO/TIJUANA PORTS OF ENTRY  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-738** COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM  
GRANTS  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY  
TAX REVENUES]  
(DISTRICT: 1)  
10/19/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-739** APPOINTMENTS: VARIOUS  
10/19/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-742** SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY  
ADMINISTRATIVE CODES PROVISIONS APPLICABLE TO THE LAND USE AND  
ENVIRONMENT GROUP  
11/3/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

---

**File Number Title**

---

- 21-741** ACHIEVING THE VISION OF THE SAN DIEGO RIVER PARK  
[FUNDING SOURCE: PRIOR YEAR AVAILABLE GENERAL FUND FUND BALANCE]  
(4 VOTES)  
11/3/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-747** OPTIONS TO UPDATE REGULATIONS FOR RENEWABLE ENERGY PROJECTS IN THE  
UNINCORPORATED AREA INCLUDING BATTERY STORAGE PROJECTS  
[FUNDING SOURCE: AVAILABLE GENERAL FUND FUND BALANCE]  
11/3/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-750** TRAFFIC ADVISORY COMMITTEE (11/03/2021 - ADOPT RECOMMENDATIONS; 11/17/2021  
- SECOND READING OF ORDINANCES)  
11/3/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-753** COMMUNICATIONS RECEIVED  
11/2/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 21-754** SECURING ENTERTAINMENT WORKER SAFETY AT COUNTY FACILITIES  
11/3/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-755** AMENDMENTS TO THE COMPENSATION ORDINANCE (11/2/2021 - First Reading;  
11/16/2021 - Second Reading)  
[FUNDING SOURCE: COMBINATION OF GENERAL PURPOSE REVENUES AND VARIOUS  
PROGRAM REVENUES]  
11/2/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended*
- 21-756** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: SUNSET REVIEW OF  
COUNTY ADMINISTRATIVE CODE AND REGULATORY CODE ARTICLES ASSIGNED TO  
THE PUBLIC SAFETY GROUP  
11/2/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-757** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: SUNSET REVIEW OF  
BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE, AND  
REGULATORY CODE ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT  
GROUP  
11/2/2021 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended*
- 21-758** AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE  
CODE RELATING TO THE COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY  
BOARD AND APPROVAL OF BEHAVIORAL HEALTH ADVISORY BOARD BYLAWS  
11/2/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE

- 21-759** AUTHORIZATION TO ACCEPT CRISIS CARE MOBILE UNITS GRANT FUNDS, SUBSTANCE ABUSE PREVENTION AND TREATMENT BLOCK GRANT FUNDS, MENTAL HEALTH BLOCK GRANT FUNDS, CALIFORNIA ADVANCING AND INNOVATING MEDICAL IMPLEMENTATION GRANT FUNDS, WAIVE BOARD POLICY B-29, AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES TO SUPPORT, ENHANCE, OR EXPAND BEHAVIORAL HEALTH SERVICES  
[FUNDING SOURCES: CRISIS CARE MOBILE UNITS GRANT FUNDING, SUBSTANCE ABUSE PREVENTION AND TREATMENT BLOCK GRANT, MENTAL HEALTH BLOCK GRANT, AND CALIFORNIA ADVANCING & INNOVATING MEDICAL START-UP GRANT FUNDING; AND, EXISTING REALIGNMENT]  
11/2/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-760** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
11/2/2021 BOARD OF SUPERVISORS *took action as recommended* Voted: AYE
- 21-761** GENERAL SERVICES - FLEET SERVICES DIVISION SINGLE SOURCE MANUFACTURER PROCUREMENT FOR BMW POLICE MOTORCYCLES  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR FUND BALANCE IN THE FLEET ACQUISITION INTERNAL SERVICE FUND AND CHARGES TO CLIENT DEPARTMENTS]  
11/2/2021 BOARD OF SUPERVISORS *took action as recommended* Voted: AYE
- 21-762** COUNTY FIRE - COMMUNITY HEALTH AND INJURY PREVENTION INITIATIVE  
11/2/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-763** ESTABLISHING THE SAN DIEGO REGIONAL FILM OFFICE  
[FUNDING SOURCE: AVAILABLE GENERAL FUND FUND BALANCE]  
11/2/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-764** SOLICITING VOLUNTEERS FOR THE ANNUAL POINT-IN-TIME COUNT [FUNDING SOURCE: A COMBINATION OF GENERAL-PURPOSE REVENUES AND PROGRAM REVENUES]  
11/2/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-765** DEPARTMENT OF GENERAL SERVICES - APPROVAL IN PRINCIPLE TO LEASE LAB SPACE FOR THE HEALTH AND HUMAN SERVICES AGENCY  
[FUNDING SOURCE: HEALTH REALIGNMENT AND FEDERAL AND STATE PUBLIC HEALTH GRANT FUNDING]  
11/2/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-766** RECEIVE UPDATE ON THE AGING ROADMAP  
11/2/2021 BOARD OF SUPERVISORS *adopted as amended* Voted: AYE

---

**File Number Title**

---

- 21-767** APPROVAL OF ACTIONS RELATED TO THE SPENDING PLAN FOR THE AMERICAN RESCUE PLAN ACT PROGRAM FUNDS FOOD ASSISTANCE COMPONENT [FUNDING SOURCE: AMERICAN RESCUE PLAN ACT (ARPA) FUNDING ALLOCATED DIRECTLY TO THE COUNTY OF SAN DIEGO]  
11/2/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-768** AUTHORIZE AN EXTENSION OF THE CONTRACT WITH SAN DIEGO HEALTH CONNECT FOR HEALTH INFORMATION EXCHANGE [FUNDING SOURCE: GENERAL PURPOSE REVENUE FOR BOTH HHSA AND SHERIFF'S DEPARTMENT AND WILL BE CONSIDERED FOR THE SAME FUNDING SOURCE IN FY 2022-23 IF AVAILABLE]  
11/2/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-769** APPROVAL OF THE DELIVERY OF AND THE EXECUTION OF RELATED FINANCING DOCUMENTS FOR THE COUNTY OF SAN DIEGO CERTIFICATES OF PARTICIPATION, SERIES 2021 (YOUTH TRANSITION CAMPUS)  
11/2/2021 BOARD OF SUPERVISORS *took action as recommended* Voted: AYE
- 21-770** RECEIVE UPDATE ON THE DEPARTMENT OF HOMELESS SOLUTIONS AND EQUITABLE COMMUNITIES, ADOPT THE FRAMEWORK FOR ENDING HOMELESSNESS, AND DIRECT QUARTERLY REPORTS ON THE PROGRESS MADE ON IMPLEMENTING THE FRAMEWORK FOR ENDING HOMELESSNESS  
11/2/2021 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 21-771** RECEIVE UPDATE ON THE COVID-19 RESPONSE; RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY; ADOPT A RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS; AUTHORIZE ACCEPTANCE OF FUNDING, AUTHORIZE AMENDMENTS TO CONTRACTS, AND AUTHORIZE COMPETITIVE SOLICITATIONS RELATED TO THE COUNTY OF SAN DIEGO COVID-19 RESPONSE EFFORTS; RESCIND ACTIONS OF THE BOARD IN APPROVING VACCINATIONS FOR NEW HIRES, AND RATIFY THE CAO'S POLICY OF VACCINATIONS FOR NEW HIRES; AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC [FUNDING SOURCES: EXISTING REALIGNMENT ALLOCATED FOR PUBLIC HEALTH PROGRAMS; EPIDEMIOLOGY AND LABORATORY CAPACITY ENHANCING DETECTION EXPANSION GRANT; AMERICAN RESCUE PLAN A (ARPA) FUNDING ALLOCATED DIRECTLY TO THE COUNTY OF SAN DIEGO; AND, COVID-19 HEALTH DISPARITIES GRANT]  
11/2/2021 BOARD OF SUPERVISORS *adopted as amended* Voted: AYE
- 21-772** COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1) [FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]  
11/2/2021 BOARD OF SUPERVISORS *took action as recommended* Voted: AYE

---

**File Number Title**

---

**21-773 APPOINTMENTS: VARIOUS**

11/2/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**21-775 UPDATE ON THE REGIONAL DECARBONIZATION FRAMEWORK**

11/17/2021 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

**21-784 EXTENSION OF PERFORMANCE COMPLETION DATES ON VARIOUS SECURED AGREEMENTS TO COMPLETE SUBDIVISION IMPROVEMENTS**

(RELATES TO SANITATION DISTRICT AGENDA NO. SA1)

11/17/2021 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

**21-785 EXTENSION OF PERFORMANCE COMPLETION DATES ON VARIOUS SECURED AGREEMENTS TO COMPLETE SUBDIVISION IMPROVEMENTS**

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 03)

11/17/2021 SANITATION DISTRICT took action as Voted: AYE  
recommended

**21-786 ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD CONSTRUCTION CONTRACT FOR COUNTYWIDE ASPHALT CONCRETE OVERLAY AND SLURRY SEAL TREATMENTS FOR FISCAL YEAR 2021-22 AND APPROVE REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF SAN DIEGO AND THE CITIES OF SAN DIEGO AND CHULA VISTA FOR ROAD RESURFACING**

[FUNDING SOURCES: SB-1, TRANSNET, CITY OF SAN DIEGO REVENUE AGREEMENT, CITY OF CHULA VISTA REVENUE AGREEMENT, COMMITTED ROAD FUND, AVAILABLE PRIOR YEAR ROAD FUND FUND BALANCE, PRD ZONES' AVAILABLE PRIOR YEAR FUN BALANCE, AND BENEFIT ASSESSMENTS AND SPECIAL TAXES FROM PROPERTY OWNERS]  
(4 VOTES)

11/17/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**21-787 ADMINISTRATIVE ITEM:**

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC ADVISORY COMMITTEE (11/03/2021 - ADOPT RECOMMENDATIONS; 11/17/2021 - SECOND READIN OF ORDINANCES)

11/17/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**21-788 PURSUING PARTNERSHIPS TO INCREASE RECREATIONAL ACCESS TO RESERVOIRS**

11/17/2021 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

---

**File Number Title**

---

- 21-789** SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENTS OF NATIONAL AND REGIONAL BRAND NAME ITEMS  
[FUNDING SOURCE: REVENUE FROM THE SHERIFF'S DEPARTMENT JAIL STORES ENTERPRISE FUND]  
11/16/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-790** AUTHORIZE DIRECTOR OF THE DEPARTMENT OF PARKS AND RECREATION TO NEGOTIATE CHANGES TO THE SAN DIEGUITO RIVER VALLEY JOINT EXERCISE OF POWERS AGREEMENT AND PREPARE OPERATING RULES FOR THE MISSION TRAILS REGIONAL PARK TASK FORCE AND APPOINT ALTERNATES  
11/17/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-791** THIRD AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT WITH ALPINE UNION SCHOOL DISTRICT FOR THE DEVELOPMENT OF RECREATION FACILITIES IN T COMMUNITY OF ALPINE  
[FUNDING SOURCES: AVAILABLE PRIOR YEAR PLDO AREA 27 ALPINE FUND FUND BALANCE]  
(4 VOTES)  
11/17/2021 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 21-792** AUTHORIZE CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS  
11/16/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-793** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AMENDMENTS TO THE COMPENSATION ORDINANCE (11/2/2021 - First Reading;  
11/16/2021 - Second Reading)  
[FUNDING SOURCE: COMBINATION OF GENERAL PURPOSE REVENUES AND VARIOUS PROGRAM REVENUES]  
11/16/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-794** AUTHORIZATION TO APPLY FOR AND ACCEPT GRANT FUNDING RELATED TO ECONOMIC PROSPERITY, COMMUNITY DEVELOPMENT, AND RELIEF OPPORTUNITIES FOR THE SAN DIEGO REGIONAL ECONOMY  
11/16/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-795** SHERIFF - REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR CRIME LAB TOXICOLOGY INSTRUMENTATION  
[FUNDING SOURCE: GRANT REVENUE FROM THE CALIFORNIA HIGHWAY PATROL FISCAL YEAR 2021-22 CANNABIS TAX FUND GRANT PROGRAM AND EXISTING GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT]  
11/16/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended



---

**File Number Title**

---

- 21-796** SHERIFF - REQUEST TO ISSUE COMPETITIVE SOLICITATIONS FOR THE PROCUREMENT OF EDUCATIONAL AND PSYCHOSOCIAL INTERVENTION PROGRAMS FOR INCARCERATED INDIVIDUALS  
[FUNDING SOURCE: SHERIFF'S INMATE WELFARE FUND]  
11/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-797** RECEIVE UPDATE ON DEVELOPING A PLAN FOR SERVICES FOR K-12 YOUTH  
[FUNDING SOURCE: FINES IMPOSED BY THE COURT RELATED TO THE CHARTER SCHOOL FRAUD CASE]  
11/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-798** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]  
11/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-799** COMMUNICATIONS RECEIVED  
11/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-800** RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS IN 2022  
11/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-801** NOTICED PUBLIC HEARING:  
TRUTH ACT COMMUNITY FORUM REGARDING IMMIGRATION AND CUSTOMS ENFORCEMENT ACCESS TO INDIVIDUALS DURING 2020  
11/16/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-803** DEPARTMENT OF GENERAL SERVICES, FLEET MANAGEMENT DIVISION- AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT FOR COMMERCIAL FUEL CELL SERVICES  
[FUNDING SOURCE: CHARGED TO CLIENT DEPARTMENTS]  
11/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-804** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD AND APPROVAL OF BEHAVIORAL HEALTH ADVISORY BOARD BYLAWS  
11/16/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 21-805** AUTHORIZE A-87 EXCEPTION TO COMPETITIVE PROCUREMENT FOR CONTRACTS W INDIAN HEALTH COUNCIL, INC. AND SOUTHERN INDIAN HEALTH COUNCIL, INC. FOR SERVICES TO NATIVE AMERICAN COMMUNITIES  
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT]  
11/16/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-806** HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE CODES AND BOARD POLICY SUNSET REVIEW 2021  
11/16/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-807** AUTHORIZE COMPETITIVE SOLICITATIONS, SINGLE SOURCE PROCUREMENTS, AND AMENDMENTS TO EXTEND EXISTING BEHAVIORAL HEALTH SERVICES CONTRACTS  
[FUNDING SOURCES: RECO 1: MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, SHORT DOYLE MEDI-CAL, DRUG MEDI-CAL, AND GENERAL PURPOSE REVENUE; RECO 2: REALIGNMENT; RECO 3: MHSA, REALIGNMENT, SHORT DOYLE MEDI-CAL, CALWORKS, DRUG MEDI-CAL, AND GENERAL PURPOSE REVENUE]  
11/16/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-808** TOWARD CLEANER WATERS: SUPPORTING EFFORTS TO PHASE OUT OFFSHORE OIL DRILLING  
11/16/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-809** NOTICED PUBLIC HEARING:  
APPROVAL OF THE CONFLICT OF INTEREST CODES FOR THE REGIONAL SOLID WASTE ASSOCIATION AND SAN DIEGUITO WATER DISTRICT  
11/16/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-810** DEVELOP A UNITED NATIONS CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (UN CEDAW) ORDINANCE AND A GENDER EQUITY STRATEGY FOR SAN DIEGO COUNTY  
11/16/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-811** APPOINTMENTS: VARIOUS  
11/16/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-812** ADOPTING CHANGES TO THE BOARD OF SUPERVISORS RULES OF PROCEDURE TO PROTECT FREEDOM OF SPEECH AND PROMOTE EQUITABLE PUBLIC ENGAGEMENT  
11/10/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended

---

**File Number Title**

---

- 21-817** GENERAL SERVICES - APPROVAL OF THE SIXTEENTH AMENDMENT TO THE OPTION AGREEMENT FOR THE SALE OF A 15.08-ACRE OPEN SPACE EASEMENT TO THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY  
[4VOTES]  
12/8/2021      *BOARD OF SUPERVISORS - LAND USE*      *took action as recommended, on Consent*      *Voted: AYE*
- 21-818** GENERAL SERVICES - APPROVAL OF LEASE AGREEMENT WITH THE LIEUTENANT JOHN W. FINN VETERANS OF FOREIGN WARS POST 2080 - 999-1/2 SHERIDAN ROAD, CAMPO  
12/7/2021      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*
- 21-819** EMERGENCY SERVICES - 2021 HOMELAND SECURITY GRANT PROGRAM AND EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM GOVERNING BODY RESOLUTION  
[FUNDING SOURCE: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES]  
12/7/2021      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*
- 21-820** CONFIRM THE NOMINATION OF TREASURY OVERSIGHT COMMITTEE MEMBER SEAT  
12/7/2021      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*
- 21-821** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF NEIGHBORHOOD HEALTHCARE AND/OR A SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000  
12/7/2021      *BOARD OF SUPERVISORS*      *took action as recommended*      *Voted: AYE*
- 21-822** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF LHCDC HOLDINGS LLC AND/OR LOGAN HEIGHTS COMMUNITY DEVELOPMENT CORPORATION IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$4,000,000  
12/7/2021      *BOARD OF SUPERVISORS*      *took action as recommended*      *Voted: AYE*
- 21-823** RAMONA AIRPORT - FIFTH AMENDMENT TO LEASE WITH PACIFIC EXECUTIVE AVIATI  
[FUNDING SOURCE: RENTAL PAYMENTS FROM THE LESSEE UNDER THE TERMS OF THE AMENDED LEASE]  
(4VOTES)  
12/8/2021      *BOARD OF SUPERVISORS - LAND USE*      *took action as recommended, on Consent*      *Voted: AYE*

---

**File Number Title**

---

- 21-824** RAMONA AIRPORT - AMENDMENT TO LEASE WITH STATE OF CALIFORNIA FOR CAL FIRE RAMONA AIR ATTACK BASE  
[FUNDING SOURCE: RENTAL PAYMENTS FROM THE LESSEE UNDER THE TERMS OF THE AMENDED LEASE]  
(4 VOTES)  
12/8/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-825** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE TO AMEND THE SCHEDULE OF RATES AND CHARGES AND USE CONTROL POLICY FOR COUNTY OF SAN DIEGO AIRPORTS TO EXTEND AUTHORITY FOR DIRECTOR OF AIRPORTS TO SIGN LOW-VALUE LEASES AND LICENSES FOR FIVE YEARS (10/20/21 - FIRST READING; 12/8/21 - SECOND READING)  
12/8/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 21-826** NOTICED PUBLIC HEARING:  
APPROVE SEWER REIMBURSEMENT AGREEMENT BETWEEN TPO LLC AND SAN DIEGO COUNTY SANITATION DISTRICT AND AMEND FEE ORDINANCE  
[FUNDING SOURCE: FEES PAID BY PROPERTY OWNERS THAT CHOOSE TO CONNECT TO THE PUBLIC SEWER IMPROVEMENTS THAT HAVE BEEN CONSTRUCTED BY TPO LLC]  
12/8/2021 SANITATION DISTRICT *took action as* Voted: AYE  
*recommended*
- 21-827** ADOPT MCCLELLAN-PALOMAR AIRPORT MASTER PLAN UPDATE, CERTIFY MASTER PLAN ENVIRONMENTAL IMPACT REPORT, AND PROVIDE DIRECTION ON AIRPORT SUSTAINABILITY  
[FUNDING SOURCE: PRIOR YEAR AVAILABLE AEF FUND BALANCE]  
(4 VOTES)  
12/8/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-828** REPORT BACK ON EXPLORING COMMUNITY BENEFITS AGREEMENTS, RENEWABLE ENERGY PERMIT PROCESSING, AND SEEKING BOARD DIRECTION TO DEVELOP OPTIONS FOR FUTURE CONSIDERATION  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
12/8/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-829** 2021 SUNSET REVIEW OF BOARD OF SUPERVISORS POLICY I-63, GENERAL PLAN AMENDMENT INITIAL REVIEW  
12/8/2021 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 21-831** SET A HEARING FOR 01/12/2022:  
GENERAL SERVICES - PURCHASE OF AGRICULTURAL CONSERVATION EASEMENT (PACE) PROGRAM - R.D. HUMASON PROPERTIES LLC (12/8/21 Set Hearing and 1/12/22 Hold Hearing)  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE FOR THE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENT (PACE) PROGRAM]  
12/8/2021 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

---

**File Number Title**

---

- 21-832** SAN DIEGO COUNTY FIRE - RATIFY THE ACCEPTANCE OF A DONATION FROM THE BURN INSTITUTE  
[FUNDING SOURCE: DONATION FROM THE BURN INSTITUTE]  
12/7/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-833** SAN DIEGO COUNTY FIRE - AUTHORIZE THE ACCEPTANCE OF A DONATION FROM THE FIRE SAFE COUNCIL OF SAN DIEGO COUNTY, ESTABLISH APPROPRIATIONS, AND MAKE CEQA FINDINGS  
[FUNDING SOURCE: DONATION FROM THE FIRE SAFE COUNCIL OF SAN DIEGO COUNTY]  
(4 VOTES)  
12/7/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-834** DELEGATION OF INVESTMENT AUTHORITY AND TREASURER'S INVESTMENT POLICY  
12/7/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-835** SAN DIEGO COUNTY FIRE - ADOPT RESOLUTION TO RECEIVE FUNDS UNDER THE HAZARD MITIGATION GRANT PROGRAM ADVANCE ASSISTANCE, AUTHORIZE ACCEPTANCE, AND ESTABLISH APPROPRIATIONS  
[FUNDING SOURCES: FEDERAL EMERGENCY MANAGEMENT AGENCY ADVANCE ASSISTANCE HAZARD MITIGATION GRANT AND CAL OES ADVANCE ASSISTANCE CALIFORNIA WILDFIRE MITIGATION GRANT]  
(4 VOTES)  
12/7/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-836** PROBATION - FY 2021-22 COMMUNITY CORRECTIONS PARTNERSHIP PLAN  
12/7/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 21-837** 2022 LEGISLATIVE PROGRAM  
12/7/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-839** PUBLIC DEFENDER - ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS FOR THE PUBLIC DEFENSE PILOT FUNDING PROGRAM AND ACCEPT FUNDING IN SUBSEQUENT YEARS  
[FUNDING SOURCE: THE STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY CORRECTIONS]  
12/7/2021 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 21-840** SAN DIEGO COUNTY FIRE - ADOPT RESOLUTION TO RECEIVE FUNDS UNDER THE CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION GRANT, ESTABLISH APPROPRIATIONS, AUTHORIZE CONTRACTS, AND MAKE CEQA FINDINGS [FUNDING SOURCE: THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION]  
(4 VOTES)  
12/7/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-841** RECEIVE AND ACCEPT THE PRELIMINARY-INITIAL FINDINGS REPORT ON INCREASING ACCESS AND ENROLLMENT IN COUNTY SELF-SUFFICIENCY PROGRAMS TO SERVE EVERY COMMUNITY MEMBER IN NEED WITHOUT BARRIERS TO ENTRY  
12/7/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-842** EXPLORING THE EXPANSION OF THE SAN DIEGO COUNTY BEHAVIORAL HEALTH COURT PROBATION PROGRAM  
12/7/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-843** UPDATE ON TRANSPARENCY ADVISORY COMMITTEE RECOMMENDATIONS FOR ENSURING TRANSPARENCY AND OPEN GOVERNMENT IN THE COUNTY OF SAN DIEGO  
12/7/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-844** COMMUNICATIONS RECEIVED  
12/7/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-846** AUTHORIZATION TO ACCEPT COMMUNITY SERVICES BLOCK GRANT FUNDING AND AUTHORIZATION TO APPLY FOR FUNDING OPPORTUNITIES FOR EQUITABLE COMMUNITY PROGRAMS AND SERVICES [FUNDING SOURCE: COMMUNITY SERVICES BLOCK GRANT FROM THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT]  
12/7/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-847** FISCAL YEAR 2021-22 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS [FUNDING SOURCES: INNOVATIVE HOUSING TRUST FUNDS, WHICH ARE PARTIALLY OFFSET BY INCREASES IN PROGRAM REVENUES AND WATERFRONT TRUST FUND; OPERATING TRANSFERS IN FROM THE GENERAL FUND, LOCAL REVENUE FUND COMMUNITY CORRECTION SUBACCOUNT, AVAILABLE PRIOR YEAR ROAD FUND FUND BALANCE, PROGRAM REVENUE, AND OPERATING TRANSFERS IN FROM PURCHASING ISF, WHICH ARE PARTIALLY OFFSET BY A DECREASE IN OPERATING TRANSFERS IN FROM LIBRARY FUND]  
(4 VOTES)  
12/7/2021 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 21-848** NEIGHBORHOOD REINVESTMENT PROGRAM & COMMUNITY ENHACENMENT GRANTS (DISTRICT: 4)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIT OCCUPANCY TAX]  
12/7/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-849** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AUTHORIZE COMPETITIVE AND SINGLE SOURCE PROCUREMENTS RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 RESPONSE, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC  
[FUNDING SOURCES: CARES ACT, CORONAVIRUS RELIEF FUND (CRF) REVENUE, GENERAL FUND BALANCE, REALIGNMENT, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS; EPIDEMIOLOGY LABORATORY CAPACITY ENHANCING DETECTION EXPANSION GRANT]  
12/7/2021 BOARD OF SUPERVISORS adopted as amended Voted: AYE
- 21-850** COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]  
12/7/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-851** UPDATE ON HARMFUL SUBSTANCE USE IN SAN DIEGO COUNTY  
[FUNDING SOURCES: REALIGNMENT; AMERICAN RESCUE PLAN ACT (ARPA) FUNDING AND EXISTING REALIGNMENT; ONE-TIME REALIGNMENT FUNDS FOR FISCAL YEAR 2021-22 AND WILL EVALUATE FUNDING FOR FUTURE YEARS, WITH THE POTENTIAL TO REQUEST GENERAL PURPOSE REVENUE IF NEEDED]  
12/7/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-852** UPDATE ON MOBILE CRISIS RESPONSE TEAMS  
12/7/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 21-853** APPOINTMENTS: VARIOUS  
12/7/2021 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 21-861** AUTHORIZE CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS  
12/14/2021 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-001** SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2022 BOARD OF SUPERVISORS  
1/11/2022 BOARD OF SUPERVISORS adopted Voted: AYE

- 22-002** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
APPROVE SEWER REIMBURSEMENT AGREEMENT BETWEEN TPO LLC AND SAN  
DIEGO COUNTY SANITATION DISTRICT AND AMEND FEE ORDINANCE  
[FUNDING SOURCE: FEES PAID BY PROPERTY OWNERS THAT CHOOSE TO CONNEC  
TO THE PUBLIC SEWER IMPROVEMENTS THAT HAVE BEEN CONSTRUCTED BY TPO  
LLC]  
1/12/2022 SANITATION DISTRICT *took action as* *Voted: AYE*  
*recommended*
- 22-003** NOTICED PUBLIC HEARING:  
AN ORDINANCE ADDING A NEW CHAPTER TO THE SAN DIEGO COUNTY CODE OF  
REGULATORY ORDINANCES RELATING TO NON-SERIALIZED FIREARMS,  
NON-SERIALIZED UNFINISHED FIREARM FRAMES AND RECEIVERS, AND SAFE  
STORAGE OR FIREARMS  
1/11/2022 BOARD OF SUPERVISORS *adopted* *Voted: AYE*
- 22-004** COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM  
GRANTS (DISTRICT: 1)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE, TRANSIENT OCCUPANCY TAX  
REVENUES AND RETURN OF UNUSED FUNDS FROM PRIOR YEAR NEIGHBORHOOD  
REINVESTMENT PROGRAM ALLOCATIONS]  
(4 VOTES)  
1/11/2022 BOARD OF SUPERVISORS *took action as* *Voted: AYE*  
*recommended, on Consent*
- 22-005** AUTHORIZING MICROENTERPRISE HOME KITCHEN OPERATIONS IN SAN DIEGO  
COUNTY  
[FUNDING SOURCE: PERMIT FEES]  
1/12/2022 BOARD OF SUPERVISORS - *adopted* *Voted: AYE*  
LAND USE
- 22-006** APPROVE THE BUDGET EQUITY ASSESSMENT TOOL  
1/11/2022 BOARD OF SUPERVISORS *adopted* *Voted: AYE*
- 22-007** ADOPT SAN PASQUAL VALLEY GROUNDWATER SUSTAINABILITY PLAN OR IN THE  
ALTERNATIVE WITHDRAW AS GROUNDWATER SUSTAINABILITY AGENCY AND TAKE  
RELATED ACTIONS  
1/12/2022 BOARD OF SUPERVISORS - *adopted* *Voted: AYE*  
LAND USE
- 22-008** NOTICED PUBLIC HEARING:  
GENERAL SERVICES - PURCHASE OF AGRICULTURAL CONSERVATION EASEMENT  
(PACE) PROGRAM - R.D. HUMASON PROPERTIES LLC (12/8/21 Set Hearing and 1/12/22  
Hold Hearing)  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE FOR  
THE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENT (PACE) PROGRAM]  
1/12/2022 BOARD OF SUPERVISORS - *adopted* *Voted: AYE*  
LAND USE



---

**File Number Title**

---

- 22-009** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC  
[FUNDING SOURCES: CARES ACT, CORONAVIRUS RELIEF FUND (CRF) REVENUE, GENERAL FUND BALANCE, REALIGNMENT, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS]  
1/11/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-010** A RESOLUTION APPROVING THE SAN DIEGO COUNTY BOARD OF EDUCATION 2020 CENSUS REDISTRICTING PLAN  
1/11/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-011** ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY  
1/11/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-012** AUTHORIZATION TO ACCEPT TOBACCO TAX FUNDING AND APPLY FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, CALIFORNIA TOBACCO CONTROL PROGRAM; HEALTH REALIGNMENT]  
1/11/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-013** APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2022 - JUNE 30, 2023 AND ADMINISTRATIVE BUDGET  
[FUNDING SOURCE: PROPERTY TAX INCREMENT DISTRIBUTED FROM THE REDEVELOPMENT PROPERTY TAX TRUST FUND]  
1/11/2022 REDEVELOPMENT SUCCESSOR AGENCY took action as recommended, on Consent Voted: AYE
- 22-015** RECEIVE REIMAGINED GENERAL MANAGEMENT SYSTEM AND THE STRATEGIC PLAN AND ADOPT NEW COUNTY MISSION, VISION AND VALUES  
1/11/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-016** COMMUNICATIONS RECEIVED  
1/11/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-017** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES, AND RETURN OF UNUSED FUNDS FROM PRIOR YEAR NEIGHBORHOOD REINVESTMENT PROGRAM ALLOCATIONS]  
(4 VOTES)  
1/11/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 22-018** APPROVAL OF RETENTION OF OUTSIDE COUNSEL TO HANDLE APPEALS  
[FUNDING SOURCE: PROGRAM REVENUE]  
1/11/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-019** APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEE  
1/11/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-020** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM  
GRANTS (DISTRICT: 3)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE, TRANSIENT OCCUPANCY TAX  
REVENUES, AND RETURN OF UNUSED FUNDS FROM PRIOR YEAR NEIGHBORHOOD  
REINVESTMENT PROGRAM ALLOCATIONS]  
(4 VOTES)  
1/11/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-021** APPOINTMENTS: VARIOUS  
1/11/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-022** SAN DIEGO COUNTY FIRE - FEASIBILITY OF PLACING ADDITIONAL HELI-HYDRANTS IN  
SAN DIEGO COUNTY  
1/25/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-023** PROBATION - REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR COMMUNITY  
TRANSITION CENTER (CTC) SERVICES  
[FUNDING SOURCES: STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011 ALLOCATI  
TO THE COUNTY LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS  
SUBACCOUNT; AND GENERAL PURPOSE REVENUE]  
1/25/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-025** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE ADDING A NEW CHAPTER TO THE SAN DIEGO COUNTY CODE OF  
REGULATORY ORDINANCES RELATING TO NON-SERIALIZED FIREARMS,  
NON-SERIALIZED UNFINISHED FIREARM FRAMES AND RECEIVERS, AND SAFE  
STORAGE OR FIREARMS  
1/25/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-030** NOTICED PUBLIC HEARING:  
ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AUTHORIZING  
MICROENTERPRISE HOME KITCHEN OPERATIONS IN SAN DIEGO COUNTY  
[FUNDING SOURCE: PERMIT FEES]  
1/26/2022 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

- 22-031** ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE WATERFRONT ACTIVE RECREATION PROJECT AND APPROVE A CEQA ADDENDUM  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE; DEPARTMENT OF PARKS AND RECREATION GENERAL PURPOSE REVENUE AND USER FEES]  
1/26/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-032** APPROVE REVENUE CONTRACTS FOR EXCLUSION, DETECTION AND CONTROL OF AGRICULTURAL PESTS WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE WITH CEQA EXEMPTIONS  
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA), ANTICIPATED SUPPLEMENTAL STATE FUNDING AND GENERAL PURPOSE REVENUE; EXISTING GENERAL PURPOSE REVENUE]  
1/26/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-033** TRAFFIC ADVISORY COMMITTEE (01/26/2022 - ADOPT RECOMMENDATIONS; 02/09/2022 - SECOND READING OF ORDINANCES)  
1/26/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*
- 22-034** SHERIFF'S DEPARTMENT - LAW ENFORCEMENT AGREEMENT WITH NINE INCORPORATED CITIES  
[FUNDING SOURCES: CONTRACT REVENUE FROM THE NINE INCORPORATED CITIES AND GENERAL PURPOSE REVENUE BUDGETED IN THE SHERIFF'S DEPARTMENT]  
1/25/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-036** NOTICED PUBLIC HEARING:  
ADOPT ZONING ORDINANCE AMENDMENTS RELATING TO EMERGENCY SHELTERS, TRANSITIONAL AND SUPPORTIVE HOUSING AND RELATED CEQA ADDENDUM  
1/26/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-038** APPROVAL OF ACTIONS RELATED TO AMERICAN RESCUE PLAN ACT FUNDS FOR FOOD ASSISTANCE COMPONENTS: SUSTAINABLE, EQUITABLE, AND LOCAL FOOD SOURCING PROGRAM AND POLICY AND COMMUNITY FOOD PRODUCTION PROJECT;  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT FUNDING ALLOCATED DIRECTLY TO THE COUNTY OF SAN DIEGO]  
1/25/2022 BOARD OF SUPERVISORS *adopted as amended* Voted: AYE
- 22-039** AUTHORIZE COMPETITIVE SOLICITATION FOR OCCUPATIONAL HEALTH RELATED SERVICES  
[FUNDING SOURCE: COLLECTIONS FROM THE PARTICIPATING DEPARTMENTS CHARGED THROUGH THE EMPLOYEE BENEFITS INTERNAL SERVICE FUND (ISF)]  
1/25/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

---

**File Number Title**

---

- 22-040** GENERAL SERVICES - AUTHORIZE COMPETITIVE SOLICITATION FOR VERTICAL TRANSPORTATION SYSTEM MAINTENANCE AND REPAIR SERVICES  
[FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS THROUGH THE FACILITIES MANAGEMENT INTERNAL SERVICE FUND]  
1/25/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-041** AUTHORIZATION FOR COMPETITIVE SOLICITATIONS FOR TWO LIVE WELL ON WHEEL VEHICLES AND A MOBILE PUBLIC HEALTH LABORATORY VEHICLE, AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES RELATED TO DISASTER RESPONSE PREPAREDNESS  
[FUNDING SOURCE: EPIDEMIOLOGY AND LABORATORY CAPACITY ENHANCING DETECTION EXPANSION GRANT]  
1/25/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-042** AUTHORIZE COMPETITIVE SOLICITATION FOR TRANSITIONAL HOUSING PROGRAM, / APPLICATION FOR AND ACCEPTANCE OF FUNDING FOR THE TRANSITIONAL HOUSING PROGRAM AND HOUSING NAVIGATORS PROGRAM AND ADOPT RESOLUTIONS AUTHORIZING APPLICATION AND ACCEPTANCE OF ALLOCATION AWARDS  
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT; THP AND HNP ALLOCATION OF STATE GENERAL FUNDS]  
1/25/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-043** RECEIVE REPORT ON THE SAN PASQUAL ACADEMY AND APPROVE ACTIONS ON SAN PASQUAL ACADEMY CAMPUS OPERATIONS  
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUES, FEDERAL SHORT-DOYLE MEDI-CAL, REALIGNMENT AND GENERAL PURPOSE REVENUE]  
1/25/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-044** COMMUNICATIONS RECEIVED  
1/25/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-045** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]  
1/25/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-046** AUTHORIZE COMPETITIVE PROCUREMENT OF SUPPLEMENTAL SECURITY INCOME (SSI) ADVOCACY SERVICES  
[FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUE, REALIGNMENT, MENTAL HEALTH SERVICES ACT (MHSA), HOUSING AND DISABILITY ADVOCACY PROGRAM (HDAP), AND EXISTING GENERAL PURPOSE REVENUE]  
1/25/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 22-047** AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE  
(1/25/2022 - First Reading; 2/8/2022 - Second Reading)  
1/25/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-048** RAISING THE BAR FOR A MORE ACCESSIBLE SAN DIEGO COUNTY: IDENTIFYING  
ADDITIONAL OPPORTUNITIES TO FURTHER SUPPORT FACILITY ACCESSIBILITY  
IMPROVEMENTS, AND ACCESS TO PROGRAMS, SERVICES AND ACTIVITIES  
1/25/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-049** APPOINTMENT OF SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING  
COUNCIL (CCDPC) MEMBERS, APPROVAL OF THE 2021/2025 NEEDS ASSESSEMENT  
REPORT AND ACCOMPANYING CHILD CARE PLAN AND APPROVAL OF THE CCDPC  
BY-LAWS CHANGES  
1/25/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-050** COUNTY ACTIONS TO ENHANCE HUMAN TRAFFICKING PREVENTION AND  
COORDINATION  
1/25/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-051** ADDRESSING ANTICIPATED SHORTAGES OF PUBLIC SAFETY OFFICERS IN THE SAN  
DIEGO REGION  
1/25/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-052** NEIGHBORHOOD REINVESTMENT PROGRAM & COMMUNITY ENHANCEMENT GRANT:  
(DISTRICT 4)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIT OCCUPANCY TAX  
(4 VOTES)  
1/25/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-053** APPOINTMENTS: VARIOUS  
1/25/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-055** RESTRUCTURING AND EXPANDING THE TRAFFIC ADVISORY COMMITTEE - AMEND  
SECTION 72.221 OF ARTICLE 17 IN THE SAN DIEGO COUNTY CODE OF REGULATORY  
ORDINANCES (02/09/2022 - ADOPT RECOMMENDATIONS; 03/02/2022 - SECOND  
READING OF AMENDED ORDINANCE)  
2/9/2022 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

---

**File Number Title**

---

- 22-056** AMEND AIRPORT ENTERPRISE FUND SPENDING PLAN AND ADVERTISE AND AWARD CONSTRUCTION CONTRACT FOR THE GILLESPIE FIELD VEHICLE SERVICE ROAD TO WEST TRANSIENT RAMP PROJECT  
[FUNDING SOURCE: FEDERAL AVIATION ADMINISTRATION AND AVAILABLE PRIOR YEAR AEF FUND BALANCE]  
(4 VOTES)  
2/9/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-057** AMEND AIRPORT ENTERPRISE FUND SPENDING PLAN AND ADVERTISE AND AWARD CONSTRUCTION CONTRACT FOR THE RAMONA AIRPORT TOWER TRANSIENT APROI REHABILITATION PROJECT  
[FUNDING SOURCES: FAA AND AVAILABLE PRIOR YEAR AEF FUND BALANCE ]  
(4 VOTES)  
2/9/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-060** RECEIVE THE REPORT ON THE ESTABLISHMENT OF THE OFFICE OF ENVIRONMENT/ AND CLIMATE JUSTICE  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
2/9/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-061** RECEIVE THE REPORT ON THE DRAFT LOCAL POLICY OPPORTUNITY ANALYSIS AS PART OF THE REGIONAL DECARBONIZATION FRAMEWORK UPDATE  
2/9/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-062** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC ADVISORY COMMITTEE (01/26/2022 - ADOPT RECOMMENDATIONS; 02/09/2022 - SECOND READIN OF ORDINANCES)  
2/9/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-064** CONTINUED ITEM FROM 01/26/2022 (06):  
UPDATE ON OPTIONS TO IMPLEMENT VEHICLE MILES TRAVELED ANALYSIS DURING ENVIRONMENTAL REVIEW IN THE UNINCORPORATED REGION AND OPTIONS ON OTHER COUNTY PROGRAMS THAT RELATE TO VEHICLE MILES TRAVELED AND LANE USE  
  
(CONTINUED FROM JANUARY 26, 2022)  
2/9/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-065** COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]  
2/8/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

---

**File Number Title**

---

**22-066 COMMUNICATIONS RECEIVED**

2/8/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-067 SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE  
COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (1/25/2022 - First Reading;  
2/8/2022 - Second Reading)  
[FUNDING SOURCE: EXISTING REVENUE WITH COUNTY DEPARTMENTS]**

2/8/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-068 AMENDMENT TO SERVICES AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AN  
THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT RELATED TO AUDIT OF  
AND CONTROLLER SERVICES**

2/8/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-069 ESTABLISHMENT OF THE CALIFORNIA MICROBUSINESS COVID-19 RELIEF GRANT  
PROGRAM AND APPROPRIATION OF GRANT FUNDING  
[FUNDING SOURCE: CALIFORNIA OFFICE OF THE SMALL BUSINESS ADVOCATE GRAN  
FUNDING FOR THE CALIFORNIA MICROBUSINESS COVID-19 RELIEF GRANT PROGRA  
(4 VOTES)**

2/8/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-070 NEIGHBORHOOD REINVESTMENT PROGRAM & COMMUNITY ENHANCEMENT  
PROGRAM GRANTS (DISTRICT: 2)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY  
TAX REVENUES]  
(4 VOTES)**

2/8/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-071 PRELIMINARY REPORT AND RECOMMENDATIONS ON DATA-DRIVEN APPROACHES TO  
PUBLIC SAFETY, TREATMENT AND SERVICE EXPANSIONS, AND ADVANCING EQUITY  
THROUGH ALTERNATIVES TO INCARCERATION**

2/8/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-072 FILLING THE VACANCY OF THE SAN DIEGO COUNTY ELECTIVE OFFICE OF SHERIFF**

2/8/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-073 ADOPT THE REVISED SAN DIEGO COUNTY BOARD OF SUPERVISORS POLICY A-128,  
COMPREHENSIVE HOMELESS POLICY**

2/8/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-074** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AMEND CONTRACTS RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 PANDEMIC RESPONSE, AND ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS [FUNDING SOURCES: ALLOCATION OF CARES ACT, CORONAVIRUS RELIEF FUND (CRF) REVENUE, GENERAL FUND BALANCE, REALIGNMENT, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS; EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) ENHANCING DETECTION AND EXPANSION GRANTS, EXISTING REALIGNMENT, FEMA, ARPA, AND ANY ELIGIBLE FEDERAL OR STATE STIMULUS FUNDING THAT MIGHT BECOME AVAILABLE; IMMUNIZATION COOPERATIVE AGREEMENTS, AND ANY ELIGIBLE FEDERAL OR STATE STIMULUS FUNDING THAT MIGHT BECOME AVAILABLE ELC ENHANCING DETECTION EXPANSION GRANT AND ANY ELIGIBLE FEDERAL OR STATE STIMULUS FUNDING THAT MIGHT BECOME AVAILABLE; FEMA AND ARPA FUNDS]

2/8/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-075** RECEIVE AN UPDATE ON AND APPROVE ACTIONS RELATED TO COMPASSIONATE EMERGENCY SOLUTIONS AND PATHWAYS TO HOUSING FOR PEOPLE EXPERIENCING HOMELESSNESS [FUNDING SOURCES: HOMELESS HOUSING ASSISTANCE PROGRAM ROUND 3 (HHAP-3) AND AMERICAN RESCUE PLAN ACT (ARPA)]

2/8/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-076** PROBATION - PRETRIAL SERVICES PROGRAM [FUNDING SOURCE: STATE GENERAL FUND ALLOCATED THROUGH THE JUDICIAL COUNCIL OF CALIFORNIA]

2/8/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-077** RECEIVE THE FIRST 5 SAN DIEGO 2021 ANNUAL REPORT

2/8/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-078** EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2022-23 [FUNDING SOURCE: A COMBINATION OF PROGRAM SPECIFIC AND GENERAL PURPOSE REVENUE]

2/8/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**22-079** ADOPT RESOLUTION IN SUPPORT OF TRANSFER OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FROM THE RAMONA MUNICIPAL WATER DISTRICT TO THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT

2/8/2022 SAN DIEGO COUNTY FIRE PROTECTION DISTRICT took action as recommended Voted: AYE

**22-080** ADDRESSING HOMELESSNESS AMONG OLDER ADULTS

2/8/2022 BOARD OF SUPERVISORS adopted Voted: AYE



---

**File Number Title**

---

**22-081 APPOINTMENTS: VARIOUS**

2/8/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-082 NOTICED PUBLIC HEARING:**

REGIONAL ECONOMIC ANALYSIS AND IMPACT REPORT ON PROPOSED WORKING  
FAMILIES ORDINANCE AND ADOPTION OF ORDINANCE AND BID PREQUALIFICATION  
POLICY  
[FUNDING SOURCES: CHARGES TO CLIENT DEPARTMENTS AND FUTURE  
OPERATIONAL PLANS]

2/8/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-090 ADMINISTRATIVE ITEM:**

NOTICED PUBLIC HEARING:

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:

REGIONAL ECONOMIC ANALYSIS AND IMPACT REPORT ON PROPOSED WORKING  
FAMILIES ORDINANCE AND ADOPTION OF ORDINANCE AND BID PREQUALIFICATION  
POLICY

[FUNDING SOURCES: CHARGES TO CLIENT DEPARTMENTS; FUTURE OPERATIONAL  
PLANS]

3/1/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-091 EMERGENCY SERVICES - AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT FC  
REGIONAL TRANSPORTATION SERVICES FROM PUBLIC ENTITIES FOR  
TRANSPORTATION DURING EMERGENCIES**

3/1/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-092 COMMUNICATIONS RECEIVED**

3/1/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-093 TRAFFIC ADVISORY COMMITTEE (03/02/2022 - ADOPT RECOMMENDATIONS; 03/16/2022  
- SECOND READING OF ORDINANCES)**

3/2/2022 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

**22-094 ESTABLISH APPROPRIATIONS AND AUTHORIZATION TO ADVERTISE AND AWARD A  
CONSTRUCTION CONTRACT FOR THE PEDESTRIAN HYBRID BEACON ON SAN MIGUE  
ROAD AT SUNNYSIDE ELEMENTARY SCHOOL**

[FUNDING SOURCE: FEDERAL HIGHWAY ADMINISTRATION HIGHWAY SAFETY  
IMPROVEMENT PROGRAM]

3/2/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**22-095 ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS FOR THE FORMATION OF  
COMMUNITY FACILITIES DISTRICT NO. 2022-01 (PIPER OTAY PRESERVE  
MAINTENANCE)**

3/2/2022 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

---

**File Number Title**

---

- 22-096** SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS TOTALING OVER \$5,000 TO THE DEPARTMENT OF PARKS AND RECREATION AND ACCEPTANCE OF DONATION OF \$75,000 FROM CABIN BY THE LAKE, INC. FOR GUAJOME REGIONAL PARK  
3/2/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-097** ADOPT A RESOLUTION ADOPTING THE COUNTY OF SAN DIEGO'S 2023 TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2022-23 THROUGH 2026-27  
[FUNDING SOURCES: REVENUE FROM TRANSNET]  
3/2/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-098** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: RESTRUCTURING AND EXPANDING THE TRAFFIC ADVISORY COMMITTEE - AMEND SECTION 72.221 OF ARTICLE 17 IN THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES (02/09/2022 - ADOPT RECOMMENDATIONS; 03/02/2022 - SECOND READING OF AMENDED ORDINANCE)  
3/2/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-100** AUTHORIZE ADDITIONAL AMENDMENTS OF PROBATION DEPARTMENT CONTRACTS FOR INTERIM HOUSING TO CONTINUE SHERIFF'S DEPARTMENT REFERRALS SUPPORTED BY CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING  
[FUNDING SOURCE: CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM ADMINISTERED BY THE BOARD OF STATE AND COMMUNITY CORRECTIONS]  
3/1/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-101** AMENDMENT TO THE TREASURER'S INVESTMENT POLICY  
3/1/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-102** SURPLUS REAL PROPERTY DECLARATIONS AND AUTHORIZATION TO ISSUE REQUESTS FOR PROPOSALS FOR DEVELOPMENT OF AFFORDABLE HOUSING ON THREE COUNTY-OWNED EXCESS PROPERTIES  
3/1/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-103** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AUTHORIZE COMPETITIVE AND SINGLE SOURCE PROCUREMENTS RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 RESPONSE, AMEND A CONTRACT RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 PANDEMIC RESPONSE, AND ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS  
3/1/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 22-104** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]  
3/1/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-105** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
3/1/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-106** RECEIVE THE REPORT ON COUNTYWIDE DEPARTMENTAL SUSTAINABILITY PLANS, ADOPT THE SUSTAINABILITY VISION AND GOALS FOR THE COUNTY OF SAN DIEGO, AND APPROVE A CONTRACT AMENDMENT WITH ARUP USA, INC., FOR IMPLEMENTATION OF DEPARTMENTAL SUSTAINABILITY PLANS  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE WITHIN EACH GROUP OFFICE AND THE AIRPORT ENTERPRISE FUND IN THE DEPARTMENT OF PUBLIC WORKS FOR THE AIRPORTS SYSTEM SUSTAINABILITY PLAN]  
3/1/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-107** RECEIVE REPORT ON THE STATUS OF THE OFFICE OF EVALUATION, PERFORMANCE AND ANALYTICS AND LAUNCHING A COMPREHENSIVE APPROACH TO EVIDENCE-BASED POLICYMAKING  
3/1/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-108** COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]  
3/1/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-109** DEVELOPMENT OF A DOULA PILOT PROGRAM THAT ADDRESSES BIRTHING HEALTH DISPARITIES WHILE PRIORITIZING EQUITY AND COMMUNITY-BASED CARE  
[FUNDING SOURCE: ONE-TIME INTERGOVERNMENTAL TRANSFER REVENUE (IGT) FROM THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES]  
3/1/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-110** CAPITAL IMPROVEMENT NEEDS ASSESSMENT - FISCAL YEARS 2022/23-2026/27  
3/1/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-111** STRONGER TOGETHER: SUPPORTING COUNTY EMPLOYEE ENGAGEMENT INITIATIVE BY CREATING WORKPLACE PRINCIPLES  
3/1/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE

---

**File Number Title**

---

- 22-112** NEIGHBORHOOD REINVESTMENT PROGRAM & COMMUNITY ENHANCEMENT GRANT;  
(DISTRICT: 4)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIT OCCUPANCY TAX  
3/1/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-113** APPOINTMENTS: VARIOUS  
3/1/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-115** SAN DIEGO COUNTY FIRE - ACCEPT A DONATION FROM SAN MIGUEL FIRE AND  
RESCUE  
3/15/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-116** NOTICED PUBLIC HEARING  
ANNUAL FIRE MITIGATION FEE PROGRAM RESOLUTIONS AUTHORIZING CONTINUED  
PARTICIPATION AND ADOPTION OF A CAPITAL IMPROVEMENT PLAN  
3/15/2022 SAN DIEGO COUNTY FIRE took action as Voted: AYE  
PROTECTION DISTRICT recommended
- 22-120** GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE A PORTION OF  
SA 1414 (BUENA CREEK - DEER SPRINGS ROAD) IN THE TWIN OAKS VALLEY  
SUBREGIONAL PLAN AREA (VACATION NO. 2021-0225)  
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]  
3/16/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 22-121** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
TRAFFIC ADVISORY COMMITTEE (03/02/2022 - ADOPT RECOMMENDATIONS; 03/16/2022  
- SECOND READING OF ORDINANCES)  
3/16/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 22-122** ADOPT A RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF  
FEDERAL, STATE, AND LOCAL GRANT FUNDS FOR TRANSPORTATION RELATED  
IMPROVEMENTS  
3/16/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 22-123** RECEIVE AN UPDATE AND APPROVE A CONTRACT RELATED TO THE INTEGRATED  
REGIONAL DECARBONIZATION FRAMEWORK  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE WITHIN THE LAND USE  
AND ENVIRONMENT GROUP EXECUTIVE OFFICE]  
3/16/2022 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

---

**File Number Title**

---

- 22-124** GILLESPIE FIELD - SECOND AMENDMENT TO INDUSTRIAL GROUND LEASE WITH MARSHALL INDUSTRIAL II, LP  
(4 VOTES)  
3/16/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-125** COMMUNITY ENHANCEMENT & NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCES: TRANSIENT OCCUPANCY TAX REVENUES, AND GENERAL PURPOSE REVENUE]  
3/15/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-126** SHERIFF - AUTHORIZE AGREEMENTS WITH CITY OF CHULA VISTA AND CITY OF ESCONDIDO FOR CALIFORNIA IDENTIFICATION SYSTEM SUPPORT POSITIONS  
[FUNDING SOURCE: SHERIFF FINGERPRINT ID TRUST FUND]  
3/15/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-127** AUTHORIZE COMPETITIVE SOLICITATION FOR NUTRITION SERVICES  
[FUNDING SOURCES: TITLE III AND NUTRITION SERVICES INCENTIVE PROGRAM (NSI OF THE OLDER AMERICANS ACT)]  
3/15/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-128** RECEIVE THE FINAL REPORT ON INCREASING ACCESS AND ENROLLMENT IN COUNTY SELF-SUFFICIENCY PROGRAMS TO SERVE EVERY COMMUNITY MEMBER IN NEED WITHOUT BARRIERS TO ENTRY  
3/15/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-130** AUTHORIZE CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS  
3/15/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-131** EXPANSION OF COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM  
3/15/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-132** AUTHORIZE THE REGISTRAR OF VOTERS TO ENTER INTO STANDARD AGREEMENTS WITH CALIFORNIA SECRETARY OF STATE TO ACCEPT VOTER'S CHOICE ACT FUNDING  
[FUNDING SOURCE: FUNDS FROM THE CALIFORNIA SECRETARY OF STATE]  
3/15/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-133** NOTICED PUBLIC HEARING:  
ISSUANCE OF MULTIFAMILY HOUSING REVENUE OBLIGATIONS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF CATHEDRAL PLAZA HOUSING PARTNERS, LP OR A RELATED PARTY IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$50,000,000  
3/15/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 22-134** AUTHORIZE RENEWAL OF AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR LEGAL CONSULTATION AND LEGAL REPRESENTATION IN ADMINISTRATIVE ACTION APPEALS ASSOCIATED WITH THE RESOURCE FAMILY APPROVAL PROGRAM  
3/15/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-135** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF SAN DIEGO ROCK CHURCH AND THE ROCK ACADEMY AND/OR SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$35,000,000  
3/15/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-136** FISCAL YEAR 2021-22 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
[FUNDING SOURCES: INTERNAL SERVICE FUND RESOURCES, AVAILABLE PRIOR YEAR COUNTY SERVICE AREA (CSA) FUND BALANCE, OPERATING TRANSFERS IN FROM THE CSA FUND, PROGRAM REVENUES, OPERATING TRANSFERS IN FROM THE GENERAL FUND, AVAILABLE PRIOR YEAR AIRPORT ENTERPRISE FUND FUND BALANCE, OPERATING TRANSFERS IN FROM THE LIBRARY FUND, AVAILABLE PRIOR YEAR PARK LAND DEDICATION ORDINANCE (PLDO) FUND BALANCE AND OPERATING TRANSFERS IN FROM THE PLDO FUND]  
(4 VOTES)  
3/15/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-138** DATA-DRIVEN APPROACHES TO PUBLIC SAFETY AND ALTERNATIVES TO INCARCERATION: INDEPENDENT CONSULTANT'S PRELIMINARY REPORT  
3/15/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-139** AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY ADMINISTRATIVE ORDINANCE CODE, RELATING TO SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES FEES  
3/15/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-140** REQUEST FOR TEMPORARY SUSPENSION OF STATE GAS TAX  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT (HUTA) AND ROAD MAINTENANCE REHABILITATION ACCOUNT (RMRA)]  
3/15/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-141** EXPLORING THE FEASIBILITY OF ESTABLISHING AN AG PASS PROGRAM IN THE COUNTY OF SAN DIEGO  
3/15/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 22-142** AUTHORIZE COMPETITIVE SOLICITATIONS, SINGLE SOURCE PROCUREMENTS AND AMENDMENTS TO INCREASE EXISTING CHILD WELFARE SERVICES CONTRACTS, AUTHORIZE APPLICATION FOR AND ACCEPTANCE OF FUNDING FOR THE TRANSITIONAL HOUSING PROGRAM PLUS HOUSING SUPPLEMENT PROGRAM, AND ADOPT A RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF ALLOCATION AWARD  
[FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUES, REALIGNMENT AND THE NATIONAL SCHOOL LUNCH AND SCHOOL BREAKFAST PROGRAM; THP PLUS HOUSING SUPPLEMENT PROGRAM ALLOCATION]  
3/15/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-143** FISCAL YEAR 2021-22 SECOND QUARTER OPERATIONAL PLAN BUDGET ADJUSTMENT  
3/15/2022 SANITATION DISTRICT took action as recommended, on Consent Voted: AYE
- 22-144** AMENDMENT TO SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM  
3/15/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-145** ESCHEATMENT OF UNCLAIMED MONEY IN COUNTY TRUST FUNDS  
3/15/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-146** ESCHEATMENT OF UNCLAIMED PROPERTY TAX REFUND MONEY IN COUNTY TRUST FUNDS (PROPERTY TAX)  
[FUNDING SOURCE: UNCLAIMED PROPERTY TAX REFUNDS]  
3/15/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-147** COMMUNICATIONS RECEIVED  
3/15/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-148** ADDRESSING DEATHS IN SAN DIEGO COUNTY JAILS: RECEIVING THE CALIFORNIA STATE AUDITOR REPORT REGARDING THE SAN DIEGO SHERIFF'S DEPARTMENT, DIRECTING STATE LEGISLATIVE SUPPORT, AND DIRECTING THE CAO TO WORK WITH STAFF FOR REVISION OF THE POLICIES AND PROCEDURES OF THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD  
3/15/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-149** APPOINTMENTS: VARIOUS  
3/15/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 22-155** ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A SINGLE CONSTRUCTION CONTRACT FOR THE BORREGO SPRINGS SHADEWAY AND PEDESTRIAN GAP IMPROVEMENT PROJECT ON SUNSET ROAD IN BORREGO SPRINGS [FUNDING SOURCE: PRIOR YEAR AVAILABLE GENERAL FUND FUND BALANCE]  
4/6/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-156** SHERIFF'S DEPARTMENT - ESTABLISH APPROPRIATIONS AND AUTHORIZE CHANGE ORDER FOR EMERGENCY VEHICLE OPERATIONS COURSE [FUNDING SOURCE: EXISTING SHERIFF'S DEPARTMENT GENERAL PURPOSE REVENUE] (4 VOTES)  
4/5/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-157** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
NOTICED PUBLIC HEARING:  
AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY ADMINISTRATIVE ORDINANCE CODE, RELATING TO SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES FEES  
4/5/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-158** NOTICED PUBLIC HEARING:  
SHERIFF - AN ORDINANCE ADDING A NEW SECTION 449 TO ARTICLE XXV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES FOR APPROVAL OF SHERIFF'S MILITARY EQUIPMENT USE POLICY  
4/5/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-159** ANNUAL REPORT OF THE COUNTY-MAINTAINED ROAD SYSTEM  
4/6/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-160** TRAFFIC ADVISORY COMMITTEE (04/06/2022 - ADOPT RECOMMENDATIONS; 04/27/2022 - SECOND READING OF ORDINANCES)  
4/6/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-162** NOTICED PUBLIC HEARING:  
ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO (HACSD) BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY ANNUAL AGENCY PLAN AND SUPPORTING POLICY DOCUMENTS; AUTHORIZE THE SUBMITTAL OF THE PLANS AND RESOLUTION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZE THE EXECUTIVE DIRECTOR OF THE HACSD TO EXECUTE ALL PUBLIC HOUSING AGENCY CERTIFICATIONS; FIND THAT THESE ARE NOT PROJECTS DEFINED IN THE STATE CEQA GUIDELINES SECTION 15378; AND APPROVAL OF THE PUBLIC HOUSING 5-YEAR CAPITAL FUND PROGRAM PLAN  
4/6/2022 HOUSING AUTHORITY *took action as* Voted: AYE  
*recommended*



- 22-164** SET A HEARING FOR 04/27/2022:  
NOTICED PUBLIC HEARING:  
COST RECOVERY PROPOSAL TO ADOPT ORDINANCES RELATED TO FEES AND DEPOSITS IN THE DEPARTMENT OF ENVIRONMENTAL HEALTH AND QUALITY EFFECTIVE FISCAL YEAR 2022-23  
[FUNDING SOURCE: FEES PAID BY DEHQ CUSTOMERS]  
4/6/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-165** SET A HEARING FOR 04/27/2022:  
NOTICED PUBLIC HEARING:  
COST RECOVERY PROPOSAL TO AMEND THE FEES IN THE ADMINISTRATIVE CODE FOR THE DEPARTMENT OF AGRICULTURE, WEIGHTS AND MEASURES EFFECTIVE FISCAL YEAR 2022-23  
[FUNDING SOURCE: FEES PAID BY AWM CUSTOMERS]  
4/6/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-166** APPROVE AND RATIFY FISCAL YEAR 2021-22 REVENUE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR BEACH AND BAY WATER QUALITY MONITORING PROGRAM  
[FUNDING SOURCE: REVENUE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND 1991 HEALTH REALIGNMENT REVENUE FROM THE STATE]  
4/6/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-167** COST RECOVERY PROPOSAL TO AMEND PORTIONS OF THE ADMINISTRATIVE CODE AND ORDINANCES RELATED TO LAND DEVELOPMENT FEES AND DEPOSITS EFFECTIVE FISCAL YEAR 2022-23  
[FUNDING SOURCE: FEES PAID BY PRIVATELY INITIATED LAND DEVELOPMENT PROJECTS AND BUILDING PERMIT APPLICANTS]  
4/6/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-168** 2021 GENERAL PLAN ANNUAL PROGRESS REPORT  
4/6/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-169** NOTICED PUBLIC HEARING:  
ORDINANCE AMENDMENTS TO ESTABLISH PROCEDURES FOR THE CLOSING OF INACTIVE PERMIT APPLICATIONS  
4/6/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-170** NOTICED PUBLIC HEARING:  
ADOPT RESOLUTIONS AND ORDINANCE FOR FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 21515022-01 (PIPER OTAY PRESERVE MAINTENANCE) AND AUTHORIZE ACTION TO ESTABLISH SPECIAL TAX AND APPROPRIATIONS LIMIT (4/6/2022 - ADOPT RESOLUTIONS AND FIRST READING OF ORDINANCE; 4/27/2022 - SECOND READING OF ORDINANCE)  
4/6/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

---

**File Number Title**

---

**22-171** GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE FOR THE HEALTH AND HUMAN SERVICES AGENCY, 4000 RUFFIN ROAD, SAN DIEGO  
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT]

4/5/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-172** EXPLORING THE FEASIBILITY OF ACQUIRING BUTTERFIELD TRAILS RANCH BY THE COUNTY OF SAN DIEGO

4/6/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**22-173** COMMUNICATIONS RECEIVED

4/5/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-174** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]

