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Supervisor  
4th Dist/H

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Ans'd.....

COUNTY OF SAN DIEGO  
STATEMENT OF PROCEEDINGS  
REGULAR MEETING OF BOARD OF SUPERVISORS  
TUESDAY, FEBRUARY 25, 1992

MORNING SESSION - Meeting was called to order at 9:06 a.m.

Present: Supervisors George F. Bailey, Chairman;  
Brian P. Bilbray, Vice Chairman; Susan Golding,  
Leon L. Williams and John MacDonald; also  
Thomas J. Pastuszka, Clerk.

Invocation by Pastor Louia Gransee, North Park Advent  
Christian Church

Pledge of Allegiance to the Flag led by students from  
Riverview and Wintergarden Schools, Lakeside

37.

County Counsel stated the Board of Supervisors will hold a  
Closed Session on Tuesday, February 25, 1992, pursuant to  
Government Code Section 54956.9(a) to confer with its  
attorney regarding the following listing pending  
litigation which has been initiated formally and to which  
the County, its' officers or employees are parties:

Hudler (Armstrong) v. Board of Supervisors, et al.;  
Superior Court No. 545694

AFTERNOON SESSION - Reconvened at 2:07 p.m. (preceding Board  
Order No. 24), Supervisors Bailey, Chairman; Golding,  
Williams and MacDonald being present; Supervisor Bilbray,  
Vice Chairman, being absent.

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BOARD OF  
SUPERVISORS  
CO OF SAN DIEGO



Agenda/ Minute Order No.	Subject
1.	1991-92 Grand Jury Report No. 2, Families in Crises
2.	Juvenile Dependency Caseload Status Report
3.	Request for Proposals for Children's Emergency Shelter Care Services in North County
4.	Proposed Amendment to Greater Avenues for Independence (GAIN) Childcare Service Contract Fiscal Year 1991-92
5.	Breast and Cervical Cancer Control Program and Family Planning: Revenue Agreements
6.	Set Hearing for 4/7/92, 9:00 a.m. Resolution of Intent Approving Expanded Pre-Hospital Emergency Medical Services in County Service Area 17, San Dieguito Ambulance District
7.	Emergency Medical Technician-Defibrillation Service Agreements
8.	Trauma Subcommittee
9.	Acquisition of the Kern Property in Escondido Creek by the State of California Wildlife Conservation Fund
10.	1992-93 Seven Year Regional Transportation Improvement Program (RTIP) Bikeway Facilities; Bikeway Funding Applications
11.	TE1489 - Bonita Branch Library Lease - 5047 Central Avenue, Bonita
12.	District Attorney Asset Forfeiture Funds for Narcotics
13.	Law Enforcement Contract With Avocado Commission
14.	Federal Emergency Management Agency Grant in the Amount of \$17,050 With Equal Matching Funds From Asset Forfeiture
15.	Follow-up to Housing and Transportation Recommendations of the San Diego County Regional Task Force on Acquired Immune Deficiency Syndrome
16.	Application for Shelter Plus Care (S+C) Program Funding
17.	Spring Valley Economic Development Community Development Block Grant Proposal
18.	Development of Low/Moderate Income Housing on Three County-Owned Sites

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Agenda/ Minute Order No.	Subject
19.	Supplemental North County Landfill Site Search
20.	San Marcos Landfill Expansion
21.	216 New Jail Beds at the East Mesa Detention Facility
22.	Noticed Public Hearing: San Diego County Code Relating to Weighing and Measuring Instruments
23.	Negotiated Procurement of One Vendor Service for Computer Printed Forms and Forms Management
24.	Matters Relating to Intergovernmental/Legislative Affairs A. Dividing California Into Two States
25.	Administrative Item: Grazing Land, Fiscal Year 1991-92 Expenditures
26.	Administrative Item: First Semi-Annual Report of Gifts and Donations Department of Health Services Fiscal Year 1991-92
27.	Administrative Item: Public Health Services; Acceptance of Gifts and Donations
28.	Administrative Item: Appointments
29.	Administrative Item: Acceptance of Street and Drainage Improvements; Sweetwater Lake Unit No. 5; Tentative Map 4074-5; Record Map No. 12111; La Presa Area
30.	Administrative Item: Acceptance of Street and Drainage Improvements; Calle Dos Lomas; Tentative Map No. 4721-1; Record Map No. 12576; Fallbrook Area
31.	Administrative Item: Continued Noticed Public Hearing: Second Consideration and Adoption of Ordinance - Sheriff's Licensing Fee Ordinance
32.	Fiscal Year 1991-92 Budget Status Report/Reduction Strategy Update/Referral Items
33.	Transfer of Mt. Helix Cross Site
34.	Trial Court Funding Program Participation in 1992-93

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Agenda/ Minute Order No.	Subject
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|-----|-----------------------|
| 35. | Proclamations/Awards  |
| 36. | Public Communications |
| 37. | Closed Session        |



2/25/92



Adjourned at 4:58 p.m.

GEORGE F. BAILEY  
Chairman of the Board of Supervisors  
County of San Diego, State of California

ATTEST:

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

(SEAL)

Notes by:

Codrington	(Consent)
Tominia	A.M. (Discussion)
Ballard	P.M. (Discussion)

At 11:45 a.m., Supervisors George F. Bailey, Chairman; Brian P. Bilbray, Vice Chairman; Susan Golding, Leon L. Williams, and John MacDonald convened in Closed Session to discuss personnel, litigation matters, and/or instructions to negotiators.



Agenda/  
Minute Order  
No.

1. **1991-92 Grand Jury Report No. 2, Families in Crisis**  
**RECOMMENDATION:**  
**CHIEF ADMINISTRATIVE OFFICER:**  
Receive this report, and refer it to the Chief  
Administrative Officer for report back to your Board with  
a response.  
Waive Board Policy A-43, Response to Grand Jury Interim  
Reports, to allow review and comment by the Commission on  
Children and Youth, the Juvenile Justice Commission, and  
the Social Services Advisory Board. The Chief  
Administrative Officer will report back in May, 1992.  
**ACTION:**  
Took action as recommended.  
(3X1: 12345 Aye)
2. **Juvenile Dependency Caseload Status Report**  
**RECOMMENDATION:**  
**CHIEF ADMINISTRATIVE OFFICER:**  
Receive this report.  
**ACTION:**  
Took action as recommended on Consent.  
(4X1: 12345 Aye)
3. **Request for Proposals for Children's Emergency Shelter Care  
Services in North County**  
**RECOMMENDATION:**  
**CHIEF ADMINISTRATIVE OFFICER:**  
Approve the issuance of a Request for Proposals to provide  
Emergency Shelter Care Services in the North County.  
**ACTION:**  
Took action as recommended on Consent.  
(4X1: 12345 Aye)
4. **Proposed Amendment to Greater Avenues for Independence  
Childcare Service Contract Fiscal Year 1991-92**  
**RECOMMENDATION:**  
**CHIEF ADMINISTRATIVE OFFICER:**  
Approve an Amendment to the Greater Avenue for Independence  
Contract with the Young Men's Christian Association of San  
Diego County, Childcare Resources Services.  
Authorize the Clerk of the Board to execute an Amendment  
augmenting the Greater Avenues for Independence Service  
Contract with the Young Men's Christian Service  
Association, Children Resource Services for the childcare  
service for the term 7/1/91 through 6/30/92, from \$925,482  
to \$972,482. (County Contract No. 30783-E)  
Authorize transfer of appropriations in the amount of  
\$47,000 from Organization 3941, Account 3482, to  
Organization 3941, Account 2376.  
**ACTION:**  
Took action as recommended on Consent.  
(4X1: 12345 Aye)



Agenda/  
Minute Order  
No.

5. **Breast and Cervical Cancer Control Program and Family Planning: Revenue Agreements**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery.