4/5/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-175** NOTICED PUBLIC HEARING:  
FISCAL YEAR 2022-23 ANNUAL PLAN; REALLOCATION OF PROGRAM FUNDS; A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE FISCAL YEAR 2022-23 ANNUAL PLAN; AND AN AMENDMENT TO THE FISCAL YEAR 2021-22 ANNUAL PLAN TO ACCEPT HOME INVESTMENT PARTNERSHIP AMERICAN RESCUE PLAN COST ALLOCATION PLAN  
[FUNDING SOURCE: FY 2022-23 HUD ENTITLEMENTS GRANT AWARDS: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) - HOME INVESTMENT PARTNERSHIPS (HOME), EMERGENCY SOLUTIONS GRANT (ESG) - HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)]

4/5/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended

**22-176** NOTICED PUBLIC HEARING:  
ISSUANCE OF TAX-EXEMPT AND/OR TAXABLE REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF FRANCIS PARKER SCHOOL AND/OR SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$85,000,000

4/5/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-177** NOTICED PUBLIC HEARING:  
ISSUANCE OF TAX-EXEMPT AND/OR TAXABLE REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF T.E.R.I., INC. AND/OR SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$16,500,000

4/5/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended

---

**File Number Title**

---

**22-178** ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF THE UNIVERSITY OF SAN DIEGO IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$75,000,000

4/5/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**22-179** NOTICED PUBLIC HEARING:  
ISSUANCE OF MULTIFAMILY HOUSING REVENUE OBLIGATIONS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF MIRKA INVESTMENTS, LLC OR A RELATED PARTY IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$55,000,000

4/5/2022 BOARD OF SUPERVISORS took action as recommended Voted: AYE

**22-180** NOTICED PUBLIC HEARING:  
FINANCE AND GENERAL GOVERNMENT GROUP FEES AND RATES RELATING TO DEB SERVICES, OFFICE OF COUNTY COUNSEL, AND CLERK OF THE BOARD OF SUPERVISORS

4/5/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-181** REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FOR THE PROPOSITION 47 GRANT PROGRAM FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS, AMEND AND EXTEND CONTRACTS AND AUTHORIZE COMPETITIVE SOLICITATIONS FOR COMMUNITY CARE COORDINATION AND EMPLOYMENT SERVICES [FUNDING SOURCES: REVENUE FROM THE CALIFORNIA STATE TREASURY SAFE NEIGHBORHOODS AND SCHOOLS FUND (KNOWN AS THE PROPOSITION 47 GRANT PROGRAM) THROUGH THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS AND THE COUNTY LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT AS LEVERAGED FUNDS]

4/5/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**22-183** GUN VIOLENCE REDUCTION PROGRAM UPDATE AND REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR COMMUNITY NEEDS ASSESSMENT [FUNDING SOURCE: LOCAL REVENUE FUND, COMMUNITY CORRECTIONS SUBACCOUNT]

4/5/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-184** HEALTH CARE FOR OLDER IMMIGRANTS: DEVELOPMENT OF A COMPREHENSIVE OUTREACH STRATEGY TO RAISE AWARENESS AND ENROLLMENT OF NEWLY ELIGIBLE SENIORS 50 YEARS AND OLDER INTO MEDICAL

4/5/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 22-185** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AUTHORIZE AN AMENDMENT TO A CONTRACT RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 RESPONSE, AUTHORIZE ACCEPTANCE OF GRANT FUNDING FOR COVID-19 VACCINATION SERVICES, ADOPT A RESOLUTION AUTHORIZING A STATE RENTAL ASSISTANCE PROGRAM LOAN AWARD, ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS, AND ESTABLISH APPROPRIATIONS [FUNDING SOURCES: AN ALLOCATION OF CARES ACT, CORONAVIRUS RELIEF FUND (CRF) REVENUE, GENERAL FUND BALANCE, REALIGNMENT, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS]  
(4 VOTES)  
4/5/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-186** AUTHORIZE COMPETITIVE SOLICITATION FOR MENTAL HEALTH SCREENING TO CAR INITIATIVE CONTRACTS  
[FUNDING SOURCES: AMERICAN RESCUE PLAN ACT (ARPA)]  
4/5/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-187** APPROVAL OF LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION AMENDED BYLAWS  
4/5/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-188** COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUE]  
4/5/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-189** APPOINTMENTS: VARIOUS  
4/5/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-190** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
4/5/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-199** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
NOTICED PUBLIC HEARING:  
SHERIFF - AN ORDINANCE ADDING A NEW SECTION 449 TO ARTICLE XXV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES FOR APPROVAL OF SHERIFF'S MILITARY EQUIPMENT USE POLICY  
4/26/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE

---

**File Number Title**

---

- 22-200** SHERIFF - ADOPT A RESOLUTION IN THIS YEAR AND SUBSEQUENT YEARS FOR THE HOMELAND SECURITY GRANT PROGRAM FOR THE SAN DIEGO LAW ENFORCEMENT COORDINATION CENTER  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-201** SHERIFF - ACCEPTANCE OF DONATIONS FROM THE SAN DIEGO HONORARY DEPUTY SHERIFF'S ASSOCIATION  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-202** SHERIFF - REQUEST TO EXTEND CURRENT CONTRACT FOR FORENSIC TOXICOLOG' SERVICES FROM BIO-TOX LABORATORIES INCORPORATED  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-203** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
NOTICED PUBLIC HEARING:  
FINANCE AND GENERAL GOVERNMENT GROUP FEES AND RATES RELATING TO DEB SERVICES, OFFICE OF COUNTY COUNSEL, AND CLERK OF THE BOARD OF SUPERVISORS  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-204** SAN DIEGO COUNTY FIRE - ROADSIDE VEGETATION MANAGEMENT FOR EVACUATIO PREPAREDNESS PROGRAM: CONSIDER THE USE OF AN EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND AUTHORIZE SINGLE SOURCE PROCUREMENT  
4/26/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-205** ESTABLISH APPROPRIATIONS AND APPROVE AN ELEVENTH AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT BETWEEN RAMONA MUNICIPAL WATER DISTRICT AND THE COUNTY OF SAN DIEGO FOR RECREATIONAL IMPROVEMENTS AT WELLFIELD COMMUNITY PARK  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR PLDO AREA 28 RAMONA FUND FUND BALANCE]  
(4 VOTES)  
4/27/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 22-206** AUTHORIZE CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS  
4/26/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-207** GENERAL SERVICES - APPROVAL IN PRINCIPLE TO LEASE SPACE FOR THE PUBLIC DEFENDER IN EAST SAN DIEGO COUNTY  
[FUNDING SOURCE: GENERAL FUND]  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 22-208** COUNTY FIRE - MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO GAS & ELECTRIC FOR HELICOPTER UTILIZATION FOR FIRE SUPPRESSION  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-209** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
NOTICED PUBLIC HEARING:  
COST RECOVERY PROPOSAL TO AMEND THE FEES IN THE ADMINISTRATIVE CODE  
FOR THE DEPARTMENT OF AGRICULTURE, WEIGHTS AND MEASURES EFFECTIVE  
FISCAL YEAR 2022-23  
[FUNDING SOURCE: FEES PAID BY AWM CUSTOMERS]  
4/27/2022 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 22-210** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
NOTICED PUBLIC HEARING:  
COST RECOVERY PROPOSAL TO ADOPT ORDINANCES NOTICES  
RELATED TO FEES AND DEPOSITS IN THE DEPARTMENT OF ENVIRONMENTAL HEALTH  
AND QUALITY EFFECTIVE FISCAL YEAR 2022-23  
[FUNDING SOURCE: FEES PAID BY DEHQ CUSTOMERS]  
4/27/2022 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 22-211** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
NOTICED PUBLIC HEARING:  
TO ADOPT RESOLUTIONS AND ORDINANCE FOR FORMATION OF COMMUNITY  
FACILITIES DISTRICT NO. 2022-01 (PIPER OTAY PRESERVE MAINTENANCE) AND  
AUTHORIZE ACTION TO ESTABLISH SPECIAL TAX AND APPROPRIATIONS LIMIT (4/6/22  
- ADOPT RESOLUTIONS AND FIRST READING OF ORDINANCE; 4/27/2022 - SECOND  
READING OF ORDINANCE)  
4/27/2022 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 22-212** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
TRAFFIC ADVISORY COMMITTEE (04/06/2022 - ADOPT RECOMMENDATIONS; 04/27/2022  
- SECOND READING OF ORDINANCES)  
4/27/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 22-213** SHERIFF'S DEPARTMENT - REQUEST TO WAIVE BOARD POLICY A-87 AND ENTER A  
CONTRACT WITH AXON FOR BODY-WORN CAMERA SYSTEM  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

**22-214** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR JAMACHA BLVD. AND L PRESA AVE. INTERSECTION IMPROVEMENTS  
[FUNDING SOURCES: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND HIGHWAY USERS TAX ACCOUNT FUNDS FROM THE STATE]

4/27/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**22-215** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
COST RECOVERY PROPOSAL TO AMEND PORTIONS OF THE ADMINISTRATIVE CODE AND ORDINANCES RELATED TO LAND DEVELOPMENT FEES AND DEPOSITS EFFECTIVE FISCAL YEAR 2022-23  
[FUNDING SOURCE: FEES PAID BY PRIVATELY INITIATED LAND DEVELOPMENT PROJECTS AND BUILDING PERMIT APPLICANTS]

4/27/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

**22-216** NOTICED PUBLIC HEARING:  
ORDINANCES FOR SUBCONTRACTOR TRANSPARENCY IN COUNTY BUILDING AND RIGHT-OF-WAY PERMITS AND UPDATES TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES (TITLE 7 DIVISION 1: RIGHT-OF-WAY UPDATES and TITLE 9: BUILDING UPDATES) (4/27/2022 -1ST READING 5/11/2022 - 2ND READING)  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]

4/27/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

**22-217** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SPRING VALLEY OUTFA SEWER IMPROVEMENTS FROM SPRING VALLEY MAINTENANCE HOLE 3648 TO 3649  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR SAN DIEGO SANITATION DISTRICT FUND BALANCE]

4/27/2022 SANITATION DISTRICT *took action as* Voted: AYE  
*recommended, on Consent*

**22-218** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
ORDINANCE AMENDMENTS TO ESTABLISH PROCEDURES FOR THE CLOSING OF INACTIVE PERMIT APPLICATIONS

4/27/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**22-219** SEEKING FEDERAL AND STATE INFRASTRUCTURE FUNDING TO PROTECT OUR COASTLINES, OCEANS, BAYS, RIVERS, STREAMS, AND WETLANDS FROM TOXIC POLLUTANTS BY UPDATING AND UPGRADING STORMWATER INFRASTRUCTURE

4/27/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**22-220** RENUMBERING EXISTING SEATS AND ADJUSTING THE NUMBER OF MEMBERS ON THE BORREGO SPRINGS COMMUNITY SPONSOR GROUP

4/27/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

---

**File Number Title**

---

- 22-221** AMENDMENTS TO THE COMPENSATION ORDINANCE (4/26/2022 - First Reading;  
5/10/2022 - Second Reading)  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-222** COMMUNITY ENHANCEMENT ARPA AUGMENTATION AND COMMUNITY ENHANCEMENT  
PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND THE AMERICAN RESCUE  
PLAN ACT]  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-223** COMMUNITY ENHANCEMENT & NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 5)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES, AND GENERAL  
PURPOSE REVENUE]  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-224** CONTINUED ITEM FROM APRIL 5, 2022:  
NOTICED PUBLIC HEARING:  
AN ORDINANCE AMENDING ARTICLE XX OF THE COUNTY OF SAN DIEGO CODE OF  
ADMINISTRATIVE ORDINANCES RELATED TO FEES FOR CREDIT CARD, DEBIT CARD,  
AND ELECTRONIC PAYMENT  
4/26/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-225** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA PUBLIC FINANCE  
AUTHORITY FOR THE BENEFIT OF CENTRO DE SALUD DE LA COMUNIDAD DE SAN  
YSIDRO, INC. (DBA SAN YSIDRO HEALTH) IN AN AGGREGATE MAXIMUM AMOUNT NOT  
TO EXCEED \$28,000,000  
4/26/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-226** ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS  
AUTHORIZING A JOINT APPLICATION TO THE HOMEKEY PROGRAM  
[FUNDING SOURCE: FEDERAL AND STATE BEHAVIORAL HEALTH REVENUES, NO  
PLACE LIKE HOME PROGRAM FUNDS AND GENERAL FUND FUND BALANCE]  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-228** ACCEPT THE GIFT OF A MODULAR LABORATORY FROM THE COUNTY OF PLACER,  
AUTHORIZE THE CHAIR OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF  
APPRECIATION TO THE COUNTY OF PLACER, AUTHORIZE SIGNATURE OF THE  
TRANSFER AND REMOVAL AGREEMENT, AND AUTHORIZE A COMPETITIVE  
SOLICITATION RELATED TO THE MODULAR LABORATORY  
[FUNDING SOURCE: EPIDEMIOLOGY LABORATORY CAPACITY ENHANCING DETECTIC  
EXPANSION GRANT]  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent



---

**File Number Title**

---

- 22-229** PROBATION - AUTHORITY TO EXTEND CONTRACT WITH AXIALLON, INC (FORMERLY CLEAR WAVE SOFTWARE) FOR THE MAINTENANCE AND SUPPORT OF THE PROBATION CASE MANAGEMENT SYSTEM  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-230** APPROVE ACCEPTANCE OF GIFTS AND DONATIONS RECEIVED BY HEALTH AND HUMAN SERVICES AGENCY IN CALENDAR YEAR 2021 TO A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD WELFARE SERVICES AND AUTHORIZE THE CHAIR OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF APPRECIATION TO THE DONOR  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-231** AN ORDINANCE TO PROVIDE FOR THE LOCAL IMPLEMENTATION OF THE UNITED NATIONS CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW)  
4/26/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-233** NOTICED PUBLIC HEARING:  
DISTRICT ATTORNEY - AN ORDINANCE ADDING ARTICLE LXIV TITLED DISTRICT ATTORNEY AND NEW SECTION 955 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES FOR APPROVAL OF THE SAN DIEGO COUNTY DISTRICT ATTORNEY'S BUREAU OF INVESTIGATION MILITARY EQUIPMENT USE POLICY  
4/26/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-234** AUTHORIZE EXTENSION OF CONTRACTS RELATED TO OPERATIONS AT SAN PASQUALE ACADEMY  
[FUNDING SOURCE: FEDERAL SHORT-DOYLE MEDICAL-CAL, MENTAL HEALTH SERVICES ACT, REALIGNMENT, AND GENERAL PURPOSE REVENUE]  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-235** AUTHORIZE COMPETITIVE SOLICITATIONS FOR A RELOCATION PLANNING AND SERVICES CONSULTANT  
[FUNDING SOURCE: PREVIOUSLY ALLOCATED GENERAL FUND FUND BALANCE]  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-237** APPROVE AND RATIFY THE CHILDREN'S TRUST FUND THREE-YEAR FUNDING PROPOSAL  
[FUNDING SOURCE: AB 2994 CHILDREN'S TRUST FUND]  
4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 22-238** RECEIVE AN UPDATE ON AFFORDABLE HOUSING ACCOMPLISHMENTS, AUTHORIZE THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR AFFORDABLE HOUSING, AND ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS PROVIDING AUTHORIZATION TO PARTICIPATE IN THE FOURTH ROUND NOTICE OF FUNDING AVAILABILITY FOR THE NO PLACE LIKE HOME PROGRAM ALTERNATIVE PROCESS ALLOCATION FUNDS  
[FUNDING SOURCE: STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT NPLH PROGRAM FUNDS; AMERICAN RESCUE PLAN ACT (ARPA)]  
4/26/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-239** ENSURING ADEQUATE AERIAL FIRE SUPPRESSION SUPPORT THROUGH THE ACQUISITION OF A TWIN-ENGINE HELICOPTER  
[FUNDING SOURCES: UNASSIGNED GENERAL FUND FUND BALANCE RESULTING FROM EXPENDITURE SAVINGS AND AVAILABLE PROPOSITION 172 FUND BALANCE]  
4/26/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-240** AUTHORIZATION TO ADVERTISE COMPETITIVE SOLICITATION FOR RENEWAL OF COUNTY DIRECT ACCESS CONTRACTS  
4/26/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-241** REPEAL OF REGULATORY CODE PROVISIONS RELATED TO AMUSEMENT DEVICES AND ESTABLISHMENTS  
4/26/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-242** COMMUNITY ENHANCEMENT AMERICAN RESCUE PLAN AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND THE AMERICAN RESCUE PLAN ACT]  
4/26/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-243** COMMUNICATIONS RECEIVED  
4/26/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-244** GENERAL SERVICES - ESTABLISH JOB ORDER CONTRACT CAPACITY AND AUTHORIZE THE DIRECTOR OF PURCHASING AND CONTRACTING TO ADVERTISE AND AWARD JOB ORDER CONTRACTS  
4/26/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**22-245** NEIGHBORHOOD REINVESTMENT PROGRAM & COMMUNITY ENHANCEMENT GRANTS (DISTRICT: 4)  
[FUNDING SOURCES: TRANSIENT OCCUPANCY TAX REVENUES, AND GENERAL PURPOSE REVENUE; AND RETURN OF UNUSED FUNDS FROM PRIOR YEAR NEIGHBORHOOD REINVESTMENT PROGRAM ALLOCATIONS SO THEY CAN BE ALLOCATED TO OTHER PROJECTS]  
(4 VOTES)

4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-246** EXPANDING CAPACITY FOR TRAUMA RECOVERY SERVICES IN SOUTH COUNTY AND DEVELOPING FUTURE SOUTH COUNTY FAMILY JUSTICE CENTER: IMPROVING SERVICES FOR CRIME PREVENTION, INTERVENTION AND VICTIM-SURVIVOR CARE THROUGH COMPREHENSIVE TRAUMA-FOCUSED SERVICES  
[FUNDING SOURCE: PROPOSITION 172 SPECIAL REVENUE FUND FUND BALANCE]

4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-247** NOTICED PUBLIC HEARING:  
APPROVAL OF THE CONFLICT OF INTEREST CODES FOR THE ALPINE FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO SHERIFF'S DEPARTMENT, DUAL LANGUAGE IMMERSION NORTH COUNTY, ELEMENT EDUCATION, LAKESIDE FIRE PROTECTION DISTRICT AND NORTH COUNTY FIRE PROTECTION DISTRICT (DISTRICT ALL)

4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-255** COUNTY ACTION TO ADDRESS TERMINATION OF TITLE 42: ADDRESSING THE NEED FOR RESPITE MIGRANT SHELTER

4/26/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-258** SET A HEARING FOR JUNE 15, 2022:  
RAMONA GRASSLANDS COUNTY PRESERVE - APPROVE ACQUISITION OF APPROXIMATELY 228 ACRES OF OPEN SPACE LAND (REVOCABLE TRUST OF DONALD J. METZLER AND DIANE W. METZLER) (5/11/2022 - SET HEARING; 6/15/2022 - HOLD HEARING)

[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND GENERAL PURPOSE REVENUE]  
5/11/2022 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

**22-260** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
ORDINANCES FOR SUBCONTRACTOR TRANSPARENCY IN COUNTY BUILDING AND RIGHT-OF-WAY PERMITS AND UPDATES TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES (TITLE 7 DIVISION 1: RIGHT-OF-WAY UPDATES and TITLE BUILDING UPDATES) (4/27/2022 - 1st Reading; 5/11/2022 - 2nd Reading)  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]

5/11/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

---

**File Number Title**

---

**22-261 TRAFFIC ADVISORY COMMITTEE (05/11/2022 - ADOPT RECOMMENDATIONS)**

5/11/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**22-266 ADMINISTRATIVE ITEM:**

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:

AN ORDINANCE AMENDING ARTICLE XX OF THE COUNTY OF SAN DIEGO CODE OF ADMINISTRATIVE ORDINANCES RELATED TO FEES FOR CREDIT CARD, DEBIT CARD, AND ELECTRONIC PAYMENT

5/10/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

**22-267 ADMINISTRATIVE ITEM:**

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:

AMENDMENTS TO THE COMPENSATION ORDINANCE (4/26/2022 - First Reading; 5/10/2022 - Second Reading)

5/10/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

**22-268 ADMINISTRATIVE ITEM:**

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE TO PROVIDE FOR THE LOCAL IMPLEMENTATION OF THE UNITED NATIONS CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW)

5/10/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE

**22-269 ADMINISTRATIVE ITEM:**

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:

NOTICED PUBLIC HEARING:

DISTRICT ATTORNEY - AN ORDINANCE ADDING ARTICLE LXIV TITLED

DISTRICT ATTORNEY AND NEW SECTION 955 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES FOR APPROVAL OF THE SAN DIEGO COUNTY DISTRICT ATTORNEY'S BUREAU OF INVESTIGATION MILITARY EQUIPMENT USE POLICY

5/10/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

**22-270 SAN DIEGO COUNTY FIRE - ADOPT A PROPERTY TAX EXCHANGE RESOLUTION RELATING TO THE RAMONA MUNICIPAL WATER DISTRICT AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT REORGANIZATION**

5/10/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

**22-271 NEIGHBORHOOD REINVESTMENT PROGRAM & COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 2)**

[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]

5/10/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

- 22-272** AUTHORIZATION TO ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND APPLY FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, SEXUALLY TRANSMITTED DISEASES CONTROL BRANCH STATE LOCAL ASSISTANCE FUNDING; HEALTH REALIGNMENT]  
5/10/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-273** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AUTHORIZE A COMPETITIVE SOLICITATION RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 RESPONSE, AND ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS  
[FUNDING SOURCE: CARES ACT, CORONAVIRUS RELIEF FUND (CRF) REVENUE, GENERAL FUND BALANCE, REALIGNMENT, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS; CENTERS FOR DISEASE CONTROL AND PREVENTION SAN DIEGO COVID-19 HEALTH DISPARITIES PROJECT GRANT, EPIDEMIOLOGY AND LABORATORY CAPACITY ENHANCING DETECTION EXPANSION GRANT, AND THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH IMMUNIZATION LOCAL ASSISTANCE GRANT]  
5/10/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-274** COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND THE AMERICAN RESCUE PLAN ACT]  
5/10/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-275** AUTHORIZE AGREEMENT WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR YOUTH TRANSPORTATION AND APPLICATION FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT FUNDING ALLOCATED DIRECTLY TO THE COUNTY OF SAN DIEGO]  
5/10/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-276** ADOPT RESOLUTION FOR, AND AUTHORIZE ACCEPTANCE OF, OLDER ADULT SERVICES REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEAR 2022-2023, AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES FOR PROGRAMS SERVING OLDER ADULTS AND PERSONS WITH DISABILITIES  
[FUNDING SOURCE: STATE GENERAL FUND, FEDERAL MEDICAID PROGRAM; TITLES V, AND VII OF THE OLDER AMERICANS ACT; OLDER AMERICANS ACT AMERICAN RESCUE PLAN; FEDERAL AND STATE HICAP FUNDS; FEDERAL SNAP-ED/CALFRESH-HEALTHY LIVING, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; HEALTH PLANS AND OTHER HEALTHCARE ENTITIES; SAN DIEGO GAS & ELECTRIC; VETERANS ADMINISTRATION SAN DIEGO HEALTHCARE SYSTEM; SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION; AND CORPORATION FOR NATIONAL & COMMUNITY SERVICE]  
5/10/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 22-277** PROMOTING GOVERNMENT TRANSPARENCY: IMPROVING ACCESS TO INFORMATION LANGUAGE SERVICES, REMOTE TECHNOLOGY, AND COMMUNITY ENGAGEMENT  
5/10/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-278** COMMUNICATIONS RECEIVED  
5/10/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-279** ACCEPTANCE AND APPROPRIATION OF FEDERAL COMMUNITY PROJECT FUNDS [FUNDING SOURCE: FEDERAL COMMUNITY PROJECTS AS ADMINISTERED BY THE UNITED STATES SMALL BUSINESS ADMINISTRATION (SBA)] (4 VOTES)  
5/10/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-280** GENERAL SERVICES - APPROVAL OF LEASE AMENDMENT FOR THE DISTRICT ATTORNEY'S FAMILY JUSTICE CENTER AT 1050 LOS VALLECITOS BOULEVARD, SAN MARCOS [FUNDING SOURCE: PROPOSITION 172 SPECIAL REVENUE FUND]  
5/10/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-281** RECEIVE THE FISCAL REVENUE ANALYSIS OF THE COMMERCIAL CANNABIS INDUSTRY REPORT AND DRAFT CANNABIS BUSINESS TAX ORDINANCE  
5/10/2022 BOARD OF SUPERVISORS adopted as amended Voted: AYE
- 22-282** PROMOTING CIVIC ENGAGEMENT THROUGH BOARDS, COMMITTEES, AND COMMISSIONS  
5/10/2022 BOARD OF SUPERVISORS continued Voted: AYE
- 22-283** APPROVAL OF ADDITIONAL CAPITAL PROJECTS FOR FISCAL YEAR 2022-2023 [FUNDING SOURCE: GENERAL FUND UNASSIGNED FUND BALANCE]  
5/10/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-284** SUPPORTING CARE COORDINATION FOR JUSTICE-INVOLVED INDIVIDUALS THROUGH FUNDING AND INTEGRATED DATA INFRASTRUCTURE  
5/10/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-285** APPOINTMENTS: VARIOUS  
5/10/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

- 22-287** SHERIFF'S DEPARTMENT LAW ENFORCEMENT AGREEMENT WITH THE NORTH COUNTY TRANSIT DISTRICT  
[FUNDING SOURCE: REVENUE FROM THE NORTH COUNTY TRANSIT DISTRICT (NCTD)]  
5/24/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-288** 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]  
5/24/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-294** AUTHORIZATION TO ISSUE REQUEST FOR STATEMENT OF QUALIFICATIONS AND TO NEGOTIATE AND AWARD AS-NEEDED CONSULTANT SERVICES FOR PLANNING, DESIGN, ENGINEERING, AND CONSTRUCTION MANAGEMENT SERVICES, CEQA/NEPA SUPPORT, MSCP PLANNING AND IMPLEMENTATION, NATURAL RESOURCE MONITORING AND BIOLOGICAL RESTORATION PROJECTS  
5/25/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 22-295** ADOPT A RESOLUTION AUTHORIZING ACCEPTANCE OF FISCAL YEAR 2021 COOPERATIVE ENDANGERED SPECIES CONSERVATION FUND: HABITAT CONSERVATION PLAN PLANNING ASSISTANCE GRANT AWARDS  
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE GRANT FUNDING, IN-KIND MATCHING FUNDS PROVIDED THROUGH EXISTING PDS STAFF HOURS FUNDED BY EXISTING GENERAL PURPOSE REVENUE; AND EXISTING GENERAL FUND FUND BALANCE PREVIOUSLY IDENTIFIED FOR THE QUINO CHECKERSPOT BUTTERFLY AMENDMENT TO THE MULTIPLE SPECIES CONSERVATION PROGRAM SOUTH COUNTY SUBAREA PLAN]  
5/25/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 22-296** NOTICED PUBLIC HEARING:  
PINECREST AVENUE GENERAL PLAN CLEAN-UP  
5/25/2022 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 22-297** 2021 MULTIPLE SPECIES CONSERVATION PROGRAM SOUTH COUNTY SUBAREA PLAN ANNUAL REPORT  
5/25/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 22-298** ADOPT A RESOLUTION APPROVING A LIST OF PROJECTS PROPOSED TO BE FUNDED BY SENATE BILL 1 FOR FISCAL YEAR 2022-23  
5/25/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

---

**File Number Title**

---

- 22-299** STATE ROUTE 11 ALTA ROAD BRIDGE FREEWAY MAINTENANCE AGREEMENT  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT (HUTA)]  
5/25/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-300** SET A HEARING FOR JUNE 15, 2022:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2022-23 LEVIES IN THE SAN DIEGO  
COUNTY STREET LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE DISTRICT ZO  
NO. 1 - RANCHO SAN DIEGO AND NO. 2 - JESS MARTIN PARK  
[FUNDING SOURCE: ASSESSMENT LEVIES ON PROPERTY OWNERS WITHIN THE  
IDENTIFIED DISTRICTS]  
5/25/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-301** SHERIFF - REQUEST TO ADOPT AN ORDINANCE AND RESOLUTION AMENDING FEES  
ADMINISTERED BY THE SHERIFF'S DEPARTMENT  
5/24/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-302** AUTHORIZE CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS  
5/24/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-303** AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY  
ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN SERVICES CHARGES AN  
FEES  
5/24/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-304** APPROVE \$10 MILLION CAPITAL EMERGENCY HOUSING SOLUTIONS GRANT PROGRA  
AND AUTHORIZE GRANT AGREEMENTS WITH SELECTED CITIES  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE ON A ON-TIME BASIS]  
5/24/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-305** 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 ORA  
HEALTH MOVING CALIFORNIA ORAL HEALTH FORWARD; HEALTH REALIGNMENT]  
5/24/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-306** COMMUNICATIONS RECEIVED  
5/24/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-307** 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 X  
AND HEALTH REALIGNMENT]  
5/24/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*



---

**File Number Title**

---

- 22-308** COMMUNITY ENHANCEMENT & NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCES: AMERICAN RESCUE PLAN ACT, TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL PURPOSE REVENUE]  
5/24/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-309** 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)]  
5/24/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-310** APPOINTMENTS: VARIOUS  
5/24/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-311** RETIREMENT BOARD ELECTION - THIRD GENERAL MEMBER SEAT  
5/24/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-312** 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)  
5/24/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-313** FISCAL YEAR 2021-22 THIRD QUARTER OPERATIONAL PLAN BUDGET ADJUSTMENT  
[FUNDING SOURCE: OPERATING TRANSFER IN FROM THE GENERAL FUND]  
(4 VOTES)  
5/24/2022 FLOOD CONTROL DISTRICT took action as recommended, on Consent Voted: AYE
- 22-314** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND THE AMERICAN RESCUE PLAN ACT]  
5/24/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 22-315** ACTION RELATED TO HOMELESS HOUSING ASSISTANCE AND PREVENTION GRANT PROGRAM  
[FUNDING SOURCE: HOMELESS HOUSING ASSISTANCE AND PREVENTION PROGRAM ROUND THREE GRANT]  
5/24/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-316** 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 C STATE HOSPITALS TO INCLUDE ADDITIONAL GRANT FUNDS  
[FUNDING SOURCE: ALLOCATION FROM THE DEPARTMENT OF STATE HOSPITALS]  
5/24/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-317** 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]  
5/24/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-318** 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  
5/24/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-319** 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)  
5/24/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-320** STRENGTHENING ACCESS TO REPRODUCTIVE HEALTH CARE: CONDUCTING A COMPREHENSIVE ASSESSMENT OF REPRODUCTIVE HEALTH CARE SERVICES IN TH COUNTY OF SAN DIEGO AND ADVOCATING FOR STATE LEGISLATION AND FUNDING FOR SUCH SERVICES AND RIGHTS  
5/24/2022 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 22-321** IN SUPPORT OF EFFORTS TO AMEND THE CALIFORNIA STATE CONSTITUTION TO ENSHRINE THE RIGHT TO CHOOSE  
5/24/2022 BOARD OF SUPERVISORS took action as recommended Voted: AYE

---

**File Number Title**

---

- 22-322** CONTINUED ITEM FROM 05/10/2022 (09):  
PROMOTING CIVIC ENGAGEMENT THROUGH BOARDS, COMMITTEES, AND COMMISSIONS  
5/24/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-323** 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)  
5/24/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-324** ADDRESSING THE NEEDS OF VULNERABLE AND HOMELESS POPULATIONS: SUPPORT FOR COMMUNITY ASSISTANCE RECOVERY AND EMPOWERMENT (CARE) COURT  
5/24/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-325** 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]  
5/24/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-326** FOX FIRE CENTER: ENHANCING FIREFIGHTER TRAINING, FIRE PROTECTION AND COMMUNITY SAFETY THROUGHOUT THE REGION  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
5/24/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-331** NOTICED PUBLIC HEARING:  
RAMONA GRASSLANDS COUNTY PRESERVE - APPROVE ACQUISITION OF APPROXIMATELY 228 ACRES OF OPEN SPACE LAND (REVOCABLE TRUST OF DONALD J. METZLER AND DIANE W. METZLER) (5/11/2022 - SET HEARING; 6/15/2022 - HOLD HEARING)  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE; GENERAL PURPOSE REVENUE]  
6/15/2022 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 22-337** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2022-23 LEVIES IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1 - RANCHO SAN DIEGO AND NO. 2 - JESS MARTIN PARK  
[FUNDING SOURCE: ASSESSMENT LEVIES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]  
6/15/2022 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

**22-338** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO APPROVE FEES AND CHARGES FOR FISCAL YEAR 2022-23 TAX ROLL OF SAN DIEGO COUNTY SANITATION DISTRICT, CAMPO WATER MAINTENANCE DISTRICT, AND COUNTY SERVICE AREA NO. 137 – LIVE OAK SPRINGS WATER SYSTE

(RELATES TO SANITATION DISTRICT AGENDA NO. SA03)

6/15/2022      *BOARD OF SUPERVISORS - adopted*      *Voted: AYE*  
*LAND USE*

**22-339** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO APPROVE FEES AND CHARGES FOR FISCAL YEAR 2022-23 TAX ROLL OF SAN DIEGO COUNTY SANITATION DISTRICT, CAMPO WATER MAINTENANCE DISTRICT, AND COUNTY SERVICE AREA NO. 137 – LIVE OAK SPRINGS WATER SYSTE

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 04)

6/15/2022      *SANITATION DISTRICT*      *took action as*      *Voted: AYE*  
*recommended*

**22-340** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE SAN DIEGO RIVER BASIN SEWER PIPE LINING PROJECT FROM LAKESIDE MAINTENANCE HOLE 57.1 TO 64.01

[FUNDING SOURCE: AVAILABLE FUND BALANCE IN THE SANITATION DISTRICT FUND]

6/15/2022      *SANITATION DISTRICT*      *took action as*      *Voted: AYE*  
*recommended, on Consent*

**22-341** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2022-23 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ZONES, AND STORMWATER MAINTENANCE ZONES  
[FUNDING SOURCE: ASSESSMENT LEVIES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]

(RELATES TO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AGENDA NO. FP02; AND, FLOOD CONTROL DISTRICT AGENDA NO. FL01)

6/15/2022      *BOARD OF SUPERVISORS - adopted*      *Voted: AYE*  
*LAND USE*

**22-342** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2022-23 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ZONES, AND STORMWATER MAINTENANCE ZONES  
[FUNDING SOURCE: ASSESSMENT LEVIES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 06; AND, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AGENDA NO. FP02)

6/15/2022      *FLOOD CONTROL DISTRICT*      *took action as*      *Voted: AYE*  
*recommended*

**22-343** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2022-23 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ZONES, AND STORMWATER MAINTENANCE ZONES [FUNDING SOURCE: ASSESSMENT LEVIES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 06; AND, FLOOD CONTROL DISTRICT AGENDA NO. FL01)

6/15/2022      *SAN DIEGO COUNTY FIRE      took action as      Voted: AYE*  
*PROTECTION DISTRICT      recommended*

**22-344** CONFIRM FISCAL YEAR 2022-23 LEVIES FOR COMMUNITY FACILITIES DISTRICTS [FUNDING SOURCES: SPECIAL TAX LEVIES FROM CFD NO. 2008-01, CFD NO. 2013-01 CFD NO. 2019-02, CFD NO. 2019-01, CFD NO. 2019-03, CFD NO. 04-1 AND CFD 09-1 AND ARE PAID BY PROPERTY OWNERS]

(RELATES TO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AGENDA NO. FP01)

6/15/2022      *BOARD OF SUPERVISORS - adopted      Voted: AYE*  
*LAND USE*

**22-345** CONFIRM FISCAL YEAR 2022-23 LEVIES FOR COMMUNITY FACILITIES DISTRICTS [FUNDING SOURCES: SPECIAL TAX LEVIES FROM CFD NO. 2008-01, CFD NO. 2013-01 CFD NO. 2019-02, CFD NO. 2019-01, CFD NO. 2019-03, CFD NO. 04-1 AND CFD 09-1 AND ARE PAID BY PROPERTY OWNERS]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 05)

6/15/2022      *SAN DIEGO COUNTY FIRE      took action as      Voted: AYE*  
*PROTECTION DISTRICT      recommended*

**22-346** GENERAL SERVICES - QUITCLAIM A SEWER EASEMENT IN THE LAKESIDE AREA (VACATION NO. 2021-0254) [FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]

6/15/2022      *SANITATION DISTRICT      took action as      Voted: AYE*  
*recommended, on Consent*

**22-347** APPOINTMENTS: VARIOUS

6/14/2022      *BOARD OF SUPERVISORS      took action as      Voted: AYE*  
*recommended, on Consent*

**22-348** EXPANDING ACCESS TO AFFORDABLE BROADBAND INTERNET SERVICE TO LOW-INCOME AND TRIBAL CUSTOMERS

6/15/2022      *BOARD OF SUPERVISORS - adopted      Voted: AYE*  
*LAND USE*

**22-349** CANNABIS PROGRAM ENHANCEMENT MEASURES: INCREASING SAFETY, PROVIDING EDUCATION, AND IMPROVING EQUITY WITHIN THE UNINCORPORATED COMMUNITIE [FUNDING SOURCE: UNASSIGNED GENERAL FUND BALANCE THERE WILL BE NO ADDITIONAL STAFF YEARS AND NO CHANGE IN GENERAL FUND NET COST]

6/15/2022      *BOARD OF SUPERVISORS - adopted      Voted: AYE*  
*LAND USE*

---

**File Number Title**

---

- 22-350** NOTICED PUBLIC HEARING  
ADOPT AN ORDINANCE FOR SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FEES FOR EMERGENCY MEDICAL SERVICES  
6/14/2022      *SAN DIEGO COUNTY FIRE PROTECTION DISTRICT*      *took action as recommended*      *Voted: AYE*
- 22-351** COMMUNICATIONS RECEIVED  
6/14/2022      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*
- 22-352** SAN DIEGO COUNTY FIRE - CALIFORNIA WILDFIRE MITIGATION HOME HARDENING PROGRAM: RATIFY THE SUBMISSION OF GRANT DOCUMENTS AND ACCEPTANCE OF GRANT FUNDS, ADOPT A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS, AUTHORIZE THE EXECUTION OF FUTURE GRANT DOCUMENTS, AND AUTHORIZE PROCUREMENTS  
[FUNDING SOURCE: CALIFORNIA WILDFIRE MITIGATION PROGRAM FROM CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES]  
6/14/2022      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*
- 22-354** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES  
6/14/2022      *BOARD OF SUPERVISORS*      *adopted*      *Voted: AYE*
- 22-355** AUTHORIZE CONTRACT AMENDMENT WITH CERNER CORPORATION FOR EXPANDED USE OF ELECTRONIC HEALTH RECORD TECHNOLOGIES, AUTHORIZE COMPETITIVE SOLICITATIONS FOR INTEGRATION OF CLIENT HEALTH INFORMATION, AND AUTHOR PURSUIT OF FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: EPIDEMIOLOGY AND LABORATORY CAPACITY ENHANCING DETECTION EXPANSION GRANT AND ANY FEDERAL AND STATE FUNDING THAT MIGHT BECOME AVAILABLE]  
6/14/2022      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*
- 22-356** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ACCEPT GRANT FUNDING AND AUTHORIZE A SINGLE SOURCE PROCUREMENT RELATED TO THE COUNTY'S COVID-19 RESPONSE EFFORTS, APPROVE AN EXCEPTION TO BOARD POLICY-A-94, AND ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS  
[FUNDING SOURCES: ALLOCATION OF CARES ACT, CORONAVIRUS RELIEF FUND (CRF) REVENUE, GENERAL FUND BALANCE, REALIGNMENT, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS; EPIDEMIOLOGY AND LABORATORY CAPACITY FEDERAL GRANT FUNDING FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION VIA PUBLIC HEALTH FOUNDATION ENTERPRISED, INC. DBA HELUNA HEALTH, ON BEHALF OF THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH; EPIDEMIOLOGY AND LABORATORY CAPACITY ENHANCING DETECTION GRANTS, REALIGNMENT AND ANY FEDERAL AND STATE STIMULUS FUNDING THAT MIGHT BECOME AVAILABLE; REALIGNMENT]  
6/14/2022      *BOARD OF SUPERVISORS*      *adopted*      *Voted: AYE*

---

**File Number Title**

---

- 22-357** RECEIVE THE SUSTAINABLE, EQUITABLE, AND LOCAL FOOD SOURCING PROGRAM AND POLICY FRAMEWORK PLAN AND AUTHORIZE PURSUIT OF FUTURE FUNDING OPPORTUNITIES  
6/14/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-358** AUTHORIZATION TO ENTER INTO NEGOTIATIONS WITH ALVARADO HOSPITAL, LLC D ALVARADO HOSPITAL MEDICAL CENTER FOR MEDICAL MANAGED CARE INPATIENT ACUTE PSYCHIATRIC SERVICES  
6/14/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-359** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
SHERIFF - REQUEST TO ADOPT AN ORDINANCE AND RESOLUTION AMENDING FEES ADMINISTERED BY THE SHERIFF'S DEPARTMENT  
6/14/2022 BOARD OF SUPERVISORS *adopted* Voted: NOT PRESENT
- 22-360** COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2022A  
6/14/2022 BOARD OF SUPERVISORS *took action as recommended* Voted: AYE
- 22-363** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUES]  
6/14/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-364** DISTRICT ATTORNEY - GRANT APPLICATIONS, ACCEPTANCE OF GRANT FUNDS AND RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS  
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF INSURANCE AND EXISTING GENERAL PURPOSE REVENUE FOR NON-REIMBURSABLE INDIRECT COSTS]  
6/14/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-365** OPENING MORE DOORS TO WORKERS WHO ARE NEURODIVERGENT, INCLUDING AUTISM  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
6/14/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-366** NOTICED PUBLIC HEARING:  
AN ORDINANCE ESTABLISHING A TAX ON CANNABIS BUSINESS ACTIVITIES WITHIN T COUNTY, CONSIDERATION AND ADOPTION OF A RESOLUTION CALLING FOR AN ELECTION ON THE ORDINANCE, AND OTHER ACTIONS NECESSARY TO PLACE THE ORDINANCE ON THE NOVEMBER 2022 GENERAL ELECTION BALLOT (6/14/2022 - First Reading; 6/28/2022 - Second Reading)  
[FUNDING SOURCES: FUTURE OPERATIONAL PLANS, PENDING IDENTIFICATION, PRI TO RETURNING BACK TO THE BOARD; FUTURE OPERATIONAL PLANS, PENDING IDENTIFICATION, IN FUTURE OPERATIONAL PLANS]  
6/14/2022 BOARD OF SUPERVISORS *took action as recommended* Voted: AYE

---

**File Number Title**

---

- 22-367** SUPPORTING ALL HOUSING AND SERVICE PROVIDERS FOR ADULTS WITH INTELLECTUAL AND DEVELOPMENTAL DISABILITIES THROUGH ADOPTING A RESOLUTION AND LOCAL ADVOCACY TO THE STATE  
6/14/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-368** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE]  
6/14/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-369** AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE RELATING TO THE RATIFIED TENTATIVE AGREEMENTS FOR EMPLOYEE BARGAINING UNITS - AE, CL, FS, HS, MM, PR, PS, RN, SS, AND SW REPRESENTED BY SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221 (SEIU), CM AND CR REPRESENTED BY THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES (ASDCE), AM, AS AND DA REPRESENTED BY THE DEPUTY DISTRICT ATTORNEYS ASSOCIATION (DDAA), PD AND PM REPRESENTED BY THE PUBLIC DEFENDER ASSOCIATION OF SAN DIEGO COUNTY (PDA), CC AND CS REPRESENTED BY THE SAN DIEGO DEPUTY COUNTY COUNSELS ASSOCIATION (SDDCCA) AND FOR SPECIFIED UNREPRESENTED EMPLOYEES -CE, CEM, EM, MA, NA, NE, NM, NR, NRT, NS AND UM (6/14/2022 - First Reading; 6/28/2022 - Second Reading)  
6/14/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-370** NOTICED PUBLIC HEARING: ADOPT AN ORDINANCE CREATING A SAN DIEGO COUNTY ARTS AND CULTURE COMMISSION AND IMPLEMENTING RECOMMENDATIONS TO EXPAND ARTS AND CULTURE IN SAN DIEGO COUNTY  
6/14/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-371** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
6/14/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-372** KEEPING STUDENTS SAFER ON SCHOOL CAMPUSES  
6/14/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-373** LIFTING UP AT-RISK STUDENTS, BUILDING LIFELONG BONDS WITH LAW ENFORCEMENT AND CREATING A MORE INCLUSIVE AND SAFER CAMPUS ENVIRONMENT  
6/14/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-374** ADDRESSING THE HOUSING CRISIS: LEVERAGING GOVERNMENT-OWNED LAND THROUGH A PARTNERSHIP WITH THE SAN DIEGO FOUNDATION  
6/14/2022 BOARD OF SUPERVISORS adopted Voted: AYE



- 22-375** ACTIONS TO STEM THE TIDE OF GUN VIOLENCE IN OUR COMMUNITIES  
6/14/2022 BOARD OF SUPERVISORS adopted as amended Voted: AYE
- 22-376** NOTICED PUBLIC HEARING:  
APPROVAL OF THE CONFLICT OF INTEREST CODES FOR BARONA INDIAN CHARTER SCHOOL, INC., GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT AND SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT  
6/14/2022 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 22-378** SHERIFF - ACCEPTANCE OF DONATION TO THE SHERIFF'S POWAY STATION FOR TH SENIOR VOLUNTEER PATROL PROGRAM  
[FUNDING SOURCE: DONATION FROM THE CITY OF POWAY]  
6/28/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-379** AN ORDINANCE REPEALING PROVISIONS OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO AMUSEMENT DEVICES AND ESTABLISHMENTS  
6/28/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-380** ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CALIFORNIA STRATEGIC GROWTH COUNCIL FOR THE TRANSFORMATIVE CLIMATE COMMUNITIES PLANNING GRANT  
6/29/2022 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: ABSENT
- 22-381** RECEIVE SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFY ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO COUNTY LIBRARY; ACCEPT GRANT AWARDS AND ESTABLISH APPROPRIATIONS [FUNDING SOURCES: TWO GRANTS FROM THE CALIFORNIA STATE LIBRARY AND A CASH MATCH AND IN-KIND COST FROM THE AVAILABLE PRIOR YEAR COUNTY LIBRARY FUND FUND BALANCE]  
(4 VOTES)  
6/28/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-382** ADOPT A RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRAI FUNDS RELATED TO THE BIPARTISAN INFRASTRUCTURE LAW  
6/29/2022 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: ABSENT
- 22-383** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
NOTICED PUBLIC HEARING  
ADOPT AN ORDINANCE FOR SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FEES FOR EMERGENCY MEDICAL SERVICES  
6/28/2022 SAN DIEGO COUNTY FIRE PROTECTION DISTRICT took action as recommended Voted: AYE

---

**File Number Title**

---

- 22-384** AUTHORITY TO ADVERTISE AND AWARD CONTRACTS FOR THE COMPREHENSIVE TREE PROGRAM  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]  
6/29/2022 BOARD OF SUPERVISORS - *took action as* Voted: ABSENT  
LAND USE *recommended, on Consent*
- 22-390** ADOPT RESOLUTIONS TO APPLY FOR AND ACCEPT GRANT FUNDS FROM HABITAT CONSERVATION FUND FOR THE MOUNT OLYMPUS COUNTY PRESERVE EXPANSION ACQUISITION AND KUMEYAAY VALLEY COUNTY PARK RIPARIAN ENHANCEMENT  
6/29/2022 BOARD OF SUPERVISORS - *took action as* Voted: ABSENT  
LAND USE *recommended, on Consent*
- 22-391** NOTICED PUBLIC HEARING:  
ORDINANCE AMENDMENTS TO THE GRADING, CLEARING AND WATERCOURSES ORDINANCE TO STREAMLINE THE AGRICULTURAL CLEARING PERMIT PROCESS  
[FUNDING SOURCE: PRIOR YEAR GENERAL FUND FUND BALANCE]  
6/29/2022 BOARD OF SUPERVISORS - *adopted* Voted: ABSENT  
LAND USE
- 22-392** COUNTY OF SAN DIEGO TRACT NO. 4823-1 (FINAL MAP NO. 14462): APPROVAL OF SECOND AMENDMENT TO AGREEMENT TO IMPROVE MAJOR SUBDIVISION AND LIEN CONTRACT (INCREASE AMOUNT OF SECURITY AND EXTENSION OF TIME) FOR LIVE OAK RANCH LOCATED IN THE FALLBROOK COMMUNITY PLANNING GROUP AREA  
6/29/2022 BOARD OF SUPERVISORS - *took action as* Voted: ABSENT  
LAND USE *recommended, on Consent*
- 22-393** COUNTY OF SAN DIEGO TRACT NO. 5535-1 (FINAL MAP NO. 16173): APPROVAL OF FIRST AMENDMENT TO AGREEMENT TO IMPROVE MAJOR SUBDIVISION (INCREASE AMOUNT OF SECURITY AND EXTENSION OF TIME) FOR VILLAGE WALK TOWN HOME! LOCATED IN THE RAMONA COMMUNITY PLAN AREA  
6/29/2022 BOARD OF SUPERVISORS - *took action as* Voted: ABSENT  
LAND USE *recommended, on Consent*
- 22-394** NOTICED PUBLIC HEARING:  
PUBLIC HEARING AND CONFIRMATION OF LEVIES FOR MOSQUITO, VECTOR, AND DISEASE CONTROL BENEFIT ASSESSMENT AND MOSQUITO ABATEMENT AND VECTOR CONTROL SERVICE CHARGE FOR FISCAL YEAR 2022-23  
[FUNDING SOURCES: MOSQUITO, VECTOR AND DISEASE CONTROL BENEFIT ASSESSMENT, MOSQUITO ABATEMENT AND VECTOR CONTROL SERVICE CHARGE, AVAILABLE VECTOR CONTROL DISTRICT TRUST FUND FUND BALANCE, AND INCOME FROM INTEREST AND OTHER SERVICE CONTRACTS]  
6/29/2022 BOARD OF SUPERVISORS - *adopted* Voted: ABSENT  
LAND USE
- 22-395** ADOPT MITIGATED NEGATIVE DECLARATION AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR LIVE OAK SPRINGS WATER SYSTEM IMPROVEMEN - WELL NO. 6  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE FOR THE WATER SYSTEM, AS PREVIOUSLY APPROVED BY THE BOARD]  
6/29/2022 BOARD OF SUPERVISORS - *took action as* Voted: ABSENT  
LAND USE *recommended, on Consent*

---

**File Number Title**

---

**22-396** APPROVE THE FISCAL YEAR 2022-23 HOUSING AUTHORITY RECOMMENDED BUDGET AND ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2022-23 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING  
[FUNDING SOURCES: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF AGRICULTURE, HOUSING CHOICE VOUCHER ADMINISTRATIVE RESERVE FUND, SANTEE SUCCESSOR AGENCY, PUBLIC HOUSING OPERATING RESERVE FUND, PUBLIC HOUSING RENTAL REVENUE, STATE GRANTS, AND OTHER MISCELLANEOUS REVENUES]

6/29/2022 HOUSING AUTHORITY took action as Voted: ABSENT  
recommended, on Consent

**22-397** EXPLORING OPTIONS TO ENHANCE COMMUNITY RESILIENCY TO ENERGY EMERGENCIES THROUGHOUT SAN DIEGO COUNTY

6/29/2022 BOARD OF SUPERVISORS - adopted Voted: ABSENT  
LAND USE

**22-398** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
ADOPT AN ORDINANCE CREATING A SAN DIEGO COUNTY ARTS AND CULTURE COMMISSION AND IMPLEMENTING RECOMMENDATIONS TO EXPAND ARTS AND CULTURE IN SAN DIEGO COUNTY

6/28/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-399** APPROVAL OF THE CONFLICT OF INTEREST CODE FOR THE PUBLIC AGENCIES SELF-INSURANCE SYSTEM

6/28/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-400** RECOMMENDATIONS TO ENHANCE HUMAN TRAFFICKING PREVENTION AND SERVICE COORDINATION; AUTHORIZE A PROCUREMENT FOR PEER SUPPORT NAVIGATION

6/28/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-401** ADOPTION OF FINAL FISCAL YEAR 2022-23 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

6/28/2022 IN-HOME SUPPORTIVE took action as Voted: AYE  
SERVICES PUBLIC recommended  
AUTHORITY

**22-402** AUTHORIZE ACCEPTANCE OF TITLE V MATERNAL AND CHILD HEALTH BLOCK GRANT ALLOCATION

[FUNDING SOURCES: TITLE V MATERNAL AND CHILD HEALTH SERVICES BLOCK GRANT AND BLACK INFANT HEALTH STATE GENERAL FUND ALLOCATIONS; REALIGNMENT]

6/28/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 22-403** AUTHORIZATION TO ACCEPT TUBERCULOSIS CONTROL AND TREATMENT AND REFUGEE HEALTH ASSESSMENT SERVICES FUNDING, AUTHORIZATION TO APPLY FOR ADDITIONAL TUBERCULOSIS TREATMENT AND CONTROL AND REFUGEE HEALTH ASSESSMENT SERVICES FUNDING OPPORTUNITIES  
[FUNDING SOURCES: FEDERAL GRANT FUNDS FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION AND STATE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH; REALIGNMENT]  
6/28/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-404** OCEANSIDE UNIFIED SCHOOL DISTRICT 2022 GENERAL OBLIGATION BONDS, ELECTI OF 2008, SERIES G AND 2022 GENERAL OBLIGATION REFUNDING BONDS  
6/28/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-405** COUNTY TECHNOLOGY OFFICE AND ASSESSOR/RECORDER/COUNTY CLERK - APPOINTMENT OF SUSAN GREEN AND CAROL MULLAN TO RETIREE REHIRE POSITIONS  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
6/28/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-406** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE RELATING TO THE RATIFIED TENTATIVE AGREEMENTS FOR EMPLOYEE BARGAINING UNITS - AE, CL, FS, HS, MM, PR, PS, RN, SS, AND SW REPRESENTED BY SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221 (SEIU), CM AND CR REPRESENTED BY THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES (ASDCE), AM, AS AND DA REPRESENTED BY THE DEPUTY DISTRICT ATTORNEYS ASSOCIATION (DDAA), PD AN PM REPRESENTED BY THE PUBLIC DEFENDER ASSOCIATION OF SAN DIEGO COUNT (PDA), CC AND CS REPRESENTED BY THE SAN DIEGO DEPUTY COUNTY COUNSELS ASSOCIATION (SDDCCA) AND FOR SPECIFIED UNREPRESENTED EMPLOYEES -CE, CEM, EM, MA, NA, NE, NM, NR, NRT, NS AND UM (6/14/2022 - First Reading; 6/28/2022 - Second Reading)  
6/28/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-407** AUTHORIZE CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS  
6/28/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-408** RESOLUTION AMENDING THE BOARD OF SUPERVISORS JULY 2022 REGULAR MEETING CALENDAR  
6/28/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-409** NOTICED PUBLIC HEARING:  
GENERAL SERVICES - HOLD 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  
6/28/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-410 APPOINTMENTS: VARIOUS**

6/28/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**22-411 COMMUNITY ENHANCEMENT PROGRAM AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND THE AMERICAN RESCUE PLAN ACT]**

6/28/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**22-412 COMMUNITY ENHANCEMENT & NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCES: AMERICAN RESCUE PLAN ACT, TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL PURPOSE REVENUE]**

6/28/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**22-413 NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE]**

6/28/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**22-414 NEIGHBORHOOD REINVESTMENT PROGRAM GRANT (DISTRICT: 1)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]**

6/28/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**22-415 AUTHORIZATION TO ACCEPT COMMUNITY CARE EXPANSION PRESERVATION PROGRAM: OPERATING SUBSIDY PAYMENT AND CAPITAL PROJECTS FUNDS AND SUBMIT IMPLEMENTATION PLANS TO THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES  
[FUNDING SOURCES: STATE GENERAL FUND AND STATE FISCAL RECOVERY FUNDS ESTABLISHED BY THE AMERICAN RESCUE PLAN ACT; REALIGNMENT]**

6/28/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**22-416 SECOND CONSIDERATION, APPROVAL AND ADOPTION OF AN ORDINANCE ESTABLISHING A TAX ON CANNABIS BUSINESS ACTIVITIES WITHIN THE COUNTY, ADOPTION OF A RESOLUTION CALLING FOR AN ELECTION ON THE ORDINANCE, AND OTHER ACTIONS NECESSARY TO PLACE THE ORDINANCE ON THE NOVEMBER 2022 GENERAL ELECTION BALLOT (6/14/2022 - First Reading; 6/28/2022 - Second Reading) (4 VOTES)**

6/28/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-417 ADDRESSING ANTICIPATED SHORTAGES OF PUBLIC SAFETY OFFICERS IN THE SAN DIEGO REGION UPDATE**

6/28/2022 BOARD OF SUPERVISORS adopted Voted: AYE

- 22-418** AUTHORIZE COMPETITIVE SOLICITATIONS, APPROVAL OF THE COMMUNITY INVESTMENT AGREEMENT WITH BLUE SHIELD OF CALIFORNIA PROMISE HEALTH PLAN, AND AMENDMENT TO EXTEND AN EXISTING BEHAVIORAL HEALTH SERVICES CONTRACT  
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA), SHORT-DOYLE MEDI-CAL (SDMC), CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKS), DRUG MEDI-CAL (DMC), PROJECT FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS (PATH), SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA), BLUE SHIELD OF CALIFORNIA PROMISE HEALTH PLAN, AND REALIGNMENT; MHSA, SDMC, SHORT-DOYLE MEDI-CAL, CALWORKS, DMC, PATH AND SAMHSA, AND REALIGNMENT; MHSA, SDMC, AND REALIGNMENT; ONE-TIME FUNDING FROM BLUE SHIELD OF CALIFORNIA PROMISE HEALTH PLAN; REALIGNMENT]  
6/28/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-419** ADOPTION OF THE FISCAL YEAR 2022-23 BUDGET FOR THE COUNTY SERVICE AREA: COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS  
(4 VOTES)  
6/28/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended
- 22-420** ADOPTION OF THE FISCAL YEAR 2022-23 BUDGET FOR THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT  
(4 VOTES)  
6/28/2022 SAN DIEGO COUNTY FIRE took action as Voted: AYE  
PROTECTION DISTRICT recommended
- 22-421** ADOPTION OF THE FISCAL YEAR 2022-23 BUDGET FOR THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT  
(4 VOTES)  
6/28/2022 FLOOD CONTROL DISTRICT took action as Voted: AYE  
recommended
- 22-422** COUNTY OF SAN DIEGO FISCAL YEAR 2022-23 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS and prior year ENCUMBRANCES  
(4 VOTES)  
6/28/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-423** ADOPTION OF THE FISCAL YEAR 2022-23 BUDGET FOR THE COUNTY of san diego SUCCESSOR AGENCY to THE COUNTY OF SAN DIEGO redevelopment agency  
(4 VOTES)  
6/28/2022 REDEVELOPMENT took action as Voted: AYE  
SUCCESSOR AGENCY recommended
- 22-424** ADOPTION OF THE FISCAL YEAR 2022-23 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT  
(4 VOTES)  
6/28/2022 SANITATION DISTRICT took action as Voted: AYE  
recommended

---

**File Number Title**

---

**22-425 COMMUNICATIONS RECEIVED**

6/28/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**22-426 DECLARING ILLICIT FENTANYL A PUBLIC HEALTH CRISIS**

6/28/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-436 AUTHORIZE CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS**

7/20/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-438 ADMINISTRATIVE ITEM:**

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE REPEALING PROVISIONS OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO AMUSEMENT DEVICES AND ESTABLISHMENTS

8/16/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-441 GENERAL SERVICES - AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT FOR ELECTRIC VEHICLE CHARGING SERVICES  
[FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS]**

8/16/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**22-442 LINDO LAKE IMPROVEMENTS PROJECT - AUTHORIZE CHANGE ORDER FOR PHASE 1 AND ESTABLISH AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR PHASE 2  
[FUNDING SOURCE: PRIOR YEAR'S GENERAL FUND BALANCE; STATE OF CALIFORNIA/ SAN DIEGO RIVER CONSERVANCY GRANT; PRIOR YEARS UNASSIGNED GENERAL FUND FUND BALANCE; EXISTING GENERAL PURPOSE REVENUE]  
(4 VOTES)**

8/17/2022 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE

**22-443 ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CALIFORNIA NATURAL RESOURCES AGENCY URBAN GREENING PROGRAM**

8/17/2022 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE

**22-444 TRAFFIC ADVISORY COMMITTEE (08/17/2022 - ADOPT RECOMMENDATIONS; 08/31/2022 - SECOND READING OF AN ORDINANCE)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]**

8/17/2022 BOARD OF SUPERVISORS - LAND USE adopted Voted: AYE

---

**File Number Title**

---

- 22-445** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THREE TRAFFIC SIGNALS IN THE UNINCORPORATED COUNTY AREAS  
[FUNDING SOURCE: EXISTING PRIOR YEAR AVAILABLE GENERAL FUND FUND BALANCE AND ROAD FUND FUND BALANCE]  
8/17/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-446** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE REPAIR AND EXTENSION OF A CULVERT ON MADRID WAY IN SPRING VALLEY  
[FUNDING SOURCE: ROAD FUND FUND BALANCE]  
8/17/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-447** COMMUNITY IDENTIFICATION SIGNAGE PROGRAM IN THE PUBLIC RIGHT-OF-WAY  
8/17/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-448** GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE PORTIONS OF OTAY MESA ROAD, AND AN IRREVOCABLE OFFER OF DEDICATION FOR PORTIONS OF ALTA ROAD, LONE STAR ROAD, AND AN UNNAMED ROAD IN THE EAST OTAY MESA COMMUNITY PLAN AREA (VACATION NO. 2022-0011)  
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]  
8/17/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-449** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
ORDINANCE AMENDMENTS TO THE GRADING, CLEARING AND WATERCOURSES  
ORDINANCE TO STREAMLINE THE AGRICULTURAL CLEARING PERMIT PROCESS  
[FUNDING SOURCE: PRIOR YEAR GENERAL FUND FUND BALANCE]  
8/17/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-450** ADOPT RESOLUTION AUTHORIZING APPLICATION FOR THE SUSTAINABLE AGRICULTURAL CONSERVATION LANDS PROGRAM PLANNING GRANT PROMOTING AGRICULTURAL SUSTAINABILITY  
8/17/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-451** RATIFY DECLARATION OF LOCAL HEALTH EMERGENCY REGARDING MONKEYPOX  
8/9/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-452** GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE FOR THE HEALTH AND HUMAN SERVICES AGENCY, 303 H STREET, CHULA VISTA  
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT]  
8/16/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*



---

**File Number Title**

---

- 22-453** ADOPTION OF A RESOLUTION DECLARING ELECTION RESULTS OF THE JUNE 7, 2022 STATEWIDE DIRECT PRIMARY ELECTION  
8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-454** AMENDING BOARD OF SUPERVISORS POLICY A-72, BOARD OF SUPERVISORS' AGENDA AND RELATED PROCESSES, TO INCLUDE A SUSTAINABILITY IMPACT STATEMENT  
8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-455** EMERGENCY SERVICES - 2022 HIGH FREQUENCY COMMUNICATIONS EQUIPMENT PROGRAM GOVERNING BODY RESOLUTION TO ACCEPT GRANT FUNDS AND SIGN GRANT AGREEMENT  
[FUNDING SOURCE: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES]  
8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-456** RECEIVE UPDATE ON CHILD WELFARE SERVICES REVIEW WORKING GROUP RECOMMENDATIONS  
8/16/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-457** SET A HEARING FOR 09/13/2022:  
GENERAL SERVICES AND PLANNING & DEVELOPMENT SERVICES - MAKE THE NECESSARY ENVIRONMENTAL FINDINGS AS REQUIRED BY THE OPTION AGREEMENT FOR THE SALE OF A 15.08-ACRE OPEN SPACE EASEMENT TO THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AND APPROVE THE CONDITIONAL VACATION OF THE OPEN SPACE EASEMENT (08/16/22 - SET HEARING; 09/13/22 - HOLIDAY HEARING)  
8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-458** EXPLORING THE FEASIBILITY AND BENEFIT OF USING A BY-NAME-LIST TO SUPPORT HOMELESSNESS SERVICES IN SAN DIEGO COUNTY  
8/16/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-459** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUE]  
8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-460** TOBACCO RETAIL LICENSE PROGRAM UPDATE FOR FISCAL YEAR 2021-22  
8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 22-461** AUTHORIZATION TO ACCEPT BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM LAUNCH READY GRANT FUNDS AND MENTAL HEALTH STUDENT SERVICE ACT GRANT FUNDS, AND WAIVE BOARD POLICY B-29  
[FUNDING SOURCE: MENTAL HEALTH SERVICES OVERSIGHT & ACCOUNTABILITY COMMISSION]  
8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-462** SUPPORTING LEGISLATIVE EFFORTS TO ADDRESS THE HOUSING CRISIS  
8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-463** RESOLUTION IN SUPPORT OF MY BODY, MY DATA ACT: PROTECTING THE PRIVACY, DATA, AND SAFETY OF PEOPLE SEEKING REPRODUCTIVE HEALTH CARE  
8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-464** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ACCEPT FUNDING RELATED TO THE COUNTY'S COVID-19 RESPONSE EFFORTS, AND ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS  
[FUNDING SOURCE: CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT, AMERICAN RESCUE PLAN ACT (ARPA), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), COUNTY GENERAL FUND BALANCE, REALIGNMENT, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS; ARPA FUNDING THROUGH THE CENTERS FOR DISEASE CONTROL AND PREVENTION VIA THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]  
8/16/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-465** APPROVE THE WRITTEN ARGUMENT IN SUPPORT AND DELEGATE AUTHORITY FOR ANY REBUTTAL REGARDING THE SAN DIEGO COUNTY CANNABIS TAXATION BALLOT MEASURE FOR THE NOVEMBER 2022 GENERAL ELECTION  
8/16/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-466** APPOINTMENTS: VARIOUS  
8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-467** AMENDMENTS TO THE COMPENSATION ORDINANCE (8/16/2022 - First Reading; 8/30/2022 - Second Reading)  
8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended
- 22-468** AUTHORIZE ACCEPTANCE OF HIV/AIDS SERVICES GRANT FUNDING AND AUTHORIZE HIV/AIDS SERVICES PROCUREMENTS  
[FUNDING SOURCES: RYAN WHITE PART A AND PART A MINORITY AIDS INITIATIVE FROM THE U.S. HEALTH RESOURCES AND SERVICES ADMINISTRATION; EXISTING HEALTH REALIGNMENT ALLOCATED FOR THESE PROGRAMS]  
8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-469 COMMUNICATIONS RECEIVED**

8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-470 ADOPT RESOLUTION FOR, AND AUTHORIZE ACCEPTANCE OF, OLDER ADULT SERVICES ADDITIONAL REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEARS 2022-24**

[FUNDING SOURCE: OLDER ADULTS RECOVERY AND RESILIENCE FUNDING; THE HOME AND COMMUNITY BASED SERVICES SENIOR NUTRITION INFRASTRUCTURE GRANT]

8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-471 SET A HEARING FOR 09/13/2022:**

VOLUNTEERS OF AMERICA SOUTHWEST, INC. - APPROVE ACQUISITION OF APPROXIMATELY 1.76 ACRES IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 557-150-19 AND 557-150-20 (8/16/2022 - SET HEARING; 9/13/2022 - HOLD HEARING) [FUNDING SOURCE: REALIGNMENT] (4 VOTES)

8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-474 ENACTING EMERGENCY MEASURES IN SAN DIEGO COUNTY JAILS TO PREVENT FURTHER DEATHS**

8/16/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended

**22-477 ADOPT A PROPERTY TAX EXCHANGE RESOLUTION RELATING TO THE DISSOLUTION COUNTY SERVICE AREA NO. 69 (AMBULANCE) AND CONCURRENT ANNEXATION TO THE LAKESIDE FIRE PROTECTION DISTRICT AND CITY OF SANTEE**

8/30/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-478 SHERIFF - ACCEPTANCE OF DONATIONS FROM THE SAN DIEGO HONORARY DEPUTY SHERIFF'S ASSOCIATION**

8/30/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-482 GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE ALL OF PROTOTYPE PLACE IN THE EAST OTAY MESA COMMUNITY PLAN AREA (VACATION NO. 2022-0056)**

[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]

8/31/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**22-483 MCCLELLAN-PALOMAR AIRPORT - APPROVAL OF SIX LEASE AMENDMENTS FOR SCHEDULED RENT ADJUSTMENT ONLY**  
[FUNDING SOURCE: RENTAL PAYMENTS FROM THE LESSEES UNDER THE TERMS OF THE AMENDED LEASES]  
(4 VOTES)

8/31/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

- 22-484** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC ADVISORY COMMITTEE (08/17/2022 - ADOPT RECOMMENDATIONS; 08/31/2022 - SECOND READING OF AN ORDINANCE)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
8/31/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-485** GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE A PORTION OF THE ORIGINAL ALIGNMENT OF VIGILANTE ROAD, IN THE LAKESIDE COMMUNITY PLAY AREA (VACATION NO. 2021-0231)  
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]  
8/31/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-486** RECEIVE AN UPDATE ON THE INTEGRATED REGIONAL DECARBONIZATION FRAMEWORK AND DESIGN OF IMPLEMENTATION PLAYBOOK  
8/31/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*
- 22-487** NOTICED PUBLIC HEARING:  
VOLUNTEERS OF AMERICA SOUTHWEST, INC. - APPROVE ACQUISITION OF APPROXIMATELY 1.76 ACRES IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 557-150-19 AND 557-150-20 (8/16/2022 - SET HEARING; 9/13/2022 - HOLD HEARING)  
[FUNDING SOURCE: REALIGNMENT]  
(4 VOTES)  
9/13/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-488** NOTICED PUBLIC HEARING:  
ORGANIC MATERIALS ORDINANCE UPDATE: ADVANCEMENT OF SUSTAINABILITY INITIATIVES IN SUPPORT OF THE REGIONAL DECARBONIZATION FRAMEWORK AND CLIMATE ACTION PLAN  
8/31/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*
- 22-489** ADVANCEMENT OF SUSTAINABILITY INITIATIVES FOR COUNTY FACILITIES AND OPERATIONS AND THE UNINCORPORATED AREA IN SUPPORT OF THE REGIONAL DECARBONIZATION FRAMEWORK AND CLIMATE ACTION PLAN UPDATE  
8/31/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*
- 22-490** ADOPT A RESOLUTION SUPPORTING AMBULANCE TRANSPORTATION CONTRACT SERVICE DELIVERY REQUIREMENTS  
8/30/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-491** ?EMERGENCY SERVICES - ADOPTION OF THE UPDATED COUNTY OF SAN DIEGO OPERATIONAL AREA EMERGENCY OPERATIONS PLAN  
8/30/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 22-492** ESTABLISHING AN AGRICULTURAL AND LIVESTOCK PASS PROGRAM IN THE COUNTY OF SAN DIEGO  
8/30/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-494** RESPONSE TO 2021-22 GRAND JURY REPORTS  
8/30/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-495** AUTHORIZE ACCEPTANCE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUTURE OF PUBLIC HEALTH FUNDING ALLOCATION  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUTURE OF PUBLIC HEALTH FUNDING ALLOCATION]  
8/30/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-496** COMMUNITY ENHANCEMENT AMERICAN RESCUE PLAN ACT, COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT 5)  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT; TRANSIENT OCCUPANCY TAX REVENUES; GENERAL PURPOSE REVENUE]  
8/30/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-497** APPROVE AMENDMENTS TO BOARD POLICY G-16, CAPITAL FACILITIES PLANNING  
8/30/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-498** AUTHORIZE THE PROCUREMENT OF A CONTRACT TO CREATE AND IMPLEMENT AN EQUITY IMPACT GRANT PROGRAM AND THE EXECUTION OF GRANT AGREEMENTS  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND BALANCE]  
8/30/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-499** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE (8/16/2022 - First Reading; 8/30/2022 - Second Reading)  
8/30/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-500** RECEIVE UPDATE ON THE DEPARTMENT OF HOMELESS SOLUTIONS AND EQUITABLE COMMUNITIES AND ACCEPT FUNDING FOR AFGHAN REFUGEE SUPPORT SERVICES  
[FUNDING SOURCE: AFGHANISTAN SUPPLEMENTAL APPROPRIATION PROVIDED THROUGH THE OFFICE OF REFUGEE RESETTLEMENT]  
8/30/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-501** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
8/30/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE

---

**File Number Title**

---

- 22-502** NOTICED PUBLIC HEARING:  
ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE CALIFORNIA MUNICIPAL FINANCE  
AUTHORITY FOR THE BENEFIT OF POINT LOMA NAZARENE UNIVERSITY IN AN  
AGGREGATE AMOUNT NOT TO EXCEED \$15,000,000  
8/30/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-503** RECEIVE UPDATE ON THE MONKEYPOX RESPONSE AND FIND THAT THERE IS A  
CONTINUING NEED FOR THE LOCAL HEALTH EMERGENCY  
8/30/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-504** APPOINTMENTS: VARIOUS  
8/30/2022 BOARD OF SUPERVISORS *took action as  
recommended, on Consent* Voted: AYE
- 22-505** COMMUNICATIONS RECEIVED  
8/30/2022 BOARD OF SUPERVISORS *took action as  
recommended, on Consent* Voted: AYE
- 22-506** RESOLUTION RENAMING THE BOYS AND GIRLS CLUB IN 4S RANCH TO THE  
MOLLENKOPF FAMILY BRANCH  
8/30/2022 BOARD OF SUPERVISORS *took action as  
recommended, on Consent* Voted: AYE
- 22-507** AUTHORIZATION TO ENTER INTO A CONTRACT WITH ALVARADO HOSPITAL, LLC DBA/  
ALVARADO HOSPITAL MEDICAL CENTER FOR MEDI-CAL MANAGED CARE INPATIENT  
ACUTE PSYCHIATRIC SERVICES AND EMERGENCY PSYCHIATRIC AND CRISIS  
STABILIZATION SERVICES AND ESTABLISH APPROPRIATIONS FOR FACILITY  
IMPROVEMENTS AT ALVARADO HOSPITAL MEDICAL CENTER  
[FUNDING SOURCE: SHORT-DOYLE MEDI-CAL; MENTAL HEALTH SERVICES ACT;  
REALIGNMENT; FOR THE INITIAL ARCHITECTURAL DESIGN IS REALIGNMENT]  
(4 VOTES)  
8/30/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-508** COUNTY OF SAN DIEGO'S AMERICAN RESCUE PLAN ACT (ARPA) FRAMEWORK  
UPDATE AND REPRIORITIZATION  
8/30/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-509** COMMUNITY ENHANCMENT AMERICAN RESCUE PLAN ACT, COMMUNITY  
ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRIC  
4)  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT; TRANSIENT OCCUPANCY TAX  
REVENUES; GENERAL PURPOSE REVENUE]  
8/30/2022 BOARD OF SUPERVISORS *took action as  
recommended, on Consent* Voted: AYE
- 22-511** RECEIVE THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB) 2021 ANNUAL  
REPORT AND THE CLERB 2022 SEMI-ANNUAL REPORT  
8/30/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 22-514** SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE DEPARTMENT ENVIRONMENTAL HEALTH AND QUALITY  
9/14/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-515** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
9/13/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-516** TRAFFIC ADVISORY COMMITTEE (09/14/2022 - ADOPT RECOMMENDATIONS; 09/28/2022 - SECOND READING OF AN ORDINANCE)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
9/14/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-517** EXTENSION OF PERFORMANCE COMPLETION DATES ON VARIOUS SECURED AGREEMENTS TO COMPLETE SUBDIVISION IMPROVEMENTS  
9/14/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-522** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: ORGANIC MATERIALS ORDINANCE UPDATE: ADVANCEMENT OF SUSTAINABILITY INITIATIVES IN SUPPORT OF THE REGIONAL DECARBONIZATION FRAMEWORK AND CLIMATE ACTION PLAN  
9/14/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-523** RECEIVE THE SAN DIEGO RIVER PARK FUNDING FEASIBILITY ANALYSIS PROJECT STATUS REVIEW AND OPTIONS ASSESSMENT AND PROVIDE DIRECTION ON OPTION  
9/14/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-524** REGIONAL WATER INFRASTRUCTURE ADDRESSING THE DROUGHT  
9/14/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-525** RIGHT-OF-WAY DONE RIGHT: PROTECTING THE QUALITY AND SAFETY OF COUNTY RIGHT-OF-WAY WORK  
9/14/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-526** IDENTIFYING FUNDING OPPORTUNITIES TO SUPPORT TRANSIT-ORIENTED DEVELOPMENT AND/OR REDEVELOPMENT WITHIN THE BUENA CREEK AREA  
9/14/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

---

**File Number Title**

---

- 22-527** EXPLORING OPTIONS TO REDUCE REGULATORY BURDENS FOR PERMANENTLY DISABLED INDIVIDUALS AND THEIR FAMILIES UTILIZING HEALTH CARE TRAILERS  
9/14/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-529** FISCAL YEAR 2022-23 APPROPRIATION LIMIT FOR THE COUNTY OF SAN DIEGO  
9/13/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-530** NOTICED PUBLIC HEARING:  
GENERAL SERVICES AND PLANNING & DEVELOPMENT SERVICES - MAKE THE NECESSARY ENVIRONMENTAL FINDINGS AS REQUIRED BY THE OPTION AGREEMENT FOR THE SALE OF A 15.08-ACRE OPEN SPACE EASEMENT TO THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AND APPROVE THE CONDITIONAL VACATION OF THE OPEN SPACE EASEMENT (08/16/22 - SET HEARING; 09/13/22 - HOLI HEARING)  
9/13/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-531** CHAPTER VIII AGREEMENT NO. 7085 TO PURCHASE TAX-DEFAULTED LAND BY THE SAN DIEGO RIVER PARK FOUNDATION  
9/13/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-532** CHAPTER VIII AGREEMENT NO. 7084 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION  
9/13/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-533** PROPERTY TAX RATES FOR FISCAL YEAR 2022-23  
9/13/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-536** APPROVAL OF THE CONFLICT OF INTEREST CODE FOR HOWARD GARDNER COMMUNITY CHARTER SCHOOL  
9/13/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-537** AUTHORIZE SINGLE SOURCE PROCUREMENT FOR CONTRACTS WITH RTZ ASSOCIATES, INC., AND JUMP TECHNOLOGY SERVICES FOR GETCARE, MSSPCARE, AND LEAPS SOFTWARE SOLUTIONS  
[FUNDING SOURCE: MULTIPURPOSE SENIOR SERVICES PROGRAM ALLOCATION, SOCIAL SERVICES ADMINISTRATIVE REVENUE, ADULT PROTECTIVE SERVICES HOME SAFE GRANT AND EXISTING GENERAL PURPOSE REVENUE]  
9/13/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-538** APPOINTMENTS: VARIOUS  
9/13/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*



---

**File Number Title**

---

- 22-539** NOTICED PUBLIC HEARING:  
FISCAL YEAR 2021-2022 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION  
REPORT FOR HOUSING AND COMMUNITY DEVELOPMENT SERVICES ENTITLEMENT  
PROGRAMS  
9/13/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-540** COMMUNICATIONS RECEIVED  
9/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-541** RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO  
THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ACCEPT SUPPLEMENTA  
FUNDING, RATIFY ACCEPTANCE OF TESTING KIT DONATIONS AND AUTHORIZE THE  
CHAIR OF THE BOARD OF SUPERVISORS TO SIGN LETTERS OF APPRECIATION TO T  
DONORS, AUTHORIZE A SINGLE SOURCE PROCUREMENT FOR THERMO FISHER  
SCIENTIFIC, INC. KINGFISHER FLEX EQUIPMENT, MAINTENANCE, CONSUMABLES,  
REAGENTS, AND SUPPLIES, AND ADOPT A RESOLUTION AUTHORIZING CONTINUANC  
OF TELECONFERENCED PUBLIC MEETINGS  
[FUNDING SOURCE: CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES  
ACT, AMERICAN RESCUE PLAN ACT (ARPA), FEDERAL EMERGENCY MANAGEMENT  
AGENCY (FEMA), COUNTY GENERAL FUND BALANCE, REALIGNMENT, AND PROGRAM  
REVENUES AVAILABLE FOR RESPONSE EFFORTS; RACIAL AND ETHNIC  
APPROACHES TO COMMUNITY HEALTH (REACH) GRANT FROM THE CENTERS OF  
DISEASE CONTROL AND PREVENTION; EPIDEMIOLOGY AND LABORATORY CAPACIT  
ENHANCING DETECTION EXPANSION ADVANCED MOLECULAR DETECTION GRANT A  
REALIGNMENT]  
9/13/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-542** RECEIVE UPDATE ON THE MONKEYPOX RESPONSE AND FIND THAT THERE IS A  
CONTINUING NEED FOR THE LOCAL HEALTH EMERGENCY  
9/13/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-543** APPOINTMENT OF COUNTY COUNSEL AND APPROVAL OF EMPLOYMENT AGREEMEN  
9/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-544** ADOPT A RESOLUTION DECLARING THE REBUILDING OF STRUCTURES AND LOSS OF  
IMPORTANT DOCUMENTS DAMAGED OR DESTROYED BY THE BORDER 32 WILDFIRE  
ELIGIBLE FOR FEE WAIVERS  
[FUNDING SOURCE: EXISTING ONE-TIME GENERAL FUND FUND BALANCE IN PLANNIN  
& DEVELOPMENT SERVICES AND DEPARTMENT OF ENVIRONMENTAL HEALTH AND  
QUALITY; EXISTING GENERAL PURPOSE REVENUE]  
9/14/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 22-549** SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS TOTALING OVER \$5,000 TO THE  
DEPARTMENT OF PARKS AND RECREATION  
9/28/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

---

**File Number Title**

---

- 22-550** FALLBROOK AIRPARK - APPROVAL OF FOUR LEASE AMENDMENTS FOR SCHEDULED RENT ADJUSTMENT ONLY  
[FUNDING SOURCE: RENTAL PAYMENTS FROM THE LESSEES UNDER THE TERMS OF THE AMENDED LEASES]  
(4 VOTES)  
9/28/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-551** GILLESPIE FIELD - GKN AEROSPACE CHEM-TRONICS, INC. - APPROVAL OF THREE LEASE AMENDMENTS FOR SCHEDULED RENT ADJUSTMENT ONLY  
[FUNDING SOURCE: RENTAL PAYMENTS FROM THE LESSEES UNDER THE TERMS OF THE AMENDED LEASES]  
(4 VOTES)  
9/28/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-552** ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE REPAIR OF CULVERT HEADWALLS ON LONE OAK ROAD  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR ROAD FUND FUND BALANCE]  
(4 VOTES)  
9/28/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-553** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
TRAFFIC ADVISORY COMMITTEE (09/14/2022 - ADOPT RECOMMENDATIONS; 09/28/2022 - SECOND READING OF AN ORDINANCE)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
9/28/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-558** RETURN BACK ON EXPLORATION OF COMMUNITY BENEFITS AGREEMENTS, AND SEEKING BOARD DIRECTION ON PROGRAM OPTIONS FOR FUTURE CONSIDERATION  
[FUNDING SOURCE: EXISTING ONE-TIME GENERAL PURPOSE REVENUE]  
9/28/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-564** NOTICED PUBLIC HEARING:  
TRANSPORTATION STUDY GUIDE TO IMPLEMENT VEHICLE MILES TRAVELED ANALYSIS DURING ENVIRONMENTAL REVIEW IN THE UNINCORPORATED AREAS, UPDATE ON THE PARCEL-BY-PARCEL ANALYSIS, AND UPDATES TO FIRE SAFETY GUIDELINES AND STANDARDS  
[FUNDING SOURCE: ONE-TIME GENERAL PURPOSE REVENUE]  
9/28/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-567** APPROVAL OF A REVISED EMPLOYMENT AGREEMENT WITH THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY EXECUTIVE DIRECTOR  
[FUNDING SOURCE: FEDERAL AND STATE REVENUE RECEIVED BY THE HEALTH AND HUMAN SERVICES AGENCY]  
9/27/2022 IN-HOME SUPPORTIVE *took action as* Voted: AYE  
SERVICES PUBLIC *recommended, on Consent*  
AUTHORITY

---

**File Number Title**

---

- 22-568** PROBATION - AUTHORIZATION TO CONTRACT WITH CENTER FOR EMPLOYMENT OPPORTUNITIES, INC. FOR EDUCATIONAL SERVICES; APPLICATION AND ACCEPTANCE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FUNDS FOR WORK CREW LITTER ABATEMENT PROGRAM  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF TRANSPORTATION]  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-569** CONVENING A BOARD CONFERENCE: JOINT CITY-COUNTY HOUSING SUMMIT ON OCTOBER 3, 2022  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-570** SHERIFF - REQUEST APPROVAL FOR SINGLE SOURCE PROCUREMENT OF STANDARD LAW ENFORCEMENT EQUIPMENT AND SUPPLIES  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-571** PUBLIC SAFETY GROUP - PROPOSITION 47 GRANT PROGRAM IMPLEMENTATION AND SINGLE SOURCE PROCUREMENT FOR EVALUATION SERVICES  
[FUNDING SOURCE: LOCAL REVENUE FUND 2011; COMMUNITY CORRECTIONS SUBACCOUNT AND CALIFORNIA STATE TREASURY SAFE NEIGHBORHOODS AND SCHOOL FUNDS, THROUGH THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS PROPOSITION 47 GRANT PROGRAM]  
(4 VOTES)  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-573** SAN DIEGO COUNTY FIRE - ESTABLISHING ADDITIONAL HELI-HYDRANTS AND HELIPODS TO SUPPORT WATER-DROPPING HELICOPTERS IN SAN DIEGO COUNTY  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
9/27/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-574** NEIGHBORHOOD REINVESTMENT PROGRAM & COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 2)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
(4 VOTES)  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-575** NOTICED PUBLIC HEARING:  
ISSUANCE OF TAX-EXEMPT AND/OR TAXABLE REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF THE ELIZABETH HOSPICE, INC. AND/OR SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$10,000,000  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended

- 22-577** AUTHORIZE ACCEPTANCE OF EPIDEMIOLOGY AND LABORATORY CAPACITY STRENGTHENING HEALTHCARE-ASSOCIATED INFECTIONS/ANTIMICROBIAL RESISTANCE PROGRAM CAPACITY GRANT ALLOCATION  
[FUNDING SOURCE: EPIDEMIOLOGY AND LABORATORY CAPACITY STRENGTHENING HEALTHCARE-ASSOCIATED INFECTIONS/ANTIMICROBIAL RESISTANCE PROGRAM GRANT FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-578** NOTICED PUBLIC HEARING: ISSUANCE OF TAX-EXEMPT AND/OR TAXABLE REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF PACIFIC RIDGE SCHOOL AND/OR SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$7,500,000  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended
- 22-579** APPOINTMENTS: VARIOUS  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-580** INCREASING VETERANS IN THE COUNTY WORKFORCE: HIRING SAN DIEGO HEROES  
9/27/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-581** PROPOSED CODE OF CONDUCT FOR ALL COUNTY BOARDS, COMMISSIONS, COMMITTEES AND COMMUNITY PLANNING AND SPONSOR GROUPS  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-582** AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PUBLIC ADMINISTRATOR, PUBLIC GUARDIAN, AND PUBLIC CONSERVATOR  
9/27/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-583** AUTHORIZE SUBRECIPIENT AGREEMENT WITH THE SAN DIEGO WORKFORCE PARTNERSHIP FOR THE CAREER PATHWAYS FOR FOSTER YOUTH PROGRAM AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT FUNDING ALLOCATED DIRECTLY TO THE COUNTY]  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-584** PRIORITIZING OUR VETERANS: ESTABLISHING A CENTER FOR MILITARY AND VETERAN REINTEGRATION IN EAST COUNTY  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE CURRENTLY ALLOCATED TO HEALTH AND HUMAN SERVICES AGENCY]  
9/27/2022 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 22-585** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE; TRANSIENT OCCUPANCY TAX REVENUES]  
(4 VOTES)  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-586** AUTHORIZE SINGLE SOURCE PROCUREMENT FOR CONTRACT WITH YMCA OF SAN DIEGO COUNTY FOR THE EMERGENCY CHILD CARE BRIDGE PROGRAM FOR CHILDREN IN FOSTER CARE, AUTHORIZE SUBRECIPIENT AGREEMENT(S) FOR SUBSIDIZED CHILD CARE VOUCHERS FOR FAMILIES REUNIFYING, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCES: ARPA AND SOCIAL SERVICES ADMINISTRATIVE REVENUE]  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-587** RECEIVE UPDATE ON THE AGING ROADMAP  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-588** COMMUNITY ENHANCEMENT AMERICAN RESCUE PLAN ACT, COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT 5)  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT; TRANSIENT OCCUPANCY TAX REVENUES; GENERAL PURPOSE REVENUE]  
(4 VOTES)  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-589** APPROVE A PILOT SHALLOW RENTAL SUBSIDY PROGRAM ADDRESSING HOMELESSNESS AMONG OLDER ADULTS AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCES: AMERICAN RESCUE PLAN ACT, HOMELESS HOUSING ASSISTANCE AND PREVENTION GRANT PROGRAM ROUND 3, AND HOME SAFE PROGRAM]  
9/27/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-590** INCREASING THE REGION'S WORKFORCE HOUSING OPPORTUNITIES  
9/27/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-591** COMMUNICATIONS RECEIVED  
9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

**22-592** RECEIVE UPDATE ON THE FLEXIBLE HOUSING POOL AND AUTHORIZE SINGLE SOUR PROCUREMENT WITH THE REGIONAL TASKFORCE ON HOMELESSNESS FOR THE FLEXIBLE HOUSING POOL PROGRAM [FUNDING SOURCE: CALIFORNIA EMERGENCY SOLUTIONS IN HOUSING PROGRAM]

9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-593** AUTHORIZE COMPETITIVE SOLICITATION FOR CHILD CARE SHARED SERVICES ALLIANCE PROGRAM AND APPLICATION FOR FUTURE FUNDING OPPORTUNITIES [FUNDING SOURCE: AMERICAN RESCUE PLAN ACT]

9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-594** AUTHORIZE COMPETITIVE SOLICITATION FOR CHILD CARE WORKFORCE INVESTMENT PROGRAM AND APPLICATION FOR FUTURE FUNDING OPPORTUNITIES [FUNDING SOURCE: AMERICAN RESCUE PLAN ACT]

9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-595** RECEIVE AN UPDATE ON ADVANCING THE BEHAVIORAL HEALTH CONTINUUM OF CARE, AUTHORIZE CONSTRUCTION CONTRACT FOR THE EAST REGION CRISIS STABILIZATION UNIT, AND RECEIVE THE OPTIMAL CARE PATHWAYS MODEL [FUNDING SOURCE: REALIGNMENT; INTERGOVERNMENTAL TRANSFER REVENUES; MENTAL HEALTH SERVICES ACT]

9/27/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-596** DECLARING HOMELESSNESS A PUBLIC HEALTH CRISIS

9/27/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-597** COMMUNITY ENHANCEMENT AMERICAN RESCUE PLAN ACT, COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT 4) [FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES; GENERAL PURPOSE REVENUE] (4 VOTES)

9/27/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-600** GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE A PORTION OF THE ORIGINAL ALIGNMENT OF JAPATUL ROAD, IN THE ALPINE COMMUNITY PLAN AREA (VACATION NO. 2020-0117) [FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]

10/12/2022 BOARD OF SUPERVISORS - LAND USE took action as Voted: AYE  
recommended, on Consent

**22-601** JOINT ACKNOWLEDGEMENT OF THE IMPACTS OF THE LACK OF AFFORDABLE HOUSING IN SAN DIEGO AND DECLARING INTENT TO WORK TOGETHER TO SUPPORT INCREASING THE REGION'S AFFORDABLE HOUSING SUPPLY

10/3/2022 BOARD OF SUPERVISORS approved Voted: AYE

---

**File Number Title**

---

- 22-606** TRAFFIC ADVISORY COMMITTEE (10/12/2022 - ADOPT RECOMMENDATIONS; 10/26/2022 - SECOND READING OF AN ORDINANCE)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
10/12/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-607** COUNTY OF SAN DIEGO TRACT NO. 5447-1 (FINAL MAP NO. 15938): APPROVAL OF FIRST AMENDMENT TO AGREEMENT TO IMPROVE MAJOR SUBDIVISION (INCREASE AMOUNT OF SECURITY AND EXTENSION OF TIME) FOR QUANTUM ESTATES LOCATED IN THE SAN DIEGUITO COMMUNITY PLAN AREA  
10/12/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-608** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR ESTRELLA PARK WASTE PROJECT  
[FUNDING SOURCE: DEPARTMENT OF PUBLIC WORKS; WATERSHED PROTECTION PROGRAM (WPP); GENERAL PURPOSE REVENUE; PRIOR YEARS WPP GENERAL FUND FUND BALANCE]  
(4 VOTES)  
  
(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL01)  
10/12/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-609** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR ESTRELLA PARK WASTE PROJECT  
[FUNDING SOURCE: DEPARTMENT OF PUBLIC WORKS; WATERSHED PROTECTION PROGRAM (WPP); GENERAL PURPOSE REVENUE; PRIOR YEARS WPP GENERAL FUND FUND BALANCE]  
(4 VOTES)  
  
(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 04)  
10/12/2022 FLOOD CONTROL DISTRICT *took action as* Voted: AYE  
*recommended*
- 22-610** NOTICED PUBLIC HEARING:  
RUGGED SOLAR MAJOR USE PERMIT MODIFICATION AND TIME EXTENSION  
10/12/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-611** ANIMAL SERVICES - RATIFY ACCEPTANCE OF DONATION TO THE DEPARTMENT OF ANIMAL SERVICES  
10/11/2022 BOARD OF SUPERVISORS *took action as* Voted: NOT  
*recommended, on Consent* PRESENT
- 22-612** SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES CHANGES PURSUANT TO ASSEMBLY BILL 177  
10/11/2022 BOARD OF SUPERVISORS *adopted* Voted: NOT  
PRESENT

---

**File Number Title**

---

- 22-613** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PUBLIC ADMINISTRATOR, PUBLIC GUARDIAN, AND PUBLIC CONSERVATOR  
10/11/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: NOT PRESENT
- 22-614** FIRE INSPECTION REPORTING FOR FISCAL YEAR 2021-2022  
10/11/2022 SAN DIEGO COUNTY FIRE PROTECTION DISTRICT took action as recommended Voted: NOT PRESENT
- 22-615** UPDATE OF THE PROGRESS ON ENACTING EMERGENCY MEASURES IN SAN DIEGO COUNTY JAILS TO PREVENT FURTHER DEATHS  
10/11/2022 BOARD OF SUPERVISORS took action as recommended Voted: NOT PRESENT
- 22-616** RECEIVE NOTIFICATION OF INTENT TO LEAD CORRECTIONAL HEALTHCARE WORKGROUP  
10/11/2022 BOARD OF SUPERVISORS took action as recommended Voted: NOT PRESENT
- 22-617** AUTHORIZE APPROPRIATIONS FOR THE TRI-CITY PSYCHIATRIC HEALTH AND THE E/ REGION COMMUNITY-BASED CARE FACILITIES; ACCEPT GRANT FUNDING FOR THE EDGEMOOR ACUTE INPATIENT UNIT; SHIFT FUTURE SERVICES AT THE SAN DIEGO COUNTY PSYCHIATRIC HOSPITAL FACILITY AND THE VACANT COUNTY-OWNED PROPERTY AT 4307 THIRD AVENUE; AND ISSUE COMPETITIVE SOLICITATIONS FOR PROFESSIONAL SERVICES, PRECONSTRUCTION SERVICES, AND THE DEVELOPMENT OF THE CENTRAL REGION AND EAST REGION COMMUNITY-BASED CARE FACILITIES [FUNDING SOURCES: REALIGNMENT AND INTERGOVERNMENTAL TRANSFER REVENUES; INTERGOVERNMENTAL TRANSFER REVENUES AND BEHAVIORAL HEALTH REALIGNMENT]  
(4 VOTES)  
10/11/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-618** SAN DIEGO COUNTY CHILDCARE BOARD CONFERENCE  
10/11/2022 BOARD OF SUPERVISORS took action as recommended Voted: ABSENT
- 22-619** RECEIVE UPDATES AND TAKE NECESSARY ACTIONS REGARDING THE COVID-19 AND MONKEYPOX EMERGENCY RESPONSES, AND ADOPT A RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS [FUNDING SOURCES: CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARE ACT), AMERICAN RESCUE PLAN ACT (ARPA), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), COUNTY GENERAL FUND BALANCE, REALIGNMENT, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS]  
10/11/2022 BOARD OF SUPERVISORS adopted Voted: AYE



---

**File Number Title**

---

<b>22-620</b>	COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1) [FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES] (4 VOTES)	10/11/2022	BOARD OF SUPERVISORS	took action as recommended, on Consent	Voted: NOT PRESENT
<b>22-621</b>	RECEIVE A PRESENTATION ON FISCAL YEAR 2022-23 ECONOMIC UPDATE	10/11/2022	BOARD OF SUPERVISORS	adopted	Voted: AYE
<b>22-622</b>	APPOINTMENTS: VARIOUS	10/11/2022	BOARD OF SUPERVISORS	took action as recommended, on Consent	Voted: NOT PRESENT
<b>22-624</b>	DISSOLUTION OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT AND CONCURRENT ANNEXATION OF TERRITORY AND TRANSFER OF FIRE PROTECTION / EMERGENCY MEDICAL SERVICES TO THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT	10/11/2022	SAN DIEGO COUNTY FIRE PROTECTION DISTRICT	took action as recommended	Voted: NOT PRESENT
<b>22-626</b>	COMMUNICATIONS RECEIVED	10/11/2022	BOARD OF SUPERVISORS	took action as recommended, on Consent	Voted: NOT PRESENT
<b>22-627</b>	ESTABLISH THE BEHAVIORAL HEALTH IMPACT FUND 2.0	10/11/2022	BOARD OF SUPERVISORS	adopted	Voted: NOT PRESENT
<b>22-628</b>	RECEIVE THE INITIAL REPORT ON RAISING THE BAR FOR A MORE ACCESSIBLE SAN DIEGO COUNTY: IDENTIFYING ADDITIONAL OPPORTUNITIES TO FURTHER SUPPORT FACILITY ACCESSIBILITY IMPROVEMENTS, AND ACCESS TO SERVICES, PROGRAMS AND ACTIVITIES	10/11/2022	BOARD OF SUPERVISORS	adopted	Voted: AYE
<b>22-629</b>	ADDRESSING THE BEHAVIORAL HEALTH WORKER SHORTAGE IN SAN DIEGO COUNT	10/11/2022	BOARD OF SUPERVISORS	adopted	Voted: AYE
<b>22-630</b>	ENHANCING FENTANYL EDUCATION AND STRENGTHENING HARM REDUCTION EFFORTS FOR YOUNG PEOPLE	10/11/2022	BOARD OF SUPERVISORS	adopted as amended	Voted: AYE
<b>22-631</b>	BUILDING PARTNERSHIPS TO PREVENT, ADDRESS, AND SEEK AN END TO HOMELESSNESS	10/11/2022	BOARD OF SUPERVISORS	adopted	Voted: AYE

---

**File Number Title**

---

- 22-640** NOTICED PUBLIC HEARING:  
APPEAL OF THE ESCONDIDO ESTATES TENTATIVE MAP AND ADMINISTRATIVE PERM  
10/26/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-641** NOTICED PUBLIC HEARING:  
MEASURES TO EXPLORE THE ESTABLISHMENT OF A CANNABIS LICENSING PROGRA  
WITH OPTIONS FOR THE CANNABIS FACILITY OPERATION CERTIFICATE FEE  
[FUNDING SOURCE: LICENSING FEES PAID BY THE CANNABIS LICENSE HOLDER]  
10/26/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-642** ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT  
FOR THE SWEETWATER BICYCLE SKILLS PARK RESTROOM PROJECT  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND  
EXISTING GENERAL PURPOSE REVENUE]  
10/26/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-643** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
TRAFFIC ADVISORY COMMITTEE (10/12/2022 - ADOPT RECOMMENDATIONS; 10/26/2022  
- SECOND READING OF AN ORDINANCE)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
10/26/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-644** ADVERTISE AND AWARD CONSTRUCTION CONTRACT FOR REPAIR, REPLACEMENT,  
AND CONSTRUCTION OF CONCRETE SIDEWALKS, CURBS, AND GUTTERS FOR FISCAL  
YEAR 2021-22  
[FUNDING SOURCE: PRIOR YEAR'S AVAILABLE ROAD FUND FUND BALANCE]  
10/26/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-645** ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD CONSTRUCTION  
CONTRACT FOR GUARDRAIL REPLACEMENT AND REPAIR IN THE COMMUNITIES OF  
PINE VALLEY AND BONSALL  
(4 VOTES)  
10/26/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-648** APPROVAL OF THE CITIZEN ADVISORY COMMITTEE BYLAWS FOR THE EMERGENCY  
MEDICAL CARE COMMITTEE AND COUNTY SERVICE AREA 17 ADVISORY COMMITTEE  
10/25/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-649** DESIGNATION OF SCRIPPS MEMORIAL HOSPITAL LA JOLLA AS A LEVEL I TRAUMA  
CENTER  
10/25/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

---

**File Number Title**

---

- 22-650** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: SAN DIEGO COUNTY  
CODE OF ADMINISTRATIVE ORDINANCES CHANGES PURSUANT TO ASSEMBLY BILL  
177  
10/25/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-651** SHERIFF - REQUEST TO ADOPT A RESOLUTION RELATING TO FINES COLLECTED BY  
THE COURTS FOR CHEMICAL TESTING FOR DRUGS AND ALCOHOL IN DRIVING UNDE  
THE INFLUENCE AND DRIVING UNDER THE INFLUENCE OF DRUGS CASES  
10/25/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-652** COURT SECURITY SERVICES MEMORANDUM OF UNDERSTANDING AND  
COMPREHENSIVE COURT SECURITY PLAN WITH THE SUPERIOR COURT OF  
CALIFORNIA - COUNTY OF SAN DIEGO  
[FUNDING SOURCES: LOCAL REVENUE FUND 2011 REALIGNMENT REVENUE FROM  
THE STATE OF CALIFORNIA ALLOCATED TO THE TRIAL COURT SECURITY  
SUBACCOUNT, STATE GENERAL FUNDS AND GENERAL-PURPOSE REVENUE]  
10/25/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-653** SHERIFF - REPORT OF INCARCERATED PERSONS' WELFARE FUND EXPENDITURES  
FOR FISCAL YEAR 2021-22  
10/25/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-654** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM  
GRANTS (DISTRICT: 3)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY  
TAX REVENUES]  
10/25/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-655** COMMUNITY ENHANCEMENT AMERICAN RESCUE PLAN ACT, COMMUNITY  
ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRIC  
5)  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT, TRANSIENT OCCUPANCY TAX  
REVENUES; AND GENERAL PURPOSE REVENUE]  
10/25/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-656** NOTICED PUBLIC HEARING:  
COMMUNITY INPUT FOR FISCAL YEAR 2023-24 ANNUAL PLAN DEVELOPMENT FOR TH  
COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS,  
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS AND EMERGENCY SOLUTIONS  
GRANT; ADOPT A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND TH  
EXECUTION OF A GRANT AGREEMENT, AUTHORIZE APPLICATION FOR FUNDS, AND  
AUTHORIZE ISSUANCE OF NOTICES OF FUNDING  
[FUNDING SOURCE: STATE EMERGENCY SOLUTIONS GRANT FUNDS]  
10/25/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 22-657** RECEIVE AND APPROVE THE MENTAL HEALTH SERVICES ACT FISCAL YEAR 2022-23 ANNUAL UPDATE  
[FUNDING SOURCE: MHSA]  
10/25/2022 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 22-658** ESTABLISH APPROPRIATIONS FOR DESIGN AND PRE-CONSTRUCTION SERVICES FOR THE COUNTY PUBLIC HEALTH LABORATORY  
[FUNDING SOURCE: EPIDEMIOLOGY AND LABORATORY CAPACITY ENHANCING DETECTION EXPANSION GRANT]  
(4 VOTES)  
10/25/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-659** REGISTRAR OF VOTERS - MAKE APPOINTMENTS TO SPECIAL DISTRICT BOARDS AND COMMUNITY PLANNING GROUPS AND POST VACANCIES  
10/25/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-660** AUTHORIZE PROCUREMENT AND CONTRACT ACTIVITIES TO SUPPORT EVIDENCE-BASED PUBLIC HEALTH NURSING HOME VISITING PROGRAM  
[FUNDING SOURCE: REALIGNMENT]  
10/25/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-661** COMMUNICATIONS RECEIVED  
10/25/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-662** RECEIVE UPDATE ON THE SAN PASQUAL ACADEMY TRANSITION, AUTHORIZE COMPETITIVE SOLICITATIONS, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING  
[FUNDING SOURCES: TITLE IV-E AND REALIGNMENT]  
10/25/2022 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 22-663** APPROVAL OF ACTIONS RELATED TO THE SPENDING PLAN FOR THE AMERICAN RESCUE PLAN ACT PROGRAM FUNDS DIRECT STIMULUS PAYMENTS FOR POPULATIONS DISPROPORTIONATELY IMPACTED BY COVID-19  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT FUNDING ALLOCATED DIRECTLY TO THE COUNTY OF SAN DIEGO]  
10/25/2022 BOARD OF SUPERVISORS approved as amended Voted: AYE
- 22-665** AUTHORIZE CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS  
10/25/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 22-666** A COMPREHENSIVE APPROACH TO THE OPIOID CRISIS AND ADOPTION OF THE SAN DIEGO COUNTY OPIOID SETTLEMENT FRAMEWORK  
[FUNDING SOURCE: OPIOID SETTLEMENT FUNDS AND OVER-REALIZED REVENUE GENERATING ANTICIPATED FUND BALANCE IN HHSA]  
(4 VOTES)  
10/25/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-667** DEVELOPING A HOMELESSNESS PREVENTION PROGRAM  
10/25/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-668** APPOINTMENTS: VARIOUS  
10/25/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-669** HONORING OUR HEROES: SAN DIEGO REGIONAL FIREFIGHTER MEMORIAL AT WATERFRONT PARK  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUE]  
10/25/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 22-670** COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUE AND GENERAL PURPOSE REVENUE]  
10/25/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-671** BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF FIRST BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH SEPTEMBER 20, 2022: VARIOUS DEPARTMENTS AND AGENCIES  
10/25/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 22-677** RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS IN 2023  
11/15/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: ABSENT
- 22-680** RESOLUTION ADOPTING COUNTYWIDE BIODIVERSITY VISION AND GOALS  
11/16/2022 BOARD OF SUPERVISORS - LAND USE *took action as recommended, on Consent* Voted: ABSENT
- 22-681** COMMUNITY ENHANCEMENT PROGRAM, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 2)  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT; TRANSIENT OCCUPANCY TAX; GENERAL PURPOSE REVENUE]  
(4 VOTES)  
11/15/2022 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: ABSENT

---

**File Number Title**

---

- 22-682** TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (11/16/2022 - ADOPTED RECOMMENDATIONS; 12/14/2022 - SECOND READING OF AN ORDINANCE)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
11/16/2022 BOARD OF SUPERVISORS - *adopted* Voted: ABSENT  
LAND USE
- 22-683** SPRING VALLEY - ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR CALAVO PARK AND MITIGATED NEGATIVE DECLARATION  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE; GENERAL FUND FUND BALANCE DPR GENERAL PURPOSE REVENUE]  
11/16/2022 BOARD OF SUPERVISORS - *took action as* Voted: ABSENT  
LAND USE *recommended, on Consent*
- 22-685** GENERAL SERVICES - QUITCLAIM PORTIONS OF SEWER EASEMENTS IN THE SPRING VALLEY AREA (VACATION NO. 2022-0111)  
[FUNDING SOURCE: A DEPOSIT FROM THE APPLICANT]  
11/16/2022 SANITATION DISTRICT *took action as* Voted: ABSENT  
*recommended, on Consent*
- 22-686** SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
MEASURES TO EXPLORE THE ESTABLISHMENT OF A CANNABIS LICENSING PROGRAM WITH OPTIONS FOR THE CANNABIS FACILITY OPERATION CERTIFICATE FEE (10/26/2022 - First Hearing; 11/16/2022 - Second Hearing)  
[FUNDING SOURCE: LICENSING FEES PAID BY THE CANNABIS LICENSE HOLDER]  
11/16/2022 BOARD OF SUPERVISORS - *took action as* Voted: ABSENT  
LAND USE *recommended, on Consent*
- 22-687** SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, PROVISIONS OF THE COUNTY ADMINISTRATIVE CODE AND REGULATORY CODE ASSIGNED TO THE LAND USE AND ENVIRONMENT GROUP  
  
(RELATES TO SANITATION DISTRICT AGENDA NO. SA02)  
11/16/2022 BOARD OF SUPERVISORS - *adopted* Voted: ABSENT  
LAND USE
- 22-688** SET HEARING FOR DECEMBER 14, 2022:  
SAN LUIS REY RIVER PARK – APPROVE ACQUISITION OF APPROXIMATELY 49 ACRES FOR INCLUSION IN THE RIVER PARK AND ADOPTION OF RESOLUTION (CALIFORNIA DEPARTMENT OF TRANSPORTATION) (11/16/2022 – SET HEARING; 12/14/2022 – HOLD HEARING)  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]  
11/16/2022 BOARD OF SUPERVISORS - *took action as* Voted: ABSENT  
LAND USE *recommended, on Consent*
- 22-689** EXTENSION OF IMPROVEMENT AGREEMENT TO COMPLETE SUBDIVISION IMPROVEMENTS FOR THE POLO CLUB ESTATES / BONSALL OAKS TENTATIVE MAP AND CEQA EXEMPTION LOCATED IN THE BONSALL COMMUNITY PLAN AREA  
11/16/2022 BOARD OF SUPERVISORS - *took action as* Voted: ABSENT  
LAND USE *recommended, on Consent*

---

**File Number Title**

---

- 22-690** SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA) BOARD OF RETIREMENT ELECTION - SEVENTH SAFETY MEMBER  
11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent
- 22-691** ADOPTING A RESOLUTION TO WAIVE ENCROACHMENT PERMIT FEES FOR POLITICAL CAMPAIGN SIGNAGE PLACED WITHIN THE RIGHT-OF-WAY  
[FUNDING SOURCE: EXISTING ONE-TIME GENERAL FUND FUND BALANCE IN PDS]  
11/16/2022 BOARD OF SUPERVISORS - took action as Voted: ABSENT  
LAND USE recommended, on Consent
- 22-692** SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, PROVISIONS OF THE COUNTY ADMINISTRATIVE CODE AND REGULATORY CODE ASSIGNED TO THE LAND USE AND ENVIRONMENT GROUP  
  
(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 08)  
11/16/2022 SANITATION DISTRICT took action as Voted: ABSENT  
recommended
- 22-693** COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 5)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL PURPOSE REVENUE]  
11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent
- 22-694** DELEGATION OF INVESTMENT AUTHORITY TO THE TREASURER-TAX COLLECTOR AND APPROVAL OF THE INVESTMENT POLICY  
11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent
- 22-695** SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF AN AUTOMATED LIQUID HANDLING PLATFORM FOR CRIME LAB  
[FUNDING SOURCE: GRANT REVENUE FROM THE CALIFORNIA HIGHWAY PATROL FISCAL YEAR 2021-22 CANNABIS TAX FUND GRANT PROGRAM IN THE SHERIFF'S DEPARTMENT]  
11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent
- 22-696** SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE, COUNTY REGULATORY CODE, AND CERTAIN PROGRAM GUIDELINES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP (NOVEMBER 15, 2022 INTRODUCE ORDINANCES; DECEMBER 13, 2022 ADOPT ORDINANCES)  
11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

**22-698** AUTHORIZE AN AMENDMENT TO EXTEND EXISTING CONTRACT WITH UNITED HEALTH CARE FOR ADMINISTRATIVE SERVICES ORGANIZATION, EXTEND EXISTING CONTRACT WITH PROVIDERS OF PRIMARY CARE SERVICES, AUTHORIZE PROCUREMENT FOR NEW SERVICES, AND AUTHORIZE APPLICATION FOR ADDITIONAL FUNDING OPPORTUNITY ANNOUNCEMENTS  
[FUNDING SOURCE: FEDERAL RYAN WHITE TREATMENT EXTENSION ACT PARTS A AND B FROM THE U.S. HEALTH RESOURCES AND SERVICES ADMINISTRATION, REIMBURSEMENT FROM MEDI-CAL MANAGED CARE PLANS, AMERICAN RESCUE PLAN ACT, EXISTING GENERAL PURPOSE REVENUE AND OTHER APPLICABLE STATE AND/OR FEDERAL FUNDING AS AVAILABLE]

11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

**22-699** AUTHORIZATION TO ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND TO APPLY FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASES BRANCH; EXISTING HEALTH REALIGNMENT ALLOCATED FOR THESE PROGRAMS]

11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

**22-700** HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE CODES AND BOARD POLICY SUNSET REVIEW 2022

11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

**22-701** AUTHORIZATION TO ACCEPT ADDITIONAL HIV/AIDS GRANT FUNDING AND APPLY FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: FEDERAL ENDING THE HIV EPIDEMIC: A PLAN FOR AMERICA - RYAN WHITE HIV/AIDS PROGRAM PARTS A AND B, AND HEALTH REALIGNMENT; EXISTING HEALTH REALIGNMENT ALLOCATED FOR THESE PROGRAMS]

11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

**22-702** EMERGENCY SERVICES - AUTHORIZE A CATEGORICAL EXEMPTION FROM COMPETITIVE PROCUREMENT FOR INFOLINE OF SAN DIEGO DOING BUSINESS AS 2-1-1 SAN DIEGO FOR AS NEEDED EMERGENCY ACTIVATION SERVICES

11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

**22-703** DISTRICT ATTORNEY - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES TO CONTINUE THE VICTIM/WITNESS ASSISTANCE AND COUNTY VICTIM SERVICES PROGRAMS

11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent



- 22-705** APPROVAL OF ACTIONS RELATED TO THE SPENDING PLAN FOR THE AMERICAN RESCUE PLAN ACT PROGRAM FUNDS DIRECT STIMULUS PAYMENTS FOR POPULATIONS DISPROPORTIONATELY IMPACTED BY COVID-19  
[FUNDING SOURCES: AMERICAN RESCUE PLAN ACT (ARPA) FUNDING ALLOCATED DIRECTLY TO THE COUNTY OF SAN DIEGO AND EXISTING GENERAL PURPOSE REVENUE BUDGETED IN THE HEALTH AND HUMAN SERVICES AGENCY]  
11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent
- 22-706** RECEIVE UPDATES AND TAKE NECESSARY ACTIONS REGARDING THE COVID-19 EMERGENCY RESPONSE AND THE MONKEYPOX (MPOX) OUTBREAK RESPONSE; AUTHORIZE COMPETITIVE PROCUREMENTS RELATED TO CONTINUED COVID-19 SERVICES; ACCEPT MPOX RESPONSE FUNDING; RATIFY CONTRACT FOR TESTING, TREATMENT, AND VACCINATION ADMINISTRATION SERVICES FOR MPOX; AND ADOPT A RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS  
[FUNDING SOURCES: CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARE ACT), AMERICAN RESCUE PLAN ACT (ARPA), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), COUNTY GENERAL FUND BALANCE, REALIGNMENT, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS; EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) ENHANCING DETECTION EXPANSION GRANT; CDPH MPOX RESPONSE FUNDING; EXISTING GENERAL PURPOSE REVENUE, AND ANY FEDERAL OR STATE FUNDING THAT MIGHT BECOME AVAILABLE]  
11/15/2022 BOARD OF SUPERVISORS adopted Voted: ABSENT
- 22-707** AUTHORIZE COMPETITIVE SOLICITATIONS AND AMENDMENTS TO EXTEND EXISTING BEHAVIORAL HEALTH SERVICES CONTRACTS  
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, SHOY DOYLE MEDI-CAL, AND DRUG MEDI-CAL (DMC); ASSEMBLY BILL 109; CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKS), SUBSTANCE ABUSE BLOCK GRANT, DMC AND PROJECT FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS]  
11/15/2022 BOARD OF SUPERVISORS adopted Voted: ABSENT
- 22-708** COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 1)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL PURPOSE REVENUE]  
11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent
- 22-709** AMENDMENTS TO THE COMPENSATION ORDINANCE (11/15/2022 - FIRST READING; 12/13/22 - SECOND READING)  
11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent
- 22-710** COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTION (DISTRICT: 4)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL PURPOSE REVENUE]  
11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

---

**File Number Title**

---

**22-711 APPOINTMENTS: VARIOUS**

11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

**22-712 COMMUNICATIONS RECEIVED**

11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

**22-713 AUTHORIZATION TO APPLY FOR AND ACCEPT GRANT FUNDING RELATED TO INFORMATION TECHNOLOGY AND CYBERSECURITY OPPORTUNITIES**

11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

**22-715 DEPARTMENT OF GENERAL SERVICES – APPROVAL OF SECOND AMENDMENT TO LEASE AGREEMENT WITH THE BONITA HISTORICAL SOCIETY FOR THE BONITA MUSEUM AND CULTURAL CENTER**

11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

**22-716 SOLICITING VOLUNTEERS FOR THE ANNUAL POINT-IN-TIME COUNT [FUNDING SOURCE: A COMBINATION OF GENERAL PURPOSE REVENUES AND PROGRAM REVENUES]**

11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

**22-717 GENERAL SERVICES - AUTHORIZATION TO ESTABLISH APPROPRIATIONS AND AMEN THE CONSTRUCTION MANAGER AT RISK CONTRACT FOR EAST MESA JUVENILE DETENTION SOFTENING PROJECT [FUNDING SOURCE: INTERNAL AGREEMENT WITH THE PROBATION DEPARTMENT] (4 VOTES)**

11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

**22-718 BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF SECOND BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH SEPTEMBER 25, 2022: VARIOUS DEPARTMENTS AND AGENCIES**

11/15/2022 BOARD OF SUPERVISORS took action as Voted: ABSENT  
recommended, on Consent

**22-723 SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, PROVISIONS OF THE COUNTY ADMINISTRATIVE CODE AND REGULATORY CODE ASSIGNED TO THE LAND USE AND ENVIRONMENT GROUP**

12/14/2022 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

- 22-724** NOTICED PUBLIC HEARING:  
RESOLUTION TO RESCIND THE HARMONY GROVE VILLAGE SOUTH GENERAL PLAN AMENDMENT, SPECIFIC PLAN, REZONE, VESTING TENTATIVE MAP, MAJOR USE PERMIT, SITE PLAN AND ENVIRONMENTAL IMPACT REPORT, LOCATED IN THE SAN DIEGUITO COMMUNITY PLAN AREA  
12/14/2022 BOARD OF SUPERVISORS - *adopted* Voted: NOT  
LAND USE PRESENT
- 22-725** DEVELOPING THE SAN DIEGO COUNTY NATIVE LANDSCAPE PROGRAM  
[FUNDING SOURCE: AVAILABLE COUNTY LIBRARY FUND FUND BALANCE]  
12/14/2022 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 22-726** SET A HEARING FOR JANUARY 11, 2023:  
COUNTY OF SAN DIEGO TRACT NO. 4736-1 (FINAL MAP NO. 13856): APPROVAL OF OPEN SPACE VACATION PDS2022-VAC-22-002 (12/14/22 - SET HEARING; 01/11/23 - HOLD HEARING), DRAINAGE EASEMENT VACATION NO. 2022-0044; ADOPTION OF ADDENDUM TO PREVIOUS EIR; FOR BONSALE OAKS - MAP 13856 - LOCATED IN THE BONSALE COMMUNITY PLAN AREA  
12/14/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-727** ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD CONSTRUCTION CONTRACT FOR COUNTYWIDE ASPHALT CONCRETE OVERLAY AND SLURRY SEAL TREATMENTS FOR FISCAL YEAR 2022-23 AND APPROVE REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF VISTA FOR ROAD RESURFACING AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: SB-1, TRANSNET, CITY OF VISTA REVENUE AGREEMENT, COMMITTED ROAD FUND, PRD ZONES' AVAILABLE PRIOR YEAR FUND BALANCE, BENEFIT ASSESSMENTS AND SPECIAL TAXES FROM PROPERTY OWNERS]  
(4 VOTES)  
12/14/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-728** ADOPT THE MITIGATED NEGATIVE DECLARATION PURSUANT TO CEQA AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR LOS COCHES LOW FLOW URBAN RUNOFF DIVERSION TO SEWER PROJECT [FUNDING SOURCE: EXISTING GENERAL FUND FUND BALANCE FROM THE WATERSHED PROTECTION PROGRAM BUDGET]  
12/14/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-729** GILLESPIE FIELD - ESTABLISH APPROPRIATIONS IN THE AIRPORT ENTERPRISE FUND AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE GILLESPIE FIELD 09L-27R RUNWAY REHABILITATION PROJECT AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: FEDERAL AVIATION ADMINISTRATION; AVAILABLE PRIOR YEAR AEF FUND BALANCE]  
(4 VOTES)  
12/14/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

- 22-730** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (11/16/2022 - ADOPTION RECOMMENDATIONS; 12/14/2022 - SECOND READING OF AN ORDINANCE)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
12/14/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-731** NOTICED PUBLIC HEARING:  
SAN LUIS REY RIVER PARK – APPROVE ACQUISITION OF APPROXIMATELY 49 ACRES FOR INCLUSION IN THE RIVER PARK AND ADOPTION OF RESOLUTION (CALIFORNIA DEPARTMENT OF TRANSPORTATION) (11/16/2022 – SET HEARING; 12/14/2022 – HOLD HEARING)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]  
12/14/2022 BOARD OF SUPERVISORS - *adopted* Voted: NOT  
LAND USE *PRESENT*
- 22-732** ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR IMPROVEMENTS AT HERITAGE PARK BUILDING PROJECT AND CEQA ADDENDUM TO A NEGATIVE DECLARATION  
[FUNDING SOURCE: ONE-TIME GENERAL PURPOSE REVENUE AND CALIFORNIA DEPARTMENT OF STATE PARKS AND RECREATION PER CAPITA PROGRAM GRANT; REVENUE GENERATED FROM FACILITY OPERATIONS]  
12/14/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-733** EMERGENCY SERVICES - 2022 HOMELAND SECURITY GRANT PROGRAM AND EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM GOVERNING BODY RESOLUTION  
[FUNDING SOURCE: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES]  
12/13/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-734** INCREASING REGIONAL RECREATIONAL OPPORTUNITIES: DECLARE THE TIJUANA RIVER VALLEY REGIONAL PARK ACTIVE RECREATION AND COMMUNITY PARK EXEMPT SURPLUS LAND AND AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE OPERATION AND DEVELOPMENT OF THE SITE  
(4 VOTES)  
12/14/2022 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 22-735** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: AMENDMENTS TO THE COMPENSATION ORDINANCE (11/15/2022 - First Reading; 12/13/22 - Second Reading)  
12/13/2022 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 22-736** AN ORDINANCE TO AMEND SECTIONS 86.1, 86.2, 86.3, 86.5, 86.6, 86.9, AND 86.11 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK  
[FUNDING SOURCE: FEES PAID BY CUSTOMERS]  
12/13/2022 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 22-737** SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO COUNTY LIBRARY; ACCEPT GRANT AWARDS AND ESTABLISH APPROPRIATIONS [FUNDING SOURCE: SAN DIEGO FOUNDATION]  
(4 VOTES)  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-738** SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE, COUNTY REGULATORY CODE, AND CERTAIN PROGRAM GUIDELINES ASSIGNI TO THE FINANCE AND GENERAL GOVERNMENT GROUP (November 15, 2022-Introduce Ordinances; December 13, 2022-Adopt Ordinances)  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-739** COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 5)  
[FUNDING SOURCES: TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL PURPOSE REVENUE]  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-740** COMMUNICATIONS RECEIVED  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-741** AUDITOR AND CONTROLLER - APPOINTMENT OF NENITA DEJESUS TO RETIREE REHIRE POSITION  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
12/13/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-742** GENERAL SERVICES - APPROVAL OF LEASE AGREEMENT FOR THE SHERIFF'S DEPARTMENT, 2055 SANYO AVENUE, SAN DIEGO  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-743** GENERAL SERVICES - AUTHORIZE APPROVAL OF THE ACQUISITIONS OF BRAND NAME TIRES, SUPPLIES, AND SERVICES  
[FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS]  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-744** GENERAL SERVICES - SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH SANTEE 3 INV, LLC - PROPERTY 2 IN THE CITY OF SANTEE  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 22-745** ACCEPT THE FISCAL YEAR 2022-23 COMMUNITY CORRECTIONS PARTNERSHIP PLAN  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-746** SHERIFF - REQUEST FOR AUTHORIZATION TO ISSUE A COMPETITIVE SOLICITATION FOR A MOBILE FINGERPRINT IDENTIFICATION SYSTEM [FUNDING SOURCE: SHERIFF FINGERPRINT ID TRUST FUND]  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-747** SHERIFF - UPDATE SHERIFF'S DEPARTMENT MILITARY EQUIPMENT USE POLICY AND REQUEST APPROVAL TO SEEK URBAN AREAS SECURITY INITIATIVE GRANT FUNDING FOR THE PURCHASE OF THE COMPACT ARMORED TRACK VEHICLE [FUNDING SOURCE: URBAN AREA INITIATIVE GRANT FOR THE PROJECT PERIOD SEPTEMBER 1, 2023 TO DECEMBER 31, 2026]  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-748** CONTINUED ITEM FROM 11/15/2022:  
HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE CODES AND BOARD POLICY SUNSET REVIEW 2022  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-749** APPROVE APPOINTMENT OF GAIL ALBRIGHT AND EXTEND THE CURRENT TERM BEING SERVED BY FRANCISCO PENALOSA AS HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO TENANT COMMISSIONERS [FUNDING SOURCE: FEDERAL FUNDS PROVIDED FOR THE HOUSING AUTHORITY'S PROGRAM ADMINISTRATION]  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-750** AUTHORIZE ACTIONS RELATED TO HOMELESS HOUSING, ASSISTANCE AND PREVENTION GRANT PROGRAM [FUNDING SOURCE: HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM ROUND FOUR GRANT]  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-751** RECEIVE UPDATE REGARDING THE COVID-19 EMERGENCY RESPONSE [FUNDING SOURCE: CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT, AMERICAN RESCUE PLAN ACT (ARPA), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), COUNTY GENERAL FUND BALANCE, REALIGNMENT, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS]  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 22-752** AUTHORIZATION TO ACCEPT CALIFORNIA DEPARTMENT OF AGING AND CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GRANTS FOR OLDER ADULT SERVICES, ADOPT A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS, AND ADOPT AREA AGENCY ON AGING COMPLAINT AND GRIEVANCE POLICY  
[FUNDING SOURCE: HOME AND COMMUNITY BASED SERVICES ACCESS TO TECHNOLOGY GRANT FROM THE CALIFORNIA DEPARTMENT OF AGING; HEALTHY BRAIN INITIATIVE GRANT FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-753** SAN DIEGO COUNTY FIRE - AUTHORIZE THE ACCEPTANCE OF A DONATION FROM THE FIRE SAFE COUNCIL OF SAN DIEGO COUNTY, ESTABLISH APPROPRIATIONS, AND MAKE CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS  
[FUNDING SOURCE: DONATION FROM THE FIRE SAFE COUNCIL OF SAN DIEGO COUNTY]  
(4 VOTES)  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-754** COUNTY COUNSEL AUTHORITY TO INITIATE RECEIVERSHIP PROCESS  
12/13/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-755** COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 1)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES; GENERAL PURPOSE REVENUE]  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-756** EVALUATING A NEW MODEL FOR EMERGENCY AMBULANCE TRANSPORTATION SERVICES IN OUR RURAL COMMUNITIES  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-757** DISTRICT ATTORNEY - REQUEST APPROVAL FOR SINGLE SOURCE PROCUREMENT (DATA EXTRACTION AND ANALYSIS SERVICES RELATED TO CRIMINAL CHARGES AND OUTCOMES)  
[FUNDING SOURCE: PROPOSITION 172 SPECIAL REVENUE FUND]  
12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 22-758** RECEIVE UPDATE ON DECLARING ILLICIT FENTANYL A PUBLIC HEALTH CRISIS; ADD STAFF YEARS; APPROVE USE OF AMERICAN RESCUE PLAN FUNDING; AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: OPIOID SETTLEMENT FUNDS; AMERICAN RESCUE PLAN ACT FUNDING AND OVERDOSE DATA TO ACTION GRANT FUNDS INITIALLY, AND POTENTIALLY OPIOID SETTLEMENT FUNDS AND ONGOING GRANT FUNDS AS THEY BECOME AVAILABLE]  
12/13/2022 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