Ratify the submission of the annual Application for Federal Title X Funds and upon receipt of the Revenue Contract, authorize the Clerk of the Board to execute the Agreement and subsequent Amendments which do not substantially alter the terms nor reduce revenues with the California Family Planning Council in the amount of \$237,178 to provide family planning services for the period January 1, 1992 to December 31, 1992. (County Contract No. 72663-R)

Approve the Resolution to Authorize Contract Amendments with the State Office of Family Planning during the three year period: Fiscal Year 1991-92, Fiscal Year 1992-93 and Fiscal Year 1993-94. (County Contract No. 72474-R)

Ratify the submission of an Application to the State for a Breast and Cervical Cancer Control Program and approve the Resolution to authorize the Clerk of the Board to execute the Agreement and subsequent Amendments which do not substantially alter the terms nor reduce revenues with the State, in the amount of \$18,667 for the period March 1, 1992 to December 31, 1994. (County Contract No. 72474-R)

**ACTION:**

Commending staff for this five-year program to provide services to high-risk, low income, and Senior citizens, took action as recommended on Consent (Resolution No. 92-63, Resolution of the Board of Supervisors Authorizing the Clerk of the Board to Execute Amendments to the State Family Planning Contract; and Resolution No. 92-64, Resolution of the Board of Supervisors Authorizing the Clerk of the Board to Execute the Breast and Cervical Cancer Control Program Contract and Future Amendments; adopted respectively).

(4X1: 12345 Aye)



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Minute Order  
No.

6. **Resolution of Intent Approving Expanded Pre-Hospital  
Emergency Medical Services in County Service Area 17, San  
Dieguito Ambulance District**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Approve the Resolution of Intent requesting expanded pre-hospital emergency medical services in County Service Area 17, the San Dieguito Ambulance District.

**ACTION:**

Took action as recommended on Consent, setting hearing for 4/7/92, 9:00 a.m. (Resolution No. 92-65, Resolution of the Board of Supervisors Approving Expanded Pre-hospital Emergency Medical Services in County Service Area 17, San Dieguito Ambulance District).

(4X1: 12345 Aye)

7. **Emergency Medical Technician-Defibrillation Service  
Agreements**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Approve and authorize the Clerk of the Board to execute the Agreements, upon receipt, with the following public safety agencies to provide emergency medical technician-defibrillation services within their jurisdictions from July 1, 1992, and to continue until mutually terminated:

	County Contract No.
Alpine Fire Protection District	31699
Bonita-Sunnyside Fire Protection District	31700
Bostonia Fire Protection District	31701
Julian-Cuyamaca Fire Protection District	31698
Lakeside Fire Protection District	31703
National Steel and Shipbuilding Company	31697
Rural Fire Protection District (Jamul)	31702
San Miguel Consolidated Fire District	31696
Sycuan Fire Department	31695

**ACTION:**

Took action as recommended on Consent.

(4X1: 12345 Aye)



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8. **Trauma Subcommittee**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Approve and authorize the Department of Health Services to proceed immediately with the reformation of the Trauma Subcommittee to be chaired by Supervisors Golding and Williams, to evaluate the current status of the San Diego County Trauma System and make appropriate recommendations for policy and procedural changes.

**ACTION:**

Took action as recommended on Consent; and requested Subcommittee convene as soon as possible.  
(4X1: 12345 Aye)

9. **Acquisition of the Kern Property in Escondido Creek by the State of California Wildlife Conservation Fund**

**RECOMMENDATION:**

**SUPERVISOR GOLDING AND SUPERVISOR MACDONALD:**

Adopt the Resolution in support of the acquisition of the Kern property in Escondido Creek by the Wildlife Conservation Fund.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Concur.

**ACTION:**

Took action as recommended on Consent, (Resolution No. 92-66, Resolution of the San Diego County Board of Supervisors Supporting the Acquisition of the Kern Property in Escondido Creek by the Wildlife Conservation Board).

(4X1: 12345 Aye)



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10. **1992-93 Seven-Year Regional Transportation Improvement Program Bikeway Facilities; Bikeway Funding Applications**  
**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Find, in accordance with Section 15061(b)(3) of the California Environmental Quality Act Guidelines, that it can be seen with certainty that there is no possibility that the following actions will have a significant impact on the environment because these actions relate to funding requests only.