**22-759 2023 LEGISLATIVE PROGRAM**

12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-760 NEIGHBORHOOD REINVESTMENT, COMMUNITY ENHANCEMENT PROGRAM, AND CEC EXEMPTIONS (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE; TRANSIENT OCCUPANCY TAX REVENUES]**

12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-761 APPROVE RECOMMENDATIONS ON BUILDING PARTNERSHIPS TO PREVENT, ADDRESS AND SEEK AN END TO HOMELESSNESS AND APPROVE CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT]**

12/13/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-762 FISCAL YEAR 2022-23 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
[FUNDING SOURCES: OPERATING TRANSFERS IN FROM SAN DIEGO COUNTY FIRE PROTECTION DISTRICT, AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE, WATERFRONT PARK TRUST FUND AND PROGRAM REVENUES; OPERATING TRANSFERS IN FROM THE GENERAL FUND, PROGRAM REVENUES, OPERATING TRANSFERS IN FROM THE PARK LAND DEDICATION ORDINANCE (PLDO) FUND, AVAILABLE PRIOR YEAR PLDO FUND BALANCE, AVAILABLE PRIOR YEAR INACTIVE WASTE MANAGEMENT FUND BALANCE, AVAILABLE PRIOR YEAR AIRPORT ENTERPRISE FUND BALANCE AND OPERATING TRANSFERS IN FROM LIBRARY FUND (4 VOTES)]**

12/13/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-763 APPOINTMENTS: VARIOUS**

12/13/2022 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**22-764 REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT - JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM  
[FUNDING SOURCE: GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS]**

12/13/2022 BOARD OF SUPERVISORS adopted Voted: AYE

**22-766 A BETTER WAY: ADOPTING A CONTRACTING STANDARDS BOARD POLICY FOR JANITORIAL, LANDSCAPING, AND SECURITY SERVICES CONTRACTS**

12/13/2022 BOARD OF SUPERVISORS adopted Voted: AYE



---

**File Number Title**

---

- 22-767** LET'S TALK HOUSING WORKSHOP - PRESENTATION ON HOUSING EFFORTS AND CONSIDERATION OF HOUSING BLUEPRINT, FUNDING RECOMMENDATIONS, CONSULTANT CONTRACT, RESOLUTION FOR PROHOUSING DESIGNATION, SUNSET REVIEW OF BOARD POLICY A-68, SUSTAINABILITY CRITERIA IN HOUSING DEVELOPMENTS, AND FINDING ACTIONS ARE EXEMPT FROM CEQA [FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
12/13/2022 BOARD OF SUPERVISORS adopted as amended Voted: AYE
- 22-768** ADOPTION OF A RESOLUTION DECLARING ELECTION RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION  
12/13/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 22-769** RECEIVE FISCAL YEAR 2022-23 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS [FUNDING SOURCE: SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FIRE MITIGATION FUND BALANCE; EQUIVALENT DWELLING UNIT FIRE BENEFIT FEE REVENUE FROM RAMONA; AMBULANCE SERVICE FEES; PROPERTY TAX REVENUE; SDCFPD FUND BALANCE] (4 VOTES)  
12/13/2022 SAN DIEGO COUNTY FIRE PROTECTION DISTRICT took action as recommended Voted: AYE
- 22-770** ESTABLISH THE INTERFAITH BEHAVIORAL HEALTH WORKFORCE CENTER OF EXCELLENCE [FUNDING SOURCE: MENTAL HEALTH SERVICES ACT]  
12/13/2022 BOARD OF SUPERVISORS adopted Voted: AYE
- 22-771** BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF THIRD BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH DECEMBER 31, 2022: VARIOUS DEPARTMENTS AND AGENCIES  
12/13/2022 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-001** SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2023 BOARD OF SUPERVISORS  
1/10/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-002** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE TO AMEND SECTIONS 86.1, 86.2, 86.3, 86.5, 86.6, 86.9, AND 86.11 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICE BY THE RECORDER AND COUNTY CLERK [FUNDING SOURCE: FEES PAID BY CUSTOMERS]  
1/10/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-003** APPOINTMENTS: VARIOUS  
1/10/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

**23-004** APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEE  
1/10/2023 BOARD OF SUPERVISORS adopted Voted: AYE

**23-005** NOTICED PUBLIC HEARING:  
IMPROVING EQUITY THROUGH CHANGES TO GRAFFITI ABATEMENT REGULATORY  
ORDINANCES  
[FUNDING SOURCE: EXISTING CARRYFORWARD ONE-TIME GENERAL FUND FUND  
BALANCE]  
1/11/2023 BOARD OF SUPERVISORS - adopted Voted: ABSENT  
LAND USE

**23-006** NOTICED PUBLIC HEARING:  
CAMPO ROAD CORRIDOR REVITALIZATION SPECIFIC PLAN; PDS2021-SPA-21-002,  
PDS2021-GPA-21-006, PDS2021-REZ-21-003, PDS2021-ER-21-00-004  
1/11/2023 BOARD OF SUPERVISORS - adopted Voted: ABSENT  
LAND USE

**23-007** NOTICED PUBLIC HEARING:  
COUNTY OF SAN DIEGO TRACT NO. 4736-1 (FINAL MAP NO. 13856): APPROVAL OF  
OPEN SPACE VACATION PDS2022-VAC-22-002 (12/14/22 - SET HEARING; 01/11/23 -  
HOLD HEARING), DRAINAGE EASEMENT VACATION NO. 2022-0044; ADOPTION OF  
ADDENDUM TO PREVIOUS EIR; FOR BONSALL OAKS - MAP 13856 - LOCATED IN THE  
BONSALL COMMUNITY PLAN AREA  
1/11/2023 BOARD OF SUPERVISORS - adopted Voted: ABSENT  
LAND USE

**23-008** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: COUNTY COUNSEL  
AUTHORITY TO INITIATE RECEIVERSHIP PROCESS  
1/10/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-009** ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY  
1/10/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-010** APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2023 -  
JUNE 30, 2024 AND ADMINISTRATIVE BUDGET  
[FUNDING SOURCE: PROPERTY TAX INCREMENT DISTRIBUTED FROM THE  
REDEVELOPMENT PROPERTY TAX TRUST FUND]  
1/10/2023 REDEVELOPMENT took action as Voted: AYE  
SUCCESSOR AGENCY recommended, on Consent

**23-011** COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
AND CEQA EXEMPTIONS (DISTRICT: 4)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL  
PURPOSE REVENUE]  
1/10/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-012 COMMUNICATIONS RECEIVED**

1/10/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-015 SUPPORTING THE SAME RESTRICTIONS ON HOME SCHOOL SITES AS PUBLIC OR PRIVATE SCHOOLS WHEN PLACING SEXUALLY VIOLENT PREDATORS**

1/11/2023 BOARD OF SUPERVISORS - adopted Voted: ABSENT  
LAND USE

**23-017 COMMUNITY ENHANCEMENT PROGRAM, NEIGHBORHOOD REINVESTMENT PROGRAMS AND CEQA EXEMPTIONS (DISTRICT: 2)  
[FUNDING SOURCES: TRANSIENT OCCUPANCY TAX, AMERICAN RESCUE PLAN ACT GRANTS, AND GENERAL PURPOSE REVENUE]**

1/24/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-019 GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE SANITARY SEWER AND STORM DRAIN EASEMENTS, AND SLOPE, MAINTENANCE AND DRAINAGE RIGHTS RESERVED FOR PALA MESA DRIVE AND OLD HIGHWAY 395, IN THE FALLBROOK COMMUNITY PLAN AREA (VACATION NO. 2022-0035)  
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]**

1/25/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**23-020 AUTHORITY TO ADVERTISE AND AWARD CONTRACTS FOR THE COMPREHENSIVE TREE PROGRAM AND CEQA EXEMPTION  
[FUNDING SOURCE: EXISTING ONE-TIME GENERAL PURPOSE REVENUE]**

1/25/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**23-022 RIGHT-OF-WAY DONE RIGHT: ADOPT ORDINANCE ESTABLISHING MINIMUM WAGE FOR TRAFFIC CONTROL WORKERS AND RELATED CEQA EXEMPTION (1/25/2023 FIRST READING; 02/08/2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED AT SECOND READING) AND IMPLEMENT RIGHT-OF-WAY PERMIT PROCESS IMPROVEMENTS  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]**

1/25/2023 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

**23-023 PUBLIC DEFENDER - RATIFY THE SUBMISSION OF GRANT APPLICATION AND ADOPT RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS TO ESTABLISH A PRE-TRIAL ADVOCACY AND COMMUNITY CONNECTIONS PROGRAM WITHIN THE DEPARTMENT OF THE PUBLIC DEFENDER  
[FUNDING SOURCE: JUSTICE ASSISTANCE GRANT FROM THE STATE OF CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS]**

1/24/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-024** NOTICED PUBLIC HEARING:

ADOPT AN ORDINANCE REPEALING AND REENACTING THE COUNTY BUILDING, RESIDENTIAL, ELECTRICAL, PLUMBING, MECHANICAL, ENERGY EFFICIENCY, GREEN BUILDING CODES, AND RELATED CEQA EXEMPTION (TRIENNIAL COUNTY BUILDING CODE UPDATE) (1/25/2023 - FIRST READING; 2/8/2023 - SECOND READING)

1/25/2023 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

**23-025** NOTICED PUBLIC HEARING:

UPDATES TO FIRE SAFETY GUIDELINES AND STANDARDS DURING ENVIRONMENTAL REVIEW IN THE UNINCORPORATED AREAS; FIND THE ACTION IS NOT A PROJECT, OR ALTERNATIVELY, IS EXEMPT UNDER CEQA

1/25/2023 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*

**23-026** ADMINISTRATIVE ITEM:

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
IMPROVING EQUITY THROUGH CHANGES TO GRAFFITI ABATEMENT REGULATORY ORDINANCES  
[FUNDING SOURCE: EXISTING CARRY FORWARD ONE-TIME GENERAL FUND FUND BALANCE]

1/25/2023 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**23-027** ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE MOUNT WOODSON GATEWAY COUNTY PRESERVE IMPROVEMENTS PROJECT AND CEQA NEGATIVE DECLARATION

[FUNDING SOURCE: GENERAL FUND FUND BALANCE; DAY USE PARKING REVENUE AND EXISTING DEPARTMENT OF PARKS AND RECREATION GENERAL PURPOSE REVENUE]

1/25/2023 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

**23-030** ADVANCING SUSTAINABILITY AND ENVIRONMENTAL JUSTICE COLLABORATIONS: ESTABLISHING A REGIONAL SOCIAL EQUITY WORKING GROUP

1/25/2023 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**23-031** AUTHORIZE ACCEPTANCE OF FUNDING FOR HOSPITAL AND SKILLED NURSING FACILITY COVID-19 WORKER RETENTION PAYMENT PROGRAM FUNDING, AND ISSUE PAYMENTS TO ELIGIBLE COUNTY EMPLOYEES

[FUNDING SOURCE: REVENUE FROM THE DEPARTMENT OF HEALTH CARE SERVICES FOR THE HOSPITAL AND SKILLED FACILITY COVID-19 WORKER RETENTION PAYMENT PROGRAM]

1/24/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

**23-032** AUTHORIZE ACCEPTANCE OF FUNDING FROM CENTERS FOR DISEASE CONTROL AND PREVENTION FOR STRENGTHENING U.S. PUBLIC HEALTH INFRASTRUCTURE AND WORKFORCE  
[FUNDING RESOURCE: CENTERS FOR DISEASE CONTROL AND PREVENTION'S STRENGTHENING U.S. PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE, AND DATA  
[FUNDING SOURCE: CENTERS FOR DISEASE CONTROL AND PREVENTION'S STRENGTHENING U.S. PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE, AND DATA SYSTEMS GRANT]

1/24/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-033** AUTHORIZE ACCEPTANCE OF STATE GENERAL FUND EXPANSION FUNDING ALLOCATION FOR THE BLACK INFANT HEALTH PROGRAM AND CALIFORNIA HOME VISITING PROGRAM, AND AUTHORIZE RELATED PROCUREMENT AND CONTRACT AMENDMENT  
[FUNDING SOURCE: BLACK INFANT HEALTH STATE GENERAL FUND EXPANSION FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH; CALIFORNIA HOME VISITING PROGRAM STATE GENERAL FUND EXPANSION FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]

1/24/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-034** COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT; TRANSIENT OCCUPANCY TAX REVENUE; GENERAL PURPOSE REVENUE]

1/24/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-035** CONSIDERATION AND ADOPTION OF AN ORDINANCE TO SET RATES FOR THE VOTEI APPROVED CANNABIS BUSINESS TAX (1/24/2023 - First Reading; 2/28/2023 - Second Reading, unless ordinance is modified on Second Reading)

1/24/2023 BOARD OF SUPERVISORS adopted as amended Voted: AYE

**23-036** AUTHORIZE ACCEPTANCE OF FUNDING FOR THE TRANSITIONAL HOUSING PROGRAM HOUSING NAVIGATION AND MAINTENANCE PROGRAM, AND TRANSITIONAL HOUSING PROGRAM-PLUS HOUSING SUPPLEMENT PROGRAM AND ADOPT RESOLUTIONS AUTHORIZING APPLICATION AND ACCEPTANCE OF ALLOCATION AWARDS  
[FUNDING SOURCE: TRANSITIONAL HOUSING PROGRAM ALLOCATION OF STATE GENERAL FUNDS; HOUSING NAVIGATION MAINTENANCE PROGRAM ALLOCATION OF STATE GENERAL FUNDS; TRANSITIONAL HOUSING PROGRAM-PLUS HOUSING SUPPLEMENT ALLOCATION OF STATE GENERAL FUNDS]

1/24/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-037** RECEIVE UPDATE ON EXPLORING THE FEASIBILITY AND BENEFIT OF USING A BY-NAME-LIST TO SUPPORT HOMELESSNESS SERVICES IN SAN DIEGO COUNTY  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT, HOMELESS SERVICES COMPONENT]

1/24/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 23-038** AUTHORIZATION AND RATIFICATION OF PROCUREMENTS RELATED TO REDUCING HOMELESSNESS  
1/24/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-039** RECEIVE UPDATE REGARDING THE COVID-19 EMERGENCY RESPONSE  
[FUNDING SOURCE: CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT, AMERICAN RESCUE PLAN ACT (ARPA), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), COUNTY GENERAL FUND BALANCE, REALIGNMENT, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS]  
1/24/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-040** INSTALLATION OF A HOLOCAUST REMEMBRANCE EXHIBIT ON A COUNTY PROPERTY  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
1/24/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-041** COMMUNICATIONS RECEIVED  
1/24/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-042** APPOINTMENTS: VARIOUS  
1/24/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-043** ANNUAL REPORT ON GUN VIOLENCE AND UPDATE ON REGIONAL GUN VIOLENCE COMMUNITY NEEDS ASSESSMENT  
1/24/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-044** AUTHORIZATION TO ACCEPT COMMUNITY CARE EXPANSION PRESERVATION PROGRAM OPERATING SUBSIDY PAYMENT FUNDS, AND AUTHORIZE NOTICES OF FUNDING AVAILABILITY AND COMPETITIVE PROCUREMENTS  
[FUNDING SOURCE: STATE GENERAL FUND AND STATE FISCAL RECOVERY FUNDS ESTABLISHED BY THE AMERICAN RESCUE PLAN ACT, WHICH HAVE SINCE BEEN REPLACED, IN FULL, BY STATE GENERAL FUNDS AND REALIGNMENT]  
1/24/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-049** RATIFICATION OF PROCLAMATION OF COUNTY-WIDE LOCAL EMERGENCY (UNINCORPORATED AND INCORPORATED AREAS OF SAN DIEGO COUNTY) REGARDING SEVERE WINTER STORMS  
1/25/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-050** ENHANCE PREPARATION FOR THE ARRIVAL OF MIGRANTS AND THE LIFTING OF TITLE 42 RESTRICTIONS  
2/7/2023 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 23-055** ELEVATING COMMUNITY INFRASTRUCTURE AND OPPORTUNITIES THROUGH YOUTH-TRANSPORTATION INVESTMENTS  
2/7/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-056** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
ADOPT AN ORDINANCE REPEALING AND REENACTING THE COUNTY BUILDING,  
RESIDENTIAL, ELECTRICAL, PLUMBING, MECHANICAL, ENERGY EFFICIENCY, GREEN  
BUILDING CODES, AND RELATED CEQA EXEMPTION (TRIENNIAL COUNTY BUILDING  
CODE UPDATE) (1/25/2023 - FIRST READING; 2/8/2023 - SECOND READING)  
2/8/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 23-057** NOTICED PUBLIC HEARING:  
SET HEARING FOR APRIL 5, 2023:  
SET A HEARING TO CONSIDER SEWER RATE ADJUSTMENTS AND HOLD HEARING TO  
AMEND DISTRICT FEE ORDINANCE FOR SEWER SERVICES PROVIDED BY THE SAN  
DIEGO COUNTY SANITATION DISTRICT; ADOPT PASS-THROUGH ORDINANCE FOR  
CERTAIN SEWER RATES; AND RELATED CEQA EXEMPTION (2/8/2023 - Set Hearing;  
4/5/2023 - Hold Hearing)  
2/8/2023 SANITATION DISTRICT took action as Voted: AYE  
recommended
- 23-058** PROCUREMENT OF HIGH-SPEED BROADBAND  
[FUNDING SOURCE: COUNTY LIBRARY FUND FUND BALANCE AND WILL ALSO BE  
INCLUDED IN FUTURE YEAR OPERATIONAL PLANS]  
2/7/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-059** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: RIGHT-OF-WAY DONE  
RIGHT: ADOPT ORDINANCE ESTABLISHING MINIMUM WAGE FOR TRAFFIC CONTROL  
WORKERS AND RELATED CEQA EXEMPTION (1/25/2023 FIRST READING; 02/08/2023 -  
SECOND READING UNLESS ORDINANCE IS MODIFIED AT SECOND READING) AND  
IMPLEMENT RIGHT-OF-WAY PERMIT PROCESS IMPROVEMENTS  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
2/8/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 23-060** STRENGTHENING PROCESSES AND ESTABLISHING CRITERIA FOR COUNTY CHAPTER  
8 TAX DEFAULTED PROPERTY PURCHASES  
2/8/2023 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 23-061** REGIONAL ADOPTION OF THE 2023 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN  
2/7/2023 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 23-062** GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE FOR THE SHERIFF'S DEPARTMENT, HUBBARD HILL COMMUNICATIONS SITE AND NOTICE OF EXEMPTION  
[FUNDING SOURCE: REGIONAL COMMUNICATIONS SYSTEM (RCS) OPERATING BUDGET]  
2/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-063** EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2023-24  
[FUNDING SOURCE: COMBINATION OF PROGRAM SPECIFIC REVENUES AND GENERAL PURPOSE REVENUE]  
2/7/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-064** SAN DIEGO COUNTY FIRE - ADOPT A PROPERTY TAX EXCHANGE RESOLUTION AND AUTHORIZE COUNTY DEPARTMENTS TO TAKE ALL NECESSARY ACTIONS RELATING TO THE BORREGO SPRINGS FIRE PROTECTION DISTRICT AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT REORGANIZATION  
2/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-065** COMMUNICATIONS RECEIVED  
2/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-066** AN ORDINANCE REPEALING ARTICLE XVII-F OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATED TO THE EVALUATION ADVISORY COMMITTEE  
2/7/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-067** APPOINTMENTS: VARIOUS  
2/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-069** RECEIVE THE FIRST 5 COMMISSION OF SAN DIEGO ANNUAL REPORT FOR FISCAL YEAR 2021-22  
2/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-070** COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 1)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUE AND GENERAL PURPOSE REVENUE]  
2/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-072** APPROVE APPOINTMENT OF SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL (CCDPC) MEMBERS, CHILD CARE PLAN, AND AMENDMENTS TO THE CCDPC BY-LAWS  
2/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE



---

**File Number Title**

---

- 23-074** ?SHERIFF - AUTHORITY TO ACCEPT THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) OFFICER WELLNESS AND MENTAL HEALTH GRANT PROGRAM [FUNDING SOURCE: OFFICER WELLNESS AND MENTAL HEALTH GRANT PROGRAM FROM THE STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY CORRECTIONS AND EXISTING GENERAL PURPOSE REVENUE FOR COST RELATED TO ADMINISTRATIVE OVERHEAD AND SUPPORT NOT COVERED BY GRANT]  
2/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-075** AMENDMENTS TO THE COMPENSATION ORDINANCE (2/7/2023 - First Reading; 2/28/23 - Second Reading, unless ordinance is modified on second reading)  
2/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-076** COMMUNITY ENHANCEMENT PROGRAM AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTION (DISTRICT: 2) [FUNDING SOURCE: AMERICAN RESCUE PLAN; TRANSIENT OCCUPANCY TAX AND GENERAL PURPOSE REVENUE]  
2/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-077** MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND UNITED DOMESTIC WORKERS OF AMERICA, AFSCME LOCAL 3930 AND SUBMISSION OF PUBLIC AUTHORITY RATE REQUEST  
2/7/2023 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY took action as recommended, on Consent Voted: AYE
- 23-078** COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 4) [FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES, ARPA FUNDS, AND GENERAL PURPOSE REVENUE]  
2/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-079** ADOPT RESOLUTIONS FOR APPLICATIONS TO, AND ACCEPTANCE OF THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM GRANT, PROHOUSING INCENTIVE PILOT PROGRAM GRANT, AND THE CALHOME PROGRAM GRANT, AUTHORIZE ALLOCATION OF FUNDS FOR THE KETTNER CROSSING AFFORDABLE HOUSING DEVELOPMENT, AND APPROVE EXPLORATION OF OPPORTUNITIES TO FUND THE INNOVATIVE HOUSING TRUST FUND [FUNDING SOURCE: STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT PROHOUSING INCENTIVE PILOT PROGRAM FUNDS; STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT CALHOUSE PROGRAM FUNDS; OVER-REALIZED REVENUE GENERATING ANTICIPATE FUND BALANCE IN HEALTH AND HUMAN SERVICES AGENCY]  
2/7/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-080** ENDING VETERAN HOMELESSNESS IN SAN DIEGO COUNTY  
2/7/2023 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 23-081** NEIGHBORHOOD REINVESTMENT, COMMUNITY ENHANCEMENT PROGRAM GRANTS, AND CEQA EXEMPTIONS (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE; AMERICAN RESCUE AND PLAN ACT FUNDING]  
2/7/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-082** UPDATE COUNTY OF SAN DIEGO JANITORIAL, LANDSCAPING, AND SECURITY SERVICES CONTRACTS  
[FUNDING SOURCE: CHARGES FOR CURRENT SERVICES TO COUNTY DEPARTMENT; SUPPORTED BY GENERAL PURPOSE REVENUE AND PROGRAM REVENUES IN THE COUNTY DEPARTMENTS]  
2/7/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-084** NOMINATIONS TO THE CALIFORNIA COASTAL COMMISSION  
2/7/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-089** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AMENDMENTS TO THE COMPENSATION ORDINANCE (2/7/2023 - First Reading; 2/28/23 - Second Reading, unless ordinance is modified on second reading)  
2/28/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-090** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE REPEALING ARTICLE XVII-F OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATED TO THE EVALUATION ADVISORY COMMITTEE  
2/28/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-092** ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR LA PRESA SEWER IMPROVEMENTS AND RELATED CEQA EXEMPTION [FUNDING SOURCE: ADDITIONAL FUNDS TIED TO RECOMMENDATION 2 IS AVAILABLE FUND BALANCE IN THE SANITATION DISTRICT FUND]  
(4 VOTES)  
3/1/2023 SANITATION DISTRICT took action as Voted: AYE  
recommended, on Consent
- 23-093** ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD A CONTRACT FOR THE PINE VALLEY WASTEWATER TREATMENT PLANT AEROBIC LAGOON REHABILITATION PROJECT AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: ADDITIONAL FUNDS TIED TO RECOMMENDATION 2 IS AVAILABLE FUND BALANCE IN THE SANITATION DISTRICT FUND]  
(4 VOTES)  
3/1/2023 SANITATION DISTRICT took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 23-094** TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (03/01/2023 - ADOPTED RECOMMENDATIONS; 03/15/2023 - SECOND READING OF AN ORDINANCE)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
3/1/2023 BOARD OF SUPERVISORS - *adopted* Voted: NOT  
LAND USE PRESENT
- 23-095** GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE PORTIONS OF AN IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC HIGHWAY FOR PORTIONS OF SA 550 (FUTURE CITRACADO PKWY.) AND SC 1375, IN THE SAN DIEGUITO COMMUNITY PLAN AREA (VAC 2022-0058)  
[FUNDING SOURCE: A DEPOSIT FROM THE APPLICANTS]  
3/1/2023 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 23-096** GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE HIGHWAY EMBANKMENT SLOPE EASEMENTS, IN THE EAST OTAY MESA COMMUNITY PLAN AREA (VACATION NO. 2021-0129)  
[FUNDING SOURCE: A DEPOSIT FROM THE APPLICANT]  
3/1/2023 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 23-097** GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE RIGHTS TO EXTEND AND MAINTAIN DRAINAGE FACILITIES, EXCAVATION, AND EMBANKMENT SLOPES, VALLEY CENTER COMMUNITY PLAN AREA (VACATION NO. 2022-0002)  
[FUNDING SOURCE: A DEPOSIT FROM THE APPLICANT]  
3/1/2023 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 23-098** GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE A PORTION OF AN IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC HIGHWAY FOR A PORTION OF SOUTH MOUNTAIN MEADOW ROAD (SC 990.2) IN THE VALLEY CENTER COMMUNITY PLAN AREA (VAC 2018-0242)  
[FUNDING SOURCE: A DEPOSIT FROM THE APPLICANTS]  
3/1/2023 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 23-099** RESOLUTION OPPOSING THE APPLICATION TO THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION FOR ANNEXATION OF OTAY RANCH VILLAGE 13 TO THE CITY OF CHULA VISTA; FIND THE ACTION IS NOT A PROJECT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT  
3/1/2023 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 23-102** NOTICED PUBLIC HEARING:  
UPDATE ON VEHICLE MILES TRAVELED, MITIGATION PROGRAM OPTIONS FOR PHASE 2, AN OVERVIEW OF THE SUSTAINABLE LAND USE FRAMEWORK APPROACH, AN INTRODUCTION TO PRINCIPLES FOR SUSTAINABLE DEVELOPMENT, AND AN OVERVIEW OF THE PARCEL-BY-PARCEL ANALYSIS (DEVELOPMENT FEASIBILITY ANALYSIS) IN VMT EFFICIENT AND INFILL AREAS IN THE UNINCORPORATED AREA AND ASSOCIATED EXEMPTION TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT  
[FUNDING SOURCE: ONE-TIME GENERAL PURPOSE REVENUE]  
3/1/2023 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

**23-103 COMMUNICATIONS RECEIVED**

2/28/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-104 NOTICED PUBLIC HEARING:**

ORDINANCES ADOPTING AND RATIFYING THE 2023 CONSOLIDATED FIRE CODE, REPEALING THE COUNTY FIRE CODE, AND AMENDING THE COUNTY DEFENSIBLE SPACE ORDINANCE; FIND THE ACTIONS ARE EXEMPT, OR ALTERNATIVELY, NOT PROJECTS UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT (2/28/2023 - FIRST READING; 3/14/2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)

(RELATES TO BOARD OF SUPERVISORS AGENDA ITEM 02)

2/28/2023 SAN DIEGO COUNTY FIRE took action as Voted: AYE  
PROTECTION DISTRICT recommended

**23-105 GENERAL SERVICES - RATIFICATION OF EMERGENCY CONTRACT AND REPORT OF ACTION PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050 FOR EMERGENCY REPAIRS AT THE COUNTY ADMINISTRATION CENTER (4 VOTES)**

2/28/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-106 SUPPORTING SENIOR CENTERS IN SAN DIEGO COUNTY**

2/28/2023 BOARD OF SUPERVISORS adopted Voted: AYE

**23-107 GENERAL SERVICES - AUTHORIZATION OF A CHANGE ORDER TO THE CONSTRUCTION MANAGER AT RISK CONTRACT FOR SAN DIEGO CENTRAL JAIL ELEVATOR MODERNIZATION PROJECT [FUNDING SOURCE: INTERNAL AGREEMENT WITH THE SHERIFF'S DEPARTMENT] (4 VOTES)**

2/28/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-108 COMMUNITY ENHANCEMENT PROGRAM, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 2)**

[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX AND GENERAL PURPOSE REVENUE]  
2/28/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-109 PROMOTING GOVERNMENT TRANSPARENCY UPDATE: IMPROVING ACCESS TO INFORMATION AND BUILDING COMMUNITY ENGAGEMENT THROUGH BOARDS, COMMITTEES, AND COMMISSIONS**

2/28/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 23-110** RECEIVE DRAFT COMPREHENSIVE REPORT: DATA-DRIVEN APPROACH TO PROTECTING PUBLIC SAFETY, IMPROVING AND EXPANDING REHABILITATIVE TREATMENT AND SERVICES, AND ADVANCING EQUITY THROUGH ALTERNATIVES TO INCARCERATION  
2/28/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-111** AUTHORIZE COMPETITIVE SOLICITATIONS TO EXPAND BEHAVIORAL HEALTH SERVICES PROGRAMMING TO ENGAGE FATHERS AND CAREGIVERS [FUNDING SOURCE: MENTAL HEALTH SERVICES ACT REVENUE]  
2/28/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-112** ESTABLISH THE CHILD AND FAMILY WELL-BEING DEPARTMENT WITHIN THE HEALTH AND HUMAN SERVICES AGENCY  
2/28/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-113** MEDICAL EXAMINER - AUTHORIZE COMPETITIVE SOLICITATION FOR DECEDENT TRANSPORTATION SERVICES [FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
2/28/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-114** COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 1) [FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUE; GENERAL PURPOSE REVENUE]  
2/28/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-115** SHERIFF - ADOPT A RESOLUTION IN FISCAL YEAR 2022-23 AND SUBSEQUENT FISCAL YEARS FOR THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION OFF-HIGHWAY MOTOR VEHICLE RECREATION (OHMVR) GRANT  
2/28/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-116** UPDATE THE COUNTY'S HOMELESS ACTION PLAN AND ADOPT THE "ALL IN": THE FEDERAL STRATEGIC PLAN TO PREVENT AND END HOMELESSNESS  
2/28/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-117** IDENTIFYING ADDITIONAL SHELTER SOLUTIONS TO ADDRESS HOMELESSNESS IN EAST COUNTY [FUNDING SOURCE: INTERNAL AGREEMENT WITH THE HEALTH AND HUMAN SERVICES AGENCY]  
2/28/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-118** SUPPORTING CARE COORDINATION FOR JUSTICE-INVOLVED INDIVIDUALS: REPORT POTENTIAL OPPORTUNITIES AND CHALLENGES IMPACTING DATA SHARING  
2/28/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 23-121** AUTHORIZE A-87 EXCEPTION TO COMPETITIVE PROCUREMENT FOR CONTRACT WITH PARTNERS FOR JUSTICE  
[FUNDING SOURCE: PRIOR YEAR AVAILABLE GENERAL FUND BALANCE]  
2/28/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-122** APPOINTMENTS: VARIOUS  
2/28/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-123** EMPLOYEE ENGAGEMENT SURVEY ENTERPRISE REPORT  
2/28/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-124** NOTICED PUBLIC HEARING:  
ORDINANCES ADOPTING AND RATIFYING THE 2023 CONSOLIDATED FIRE CODE, REPEALING THE COUNTY FIRE CODE, AND AMENDING THE COUNTY DEFENSIBLE SPACE ORDINANCE; FIND THE ACTIONS ARE EXEMPT, OR ALTERNATIVELY, NOT PROJECTS UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT (2/28/2023 - FIRST READING; 3/14/2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
  
(RELATES TO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AGENDA ITEM FP01)  
2/28/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-131** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (03/01/2023 - ADOPT RECOMMENDATIONS; 03/15/2023 - SECOND READING OF AN ORDINANCE)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
3/15/2023 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: NOT PRESENT
- 23-132** GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A PORTION OF BRADLEY AVENUE, LAKESIDE COMMUNITY PLAN AREA (VAC 2021-0208)  
[FUNDING SOURCE: A DEPOSIT FROM THE APPLICANT]  
3/15/2023 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: NOT PRESENT
- 23-133** 2022 GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORT AND FINDING OF NO PROJECT UNDER CEQA  
3/15/2023 BOARD OF SUPERVISORS - LAND USE adopted Voted: AYE
- 23-134** INCREASING RECREATIONAL OPPORTUNITIES AT REGIONAL RESERVOIRS  
3/15/2023 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: NOT PRESENT

---

**File Number Title**

---

**23-138 COMMUNICATIONS RECEIVED**

3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**23-139 SHERIFF - ACCEPTANCE OF DONATION FROM THE SAN DIEGO HONORARY DEPUTY SHERIFF'S ASSOCIATION  
[FUNDING SOURCE: DONATION FROM THE SAN DIEGO HONORARY DEPUTY SHERIFF ASSOCIATION]**

3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**23-140 APPOINTMENTS: VARIOUS**

3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**23-141 GENERAL SERVICES - APPROVAL OF NEW LEASE AGREEMENT FOR THE PUBLIC DEFENDER, 450 S. MELROSE DRIVE, VISTA, AND NOTICE OF EXEMPTION  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]**

3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**23-142 GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO LEASE FOR THE HEALTH AND HUMAN SERVICES AGENCY, 9444 BALBOA AVENUE, SAN DIEGO, AND NOTICE OF EXEMPTION  
[FUNDING SOURCE: REALIGNMENT]**

3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**23-143 GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE COUNTY ADMINISTRATION CENTER  
[FUNDING SOURCE: CHARGES TO THE CLIENT DEPARTMENTS]  
(4 VOTES)**

3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**23-144 CAPITAL IMPROVEMENT NEEDS ASSESSMENT - FISCAL YEARS 2023/24-2027/28**

3/14/2023 BOARD OF SUPERVISORS adopted Voted: AYE

**23-145 GENERAL SERVICES - AUTHORIZATION TO AWARD DESIGN AND CONSTRUCTION CONTRACTS, APPROVE GROUND LEASE AGREEMENT WITH THE LA MESA-SPRING VALLEY SCHOOL DISTRICT, AND ADOPT THE MITIGATED NEGATIVE DECLARATION PURSUANT TO CEQA FOR A PROPOSED CASA DE ORO LIBRARY  
[FUNDING SOURCE: NEIGHBORHOOD REINVESTMENT PROGRAM, GENERAL FUND FUND BALANCE, GENERAL PURPOSE REVENUE; COUNTY LIBRARY REVENUES]**

3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**23-146** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: ORDINANCES ADOPTING AND RATIFYING THE 2023 CONSOLIDATED FIRE CODE, REPEALING THE COUNTY FIRE CODE, AND AMENDING THE COUNTY DEFENSIBLE SPACE ORDINANCE; FIND THE ACTIONS ARE EXEMPT, OR ALTERNATIVELY, NOT PROJECTS UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT (2/28/2023 - FIRST READING; 3/14/2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)

(RELATES TO BOARD OF SUPERVISORS AGENDA ITEM XX)

3/14/2023      *SAN DIEGO COUNTY FIRE PROTECTION DISTRICT*      *took action as recommended*      *Voted: AYE*

**23-147** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: ORDINANCES ADOPTING AND RATIFYING THE 2023 CONSOLIDATED FIRE CODE, REPEALING THE COUNTY FIRE CODE, AND AMENDING THE COUNTY DEFENSIBLE SPACE ORDINANCE; FIND THE ACTIONS ARE EXEMPT, OR ALTERNATIVELY, NOT PROJECTS UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT (2/28/2023 - FIRST READING; 3/14/2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)

(RELATES TO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AGENDA ITEM XX)

3/14/2023      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*

**23-148** DISTRICT ATTORNEY - REQUEST APPROVAL FOR SINGLE SOURCE PROCUREMENT (TECHNOLOGY FOR A COUNTYWIDE SHELTER BED MOBILE NETWORK [FUNDING SOURCE: PROPOSITION 172 SPECIAL REVENUE FUND])

3/14/2023      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*

**23-149** AUTHORIZE COMPETITIVE SOLICITATION FOR THE PREVENTION HUB SERVING CHILDREN AND FAMILIES THROUGH THE CHILD AND FAMILY WELL-BEING DEPARTMENT AND AUTHORIZE APPLICATIONS FOR ADDITIONAL FUNDING OPPORTUNITIES [FUNDING SOURCE: CALIFORNIA STATE BLOCK GRANT FUNDING]

3/14/2023      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*

**23-150** CONSIDERATION AND ADOPTION OF AN ORDINANCE TO SET RATES FOR THE VOTEI APPROVED CANNABIS BUSINESS TAX (3/14/2023 - First Reading; 4/4/2023 - Second Reading unless ordinance is modified on Second Reading)

3/14/2023      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*



- 23-151** FISCAL YEAR 2022-23 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
[FUNDING SOURCE: STATE GRANT AND GENERAL PURPOSE REVENUE; OPERATING TRANSFERS IN FROM THE GENERAL FUND, AVAILABLE INTERNAL SERVICE FUND RESOURCES, BEHAVIORAL HEALTH REALIGNMENT, AVAILABLE PRIOR YEAR COUNTY SERVICE AREA 69 FUND BALANCE, AVAILABLE PRIOR YEAR COUNTY SERVICE AREA 17 FUND BALANCE, AVAILABLE PRIOR YEAR AIRPORT ENTERPRISE FUND BALANCE, OPERATING TRANSFERS IN FROM SAN DIEGO COUNTY FLOOD CONTROL DISTRICT AND A AVAILABLE PRIOR YEAR FISH AND PROPAGATION FUND]  
(4 VOTES)  
3/14/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-152** FISCAL YEAR 2022-23 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
[FUNDING SOURCE: FCDDT FUND BALANCE TRANSFERRED FROM WATERSHED PROTECTION PROGRAM GENERAL FUND]  
(4 VOTES)  
3/14/2023 FLOOD CONTROL DISTRICT took action as recommended Voted: AYE
- 23-153** COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 1)  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT, TRANSIENT OCCUPANCY TAX REVENUE; GENERAL PURPOSE REVENUE]  
3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-154** COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 5)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES; GENERAL PURPOSE REVENUE]  
3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-155** ACCEPT STATE FUNDING FOR A CULTURAL HUB  
[FUNDING SOURCE: STATE OF CALIFORNIA]  
(4 VOTES)  
3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-156** EQUITY IN ACTION: STRENGTHENING COMMUNITIES OF COLOR BY EXPANDING DAT. ACCESS AND TRAINING FOR COMMUNITY LEADERS  
3/14/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-157** COMMUNITY ENHANCEMENT PROGRAM, NEIGHBORHOOD REINVESTMENT PROGRA GRANTS AND CEQA EXEMPTIONS (DISTRICT: 2)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX; ARPA FUNDS; GENERAL PURPOS REVENUE]  
3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 23-158** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS AND CEQA EXEMPTION FINDING (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE; TRANSIENT OCCUPANCY TAX REVENUES]  
3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-159** A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DENOUNCING ANTISEMITIC RHETORIC AND HATE CRIMES TOWARDS JEWISH PEOPLE IN SAN DIEGO  
3/14/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-160** COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 4)  
[FUNDING SOURCES: TRANSIENT OCCUPANCY TAX REVENUES, ARPA FUNDS, AND GENERAL PURPOSE REVENUE]  
3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-161** ACCEPTANCE OF STATE FUNDING FOR SAN YSIDRO HEALTH RURAL MOBILE HEALTH CLINIC  
[FUNDING SOURCE: STATE OF CALIFORNIA]  
(4 VOTES)  
3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-162** BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH FEBRUARY 13, 2023: VARIOUS DEPARTMENTS AND AGENCIES  
3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-163** APPROVAL OF THE CONFLICT OF INTEREST CODES FOR LA MESA-SPRING VALLEY SCHOOL DISTRICT AND THE O'FARRELL CHARTER SCHOOLS  
3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-164** REDUCING HOSPITAL READMISSION RATES THROUGH A RURAL HEALTH POST-DISCHARGE PILOT PROGRAM  
[FUNDING SOURCES: HEALTH REALIGNMENT AND THE GROSSMONT HEALTHCARE DISTRICT]  
(4 VOTES)  
3/14/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-173** COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 5)  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT; TRANSIENT OCCUPANCY TAX REVENUES; GENERAL PURPOSE REVENUE]  
(4 VOTES)  
4/4/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 23-174** A RESOLUTION TRANSMITTING THE ANNUAL REPORT OF THE COUNTY'S MAINTAIN ROADS - 2022, TO THE STATE DEPARTMENT OF TRANSPORTATION AND RELATED CEQA EXEMPTION  
4/5/2023 BOARD OF SUPERVISORS - *took action as* Voted: ABSENT  
LAND USE *recommended, on Consent*
- 23-175** RESOLUTION AMENDING THE BOARD OF SUPERVISORS 2023 MEETING CALENDAR FOR APRIL, MAY, AND JUNE 2023  
4/4/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 23-176** SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS TOTALING OVER \$5,000 TO THE DEPARTMENT OF PARKS AND RECREATION AND RELATED CEQA EXEMPTION  
4/5/2023 BOARD OF SUPERVISORS - *took action as* Voted: ABSENT  
LAND USE *recommended, on Consent*
- 23-177** TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (04/05/2023 - ADOPT RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 04/19/2023 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
4/5/2023 BOARD OF SUPERVISORS - *adopted* Voted: ABSENT  
LAND USE
- 23-178** NOTICED PUBLIC HEARING:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
SET A HEARING TO CONSIDER SEWER RATE ADJUSTMENTS AND HOLD HEARING TO AMEND DISTRICT FEE ORDINANCE FOR SEWER SERVICES PROVIDED BY THE SAN DIEGO COUNTY SANITATION DISTRICT; ADOPT PASS-THROUGH ORDINANCE FOR CERTAIN SEWER RATES; AND RELATED CEQA EXEMPTION (2/8/2023 - SET HEARING AND FIRST READING OF ORDINANCE(S); 4/5/2023 - HOLD HEARING AND SECOND READING UNLESS ORDINANCE(S) MODIFIED AT SECOND READING)  
(4 VOTES)  
4/5/2023 SANITATION DISTRICT *took action as* Voted: ABSENT  
*recommended*
- 23-180** COUNTY OF SAN DIEGO AGRICULTURAL AND LIVESTOCK PASS PROGRAM - ROLLOUT OF PHASE 2 FOR FULL PROGRAM IMPLEMENTATION  
4/4/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-181** DISTRICT ATTORNEY - REQUEST FOR PROPOSALS FOR DISTRICT ATTORNEY TRANSITIONAL AGE YOUTH DIVERSION INITIATIVE  
4/4/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 23-182** DISTRICT ATTORNEY - APPLICATION FOR THE DEPARTMENT OF JUSTICE PROSECUTING COLD CASES USING DNA GRANT 2023  
[FUNDING SOURCE: DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE]  
4/4/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

- 23-183** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: CONSIDERATION AND ADOPTION OF AN ORDINANCE TO SET RATES FOR THE VOTER APPROVED CANNABI BUSINESS TAX (3/14/2023 - First Reading; 4/4/2023 - Second Reading unless ordinance is modified on Second Reading)  
4/4/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-184** SHERIFF - ACCEPT THE SHERIFF'S AB 481 ANNUAL MILITARY EQUIPMENT REPORT AND REVIEW AND RENEW THE MILITARY EQUIPMENT USE POLICY ORDINANCE PER SECTION 449 TO ARTICLE XXV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATI ORDINANCES  
4/4/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-185** GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE COUNTY ADMINISTRATION CENTER  
[FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS]  
(4 VOTES)  
4/4/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-186** NOTICED PUBLIC HEARING:  
ISSUANCE OF TAX-EXEMPT AND/OR TAXABLE REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF MEALS-ON-WHEELS GREATER SAN DIEGO, INC. IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$11,000,000  
4/4/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-187** APPROVAL OF A REVISED EMPLOYMENT AGREEMENT WITH THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY EXECUTIVE DIRECTOR  
[FUNDING SOURCE: FEDERAL AND STATE REVENUE RECEIVED BY THE HEALTH AND HUMAN SERVICES AGENCY]  
4/4/2023 IN-HOME SUPPORTIVE took action as Voted: AYE  
SERVICES PUBLIC recommended, on Consent  
AUTHORITY
- 23-188** APPOINTMENTS: VARIOUS  
4/4/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-189** APPROVE ACCEPTANCE OF GIFTS AND DONATIONS RECEIVED BY HEALTH AND HUMAN SERVICES AGENCY IN CALENDAR YEAR 2022 TO A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD WELFARE SERVICES AND AUTHORIZE THE CHAIRWOMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF APPRECIATION TO THE DONORS  
4/4/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

- 23-190** NOTICED PUBLIC HEARING:  
FISCAL YEAR 2023-24 ANNUAL PLAN; REALLOCATION OF PROGRAM FUNDS; AND A  
RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING THE  
FISCAL YEAR 2023-24 ANNUAL PLAN  
[FUNDING SOURCE: FY 2023-24 U.S. DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT ENTITLEMENTS GRANT AWARDS: COMMUNITY DEVELOPMENT BLOC  
GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), EMERGENCY  
SOLUTIONS GRANT (ESG), HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS  
(HOPWA)]  
4/4/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-191** ENHANCING OUR REGION'S EMERGENCY MEDICAL SERVICES SYSTEM  
4/4/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-192** COMMUNICATIONS RECEIVED  
4/4/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-193** AUTHORIZE ACCEPTANCE OF TOBACCO GRANT PROGRAM FUNDING, ADOPT A  
RESOLUTION, AND AUTHORIZE APPLICATIONS FOR ADDITIONAL FUNDING  
OPPORTUNITIES  
[FUNDING SOURCE: THE CALIFORNIA DEPARTMENT OF JUSTICE TOBACCO GRANT  
PROGRAM; REALIGNMENT]  
4/4/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-194** AUTHORIZE A COMPETITIVE SOLICITATION FOR BECTON DICKINSON MAX SYSTEM,  
MAINTENANCE, CONSUMABLES, REAGENTS, AND SUPPLIES  
[FUNDING SOURCE: ENHANCING LABORATORY CAPACITY STRENGTHENING HEALTH-  
ASSOCIATED INFECTIONS/ANTIMICROBIAL RESISTANCE PROGRAM CAPACITY GRAN  
AND REALIGNMENT AND ANY OTHER FEDERAL OR STATE FUNDING THAT BECOMES  
AVAILABLE]  
4/4/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-195** PROTECTING TRIBAL LANDS FROM SEXUALLY VIOLENT PREDATORS  
4/4/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-196** SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF  
ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO  
COUNTY LIBRARY  
4/4/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

- 23-197** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS AND CEQA EXEMPTION FINDING (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE, AN AMERICAN RESCUE PLAN PROGRAM ALLOCATION, AND TRANSIENT OCCUPANCY TAX REVENUES]  
(4 VOTES)  
4/4/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-198** APPOINTMENT OF HELEN ROBBINS-MEYER AS INTERIM CHIEF ADMINISTRATIVE OFFICER AND CERTIFYING EXCEPTION TO 180-DAY POST-RETIREMENT WAIT PERIOD IN ORDER TO FILL CRITICALLY NEEDED POSITION OF CHIEF ADMINISTRATIVE OFFICER  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
4/4/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-199** ENHANCING HOMELESS OUTREACH AND SERVICES THROUGH LIVE WELL ON WHEELS MOBILE OFFICES  
4/4/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-200** COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 1)  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT, TRANSIENT OCCUPANCY TAX REVENUE, AND GENERAL PURPOSE REVENUE]  
4/4/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-201** COMMUNITY ENHANCEMENT PROGRAM, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 2)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX AND GENERAL PURPOSE REVENUE]  
(4 VOTES)  
4/4/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-202** CONTINUING DROWNING PREVENTION OPPORTUNITIES IN SAN DIEGO COUNTY  
4/4/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-203** SURPLUS REAL PROPERTY DECLARATIONS ON COUNTY-OWNED EXCESS PROPERTIES, AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR DEVELOPMENT OF AFFORDABLE HOUSING, APPROVAL TO EXPLORE THE POTENTIAL TRANSFER OF A PROPERTY TO SAN DIEGO HOUSING COMMISSION AND APPROVAL OF A DISPOSITION AND DEVELOPMENT AGREEMENT AND CEQA EXEMPTIONS  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
4/4/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-204** EXPANDING EMERGENCY HOUSING CAPACITY FOR SURVIVORS OF DOMESTIC VIOLENCE, HUMAN TRAFFICKING, AND SEXUAL ASSAULT  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT (ARPA) FUNDS UNDER THE HOMELESS SERVICES PORTION OF THE ARPA FRAMEWORK]  
4/4/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 23-205** PROBATION - JUVENILE JUSTICE REFORM - AUTHORIZATION FOR COMPETITIVE SOLICITATION(S) FOR ENHANCED SERVICES FOR YOUTH  
4/4/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-206** BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES - APPROVAL OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH MARCH 2, 2023: VARIOUS AGENCIES  
[FUNDING SOURCE: ADMINISTRATION OF THIS TASK IS INCLUDED IN THE FISCAL YEAR 2022-2023 ADOPTED BUDGET FOR THE CLERK OF THE BOARD OF SUPERVISORS]  
4/4/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-207** APPROVAL OF THE CONFLICT OF INTEREST CODES FOR ALPINE UNION SCHOOL DISTRICT, AUDITOR & CONTROLLER, AND ENCINA WASTEWATER AUTHORITY  
[FUNDING SOURCE: ADMINISTRATION OF THIS TASK IS INCLUDED IN THE FISCAL YEAR 2022-2023 ADOPTED BUDGET FOR THE CLERK OF THE BOARD OF SUPERVISORS]  
4/4/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-208** APPROVAL OF THE TEMPORARY EMPLOYMENT OF LAURA NICKS IN THE CRITICALLY NEEDED POSITION OF GRAND JURY COORDINATOR BEFORE 180-DAYS HAVE PASSE SINCE THE DATE OF RETIREMENT [FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
4/4/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-216** NOTICED PUBLIC HEARING - ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO (COUNTY HOUSING AUTHORITY) BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY ANNUAL AGENCY PLAN AND SUPPORTING POLICY DOCUMENTS; AUTHORIZE THE SUBMITTAL OF THE PLAN AND RESOLUTION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZE THE EXECUTIVE DIRECTOR OF COUNTY HOUSING AUTHORITY TO EXECUTE ALL PUBLIC HOUSING AGENCY CERTIFICATIONS; FIND THAT THESE ARE NOT PROJECTS DEFINED IN THE STATE CEQA GUIDELINES SECTION 15378; APPROVE THE PUBLIC HOUSING 5-YEAR CAPITAL FUND PROGRAM PLAN; AUTHORIZE APPLICATIONS FOR ADDITIONAL PROGRAM FUNDING AND CREATION OF NEW OR EXPANSION OF EXISTING PARTNERSHIPS; AND AUTHORIZE COUNTY HOUSING AUTHORITY TO EXPLORE THE FINANCIAL REPOSITIONING OF PUBLIC HOUSING (DISTRICTS: ALL)  
4/11/2023 HOUSING AUTHORITY adopted Voted: AYE
- 23-217** CONFIRM THE NOMINATION OF TREASURY OVERSIGHT COMMITTEE MEMBER SEAT  
5/2/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: NOT PRESENT
- 23-218** A RESOLUTION OF NO CONFIDENCE IN SUPERVISOR NATHAN FLETCHER AND A REQUEST FOR HIS IMMEDIATE RESIGNATION EFFECTIVE IMMEDIATELY  
4/11/2023 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 23-219** AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR LAMAR PARK PARKING LOT IMPROVEMENTS AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: COMMUNITY DEVELOPMENT BLOCK GRANT]  
5/3/2023 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 23-220** AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR TIJUAN RIVER VALLEY REHABILITATION PROJECT AND RELATED CEQA ADDENDUM TO AN ENVIRONMENTAL IMPACT REPORT  
[FUNDING SOURCE: CDFW AND STATE WATER RESOURCES CONTROL BOARD GRANTS]  
(4 VOTES)  
5/3/2023 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 23-221** SET HEARING FOR JUNE 14, 2023:  
MOUNT OLYMPUS COUNTY PRESERVE – APPROVE ACQUISITION OF APPROXIMATELY 425 ACRES OF OPEN SPACE LAND (RANCHO ARUBA, LLC) (5/3/2023 – SET HEARING; 6/14/2023 – HOLD HEARING)  
[FUNDING SOURCE: EXISTING RESOURCES WITHIN THE MSCP ACQUISITION FUND AND THE STATE OF CALIFORNIA HABITAT CONSERVATION FUND GRANT; EXISTING DPR GENERAL PURPOSE REVENUE]  
5/3/2023 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 23-222** SET HEARING FOR JUNE 14, 2023:  
SWEETWATER REGIONAL PARK– APPROVE ACQUISITION OF APPROXIMATELY 190 ACRES OF OPEN SPACE LAND (NEW RANCH LAND COMPANY, LLC) AND CEQA EXEMPTIONS (5/3/2023 – SET HEARING; 6/14/2023 – HOLD HEARING)  
[FUNDING SOURCE: EXISTING RESOURCES WITHIN THE MSCP ACQUISITION FUND; EXISTING DPR GENERAL PURPOSE REVENUE]  
5/3/2023 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 23-224** NOTICED PUBLIC HEARING:  
COST RECOVERY PROPOSAL TO AMEND PORTIONS OF THE ADMINISTRATIVE CODE AND ORDINANCES RELATED TO LAND DEVELOPMENT FEES AND DEPOSITS EFFECTIVE FISCAL YEAR 2023-2024  
[FUNDING SOURCE: FEES PAID BY PRIVATELY INITIATED LAND DEVELOPMENT PROJECTS AND BUILDING PERMIT APPLICANTS]  
5/3/2023 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE



**23-225** THIRD CONSIDERATION AND ADOPTION OF ORDINANCE:

SET A HEARING TO CONSIDER SEWER RATE ADJUSTMENTS AND HOLD HEARING TO AMEND DISTRICT FEE ORDINANCE FOR SEWER SERVICES PROVIDED BY THE SAN DIEGO COUNTY SANITATION DISTRICT; ADOPT PASS-THROUGH ORDINANCE FOR CERTAIN SEWER RATES; AND RELATED CEQA EXEMPTION (2/8/2023 - SET HEARING AND FIRST READING OF ORDINANCE(S); 4/5/2023 - HOLD HEARING AND SECOND READING UNLESS ORDINANCE(S) MODIFIED AT SECOND READING; 5/3/2023 - SECOND READING OF DISTRICT FEE ORDINANCE AND FIRST READING OF AMENDED PASS-THROUGH ORDINANCE UNLESS ORDINANCE(S) MODIFIED AT SECOND READING; 5/24/2023 - SECOND READING UNLESS ORDINANCE MODIFIED AT SECOND READING) (4 VOTES)

5/3/2023 SANITATION DISTRICT took action as Voted: AYE  
recommended, on Consent

**23-226** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:

TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (04/05/2023 - ADOPT RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 05/03/2023 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)

[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]

5/3/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**23-227** NOTICED PUBLIC HEARING:

SET HEARING FOR MAY 24, 2023:

COST RECOVERY PROPOSAL TO ADOPT ORDINANCES RELATED TO FEES AND DEPOSITS IN THE DEPARTMENT OF ENVIRONMENTAL HEALTH AND QUALITY EFFECTIVE FISCAL YEAR 2023-24 AND CEQA EXEMPTION (5/3/2023 - FIRST READING; 5/24/2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)

[FUNDING SOURCE: FEES PAID BY DEHQ CUSTOMERS]

5/3/2023 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

**23-228** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR APPLE STREET SIDEWALK IMPROVEMENTS AND RELATED CEQA EXEMPTION

5/3/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**23-229** MCCLELLAN-PALOMAR AIRPORT - AMENDMENTS TO FOUR AVIATION LEASES WITH PALOMAR AIRPORT CENTER LLC FOR SCHEDULED RENT ADJUSTMENT ONLY AND RELATED CEQA EXEMPTION

[FUNDING SOURCE: RENTAL PAYMENTS FROM THE LESSEES UNDER THE TERMS OF THE AMENDED LEASES]

(4 VOTES)

5/3/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**23-230** SHERIFF - LAW ENFORCEMENT AGREEMENT WITH THE BARONA BAND OF MISSION INDIANS

[FUNDING SOURCE: REVENUE FROM THE BARONA BAND OF MISSION INDIANS]

5/2/2023 BOARD OF SUPERVISORS took action as Voted: NOT  
recommended, on Consent PRESENT

---

**File Number Title**

---

- 23-231** EXPLORING OPTIONS TO ESTABLISH SIMPLER AND MORE STREAMLINED RULES GOVERNING NON-PROFIT PUBLIC EVENTS HELD ON COUNTY PARK PROPERTIES  
5/3/2023 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 23-233** SET HEARING FOR MAY 24, 2023:  
COST RECOVERY PROPOSAL TO ADOPT ORDINANCES RELATED TO FEES IN THE DEPARTMENT OF AGRICULTURE, WEIGHTS, AND MEASURES EFFECTIVE FISCAL YEAR 2023-24 AND CEQA EXEMPTION (5/3/2023 - FIRST READING; 5/24/2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
5/3/2023 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 23-234** APPOINTMENTS: VARIOUS  
5/2/2023 BOARD OF SUPERVISORS *took action as* Voted: NOT  
*recommended, on Consent* PRESENT
- 23-235** FILLING THE VACANCY OF THE FOURTH DISTRICT COUNTY OF SAN DIEGO SUPERVISOR  
5/2/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-236** SHERIFF - LAW ENFORCEMENT CONTRACT WITH THE GROSSMONT- CUYAMACA COMMUNITY COLLEGE DISTRICT  
[FUNDING SOURCE: REVENUE FROM THE GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT]  
5/2/2023 BOARD OF SUPERVISORS *took action as* Voted: NOT  
*recommended, on Consent* PRESENT
- 23-237** AUTHORIZATION FOR COUNTY RECORDER TO EXECUTE A MULTI-COUNTY AGREEMENT BETWEEN THE COUNTIES OF ORANGE, LOS ANGELES, RIVERSIDE, AND SAN DIEGO FOR SHARED OWNERSHIP AND ONGOING MAINTENANCE OF THE STATEWIDE ELECTRONIC COURIER UNIVERSAL RECORDING ENVIRONMENT ELECTRONIC RECORDING DELIVERY SYSTEM  
[FUNDING SOURCE: E-RECORDING TRUST FUND REVENUES FUNDED BY FEE PER RECORDED INSTRUMENT PURSUANT TO GOVERNMENT CODE SECTION 27397(C)(1)]  
5/2/2023 BOARD OF SUPERVISORS *took action as* Voted: NOT  
*recommended, on Consent* PRESENT
- 23-238** NOTICED PUBLIC HEARING:  
AN ORDINANCE TO AMEND SECTIONS 86.7, 86.8, 86.9, AND 86.10 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICE BY THE RECORDER AND COUNTY CLERK AND TO ADJUST RECORDER SHARE OF ADMINISTRATIVE COSTS FOR THE REAL ESTATE FRAUD FEE (05/02/2023 - first reading 05/23/2023 - second reading, unless ordinance is modified on second reading).  
[FUNDING SOURCE: FEES PAID BY CUSTOMERS]  
5/2/2023 BOARD OF SUPERVISORS *adopted* Voted: NOT  
PRESENT
- 23-239** COMMUNICATIONS RECEIVED  
5/2/2023 BOARD OF SUPERVISORS *took action as* Voted: NOT  
*recommended, on Consent* PRESENT

---

**File Number Title**

---

- 23-240** NOTICED PUBLIC HEARING:  
ADOPT A RESOLUTION ESTABLISHING COUNTY COUNSEL HOURLY BILLING RATES  
FOR ATTORNEY AND PARALEGAL SERVICES  
5/2/2023 BOARD OF SUPERVISORS *adopted* Voted: NOT  
PRESENT
- 23-241** GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE COUNTY  
ADMINISTRATION CENTER  
[FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS]  
(4 VOTES)  
5/2/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-242** GENERAL SERVICES - APPROVAL OF LEASE AMENDMENT FOR THE DISTRICT  
ATTORNEY'S OFFICE, SAN DIEGO, AND NOTICE OF EXEMPTION  
[FUNDING SOURCE: FEES FROM VEHICLE OWNERS COLLECTED PURSUANT TO  
CALIFORNIA VEHICLE CODE SECTION 9250.14]  
5/2/2023 BOARD OF SUPERVISORS *took action as* Voted: NOT  
*recommended, on Consent* PRESENT
- 23-243** NOTICED PUBLIC HEARING:  
ORDINANCE AMENDING SECTION 439.2 OF THE COUNTY OF SAN DIEGO  
ADMINISTRATIVE CODE RELATING TO THE REGISTRAR OF VOTERS FEES FOR  
RECORDS AND SERVICES (5/02/2023 - first reading; 5/23/2023 - second reading unless  
ordinance is modified on second reading)  
[FUNDING SOURCE: FEES PAID BY CUSTOMERS; FEES PAID BY CANDIDATES  
RUNNING FOR OFFICE WHO WISH TO EXERCISE THE OPTION OF HAVING A  
CANDIDATE STATEMENT PRINTED IN THE VOTER INFORMATION GUIDE PER  
ELECTIONS CODE 13307]  
5/2/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-244** DISTRICT ATTORNEY - ACCEPT THE DISTRICT ATTORNEY'S ANNUAL MILITARY  
EQUIPMENT REPORT PER CA ASSEMBLY BILL NO. 481 AND REVIEW AND RENEW THE  
MILITARY EQUIPMENT USE POLICY ORDINANCE PER SECTION 955 TO ARTICLE XXV ( THE  
SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES  
[FUNDING SOURCE: PROPOSITION 172 SPECIAL REVENUE FUND]  
5/2/2023 BOARD OF SUPERVISORS *took action as* Voted: NOT  
*recommended, on Consent* PRESENT
- 23-245** NOTICED PUBLIC HEARING:  
FIRE MITIGATION FEE PROGRAM - ADOPTION OF NEXUS STUDY AND ORDINANCE  
REPEALING AND REENACTING THE SAN DIEGO COUNTY FIRE MITIGATION FEE  
ORDINANCE AND CEQA EXEMPTION (5/2/2023 - FIRST READING; 5/23/2023 - SECOND  
READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
5/2/2023 BOARD OF SUPERVISORS *adopted* Voted: NOT  
PRESENT

- 23-246** NOTICED PUBLIC HEARING:  
AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES, RELATING TO SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES FEES (5/02/23 - FIRST READING; 5/23/23 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: FEES PAID BY CUSTOMERS]  
5/2/2023 BOARD OF SUPERVISORS adopted Voted: NOT PRESENT
- 23-247** APPROVE THE COUNTY OF SAN DIEGO 2022-2027 SYSTEM IMPROVEMENT PLAN AND APPROVE EXECUTION OF NOTICE OF INTENT FORM  
[FUNDING SOURCE: CHILD ABUSE PREVENTION INTERVENTION AND TREATMENT, COMMUNITY BASED ABUSE PREVENTION AND PROMOTING SAFE AND STABLE FAMILIES]  
5/2/2023 BOARD OF SUPERVISORS took action as Voted: NOT recommended, on Consent PRESENT
- 23-248** AUTHORIZE ACCEPTANCE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUNDING FOR CHILDHOOD LEAD POISONING PREVENTION SERVICES, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: CHILDHOOD LEAD POISONING PREVENTION GRANT FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]  
5/2/2023 BOARD OF SUPERVISORS took action as Voted: NOT recommended, on Consent PRESENT
- 23-249** ADOPT RESOLUTION FOR, AND AUTHORIZE ACCEPTANCE OF, OLDER ADULT SERVICES REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEAR 2023-2024, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES FOR PROGRAMS SERVING OLDER ADULTS AND PERSONS WITH DISABILITIES  
[FUNDING SOURCE: STATE GENERAL FUND, FEDERAL MEDICAID PROGRAM; TITLES AND VII OF THE OLDER AMERICANS ACT; MODERNIZATION OLDER CALIFORNIANS ACT; FEDERAL AND STATE HICAP FUNDS; FEDERAL SNAP-ED/CALFRESH – HEALTHY LIVING, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; HEALTH PLANS AND OTHER HEALTHCARE ENTITIES; SAN DIEGO GAS & ELECTRIC; VETERANS ADMINISTRATION SAN DIEGO HEALTHCARE SYSTEM; SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION; AND CORPORATION FOR NATIONAL & COMMUNITY SERVICE]  
5/2/2023 BOARD OF SUPERVISORS took action as Voted: NOT recommended, on Consent PRESENT
- 23-250** EXPLORING AFFORDABLE SENIOR HOUSING IN FALLBROOK  
[FUNDING SOURCE: UNASSIGNED GENERAL FUND BALANCE SET ASIDE FOR EVALUATION OF AFFORDABLE HOUSING PILOT PROGRAMS THAT ADVANCE EQUITY, SUSTAINABILITY, AND AFFORDABILITY]  
5/2/2023 BOARD OF SUPERVISORS took action as Voted: NOT recommended, on Consent PRESENT

---

**File Number Title**

---

- 23-251** APPROVE THE MENTAL HEALTH SERVICES ACT INNOVATION PUBLIC BEHAVIORAL HEALTH WORKFORCE DEVELOPMENT AND RETENTION PROGRAM PROPOSAL AND AUTHORIZE SUBMISSION TO THE MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION, ISSUE COMPETITIVE SOLICITATIONS AND AWARD CONTRACTS, AND EXPLORE PARTNERSHIPS TO SUSTAIN THE WORKFORCE DEVELOPMENT AND RETENTION PROGRAM  
[FUNDING SOURCE: MENTAL HEALTH SERVICES ACT]  
5/2/2023 BOARD OF SUPERVISORS took action as Voted: NOT  
recommended, on Consent PRESENT
- 23-252** AUTHORIZE CONTRACT AMENDMENT WITH CEPHEID, INC. FOR SINGLE SOURCE PROCUREMENT OF GENEXPERT EQUIPMENT, MAINTENANCE, CONSUMABLES, REAGENTS, AND SUPPLIES  
[FUNDING SOURCE: HIV PREVENTION SERVICES IN STD CLINICS TO SUPPORT THE ENDING HIV EPIDEMIC-COMPONENT C INITIATIVE GRANT AND REALIGNMENT]  
5/2/2023 BOARD OF SUPERVISORS took action as Voted: NOT  
recommended, on Consent PRESENT
- 23-253** APPROVE ACCEPTANCE OF STATE FUNDING FOR COMMUNITY PROJECTS, AUTHORIZE GRANT AGREEMENTS WITH CASA FAMILIAR AND ASSOCIATED ACTIONS AND ESTABLISH APPROPRIATIONS  
[FUNDING SOURCE: STATE OF CALIFORNIA; GENERAL FUND FUND BALANCE]  
(4 VOTES)  
5/2/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-254** NOTICED PUBLIC HEARING:  
COST RECOVERY PROPOSAL TO AMEND ARTICLE XX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES, SECTION 364.8 RELATING TO FEES CHARGED BY THE DEPARTMENT OF ANIMAL SERVICES EFFECTIVE FISCAL YEAR 2023-24 (5/2/2023 - FIRST READING; 5/23/2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
5/2/2023 BOARD OF SUPERVISORS adopted Voted: NOT  
PRESENT
- 23-255** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS AND CEQA EXEMPTION FINDING (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE, ARPA FUNDS AND TRANSIENT OCCUPANCY TAX REVENUES]  
5/2/2023 BOARD OF SUPERVISORS took action as Voted: NOT  
recommended, on Consent PRESENT
- 23-257** NOTICED PUBLIC HEARING:  
APPROVE AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES  
5/2/2023 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

**23-258** COMMUNITY ENHANCEMENT PROGRAM, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTION (DISTRICT: 2)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX, AMERICAN RESCUE PLAN ACT FUNDS, AND GENERAL PURPOSE REVENUE]

5/2/2023 BOARD OF SUPERVISORS took action as Voted: NOT  
recommended, on Consent PRESENT

**23-259** APPROVAL OF THE CONFLICT OF INTEREST CODE FOR HIGH TECH HIGH

5/2/2023 BOARD OF SUPERVISORS took action as Voted: NOT  
recommended, on Consent PRESENT

**23-262** COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 1)  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT, TRANSIENT OCCUPANCY TAX REVENUE, AND GENERAL PURPOSE REVENUE]

5/2/2023 BOARD OF SUPERVISORS took action as Voted: NOT  
recommended, on Consent PRESENT

**23-272** ADMINISTRATIVE ITEM:

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
NOTICED PUBLIC HEARING: COST RECOVERY PROPOSAL TO AMEND ARTICLE XX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES, SECTION 364.8 RELATING TO FEES CHARGED BY THE DEPARTMENT OF ANIMAL SERVICES EFFECTIVE FISCAL YEAR 2023-24 (5/2/2023 - FIRST READING; 5/23/2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)

5/23/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-273** ADMINISTRATIVE ITEM:

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
NOTICED PUBLIC HEARING: AN ORDINANCE TO AMEND SECTIONS 86.7, 86.8, 86.9, AND 86.10 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK AND TO ADJUST RECORDER SHARE OF ADMINISTRATIVE COSTS FOR THE REAL ESTATE FRAUD FEE (05/02/2023 - first reading; 05/23/2023 - second reading, unless ordinance is modified on second reading)

[FUNDING SOURCE: FEES PAID BY CUSTOMERS]

5/23/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-274** ADMINISTRATIVE ITEM:

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
NOTICED PUBLIC HEARING: ORDINANCE AMENDING SECTION 439.2 OF THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE RELATING TO THE REGISTRAR OF VOTERS FEES FOR RECORDS AND SERVICES (5/02/2023 - first reading; 5/23/2023 - second reading, unless ordinance is modified on second reading)

[FUNDING SOURCE: FEES PAID BY CUSTOMERS; FEES PAID BY CANDIDATES RUNNING FOR OFFICE WHO WISH TO EXERCISE THE OPTION OF HAVING A CANDIDATE STATEMENT PRINTED IN THE VOTER INFORMATION GUIDE PER ELECTIONS CODE 13307]

5/23/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 23-275** ADOPT AN ORDINANCE TO ADD SECTION 125.25 TO ARTICLE VIII OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO ESTABLISH THE CREATION OF A WORKPLACE JUSTICE FUND (5/23/23 - First Reading; 6/13/23- Second Reading unless ordinance is modified on second reading)  
[FUNDING SOURCE: AVAILABLE GENERAL PURPOSE REVENUE CURRENTLY BUDGETED IN THE CHIEF ADMINISTRATIVE OFFICE]  
5/23/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-276** TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (05/24/2023 - ADO RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 06/14/2023 - SECON READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
5/24/2023 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 23-277** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
COST RECOVERY PROPOSAL TO ADOPT ORDINANCES RELATED TO FEES IN THE DEPARTMENT OF AGRICULTURE, WEIGHTS AND MEASURES EFFECTIVE FISCAL YEA 2023-24 AND CEQA EXEMPTION (5/3/2023 - FIRST READING; 5/24/2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: FEES PAID BY AWM CUSTOMERS]  
5/24/2023 BOARD OF SUPERVISORS - took action as Voted: NOT  
LAND USE recommended, on Consent PRESENT
- 23-278** 2022 MULTIPLE SPECIES CONSERVATION PROGRAM SOUTH COUNTY SUBAREA PLAI ANNUAL REPORT AND RELATED CEQA EXEMPTION  
5/24/2023 BOARD OF SUPERVISORS - took action as Voted: NOT  
LAND USE recommended, on Consent PRESENT
- 23-279** NOTICED PUBLIC HEARING:  
ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
COST RECOVERY PROPOSAL TO ADOPT ORDINANCES RELATED TO FEES AND DEPOSITS IN THE DEPARTMENT OF ENVIRONMENTAL HEALTH AND QUALITY EFFECTIVE FISCAL YEAR 2023-24 AND CEQA EXEMPTION (5/3/2023 – FIRST READING; 5/24/2023 – SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: FEES PAID BY DEHQ CUSTOMERS]  
5/24/2023 BOARD OF SUPERVISORS - took action as Voted: NOT  
LAND USE recommended, on Consent PRESENT
- 23-280** APPROVE AND RATIFY FISCAL YEAR 2022-23 REVENUE AGREEMENT WITH THE STAT WATER RESOURCES CONTROL BOARD FOR BEACH AND BAY WATER QUALITY MONITORING PROGRAM  
[FUNDING SOURCE: REVENUE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD, GENERAL FUND FUND BALANCE, AND 1991 HEALTH REALIGNMEN REVENUE FROM THE STATE]  
5/24/2023 BOARD OF SUPERVISORS - took action as Voted: NOT  
LAND USE recommended, on Consent PRESENT

**23-281** SET HEARING FOR JUNE 28, 2023:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2023-24 LEVIES IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE DISTRICT ZONING NO. 1 - RANCHO SAN DIEGO AND NO. 2 - JESS MARTIN PARK AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: PROPERTY OWNER PAID ASSESSMENTS AND A PORTION OF COUNTYWIDE PROPERTY TAX REVENUE; ASSESSMENT LEVIES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]  
5/24/2023 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

**23-282** ADMINISTRATIVE ITEM:  
FOURTH CONSIDERATION AND ADOPTION OF ORDINANCE:  
SET A HEARING TO CONSIDER SEWER RATE ADJUSTMENTS AND HOLD HEARING TO AMEND DISTRICT FEE ORDINANCE FOR SEWER SERVICES PROVIDED BY THE SAN DIEGO COUNTY SANITATION DISTRICT; ADOPT PASS-THROUGH ORDINANCE FOR CERTAIN SEWER RATES; AND RELATED CEQA EXEMPTION (2/8/2023 - SET HEARING AND FIRST READING OF ORDINANCE(S); 4/5/2023 - HOLD HEARING AND SECOND READING UNLESS ORDINANCE(S) MODIFIED AT SECOND READING; 5/3/2023 - SECOND READING OF DISTRICT FEE ORDINANCE AND FIRST READING OF AMENDED PASS-THROUGH ORDINANCE UNLESS ORDINANCE(S) MODIFIED AT SECOND READING; 5/24/2023 - SECOND READING UNLESS ORDINANCE MODIFIED AT SECOND READING) (4 VOTES)  
5/24/2023 SANITATION DISTRICT took action as Voted: AYE  
recommended

**23-283** ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF CONSERVATION FOR THE CLIMATE SMART LAND MANAGEMENT PROGRAM: CAPACITY BUILDING AND TECHNICAL ASSISTANCE; FIND THE ACTIONS ARE EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT [FUNDING SOURCE: THE CALIFORNIA DEPARTMENT OF CONSERVATION, APPROPRIATED BY THE BUDGET ACT OF 2022]  
5/24/2023 BOARD OF SUPERVISORS - took action as Voted: NOT  
LAND USE recommended, on Consent PRESENT

**23-284** MULTIPLE SPECIES CONSERVATION PROGRAM (MSCP) CONSISTENCY REVIEW AGREEMENT FOR MAR VISTA ISLAND ANNEXATION AND ASSOCIATED EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)  
5/24/2023 BOARD OF SUPERVISORS - took action as Voted: NOT  
LAND USE recommended, on Consent PRESENT

**23-285** NOTICED PUBLIC HEARING:  
ADOPT RESOLUTIONS AMENDING THE 2019 STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM (SCIP) RESOLUTION AND ASSOCIATED CEQA EXEMPTION  
  
(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL01)  
5/24/2023 BOARD OF SUPERVISORS - took action as Voted: NOT  
LAND USE recommended, on Consent PRESENT



---

**File Number Title**

---

- 23-286** OPTIONS FOR REMOVING BARRIERS TO HOUSING AND FACILITATING THE COUNTY'S STATUS AS A PROHOUSING JURISDICTION AND EXEMPTION TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT  
(4 VOTES)  
5/24/2023 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 23-287** NOTICED PUBLIC HEARING:  
ADOPT RESOLUTIONS AMENDING THE 2019 STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM (SCIP) RESOLUTION AND ASSOCIATED CEQA EXEMPTION  
  
(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 08)  
5/24/2023 FLOOD CONTROL DISTRICT *took action as* Voted: NOT  
*recommended, on Consent* PRESENT
- 23-288** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
COST RECOVERY PROPOSAL TO AMEND PORTIONS OF THE ADMINISTRATIVE CODE AND ORDINANCES RELATED TO LAND DEVELOPMENT FEES AND DEPOSITS EFFECTIVE FISCAL YEAR 2023-2024  
[FUNDING SOURCE: FEES PAID BY PRIVATELY INITIATED LAND DEVELOPMENT PROJECTS AND BUILDING PERMIT APPLICANTS]  
5/24/2023 BOARD OF SUPERVISORS - *took action as* Voted: NOT  
LAND USE *recommended, on Consent* PRESENT
- 23-289** INCREASING UNDERSTANDING OF DECARBONIZATION EFFORTS BY CONDUCTING A LOCAL ANALYSIS OF EXISTING RESIDENTIAL, COMMERCIAL AND OTHER INFILL RENEWABLE ENERGY INFRASTRUCTURE THROUGHOUT THE COUNTY AND IDENTIFYING REMAINING AVAILABLE ROOFTOP, PARKING LOT AND OTHER INFILL CAPACITY FOR FUTURE RENEWABLE ENERGY PROJECTS  
5/24/2023 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 23-290** IMPLEMENTING A NEW AMBULANCE TRANSPORTATION MODEL IN THE COUNTY'S RURAL COMMUNITIES  
5/23/2023 SAN DIEGO COUNTY FIRE *took action as* Voted: AYE  
PROTECTION DISTRICT *recommended*
- 23-291** COMMUNITY PARAMEDICINE, COMMUNITY HEALTH AND INJURY PREVENTION, AND TRIAGE TO ALTERNATE DESTINATION PROGRAM UPDATE  
5/23/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-292** REIMAGINING AMBULANCE TRANSPORTATION SERVICES IN THE COUNTY'S RURAL COMMUNITIES  
5/23/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE

**23-293 ADMINISTRATIVE ITEM:**

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:

NOTICE OF PUBLIC HEARING: AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES, RELATING TO SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES FEES (5/02/23 - FIRST READING; 5/23/23 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: FEES PAID BY CUSTOMERS]5/23/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent**23-294 SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:**

NOTICED PUBLIC HEARING: FIRE MITIGATION FEE PROGRAM - ADOPTION OF NEXUS STUDY AND ORDINANCE REPEALING AND REENACTING THE SAN DIEGO COUNTY FIRE MITIGATION FEE ORDINANCE AND CEQA EXEMPTION (5/2/2023 - FIRST READING; 5/23/2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)

5/23/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent**23-295 AMEND AT&T WIFI SERVICES AND ACCEPT AND APPROPRIATE GRANT FUNDS FOR EMERGENCY CONNECTIVITY FUND**  
[FUNDING SOURCE: A GRANT FROM THE FCC'S EMERGENCY CONNECTIVITY FUN]  
(4 VOTES)

5/23/2023 BOARD OF SUPERVISORS adopted Voted: AYE

**23-296 COMMUNICATIONS RECEIVED**5/23/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent**23-298 APPOINTMENTS: VARIOUS**5/23/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent**23-299 CONTINUED ITEM FROM MAY 2, 2023 (20):**RESOLUTION TO CALL A SPECIAL ELECTION TO FILL THE VACANCY OF THE FOURTH DISTRICT COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
[FUNDING SOURCE: REDIRECTION OF GENERAL PURPOSE REVENUE INCLUDED IN THE RECOMMENDED OPERATIONAL PLAN FOR BOARD SECURITY AND UNANTICIPATED EXPENDITURES]

5/23/2023 BOARD OF SUPERVISORS adopted Voted: AYE

**23-300 GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE COUNTY ADMINISTRATION CENTER**  
[FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS]  
(4 VOTES)5/23/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 23-302** AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO A TENTATIVE AGREEMENT PENDING RATIFICATION FOR THE EMPLOYEE BARGAINING UNITS - DS AND SM REPRESENTED BY THE DEPUTY SHERIFFS' ASSOCIATION OF SAN DIEGO COUNTY (5/23/2023 - First Reading; 6/13/23 - Second Reading, unless the ordinance is modified on second reading)  
5/23/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-303** AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE RATIFIED TENTATIVE AGREEMENT FOR THE EMPLOYEE BARGAINING UNITS - DI AND DM REPRESENTED BY THE DISTRICT ATTORNEY INVESTIGATORS ASSOCIATION AND OTHER COMPENSATION ORDINANCE CHANGES (5/23/2023 - First Reading; 6/13/23 - Second Reading, unless the ordinance is modified on second reading)  
5/23/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-304** RECEIVE UPDATE ON SUPPORTING CARE COORDINATION FOR JUSTICE-INVOLVED INDIVIDUALS: DATA GOVERNANCE AND INTEGRATION AND AMEND REPORT BACK SCHEDULE  
5/23/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-305** APPROVE ACTIONS RELATED TO THE DEVELOPMENT OF A HOMELESSNESS PREVENTION PROGRAM  
5/23/2023 BOARD OF SUPERVISORS *adopted as amended* Voted: AYE
- 23-306** RECEIVE AN UPDATE ON ESTABLISHING THE BEHAVIORAL HEALTH IMPACT FUND 2.(  
5/23/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-307** PROTECTING CHILDREN FROM CANNABIS POISONING  
5/23/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-308** PREVENTING SUICIDE IN SAN DIEGO COUNTY  
5/23/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-309** APPROVE AN ORDINANCE AMENDING AND REPEALING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATED TO THE CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY, THE POLINSKY CHILDREN'S CENTER ADVISORY BOARD, AND THE SAN DIEGO COUNTY FOSTER CARE SERVICES COMMITTEE (MAY 23, 2023 - FIRST READING; JUNE 13, 2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
5/23/2023 BOARD OF SUPERVISORS *adopted as amended* Voted: AYE

- 23-310** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
NOTICED PUBLIC HEARING: APPROVE AN ORDINANCE AMENDING ARTICLE XV-B OF  
THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN  
SERVICES CHARGES AND FEES  
5/23/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 23-311** ENDORSE THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC), AT HOME  
PLAN TO REDUCE HOMELESSNESS  
5/23/2023 BOARD OF SUPERVISORS *adopted* Voted: NOT  
PRESENT
- 23-312** AUTHORIZE ACCEPTANCE OF INTEGRATED HIV SURVEILLANCE AND PREVENTION  
FUNDING FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS  
INTEGRATED HIV SURVEILLANCE AND PREVENTION FUNDING FOR HEALTH  
DEPARTMENTS AND HEALTH REALIGNMENT; EXISTING HEALTH REALIGNMENT  
ALLOCATED FOR THIS PROGRAM]  
5/23/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 23-313** COMMUNITY ENHANCEMENT GRANTS, NEIGHBORHOOD REINVESTMENT PROGRAM  
GRANTS AND CEQA EXEMPTION (DISTRICT: 5)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL  
PURPOSE REVENUE]  
5/23/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 23-314** COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
AND CEQA EXEMPTIONS (DISTRICT: 1)  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT, TRANSIENT OCCUPANCY TAX  
REVENUE, AND GENERAL PURPOSE REVENUE]  
5/23/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 23-315** RECEIVE THE SAN DIEGO ADVANCING AND INNOVATING MEDICAL ROADMAP AND  
AUTHORIZE AN INTERGOVERNMENTAL TRANSFER AGREEMENT FOR BEHAVIORAL  
HEALTH SERVICES  
[FUNDING SOURCE: LOCAL FUNDS, INCLUDING REALIGNMENT, MENTAL HEALTH  
SERVICES ACT AND EXISTING GENERAL PURPOSE REVENUE]  
5/23/2023 BOARD OF SUPERVISORS *adopted* Voted: NOT  
PRESENT
- 23-316** FINAL REPORT AND RECOMMENDATIONS: DATA-DRIVEN APPROACH TO PROTECTIN  
PUBLIC SAFETY, IMPROVING AND EXPANDING REHABILITATIVE TREATMENT AND  
SERVICES, AND ADVANCING EQUITY THROUGH ALTERNATIVES TO INCARCERATION  
[FUNDING SOURCES: LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS  
SUBACCOUNT; STATE FUNDING THROUGH THE JUDICIAL COUNCIL OF CALIFORNIA F  
PRETRIAL SERVICES]  
5/23/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE

**23-317** RECEIVE UPDATE ON OPIOID SETTLEMENT FRAMEWORK IMPLEMENTATION AND HARM REDUCTION MEDIA CAMPAIGNS INCLUDING ILLICIT FENTANYL AWARENESS FOR YOUTH; AUTHORIZE COMPETITIVE SOLICITATIONS FOR PUBLIC MESSAGING, OUTREACH, AND EDUCATION CAMPAIGNS; AND AUTHORIZE UPDATES TO THE OPIO SETTLEMENT FRAMEWORK  
[FUNDING SOURCES: OPIOID SETTLEMENT FUNDS, MENTAL HEALTH SERVICES ACT, COMMUNITY ASSISTANCE, RECOVERY & EMPOWERMENT ACT START-UP/PLANNING FUNDS, AND CRISIS CARE MOBILE UNIT GRANT FUNDS]

5/23/2023 BOARD OF SUPERVISORS adopted Voted: AYE

**23-318** FISCAL YEAR 2022-23 THIRD QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
[FUNDING SOURCE: OPERATING TRANSFERS IN FROM SAN DIEGO COUNTY FIRE PROTECTION DISTRICT; OPERATING TRANSFERS IN FROM THE GENERAL FUND, AVAILABLE PUBLIC LIABILITY INTERNAL SERVICE FUND (ISF) FUND BALANCE, EPIDEMIOLOGY AND LABORATORY CAPACITY ENHANCING DETECTION EXPANSION GRANT, STATE WATER RESOURCES CONTROL BOARD, REVENUE FROM CLIENT DEPARTMENTS, AVAILABLE PRIOR YEAR PARK LAND DEDICATION ORDINANCE FUND BALANCE, OPERATING TRANSFERS IN FROM PARKLAND DEDICATION FUND, FEDERAL AVIATION ADMINISTRATION, ADVANCED MOLECULAR DETENTION PROGRAM GRANT, OPERATING TRANSFERS IN FROM VARIOUS NON-GENERAL FUND, MISCELLANEOUS REVENUES AND AVAILABLE PRIOR YEAR AIRPORT ENTERPRISE FUND FUND BALANCE  
(4 VOTES)

5/23/2023 BOARD OF SUPERVISORS adopted Voted: AYE

**23-319** FISCAL YEAR 2022-23 THIRD QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR FUND BALANCES IN THE SDCFPD, SDCFPD YUIMA, SDCFPD PALOMAR MOUNTAIN]  
(4 VOTES)

5/23/2023 SAN DIEGO COUNTY FIRE PROTECTION DISTRICT took action as recommended Voted: AYE

**23-320** AUTHORIZE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION FOR COLLABORATIVE EFFORTS TO ADDRESS THE HOUSING SHORTAGE - HOMEKEY ROUND 3 AND RESERVE FUNDS FOR UP TO FOUR PARTNERSHIP DEVELOPMENTS  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT (ARPA) AND BEHAVIORAL HEALTH IMPACT FUND FUNDING; REALIGNMENT AND FEDERAL SHORT-DOYLE MEDICAL]

5/23/2023 BOARD OF SUPERVISORS adopted Voted: AYE

**23-321** APPROVAL OF THE CONFLICT OF INTEREST CODES FOR GROSSMONT UNION HIGH SCHOOL DISTRICT, HELIX CHARTER HIGH SCHOOL, SAN DIEGO METROPOLITAN TRANSIT DISTRICT (MTS) AND UPPER SAN LUIS REY GROUNDWATER MANAGEMENT AUTHORITY

5/23/2023 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 23-323** COMMUNITY ENHANCEMENT PROGRAM, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 2)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX AND GENERAL PURPOSE REVENUE]  
5/23/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-324** ADOPTING A RESOLUTION SUPPORTING THE ADDITION OF UNINCORPORATED AREA REPRESENTATION TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS BOARD OF DIRECTORS  
5/23/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-333** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (05/24/2023 - ADOPTED RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 06/14/2023 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
6/14/2023 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 23-334** COUNTY AIRPORTS - ADOPT A RESOLUTION AUTHORIZING APPLICATIONS AND AGREEMENTS FOR ACCEPTANCE OF FEDERAL AND STATE GRANT FUNDS AND RELATED CEQA EXEMPTION  
6/14/2023 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 23-335** ADOPT A RESOLUTION APPROVING A LIST OF PROJECTS PROPOSED TO BE FUNDED BY SENATE BILL 1 FOR FISCAL YEAR 2023-24 AND RELATED CEQA EXEMPTION  
6/14/2023 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 23-336** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF DEBRIS FENCE ON SOUTH GRADE ROAD AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: AVAILABLE FUNDS FROM THE PRIOR YEAR ROAD FUND BALANCE]  
6/14/2023 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 23-337** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO APPROVE FEES AND CHARGES FOR FISCAL YEAR 2023-24 TAX ROLL OF SAN DIEGO COUNTY SANITATION DISTRICT, CAMPO WATER MAINTENANCE DISTRICT, and county service area no. 137 - Live Oak Springs Water System and RELATED CEQA Exemption  
[FUNDING SOURCE: ASSESSMENT CHARGES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]  
  
(RELATES TO SANITATION DISTRICT AGENDA NO. SA01)  
6/14/2023 BOARD OF SUPERVISORS - LAND USE adopted Voted: AYE

**23-338** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO APPROVE FEES AND CHARGES FOR FISCAL YEAR 2023-24 TAX ROLL OF SAN DIEGO COUNTY SANITATION DISTRICT, CAMPO WATER MAINTENANCE DISTRICT, and county service area no. 137 - Live Oak Springs Water System and RELATED CEQA Exemption  
[FUNDING SOURCE: ASSESSMENT CHARGES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 08)

6/14/2023      *SANITATION DISTRICT*      *took action as recommended*      *Voted: AYE*

**23-339** NOTICED PUBLIC HEARING:  
MOUNT OLYMPUS COUNTY PRESERVE – APPROVE ACQUISITION OF APPROXIMATELY 425 ACRES OF OPEN SPACE LAND (RANCHO ARUBA, LLC) (5/3/2023 – SET HEARING; 6/14/2023 – HOLD HEARING)  
[FUNDING SOURCE: EXISTING RESOURCES WITHIN THE MSCP ACQUISITION FUND AND THE STATE OF CALIFORNIA HABITAT CONSERVATION FUND GRANT; EXISTING DPR GENERAL PURPOSE REVENUE]  
(4 VOTES)

6/14/2023      *BOARD OF SUPERVISORS - LAND USE*      *took action as recommended, on Consent*      *Voted: AYE*

**23-340** NOTICED PUBLIC HEARING:  
SWEETWATER REGIONAL PARK– APPROVE ACQUISITION OF APPROXIMATELY 190 ACRES OF OPEN SPACE LAND (NEW RANCH LAND COMPANY, LLC) AND CEQA EXEMPTIONS (5/3/2023 – SET HEARING; 6/14/2023 – HOLD HEARING)  
[FUNDING SOURCE: PROVIDED BY EXISTING RESOURCES WITHIN THE MSCP ACQUISITION FUND; EXISTING DPR GENERAL PURPOSE REVENUE]

6/14/2023      *BOARD OF SUPERVISORS - LAND USE*      *took action as recommended, on Consent*      *Voted: AYE*

**23-341** APPROVE THE FISCAL YEAR 2023-24 HOUSING AUTHORITY RECOMMENDED BUDGET AND ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2023-24 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING  
[FUNDING SOURCE: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF AGRICULTURE, HOUSING CHOICE VOUCHER ADMINISTRATIVE RESERVE FUND, SANTEE SUCCESSOR AGENCY, PUBLIC HOUSING OPERATING RESERVE FUND, PUBLIC HOUSING RENTAL REVENUE, STATE GRANTS AND OTHER MISCELLANEOUS REVENUES]  
(4 VOTES)

6/14/2023      *HOUSING AUTHORITY*      *took action as recommended*      *Voted: AYE*

**23-342** GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A PORTION OF AN IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC HIGHWAY FOR A PORTION OF SC 910, IN THE RAMONA COMMUNITY PLAN AREA (VAC 2022-0052)  
[FUNDING SOURCE: A DEPOSIT FROM THE APPLICANTS]

6/14/2023      *BOARD OF SUPERVISORS - LAND USE*      *took action as recommended, on Consent*      *Voted: AYE*

- 23-344** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE RATIFIED TENTATIVE AGREEMENT FOR THE EMPLOYEE BARGAINING UNITS - DI AND DM REPRESENTED BY THE DISTRICT ATTORNEY INVESTIGATORS ASSOCIATION AND OTHER COMPENSATION ORDINANCE CHANGES (5/23/2023 - First Reading; 6/13/23 - Second Reading, unless the ordinance is modified on second reading)  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-346** SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA) RETIREMENT BOARD ELECTION - SECOND MEMBER (GENERAL), EIGHTH MEMBER (RETIRED) AND ALTERNATE MEMBER (RETIRED)  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-348** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: ADOPT AN ORDINANCE TO ADD SECTION 125.25 TO ARTICLE VIII OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO ESTABLISH THE CREATION OF A WORKPLACE JUSTICE FUND (5/23/23 - First Reading; 6/13/23- Second Reading unless ordinance is modified on second reading) [FUNDING SOURCE: AVAILABLE GENERAL PURPOSE REVENUE CURRENTLY BUDGETED IN THE CHIEF ADMINISTRATIVE OFFICE]  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-349** PROBATION - RATIFY SUBMISSION OF AN APPLICATION FOR, AND AUTHORIZE ACCEPTANCE OF, GRANT FUNDS FROM BOARD OF STATE AND COMMUNITY CORRECTIONS; ADOPT A RESOLUTION AUTHORIZING ACCEPTANCE OF MOBILE PROBATION SERVICE CENTERS GRANT FUNDS; AND COMPETITIVE SOLICITATION OF TWO MOBILE PROBATION SERVICE CENTER VEHICLES [FUNDING SOURCE: BOARD OF STATE AND COMMUNITY CORRECTIONS MOBILE PROBATION SERVICE CENTERS GRANT]  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-350** COMMUNICATIONS RECEIVED  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-351** GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE COUNTY ADMINISTRATION CENTER [FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS] (4 VOTES)  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-353** ADOPT AMENDMENTS TO THE BY-LAWS OF THE COUNTY OF SAN DIEGO HIV PLANNING GROUP  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent



---

**File Number Title**

---

- 23-354** MEDICAL EXAMINER - RATIFY THE SUBMISSION OF CALIFORNIA HIGHWAY PATROL CANNABIS TAX FUND GRANT PROGRAM, ACCEPTANCE OF FUNDS AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-355** PROBATION - ENHANCING THE JUVENILE JUSTICE SYSTEM THROUGH THE CONTINUATION OF THE ACHIEVEMENT CENTERS THROUGH COMPETITIVE SOLICITATION(S)  
[FUNDING SOURCE: ENHANCING LAW ENFORCEMENT ACTIVITIES SUBACCOUNT-JUVENILE JUSTICE PROGRAM AND JUVENILE PROBATION ACTIVITIES FUNDS]  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-356** APPROVE APPOINTMENTS OF BIANCCA BERRY AND NILSA HIGGINS AS HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO TENANT COMMISSIONERS AND APPROVE ANGELA ACOSTA AS AN ALTERNATE TENANT COMMISSIONER  
[FUNDING SOURCE: FEDERAL FUNDS PROVIDED FOR THE COUNTY HOUSING AUTHORITY'S PROGRAM ADMINISTRATION]  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-357** AUTHORIZE A CONTRACT AMENDMENT FOR REFUGEE HEALTH ASSESSMENT PROGRAM SERVICES WITH FAMILY HEALTH CENTERS OF SAN DIEGO, AUTHORIZE A COMPETITIVE SOLICITATION FOR REFUGEE HEALTH ASSESSMENT PROGRAM SERVICES, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF REFUGEE HEALTH; REALIGNMENT]  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-358** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: APPROVE AN ORDINANCE AMENDING AND REPEALING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATED TO THE CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY, THE POLINSKY CHILDREN'S CENTER ADVISORY BOARD, AND THE SAN DIEGO COUNTY FOSTER CARE SERVICES COMMITTEE (MAY 23, 2023 - FIRST READING; JUNE 13, 2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-359** NOTICED PUBLIC HEARING  
ANNUAL FIRE MITIGATION FEE PROGRAM RESOLUTIONS AUTHORIZING CONTINUED PARTICIPATION AND ADOPTION OF A CAPITAL IMPROVEMENT PLAN  
[FUNDING SOURCE: REVENUE GENERATED FROM THE FMF PROGRAM]  
6/13/2023 SAN DIEGO COUNTY FIRE took action as Voted: AYE  
PROTECTION DISTRICT recommended

---

**File Number Title**

---

- 23-360** AUTHORIZE A SINGLE SOURCE PROCUREMENT WITH SAN DIEGO HEALTH CONNECT FOR LOCAL IMPLEMENTATION OF THE MULTISTATE ELECTRONIC HEALTH RECORD-BASED NETWORK FOR DISEASE SURVEILLANCE  
[FUNDING SOURCE: CENTERS FOR DISEASE CONTROL AND PREVENTION COVID-19 HEALTH DISPARITIES GRANT AND REALIGNMENT]  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-361** RECEIVE AND APPROVE THE MENTAL HEALTH SERVICES ACT THREE-YEAR PROGRAM AND EXPENDITURE PLAN FOR FISCAL YEARS 2023-24 THROUGH 2025-26 AND SUNSET TIME-CERTAIN REPORTING  
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT]  
6/13/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-362** AUTHORIZE ACTIONS RELATED TO THE 2024-2025 COMMUNITY ACTION PLAN  
[FUNDING SOURCE: COMMUNITY SERVICES BLOCK GRANT FROM THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT AND EXISTING GENERAL PURPOSE REVENUE]  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-363** AUTHORIZE ACCEPTANCE OF STATE YOUTH SUICIDE REPORTING AND CRISIS RESPONSE PILOT PROGRAM FUNDING AND WAIVE BOARD POLICY B-29  
[FUNDING SOURCE: PENDING AWARD BY THE STATE, WILL BE ONE-TIME CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, INJURY AND VIOLENCE PREVENTION BRANCH YOUTH SUICIDE REPORTING AND CRISIS RESPONSE PILOT PROGRAM FUNDS; MENTAL HEALTH SERVICES ACT AND REALIGNMENT]  
6/13/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-364** APPOINTMENTS: VARIOUS  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-365** APPROVAL OF THE CONFLICT OF INTEREST CODE FOR SANTEE-LAKESIDE EMERGENCY MEDICAL SERVICES AUTHORITY  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-368** NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS AND CEQA EXEMPTION FINDING (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE, ARPA FUNDS AND TRANSIENT OCCUPANCY TAX REVENUES]  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-369** AMENDMENTS TO THE ORDINANCE APPROVING A SALARY PREMIUM AND DCAO ALLOWANCE FOR THE CHIEF MEDICAL OFFICER POSITION WHILE SERVING IN THE ROLE OF INTERIM HHSA DCAO (6/13/2023 - First Reading; 6/27/2023 - Second Reading, unless the ordinance is modified on second reading)  
6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

**23-370 SUPPORTING OUR FOSTER CARE YOUTH**

6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-371 ENHANCING THE EFFICIENCY OF THE NEIGHBORHOOD REINVESTMENT PROGRAM (NRP) AND COMMUNITY ENHANCEMENT PROGRAM (CEP) GRANT APPROVAL PROCESS**

6/13/2023 BOARD OF SUPERVISORS adopted Voted: AYE

**23-372 COMMUNITY ENHANCEMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT 2)**

[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX AND GENERAL PURPOSE REVENUE]

6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-373 COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)**

[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT, TRANSIENT OCCUPANCY TAX REVENUE, AND GENERAL PURPOSE REVENUE]

6/13/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-376 COMMUNICATIONS RECEIVED**

6/27/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-377 SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO A TENTATIVE AGREEMENT PENDING RATIFICATION FOR THE EMPLOYEE BARGAINING UNITS - DS AND SM REPRESENTED BY THE DEPUTY SHERIFFS' ASSOCIATION OF SAN DIEGO COUNTY (5/23/2023 - First Reading; 6/27/2023 - Second Reading, unless the ordinance is modified on second reading)**

6/27/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-386 CONFIRM FISCAL YEAR 2023-24 LEVIES FOR COMMUNITY FACILITIES DISTRICTS AND RELATED CEQA EXEMPTION**

[FUNDING SOURCE: SPECIAL TAX LEVIES FROM CFD NO. 2008-01, CFD NO. 2013-01., CFD NO. 2019-02, CFD NO. 2019-01, CFD NO. 2019-03, CFD NO. 2022-01, CFD NO. 04-1 AND CFD 09-1 AND ARE PAID BY PROPERTY OWNERS; ASSESSMENT LEVIES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]

(RELATES TO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ITEM FP01)

6/28/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**23-387** CONFIRM FISCAL YEAR 2023-24 LEVIES FOR COMMUNITY FACILITIES DISTRICTS AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: SPECIAL TAX LEVIES FROM CFD NO. 2008-01, CFD NO. 2013-01., CFD NO. 2019-02, CFD NO. 2019-01, CFD NO. 2019-03, CFD NO. 2022-01, CFD NO. 04-1 AND CFD 09-1 AND ARE PAID BY PROPERTY OWNERS; ASSESSMENT LEVIES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]

(RELATES TO BOARD OF SUPERVISORS ITEM 02)

6/28/2023      *SAN DIEGO COUNTY FIRE      took action as      Voted: AYE*  
*PROTECTION DISTRICT      recommended*

**23-388** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2023-24 LEVIES IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1 - RANCHO SAN DIEGO AND NO. 2 - JESS MARTIN PARK AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: PROPERTY OWNER PAID ASSESSMENTS AND A PORTION OF COUNTYWIDE PROPERTY TAX REVENUE; ASSESSMENT LEVIES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]

6/28/2023      *BOARD OF SUPERVISORS -      took action as      Voted: AYE*  
*LAND USE      recommended, on Consent*

**23-389** NOTICED PUBLIC HEARING:  
PUBLIC HEARING AND CONFIRMATION OF LEVIES FOR MOSQUITO, VECTOR, AND DISEASE CONTROL BENEFIT ASSESSMENT, AND MOSQUITO ABATEMENT AND VECTOR CONTROL SERVICE CHARGE FOR FISCAL YEAR 2023-24  
[FUNDING SOURCE: MOSQUITO, VECTOR AND DISEASE CONTROL BENEFIT ASSESSMENT, MOSQUITO ABATEMENT AND VECTOR CONTROL SERVICE CHARGE, AVAILABLE VECTOR CONTROL DISTRICT TRUST FUND FUND BALANCE, AND INCOME FROM INTEREST AND OTHER SERVICE CONTRACTS]

6/28/2023      *BOARD OF SUPERVISORS -      adopted      Voted: AYE*  
*LAND USE*

**23-390** TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (06/28/2023 - ADOPT RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 07/19/2023 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)

[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]

6/28/2023      *BOARD OF SUPERVISORS -      adopted      Voted: AYE*  
*LAND USE*

**23-391** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2023-24 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ZONES, STORMWATER MAINTENANCE ZONES, ALLOCATE AND DISTRIBUTE INTEREST EARNINGS FOR SAN DIEGO COUNTY FIRE PROTECTION DISTRICT, AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: ASSESSMENT LEVIES AND SPECIAL TAXES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS; ASSESSMENT LEVIES AND SPECIAL TAXES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]

(RELATES TO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FP02 AND FLOOD CONTROL DISTRICT FL01)

6/28/2023      *BOARD OF SUPERVISORS - adopted*      *Voted: AYE*  
*LAND USE*

**23-392** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2023-24 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ZONES, STORMWATER MAINTENANCE ZONES, ALLOCATE AND DISTRIBUTE INTEREST EARNINGS FOR SAN DIEGO COUNTY FIRE PROTECTION DISTRICT, AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: ASSESSMENT LEVIES AND SPECIAL TAXES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS; ASSESSMENT LEVIES AND SPECIAL TAXES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]

(RELATES TO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FP02 AND BOARD OF SUPERVISORS ITEM 05)

6/28/2023      *FLOOD CONTROL DISTRICT*      *took action as*      *Voted: AYE*  
*recommended*

**23-393** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2023-24 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ZONES, STORMWATER MAINTENANCE ZONES, ALLOCATE AND DISTRIBUTE INTEREST EARNINGS FOR SAN DIEGO COUNTY FIRE PROTECTION DISTRICT, AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: ASSESSMENT LEVIES AND SPECIAL TAXES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS; ASSESSMENT LEVIES AND SPECIAL TAXES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]

(RELATES TO FLOOD CONTROL DISTRICT FL01 AND BOARD OF SUPERVISORS ITEM 05)

6/28/2023      *SAN DIEGO COUNTY FIRE*      *took action as*      *Voted: AYE*  
*PROTECTION DISTRICT*      *recommended*

**23-394** DOCUMENTING APPROVAL OF THE BORREGO SPRINGS MEDICAL CLINIC EMERGENCY HELIPAD PROJECT, AND FIND THE PROJECT COMPLIANT WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

6/28/2023      *BOARD OF SUPERVISORS -*      *took action as*      *Voted: AYE*  
*LAND USE*      *recommended, on Consent*

---

**File Number Title**

---

- 23-395** ADOPT FINAL FISCAL YEAR 2023-24 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
6/27/2023 *IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY* *took action as recommended* *Voted: AYE*
- 23-396** AUTHORIZE ACCEPTANCE OF HIV/AIDS SERVICES GRANT FUNDING, AND AUTHORIZE APPLICATIONS TO FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: RYAN WHITE PART A AND PART A MINORITY AIDS INITIATIVE FROM THE UNITED STATES HEALTH RESOURCES AND SERVICES ADMINISTRATION; EXISTING HEALTH REALIGNMENT ALLOCATED FOR THESE PROGRAMS]  
6/27/2023 *BOARD OF SUPERVISORS* *took action as recommended, on Consent* *Voted: AYE*
- 23-397** AUTHORIZE ACCEPTANCE OF PERINATAL EQUITY INITIATIVE FUNDING FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, AND AUTHORIZE APPLICATIONS FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCES: PERINATAL EQUITY INITIATIVE GRANT FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]  
6/27/2023 *BOARD OF SUPERVISORS* *took action as recommended, on Consent* *Voted: AYE*
- 23-398** GENERAL SERVICES - APPROVAL OF NEW LEASE AGREEMENT FOR THE DISTRICT ATTORNEY'S SOUTH COUNTY REGION FAMILY JUSTICE CENTER, 401 MILE OF CARS WAY, SUITE 100, NATIONAL CITY, AND NOTICE OF EXEMPTION  
[FUNDING SOURCE: PROPOSITION 172 SPECIAL REVENUE FUND]  
6/27/2023 *BOARD OF SUPERVISORS* *took action as recommended, on Consent* *Voted: AYE*
- 23-399** DISTRICT ATTORNEY - REQUEST TO CONTRACT WITH STATE OF CALIFORNIA VICTIM COMPENSATION BOARD - FUNERAL/BURIAL AND DOMESTIC VIOLENCE RELOCATION EMERGENCY FUND AND CRIMINAL RESTITUTION COMPACT  
[FUNDING SOURCE: CALIFORNIA VICTIM COMPENSATION BOARD AND GENERAL PURPOSE REVENUE, FOR THE UNREIMBURSED COSTS RELATED TO THE CRC]  
6/27/2023 *BOARD OF SUPERVISORS* *took action as recommended, on Consent* *Voted: AYE*
- 23-400** DISTRICT ATTORNEY - GRANT APPLICATIONS, ACCEPTANCE OF GRANT FUNDS AND RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS  
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF INSURANCE AND AN EXISTING GENERAL PURPOSE REVENUE FOR NON-REIMBURSABLE INDIRECT COSTS]  
6/27/2023 *BOARD OF SUPERVISORS* *took action as recommended, on Consent* *Voted: AYE*
- 23-401** NEIGHBORHOOD REINVESTMENT PROGRAM GRANT AND CLOSEOUT FOR FISCAL YEAR 2022-23 (DISTRICT: 5)  
(4 VOTES)  
6/27/2023 *BOARD OF SUPERVISORS* *took action as recommended, on Consent* *Voted: AYE*

---

**File Number Title**

---

- 23-402** GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE COUNTY ADMINISTRATION CENTER  
[FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS]  
(4 VOTES)  
6/27/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-403** COUNTY OF SAN DIEGO FISCAL YEAR 2023-24 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS, prior year ENCUMBRANCES, AND FISCAL YEAR 2022-23 FOURTH QUARTER BUDGET ADJUSTMENTS  
[FUNDING SOURCE: PREVIOUSLY BUDGETED GENERAL FUND FUND BALANCE, REPURPOSED GENERAL PURPOSE REVENUE, AND PARK LAND DEDICATION ORDINANCE REVENUE; TRANSIENT OCCUPANCY TAX]  
(4 VOTES)  
6/27/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-404** APPOINTMENTS: VARIOUS  
6/27/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-405** ADOPTION OF THE FISCAL YEAR 2023-24 BUDGET FOR THE COUNTY SERVICE AREA: COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS  
(4 VOTES)  
6/27/2023 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 23-406** COMMUNITY ENHANCEMENT PROGRAM GRANTS, CEQA EXEMPTIONS AND CLOSURE FOR FISCAL YEAR 2022-23 (DISTRICT: 2)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX AND GENERAL PURPOSE REVENUE]  
(4 VOTES)  
6/27/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-407** ADOPTION OF THE FISCAL YEAR 2023-24 BUDGET FOR THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT  
(4 VOTES)  
6/27/2023 SAN DIEGO COUNTY FIRE PROTECTION DISTRICT took action as recommended Voted: AYE
- 23-408** ADOPTION OF THE FISCAL YEAR 2023-24 BUDGET FOR THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT  
(4 VOTES)  
6/27/2023 FLOOD CONTROL DISTRICT took action as recommended Voted: AYE

---

**File Number Title**

---

- 23-410** AUTHORIZE ACTIONS RELATED TO ENCAMPMENT RESOLUTION FUNDING ROLLING GRANT PROGRAM  
[FUNDING SOURCE: ENCAMPMENT RESOLUTION FUNDING ROLLING GRANT PROGRAM; EXISTING GENERAL PURPOSE REVENUE]  
6/27/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-411** ADOPTION OF THE FISCAL YEAR 2023-24 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT  
(4 VOTES)  
6/27/2023 SANITATION DISTRICT took action as Voted: AYE  
recommended
- 23-412** NEIGHBORHOOD REINVESTMENT PROGRAM GRANT CLOSEOUT FOR FISCAL YEAR 2022-23 (DISTRICT: 1)  
(4 VOTES)  
6/27/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-413** ADOPTION OF THE FISCAL YEAR 2023-24 BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY  
(4 VOTES)  
6/27/2023 REDEVELOPMENT took action as Voted: AYE  
SUCCESSOR AGENCY recommended
- 23-414** NEIGHBORHOOD REINVESTMENT PROGRAM, COMMUNITY ENHANCEMENT PROGRAM GRANTS AND CLOSEOUT FOR FISCAL YEAR 2022-23 (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE, ARPA FUNDS AND TRANSIENT OCCUPANCY TAX REVENUES]  
(4 VOTES)  
6/27/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-415** PROCLAMATION OF A LOCAL EMERGENCY FOR U.S.-MEXICO TRANSBOUNDARY POLLUTION ENVIRONMENTAL CRISIS AND REQUEST FOR FEDERAL STATE OF EMERGENCY  
6/27/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-416** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AMENDMENTS TO THE ORDINANCE APPROVING A SALARY PREMIUM AND DCAO ALLOWANCE FOR THE CHIEF MEDICAL OFFICER POSITION WHILE SERVING IN THE ROLE OF INTERIM HHSA DCAO (6/13/2023 - First Reading; 6/27/2023 - Second Reading, unless the ordinance is modified on second reading)  
6/27/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent



- 23-420** OFF-AGENDA CONSIDERATION:  
STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITY OF  
BONITA, 2920 BRIARWOOD ROAD  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR FCDT FUND BALANCE]  
(4 VOTES)  
6/28/2023 FLOOD CONTROL DISTRICT took action as Voted: AYE  
recommended
- 23-424** AN ORDINANCE TO AMEND SECTION 31.203 OF THE SAN DIEGO COUNTY CODE TO  
CREATE A NEW PATH FOR VOLUNTEER RESERVE FIREFIGHTERS (JULY 18, 2023 -  
FIRST READING; AUGUST 29, 2023 - SECOND READING UNLESS ORDINANCE IS  
MODIFIED ON SECOND READING)  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
7/18/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-425** SAN DIEGO COUNTY FIRE - ADMINISTRATIVE AUTHORITIES FOR EXPENDITURE  
CONTRACTS, REVENUE AGREEMENTS, GRANTS, AND TRAINING AND CERTIFICATION  
REIMBURSEMENT  
7/18/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-426** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (06/28/2023 - ADO  
RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 07/19/2023 - SECON  
READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND  
READING)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
7/19/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 23-427** ESTABLISHMENT OF TRUST FUNDS AND MODIFICATION OF EXISTING PUBLIC WORK  
SOLID WASTE PLANNING & RECYCLING FUNDS AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: CALRECYCLE SB 1383 LOCAL ASSISTANCE GRANT PROGRAM,  
BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM, AND USED  
OIL RECYCLING PAYMENT PROGRAM]  
7/19/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 23-428** LOCAL EMERGENCY REVIEW: PROCLAMATION OF LOCAL EMERGENCY FOR U.S.  
-MEXICO TRANSBOUNDARY POLLUTION ENVIRONMENTAL CRISIS  
7/19/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 23-429** GENERAL SERVICES - QUITCLAIM A PORTION OF A SEWER EASEMENT IN THE SPRIN  
VALLEY AREA (VACATION NO. 2023-0063)  
[FUNDING SOURCE: A DEPOSIT FROM THE APPLICANT]  
7/19/2023 SANITATION DISTRICT took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 23-430** GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE AN OFFER OF DEDICATION FOR PUBLIC HIGHWAY FOR A PORTION OF THE BLOSSOM VALLEY ROAD EXTENSION (SA 830.2) IN THE LAKESIDE COMMUNITY PLAN AREA (VAC 2021-0228) [FUNDING SOURCE: A DEPOSIT FROM APPLICANTS]  
7/19/2023 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 23-431** APPROVE FISCAL YEAR 2022-23 HOUSING AUTHORITY BUDGET ADJUSTMENT [FUNDING SOURCE: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REVENUE] (4 VOTES)  
7/19/2023 HOUSING AUTHORITY *took action as* Voted: AYE  
*recommended*
- 23-432** APPOINTMENTS: VARIOUS  
7/18/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 23-433** CONTINUATION OF EMERGENCY STORM DRAIN REPAIRS IN THE UNINCORPORATED COMMUNITY OF BONITA, 2920 BRIARWOOD ROAD AND RELATED CEQA EXEMPTION [FUNDING SOURCE: AVAILABLE PRIOR YEAR FCDD FUND BALANCE] (4 VOTES)  
7/19/2023 FLOOD CONTROL DISTRICT *took action as* Voted: AYE  
*recommended, on Consent*
- 23-434** NOTICED PUBLIC HEARING:  
2023 HOUSING ZONING ORDINANCE UPDATE; PDS 2022-22-004  
7/19/2023 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 23-436** BUILDING MORE HOUSING, FASTER BY EXPANDING THE COUNTY'S SELF-CERTIFICATION PROGRAM IN INFILL AREAS  
7/19/2023 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 23-437** ESTABLISH APPROPRIATIONS TO AWARD A CONSTRUCTION CONTRACT FOR THE VILLAGE VIEW PARK PROJECT AND RELIANCE ON PREVIOUSLY ADOPTED MND [FUNDING SOURCES: PARK LAND DEDICATION ORDINANCE (PLDO) FALLBROOK IMPROVEMENT IMPACT FUND, PLDO FALLBROOK IN LIEU FUND, CALTRANS SETTLEMENT FUNDING, AND TRANSFERS FROM CAPITAL PROJECTS 1020262 SR76 RIGHT OF WAY TRAIL-MIDDLE PORTION AND CAPITAL PROJECT 1023730 SLRRP BONSAI STAGING AREA; DEPARTMENT OF PARKS AND RECREATION GENERAL PURPOSE REVENUE] (4 VOTES)  
7/19/2023 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 23-438** FOUR HONORARY BRIDGE NAMINGS [FUNDING SOURCE: GENERAL PURPOSE REVENUE] (4 VOTES)  
7/19/2023 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

---

**File Number Title**

---

- 23-439** GENERAL SERVICES - APPROVAL OF AMENDMENTS FOR THE SHERIFF'S DEPARTMENT, MOUNT WOODSON AND ABBEY MONASTERY COMMUNICATIONS SITE AND NOTICE OF EXEMPTIONS  
[FUNDING SOURCE: REVENUE FROM NETWORK OPERATING COST FEES COLLECTED FROM PUBLIC SAFETY AGENCIES PARTICIPATING IN THE REGIONAL COMMUNICATIONS SYSTEM]  
7/18/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-440** RESPONSE TO 2022-23 GRAND JURY REPORTS  
7/18/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-441** AUTHORIZE ACCEPTANCE OF LABASPIRE PUBLIC HEALTH EQUITY AND READINESS OPPORTUNITY INITIATIVE FELLOWSHIP GRANT FUNDING, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: PUBLIC HEALTH EQUITY AND READINESS OPPORTUNITY LABASPIRE FELLOWSHIP GRANT FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH; REALIGNMENT]  
7/18/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-442** AUTHORIZE ACCEPTANCE OF BEHAVIORAL HEALTH BRIDGE HOUSING GRANT FUND AUTHORIZE A REQUEST FOR STATEMENT OF QUALIFICATIONS; AUTHORIZE AMENDMENTS FOR LICENSED ADULT AND SENIOR RESIDENTIAL CARE FACILITY SLOTS; AND AUTHORIZE COMPETITIVE PROCUREMENTS FOR GRANT ADMINISTRATIVE SERVICES  
[FUNDING SOURCES: STATE GENERAL FUND THROUGH THE BEHAVIORAL HEALTH BRIDGE HOUSING (BHBH) GRANT, MENTAL HEALTH SERVICES ACT, REALIGNMENT, AND OTHER GRANT FUNDING AS AWARDED]  
7/18/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-443** AUTHORIZE ACCEPTANCE OF FUNDING FOR THE CHILDREN'S CRISIS CONTINUUM PILOT PROGRAM, AUTHORIZE COMPETITIVE SOLICITATIONS, AND AUTHORIZE APPLICATIONS FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: STATE GENERAL FUND VIA THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND DEPARTMENT OF HEALTH SERVICES; SOCIAL SERVICES ADMINISTRATIVE REVENUE, STATE GENERAL FUND, AND REALIGNMENT]  
7/18/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-445** GUN VIOLENCE COMMUNITY NEEDS ASSESSMENT FINAL REPORT AND RECOMMENDATIONS  
[FUNDING SOURCE: PUBLIC SAFETY REALIGNMENT]  
7/18/2023 BOARD OF SUPERVISORS adopted Voted: AYE

- 23-446** AUTHORIZE COMPETITIVE SOLICITATIONS, SINGLE SOURCE CONTRACTS, AMENDMENTS TO EXTEND EXISTING CONTRACTS, AND COOPERATIVE AND REVENUE AGREEMENTS FOR BEHAVIORAL HEALTH SERVICES  
[FUNDING SOURCE: MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, SHORT DOYLE MEDICAL, CALIFORNIA WORK OPPORTUNITY, AND RESPONSIBILITY TO KIDS (CALWORKS), PERINATAL/SUBSTANCE ABUSE BLOCK GRANT, DRUG MEDICAL (DMC AND ASSEMBLY BILL 109; CRISIS CARE MOBILE UNIT GRANT, CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, AND PUBLIC SAFETY GROUP BEHAVIORAL HEALTH COURT DIVERSIONARY GRANT FUNDS; DRIVING UNDER THE INFLUENCE PROGRAM PARTICIPANT FEES]  
7/18/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-447** AUTHORIZE REQUEST FOR STATEMENT OF QUALIFICATIONS (RFSQ) AND AWARD CONTRACTS FROM THE RFSQ FOR TWO PROGRAMS: TRANSITIONAL HOUSING PROGRAM PLUS FOR NON-MINOR DEPENDENTS AND FOSTER FAMILY AGENCIES  
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT]  
7/18/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-448** APPLICATION FOR TECHNOLOGY AND INNOVATION HUB DESIGNATION FROM ECONOMIC DEVELOPMENT ADMINISTRATION  
7/18/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-449** APPROVAL OF EMPLOYMENT AGREEMENT FOR CLERK OF THE BOARD [FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
7/18/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-450** ESCHEATMENT OF UNCLAIMED PROPERTY TAX REFUND MONEY IN COUNTY TRUST FUNDS (PROPERTY TAX)  
[FUNDING SOURCE: UNCLAIMED PROPERTY TAX REFUNDS]  
7/18/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-451** COMMUNICATIONS RECEIVED  
7/18/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-453** APPROVAL OF THE TEMPORARY EMPLOYMENT OF TERI BUEHLER IN THE CRITICALLY NEEDED POSITION OF SENIOR INVESTIGATOR BEFORE 180-DAYS HAVE PASSED SINCE THE DATE OF RETIREMENT  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
7/18/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE

- 23-461** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE TO AMEND SECTION 31.203 OF THE SAN DIEGO COUNTY CODE TO CREATE A NEW PATH FOR VOLUNTEER RESERVE FIREFIGHTERS (JULY 18, 2023 - FIRST READING; AUGUST 29, 2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING) [FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
8/29/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-463** TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION  
(08/30/2023 - ADOPT RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE 09/13/2023 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
8/30/2023 BOARD OF SUPERVISORS - adopted LAND USE Voted: AYE
- 23-464** LOAN REQUEST AND ESTABLISH APPROPRIATIONS FOR PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 101A - HI RIDGE ROAD IN LAKESIDE AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: LOAN REVENUE FROM THE PERMANENT ROAD DIVISION ZONE INTERNAL SERVICE FUND AND AVAILABLE PRIOR YEAR PRD ZONE 101A FUND BALANCE]  
(4 VOTES)  
8/30/2023 BOARD OF SUPERVISORS - took action as recommended, on Consent LAND USE Voted: AYE
- 23-465** GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE PLACER TRAIL CREST / DEHESA / GRANITE HILLS / HARBISON CANYON COMMUNITY PLAN AREA (VAC 2022-0067)  
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]  
8/30/2023 BOARD OF SUPERVISORS - took action as recommended, on Consent LAND USE Voted: AYE
- 23-466** GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE RIGHTS TO EXTEND AND MAINTAIN DRAINAGE FACILITIES, EXCAVATION AND EMBANKMENT SLOPES, VALLEY CENTER COMMUNITY PLAN AREA (VACATION NO. 2023-0055)  
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]  
8/30/2023 BOARD OF SUPERVISORS - took action as recommended, on Consent LAND USE Voted: AYE
- 23-467** NOTICED PUBLIC HEARING:  
CAMPUS PARK WEST DEVELOPMENT PROJECT - APPROVE EXCHANGE OF REAL PROPERTY AND RELATED CEQA ADDENDUM TO A SUBSEQUENT ENVIRONMENTAL IMPACT REPORT  
(4 VOTES)  
8/30/2023 BOARD OF SUPERVISORS - adopted LAND USE Voted: AYE

---

**File Number Title**

---

- 23-468** CONTINUATION OF EMERGENCY STORM DRAIN REPAIRS IN THE UNINCORPORATED COMMUNITY OF BONITA, 2920 BRIARWOOD ROAD AND RELATED CEQA EXEMPTION [FUNDING SOURCE: AVAILABLE PRIOR YEAR DISTRICT FUND BALANCE] (4 VOTES)  
8/30/2023 FLOOD CONTROL DISTRICT took action as Voted: AYE  
recommended, on Consent
- 23-469** APPROVAL OF THE CONFLICT OF INTEREST CODES FOR HIGH TECH HIGH, METROPOLITAN TRANSIST SYSTEM (MTS), OLIVENHAIN MUNICIPAL WATER DISTRICT SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG)  
8/29/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-470** COMMUNICATIONS RECEIVED  
8/29/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-471** APPOINTMENTS: VARIOUS  
8/29/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-472** AUTHORIZE ACCEPTANCE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUTUR OF PUBLIC HEALTH FUNDING ALLOCATION [FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUTURE OF PUBLIC HEALTH FUNDING ALLOCATION]  
8/29/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-473** ADOPT A RESOLUTION REAUTHORIZING THE APPLICATION OF CALIFORNIA WELFAR AND INSTITUTIONS CODE SECTION 5270.10 ET SEQ.  
8/29/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-474** AUTHORIZATION TO ACCEPT TUBERCULOSIS CONTROL AND TREATMENT AND REFUGEE HEALTH ASSESSMENT SERVICES FUNDING AND AUTHORIZATION TO APPI FOR ADDITIONAL FUNDING OPPORTUNITIES [FUNDING SOURCES: CENTERS FOR DISEASE CONTROL AND PREVENTION; EXISTIN REALIGNMENT; CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]  
8/29/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-475** SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF AUTORETURN INTEGRATED ENTERPRISE SYSTEM (ARIES) [FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
8/29/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 23-476** GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE INSTALLATION OF A NEW EMERGENCY GENERATOR AT THE SHERIFF'S DEPARTMENT BORREGO SPRINGS OFFICE AND NOTICE OF EXEMPTION [FUNDING SOURCE: OPERATING TRANSFER FROM SHERIFF'S DEPARTMENT]  
8/29/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-477** ADOPTION OF A RESOLUTION DECLARING ELECTION RESULTS OF THE AUGUST 15, 2023 FOURTH SUPERVISORIAL DISTRICT SPECIAL PRIMARY ELECTION  
8/29/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-478** CHAPTER VIII AGREEMENT NO. 7087 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION  
8/29/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-479** NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF METROPOLITAN AREA ADVISORY COMMITTEE ON ANTI-POVERTY OF SAN DIEGO COUNTY, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$25,000,000  
8/29/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-480** CHAPTER VIII AGREEMENT NO. 7090 TO PURCHASE TAX-DEFAULTED LAND BY THE SAN DIEGO RIVER PARK FOUNDATION  
8/29/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-481** SUPPORTING COMMUNITY INFRASTRUCTURE FOR CLIMATE CHANGE: IMPROVING THE COUNTY'S ABILITY TO ADDRESS COMMUNITY RESILIENCE FOR VULNERABLE COMMUNITIES  
8/29/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-483** AMENDMENT TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE SECTION 496 (8/29/23 - First Reading; 9/12/23 - Second Reading, unless the ordinance is modified on second reading)  
8/29/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-484** SUPPORT FOR LEGISLATION TO PROVIDE ALL RATEPAYERS A VOTE ON WATER DISTRICT DETACHMENTS AND IMPACTS TO THEIR WATER RATES  
8/29/2023 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 23-485** SAN DIEGO COUNTY FIRE - ACCEPTANCE OF FEDERAL 2023 COMMUNITY PROJECT GRANT, ESTABLISH APPROPRIATIONS, AUTHORIZE CONTRACTS, AND MAKE CEQA FINDINGS  
[FUNDING SOURCE: GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE]  
(4 VOTES)  
8/29/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-486** DEVELOPING A PILOT SHARED HOUSING PROGRAM TO PREVENT HOMELESSNESS AMONG OLDER ADULTS  
8/29/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-487** AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO AN AGREEMENT FOR THE EMPLOYEE BARGAINING UNIT - PO REPRESENTED BY THE SAN DIEGO COUNTY PROBATION OFFICERS' ASSOCIATION (8/29/23 - First Reading; 9/12/23 - Second Reading, unless the ordinance is modified on second reading)  
8/29/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-489** ESTABLISHING A CHIEF BINATIONAL AFFAIRS OFFICER AT THE COUNTY OF SAN DIEGO  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]  
8/29/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-490** PROTECTING CHILDREN FROM HUMAN TRAFFICKING THROUGH EDUCATION  
8/29/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-491** RATIFICATION OF PROCLAMATION OF COUNTY-WIDE LOCAL EMERGENCY (UNINCORPORATED AND INCORPORATED AREAS OF SAN DIEGO COUNTY) REGARDING IMPACTS OF TROPICAL STORM HILARY  
8/25/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-494** COUNTY OF SAN DIEGO PUBLIC DEFENDER - ADMINISTRATIVE AUTHORITY FOR INDIGENT DEFENSE GRANT APPLICATION  
9/12/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-495** OFFICE OF EMERGENCY SERVICES - ADMINISTRATIVE AUTHORITIES FOR EXPENDITURE CONTRACTS, REVENUE AGREEMENTS, OTHER AGREEMENTS, AND GRANTS  
9/12/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE



---

**File Number Title**

---

**23-500** PROCUREMENT OF BOOKS, AUDIOVISUAL MATERIALS, AND RELATED SERVICES FOR COUNTY LIBRARY BRANCHES  
[FUNDING SOURCE: COUNTY LIBRARY FUND]

9/12/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-501** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
AMENDMENT TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE SECTION 496 (8/29/23 - First Reading; 9/12/23 - Second Reading, unless the ordinance is modified on second reading)

9/12/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-502** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO AN AGREEMENT FOR THE EMPLOYEE BARGAINING UNIT - PO REPRESENTED BY THE SAN DIEGO COUNTY PROBATION OFFICERS' ASSOCIATION (8/29/23 - First Reading; 9/12/23 - Second Reading, unless the ordinance is modified on second reading)

9/12/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-503** COMMUNICATIONS RECEIVED

9/12/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-504** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION  
(08/30/2023 - ADOPT RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE 09/13/2023 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]

9/13/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**23-505** AUTHORIZE SINGLE SOURCE PROCUREMENT FOR REPLACEMENT OF FIVE LAND SURVEYING GLOBAL POSITION SYSTEM INSTRUMENTS FROM CALIFORNIA SURVEYING & DRAFTING SUPPLY, INC. AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR DPW INTERNAL SERVICE FUND FUND BALANCE]  
(4 VOTES)

9/13/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**23-506** LOCAL EMERGENCY REVIEW: PROCLAMATION OF LOCAL EMERGENCY FOR U.S. -MEXICO TRANSBOUNDARY POLLUTION ENVIRONMENTAL CRISIS

9/13/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

---

**File Number Title**

---

- 23-507** CONTINUATION OF EMERGENCY STORM DRAIN REPAIRS IN THE UNINCORPORATED COMMUNITY OF BONITA, 2920 BRIARWOOD ROAD AND RELATED CEQA EXEMPTION [FUNDING SOURCE: AVAILABLE PRIOR YEAR DISTRICT FUND BALANCE] (4 VOTES)  
9/13/2023 FLOOD CONTROL DISTRICT took action as Voted: AYE  
recommended, on Consent
- 23-508** AUTHORIZE ACCEPTANCE OF COMPLEX CARE CAPACITY BUILDING FUNDING AND AUTHORIZE APPLICATIONS FOR FUTURE FUNDING OPPORTUNITIES [FUNDING SOURCE: STATE REVENUE FROM CALIFORNIA DEPARTMENT OF SOCIAL SERVICES]  
9/12/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-510** NOTICED PUBLIC HEARING - FISCAL YEAR 2022-23 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR HOUSING AND COMMUNITY DEVELOPMENT SERVICES ENTITLEMENT PROGRAMS  
9/12/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-511** AUTHORIZE ACCEPTANCE OF CALFRESH HEALTHY LIVING PROGRAM GRANT ALLOCATION AND AUTHORIZE APPLICATIONS FOR FUTURE FUNDING OPPORTUNITIES [FUNDING SOURCE: CALFRESH HEALTHY LIVING PROGRAM GRANT THROUGH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AS DIRECTED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE; EXISTING REALIGNMENT]  
9/12/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-512** SHERIFF - COUNTY REVENUE AGREEMENT FOR SECURITY FOR EARLY ACCESS AND STABILIZATION SERVICES [FUNDING SOURCE: UNANTICIPATED REVENUE FROM LIBERTY HEALTH SERVICES, INC] (4 VOTES)  
9/12/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-514** APPROVE AND RATIFY THE CHILDREN'S TRUST FUND THREE-YEAR FUNDING PROPOSAL [FUNDING SOURCE: AB 2994 CHILDREN'S TRUST FUND]  
9/12/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-516** SHERIFF - RATIFY ACCEPTANCE OF DONATIONS FROM THE SAN DIEGO HONORARY DEPUTY SHERIFF'S ASSOCIATION AND KATHRYN ROBINSON  
9/12/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 23-517** EXCESS CONTRIBUTION TO REDUCE PENSION UNFUNDED ACTUARIALLY ACCRUED LIABILITY  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE BASED ON GREATER-THAN-ANTICIPATED GROWTH IN ASSESSED VALUE]  
(4 VOTES)  
9/12/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-518** UPDATE TO THE AMBULANCE SERVICES MODEL IN SAN DIEGO COUNTY'S RURAL COMMUNITIES  
[FUNDING SOURCE: PROPERTY TAX COLLECTIONS]  
9/12/2023 SAN DIEGO COUNTY FIRE took action as Voted: AYE  
PROTECTION DISTRICT recommended
- 23-519** ESTABLISHING ADMINISTRATIVE SUPPORT FOR THE NEW SAN DIEGO COUNTY FIRE PROTECTION DISTRICT GROUND AMBULANCE SERVICE AREA  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
9/12/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-520** AUTHORIZE ACCEPTANCE OF FEDERAL COMMUNITY PROJECT FUNDING AND APPLICATIONS FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCES: U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES CONGRESSIONALLY DIRECTED COMMUNITY PROJECT FUNDING]  
9/12/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-521** NOTICED PUBLIC HEARING: ISSUANCE OF TAX-EXEMPT AND/OR TAXABLE REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF TRUECARE PROPERTY HOLDINGS, LLC, NORTH COUNTY HEALTH PROJECT INCORPORATED, D/B/A TRUECARE, AND/OR A RELATED OR SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$12,500,000  
9/12/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-522** AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO AN AGREEMENT FOR THE EMPLOYEE BARGAINING UNIT - SO REPRESENTED BY THE SAN DIEGO COUNTY SUPERVISING PROBATION OFFICERS' ASSOCIATION (9/12/23 - First Reading; 9/26/23 - Second Reading, unless the ordinance is modified on second reading)  
9/12/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-523** AUTHORIZE ACCEPTANCE OF FEDERAL MATERNAL, INFANT, AND EARLY CHILDHOOD HOME VISITING FUNDING FOR THE CALIFORNIA HOME VISITING PROGRAM  
[FUNDING SOURCE: EXISTING REALIGNMENT]  
9/12/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-524** ADVOCATING FOR THE CONTINUED REMOVAL AND RELOCATION OF SPENT NUCLEAR FUEL FROM THE SAN DIEGO REGION  
9/12/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 23-525** RECEIVE THE COUNTY-WIDE PLAN FOR EQUITABLE DATA ACCESS AND COMMUNITY EMPOWERMENT  
9/12/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-526** ASSESSING THE REGIONAL CAPACITY AND NEED FOR BOARD AND CARE AND SUBACUTE SERVICES TO SUPPORT MEDICAL ELIGIBLE ADULTS WITH BEHAVIORAL HEALTH CONDITIONS  
9/12/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-527** APPOINTMENTS: VARIOUS  
9/12/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-528** PROPERTY TAX RATES FOR FISCAL YEAR 2023-24  
9/12/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-529** COMBATTING THE CHILDCARE CRISIS  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT (ARPA) FUNDING ALLOCATED DIRECTLY TO THE COUNTY]  
9/12/2023 BOARD OF SUPERVISORS adopted as amended Voted: AYE
- 23-530** SHERIFF - REQUEST APPROVAL TO ISSUE A COMPETITIVE SOLICITATION FOR ON-SI CLINICAL SERVICES AT DETENTION FACILITIES  
9/12/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-538** ADVERTISE AND AWARD MULTIPLE CONSTRUCTION CONTRACTS FOR CULVERT REPAIR AND REPLACEMENT AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: ROAD FUND FUND BALANCE AND SB 1]  
9/27/2023 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 23-539** MCCLELLAN-PALOMAR AIRPORT - AMENDMENT TO AVIATION LEASE WITH PALOMAR AIRPORT CENTER LLC FOR SCHEDULED RENT ADJUSTMENT ONLY AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: RENTAL PAYMENTS FROM THE LESSEE UNDER THE TERMS OF THE AMENDED LEASE]  
(4 VOTES)  
9/27/2023 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 23-540** ENACT AN ORDINANCE AND ADOPT A RESOLUTION TO DISSOLVE SAN DIEGO COUNTY PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1003 - ALAMO WAY IN CREST, AND RELATED CEQA EXEMPTION  
9/27/2023 BOARD OF SUPERVISORS - LAND USE adopted Voted: AYE

---

**File Number Title**

---

**23-541** TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (09/27/2023 - ADOPTED RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 10/25/2023 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)

[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]

9/27/2023 BOARD OF SUPERVISORS - *adopted*  
LAND USE

*Voted: AYE*

**23-542** NOTICED PUBLIC HEARING:

AMEND THE GROUNDWATER ORDINANCE (September 27, 2023 - first reading; October 1 2023 - second reading); AND FOCUSED UPDATE TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES AND REPORT REQUIREMENTS FOR GROUNDWATER

9/27/2023 BOARD OF SUPERVISORS - *adopted*  
LAND USE

*Voted: AYE*

**23-543** CONTINUATION OF EMERGENCY STORM DRAIN REPAIRS IN THE UNINCORPORATED COMMUNITY OF BONITA, 2920 BRIARWOOD ROAD AND RELATED CEQA EXEMPTION [FUNDING SOURCE: AVAILABLE PRIOR YEAR DISTRICT FUND BALANCE] (4 VOTES)

9/27/2023 FLOOD CONTROL DISTRICT *took action as recommended, on Consent*

*Voted: AYE*

**23-544** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO AN AGREEMENT FOR THE EMPLOYEE BARGAINING UNIT - SO REPRESENTED BY THE SAN DIEGO COUNTY SUPERVISING PROBATION OFFICERS' ASSOCIATION (9/12/23 - First Reading; 9/26/23 - Second Reading unless the ordinance is modified on second reading)

9/26/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent*

*Voted: AYE*

**23-546** FISCAL YEAR 2023-24 APPROPRIATION LIMIT FOR THE COUNTY OF SAN DIEGO

9/26/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent*

*Voted: AYE*

**23-547** PROBATION - SINGLE SOURCE AUTHORITY TO RENEW CONTRACT WITH CORRECTIONAL ALTERNATIVES, INC FOR RESIDENTIAL RE-ENTRY CENTER SERVICE [FUNDING SOURCE: COUNTY LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONAL SUBACCOUNT]

9/26/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent*

*Voted: AYE*

**23-548** APPOINTMENTS: VARIOUS

9/26/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent*

*Voted: AYE*

- 23-549** APPROVE SUBMISSION OF THE FEDERAL FISCAL YEARS 2024-2026 REFUGEE SUPPORT SERVICES PLAN, ADOPT A RESOLUTION FOR THE REFUGEE SUPPORT SERVICES PLAN, ACCEPT ADDITIONAL UKRAINE SUPPLEMENTAL APPROPRIATION ACT FUNDING, AUTHORIZE COMPETITIVE PROCUREMENTS, AND APPLY FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS), REFUGEE PROGRAMS BUREAU (RPB), AND INCLUDES ONE-TIME SUPPLEMENTAL APPROPRIATIONS ACT; ONE-TIME FUNDING ALLOCATIONS FROM THE ADDITIONAL UKRAINE SUPPLEMENTAL APPROPRIATIONS ACT]  
9/26/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-550** RECEIVE UPDATE ON THE AGING ROADMAP AND SEEK EXPANSION OF THE PILOT PROGRAM TO INCLUDE EMERGENCY OLDER ADULT CARE FOR COUNTY OF SAN DIEGO EMPLOYEES  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT FUNDING ALLOCATED DIRECTLY TO THE COUNTY]  
9/26/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-551** APPROVE INTERGOVERNMENTAL TRANSFER AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES  
[FUNDING SOURCE: LOCAL FUNDS, INCLUDING REALIGNMENT]  
9/26/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-552** COMMUNICATIONS RECEIVED  
9/26/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-553** APPROVAL OF THE CONFLICT OF INTEREST CODE FOR RANCHO SANTA FE FIRE PROTECTION DISTRICT  
9/26/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-554** AUTHORIZATION TO ACCEPT CONGRESSIONAL DIRECTIVE SPENDING PROJECT GRANT FUNDING ADMINISTERED BY THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR MOBILE CRISIS RESPONSE TEAMS  
[FUNDING SOURCE: ONE-TIME CONGRESSIONAL DIRECTIVE SPENDING (CDS) GRANT FUNDS ADMINISTERED BY THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FUNDS FOR THE PERIOD OF SEPTEMBER 30, 2023 THROUGH SEPTEMBER 29, 2024; MENTAL HEALTH SERVICES ACT AND REALIGNMENT]  
9/26/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-555** 2022 ESCHEATMENT OF UNCLAIMED MONEY IN COUNTY TRUST FUNDS  
9/26/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 23-557** MAKING SAN DIEGO A BLUE ENVELOPE COUNTY  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
9/26/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-558** INTEGRATION OF COUNTYWIDE SHELTER BED MOBILE NETWORK FOR COUNTY OF  
SAN DIEGO SHELTERING AGENCIES  
9/26/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-560** EAST COUNTY ADVANCED WATER PURIFICATION PROJECT OPEN SPACE VACATION  
AND AN ADDENDUM TO PREVIOUSLY ADOPTED MITIGATED NEGATIVE  
DECLARATIONS, PDS2023-VAC-23-001 AND PDS2023-ER-23-14-011; LAKESIDE  
COMMUNITY PLAN AREA (9/27/2023 - SET HEARING; 10/25/2023 - HOLD HEARING)  
[FUNDING SOURCE: PROVIDED BY THE JOINT POWER AUTHORITY]  
9/27/2023 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 23-561** DECLARING THE LACK OF RESOURCES FOR ASYLUM SEEKERS FROM THE FEDERAL  
GOVERNMENT A HUMANITARIAN CRISIS  
9/26/2023 BOARD OF SUPERVISORS adopted as amended Voted: AYE
- 23-565** AUTHORIZATION TO ISSUE REQUEST FOR STATEMENT OF QUALIFICATIONS AND TO  
NEGOTIATE AND AWARD CONTRACT FOR AS-NEEDED ENGINEERING, CONSTRUCTIO  
MANAGEMENT, AND CLOSED SOLID WASTE SITE MAINTENANCE AND REPAIR  
SERVICES AND RELATED CEQA EXEMPTION  
10/11/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 23-566** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
ENACT AN ORDINANCE AND ADOPT A RESOLUTION TO DISSOLVE SAN DIEGO COUN  
PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1003 - ALAMO WAY IN CREST, AND  
RELATED CEQA EXEMPTION  
10/11/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 23-570** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE  
AMEND THE GROUNDWATER ORDINANCE (September 27, 2023 - first reading; October 1  
2023 - second reading); AND FOCUSED UPDATE TO THE CALIFORNIA ENVIRONMENTAL  
QUALITY ACT (CEQA) GUIDELINES AND REPORT REQUIREMENTS FOR GROUNDWAT  
RESOURCES; AND CEQA NO PROJECT FINDING AND EXEMPTION  
10/11/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

- 23-572** SET HEARING FOR NOVEMBER 08, 2023:  
BUTTERFIELD TRAILS RANCH - APPROVE ACQUISITION OF APPROXIMATELY 60 ACRES OF LAND (BUTTERFIELD TRAILS, LLC) AND CEQA EXEMPTIONS (10/11/2023 - SET HEARING; 11/8/2023 - HOLD HEARING)  
[FUNDING SOURCE: PROVIDED BY APPROPRIATIONS IN THE CAPITAL OUTLAY FUND TO PROVIDE FUNDING FOR CAPITAL PROJECT 1026477 BUTTERFIELD RANCH ACQUISITION BASED ON OPERATING TRANSFERS IN FROM THE GENERAL FUND, AN OPERATING TRANSFERS IN FROM PARK LAND DEDICATION ORDINANCE AREA 38 VALLEY CENTER, PLD VALLEY CENTER LAND ACQUISITION IMPACT FEE, AND PLD VALLEY CENTER IMPROVEMENT IMPACT FEE; FY 2023-24 FROM DISTRICT 5 COMMUNITY ENHANCEMENT FUNDING, AND ADDITIONAL FUNDING FROM DISTRICT 5 FY 2024-25 TO FUND STEWARDSHIP]
- 10/11/2023 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 23-574** COMMUNICATIONS RECEIVED
- 10/10/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 23-576** HOMELESS DIVERSION: INVESTING IN AN EVIDENCE-BASED, COST-EFFECTIVE APPROACH TO ADDRESS HOMELESSNESS
- 10/10/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-577** ADOPT A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT FOR THE STATE EMERGENCY SOLUTIONS GRANT PROGRAM, AUTHORIZE APPLICATION FOR FUNDS, AND AUTHORIZE ISSUANCE OF NOTICES OF FUNDING AVAILABILITY  
[FUNDING SOURCE: STATE EMERGENCY SOLUTIONS GRANT FUNDS]
- 10/10/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 23-578** OPPOSITION TO PER MILE TRAVELED ROAD USER CHARGES
- 10/10/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-580** AUTHORIZE ACCEPTANCE OF CENTERS FOR DISEASE CONTROL AND PREVENTION FUNDING FOR RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH, AND AUTHORIZE APPLICATIONS FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: CENTERS FOR DISEASE CONTROL AND PREVENTION]
- 10/10/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 23-581** APPOINTMENTS: VARIOUS
- 10/10/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 23-582** PROBATION - AUTHORITY TO ADD HOUSING SUPPORTIVE SERVICES FOR PRE-TRIAL CLIENTS TO PROBATION'S CONTRACT WITH HOME START, INC  
[FUNDING SOURCE: THE JUDICIAL COUNCIL OF CALIFORNIA]
- 10/10/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*



---

**File Number Title**

---

- 23-583** GENERAL SERVICES - APPROVAL IN PRINCIPLE TO LEASE OFFICE SPACE FOR THE HEALTH AND HUMAN SERVICES AGENCY  
10/10/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-585** APPROVE COMPENSATION AGREEMENT REGARDING 921-929 NATIONAL CITY BOULEVARD PROPERTY RETAINED BY CITY OF NATIONAL CITY FOR FUTURE DEVELOPMENT  
[FUNDING SOURCE: PAYMENT FROM THE CITY OF NATIONAL CITY]  
10/10/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-586** APPROVE THE SAN DIEGO COUNTY ARTS AND CULTURE COMMISSION BYLAWS AND ADOPT THE ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE COC ARTICLE IIIW, RELATING TO THE ARTS AND CULTURE COMMISSION (October 10, 2023 First Reading; October 24, 2023 - Second Reading, unless the ordinance is modified on second reading)  
10/10/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-587** RECEIVE AND APPROVE THE UPDATED OPIOID SETTLEMENT FRAMEWORK; DIRECT REPORT BACK ON SIGNIFICANT UPDATES TO THE OPIOID SETTLEMENT FRAMEWORK AND AUTHORIZE ONE STAFF YEAR FOR TOXICOLOGY SERVICES TO EXPAND SURVEILLANCE OF EMERGING DRUG TRENDS  
[FUNDING SOURCE: OPIOID SETTLEMENT FUNDS]  
10/10/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-588** APPROVAL OF AMENDMENT TO EMPLOYMENT AGREEMENT FOR COUNTY COUNSEL  
10/10/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-590** SHERIFF - ADOPT A GOVERNING BODY RESOLUTION FOR THE OPERATION STONEGARDEN GRANT PROGRAM  
10/24/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-591** SHERIFF - RATIFY ACCEPTANCE OF DONATION FROM 7-ELEVEN, INC.  
10/24/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-592** COUNTY FIRE PROTECTION DISTRICT - FIRE INSPECTION REPORTING FOR FISCAL YEAR 2022-23  
10/24/2023 SAN DIEGO COUNTY FIRE PROTECTION DISTRICT took action as recommended Voted: AYE
- 23-594** HUMANITARIAN EMERGENCY RESPONSE AND RELIEF: SUPPORTIVE SERVICES FOR ASYLUM SEEKING MIGRANTS  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
10/10/2023 BOARD OF SUPERVISORS adopted Voted: AYE

- 23-596** NOTICED PUBLIC HEARING:  
EAST COUNTY ADVANCED WATER PURIFICATION PROJECT OPEN SPACE VACATION  
AND AN ADDENDUM TO PREVIOUSLY ADOPTED MITIGATED NEGATIVE  
DECLARATIONS, PDS2023-VAC-23-001 AND PDS2023-ER-23-14-011; LAKESIDE  
COMMUNITY PLAN AREA (9/27/2023 - SET HEARING; 10/25/2023 - HOLD HEARING)  
[FUNDING SOURCE: JOINT POWER AUTHORITY]  
10/25/2023 BOARD OF SUPERVISORS - *adopted* Voted: *ABSENT*  
LAND USE
- 23-600** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (09/27/2023 - ADOPT  
RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 10/25/2023 - SECOND  
READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND  
READING)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
10/25/2023 BOARD OF SUPERVISORS - *took action as* Voted: *ABSENT*  
LAND USE *recommended, on Consent*
- 23-601** SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF  
ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE DEPARTMENT  
ENVIRONMENTAL HEALTH AND QUALITY  
10/25/2023 BOARD OF SUPERVISORS - *took action as* Voted: *ABSENT*  
LAND USE *recommended, on Consent*
- 23-602** GENERAL SERVICES - SEWER EASEMENT QUITCLAIM IN THE LAKESIDE COMMUNITY  
PLAN AREA (VACATION NO. 2023-0093)  
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]  
10/25/2023 SANITATION DISTRICT *took action as* Voted: *ABSENT*  
*recommended, on Consent*
- 23-603** APPROPRIATE GRANT FUNDS FOR TRANSFORMATIVE CLIMATE COMMUNITIES  
PLANNING GRANT  
[FUNDING SOURCE: TRANSFORMATIVE CLIMATE COMMUNITIES (TCC) GRANT FROM  
THE STATE OF CALIFORNIA]  
(4 VOTES)  
10/24/2023 BOARD OF SUPERVISORS *took action as* Voted: *AYE*  
*recommended, on Consent*
- 23-605** AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE  
TIJUANA RIVER VALLEY DREDGING PROJECT AND RELATED CEQA ADDENDUM TO AN  
ENVIRONMENTAL IMPACT REPORT  
[FUNDING SOURCE: EXISTING ONE-TIME GENERAL PURPOSE REVENUE IN OTHER,  
AND GRANT FUNDING SECURED FROM THE CALIFORNIA DEPARTMENT OF FISH AND  
WILDLIFE]  
(4 VOTES)  
10/24/2023 BOARD OF SUPERVISORS *took action as* Voted: *AYE*  
*recommended, on Consent*
- 23-606** SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS TOTALING OVER \$5,000 TO THE  
DEPARTMENT OF PARKS AND RECREATION AND RELATED CEQA EXEMPTION  
10/25/2023 BOARD OF SUPERVISORS - *took action as* Voted: *ABSENT*  
LAND USE *recommended, on Consent*

---

**File Number Title**

---

**23-607 COMMUNICATIONS RECEIVED**

10/24/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-609 GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A PORTION OF AN OFFER OF DEDICATION FOR PALMAS DRIVE AND RESERVATIONS FOR FUTURE PALMAS DRIVE, WARNER SPRINGS COMMUNITY PLAN AREA (VAC 2023-0009) [FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]**

10/25/2023 BOARD OF SUPERVISORS - took action as Voted: ABSENT  
LAND USE recommended, on Consent

**23-610 GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A PORTION OF BUENA VISTA AVENUE/POINTE PARKWAY AND AN IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC HIGHWAY, SPRING VALLEY COMMUNITY PLAN AREA (VAC 2022-0009) [FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]**

10/25/2023 BOARD OF SUPERVISORS - took action as Voted: ABSENT  
LAND USE recommended, on Consent

**23-611 SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND PROVISIONS OF THE COUNTY REGULATORY CODE ASSIGNED TO THE LAND USE AN ENVIRONMENT GROUP**

10/25/2023 BOARD OF SUPERVISORS - took action as Voted: ABSENT  
LAND USE recommended, on Consent

**23-612 ADMINISTRATIVE ITEM:**

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
APPROVE THE SAN DIEGO COUNTY ARTS AND CULTURE COMMISSION BYLAWS AND ADOPT THE ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE ARTICLE IIIW, RELATING TO THE ARTS AND CULTURE COMMISSION (October 10, 2023 First Reading; October 24, 2023 - Second Reading, unless the ordinance is modified on second reading)

10/24/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-613 SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO COUNTY LIBRARY**

10/24/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**23-614 APPOINTMENTS: VARIOUS**

10/24/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

- 23-615** AUTHORIZE ACCEPTANCE OF UNIVERSITY OF CALIFORNIA SAN DIEGO GRANT FUNDING FROM CENTERS FOR DISEASE CONTROL AND PREVENTION CENTER FOR FORECASTING AND OUTBREAK ANALYTICS, AND AUTHORIZE APPLICATIONS FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: FEDERAL CENTERS FOR OUTBREAK ANALYTICS AND DISEASE MODELING GRANT, THROUGH THE UNIVERSITY OF CALIFORNIA, SAN DIEGO]  
10/24/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-616** TRANSFER OF TERRITORY BETWEEN BONSALL UNIFIED SCHOOL DISTRICT, FALLBROOK UNION ELEMENTARY SCHOOL DISTRICT, AND FALLBROOK UNION HIGH SCHOOL DISTRICT  
10/24/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-617** GENERAL SERVICES - ACCEPTANCE OF DONATION OF ENERGY-RELATED EQUIPMENT FROM SAN DIEGO GAS & ELECTRIC PURSUANT TO WILDFIRE MITIGATION PLAN AND AUTHORIZATION OF ACCEPTANCE OF FUTURE EQUIPMENT DONATIONS  
10/24/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-618** RESOLUTION IN SUPPORT OF GOVERNOR GAVIN NEWSOM'S RIGHT TO SAFETY AMENDMENT & CALL FOR CONSTITUTIONAL CONVENTION  
10/24/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-619** ACCEPT ENCAMPMENT RESOLUTION GRANT FUNDING, ESTABLISH APPROPRIATION TO SUPPORT ENCAMPMENT GRANT ACTIVITIES, AUTHORIZE COMPETITIVE PROCUREMENTS AND THE ABILITY TO EXECUTE AGREEMENTS WITH GRANT PARTNER ENTITIES, AND REQUEST A WAIVER OF BOARD POLICY B-29  
[FUNDING SOURCE: ENCAMPMENT RESOLUTION FUNDING GRANT PROGRAM; EXISTING GENERAL PURPOSE REVENUE]  
(4 VOTES)  
10/24/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-620** RECEIVE UPDATE ON THE DEPARTMENT OF HOMELESS SOLUTIONS AND EQUITABLE COMMUNITIES, OFFICE OF IMMIGRANT AND REFUGEE AFFAIRS AND ACCEPT FUNDING FROM THE LOCAL IMMIGRANT INTEGRATION AND INCLUSION GRANT, AND REQUEST WAIVER OF BOARD POLICY B-29  
[FUNDING SOURCE: LOCAL IMMIGRANT INTEGRATION AND INCLUSION GRANT PROVIDED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT; EXISTING GENERAL PURPOSE REVENUE]  
10/24/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-621** NOTICED PUBLIC HEARING - COMMUNITY INPUT FOR FISCAL YEAR 2024-25 ANNUAL PLAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS AND EMERGENCY SOLUTIONS GRANT  
10/24/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 23-622** SUPPORTING PROPOSITION 13 TO KEEP RESIDENTS IN THEIR HOMES  
10/24/2023 BOARD OF SUPERVISORS *denied* Voted: ABSTAIN
- 23-623** AUTHORIZE AND EXECUTE AN INTERGOVERNMENTAL TRANSFER AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND REVIVE PATHWAY, WHOLLY OWNED BY THE VIEJAS BAND OF KUMEYAAY INDIANS AND ESTABLISH APPROPRIATIONS (4 VOTES)  
10/24/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-624** ESTABLISHING AN UNSAFE CAMPING ORDINANCE IN SAN DIEGO COUNTY  
10/24/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-625** REQUESTING THAT THE PRESIDENT ORDER THE FLYING OF THE UNITED STATES FL AT HALF-STAFF TO HONOR THE AMERICAN LIVES LOST IN THE OCTOBER 7, 2023, TERRORIST ATTACK ON ISRAEL  
10/24/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-627** SUNSET REVIEW OF COUNTY ADMINISTRATIVE CODE ARTICLES ASSIGNED TO THE PUBLIC SAFETY GROUP  
11/7/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-628** NOTICED PUBLIC HEARING:  
BUTTERFIELD TRAILS RANCH - APPROVE ACQUISITION OF APPROXIMATELY 60 ACRES OF LAND (BUTTERFIELD TRAILS, LLC) AND CEQA EXEMPTIONS (10/11/2023 - SET HEARING; 11/8/2023 - HOLD HEARING)  
11/8/2023 BOARD OF SUPERVISORS - *took action as recommended, on Consent* Voted: AYE  
LAND USE
- 23-630** ADOPT A RESOLUTION AND RELATED CEQA EXEMPTIONS AUTHORIZING APPLICATION FOR THE SUSTAINABLE AGRICULTURAL LANDS CONSERVATION PROGRAM AGRICULTURAL CONSERVATION ACQUISITION GRANT: SAM'S MOUNTAIN RANCH [FUNDING SOURCE: GENERAL PURPOSE REVENUE IN PDS] (4 VOTES)  
11/7/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-631** SET A HEARING FOR DECEMBER 6, 2023:  
NEWSOM PARCEL OPEN SPACE VACATION AND AN ADDENDUM TO PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION, PDS2022-VAC-22-003; JULIAN COMMUNITY PLAN AREA (11/8/2023 - SET HEARING; 12/6/2023 - HOLD HEARING) [FUNDING SOURCE:TOM NEWSOM (THE APPLICANT)]  
11/8/2023 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

---

**File Number Title**

---

- 23-636** APPROVAL OF THE CONFLICT OF INTEREST CODES FOR RAINBOW MUNICIPAL WATI DISTRICT AND VISTA IRRIGATION DISTRICT  
11/7/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-641** SUNSET REVIEW FOR BOARD POLICY J-16 USE OF PERMANENT ROAD DIVISION ZONES FOR MAINTENANCE OF LOCAL ROADS, AND RELATED CEQA EXEMPTION  
11/8/2023 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 23-642** ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD CONSTRUCTION CONTRACT FOR 2021-2022 CDBG PEDESTRIAN FACILITY IMPROVEMENT PROJECTS (EAST ALVARADO STREET, FALLBROOK AND EAST 32ND STREET, LINCOLN ACRES) AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: COMMUNITY DEVELOPMENT BLOCK GRANT]  
(4 VOTES)  
11/7/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-643** MCCLELLAN-PALOMAR AIRPORT - SEVENTH AMENDMENT TO THREE AVIATION LEASES WITH WESTERN FLIGHT, INC. FOR SCHEDULED RENT ADJUSTMENT ONLY AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: RENTAL PAYMENTS FROM THE LESSEE UNDER THE TERMS OF THE AMENDED LEASE]  
(4 VOTES)  
11/7/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-644** LOCAL EMERGENCY REVIEW: PROCLAMATION OF LOCAL EMERGENCY FOR U.S. -MEXICO TRANSBOUNDARY POLLUTION ENVIRONMENTAL CRISIS AND RELATED CEQA EXEMPTION  
11/8/2023 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 23-645** NOTICED PUBLIC HEARING:  
LOCAL MICROENTERPRISE HOME KITCHEN OPERATION PROGRAM UPDATE AND OPTIONS FOR CONTINUED AUTHORIZATION IN SAN DIEGO COUNTY, COTTAGE FOOD OPERATION PROGRAM OPTIONS, AND RELATED CEQA EXEMPTION (11/8/2023 - Introduction and First Reading; 12/6/2023 - Second Reading)  
[FUNDING SOURCE: PERMIT FEES]  
11/8/2023 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 23-646** NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF HORTON HOUSE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$70,000,000  
11/7/2023 BOARD OF SUPERVISORS adopted Voted: NOT  
PRESENT

---

**File Number Title**

---

- 23-647** SHERIFF - RATIFICATION OF APPLICATION TO THE U.S. FOREST SERVICE AND ACCEPTANCE OF FUNDING RELATED TO THE CONSOLIDATED APPROPRIATIONS ACT 2023 COMMUNITY PROJECT FUNDING/CONGRESSIONALLY DIRECTED SPENDING  
11/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-648** APPOINTMENTS: VARIOUS  
11/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-649** SHERIFF - REPORT OF INCARCERATED PERSONS' WELFARE FUND EXPENDITURES FOR FISCAL YEAR 2022-23  
11/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-650** DELEGATION OF INVESTMENT AUTHORITY TO THE TREASURER-TAX COLLECTOR AND APPROVAL OF THE INVESTMENT POLICY  
11/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-651** ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION (11/7/23 - First Reading; 12/5/23 - Second Reading, unless the ordinance is modified on second reading)  
11/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-652** SAN DIEGO COUNTY FIRE - ACCEPTANCE OF FUNDS UNDER THE FISCAL YEAR 2022 USDA FOREST SERVICE COMMUNITY WILDFIRE DEFENSE GRANT, ESTABLISH APPROPRIATIONS, AUTHORIZE CONTRACTS, AND MAKE CEQA FINDINGS [FUNDING SOURCE: FISCAL YEAR 2022 COMMUNITY WILDFIRE DEFENSE GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE] (4 VOTES)  
11/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-653** DISTRICT ATTORNEY - STRATEGIC PLAN FOR THE USE OF PROPOSITION 64 FUNDS FOR CONSUMER PROTECTION LAW ENFORCEMENT [FUNDING SOURCE: COUNTY PROPOSITION 64 CONSUMER FRAUD FUND]  
11/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-654** COMMUNICATIONS RECEIVED  
11/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-655** ADVANCING REPRODUCTIVE RIGHTS EDUCATION AND PURSUING LITIGATION TO SHUT DOWN FAKE AND FRAUDULENT CRISIS PREGNANCY CENTERS [FUNDING SOURCE: EXISTING ONE-TIME GENERAL PURPOSE REVENUE]  
11/7/2023 BOARD OF SUPERVISORS denied Voted: AYE

---

**File Number Title**

---

- 23-656** SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY ADMINISTRATIVE CODE PROVISIONS ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP (11/7/23 - First Reading; 12/5/23 - Second Reading, unless the ordinances are modified on second reading)  
11/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-657** RECEIVE UPDATE ON PRIORITIZING OUR VETERANS: ESTABLISHING A CENTER FOR MILITARY AND VETERAN REINTEGRATION IN EAST COUNTY  
11/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-658** SHERIFF REQUEST FOR SUPPORT OF COUNTY DETENTION FACILITY SYSTEM IMPROVEMENTS  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
(4 VOTES)  
11/7/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-659** HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE CODE AND BOARD POLIC SUNSET REVIEW 2023; APPROVE AN ORDINANCE AMENDING PROVISIONS IN THE SA DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE GENERAL RELIEF PROGRAM (NOVEMBER 7, 2023 - FIRST READING; DECEMBER 5, 2023 - SECOND READING)  
11/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-660** BRIDGING THE GAP FOR THOSE IN ADDICTION RECOVERY: FROM HOMELESSNESS TO HOUSING  
11/7/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-661** AUTHORIZE AGREEMENTS FOR THE HOUSING PRESERVATION AND ANTI-DISPLACEMENT PILOT PROGRAM, AND REALLOCATE FUNDING FROM THE INNOVATIVE HOUSING TRUST FUND  
[FUNDING SOURCE: INNOVATIVE HOUSING TRUST FUND (IHTF)]  
11/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-662** DISTRICT ATTORNEY - REQUEST FOR PROPOSALS FOR THE DISTRICT ATTORNEY CASE MANAGEMENT SYSTEM MODERNIZATION  
[FUNDING SOURCE: PROPOSITION 172 SPECIAL REVENUE FUND]  
11/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-663** AN ORDINANCE ADDING SECTION 438 TO ARTICLE XXIV-A OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO VOLUNTEER ELECTION POLL WORKERS AND ELECTION SUPPORT VOLUNTEERS (11/07/2023 - First Reading; 12/05/2023 - Second Reading, unless ordinance is modified on second reading)  
11/7/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE



---

**File Number Title**

---

- 23-665** CONDUCT AN ENTERPRISE-WIDE ASSESSMENT OF HOMELESS SERVICES IN SAN DIEGO COUNTY  
11/7/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-666** AUTHORIZE COMPETITIVE SOLICITATIONS, SINGLE SOURCE CONTRACT, AMENDMENT TO EXTEND EXISTING CONTRACTS, AMENDMENTS TO REFLECT CHANGE TO SERVICE AND INCREASE TO FUNDING, AND EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF CALIFORNIA AND ACCEPTANCE OF FUNDING  
[FUNDING SOURCE: MENTAL HEALTH SERVICES ACT (MHSA) AND REALIGNMENT; SHORT DOYLE MEDI-CAL, DRUG MEDI-CAL (DMC), SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA), AND COMMUNITY ASSISTANCE, RECOVERY & EMPOWERMENT (CARE) COURT; CENTER FOR DISEASE CONTROL ]  
11/7/2023 BOARD OF SUPERVISORS *adopted* Voted: NOT PRESENT
- 23-667** GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE FOR THE HEALTH AND HUMAN SERVICES AGENCY AND THE PROBATION DEPARTMENT, 7065 BROADWAY, LEMON GROVE, AND NOTICE OF EXEMPTION  
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUE, REALIGNMENT, AND EXISTING GENERAL PURPOSE REVENUE; GENERAL PURPOSE REVENUE]  
11/7/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-668** AUTHORIZE THE ACCEPTANCE OF HIV/AIDS SERVICES GRANT FUNDING, EXTEND OUTPATIENT AMBULATORY HEALTH SERVICES CONTRACTS, COMPETITIVELY PROCURE HIV/AIDS SERVICES CONTRACTS, AND AUTHORIZE APPLICATION FOR NEW FUNDING  
[FUNDING SOURCE: EXISTING REALIGNMENT; CALIFORNIA DEPARTMENT OF PUBLIC HEALTH; UNITED STATES HEALTH RESOURCES AND SERVICES ADMINISTRATION RYAN WHITE PART A FUNDING]  
11/7/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-669** APPROVAL OF THE DELIVERY OF AND THE EXECUTION OF RELATED FINANCING DOCUMENTS FOR THE COUNTY OF SAN DIEGO CERTIFICATES OF PARTICIPATION, SERIES 2023 (COUNTY PUBLIC HEALTH LABORATORY AND CAPITAL IMPROVEMENTS (4 VOTES)  
11/7/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-670** ESTABLISH NEW NOMINATION PROCEDURES FOR THE PALOMAR AIRPORT ADVISOR COMMITTEE (PAAC) DUE TO REDISTRICTING  
11/7/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-671** AUTHORIZE CERTIFICATION STATEMENTS FOR CHILD HEALTH AND DISABILITY PREVENTION AND HEALTH CARE PROGRAM FOR CHILDREN IN FOSTER CARE  
[FUNDING SOURCE: STATE GENERAL FUND, FEDERAL TITLE XIX, AND REALIGNMENT]  
11/7/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE

---

**File Number Title**

---

- 23-673** PRIORITIZING ASSISTANCE FOR MILITARY AND VETERANS' FAMILIES SEEKING TO RELOCATE TO THE UNITED STATES  
[FUNDING SOURCE: ANTICIPATED FUND BALANCE]  
11/7/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-675** SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE CODE AND BOARD POLIC  
SUNSET REVIEW 2023; APPROVE AN ORDINANCE AMENDING PROVISIONS IN THE SA  
DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE GENERAL RELIEF  
PROGRAM (NOVEMBER 7, 2023 - FIRST READING; DECEMBER 5, 2023 - SECOND  
READING)  
12/5/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-682** RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE  
BOARD OF SUPERVISORS IN 2024  
12/5/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-684** COUNTY OF SAN DIEGO TRACT NO. 5158-1 (FINAL MAP NO. 16289): APPROVAL OF  
FIRST AMENDMENT TO AGREEMENT TO IMPROVE MAJOR SUBDIVISION (INCREASE  
AMOUNT OF SECURITY AND EXTENSION OF TIME) FOR PALISADES ESTATES  
TENTATIVE MAP LOCATED IN THE BONSALL COMMUNITY AND NORTH-COUNTY METR  
SUBREGIONAL PLAN AREAS  
12/6/2023 BOARD OF SUPERVISORS - took action as Voted: NOT  
LAND USE recommended, on Consent PRESENT
- 23-685** COUNTY OF SAN DIEGO TRACT NO. 5610-1 (FINAL MAP NO. 16348): APPROVAL OF  
FIRST AMENDMENT TO AGREEMENT TO IMPROVE MAJOR SUBDIVISION (INCREASE  
AMOUNT OF SECURITY AND EXTENSION OF TIME) FOR CREEKSIDE AT VILLAGE WAL  
LOCATED IN THE RAMONA COMMUNITY PLAN AREA  
12/6/2023 BOARD OF SUPERVISORS - took action as Voted: NOT  
LAND USE recommended, on Consent PRESENT
- 23-686** NOTICED PUBLIC HEARING:  
NEWSOM PARCEL OPEN SPACE VACATION AND AN ADDENDUM TO PREVIOUSLY  
ADOPTED MITIGATED NEGATIVE DECLARATION, PDS2022-VAC-22-003; JULIAN  
COMMUNITY PLAN AREA (11/8/2023 - SET HEARING; 12/6/2023 - HOLD HEARING)  
[FUNDING SOURCE: TOM NEWSOM (THE APPLICANT)]  
12/6/2023 BOARD OF SUPERVISORS - adopted Voted: NOT  
LAND USE PRESENT
- 23-687** EXTENSION OF PERFORMANCE COMPLETION DATES ON VARIOUS SECURED  
IMPROVEMENT AGREEMENTS TO COMPLETE SUBDIVISION IMPROVEMENTS AND  
RELATED CEQA EXEMPTION  
12/6/2023 BOARD OF SUPERVISORS - took action as Voted: NOT  
LAND USE recommended, on Consent PRESENT

- 23-688** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
LOCAL MICROENTERPRISE HOME KITCHEN OPERATION PROGRAM UPDATE AND  
OPTIONS FOR CONTINUED AUTHORIZATION IN SAN DIEGO COUNTY, COTTAGE FOOD  
OPERATION PROGRAM OPTIONS, AND RELATED CEQA EXEMPTION (11/8/2023 -  
Introduction and First Reading; 12/6/2023 - Second Reading)  
[FUNDING SOURCE: PERMIT FEES]  
12/6/2023 BOARD OF SUPERVISORS - *took action as* Voted: NOT  
LAND USE *recommended, on Consent* PRESENT
- 23-689** AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR  
ALPINE COMMUNITY PARK AND ADOPT A RESOLUTION TO ESTABLISH AN ALL-WAY  
STOP AT SOUTH GRADE ROAD AND CALLE DE COMPADRES AND CERTIFY THE  
ENVIRONMENTAL IMPACT REPORT  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE FROM FY 21-22, FY 23-24, AND  
GENERAL FUND FUND BALANCE FROM FY 18-19]  
12/6/2023 BOARD OF SUPERVISORS - *adopted* Voted: NOT  
LAND USE PRESENT
- 23-690** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING  
COMPENSATION (11/7/23 - First Reading; 12/5/23 - Second Reading, unless the ordinance is  
modified on second reading)  
12/5/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 23-691** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE ADDING SECTION 438 TO ARTICLE XXIV-A OF THE SAN  
DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO VOLUNTEER ELECTION POLL  
WORKERS AND ELECTION SUPPORT VOLUNTEERS (11/07/2023 - First Reading;  
12/05/2023 - Second Reading, unless ordinance is modified on second reading)  
12/5/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 23-692** SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY  
ADMINISTRATIVE CODE PROVISIONS ASSIGNED TO THE FINANCE AND GENERAL  
GOVERNMENT GROUP (11/7/23 - First Reading; 12/5/23 - Second Reading, unless the  
ordinances are modified on second reading)  
12/5/2023 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 23-693** TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (12/06/2023 - ADOPT  
RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 01/10/2024 - SECOND  
READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND  
READING)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
12/6/2023 BOARD OF SUPERVISORS - *adopted* Voted: NOT  
LAND USE PRESENT

---

**File Number Title**

---

- 23-694** GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO LEASE WITH THE SAN DIEGO REGIONAL BUILDING AUTHORITY AND SECOND AMENDMENT TO SUBLEASE WITH THE SAN DIEGO METROPOLITAN TRANSIT BOARD FOR THE JAMES R. MILLS BUILDING AND NOTICE OF EXEMPTION  
12/5/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-695** ESCHEATMENT OF UNCLAIMED PROPERTY TAX REFUND MONEY IN COUNTY TRUST FUNDS (PROPERTY TAX)  
12/5/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-696** APPROVAL OF THE CONFLICT OF INTEREST CODE FOR ALBERT EINSTEIN ACADEMIE  
12/5/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 23-697** FISCAL YEAR 2023-24 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
[FUNDING SOURCE: JUDICIAL COUNCIL OF CALIFORNIA, RCS TRUST FUND, CALIFORNIA HIGHWAY PATROL CANNABIS TAX FUND GRANT, OVER-REALIZED GENERAL PURPOSE REVENUE, GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT GRANT, OPIOID SETTLEMENT FRAMEWORK, ENVIRONMENTAL PUBLIC HEALTH AND EMERGENCY RESPONSE GRANT AND MISCELLANEOUS REVENUES; OPERATING TRANSFERS IN FROM THE GENERAL FUND, OPERATING TRANSFERS IN FROM JAIL COMMISSARY ENTERPRISE FUND, AVAILABLE PRIOR YEAR JAIL COMMISSARY ENTERPRISE FUND FUND BALANCE, FEDERAL AVIATION ADMINISTRATION, OPERATING TRANSFERS IN FROM INTERNAL SERVICE FUND, AVAILABLE PRIOR YEAR COMMUNITY SERVICE AREA FUND BALANCE, AVAILABLE PRIOR YEAR AIRPORT ENTERPRISE FUND FUND BALANCE, AVAILABLE PRIOR YEAR COMMUNITY FACILITIES DISTRICT FUND BALANCE, AVAILABLE PRIOR YEAR FISH AND GAME PROPAGATION FUND FUND BALANCE AND MISCELLANEOUS REVENUES]  
(4 VOTES)  
12/5/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-698** UPDATE ON THE DEVELOPMENT FEASIBILITY ANALYSIS IN VMT EFFICIENT AND INFIL AREAS OF FOUR COMMUNITIES: BUENA CREEK, CASA DE ORO, SPRING VALLEY AND NORTH EL CAJON/SOUTH LAKESIDE AND ASSOCIATED EXEMPTION TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT  
[FUNDING SOURCE: ONE-TIME GENERAL PURPOSE REVENUE]  
12/6/2023 BOARD OF SUPERVISORS - adopted LAND USE Voted: AYE
- 23-699** ENSURING DIVESTMENT OF COUNTY FUNDS IN THE ISLAMIC REPUBLIC OF IRAN  
12/5/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-701** ACCEPT THE FISCAL YEAR 2023-24 COMMUNITY CORRECTIONS PARTNERSHIP PLAN  
12/5/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 23-702** AUTHORIZE COMPETITIVE SOLICITATIONS FOR SERVICES IN PROBATION FACILITIES AND THROUGHOUT THE COUNTY OF SAN DIEGO  
[FUNDING SOURCE: JUVENILE PROBATION ACTIVITIES REVENUE, JUVENILE JUSTICE CRIME PREVENTION ACT, JUVENILE JUSTICE REALIGNMENT BLOCK GRANT, AND EXISTING GENERAL PURPOSE REVENUE]  
12/5/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-703** LOCAL EMERGENCY REVIEW: PROCLAMATION OF LOCAL EMERGENCY FOR U.S. -MEXICO TRANSBOUNDARY POLLUTION ENVIRONMENTAL CRISIS AND RELATED CEQ EXEMPTION  
12/6/2023 BOARD OF SUPERVISORS - took action as Voted: NOT  
LAND USE recommended, on Consent PRESENT
- 23-704** DISTRICT ATTORNEY - REQUEST TO APPLY FOR AND ACCEPT CALIFORNIA OFFICE C TRAFFIC SAFETY GRANTS  
[FUNDING SOURCES: CALIFORNIA OFFICE OF TRAFFIC SAFETY AND EXISTING GENERAL PURPOSE REVENUE FOR INDIRECT COSTS]  
12/5/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-705** EMERGENCY SERVICES - 2023 HOMELAND SECURITY GRANT PROGRAM AND EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM GOVERNING BODY RESOLUTION  
[FUNDING SOURCE: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES]  
12/5/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 23-706** 2024 LEGISLATIVE PROGRAM  
12/5/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-707** ADOPT ORDINANCE AUTHORIZING A DISPOSITION AND DEVELOPMENT AGREEMENT FOR AFFORDABLE HOUSING ON COUNTY-OWNED LAND - RAMONA SENIOR HOUSING/PASEO NORTE AND RELATED CEQA FINDING  
[FUNDING SOURCE: INTERNAL AGREEMENT WITH THE HEALTH AND HUMAN SERVIC AGENCY (HHS) SUPPORTED BY HHS'S EXISTING AVAILABLE APPROPRIATIONS FUNDED WITH GENERAL PURPOSE REVENUE]  
(4 VOTES)  
12/5/2023 BOARD OF SUPERVISORS adopted Voted: AYE
- 23-708** SHERIFF - REQUEST TO APPROVE AMENDMENT TO THE REVENUE CONTRACT WITH DEPARTMENT OF STATE HOSPITALS FOR THE FELONY INCOMPETENT TO STAND TRIAL (IST) PROGRAM  
[FUNDING SOURCE: DEPARTMENT OF STATE HOSPITALS]  
(4 VOTES)  
12/5/2023 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

---

**File Number Title**

---

- 23-709** AN ORDINANCE AMENDING SECTION 363 OF ARTICLE XX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO FILING FEES TO SEAL OR EXPUNGE A RECORD PURSUANT TO ASSEMBLY BILL 134  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
12/5/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-710** AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION (12/5/23 - First Reading; 1/9/24 - Second Reading, unless the ordinance is modified on second reading)  
12/5/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-711** AUTHORIZE COMPETITIVE SOLICITATION FOR AS-NEEDED COMMUNITY VACCINATION SERVICES, AND AUTHORIZE FUTURE FUNDING OPPORTUNITIES RELATED TO IMMUNIZATION SERVICES  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH IMMUNIZATION LOCAL ASSISTANCE GRANT IN FY 2024-25 AND THE DEPARTMENT OF PUBLIC HEALTH EPIDEMIOLOGY AND LABORATORY CAPACITY FOR PREVENTION AND CONTROL OF EMERGING INFECTIOUS DISEASES IN FY 2025-26]  
12/5/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-712** ADOPTION OF A RESOLUTION DECLARING ELECTION RESULTS OF THE NOVEMBER 2023 SPECIAL ELECTION  
12/5/2023 BOARD OF SUPERVISORS *took action as recommended* Voted: AYE
- 23-713** APPOINTMENTS: VARIOUS  
12/5/2023 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 23-714** NOTICED PUBLIC HEARING (TEFRA):  
ISSUANCE OF BONDS, IN ONE OR MORE SERIES, FROM TIME TO TIME PURSUANT TO A PLAN OF FINANCE, BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF SHARP HEALTHCARE AND ITS AFFILIATES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1.0 BILLION  
12/5/2023 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 23-715** ADOPT RESOLUTION TO GUIDE IMPLEMENTATION OF SENATE BILL (SB) 43 AND ESTABLISH A MULTISECTORAL PLANNING PROCESS TO GUIDE IMPLEMENTATION  
12/5/2023 BOARD OF SUPERVISORS *adopted* Voted: NO
- 23-716** PROTECTING CALIFORNIA RATEPAYERS BY OPPOSING INCOME-GRADUATED FIXED ENERGY CHARGES  
12/5/2023 BOARD OF SUPERVISORS *adopted* Voted: NOT PRESENT

---

**File Number Title**

---

**23-717 COMMUNICATIONS RECEIVED**

12/5/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**23-718 HOUSING EVERY HOMELESS PERSON IN ADDICTION RECOVERY  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]**

12/5/2023 BOARD OF SUPERVISORS adopted Voted: AYE

**23-719 ADOPT THE SUSTAINABLE, EQUITABLE, AND LOCAL FOOD SOURCING POLICY AND  
DIRECT IMPLEMENTATION OF YEAR-TWO OF THE SUSTAINABLE, EQUITABLE, AND  
LOCAL FOOD SOURCING PROGRAM  
[FUNDING SOURCE: ARPA]**

12/5/2023 BOARD OF SUPERVISORS adopted Voted: AYE

**23-720 ENDING TAXPAYER FUNDED DEPORTATION DEFENSE FOR CRIMINAL NONCITIZENS**

12/5/2023 BOARD OF SUPERVISORS denied Voted: NO

**23-721 CONDUCT COMPREHENSIVE FISCAL STUDY FOR SOLUTIONS TO IMPROVE  
RETENTION AND RECRUITMENT OF SAN DIEGO COUNTY SHERIFF DEPUTIES  
[FUNDING SOURCE: EXISTING ONE-TIME GENERAL PURPOSE REVENUE]**

12/5/2023 BOARD OF SUPERVISORS adopted Voted: AYE

**23-722 SOLICITING VOLUNTEERS FOR THE ANNUAL POINT IN TIME COUNT**

12/5/2023 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**23-723 ENHANCING HUMANITARIAN EMERGENCY RESPONSE AND RELIEF: SUPPORTIVE  
SERVICES FOR ASYLUM SEEKING MIGRANTS  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]**

12/5/2023 BOARD OF SUPERVISORS adopted Voted: AYE

**23-732 ADMINISTRATIVE ITEM:**

SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING  
COMPENSATION (12/5/23 - First Reading; 1/9/24 - Second Reading, unless the ordinance is  
modified on second reading)

1/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**23-733 SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2024 BOARD OF  
SUPERVISORS**

1/9/2024 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 24-002** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (12/06/2023 - ADOPT RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 01/10/2024 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
1/10/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 24-004** ADVOCATING FOR DETENTION FACILITY NEEDS IN COUNTY LEGISLATIVE PROGRAM  
1/9/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 24-006** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE AMENDING SECTION 363 OF ARTICLE XX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO FILING FEES TO SEAL OR EXPUNGE A RECORD PURSUANT TO ASSEMBLY BILL 134  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
1/9/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 24-007** APPROVE A PILOT SHARED HOUSING FOR OLDER ADULTS PROGRAM TO PREVENT HOMELESSNESS AMONG OLDER ADULTS  
[FUNDING SOURCE: EXISTING ONE-TIME GENERAL PURPOSE REVENUE]  
1/9/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 24-008** APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2024 - JUNE 30, 2025, AND ADMINISTRATIVE BUDGET  
[FUNDING SOURCE: PROPERTY TAX INCREMENT DISTRIBUTED FROM THE REDEVELOPMENT PROPERTY TAX TRUST FUND]  
1/9/2024 REDEVELOPMENT *took action as* Voted: AYE  
SUCCESSOR AGENCY *recommended, on Consent*
- 24-009** APPROVAL OF THE CONFLICT OF INTEREST CODES FOR DCAO - PUBLIC SAFETY GROUP, GOMPERS PREPARATORY ACADEMY, GROSSMONT UNION HIGH SCHOOL DISTRICT, RAMONA UNIFIED SCHOOL DISTRICT & SAN YSIDRO SCHOOL DISTRICT  
1/9/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 24-010** AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR KUMEYAAY VALLEY PARK (LACHAPPA BALLFIELDS) AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: PRIOR YEAR GENERAL FUND FUND BALANCE]  
1/10/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 24-012** APPOINTMENTS: VARIOUS  
1/9/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*



---

**File Number Title**

---

- 24-013** INCREASING LOCAL BROADBAND CAPACITY BY IDENTIFYING WAYS TO STREAMLINE AND EXPEDITE NEW BROADBAND INFRASTRUCTURE PROJECTS  
1/10/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 24-014** APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEE  
1/9/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 24-015** NOTICED PUBLIC HEARING:  
ORDINANCE REVISION EXTENDING THE COUNTY'S ACCESSORY DWELLING UNIT (AD  
FEE WAIVER PROGRAM  
(4 VOTES)  
  
(RELATES TO FLOOD CONTROL DISTRICT ITEM FLO1)  
1/9/2024 BOARD OF SUPERVISORS *adopted as amended* Voted: AYE
- 24-016** FISCAL SUBCOMMITTEE RECOMMENDATIONS FOR EVERGREEN FUND FRAMEWORK  
BEHAVIORAL HEALTH SERVICES, HOMELESSNESS SERVICES, HOUSING, CLIMATE  
AND ECONOMIC PROSPERITY  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT (ARPA) FUNDS ALLOCATED TO THE  
EVERGREEN COMPONENT OF THE ARPA FRAMEWORK AND ARPA LOCAL  
ASSISTANCE AND TRIBAL CONSISTENCY FUNDS (WHICH MAY ALSO BE USED FOR  
EVERGREEN ITEMS)]  
1/9/2024 BOARD OF SUPERVISORS *adopted as amended* Voted: AYE
- 24-017** SHERIFF - REQUEST FOR AGREEMENTS WITH THE CITY OF OCEANSIDE, THE CITY OF  
EL CAJON, THE CITY OF CHULA VISTA, AND THE CITY OF ESCONDIDO FOR CALIFORNIA  
IDENTIFICATION SYSTEM SUPPORT POSITIONS  
[FUNDING SOURCE: SHERIFF FINGERPRINT ID TRUST FUND]  
1/9/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 24-018** COMMUNICATIONS RECEIVED  
1/9/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 24-020** RESOLUTION AMENDING THE RULES OF PROCEDURE OF THE SAN DIEGO COUNTY  
BOARD OF SUPERVISORS  
1/9/2024 BOARD OF SUPERVISORS *denied* Voted: AYE
- 24-021** 2023 ESCHEATMENT OF UNCLAIMED MONEY IN COUNTY TRUST FUNDS  
1/9/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

---

**File Number Title**

---

- 24-022** NOTICED PUBLIC HEARING:  
ORDINANCE REVISION EXTENDING THE COUNTY'S ACCESSORY DWELLING UNIT (ADU) FEE WAIVER PROGRAM  
(4 VOTES)  
  
(RELATES TO BOARD OF SUPERVISORS ITEM 13)  
1/9/2024 FLOOD CONTROL DISTRICT took action as recommended Voted: AYE
- 24-023** COUNTY OF SAN DIEGO AMERICAN RESCUE PLAN ACT FRAMEWORK UPDATE  
1/9/2024 BOARD OF SUPERVISORS adopted as amended Voted: AYE
- 24-027** APPOINTMENT OF ACTING CHIEF ADMINISTRATIVE OFFICER AND APPROVING TEMPORARY ASSIGNMENT COMPENSATION FOR THE ACTING CAO [FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
1/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-035** APPOINTMENTS: VARIOUS  
1/23/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-036** CONTINUED ITEM FROM JANUARY 10, 2024 ITEM 2:  
PLANNING & DEVELOPMENT SERVICES - AUTHORITY TO ACCEPT THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM FUNDS  
[FUNDING SOURCE: PROPOSITION 64 PUBLIC HEALTH & SAFETY GRANT PROGRAM FROM THE STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY CORRECTIONS]  
(4 VOTES)  
1/24/2024 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 24-037** TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (01/24/2024 - ADOPT RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 02/07/2024 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
1/24/2024 BOARD OF SUPERVISORS - LAND USE adopted Voted: AYE
- 24-038** CONTINUED ITEM FROM JANUARY 10, 2024 ITEM 4:  
ADOPT RESOLUTION TO ACCEPT GRANT FUNDS FROM 30X30 GRANT PROGRAM AND ESTABLISH APPROPRIATIONS FOR THE SYCAMORE CANYON AND GOODAN RANCH PRESERVE COVERED SPECIES THREAT REDUCTION PROJECT AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE (CDFW); EXISTING GPR IN DPR]  
(4 VOTES)  
1/24/2024 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

**24-039** ADVERTISE AND AWARD CONSTRUCTION CONTRACTS FOR COUNTYWIDE ASPHALT CONCRETE OVERLAY AND SLURRY SEAL TREATMENTS FOR FISCAL YEAR 2023-24 AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: SBI, TRANSNET, ROAD FUND FUND BALANCE, PRD ZONES' PRIO YEAR FUND BALANCE AND PRD BENEFIT ASSESSMENTS AND SPECIAL TAXES FROM PROPERTY OWNERS]

1/24/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**24-040** FALLBROOK COMMUNITY AIRPARK - ESTABLISH APPROPRIATIONS IN THE AIRPORT ENTERPRISE FUND AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE FALLBROOK COMMUNITY AIRPARK 18-36 RUNWAY REHABILITATION PROJECT AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AND AVAILABLE PRIOR YEAR AEF FUND BALANCE]  
(4 VOTES)

1/24/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**24-041** LOCAL EMERGENCY REVIEW: PROCLAMATION OF LOCAL EMERGENCY FOR U.S. -MEXICO TRANSBOUNDARY POLLUTION ENVIRONMENTAL CRISIS AND RELATED CEQA EXEMPTION

1/24/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**24-042** COMMUNICATIONS RECEIVED

1/23/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

**24-043** GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A PORTION OF AN IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC HIGHWAY IN THE RAMONA COMMUNITY PLAN AREA (VAC 2023-0038)  
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]

1/24/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**24-044** ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY

1/23/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

**24-045** AUTHORIZE THE ACCEPTANCE OF A DONATION FROM THE FIRE SAFE COUNCIL OF SAN DIEGO COUNTY AND MAKE CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDING  
[FUNDING SOURCE: DONATION FROM THE FIRE SAFE COUNCIL OF SAN DIEGO COUNTY]

1/23/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

**24-047** INFRASTRUCTURE AND WORKFORCE INVESTMENTS TO COMBAT THE CHILDCARE CRISIS  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT (ARPA)]

1/23/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE

- 24-048** AUTHORIZE ACCEPTANCE OF OLDER ADULT SERVICES REVENUE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF AGING FOR FISCAL YEAR 2023-24, AND AUTHORIZE CONTRACT AMENDMENTS WITH CHAMPIONS FOR HEALTH FOR THE ALZHEIMER'S PROJECT CLINICAL ROUNDTABLE AND SAS BUSINESS VENTURES FOR TECHNOLOGY FOR SOCIAL INCLUSION AND WELL-BEING SERVICES  
[FUNDING SOURCES: HOME AND COMMUNITY BASED SERVICES ACCESS TO TECHNOLOGY GRANT FROM THE CALIFORNIA DEPARTMENT OF AGING AND HEALTH- BRAIN INITIATIVE GRANT FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]  
1/23/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-049** AUTHORIZE ACCEPTANCE OF FUNDING FOR THE TRANSITIONAL HOUSING PROGRAM HOUSING NAVIGATION AND MAINTENANCE PROGRAM, AND TRANSITIONAL HOUSING PROGRAM-PLUS HOUSING SUPPLEMENT PROGRAM AND ADOPT RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF ALLOCATION AWARDS  
[FUNDING SOURCE: TRANSITIONAL HOUSING PROGRAM ALLOCATION OF STATE GENERAL FUNDS; HOUSING NAVIGATION MAINTENANCE PROGRAM ALLOCATION OF STATE GENERAL FUNDS; TRANSITIONAL HOUSING PROGRAM-PLUS HOUSING SUPPLEMENT PROGRAM ALLOCATION OF STATE GENERAL FUNDS]  
1/23/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-050** PROTECTING OUR COMMUNITY FROM SEXUALLY VIOLENT PREDATORS  
1/23/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: NO
- 24-051** RESOLUTION IN SUPPORT OF GOVERNOR GAVIN NEWSOM'S RIGHT TO SAFETY AMENDMENT & CALL FOR CONSTITUTIONAL CONVENTION  
1/23/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-052** REMOVE BARRIERS TO HEALTH FOR PEOPLE EXPERIENCING HOMELESSNESS BY CREATING A REGIONWIDE STREET HEALTH INITIATIVE  
1/23/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-053** NOTICED PUBLIC HEARING:  
GENERAL SERVICES - APPROVAL OF A LEASE AGREEMENT FOR A BATTERY ENERGY STORAGE SYSTEM IN THE SOUTH BAY REGIONAL CENTER AND RELATED CEQA EXEMPTION  
1/23/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-054** AUTHORIZE ACCEPTANCE OF TOBACCO GRANT PROGRAM FUNDING, ADOPT A RESOLUTION, AND AUTHORIZE APPLICATIONS FOR ADDITIONAL FUNDING OPPORTUNITIES  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF JUSTICE TOBACCO GRANT PROGRAM; HEALTH REALIGNMENT]  
1/23/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

**24-055** AUTHORIZE SINGLE SOURCE CONTRACTS AND AMENDMENTS TO EXTEND EXISTING CONTRACTS FOR THE PUBLIC HEALTH LABORATORY  
[FUNDING SOURCES: ENHANCING LABORATORY CAPACITY (ELC) ENHANCING DETECTION GRANT FUNDS AND EXISTING HEALTH REALIGNMENT]

1/23/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-056** RESOLUTION IN SUPPORT OF PROPOSITION 1, REBUILDING CALIFORNIA'S MENTAL HEALTH SYSTEM

1/23/2024 BOARD OF SUPERVISORS adopted Voted: AYE

**24-059** RATIFICATION OF PROCLAMATION OF COUNTY-WIDE LOCAL EMERGENCY (UNINCORPORATED AND INCORPORATED AREAS OF SAN DIEGO COUNTY) REGARDING SEVERE WINTER STORMS

1/24/2024 BOARD OF SUPERVISORS - LAND USE took action as recommended Voted: AYE

**24-063** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (01/24/2024 - ADOPT RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 02/07/2024 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]

2/7/2024 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE

**24-064** ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD CONTRACT FOR CONSTRUCTION FOR BRIDGE PREVENTATIVE MAINTENANCE PROGRAM NO. 6 (MT. HELIX DRIVE BRIDGE CLEANING AND PAINTING) AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: FEDERAL HIGHWAY ADMINISTRATION HIGHWAY BRIDGE PROGRAM, PRIOR YEAR AVAILABLE ROAD FUND FUND BALANCE, AND STATE MATCH (4 VOTES)]

2/7/2024 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE

**24-065** NOTICED PUBLIC HEARING:  
PALOMAR AIRPORT ADVISORY COMMITTEE: AN ORDINANCE AMENDING SECTIONS 7 AND 732, ARTICLE XL, OF THE ADMINISTRATIVE CODE REGARDING MEMBERSHIP AND SELECTION OF THE SAN DIEGO COUNTY PALOMAR AIRPORT ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (2/7/2024 - FIRST READING; 2/28/2024 - SECOND READING)

2/7/2024 BOARD OF SUPERVISORS - LAND USE adopted Voted: AYE

**24-066** COMMUNICATIONS RECEIVED

2/6/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

**24-067 ANNUAL REPORT ON GUN VIOLENCE**

2/6/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE

**24-068 APPROVAL OF THE CONFLICT OF INTEREST CODES FOR ALTUS SCHOOLS SAN DIEGO, NORTH COUNTY TRANSIT DISTRICT AND 18 COMMUNITY PLANNING GROUPS**

2/6/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-069 GUN VIOLENCE REDUCTION COMMUNITY NEEDS ASSESSMENT FINAL REPORT AND RECOMMENDATIONS  
[FUNDING SOURCE: PUBLIC SAFETY REALIGNMENT]**

2/6/2024 BOARD OF SUPERVISORS adopted Voted: AYE

**24-070 AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION (2/6/24 - First Reading; 2/27/24 - Second Reading, unless the ordinance is modified on second reading)**

2/6/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-071 GENERAL SERVICES - APPROVAL OF LEASE FOR THE SHERIFF'S DEPARTMENT, BOUCHER HILL COMMUNICATION SITE AND NOTICE OF EXEMPTION  
[FUNDING SOURCE: REVENUE FROM NETWORK OPERATING COST FEES COLLECTED FROM PUBLIC SAFETY AGENCIES PARTICIPATING IN THE REGIONAL COMMUNICATIONS SYSTEM]**

2/6/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-072 MAKING COUNTY LAND AVAILABLE FOR EMERGENCY HOMELESS SHELTER SOLUTIONS  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT (ARPA) AMOUNTS UNDER THE HOMELESS SERVICES COMPONENT OF THE ARPA FRAMEWORK]**

2/6/2024 BOARD OF SUPERVISORS adopted as amended Voted: AYE

**24-073 AUTHORIZE EXPLORATION OF OPPORTUNITIES TO ENHANCE RECREATIONAL SPACE FOR UNDERSERVED COMMUNITIES: ENVISIONING A GATEWAY TO THE CALIFORNIA'S**

2/6/2024 BOARD OF SUPERVISORS adopted Voted: AYE

**24-074 GENERAL SERVICES - AUTHORIZE COMPETITIVE SOLICITATION AND AWARD A CONTRACT FOR SECURITY GUARD SERVICES AT VARIOUS COUNTY FACILITIES  
[FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENT OF SERVICES]**

2/6/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-075 EXPLORING THE FEASIBILITY OF CHILDCARE SERVICES FOR SHERIFF'S DEPARTMENT AND PUBLIC SAFETY PERSONNEL  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]**

2/6/2024 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 24-076** AUTHORIZE ACCEPTANCE OF A GRANT FROM THE PUBLIC HEALTH INSTITUTE BY THE SAN DIEGO COUNTY OFFICE OF EMERGENCY MEDICAL SERVICES TO TREAT OPIOID USE DISORDER; ESTABLISH APPROPRIATIONS; EXECUTE CONTRACTS RELATED TO THE GRANT, AND AUTHORIZE COMPETITIVE PROCUREMENTS FOR GRANT IMPLEMENTATION SERVICES  
[FUNDING SOURCE: GRANT FUNDS FROM THE PUBLIC HEALTH INSTITUTE]  
(4 VOTES)  
2/6/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-077** APPOINTMENTS: VARIOUS  
2/6/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-078** COMMUNITY RESPONSE AND RECOVERY; AN URGENCY ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO EXERCISING THE COUNTY'S POLICE POWER TO PROHIBIT Residential Evictions Without Just Cause AND TO ENACT A DELAY ON CERTAIN RESIDENTIAL RENT INCREASES; FEE WAIVERS; CONTRACT AMENDMENTS  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE  
(4 VOTES)  
1/30/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-079** GENERAL SERVICES - REPORT OF ACTION PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050 OF EMERGENCY REPAIRS AT THE COUNTY ADMINISTRATION CENTER AND ASSOCIATED ENVIRONMENTAL FINDINGS  
(4 VOTES)  
2/6/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-082** SUSTAINABLE PLANNING FOR THE FUTURE LONG-TERM, STATE AND FEDERALLY FUNDED MIGRANT TRANSFER SITE AND RESPITE SHELTERS FOR THE SAN DIEGO REGION TO ADDRESS STREET RELEASES  
2/6/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-083** AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE RELATING TO THE SAN DIEGO FLOODS 2024 EMPLOYEE LEAVE TO TAKE EFFECT IMMEDIATELY & AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE (2/6/24 - First Reading; 2/27/24 - Second Reading, unless the ordinance is modified on second reading)  
(4 VOTES)  
2/6/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-086** CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITIES OF SPRING VALLEY, CASA DE ORO, HIDDEN MEADOWS AND LAKESIDE  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR DISTRICT FUND BALANCE]  
(4 VOTES)  
2/7/2024 FLOOD CONTROL DISTRICT took action as recommended, on Consent Voted: AYE

- 24-091** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING  
COMPENSATION (2/6/24 - First Reading; 2/27/24 - Second Reading, unless the ordinance is  
modified on second reading)  
2/27/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-092** SET A HEARING FOR APRIL 10, 2024:  
HILLSIDE MEADOWS OPEN SPACE VACATION AND AN ADDENDUM TO PREVIOUSLY  
ADOPTED ENVIRONMENTAL IMPACT REPORT; LAKESIDE COMMUNITY PLAN AREA  
(2/28/2024 - SET HEARING; 4/10/2024 - HOLD HEARING)  
[FUNDING SOURCE: GLEICH PROPERTIES, LLC C/O RANDY LANG (THE APPLICANT)]  
2/28/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 24-093** APPOINTMENTS: VARIOUS  
2/27/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-094** NOTICED PUBLIC HEARING:  
ORDINANCE AMENDMENTS TO THE GRADING, CLEARING AND WATERCOURSES  
ORDINANCE TO ALLOW BY-RIGHT MINISTERIAL ORDINANCE AMENDMENTS TO THE  
GRADING, CLEARING AND WATERCOURSES ORDINANCE TO ALLOW BY-RIGHT  
MINISTERIAL GRADING PERMITS FOR BY-RIGHT HOUSING PROJECTS UNDER STATE  
LAW AND CEQA ADDENDUM  
[FUNDING SOURCE: EXISTING ONE-TIME GENERAL PURPOSE REVENUE (GPR)]  
2/28/2024 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 24-095** APPROVE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN  
THE SAN DIEGO REGIONAL STORMWATER COPERMITTEES AND RELATED CEQA  
EXEMPTION  
[ FUNDING SOURCE COPERMITTEE REVENUE AND DPW'S GENERAL PURPOSE  
REVENUE]  
2/28/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 24-096** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
PALOMAR AIRPORT ADVISORY COMMITTEE: AN ORDINANCE AMENDING SECTIONS 7  
AND 732, ARTICLE XL, OF THE ADMINISTRATIVE CODE REGARDING MEMBERSHIP AN  
SELECTION OF THE SAN DIEGO COUNTY PALOMAR AIRPORT ADVISORY COMMITTEE  
AND RELATED CEQA EXEMPTION (2/7/2024 - FIRST READING; 2/28/2024 - SECOND  
READING)  
2/28/2024 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE



**24-097** LOAN REQUEST AND ESTABLISH APPROPRIATIONS FOR PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 105 - ALTA LOMA DRIVE IN JAMUL AND ZONE NO. 105A - ALTA LOMA DRIVE, ZONE A IN JAMUL AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: SPECIAL ASSESSMENT REVENUE, LOAN REVENUE FROM THE PRD ZONE INTERNAL SERVICE FUND AND AVAILABLE PRIOR PRD ZONE 105 FUND BALANCE RELATED TO RECOMMENDATION. THE FUNDING SOURCES ARE SPECIAL ASSESSMENT REVENUE, LOAN REVENUE FROM THE PRD ZONE INTERNAL SERVICE FUND AND AVAILABLE PRIOR YEAR PRD ZONE 105A FUND]  
(4 VOTES)

2/28/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**24-098** AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS AND TO NEGOTIATE AND AWARD A CONTRACT FOR WATER QUALITY MONITORING AND REPORTING SERVICE AND RELATED CEQA EXEMPTION

2/28/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**24-099** APPROVE COOPERATIVE AGREEMENT WITH THE SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AND AUTHORIZE CONTRACTS TO IMPLEMENT PROJECT AND RELATED CEQA EXEMPTION

2/28/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**24-100** EXPLORE OPPORTUNITIES FOR ENHANCING PROBATION STAFF WELLNESS AND MENTAL HEALTH, AND EVALUATE CONDUCTING A DEPARTMENTAL REVIEW OF STAFF WORKLOADS  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

2/27/2024 BOARD OF SUPERVISORS adopted Voted: AYE

**24-101** AUTHORITY TO ADVERTISE AND AWARD CONTRACTS FOR THE COMPREHENSIVE TREE PROGRAM AND CEQA EXEMPTION  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

2/28/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**24-102** GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A PORTION OF AVOCADO BOULEVARD IN THE VALLE DE ORO COMMUNITY PLAN AREA, DECLARE THE PORTION AS SURPLUS LAND, AND APPROVE NOTICE OF EXEMPTION (VAC. NO. 2021-0200)  
[FUNDING SOURCE: HIGHWAY USERS TAX ACCOUNT (GAS TAX) FROM THE DEPARTMENT OF PUBLIC WORKS]

2/28/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

- 24-103** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE RELATING TO THE SAN DIEGO FLOODS 2024 EMPLOYEE LEAVE TO TAKE EFFECT IMMEDIATELY & AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE (2/6/24 - First Reading; 2/27/24 - Second Reading, unless the ordinance is modified on second reading)  
2/27/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-105** CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITIES OF SPRING VALLEY, CASA DE ORO AND HIDDEN MEADOWS [FUNDING SOURCE: AVAILABLE PRIOR YEAR FLOOD CONTROL DISTRICT FUND FUND BALANCE] (4 VOTES)  
2/28/2024 FLOOD CONTROL DISTRICT took action as Voted: AYE  
recommended, on Consent
- 24-106** NOTICED PUBLIC HEARING:  
FEASIBILITY ANALYSIS ON TIERED WINERY EXPANSION AND ASSOCIATED EXEMPTION TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)  
2/28/2024 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 24-107** ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT FOR HERITAGE PARK BUILDING IMPROVEMENTS PROJECT, A CONSTRUCTION CONTRACT FOR HERITAGE PARK LANDSCAPE IMPROVEMENTS, AND CEQA ENVIRONMENTAL REVIEW UPDATE CHECKLIST [FUNDING SOURCES: GENERAL PURPOSE REVENUE FUNDS FOR THE BUILDING RENOVATIONS AND GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT OF STATE PARKS AND RECREATION PER CAPITA PROGRAM; REVENUE GENERATED FROM FACILITY OPERATIONS.]  
2/28/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 24-108** IMPROVING CERTAINTY AND APPLICANT CONFIDENCE IN THE PERMITTING PROCESS FOR RESIDENTIAL PROJECTS PROPOSING UP TO 11 UNITS  
2/28/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 24-109** EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2024-25 [FUNDING SOURCE: COMBINATION OF PROGRAM SPECIFIC REVENUES AND GENERAL PURPOSE REVENUE]  
2/27/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-110** NOTICED PUBLIC HEARING  
ADOPT AN ORDINANCE FOR SAN DIEGO COUNTY FIRE PROTECTION DISTRICT GROUND AMBULANCE SERVICE AREA FOR EMERGENCY MEDICAL SERVICES FEES  
2/27/2024 SAN DIEGO COUNTY FIRE took action as Voted: NOT  
PROTECTION DISTRICT recommended PRESENT

---

**File Number Title**

---

**24-111 COMMUNICATIONS RECEIVED**

2/27/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-112 APPROVE APPOINTMENT OF SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL MEMBERS**

2/27/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-113 APPROVE AMENDMENTS TO THE CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY BY-LAWS**

2/27/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-114 SUSTAINABLE PLANNING FOR A FEDERALLY FUNDED LONG-TERM MIGRANT TRANSFER SITE AND SHELTER CENTER**

2/27/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE

**24-115 CERTIFICATION OF INITIATIVE PETITION: MEASURE TO FUND SAN DIEGO COUNTY TRANSPORTATION, INFRASTRUCTURE, AND SAFETY PROJECTS THROUGH A HALF-CENT SALES TAX**

2/27/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-116 BLUE ENVELOPE PROGRAM UPDATE AND RECOMMENDATIONS  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]**

2/27/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-117 PROVIDING COUNTY OF SAN DIEGO EMPLOYEES WITH THE OPPORTUNITY TO PURCHASE AND FINANCE NEW VEHICLES AT DISCOUNTED FLEET PRICES**

2/27/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE

**24-118 SHERIFF - ACCEPTANCE OF DONATION FROM THE SAN DIEGO HONORARY DEPUTY SHERIFF'S ASSOCIATION  
[FUNDING SOURCE: DONATION FROM THE SAN DIEGO HONORARY DEPUTY SHERIFF ASSOCIATION]**

2/27/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-120 ADOPTION OF AN ORDINANCE AUTHORIZING THE DISASTER RELIEF DEFERRAL OF SUPPLEMENTAL PROPERTY TAX PAYMENTS FOR THE OWNERS OF PROPERTY DAMAGED OR DESTROYED IN THE GOVERNOR-PROCLAIMED SEVERE WINTER STOF DISASTERS**

2/27/2024 BOARD OF SUPERVISORS adopted Voted: NOT PRESENT

---

**File Number Title**

---

- 24-121** ASSESMENT TO PROMOTE LONG-TERM SUCCESS FOR THE HUMAN RELATIONS COMMISSION  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
2/27/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-122** URGE PRESIDENT BIDEN TO TEMPORARILY CLOSE THE U.S.-MEXICO BORDER IN RESPONSE TO U.S. CUSTOMS AND BORDER PROTECTION STREET RELEASES RESUMING ON FEBRUARY 22, 2024  
2/27/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-135** ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD CONSTRUCTION CONTRACT FOR PEDESTRIAN SAFETY IMPROVEMENTS AT FOUR INTERSECTIONS IN THE COMMUNITIES OF LA PRESA, SPRING VALLEY AND FALLBROOK AND RELATED CEQA EXEMPTION  
[FUNDING SOURCES: FEDERAL HIGHWAY ADMINISTRATION (FHWA) GRANT FUNDS AND RF FUND BALANCE]  
(4 VOTES)  
3/13/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 24-136** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
ORDINANCE AMENDMENTS TO THE GRADING, CLEARING AND WATERCOURSES  
ORDINANCE TO ALLOW BY-RIGHT MINISTERIAL GRADING PERMITS FOR BY-RIGHT HOUSING PROJECTS UNDER STATE LAW AND CEQA ADDENDUM  
[FUNDING SOURCE: EXISTING ONE-TIME GENERAL PURPOSE REVENUE (GPR)]  
3/13/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 24-137** NOTICED PUBLIC HEARING - ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO (COUNTY HOUSING AUTHORITY) BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY ANNUAL AGENCY PLAN AND SUPPORTING POLICY DOCUMENTS; AUTHORIZE THE SUBMITTAL OF THE PLAN AND RESOLUTION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZE THE EXECUTIVE DIRECTOR OF THE COUNTY HOUSING AUTHORITY TO EXECUTE ALL PUBLIC HOUSING AGENCY CERTIFICATIONS; FIND THAT THESE ARE NOT PROJECTS DEFINED IN THE STATE CEQA GUIDELINES SECTION 15378; APPROVE THE PUBLIC HOUSING CAPITAL FUND FIVE-YEAR ACTION PLAN; AUTHORIZE APPLICATIONS FOR ADDITIONAL PROGRAM FUNDING AND CREATION OF NEW OR EXPANSION OF EXISTING PARTNERSHIPS  
3/13/2024 HOUSING AUTHORITY took action as Voted: AYE  
recommended
- 24-138** ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD CONSTRUCTION CONTRACT FOR PEDESTRIAN CROSSING ENHANCEMENTS AT 17 LOCATIONS IN THE COMMUNITIES OF SPRING VALLEY, LA PRESA, BONITA, VALLEY CENTER, RAMONA, FALLBROOK, JAMUL, AND EL CAJON AND RELATED CEQA EXEMPTION  
[FUNDING SOURCES: FEDERAL HIGHWAY ADMINISTRATION (FHWA) GRANT FUNDS AND ROAD FUND (RF) FUND BALANCE]  
(4 VOTES)  
3/13/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

---

**File Number Title**

---

- 24-139** TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (03/13/2024 - ADOPTED RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 04/10/2024 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
3/13/2024 BOARD OF SUPERVISORS - adopted Voted: NOT  
LAND USE PRESENT
- 24-140** TRANSFER APPROPRIATIONS, ISSUE A NOTICE OF FUNDING AVAILABILITY FOR AWARD OF GRANT AGREEMENT(S) FOR BROADBAND ACCESS AND AFFORDABILITY AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT (ARPA) FUNDS]  
3/13/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 24-141** CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITIES OF SPRING VALLEY, CASA DE ORO, LAKESIDE AND FALLBROOK  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR FLOOD CONTROL DISTRICT FUND FUND BALANCE]  
(4 VOTES)  
3/13/2024 FLOOD CONTROL DISTRICT took action as Voted: AYE  
recommended, on Consent
- 24-142** NOTICED PUBLIC HEARING:  
LOCAL MICROENTERPRISE HOME KITCHEN OPERATION ORDINANCE AMENDMENT AND RELATED CEQA EXEMPTION (3/13/2024 - Introduction and First Reading; 4/10/2024 - Second Reading)  
3/13/2024 BOARD OF SUPERVISORS - adopted Voted: NOT  
LAND USE PRESENT
- 24-143** LOCAL EMERGENCY REVIEW: PROCLAMATION OF LOCAL EMERGENCY FOR U.S. -MEXICO TRANSBOUNDARY POLLUTION ENVIRONMENTAL CRISIS AND RELATED CEQA EXEMPTION  
3/13/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 24-144** ESTABLISHMENT OF A SEPARATE INTEREST-BEARING TRUST FUND FOR THE ON-GOING MANAGEMENT OF APPROXIMATELY 82 ACRES OF OPEN SPACE LAND AND RELATED CEQA FINDING (LENNAR HOMES/MCCRINK)  
[FUNDING SOURCE: INTEREST ACCRUED BY THE ESTABLISHED ENDOWMENT]  
3/13/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 24-145** RATIFY ACCEPTANCE OF DONATIONS FROM MARIE E. VAUTOUR REVOCABLE TRUST AND FROM YIN C. FAUNCE AND GARY D. FAUNCE  
3/12/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent



---

**File Number Title**

---

- 24-154** AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION (3/12/24 - First Reading; 4/9/24 - Second Reading, unless the ordinance is modified on second reading)  
3/12/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-155** CAPITAL IMPROVEMENT NEEDS ASSESSMENT - FISCAL YEARS 2024-25 THROUGH 2028-29  
3/12/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 24-156** NOTICED PUBLIC HEARING:  
FISCAL YEAR 2024-25 ANNUAL PLAN; REALLOCATION OF PROGRAM FUNDS; AND A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING THE FISCAL YEAR 2024-25 ANNUAL PLAN  
[FUNDING SOURCE: FY 2024-25 UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ENTITLEMENTS GRANT AWARDS: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), EMERGENCY SOLUTIONS GRANT (ESG), HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)]  
3/12/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-157** FISCAL YEAR 2023-24 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE, AB 2890 SUPPLEMENTAL PROPERTY TAX REVENUE AND PRIOR YEAR NRP & CE PROGRAM ALLOCATIONS THAT WERE RETURNED IN THE CURRENT FISCAL YEAR; THE FUNDING SOURCES FOR THE NET INCREASE ARE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM (BHCIP) AND CRISIS AND BEHAVIORAL HEALTH CONTINUUM GRANT FUNDING ENVIRONMENTAL TRUST FUND, AVAILABLE PRIOR YEAR PLD FUND FUND BALANCE, HABITAT CONSERVATION FUND (HCF) GRANT, OPERATING TRANSFERS IN FROM VARIOUS NON-GENERAL FUND, AVAILABLE PRIOR YEAR PERMANENT ROAD DIVISION (PRD) FUND FUND BALANCE, AVAILABLE PRIOR YEAR COMMUNITY FACILITY DISTRICT (CFD) FUND BALANCE, LOUIS A STELZER TRUST FUND, OPERATING TRANSFERS IN FROM PLD, AVAILABLE PRIOR YEAR COUNTY SERVICE AREA (CSA) FUND BALANCE, SPECIAL ASSESSMENT FOR CFD AND PRD]  
(4 VOTES)  
3/12/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 24-158** FISCAL YEAR 2023-24 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
[FUNDING SOURCE: OPERATING TRANSFERS IN FROM SAN DIEGO COUNTY FIRE AND AMBULANCE SERVICE FEES]  
(4 VOTES)  
3/12/2024 SAN DIEGO COUNTY FIRE PROTECTION DISTRICT took action as recommended Voted: AYE

---

**File Number Title**

---

- 24-159** SHERIFF - LAW ENFORCEMENT AGREEMENT WITH THE PALA BAND OF MISSION INDIANS  
[FUNDING SOURCE: REVENUE FROM THE PALA BAND OF MISSION INDIANS]  
(4 VOTES)  
3/12/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-160** AUTHORIZE A COMPETITIVE SOLICITATION FOR FOOD, FOOD PREPARATION SUPPLI AND EQUIPMENT  
3/12/2024 BOARD OF SUPERVISORS adopted as amended Voted: AYE
- 24-161** COMMUNICATIONS RECEIVED  
3/12/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-162** ACCEPTANCE OF FUNDS UNDER THE REGIONAL RESILIENCE GRANT PROGRAM, ESTABLISH APPROPRIATIONS, AND MAKE CEQA FINDINGS  
[FUNDING SOURCE: CALIFORNIA GOVERNOR'S OFFICE OF PLANNING AND RESEARC REGIONAL RESILIENCE GRANT PROGRAM]  
(4 VOTES)  
3/12/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-163** ADOPT A RESOLUTION AUTHORIZING APPLICATION FOR, AND RECEIPT OF, PROHOUSING INCENTIVE PROGRAM GRANT FUNDS AND AUTHORIZE THE ISSUANCE OF NOTICES OF FUNDING AVAILABILITY FOR DEVELOPMENT OF MULTIFAMILY RENT, HOUSING  
[FUNDING SOURCE: STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT PROHOUSING INCENTIVE PROGRAM FUNDS]  
3/12/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-164** APPROVE ACCEPTANCE OF GIFTS AND DONATIONS RECEIVED BY HEALTH AND HUMAN SERVICES AGENCY IN CALENDAR YEAR 2023 TO A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD AND FAMILY WELL-BEING AND AUTHORIZE THE CHAIRWOMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF APPRECIATION TO THE DONORS  
3/12/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-165** AUTHORIZE COMPETITIVE SOLICITATION FOR REGIONAL HOMELESS ASSISTANCE A INCLEMENT WEATHER PROGRAMS, AND RECEIVE AUTHORITY TO APPLY FOR FUTUI FUNDING OPPORTUNITIES RELATED TO ADDRESSING HOMELESSNESS  
[FUNDING SOURCES: EXISTING GENERAL PURPOSE REVENUE AND ANTICIPATED ARPA FUNDS PROJECTED TO BE AVAILABLE WITHIN THE HOMELESS SERVICES COMPONENT OF THE ARPA FRAMEWORK THROUGH FY 2025-26]  
3/12/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended



**24-167** AUTHORIZE AND APPROVE ACTIONS RELATED TO COMPASSIONATE EMERGENCY SOLUTIONS AND PATHWAYS TO HOUSING PROJECTS, INCLUDING ESTABLISHING APPROPRIATIONS, EXECUTING LEASE, CONTRACT AMENDMENTS, AND REVENUE AGREEMENTS FOR HOUSING SITES, ADMINISTERING THE CONSTRUCTION MANAGE AT RISK CONTRACT, AND RELATED CEQA EXEMPTIONS  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT (ARPA) FUNDING]  
(4 VOTES)

3/12/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE

**24-168** APPROVAL OF THE TEMPORARY EMPLOYMENT OF MICHAEL WORKMAN IN THE CRITICALLY NEEDED POSITION OF DIRECTOR, COUNTY COMMUNICATIONS OFFICE, BEFORE 180-DAYS HAVE PASSED SINCE THE DATE OF RETIREMENT  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

3/12/2024 BOARD OF SUPERVISORS adopted Voted: AYE

**24-169** INCREASING MEDI-CAL REIMBURSEMENT RATES TO IMPROVE HEALTHCARE FOR NEARLY 1 MILLION SAN DIEGANS  
[FUNDING SOURCE: ONE-TIME GENERAL PURPOSE REVENUE]

3/12/2024 BOARD OF SUPERVISORS approved as amended Voted: AYE

**24-170** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
ADOPTION OF AN ORDINANCE AUTHORIZING THE DISASTER RELIEF DEFERRAL OF SUPPLEMENTAL PROPERTY TAX PAYMENTS FOR THE OWNERS OF PROPERTY DAMAGED OR DESTROYED IN THE GOVERNOR-PROCLAIMED SEVERE WINTER STOP DISASTERS

3/12/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-190** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION (3/12/24 - First Reading; 4/9/24 - Second Reading, unless the ordinance is modified on second reading)

4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-191** APPROVAL OF THE CONFLICT OF INTEREST CODES FOR ASSESSOR/RECORDER/COUNTY CLERK (ARCC), LAKESIDE FIRE PROTECTION DISTRICT, SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND STEELE CANYON HIGH SCHOOL

4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

- 24-192** ADMINISTRATIVE ITEM:  
 SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
 TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (03/13/2024 - ADOPTION OF ORDINANCE; 04/10/2024 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
 [FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]
- |           |  |   |                               |
|-----------|--|---|-------------------------------|
| 4/10/2024 | <i>BOARD OF SUPERVISORS -<br/>LAND USE</i> | <i>took action as<br/>recommended, on Consent</i> | <i>Voted: NOT<br/>PRESENT</i> |
|-----------|--|---|-------------------------------|
- 24-193** ADOPT A RESOLUTION FOR THE PURPOSE OF AUTHORIZING APPLICATIONS AND AGREEMENTS FOR ACCEPTANCE OF STATE FUNDING FOR ALL CALRECYCLE GRANTS FOR WHICH THE COUNTY OF SAN DIEGO IS ELIGIBLE AND RELATED CEQA EXEMPTIONS AND AUTHORIZATIONS
- |           |  |   |                               |
|-----------|--|---|-------------------------------|
| 4/10/2024 | <i>BOARD OF SUPERVISORS -<br/>LAND USE</i> | <i>took action as<br/>recommended, on Consent</i> | <i>Voted: NOT<br/>PRESENT</i> |
|-----------|--|---|-------------------------------|
- 24-194** A RESOLUTION TRANSMITTING THE ANNUAL REPORT OF THE COUNTY'S MAINTAINED ROADS - 2023, TO THE STATE DEPARTMENT OF TRANSPORTATION AND RELATED CEQA FINDINGS
- |           |  |   |                               |
|-----------|--|---|-------------------------------|
| 4/10/2024 | <i>BOARD OF SUPERVISORS -<br/>LAND USE</i> | <i>took action as<br/>recommended, on Consent</i> | <i>Voted: NOT<br/>PRESENT</i> |
|-----------|--|---|-------------------------------|
- 24-195** A RESOLUTION ADOPTING THE COUNTY OF SAN DIEGO'S 2025 TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2024-25 THROUGH 2028-29 AND RELATED CEQA [FUNDING SOURCE: TRANSNET REVENUE]
- |           |  |   |                               |
|-----------|--|---|-------------------------------|
| 4/10/2024 | <i>BOARD OF SUPERVISORS -<br/>LAND USE</i> | <i>took action as<br/>recommended, on Consent</i> | <i>Voted: NOT<br/>PRESENT</i> |
|-----------|--|---|-------------------------------|
- 24-196** NOTICED PUBLIC HEARING:  
 HILLSIDE MEADOWS OPEN SPACE VACATION AND AN ADDENDUM TO PREVIOUSLY ADOPTED ENVIRONMENTAL IMPACT REPORT; LAKESIDE COMMUNITY PLAN AREA (2/28/2024 - SET HEARING; 4/10/2024 - HOLD HEARING)  
 [FUNDING SOURCE: GLEICH PROPERTIES, LLC C/O RANDY LANG (THE APPLICANT)]
- |           |  |                |                   |
|-----------|--|----------------|-------------------|
| 4/10/2024 | <i>BOARD OF SUPERVISORS -<br/>LAND USE</i> | <i>adopted</i> | <i>Voted: AYE</i> |
|-----------|--|----------------|-------------------|
- 24-198** ADMINISTRATIVE ITEM:  
 SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
 LOCAL MICROENTERPRISE HOME KITCHEN OPERATION ORDINANCE AMENDMENT AND RELATED CEQA EXEMPTION (3/13/2024 - Introduction and First Reading; 4/10/2024 - Second Reading)
- |           |  |   |                               |
|-----------|--|---|-------------------------------|
| 4/10/2024 | <i>BOARD OF SUPERVISORS -<br/>LAND USE</i> | <i>took action as<br/>recommended, on Consent</i> | <i>Voted: NOT<br/>PRESENT</i> |
|-----------|--|---|-------------------------------|
- 24-199** UPDATE ON ENERGY SUPPLY STUDY AND AUTHORIZE SINGLE SOURCE PROCUREMENT WITH THE ALLIANCE FOR SUSTAINABLE ENERGY LLC AND RELATED CEQA EXEMPTION  
 [FUNDING SOURCE: EXISTING ONE-TIME GENERAL PURPOSE REVENUE IN THE LAND USE AND ENVIRONMENT EXECUTIVE OFFICE]
- |           |  |                |                   |
|-----------|--|----------------|-------------------|
| 4/10/2024 | <i>BOARD OF SUPERVISORS -<br/>LAND USE</i> | <i>adopted</i> | <i>Voted: AYE</i> |
|-----------|--|----------------|-------------------|

---

**File Number Title**

---

**24-200** EL CAPITAN COUNTY PRESERVE - AUTHORIZATION FOR THE AMENDMENT OF AGRICULTURAL LAND CONSERVATION CONTRACT NUMBER 5152-4900, ACCEPTANCE OF REAL PROPERTY DONATION OF APPROXIMATELY 75 ACRES OF OPEN SPACE LAND, RELATED CEQA EXEMPTION, AND ADOPTION OF RESOLUTION (LAKESIDE'S RIVER PARK CONSERVANCY) (4/10/2024 - HOLD HEARING) (DISTRICT: 2)

4/10/2024 BOARD OF SUPERVISORS - *took action as* Voted: NOT  
LAND USE *recommended, on Consent* PRESENT

**24-201** ESTABLISHING REVENUE AGREEMENT FOR SERVICES WITHIN THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT GROUND AMBULANCE SERVICE AREA

4/9/2024 SAN DIEGO COUNTY FIRE *took action as* Voted: AYE  
PROTECTION DISTRICT *recommended*

**24-203** SET A HEARING FOR MAY 22, 2024:  
MOUNT OLYMPUS COUNTY PRESERVE - APPROVE ACQUISITION OF APPROXIMATELY 220 ACRES OF OPEN SPACE LAND AND RELATED CEQA EXEMPTION (MORITZKY TRUST) (4/10/2024 - SET HEARING; 5/22/2024 - HOLD HEARING)  
[FUNDING SOURCE: EXISTING DPR GENERAL PURPOSE REVENUE]

4/10/2024 BOARD OF SUPERVISORS - *took action as* Voted: NOT  
LAND USE *recommended, on Consent* PRESENT

**24-204** ADJUST THE WARNER SPRINGS COMMUNITY PLAN BOUNDARY TO INCLUDE THE LOCAL COYOTES TRIBAL LAND

4/10/2024 BOARD OF SUPERVISORS - *took action as* Voted: NOT  
LAND USE *recommended, on Consent* PRESENT

**24-205** CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITIES OF CASA DE ORO, LAKESIDE AND FALLBROOK  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR FLOOD CONTROL DISTRICT FUND FUND BALANCE]  
(4 VOTES)

4/10/2024 FLOOD CONTROL DISTRICT *took action as* Voted: NOT  
*recommended, on Consent* PRESENT

**24-206** ALL COUNTY OF SAN DIEGO AIRPORTS - OPTION TO AMEND ALL AVIATION LEASES LOCATED AT ALL COUNTY OF SAN DIEGO AIRPORTS TO ADD UP TO FIVE YEARS TO EACH CURRENT TERM TO ADDRESS COVID RELATED IMPACTS, WAIVE ASSOCIATED FEES, AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: AVAILABLE AIRPORT ENTERPRISE FUND FUND BALANCE]  
(4 VOTES)

4/10/2024 BOARD OF SUPERVISORS - *took action as* Voted: NOT  
LAND USE *recommended, on Consent* PRESENT

**24-207** UPDATE ON READINESS FOR CHANGES TO INVOLUNTARY BEHAVIORAL HEALTH TREATMENT IN SAN DIEGO COUNTY  
[FUNDING SOURCE: ARPA FUNDS FOR COSTS THAT CAN BE OBLIGATED BEFORE DECEMBER 31, 2024, AND GENERAL PURPOSE REVENUE THROUGH THE LOST REVENUE STRATEGY FOR PROGRAMS THAT CANNOT BE OBLIGATED BEFORE THE END OF 2024]

4/9/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended*

---

**File Number Title**

---

- 24-208** RECEIVE THE FIRST 5 COMMISSION OF SAN DIEGO ANNUAL REPORT FOR FISCAL YEAR 2022-23  
4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-209** GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO GROUND LEASE FOR AGRICULTURE, WEIGHTS AND MEASURES, 325 S. MELROSE DRIVE, VISTA, AND NOTICE OF EXEMPTION  
[FUNDING SOURCE: STATE SUPPLEMENTAL FUNDING AND GENERAL PURPOSE REVENUE]  
4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-210** ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES COUNTY DROUGHT RESILIENCE PLANNING ASSISTANCE PROGRAM AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE (GPR)]  
4/10/2024 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: NOT PRESENT
- 24-211** COMMUNICATIONS RECEIVED  
4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-212** NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF AUBURN PARK II APARTMENT IN AN AGGREGATE AMOUNT NOT TO EXCEED \$15,000,000  
4/9/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-213** GENERAL SERVICES - ESTABLISH JOB ORDER CONTRACT CAPACITY AND AUTHORIZE THE DIRECTOR OF PURCHASING AND CONTRACTING TO ADVERTISE AND AWARD JOB ORDER CONTRACTS  
4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-214** APPOINTMENTS: VARIOUS  
4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-216** DISTRICT ATTORNEY - ACCEPT THE DISTRICT ATTORNEY'S ANNUAL MILITARY EQUIPMENT REPORT AND REVIEW AND RENEW THE MILITARY EQUIPMENT USE POLICY ORDINANCE PER SECTION 955 TO ARTICLE XXV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES  
4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 24-217** UPDATE ON THE REGIONAL CAPACITY AND NEED FOR BOARD AND CARE AND SUBACUTE SERVICES TO SUPPORT MEDICAL ELIGIBLE ADULTS WITH BEHAVIORAL HEALTH CONDITIONS, AUTHORIZE AMENDMENTS TO EXTEND EXISTING CONTRACTS AND AUTHORIZE SUNSET OF REPORTING ON UPDATES TO ADDRESS THE BEHAVIORAL HEALTH WORKER SHORTAGE  
[FUNDING SOURCE: MENTAL HEALTH SERVICES ACT]  
4/9/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 24-218** RESOLUTION IN SUPPORT OF AFFORDABLE HOUSING UNITS AT THE DEL MAR FAIRGROUNDS  
4/9/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-220** DISTRICT ATTORNEY - RATIFICATION OF APPLICATION TO THE CALIFORNIA LABOR COMMISSION AND ACCEPTANCE OF FUNDING RELATED TO THE DEPARTMENT OF INDUSTRIAL RELATIONS WORKERS' RIGHTS ENFORCEMENT GRANT PROGRAM  
[FUNDING SOURCE: CALIFORNIA LABOR COMMISSION'S DEPARTMENT OF INDUSTRIAL RELATIONS AND EXISTING GENERAL PURPOSE REVENUE FOR NON-REIMBURSABLE INDIRECT COSTS]  
4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-221** SUPPORTING SAFETY AND SECURITY AT WINDSOR POINTE & FUTURE PROJECTS SUPPORTED BY NO PLACE LIKE HOME FUNDING  
4/9/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 24-222** OFFICE OF EVALUATION, PERFORMANCE, AND ANALYTICS: UPDATE TO THE BOARD OF SUPERVISORS AND APPROVAL TO WAIVE BOARD POLICY A-87 AND AWARD CONTRACT(S) FOR RESEARCH AND TECHNICAL ASSISTANCE TO UNIVERSITIES  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
4/9/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-224** ENSURING CONTINUED ACCESS TO MEDICATION-BASED ABORTION TREATMENT FOR SAN DIEGANS  
4/9/2024 BOARD OF SUPERVISORS denied Voted: AYE
- 24-225** DISTRICT 4 STORM RESPONSE AND RECOVERY GRANT  
[FUNDING SOURCE: ARPA PROGRAM ALLOCATION]  
4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-226** IMPLEMENTING A PILOT PROGRAM TO ENHANCE SUPPORT TO PEOPLE WITH SERIOUS MENTAL ILLNESS AT AFFORDABLE HOUSING DEVELOPMENTS  
[FUNDING SOURCE: MENTAL HEALTH SERVICES ACT PREVENTION AND EARLY INTERVENTION FUNDS]  
4/9/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE

---

**File Number Title**

---

- 24-227** SHERIFF - ACCEPT THE SHERIFF'S ANNUAL MILITARY EQUIPMENT REPORT AND REVIEW AND RENEW THE MILITARY EQUIPMENT USE POLICY ORDINANCE PER SECTION 449 TO ARTICLE XXV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES  
4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-228** AUTHORIZE SUBMITTAL OF THE AGING & INDEPENDENCE SERVICES AREA PLAN 2024-2028 AND SUBSEQUENT AREA PLAN 2024-2028 DOCUMENTS AS REQUIRED BY THE CALIFORNIA DEPARTMENT OF AGING  
4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-229** REPORT BACK ON THE RURAL HEALTH POST-HOSPITAL DISCHARGE PILOT PROGRAM  
4/9/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-230** IN SUPPORT OF THE CALIFORNIA WATER QUALITY AND PUBLIC HEALTH PROTECTIVE ACT, SENATE BILL 1178  
4/9/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-231** AUTHORIZE AMENDMENTS TO VOCATIONAL ENGLISH-AS-A-SECOND LANGUAGE CONTRACTS TO INCREASE THE CONTRACT FUNDING AMOUNTS TO PROVIDE HOUSEHOLD ASSISTANCE FOR UKRAINIANS  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF SOCIAL SERVICES REFUGEE PROGRAMS BUREAU AND IS A ONE-TIME FUNDING ALLOCATION FROM THE ADDITIONAL UKRAINE SUPPLEMENTAL APPROPRIATIONS ACT]  
4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-232** ADOPT A RESOLUTION TO WAIVE COPY FEES FOR REPLACEMENT OF ALL ASSESSOR/RECORDER/COUNTY CLERK ISSUED IMPORTANT DOCUMENTS DAMAGED OR DESTROYED FROM 2024 WINTER STORMS  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-234** ADVANCING MENTAL HEALTH EQUITY: HARNESSING PROPOSITION 1 BOND FUNDING FOR COMMUNITY WELL-BEING  
4/9/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-245** SHERIFF - LAW ENFORCEMENT AGREEMENT WITH THE GROSSMONT UNION HIGH SCHOOL DISTRICT  
[FUNDING SOURCES: GROSSMONT UNION HIGH SCHOOL DISTRICT AND GENERAL PURPOSE REVENUE BUDGETED IN THE SHERIFF'S DEPARTMENT]  
4/30/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 24-246** SHERIFF - MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE REGIONAL HELICOPTER PROGRAM  
[FUNDING SOURCE: PROGRAM REVENUE FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS HELICOPTER PROGRAM]  
4/30/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-247** SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF DNA SUPPLIES FROM QIAGEN INCORPORATED AND LIFE TECHNOLOGIES  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
4/30/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-248** NOTICED PUBLIC HEARING:  
AN ORDINANCE TO AMEND ARTICLE XX SECTION 364.6 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO MEDICAL EXAMINER FEES AND CHARGES  
[FUNDING SOURCE: FEES PAID BY CUSTOMERS]  
4/30/2024 BOARD OF SUPERVISORS took action as Voted: NOT  
recommended PRESENT
- 24-249** ADOPTION OF A RESOLUTION DECLARING CANDIDATES ELECTED TO COUNTY CENTRAL COMMITTEES RELATED TO THE MARCH 5, 2024 PRESIDENTIAL PRIMARY ELECTION  
4/30/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-250** CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITIES OF CASA DE ORO, LAKESIDE AND FALLBROOK  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR FLOOD CONTROL DISTRICT FUND FUNI BALANCE]  
(4 VOTES)  
5/1/2024 FLOOD CONTROL DISTRICT took action as Voted: AYE  
recommended, on Consent
- 24-251** TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (05/01/2024 - ADO) RECOMMENDATIONS  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
5/1/2024 BOARD OF SUPERVISORS - adopted Voted: NOT  
LAND USE PRESENT
- 24-252** COMMUNICATIONS RECEIVED  
4/30/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-253** GILLESPIE FIELD - FIFTH AMENDMENT TO INDUSTRIAL LEASE WITH VERIDIAM, INC. FOR SCHEDULED RENT ADJUSTMENT ONLY AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: RENTAL PAYMENTS FROM THE LESSEE UNDER THE TERMS OF THE AMENDED LEASE]  
(4 VOTES)  
5/1/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

- 24-254** NOTICED PUBLIC HEARING:  
SET HEARING FOR MAY 22, 2024:  
COST RECOVERY PROPOSAL TO ADOPT ORDINANCES RELATED TO FEES AND DEPOSITS IN THE DEPARTMENT OF ENVIRONMENTAL HEALTH AND QUALITY EFFECTIVE FISCAL YEAR 2024-25 AND CEQA EXEMPTION (5/1/2024 - FIRST READING; 5/22/2024 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: FEES PAID BY DEHQ CUSTOMERS]
- 5/1/2024      *BOARD OF SUPERVISORS - took action as*      *Voted: AYE*  
*LAND USE*      *recommended*
- 24-255** SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS TOTALING OVER \$5,000 TO THE DEPARTMENT OF PARKS AND RECREATION AND RELATED CEQA EXEMPTION
- 5/1/2024      *BOARD OF SUPERVISORS - took action as*      *Voted: AYE*  
*LAND USE*      *recommended, on Consent*
- 24-256** SET HEARING FOR JUNE 5, 2024:  
SANTA YSABEL COUNTY PRESERVE - APPROVE ACQUISITION OF APPROXIMATELY 540 ACRES OF OPEN SPACE PRESERVE FROM SANTA YSABEL RANCH, LLC AND RELATED CEQA EXEMPTION (5/1/2024 - SET HEARING; 6/5/2024 - HOLD HEARING)  
[FUNDING SOURCES: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE; EXISTING DPR GENERAL PURPOSE REVENUE]
- 5/1/2024      *BOARD OF SUPERVISORS - took action as*      *Voted: AYE*  
*LAND USE*      *recommended, on Consent*
- 24-257** LOCAL EMERGENCY REVIEW: PROCLAMATION OF LOCAL EMERGENCY FOR U.S. -MEXICO TRANSBOUNDARY POLLUTION ENVIRONMENTAL CRISIS AND RELATED CEQA EXEMPTION
- 5/1/2024      *BOARD OF SUPERVISORS - took action as*      *Voted: AYE*  
*LAND USE*      *recommended, on Consent*
- 24-258** SHERIFF - RECEIVE DONATION FROM THE CITY OF CHULA VISTA FOR SHERIFF'S REENTRY PROGRAMS  
[FUNDING SOURCE: DONATION FROM THE CITY OF CHULA VISTA]
- 4/30/2024      *BOARD OF SUPERVISORS*      *took action as*      *Voted: AYE*  
*recommended, on Consent*
- 24-259** SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO COUNTY LIBRARY
- 4/30/2024      *BOARD OF SUPERVISORS*      *took action as*      *Voted: AYE*  
*recommended, on Consent*



- 24-260** NOTICED PUBLIC HEARING:  
SET HEARING FOR MAY 22, 2024:  
COST RECOVERY PROPOSAL TO ADOPT ORDINANCES RELATED TO FEES AND DEPOSITS TO LAND DEVELOPMENT EFFECTIVE FISCAL YEAR 2024-2025 AND CeQA EXEMPTION (5/1/2024 - FIRST READING; 5/22/2024 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: FEES PAID BY PRIVATELY INITIATED LAND DEVELOPMENT PROJECTS AND BUILDING PERMIT APPLICANTS]  
5/1/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended*
- 24-261** SET HEARING FOR MAY 22, 2024:  
COST RECOVERY PROPOSAL TO ADOPT ORDINANCES RELATED TO FEES IN THE DEPARTMENT OF AGRICULTURE, WEIGHTS AND MEASURES EFFECTIVE FISCAL YEAR 2024-25 AND CEQA EXEMPTION (5/1/2024 - FIRST READING; 5/22/2024 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: FEES PAID BY AWM CUSTOMERS]  
5/1/2024 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 24-262** APPROVAL OF THE CONFLICT OF INTEREST CODE FOR VALLEY CENTER FIRE PROTECTION DISTRICT  
4/30/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 24-263** NOTICED PUBLIC HEARING:  
AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY ADMINISTRATIVE ORDINANCE CODE, RELATING TO SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES FEES (4/30/24 - FIRST READING; 5/21/24 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: FEES PAID BY CUSTOMERS]  
4/30/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 24-265** RECEIVE STATE FUNDING FOR FILM PROJECT WITH CESAR CHAVEZ SERVICE CLUB INC.  
[FUNDING SOURCE: UNANTICIPATED REVENUE FROM THE STATE OF CALIFORNIA, CALIFORNIA WORKFORCE DEVELOPMENT BOARD]  
(4 VOTES)  
4/30/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 24-266** RECONSIDERATION OF ENSURING CONTINUED ACCESS TO MEDICATION-BASED ABORTION TREATMENT FOR SAN DIEGANS, AGENDA ITEM 21 FROM APRIL 9, 2024  
4/30/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE

- 24-267** AUTHORIZE ACCEPTANCE OF ADDITIONAL LABASPIRE PUBLIC HEALTH EQUITY AND READINESS OPPORTUNITY INITIATIVE TRAINING PROGRAM FUNDING  
[FUNDING SOURCES: PUBLIC HEALTH EQUITY AND READINESS OPPORTUNITY LABASPIRE FELLOWSHIP PROGRAM AWARD AND PUBLIC HEALTH MICROBIOLOGIST TRAINING AWARD FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH; EXISTING HEALTH REALIGNMENT]  
4/30/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-268** AUTHORIZE THE APPLICATION FOR AND THE ACCEPTANCE OF GRANT AGREEMENT FOR HIV SURVEILLANCE PROGRAM  
[FUNDING SOURCES: REALIGNMENT AND CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]  
4/30/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-269** AUTHORIZE ACCEPTANCE OF FUNDING TO ADDRESS SEXUALLY TRANSMITTED INFECTIONS AND APPLY FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH STD CONTROL BRANCH; EXISTING REALIGNMENT]  
4/30/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-270** BEHAVIORAL HEALTH SERVICES - RATIFY ACCEPTANCE OF DONATION TO THE HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH SERVICES AND AUTHORIZE THE CHAIRWOMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF APPRECIATION TO THE DONOR'S ESTATE  
4/30/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-271** GENERAL SERVICES - APPROVAL AND AUTHORIZATION TO ADVERTISE FOR DESIGN AND CONSTRUCTION SERVICES FOR A NEW RAMONA COMMUNITY SHERIFF STATION AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
4/30/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-272** ENSURING TRAFFIC ALLEVIATION, PEDESTRIAN SAFETY, AND ACCESS TO GREENSPACE IS PRIORITIZED AT THE SPORTS ARENA REDEVELOPMENT SITE BY PARTICIPATING IN THE ONGOING DISCUSSIONS REGARDING A CITY OF SAN DIEGO ENHANCED INFRASTRUCTURE FINANCING DISTRICT OR SIMILAR ALTERNATE FUNDING MECHANISMS TO SUPPORT THE CONSTRUCTION OF 2,000 AFFORDABLE HOUSING UNITS  
4/30/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 24-273** NOTICED PUBLIC HEARING:  
FINANCE AND GENERAL GOVERNMENT GROUP FEES AND RATES RELATING TO ASSESSOR/RECORDER/COUNTY CLERK, TREASURER-TAX COLLECTOR, CLERK OF THE BOARD OF SUPERVISORS, AND OFFICE OF COUNTY COUNSEL  
[FUNDING SOURCE: FEES PAID BY CUSTOMERS OF THE IDENTIFIED SERVICES]  
4/30/2024 BOARD OF SUPERVISORS took action as recommended Voted: NOT PRESENT

---

**File Number Title**

---

- 24-274** A REGIONAL CAMPUS FOR HEALING: SOBER HOUSING AND BEHAVIORAL HEALTH TREATMENT (GREEN OAK RANCH)  
[FUNDING SOURCE: EXISTING ONE-TIME GENERAL PURPOSE REVENUE]  
4/30/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-275** DESIGNATION OF THE CITY OF SAN DIEGO THROUGH COMMISSION FOR ARTS AND CULTURE AS LOCAL ARTS AGENCY FOR STATE-LOCAL PARTNERS PROGRAM  
4/30/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-276** APPOINTMENTS: VARIOUS  
4/30/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-277** EXPANDING OPPORTUNITIES FOR LOCAL BUSINESSES TO PARTICIPATE IN COUNTY CONTRACTS  
4/30/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-279** A RESOLUTION TO OPPOSE KAISER PERMANENTE'S ATTEMPT TO REDUCE MENTAL HEALTH THERAPISTS' PATIENT MANAGEMENT TIME  
4/30/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 24-280** CANNABIS SOCIAL EQUITY PROGRAM  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
4/30/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 24-281** PARTNERING WITH THE CITY OF SAN DIEGO THROUGH A REVENUE AGREEMENT TO UTILIZE OPIOID SETTLEMENT FUNDS FOR OVERDOSE PREVENTION AND NALOXONE PUBLIC MESSAGING AND AWARENESS  
[FUNDING SOURCE: OPIOID SETTLEMENT FUNDS TRANSFERRED FROM THE CITY OF SAN DIEGO]  
4/30/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-282** APPROVE TWO DISPOSITION AND DEVELOPMENT AGREEMENTS FOR AFFORDABLE HOUSING ON COUNTY-OWNED LAND IN THE CITY OF SAN DIEGO AND RELATED CEQ EXEMPTIONS (6255 MISSION GORGE RD. AND 4588 MARKET ST.), ACCEPT FUNDING AND EXECUTE AGREEMENTS FOR SAFE PARKING AT 6255 MISSION GORGE RD. AND ADOPT RELATED CEQA EXEMPTION, ADOPT SUBSEQUENT MITIGATED NEGATIVE DECLARATION FOR RAMONA SENIOR HOUSING, ADOPT RESOLUTION FOR EXEMPT SURPLUS AT 1501/1555 SIXTH AVE., APPROVE DEMOLITION AT 5202 UNIVERSITY AVE AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: ONE-TIME GENERAL PURPOSE REVENUE; ONE-TIME FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT]  
4/30/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE

---

**File Number Title**

---

- 24-283** ADOPTION OF A NEW POPULATION CATEGORY FOR SAN DIEGANS OF MIDDLE EASTERN AND NORTH AFRICAN DESCENT  
4/30/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 24-284** 2024 SEVERE WINTER STORMS: LOCAL COUNTY-WIDE EMERGENCY REVIEW AND RATIFICATION; END THE EMERGENCY TEMPORARY LODGING PROGRAM, ESTABLISH APPROPRIATIONS FROM THE GENERAL FUND RESERVE TO ASSIST TRANSITION TO PERMANENT HOUSING AND/OR ALLOCATE GRANT FUNDING TO REGIONAL HOUSING AUTHORITIES  
[FUNDING SOURCE: GENERAL FUND RESERVE, WHICH IS CURRENTLY BELOW THE BOARD'S POLICY DIRECTED MINIMUM BALANCE]  
(4 VOTES)  
4/30/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-285** AUTHORIZE ACCEPTANCE OF OLDER ADULT SERVICES REVENUE AGREEMENTS, MEMORANDUM OF UNDERSTANDING, AND GRANTS FOR FISCAL YEAR 2024-25, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES FOR PROGRAMS SERVING OLDER ADULTS AND PERSONS WITH DISABILITIES  
[FUNDING SOURCES: STATE GENERAL FUND, FEDERAL MEDICAID PROGRAM; TITLES III AND VII OF THE OLDER AMERICANS ACT; OLDER CALIFORNIANS ACT MODERNIZATION; FEDERAL AND STATE HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM; FEDERAL SNAP-ED/CALFRESH - HEALTHY LIVING, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; PARTNERS IN CARE FOUNDATION SAN DIEGO GAS & ELECTRIC; VETERANS ADMINISTRATION SAN DIEGO HEALTHCARE SYSTEM; SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION; CORPORATION FOR NATIONAL & COMMUNITY SERVICE; AND UNIVERSITY OF CALIFORNIA SAN DIEGO]  
4/30/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-286** APPROVE AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES  
4/30/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 24-288** DISTRICT ATTORNEY - GRANT APPLICATIONS, ACCEPTANCE OF GRANT FUNDS AND RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF INSURANCE AND EXISTING GENERAL PURPOSE REVENUE FOR NON-REIMBURSABLE INDIRECT COSTS]  
5/21/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-289** UPDATING AUTHORITY FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY, SHELTER AND SERVICES PROGRAM GRANT FUNDS  
4/30/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-290** INITIATE EXPLORATION OF OPTIONS ADDRESSING PREDATORY REAL-ESTATE LENDING AND EXPLOITATIVE CONSUMER PRACTICES AFTER THE DECLARATION OF AN EMERGENCY  
4/30/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE

- 24-314** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
APPROVE AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY  
ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN SERVICES CHARGES AN  
FEES  
5/21/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-318** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY ADMINISTRATI  
ORDINANCE CODE, RELATING TO SAN DIEGO COUNTY EMERGENCY MEDICAL  
SERVICES FEES (4/30/24 - FIRST READING; 5/21/24 - SECOND READING UNLESS  
ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: FEES PAID BY CUSTOMERS]  
5/21/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-319** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
COST RECOVERY PROPOSAL TO ADOPT ORDINANCES RELATED TO FEES IN THE  
DEPARTMENT OF AGRICULTURE, WEIGHTS AND MEASURES EFFECTIVE FISCAL YEA  
2024-25 AND CEQA EXEMPTION (5/1/2024 - FIRST READING; 5/22/2024 - SECOND  
READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: FEES PAID BY AWM CUSTOMERS]  
5/22/2024 BOARD OF SUPERVISORS - took action as Voted: ABSENT  
LAND USE recommended
- 24-320** NOTICED PUBLIC HEARING:  
MOUNT OLYMPUS COUNTY PRESERVE - APPROVE ACQUISITION OF APPROXIMATEL  
220 ACRES OF OPEN SPACE LAND AND RELATED CEQA EXEMPTION (MORITZKY  
TRUST) (4/10/2024 - SET HEARING; 5/22/2024 - HOLD HEARING)  
[FUNDING SOURCES: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND  
EXISTING DPR GENERAL PURPOSE REVENUE]  
5/22/2024 BOARD OF SUPERVISORS - adopted Voted: ABSENT  
LAND USE
- 24-321** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
COST RECOVERY PROPOSAL TO ADOPT ORDINANCES RELATED TO FEES AND  
DEPOSITS IN THE DEPARTMENT OF ENVIRONMENTAL HEALTH AND QUALITY  
EFFECTIVE FISCAL YEAR 2024-25 AND CeQA EXEMPTION (5/1/2024 - FIRST READING;  
5/22/2024 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND  
READING)  
[FUNDING SOURCE: FEES PAID BY DEHQ CUSTOMERS]  
5/22/2024 BOARD OF SUPERVISORS - took action as Voted: ABSENT  
LAND USE recommended

- 24-322** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
FINANCE AND GENERAL GOVERNMENT GROUP FEES AND RATES RELATING TO  
ASSESSOR/RECORDER/COUNTY CLERK, TREASURER-TAX COLLECTOR, CLERK OF  
THE BOARD OF SUPERVISORS, AND OFFICE OF COUNTY COUNSEL  
[FUNDING SOURCE: FEES PAID BY CUSTOMERS OF THE IDENTIFIED SERVICES]  
5/21/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-323** ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD CONSTRUCTION CONTRACT  
FOR 2022-2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PEDESTRIAN  
FACILITY IMPROVEMENT PROJECTS (S. MAIN AVE AT W. AVIATION, FALLBROOK AND  
D STREET AT 11TH STREET, RAMONA) AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: COMMUNITY DEVELOPMENT BLOCK GRANT]  
(4 VOTES)  
5/22/2024 BOARD OF SUPERVISORS - took action as Voted: ABSENT  
LAND USE recommended, on Consent
- 24-324** RESOLUTION UPDATING THE COUNTY'S DESIGNATION OF AUTHORIZED AGENTS FO  
EMERGENCY SERVICES FUNDING  
5/21/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-325** CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED  
COMMUNITIES OF CASA DE ORO AND FALLBROOK  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR FLOOD CONTROL DISTRICT FUND FUNI  
BALANCE]  
(4 VOTES)  
5/22/2024 FLOOD CONTROL DISTRICT took action as Voted: ABSENT  
recommended, on Consent
- 24-326** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
COST RECOVERY PROPOSAL TO adopt ordinances related to fees and deposits TO LAND  
DEVELOPMENT EFFECTIVE FISCAL YEAR 2024-2025 AND CeQA EXEMPTION (5/1/2024  
FIRST READING; 5/22/2024 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON  
SECOND READING)  
[FUNDING SOURCE: FEES PAID BY PRIVATELY INITIATED LAND DEVELOPMENT  
PROJECTS AND BUILDING PERMIT APPLICANTS]  
5/22/2024 BOARD OF SUPERVISORS - took action as Voted: ABSENT  
LAND USE recommended
- 24-327** NOTICED PUBLIC HEARING:  
UPDATES TO FIRE SAFETY GUIDELINES AND STANDARDS DURING ENVIRONMENTAL  
REVIEW IN THE UNINCORPORATED AREAS AND FINDING THESE UPDATES ARE NOT  
SUBJECT TO CEQA  
5/22/2024 BOARD OF SUPERVISORS - adopted Voted: ABSENT  
LAND USE

- 24-328** NOTICED PUBLIC HEARING:  
UPDATE ON DEVELOPING A COUNTY OF SAN DIEGO VEHICLE MILES TRAVELED (VM) MITIGATION PROGRAM AND ASSOCIATED EXEMPTION TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT  
[FUNDING SOURCE: ONE-TIME GENERAL PURPOSE REVENUE]  
5/22/2024 BOARD OF SUPERVISORS - *adopted* Voted: ABSENT  
LAND USE
- 24-329** APPROVE AND RATIFY FISCAL YEAR 2023-24 REVENUE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR BEACH AND BAY WATER QUALITY MONITORING PROGRAM AND RELATED CEQA EXEMPTION  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND 1991 HEALTH REALIGNMENT REVENUE FROM THE STATE AS BUDGETED]  
5/22/2024 BOARD OF SUPERVISORS - *took action as* Voted: ABSENT  
LAND USE *recommended, on Consent*
- 24-330** 2023 MULTIPLE SPECIES CONSERVATION PROGRAM SOUTH COUNTY SUBAREA PLAN ANNUAL REPORT AND RELATED CEQA EXEMPTION  
5/22/2024 BOARD OF SUPERVISORS - *took action as* Voted: ABSENT  
LAND USE *recommended, on Consent*
- 24-331** GENERAL SERVICES - SANITATION DISTRICT SEWER EASEMENT QUITCLAIM IN THE EAST OTAY MESA SPECIFIC PLAN AREA AND CEQA EXEMPTION (VACATION NO. 2023-0223)  
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]  
5/22/2024 SANITATION DISTRICT *took action as* Voted: ABSENT  
*recommended, on Consent*
- 24-332** ADOPT RESOLUTION FOR CERTIFICATION OF DISCLOSURES FOR INTERIM FUNDING FOR EAST COUNTY ADVANCED WATER PURIFICATION PROGRAM AND RELATED CEQA EXEMPTION  
5/22/2024 SANITATION DISTRICT *took action as* Voted: ABSENT  
*recommended, on Consent*
- 24-333** EXPLORING A PILOT PROGRAM FOR ALTERNATIVE TRANSPORTATION OPTIONS FOR INDIVIDUALS RELEASED FROM THE VISTA DETENTION FACILITY  
5/21/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 24-334** SHERIFF - AUTHORIZATION TO EXTEND USER AGREEMENTS FOR THE CALIFORNIA IDENTIFICATION SYSTEM/REMOTE ACCESS NETWORK  
[FUNDING SOURCE: CALIFORNIA IDENTIFICATION SYSTEM/REMOTE ACCESS NETWORK FUNDS]  
5/21/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 24-335** GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT FOR THE RENOVATION OF THE SUBSTANCE USE RESIDENTIAL & TREATMENT SERVICES FACILITY AND APPROVAL OF NOTICE OF EXEMPTION  
[FUNDING SOURCE: REALIGNMENT]  
5/21/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

---

**File Number Title**

---

- 24-336** ORDINANCES AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION AND AMENDING ADMINISTRATIVE CODE SECTIONS 125, 125.1 AND 496 (5/21/24 - First Reading; 6/4/24 - Second Reading, unless the ordinance is modified on second reading)  
5/21/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-337** APPOINTMENTS: VARIOUS  
5/21/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-338** APPROVAL OF THE CONFLICT OF INTEREST CODES FOR PALOMAR HEALTH AND SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS)  
5/21/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-339** REQUEST FOR SINGLE SOURCE PROCUREMENTS OF ZOLL AND STRYKER CARDIAC AND MEDICAL EQUIPMENT, ACCESSORIES, SERVICES, AND SOFTWARE FOR AMBULANCE TRANSPORTATION  
[FUNDING SOURCES: AMBULANCE TRANSPORT REVENUE, PROPERTY TAX REVENUE AND OPERATING TRANSFER FROM THE GENERAL FUND]  
5/21/2024 SAN DIEGO COUNTY FIRE PROTECTION DISTRICT took action as recommended Voted: AYE
- 24-340** REQUEST FOR SINGLE SOURCE PROCUREMENT WITH FIRSTWATCH SOLUTIONS INC FOR DATA SURVEILLANCE  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
5/21/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-341** AUTHORIZE CONTRACT AMENDMENTS, COMPETITIVE PROCUREMENT OF HIV/AIDS SERVICES CONTRACTS, ACCEPTANCE OF HIV/AIDS SERVICES GRANT FUNDING, AND APPLICATIONS FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: UNITED STATES HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION AND IS AWARDED TO THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH; EXISTING REALIGNMENT]  
5/21/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-342** ADDRESSING DATA EQUITY FOR ASIAN AMERICAN, NATIVE HAWAIIAN, AND PACIFIC ISLANDER PEOPLE AND SUPPORTING EMPLOYEE RESOURCE GROUPS TO ADDRESS COUNTY LEADERSHIP GAPS  
5/21/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-343** GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO LEASE AGREEMENT FOR HEALTH AND HUMAN SERVICES AGENCY, 5469 KEARNY VILLA ROAD, SAN DIEGO, AND NOTICE OF EXEMPTION  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE, REALIGNMENT, AND SOCIAL SERVICES ADMINISTRATIVE REVENUES]  
5/21/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE



---

**File Number Title**

---

- 24-344** GENERAL SERVICES - APPROVAL OF AMENDMENTS FOR THE SHERIFF'S DEPARTMENT, UCSD AND SIERRA ROJO REGIONAL COMMUNICATION SITES AND NOTICES OF EXEMPTION  
5/21/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-345** COMMUNICATIONS RECEIVED  
5/21/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-346** AUTHORIZE REQUEST FOR STATEMENT OF QUALIFICATIONS (RFSQ) AND AWARD CONTRACTS FROM THE RFSQ FOR DOMESTIC VIOLENCE SHELTER-BASED PROGRAMS  
[FUNDING SOURCES: DOMESTIC VIOLENCE TRUST FUND AND REALIGNMENT]  
5/21/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-347** AUTHORIZE CONTRACT AMENDMENTS TO SUPPORT PRE-RELEASE MEDICAL ENROLLMENT, BEHAVIORAL HEALTH LINKS, AND 90-DAY PRE-RELEASE SERVICES FOR JUSTICE-INVOLVED INDIVIDUALS  
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DHCS PROVIDING ACCESS AND TRANSFORMING HEALTH (PATH) JUSTICE-INVOLVED CAPACITY BUILDING PROGRAM GRANT AND FUNDS FROM THE DEPARTMENT OF STATE HOSPITALS; MENTAL HEALTH SERVICES ACT]  
5/21/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-349** SUPPORT COUNTY SUSTAINABILITY EFFORTS FOR PAPER REDUCTION BY AUTHORIZING AN AMENDMENT FOR AS-NEEDED SCANNING, INDEXING AND MICROGRAPHIC SERVICES  
5/21/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-350** FISCAL YEAR 2023-24 THIRD QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF CONSERVATION CLIMATE SMART LAND MANAGEMENT (CSLM) PROGRAM, OVER-REALIZED GENERAL PURPOSE REVENUE, OPIOID SETTLEMENT FRAMEWORK, SAN DIEGUITO RIVER PARK JPA AND PRIOR YEAR NRP & CE PROGRAM ALLOCATIONS THAT WERE RETURNED IN THE CURRENT FISCAL YEAR; REVENUE FROM CLIENT DEPARTMENTS, ROAD FUND FUND BALANCE COMPONENT DECREASE - COMMITTED ROADWAY MAJOR MAINTENANCE AND SAFETY PROJECTS, FUTURE OF PUBLIC HEALTH SUSTAINABLE FUNDING, OPERATING TRANSFERS IN FROM THE GENERAL FUND, AVAILABLE PRIOR YEAR CS/69 FUND BALANCE, AVAILABLE PRIOR YEAR PLDO AREA 28 RAMONA FUND FUND BALANCE, AVAILABLE PRIOR YEAR PLD RAMONA IMPROVEMENT IMPACT FEES FUND FUND BALANCE, OPERATING TRANSFER IN FROM THE PLD RAMONA IMPROVEMENT IMPACT FEES, SAN DIEGO RIVER CONSERVANCY, JUDICIAL COUNCIL OF CALIFORNIA/ AVAILABLE PRIOR YEAR HARMONY GROVE IMPROVEMENT FUND FUND BALANCE, MISCELLANEOUS REVENUES, AVAILABLE PRIOR YEAR HARMONY GROVE CAPITAL PROJECT FUND FUND BALANCE, AND INTEREST REVENUES]  
(4 VOTES)  
5/21/2024 BOARD OF SUPERVISORS adopted Voted: AYE

---

**File Number Title**

---

- 24-351** AUTHORIZE ACCEPTANCE OF FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, SHELTER AND SERVICES PROGRAM GRANT; AUTHORIZE COMPETITIVE PROCUREMENT FOR A MIGRANT TRANSITION DAY CENTER; AND WAIT BOARD POLICY B-29  
[FUNDING SOURCE: FEDERAL EMERGENCY MANAGEMENT AGENCY SHELTER AND SERVICES PROGRAM-ALLOCATED; EXISTING GENERAL PURPOSE REVENUE]  
5/21/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 24-352** AUTHORIZE COMPETITIVE SOLICITATION FOR THE KINSHIP SUPPORT PROGRAM AND AUTHORIZE APPLICATIONS FOR FUNDING OPPORTUNITIES  
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUES AND REALIGNMENT]  
5/21/2024 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 24-353** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE TO AMEND ARTICLE XX SECTION 364.6 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO MEDICAL EXAMINER FEES AND CHARGES  
[FUNDING SOURCE: FEES PAID BY CUSTOMERS AND GPR]  
5/21/2024 BOARD OF SUPERVISORS *adopted* Voted: NOT PRESENT
- 24-355** ESTABLISHING AN INNOVATIVE PARTNERSHIP WITH UNIVERSITY OF CALIFORNIA, SAN DIEGO HEALTH FOR ESSENTIAL BEHAVIORAL HEALTHCARE AT EAST MEDICAL CAMPUS  
5/21/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 24-356** RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO OPPOSING STATE FARM AND OTHER INSURANCE COMPANIES ABANDONING HOMEOWNERS, RENTERS, AND SMALL BUSINESSES AMID STATE EFFORTS TO MODERNIZE REGULATIONS  
5/21/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 24-365** COMMUNICATIONS RECEIVED  
6/4/2024 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 24-369** NOTICED PUBLIC HEARING:  
GREENHILLS RANCH PHASE II SPECIFIC PLAN AMENDMENT, ZONE RECLASSIFICATION, TENTATIVE MAP, AND MITIGATED NEGATIVE DECLARATION  
6/5/2024 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

---

**File Number Title**

---

- 24-370** CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITIES OF CASA DE ORO AND FALLBROOK  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR FLOOD CONTROL DISTRICT FUND FUND BALANCE]  
(4 VOTES)  
6/5/2024 FLOOD CONTROL DISTRICT took action as Voted: AYE  
recommended, on Consent
- 24-371** ADOPT A RESOLUTION APPROVING A LIST OF PROJECTS PROPOSED TO BE FUNDED BY SENATE BILL 1 FOR FISCAL YEAR 2024-25 AND RELATED CEQA EXEMPTION  
6/5/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 24-372** APPROVAL OF THE CONFLICT OF INTEREST CODES FOR SAN DIEGO COUNTY SHERIFF'S DEPARTMENT AND SANTEE-LAKESIDE EMERGENCY MEDICAL SERVICES AUTHORITY  
6/4/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-373** APPOINTMENTS: VARIOUS  
6/4/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-375** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
ORDINANCES AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION AND AMENDING ADMINISTRATIVE CODE SECTIONS 125, 125.1 AND 496 (5/21/24 - First Reading; 6/4/24 - Second Reading, unless the ordinance is modified on second reading)  
6/4/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-376** NOTICED PUBLIC HEARING:  
SANTA YSABEL COUNTY PRESERVE - APPROVE ACQUISITION OF APPROXIMATELY 540 ACRES OF OPEN SPACE PRESERVE FROM SANTA YSABEL RANCH, LLC AND RELATED CEQA EXEMPTION (5/1/2024 - SET HEARING; 6/5/2024 - HOLD HEARING)  
[FUNDING SOURCES: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND EXISTING DPR GENERAL PURPOSE REVENUE]  
6/5/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 24-377** PUBLIC HEARING TO CONFIRM FISCAL YEAR 2024-25 LEVIES IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1 - RANCHO SAN DIEGO AND NO. 2 - JESS MARTIN PARK AND RELATED CEQA EXEMPTION  
[FUNDING SOURCES: PROPERTY OWNER PAID ASSESSMENTS AND A PORTION OF ANNUAL COUNTYWIDE PROPERTY TAX REVENUES THAT WAS ALLOCATED BY FORMULA TO SPECIAL DISTRICTS AS A RESULT OF PROPOSITION 13 (1978) AND SUBSEQUENT LEGISLATION, INCLUDING ASSEMBLY BILL 8 (1979)]  
6/5/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

---

**File Number Title**

---

- 24-378** AUTHORIZE AN AGREEMENT WITH THE YMCA OF SAN DIEGO COUNTY AS THE LEAD APPLICANT FOR THE U.S. ENVIRONMENTAL PROTECTION AGENCY ENVIRONMENTAL AND CLIMATE JUSTICE COMMUNITY CHANGE GRANT IN SUPPORT OF THE GATEWAY TO THE CALIFORNIAS AND RELATED CEQA EXEMPTION  
6/5/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 24-379** UPDATE ON DEVELOPING A COUNTY OF SAN DIEGO VEHICLE MILES TRAVELED (VM) MITIGATION PROGRAM AND ASSOCIATED EXEMPTION TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT  
[FUNDING SOURCE: ONE-TIME GENERAL PURPOSE REVENUE]  
6/5/2024 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 24-381** APPROVE FISCAL YEAR 2023-24 HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BUDGET ADJUSTMENT  
[FUNDING SOURCE: UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REVENUE]  
(4 VOTES)  
6/5/2024 HOUSING AUTHORITY *took action as* Voted: AYE  
*recommended, on Consent*
- 24-390** NOTICED PUBLIC HEARING:  
ANNUAL FIRE MITIGATION FEE PROGRAM RESOLUTIONS AUTHORIZING CONTINUED PARTICIPATION AND ADOPTION OF A CAPITAL IMPROVEMENT PLAN  
6/4/2024 SAN DIEGO COUNTY FIRE *took action as* Voted: AYE  
PROTECTION DISTRICT *recommended*
- 24-391** DISTRICT ATTORNEY - REQUEST TO CONTRACT WITH STATE OF CALIFORNIA VICTIM COMPENSATION BOARD AND ACCEPTANCE OF RESOLUTION FOR JOINT POWERS PROGRAM  
[FUNDING SOURCES: CALIFORNIA VICTIM COMPENSATION BOARD AND EXISTING GENERAL PURPOSE REVENUE BUDGETED IN THE DISTRICT ATTORNEY'S OFFICE]  
6/4/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 24-392** DISTRICT ATTORNEY - REVISIONS TO MEMORANDUM OF UNDERSTANDING AND RENEWAL OF REGIONAL AUTO THEFT TASK FORCE AGREEMENT  
[FUNDING SOURCE: FEES COLLECTED PURSUANT TO CALIFORNIA VEHICLE CODE SECTION 9250.14]  
6/4/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 24-393** AUTHORIZE SINGLE SOURCE PROCUREMENT WITH THE SAN DIEGO TIJUANA WORLD DESIGN CAPITAL 2024 FOR "GATEWAY TO THE CALIFORNIAS" TIJUANA RIVER VALLEY REGIONAL PARK ACTIVE RECREATION AND COMMUNITY PARK DESIGN SERVICES AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]  
6/5/2024 BOARD OF SUPERVISORS - *took action as* Voted: ABSTAIN  
LAND USE *recommended, on Consent*

---

**File Number Title**

---

- 24-394** GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE AN OFFER OF DEDICATION FOR FUTURE PUBLIC STREET IN THE VALLEY CENTER COMMUNITY PL/ AREA AND CEQA EXEMPTION (VAC 2023-0213)  
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]  
6/5/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 24-395** APPROVE THE FISCAL YEAR 2024-25 HOUSING AUTHORITY RECOMMENDED BUDGET AND ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2024-25 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING  
[FUNDING SOURCES: THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES DEPARTMENT OF AGRICULTURE, HOUSING CHOICE VOUCHER ADMINISTRATIVE RESERVE FUND, SANTEE SUCCESSOR AGENCY, PUBLIC HOUSING OPERATING RESERVE FUND, PUBLIC HOUSING RENTAL REVENUE, STATE GRANTS AND OTHER MISCELLANEOUS REVENUES]  
(4 VOTES)  
6/5/2024 HOUSING AUTHORITY *took action as* Voted: AYE  
*recommended, on Consent*
- 24-396** GENERAL SERVICES - APPROVAL AND AUTHORIZATION TO ADVERTISE AND AWARD FOR CONSTRUCTION MANAGER AT RISK CONTRACT FOR JACUMBA FIRE STATION 4 AND RELATED CEQA FINDINGS  
[FUNDING SOURCES: GENERAL FUND FUND BALANCE, OTHER SERVICES TO GOVERNMENTAL AGENCIES AND GENERAL PURPOSE REVENUE]  
6/4/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 24-397** RECEIVE AND APPROVE THE MENTAL HEALTH SERVICES ACT ANNUAL UPDATE FOR FISCAL YEAR 2024-25  
[FUNDING SOURCE: MHSA]  
6/4/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended*
- 24-398** RECEIVE AND APPROVE AN AMENDMENT TO THE FISCAL YEARS 2023-2026 MENTAL HEALTH SERVICES ACT THREE-YEAR PROGRAM AND EXPENDITURE PLAN AND ESTABLISH APPROPRIATIONS TIED TO THE EAST REGION CRISIS STABILIZATION UN  
[FUNDING SOURCE: MENTAL HEALTH SERVICES ACT CAPITAL FACILITIES FUNDS, OPIOID SETTLEMENT FUNDS, AND INSTITUTIONAL CARE HOSPITAL REVENUE]  
(4 VOTES)  
6/4/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended*
- 24-399** APPROVAL OF THE DELIVERY AND EXECUTION OF RELATED FINANCING DOCUMENT FOR THE REFUNDING CERTIFICATES OF PARTICIPATION FOR THE EDGEMOOR SKILLED NURSING FACILITY, SERIES 2024  
6/4/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 24-401** AUTHORIZE A SINGLE SOURCE CONTRACT WITH EXODUS RECOVERY, INC. TO PROVIDE BEHAVIORAL HEALTH SERVICES WITHIN THE TRI-CITY PSYCHIATRIC HEALTH FACILITY  
[FUNDING SOURCES: REALIGNMENT AND SHORT-DOYLE MEDICAL]  
6/4/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-402** ESTABLISHING AN AD HOC SUBCOMMITTEE ON TRANSFORMATIVE TECHNOLOGIES AND ARTIFICIAL INTELLIGENCE  
6/4/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-403** STOP THE PROPOSED TWO CENT STATE GAS TAX INCREASE  
6/4/2024 BOARD OF SUPERVISORS adopted Voted: NO
- 24-406** GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE AGREEMENT FOR HEALTH AND HUMAN SERVICES AGENCY, 3160 CAMINO DEL RIO SOUTH, SAN DIEGO, AND NOTICE OF EXEMPTION  
[FUNDING SOURCE: REALIGNMENT]  
6/4/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: RECUSED
- 24-407** CREATING A REGIONAL COMMUNITY ACTION PLAN TO ADDRESS FOOD JUSTICE FOR THE COUNTY OF SAN DIEGO REGION  
6/4/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-408** GENERAL SERVICES - APPROVAL TO ISSUE A VARIANCE TO COUNTY FLOOD DAMAGE PREVENTION ORDINANCE FOR THE NEW COUNTY ANIMAL SHELTER PROJECT AND CEQA FINDINGS  
6/4/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-409** SUPPORTING OUR FOSTER CARE YOUTH  
6/4/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-410** SHERIFF - CONTRACT WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR HOUSING INCARCERATED PERSONS AT STATE FIRE CAMPS  
[FUNDING SOURCE: REVENUE FROM THE STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT]  
6/4/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-411** SHERIFF - REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR A HYBRID CLOUD-BASED LAW ENFORCEMENT MESSAGE SWITCHING COMPUTER (MSC) SYSTEM  
6/4/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 24-412** SHERIFF - LAW ENFORCEMENT AGREEMENT WITH RINCON BAND OF LUISENO INDIANS  
[FUNDING SOURCE: REVENUE FROM THE RINCON BAND OF LUISENO INDIANS (RINCON)]  
6/4/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-414** APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER AND APPROVAL OF EMPLOYMENT AGREEMENT  
6/4/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-415** APPROVAL OF ADJUSTMENT OF TEMPORARY ASSIGNMENT COMPENSATION AND BENEFITS FOR THE ACTING CHIEF ADMINISTRATIVE OFFICER  
6/4/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-417** EMERGENCY AIR QUALITY AND IMPROVEMENT RELIEF: PROCUREMENT OF AIR PURIFIERS RELATED TO THE TIJUANA RIVER POLLUTION CRISIS  
6/4/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-427** SHERIFF - RATIFY ACCEPTANCE OF DONATION FROM SYLVANA AND RANDALL MEEK  
6/25/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-428** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2024-25 LEVIES IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1 - RANCHO SAN DIEGO AND NO. 2 - JESS MARTIN PARK AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: PROPERTY OWNER PAID ASSESSMENTS AND A PORTION OF ANNUAL COUNTYWIDE PROPERTY TAX REVENUES THAT WAS ALLOCATED BY FORMULA TO SPECIAL DISTRICTS AS A RESULT OF PROPOSITION 13 (1978) AND SUBSEQUENT LEGISLATION, INCLUDING ASSEMBLY BILL 8 (1979)]  
6/26/2024 BOARD OF SUPERVISORS - adopted LAND USE Voted: AYE
- 24-429** CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITY OF CASA DE ORO  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR FLOOD CONTROL DISTRICT FUND FUND BALANCE]  
(4 VOTES)  
6/26/2024 FLOOD CONTROL DISTRICT took action as recommended, on Consent Voted: AYE
- 24-430** APPROVE AND EXECUTE FOURTH AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT FOR THE METRO WASTEWATER JOINT POWERS AUTHORITY TO AMEND SECTIONS 3.02 AND 3.05 OF THE JOINT POWERS AGREEMENT  
6/26/2024 SANITATION DISTRICT took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

**24-431** TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (06/26/2024 - ADOPTED RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 7/17/2024 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)

[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]

6/26/2024 BOARD OF SUPERVISORS - adopted  
LAND USE

Voted: AYE

**24-432** 2024 SEVERE WINTER STORMS: RATIFY THE PROCUREMENT ACTION IN THE AMOUNT OF \$200,000 PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050(C)(2) FOR THE EMERGENCY CONSTRUCTION SERVICES THAT STABILIZED, REMOVED, ASSESSED, AND RESET THE DAVE PHAIR MEMORIAL BRIDGE AT SWEETWATER ROAD IN THE UNINCORPORATED AREA OF BONITA AND RELATED CEQA EXEMPTION  
[FUNDING SOURCES: CALIFORNIA DISASTER ASSISTANCE ACT AND EXISTING GENERAL FUND FUND BALANCE IN DPR]

6/26/2024 BOARD OF SUPERVISORS - took action as  
LAND USE recommended, on Consent

Voted: AYE

**24-433** CONFIRM FISCAL YEAR 2024-25 LEVIES FOR COMMUNITY FACILITIES DISTRICTS AND RELATED CEQA EXEMPTION  
[FUNDING SOURCES: SPECIAL TAX LEVIES FROM CFD NO. 2008-01, CFD NO. 2013-01, CFD NO. 2019-02, CFD NO. 2019-01, CFD NO. 2019-03, CFD NO. 2022-01, CFD NO. 04-1, AND CFD NO. 09-1 AND ARE PAID BY PROPERTY TAX OWNERS]

(RELATES TO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ITEM FP02)

6/26/2024 BOARD OF SUPERVISORS - adopted  
LAND USE

Voted: AYE

**24-434** CONFIRM FISCAL YEAR 2024-25 LEVIES FOR COMMUNITY FACILITIES DISTRICTS AND RELATED CEQA EXEMPTION  
[FUNDING SOURCES: SPECIAL TAX LEVIES FROM CFD NO. 2008-01, CFD NO. 2013-01, CFD NO. 2019-02, CFD NO. 2019-01, CFD NO. 2019-03, CFD NO. 2022-01, CFD NO. 04-1, AND CFD NO. 09-1 AND ARE PAID BY PROPERTY OWNERS]

(RELATES TO BOARD OF SUPERVISORS AGENDA ITEM 06)

6/26/2024 SAN DIEGO COUNTY FIRE took action as  
PROTECTION DISTRICT recommended

Voted: AYE

**24-435** REVISION TO ADVISORY BOARD BYLAWS FOR COUNTY SERVICE AREAS NO'S. 26 AND 128, RESOLUTION, AND CEQA EXEMPTION

6/26/2024 BOARD OF SUPERVISORS - took action as  
LAND USE recommended, on Consent

Voted: AYE



- 24-437** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO APPROVE FEES AND CHARGES FOR FISCAL YEAR 2024-25 TAX ROLL OF SAN DIEGO COUNTY SANITATION DISTRICT, CAMPO WATER MAINTENANCE DISTRICT, AND COUNTY SERVICE AREA NO. 137 - LIVE OAK SPRINGS WATER SYSTEM AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: ASSESSMENT CHARGES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]
- (RELATES TO SANITATION DISTRICT ITEM SA02)
- 6/26/2024      *BOARD OF SUPERVISORS - adopted*      *Voted: AYE*  
*LAND USE*
- 24-438** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO APPROVE FEES AND CHARGES FOR FISCAL YEAR 2024-25 TAX ROLL OF SAN DIEGO COUNTY SANITATION DISTRICT, CAMPO WATER MAINTENANCE DISTRICT, AND COUNTY SERVICE AREA NO. 137 - LIVE OAK SPRINGS WATER SYSTEM AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: ASSESSMENT CHARGES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]
- (RELATES TO BOARD OF SUPERVISORS AGENDA ITEM 08)
- 6/26/2024      *SANITATION DISTRICT*      *took action as*      *Voted: AYE*  
*recommended*
- 24-439** LOCAL EMERGENCY REVIEW: PROCLAMATION OF LOCAL EMERGENCY FOR U.S. -MEXICO TRANSBOUNDARY POLLUTION ENVIRONMENTAL CRISIS AND RELATED CEQA EXEMPTION
- 6/26/2024      *BOARD OF SUPERVISORS -*      *took action as*      *Voted: AYE*  
*LAND USE*      *recommended, on Consent*
- 24-440** NOTICED PUBLIC HEARING:  
PUBLIC HEARING AND CONFIRMATION OF LEVIES FOR MOSQUITO, VECTOR, AND DISEASE CONTROL BENEFIT ASSESSMENT, AND MOSQUITO ABATEMENT AND VECTOR CONTROL SERVICE CHARGE FOR FISCAL YEAR 2024-25 AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: MOSQUITO, VECTOR AND DISEASE CONTROL BENEFIT ASSESSMENT, MOSQUITO ABATEMENT AND VECTOR CONTROL SERVICE CHARGE, AVAILABLE VECTOR CONTROL DISTRICT TRUST FUND FUND BALANCE, AND INCOME FROM INTEREST AND OTHER SERVICE CONTRACTS]
- 6/26/2024      *BOARD OF SUPERVISORS - adopted*      *Voted: AYE*  
*LAND USE*
- 24-443** ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR COLLIER PARK COMMUNITY GARDEN UNDER THE COMMUNITY FOOD PRODUCTION PROGRAM AND CEQA EXEMPTION  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT GRANT FUNDING ALLOCATED DIRECTLY TO THE COUNTY OF SAN DIEGO]
- 6/26/2024      *BOARD OF SUPERVISORS -*      *took action as*      *Voted: AYE*  
*LAND USE*      *recommended, on Consent*

---

**File Number Title**

---

- 24-444** SHERIFF - DETENTION SERVICES CONSTRUCTION AGREEMENT WITH PARADISE VALLEY HOSPITAL FOR SECURED HOSPITAL WARD  
6/25/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-445** APPOINTMENTS: VARIOUS  
6/25/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-447** ADOPT FINAL FISCAL YEAR 2024-25 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
6/25/2024 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY took action as recommended Voted: AYE
- 24-448** ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE APPLICATION AND AMENDMENT OF THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PLAN FOR THE PLHA PROGRAM; AND AUTHORIZE DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT SERVICES TO ISSUE NOTICES OF FUNDING AVAILABILITY FOR DEVELOPMENT OF MULTIFAMILY RENTAL HOUSING  
[FUNDING SOURCE: STATE OF CALIFORNIA BUILDING HOMES AND JOBS TRUST FUN  
6/25/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-449** AUTHORIZE COMPETITIVE SOLICITATIONS, SINGLE SOURCE CONTRACTS, RESIDENT OUTPATIENT CHILDREN'S MENTAL HEALTH SERVICES CONTRACTS FOR SHORT-TEF RESIDENTIAL THERAPEUTIC PROGRAMS, AMENDMENTS TO EXTEND EXISTING CONTRACTS, AND APPROVE THE SELECTION OF THE MENTAL HEALTH SYSTEMS, IN DBA TURN APPLICATION FOR A DRIVING UNDER THE INFLUENCE PROGRAM IN THE NORTH INLAND REGION AND AUTHORIZE SUBMISSION OF THE SELECTED APPLICATION TO THE DEPARTMENT OF HEALTH CARE SERVICES  
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, SHOF DOYLE MEDI-CAL, DRUG MEDI-CAL (DMC), AND OTHER APPLICABLE FEDERAL OR STATE FUNDS THAT MAY BECOME AVAILABLE; MHSA, REALIGNMENT, SHORT-DOYLE MEDI-CAL, DMC, AND COMMUNITY ASSISTANCE, RECOVERY, AND EMPOWERMENT ACT FUNDING; REALIGNMENT AND SHORT-DOYLE MEDI-CAL; MHSA; DRIVING UNDER THE INFLUENCE PROGRAM PARTICIPANT FEES COLLECTED BY THE PROVIDERS]  
6/25/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-451** COMMUNICATIONS RECEIVED  
6/25/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-452** ADOPTION OF THE FISCAL YEAR 2024-25 BUDGET FOR THE COUNTY SERVICE AREA; COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS  
(4 VOTES)  
6/25/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE

---

**File Number Title**

---

- 24-453** ADOPTION OF THE FISCAL YEAR 2024-25 BUDGET FOR THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT  
(4 VOTES)  
6/25/2024      *SAN DIEGO COUNTY FIRE PROTECTION DISTRICT*      *took action as recommended*      *Voted: AYE*
- 24-454** ADOPTION OF THE FISCAL YEAR 2024-25 BUDGET FOR THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT  
(4 VOTES)  
6/25/2024      *FLOOD CONTROL DISTRICT*      *took action as recommended*      *Voted: AYE*
- 24-455** COUNTY OF SAN DIEGO FISCAL YEAR 2024-25 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS, AND PRIOR YEAR ENCUMBRANCES  
(4 VOTES)  
6/25/2024      *BOARD OF SUPERVISORS*      *took action as recommended*      *Voted: AYE*
- 24-456** ADOPTION OF THE FISCAL YEAR 2024-25 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT  
(4 VOTES)  
6/25/2024      *SANITATION DISTRICT*      *took action as recommended*      *Voted: AYE*
- 24-457** ADOPTION OF THE FISCAL YEAR 2024-25 BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY  
(4 VOTES)  
6/25/2024      *REDEVELOPMENT SUCCESSOR AGENCY*      *took action as recommended*      *Voted: AYE*
- 24-462** APPROVE INTERGOVERNMENTAL TRANSFER AGREEMENTS WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES  
[FUNDING SOURCES: LOCAL FUNDS, INCLUDING REALIGNMENT]  
6/25/2024      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*
- 24-463** EXPANDING MOBILIZATION AGAINST THE TIJUANA RIVER SEWAGE CRISIS AND WAIWAI BOARD POLICY A-72  
6/25/2024      *BOARD OF SUPERVISORS*      *adopted*      *Voted: AYE*
- 24-464** ESTABLISHING SUPPLEMENTAL FUNDING FOR DISTRICT 1 PARK PROJECTS  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  
(4 VOTES)  
6/25/2024      *BOARD OF SUPERVISORS*      *took action as recommended, on Consent*      *Voted: AYE*
- 24-465** RESCIND BOARD ACTIONS FROM MARCH 12, 2024 ITEM 18 RELATED TO JAMACHA SLEEPING CABINS AND EXPLORING OTHER SITES FOR HOMELESS SOLUTIONS IN THE SPRING VALLEY AREA  
6/25/2024      *BOARD OF SUPERVISORS*      *adopted as amended*      *Voted: NO*

---

**File Number Title**

---

- 24-466** ELECTING TO OPT OUT OF REQUIREMENTS OF SECTION 9170(A) OF THE CALIFORNIA ELECTIONS CODE REGARDING BALLOT LABELS  
6/25/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-475** ACCEPTANCE OF A DONATION FROM THE BURN INSTITUTE  
[FUNDING SOURCE: DONATION FROM THE BURN INSTITUTE]  
7/16/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-476** ACCEPTANCE OF GRANT FUNDING; ADOPT RESOLUTION; AND REQUEST TO ISSUE COMPETITIVE SOLICITATION FOR THE EMERGENCY MEDICAL SERVICES CORPS PROGRAM  
[FUNDING SOURCE: GRANT FROM THE CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT]  
7/16/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-477** SINGLE SOURCE AUTHORITY TO RENEW CONTRACT WITH AXIALLON SOFTWARE, INC. FOR PROBATION CASE MANAGEMENT SYSTEM MAINTENANCE AND SUPPORT SERVICES  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
7/16/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent
- 24-478** NOTICED PUBLIC HEARING:  
RESOLUTION TO SET ASIDE THE BOARD'S MAY 5, 2021 DECISION GRANTING THE APPEAL IN NORTH COUNTY ENVIRONMENTAL RESOURCES PROJECT AND AFFIRM THE FEBRUARY 5, 2021 DECISION OF THE PLANNING COMMISSION APPROVING THE PROJECT AND CEQA EXEMPTION  
7/17/2024 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE
- 24-479** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (06/26/2024 - ADOPTED RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 7/17/2024 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]  
7/17/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent
- 24-480** CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITY OF CASA DE ORO  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR FLOOD CONTROL DISTRICT FUND FUND BALANCE]  
(4 VOTES)  
7/17/2024 FLOOD CONTROL DISTRICT took action as Voted: AYE  
recommended, on Consent

**24-481** ADOPT RESOLUTIONS DESIGNATING OFFICIAL SIGNATORIES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY FLOODPLAIN MANAGEMENT AND GRANT PROGRAMS AND RELATED CEQA EXEMPTION

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL02)

7/17/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**24-482** ADOPT RESOLUTIONS DESIGNATING OFFICIAL SIGNATORIES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY FLOODPLAIN MANAGEMENT AND GRANT PROGRAMS AND RELATED CEQA EXEMPTION

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 02)

7/17/2024 FLOOD CONTROL DISTRICT *took action as* Voted: AYE  
*recommended, on Consent*

**24-483** AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR FLOOD CONTROL DISTRICT MAJOR MAINTENANCE PROJECTS (HAPPY WAY N, CASA DE LA TORRE CT, BURKSHIRE PL) AND RELATED CEQA EXEMPTION [FUNDING SOURCE: AVAILABLE PRIOR YEAR FLOOD CONTROL DISTRICT FUND FUND BALANCE]

7/17/2024 FLOOD CONTROL DISTRICT *took action as* Voted: AYE  
*recommended, on Consent*

**24-484** AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SUNSET AVENUE RETAINING WALL PROJECT AND RELATED CEQA DOCUMENT [FUNDING SOURCE: AVAILABLE PRIOR YEAR ROAD FUND FUND BALANCE]

7/17/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**24-485** GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A PORTION OF ENGINEERS ROAD, IN THE CUYAMACA COMMUNITY OF THE CENTRAL MOUNTAIN SUBREGIONAL PLAN AREA AND CEQA EXEMPTION (VAC 2022-0160) [FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]

7/17/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**24-486** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2024-25 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ZONES, AND STORMWATER MAINTENANCE ZONES [FUNDING SOURCE: ASSESSMENT LEVIES ON PROPERTY OWNERS WITHIN THE IDENTIFIED DISTRICTS]

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL04 AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AGENDA NO. FP01)

7/17/2024 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

---

**File Number Title**

---

**24-487** INCORPORATING THE CURRENT SAN DIEGO COUNTY MULTI-JURISDICTIONAL HAZAR  
MITIGATION PLAN INTO THE SAFETY ELEMENT OF THE COUNTY OF SAN DIEGO'S  
GENERAL PLAN AND CEQA EXEMPTION

7/16/2024 BOARD OF SUPERVISORS took action as Voted: AYE  
recommended, on Consent

**24-488** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2024-25 LEVIES FOR PERMANENT ROAD  
DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, SAN DIEGO COUNTY FIRE  
PROTECTION DISTRICT ZONES, AND STORMWATER MAINTENANCE ZONES  
[FUNDING SOURCE: ASSESSMENT LEVIES ON PROPERTY OWNERS WITHIN THE  
IDENTIFIED DISTRICTS]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 09 AND SAN DIEGO COUNTY  
FIRE PROTECTION DISTRICT AGENDA NO. FP01)

7/17/2024 FLOOD CONTROL DISTRICT took action as Voted: AYE  
recommended

**24-489** NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2024-25 LEVIES FOR PERMANENT ROAD  
DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, SAN DIEGO COUNTY FIRE  
PROTECTION DISTRICT ZONES, AND STORMWATER MAINTENANCE ZONES  
[FUNDING SOURCE: ASSESSMENT LEVIES ON PROPERTY OWNERS WITHIN THE  
IDENTIFIED DISTRICTS]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 09 AND FLOOD CONTROL  
DISTRICT AGENDA NO. FL04)

7/17/2024 SAN DIEGO COUNTY FIRE took action as Voted: AYE  
PROTECTION DISTRICT recommended

**24-490** AUTHORIZATION TO PROCURE SPECIFICALLY-NAMED PROPRIETARY MOSQUITO  
LARVICIDE PRODUCTS THROUGH SINGLE SOURCE EXCEPTION UNDER BOARD POLI  
A-87 AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: VECTOR CONTROL BENEFIT ASSESSMENT, PAID ANNUALLY BY  
PROPERTY OWNERS THROUGHOUT THE REGION]

7/17/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**24-491** LOCAL EMERGENCY REVIEW: PROCLAMATION OF LOCAL EMERGENCY FOR U.S.  
-MEXICO TRANSBOUNDARY POLLUTION ENVIRONMENTAL CRISIS AND RELATED CEQA  
EXEMPTION

7/17/2024 BOARD OF SUPERVISORS - took action as Voted: AYE  
LAND USE recommended, on Consent

**24-492** NOTICED PUBLIC HEARING:  
OTAY MAJESTIC PROJECT, SPECIFIC PLAN AMENDMENT, VESTING TENTATIVE MAP,  
SITE PLAN, AND ENVIRONMENTAL DOCUMENT (ADDENDUM)

7/17/2024 BOARD OF SUPERVISORS - adopted Voted: AYE  
LAND USE

---

**File Number Title**

---

- 24-493** ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR JAMACHA FORCE MAIN AND GRAVITY MAIN SEWER IMPROVEMENTS AND RELATED CEQA EXEMPTION  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR SANITATION DISTRICT FUND FUND BALANCE]  
(4 VOTES)  
7/17/2024      SANITATION DISTRICT      *took action as recommended, on Consent*      *Voted: AYE*
- 24-494** APPROVAL OF LEASE AGREEMENT FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE REHABILITATION, OPERATION AND MAINTENANCE OF THE MESA EPICENTRE, AND RELATED CEQA EXEMPTION  
[FUNDING SOURCES: GENERAL FUND FUND BALANCE (GFFB); GENERAL PURPOSE REVENUE (GPR) AND PARK USER FEE REVENUE]  
7/17/2024      BOARD OF SUPERVISORS - LAND USE      *took action as recommended, on Consent*      *Voted: AYE*
- 24-496** ESTABLISHING DEVELOPMENT STANDARDS FOR SITING BATTERY ENERGY STORAGE SYSTEM PROJECTS IN THE UNINCORPORATED COUNTY  
[FUNDING SOURCE: ONE-TIME GENERAL PURPOSE REVENUE]  
7/17/2024      BOARD OF SUPERVISORS - LAND USE      *adopted*      *Voted: AYE*
- 24-497** AFFIRMATIVE LITIGATION AGAINST SOCIAL MEDIA COMPANIES FOR THEIR ROLE IN THE YOUTH MENTAL HEALTH CRISIS  
7/16/2024      BOARD OF SUPERVISORS      *continued*      *Voted: AYE*
- 24-499** SHERIFF - RATIFICATION AND ACCEPTANCE OF DONATIONS FROM THE SAN DIEGO HONORARY DEPUTY SHERIFF'S ASSOCIATION AND EL CAJON ANIMAL CENTER FOR EDUCATION AND SERVICES  
7/16/2024      BOARD OF SUPERVISORS      *took action as recommended, on Consent*      *Voted: AYE*
- 24-500** RECEIVE STATE FUNDING FOR SUPPORT OF THE PILLARS OF THE COMMUNITY GARDEN AND GATHERING SPACE  
[FUNDING SOURCE: UNANTICIPATED REVENUE FROM THE STATE OF CALIFORNIA, NATURAL RESOURCES AGENCY, DEPARTMENT OF PARKS AND RECREATION OFFICE OF GRANTS AND LOCAL SERVICES (OGALS)]  
(4 VOTES)  
7/16/2024      BOARD OF SUPERVISORS      *took action as recommended, on Consent*      *Voted: AYE*
- 24-501** FIGHTING BACK AGAINST CORPORATE HOMEBUYERS AND WALL STREET LANDLORDS  
7/16/2024      BOARD OF SUPERVISORS      *adopted as amended*      *Voted: AYE*

---

**File Number Title**

---

- 24-503** GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE AGREEMENT FOR HEALTH AND HUMAN SERVICES AGENCY, 8765 FLETCHER PARKWAY, LA MESA, AND NOTICE OF EXEMPTION  
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT]  
7/16/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-504** APPOINTMENTS: VARIOUS  
7/16/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-505** RECEIVE UPDATE ON BEHAVIORAL HEALTH CAPITAL FACILITY PROJECTS RECOMMENDED FOR PROPOSITION 1 INFRASTRUCTURE BOND FUNDING AND AUTHORIZE GRANT SUBMISSIONS, AND AUTHORIZE A FORMAL PROCESS TO ISSUE LETTERS OF SUPPORT  
7/16/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-506** RECEIVE AND ACCEPT THE PRELIMINARY REPORT INCREASING MEDICAL REIMBURSEMENT RATES TO IMPROVE HEALTHCARE FOR NEARLY 1 MILLION SAN DIEGANS  
[FUNDING SOURCE: ONE-TIME GENERAL PURPOSE REVENUE PREVIOUSLY APPROVED IN THE MARCH 12, 2024 (13) BOARD ACTIONS WHICH INCLUDED APPROXIMATELY \$1.5 MILLION IN TOTAL FUNDING FOR THIS INITIATIVE]  
7/16/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-507** AUTHORIZE COMPETITIVE SOLICITATIONS FOR INTERIM HOUSING AND REGIONAL MENTAL HEALTH CLINICIANS SERVICES  
7/16/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 24-509** RECEIVE UPDATE ON THE EXPLORATION OF OPPORTUNITIES FOR ENHANCING PROBATION STAFF WELLNESS AND MENTAL HEALTH  
7/16/2024 BOARD OF SUPERVISORS took action as recommended Voted: AYE
- 24-510** AUTHORIZATION TO ACCEPT FUNDING FOR TUBERCULOSIS CONTROL AND TREATMENT, AND REFUGEE HEALTH ASSESSMENT SERVICES, AUTHORIZATION TO ACCEPT ANTI-TUBERCULOSIS MEDICATION, AND AUTHORIZATION TO APPLY FOR ADDITIONAL FUNDING OPPORTUNITIES  
[FUNDING SOURCES: CENTERS FOR DISEASE CONTROL AND PREVENTION, EXISTING REALIGNMENT AND THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]  
7/16/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-511** ADDRESSING INEQUITIES IN FIRE PROTECTION IN COMMUNITIES SERVED BY UNDERFUNDED FIRE DISTRICTS  
7/16/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE



---

**File Number Title**

---

- 24-512** GENERAL SERVICES - APPROVAL OF LEASE AMENDMENTS FOR THE DISTRICT ATTORNEY'S OFFICE AND NOTICES OF EXEMPTION  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]  
7/16/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-513** AMEND PO#566069 AT&T WIFI SERVICES  
[FUNDING SOURCE: THE LIBRARY FUND]  
7/16/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-514** COMMUNICATIONS RECEIVED  
7/16/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-515** AUTHORIZE AND APPROVE ACTIONS RELATED TO COMPASSIONATE EMERGENCY SOLUTIONS AND PATHWAYS TO HOUSING PROJECTS WHICH MAY INCLUDE ESTABLISHING APPROPRIATIONS, EXECUTING LEASE, CONTRACT AMENDMENTS FC EMERGENCY HOUSING SITES, ADMINISTERING THE CONSTRUCTION MANAGER AT RISK CONTRACT AND RELATED CEQA EXEMPTIONS  
[FUNDING SOURCE: OPERATING TRANSFER IN FROM HHSA BASED ON ARPA FUNDS OFFSET BY ANY ADDITIONAL STATE FUNDING MADE AVAILABLE]  
(4 VOTES)  
7/16/2024 BOARD OF SUPERVISORS adopted Voted: AYE
- 24-528** AFFIRMATIVE LITIGATION AGAINST SOCIAL MEDIA COMPANIES FOR THEIR ROLE IN THE YOUTH MENTAL HEALTH CRISIS  
8/27/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE
- 24-529** NOTICED PUBLIC HEARING (TEFRA):  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF NEIGHBORHOOD HEALTHCARE AND/OR A SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000  
8/27/2024 BOARD OF SUPERVISORS adopted Voted: NOT PRESENT
- 24-530** OCOTILLO SOLAR FACILITY FIRE PROTECTION AND SERVICES AGREEMENT AND ENVIRONMENTAL DOCUMENT  
8/28/2024 BOARD OF SUPERVISORS - LAND USE took action as recommended, on Consent Voted: AYE
- 24-531** INCLUDING THE IMPACT OF COST-OF-LIVING DIFFERENTIALS IN SAN DIEGO COUNTY AS A PART OF COMPENSATION ANALYSIS FOR COUNTY EMPLOYEES  
8/27/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

---

**File Number Title**

---

- 24-532** AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR EMERGENCY POWER GENERATORS AT POTRERO COUNTY PARK AND VALLECITO COUNTY PARK AND CEQA EXEMPTION  
8/28/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 24-533** TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (08/28/2024 - ADOPT RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 09/11/2024 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING)  
8/28/2024 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 24-534** ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SOUTH MISSION ROAD (NORTH SEGMENT) PROJECT 1 GREEN STREET  
8/28/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 24-535** CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITY OF CASA DE ORO (4 VOTES)  
8/28/2024 FLOOD CONTROL DISTRICT *took action as* Voted: AYE  
*recommended, on Consent*
- 24-536** ONSITE WASTEWATER TREATMENT SYSTEMS (OWTS) AND IMPROPER DISPOSAL OF SEWAGE: RECEIVE LOCAL AGENCY MANAGEMENT PROGRAM (LAMP) UPDATE AND APPROVE AMENDMENTS TO CHAPTER 3 DIVISION 8 OF TITLE 6 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES WITH CEQA EXEMPTION  
8/28/2024 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 24-537** NOTICED PUBLIC HEARING:  
ADOPTION OF THE COUNTY OF SAN DIEGO INCLUSIONARY HOUSING ORDINANCE  
8/28/2024 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE
- 24-538** APPROVE A TWELFTH AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT BETWEEN RAMONA MUNICIPAL WATER DISTRICT AND THE COUNTY OF SAN DIEGO FOR A TIME EXTENSION OF RECREATIONAL IMPROVEMENTS AT WELLFIELD COMMUNITY PARK  
8/28/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 24-539** AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE TIJUANA RIVER VALLEY SPOONER'S MESA STORMWATER IMPROVEMENTS PROJECT AND RELATED CEQA ADDENDUM TO AN ENVIRONMENTAL IMPACT REPORT (4 VOTES)  
8/28/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

---

**File Number Title**

---

- 24-540** STREAMLINING PERMIT PROCESSES AND CREATING A COUNTY BROADBAND UNIT TO INCREASE LOCAL BROADBAND CAPACITY (4 VOTES)  
8/28/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 24-541** AUTHORIZE SINGLE SOURCE PROCUREMENT WITH THE REGENTS OF THE UNIVERSITIES OF CALIFORNIA AND RELATED CEQA EXEMPTION  
8/28/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 24-542** GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A PUBLIC WALK IN THE BORREGO SPRINGS COMMUNITY PLAN AREA AND CEQA EXEMPTION (VAC 2023-0041)  
8/28/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 24-543** RECEIVE REPORTS DETAILING A COMPREHENSIVE EVALUATION OF THE COUNTY'S BASE STATION HOSPITALS AND TRAUMA CENTER CATCHMENT AREA DESIGNATION; AND AUTHORIZE STAFF TO COORDINATE WITH LOCAL STAKEHOLDERS TO JOINTLY DEVELOP AND PILOT CHANGES FROM THE REPORTS  
8/27/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 24-544** SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENTS OF TOXICOLOGY AND CONTROLLED SUBSTANCE TECHNOLOGY FROM GERSTEL AND AGILENT TECHNOLOGIES  
8/27/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 24-545** SHERIFF - REQUEST FOR AGREEMENTS WITH THE CITIES OF CARLSBAD, EL CAJON, ESCONDIDO, AND SAN DIEGO FOR CALIFORNIA IDENTIFICATION SYSTEM SUPPORT  
8/27/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 24-547** AN ORDINANCE TO ADD CHAPTER 27 TO DIVISION 1 BUSINESS REGULATIONS, OF TITLE 2 LICENSES, BUSINESS REGULATIONS, AND BUSINESS TAXES OF THE COUNTY CODE OF REGULATORY ORDINANCES RELATING TO PRIVATE EMPLOYERS' USE OF CRIMINAL HISTORY IN EMPLOYMENT DECISIONS (8/27/24 - First Reading; 9/10/24- Second Reading unless ordinance is modified on second reading)  
8/27/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 24-548** PROTECT THE FREEDOM OF SAN DIEGO COUNTY RESIDENTS TO READ "CHALLENGED & BANNED BOOKS" AT THEIR LOCAL COUNTY LIBRARIES  
8/27/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 24-549** DEVELOPMENT OF A HOMELESSNESS OUTREACH AND SERVICES PILOT PROGRAM IN THE CITY OF LEMON GROVE  
8/27/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE

---

**File Number Title**

---

- 24-550** A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO SUPPORT THE CALIFORNIA LEGISLATIVE BLACK CAUCUS' 2024 REPARATIONS LEGISLATIVE PACKAGE  
8/27/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 24-551** ENHANCING EQUITY AND COMMUNITY STRENGTH THROUGH PROCUREMENT AND TECHNICAL ASSISTANCE PROGRAMS  
8/27/2024 BOARD OF SUPERVISORS *adopted* Voted: NOT PRESENT
- 24-553** GENERAL SERVICES - APPROVAL OF THIRD AMENDMENT TO LEASE AGREEMENT FOR HEALTH AND HUMAN SERVICES AGENCY, 3609 OCEAN RANCH BOULEVARD, OCEANSIDE, AND NOTICE OF EXEMPTION  
8/27/2024 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 24-555** AUTHORIZE ACCEPTANCE OF HIV SERVICES GRANT FUNDING AND APPLICATIONS FOR FUTURE FUNDING OPPORTUNITIES  
8/27/2024 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 24-556** ORDINANCES AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION AND AMENDING VARIOUS SECTIONS OF THE ADMINISTRATIVE COD (8/27/24 - First Reading; 9/10/24 - Second Reading, unless the ordinance is modified on second reading)  
8/27/2024 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 24-557** APPOINTMENTS: VARIOUS  
8/27/2024 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 24-558** AUTHORIZE COMPETITIVE SOLICITATION AND AN INTERIM CONTRACT WITH TRADIT BEHAVIORAL HEALTH FOR MEDICAL SERVICES GROUP SERVICES  
8/27/2024 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 24-559** RECEIVE THE COUNTY OF SAN DIEGO HOUSING BLUEPRINT AND NOTICE OF EXEMPTION  
8/27/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE
- 24-560** RESPONSE TO 2023-2024 GRAND JURY REPORTS  
8/27/2024 BOARD OF SUPERVISORS *took action as recommended, on Consent* Voted: AYE
- 24-561** SUPPORT FOR PROPOSITION 36: THE HOMELESSNESS, DRUG ADDICTION, AND THE REDUCTION ACT  
8/27/2024 BOARD OF SUPERVISORS *approved as amended* Voted: AYE

---

**File Number Title**

---

**24-562 COMMUNICATIONS RECEIVED**

8/27/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-563 ESTABLISHING AN UNSAFE CAMPING ORDINANCE TO PREVENT WILDFIRE HAZARDS AND ENSURE PUBLIC SAFETY IN OUR COMMUNITIES**

8/27/2024 BOARD OF SUPERVISORS adopted Voted: AYE

**24-564 REASSESSING ACTIONS RELATED TO THE COMPASSIONATE EMERGENCY SOLUTIONS AND PATHWAYS TO HOUSING FOR PEOPLE EXPERIENCING HOMELESSNESS IN EAST COUNTY IN LIGHT OF FORTHCOMING ENTERPRISE-WIDE ASSESSMENT OF COUNTY PROGRAMS ON HOMELESSNESS**

8/27/2024 BOARD OF SUPERVISORS adopted Voted: NOT PRESENT

**24-566 SUPPORTING SAN DIEGO'S SCHOOLS WITH SOLUTIONS TO THE YOUTH MENTAL HEALTH CRISIS AND SMARTPHONE ACCESS DURING SCHOOL HOURS**

8/27/2024 BOARD OF SUPERVISORS adopted Voted: AYE

**24-569 FISCAL YEAR 2024-25 APPROPRIATION LIMIT FOR THE COUNTY OF SAN DIEGO**

9/10/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-570 RATIFY SUBMISSION OF AN APPLICATION FOR, AND AUTHORIZE ACCEPTANCE OF GRANT FUNDS FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY (4 VOTES)**

9/10/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-571 REQUEST TO ACCEPT THE CALIFORNIA OFFICE OF TRAFFIC SAFETY GRANT FUNDS (4 VOTES)**

9/10/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-572 AUTHORIZE ACCEPTANCE OF GRANT FUNDS FROM THE HAZARD MITIGATION GRAN PROGRAM AND ESTABLISH APPROPRIATIONS TO SUPPORT MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATES (4 VOTES)**

9/10/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

**24-573 AUTHORIZE RENEWAL OF AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR LEGAL CONSULTATION AND LEGAL REPRESENTATION IN ADMINISTRATIVE ACTION APPEALS ASSOCIATED WITH THE RESOURCE FAMILY APPROVAL PROGRAM**

9/10/2024 BOARD OF SUPERVISORS took action as recommended, on Consent Voted: AYE

- 24-574** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (08/28/2024 - ADOPT  
RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 09/11/2024 - SECON  
READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND  
READING)  
9/11/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 24-575** CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED  
COMMUNITY OF CASA DE ORO  
(4 VOTES)  
9/11/2024 FLOOD CONTROL DISTRICT *took action as* Voted: AYE  
*recommended, on Consent*
- 24-576** LOCAL EMERGENCY REVIEW: PROCLAMATION OF LOCAL EMERGENCY FOR U.S.  
-MEXICO TRANSBOUNDARY POLLUTION ENVIRONMENTAL CRISIS AND RELATED CEQ  
EXEMPTION  
9/11/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 24-577** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
ONSITE WASTEWATER TREATMENT SYSTEMS (OWTS) AND IMPROPER DISPOSAL OF  
SEWAGE: RECEIVE LOCAL AGENCY MANAGEMENT PROGRAM (LAMP) UPDATE AND  
APPROVE AMENDMENTS TO CHAPTER 3 DIVISION 8 OF TITLE 6 OF THE SAN DIEGO  
COUNTY CODE OF REGULATORY ORDINANCES WITH CEQA EXEMPTION  
9/11/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*
- 24-580** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
ORDINANCES AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING  
COMPENSATION AND AMENDING VARIOUS SECTIONS OF THE ADMINISTRATIVE COD  
(8/27/24 - First Reading; 9/10/24 - Second Reading, unless the ordinance is modified on  
second reading)  
9/10/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*
- 24-581** ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
AN ORDINANCE TO ADD CHAPTER 27 TO DIVISION 1 BUSINESS REGULATIONS, OF  
TITLE 2 LICENSES, BUSINESS REGULATIONS, AND BUSINESS TAXES OF THE COUNT  
CODE OF REGULATORY ORDINANCES RELATING TO PRIVATE EMPLOYERS' USE OF  
CRIMINAL HISTORY IN EMPLOYMENT DECISIONS (8/27/24 - First Reading; 9/10/24- Seco  
Reading unless ordinance is modified on second reading)  
9/10/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

---

**File Number Title**

---

**24-592** APPROVE AND RATIFY REVENUE AGREEMENT WITH THE STATE OF CALIFORNIA FOR IMPLEMENTATION OF SERVICES RELATED TO THE STATE RADIATION CONTROL LAW AND CEQA EXEMPTION

9/11/2024 BOARD OF SUPERVISORS - *took action as* Voted: AYE  
LAND USE *recommended, on Consent*

**24-593** NOTICED PUBLIC HEARING:  
COUNTY OF SAN DIEGO CLIMATE ACTION PLAN UPDATE AND GENERAL PLAN AMENDMENT WITH CERTIFICATION OF FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT; PDS2020-POD-20-016; PDS2020-GPA-004; PDS2020-ER-20-00-002

9/11/2024 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

**24-594** PROPERTY TAX RATES FOR FISCAL YEAR 2024-25

9/10/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

**24-595** APPOINTMENTS: VARIOUS

9/10/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

**24-596** NOTICED PUBLIC HEARING:  
RETURN BACK ON OPTIONS RELATED TO BATTERY ENERGY STORAGE SYSTEM (BESS) PROJECTS IN UNINCORPORATED AREAS, INCLUDING OPTIONS TO ADOPT URGENCY ORDINANCES ESTABLISHING A MORATORIUM ON NEW BESS APPLICATIONS OR NON-CONTAINERIZED USES AND CEQA FINDINGS (4 VOTES)

9/11/2024 BOARD OF SUPERVISORS - *adopted* Voted: AYE  
LAND USE

**24-597** NOTICED PUBLIC HEARING (TEFRA):  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF EDCO WASTE & RECYCLING SERVICES, INC., EDCO DISPOSAL CORPORATION, EDCO WASTE SERVICES, LLC, EDCO TRANSPORT SERVICES, LLC, AND/OR A RELATED OR SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT NOT TO EXCEED \$63,500,00 (DISTRICTS: 1, 3, 4 AND 5)

9/10/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE

**24-599** PROTECTING SAN DIEGANS FROM THE IMPACTS OF THE BIG OIL INDUSTRY

9/10/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE

**24-600** AUTHORIZE ACCEPTANCE OF ADDITIONAL CALFRESH HEALTHY LIVING GRANT FUNDING AND AUTHORIZE APPLICATIONS FOR FUTURE FUNDING OPPORTUNITIES

9/10/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

---

**File Number Title**

---

**24-601** NOTICED PUBLIC HEARING:FISCAL YEAR 2023-24 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION  
REPORT FOR HOUSING AND COMMUNITY DEVELOPMENT SERVICES ENTITLEMENT  
PROGRAMS9/10/2024 BOARD OF SUPERVISORS *adopted* Voted: AYE**24-602** AUTHORIZE ACCEPTANCE OF ADDITIONAL UNIVERSITY OF CALIFORNIA SAN DIEGO  
GRANT FUNDING FROM CENTERS FOR DISEASE CONTROL AND PREVENTION CENTE  
FOR FORECASTING AND OUTBREAK ANALYTICS9/10/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent***24-603** COMMUNICATIONS RECEIVED9/10/2024 BOARD OF SUPERVISORS *took action as* Voted: AYE  
*recommended, on Consent*

---