Approve the County of San Diego 1992-93 Regional Transportation Improvement Program Nonmotorized Element. Direct the Chief Administrative Officer to submit the County of San Diego 1992-93 Regional Transportation Improvement Program Non-motorized Element to the San Diego Association of Governments for inclusion in their 1992-93 Seven Year Regional Transportation Improvement Program.

Adopt a Resolution authorizing and directing staff to submit to the San Diego Association of Governments Applications for fourteen 1992-93 Bicycle Projects.

**ACTION:**

Took action as recommended on Consent, (Resolution No. 92-67, Resolution Authorizing Submittal of Applications for Local Transportation Development Act (TDA) and Transportation Sales Tax (TRANSNET) Funds to Design and Construct Bicycle Facilities).

(4X1: 12345 Aye)

11. **TE1489 - Bonita Branch Library Lease - 5047 Central Avenue, Bonita**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Find, in accordance with Section 15301 of the State of California Environmental Quality Act Guidelines, that this project is categorically exempt from the provisions of the Guidelines as there is no expansion of the use beyond that previously existing.

Establish \$5,798 of additional appropriations in the Rents and Leases Budget based on cost applied to be received from the Library Fund.

Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the proposed Lease.

Authorize the Director of General Services to exercise the options to extend the lease prior to Lease termination, if appropriate. (County Contract No. 31328-E)

**ACTION:**

Took action as recommended on Consent.

(4X1: 12345 Aye)



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12. **District Attorney Asset Forfeiture Funds for Narcotics**

**RECOMMENDATION:**

**DISTRICT ATTORNEY:**

Appropriate \$50,000 from the Asset Forfeiture Fund Balance to the District Attorney Special Fund Account, 2341, for costs incurred in a major narcotics investigation.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Authorize the appropriation of \$50,000 from the District Attorney's Asset Forfeiture Fund for costs incurred in narcotics investigations.

**ACTION:**

Took action as recommended on Consent.  
(4X1: 12345 Aye)

13. **Law Enforcement Contract with Avocado Commission**

**RECOMMENDATION:**

**SHERIFF:**

Waive Board Policy B-29: Fee, Grants, Revenue Contracts - Department Responsibility for Cost Recovery.

Approve and authorize the execution by the Clerk of the Board for a second year the Law Enforcement Services Agreement with the California Avocado Commission. (County Contract No. 72661-R)

Reduce appropriations by \$59,333 in both Salary and Benefits Account 1101 and Revenue Account 9852 in Org 2454 and reduce Deputy Sheriff positions by one.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Concur.

**ACTION:**

Took action as recommended on Consent.  
(4X1: 12345 Aye)



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14. **Federal Emergency Management Agency Grant in the Amount of \$17,050 with Equal Matching Funds from Asset Forfeiture**  
**RECOMMENDATION:**  
**SHERIFF:**  
Accept grant funds of \$17,050 unanticipated revenue from the Federal Emergency Management Agency with equal matching funds from the Sheriff's Asset Forfeiture Budget.  
Approve Transfer of Appropriations within the Sheriff's Asset Forfeiture from Fixed Assets to Operating Transfer.  
Establish appropriations in Sheriff's Department based on Federal Emergency Management Agency grant and Sheriff's Asset Forfeiture Funds.  
**RECOMMENDATION:**  
**CHIEF ADMINISTRATIVE OFFICER:**  
Authorize appropriation of \$17,050 revenue from the Federal Emergency Management Agency for the purchase of emergency communications equipment. (County Contract No. 72665-R)  
Authorize appropriation of \$17,050 from the Sheriff's Asset Forfeiture Fund for purchase of emergency communications equipment.  
**ACTION:**  
Took action as recommended on Consent.  
(4X1: 12345 Aye)
15. **Follow-up to Housing and Transportation Recommendations of the San Diego County Regional Task Force on Acquired Immune Deficiency Syndrome**  
**RECOMMENDATION:**  
**CHIEF ADMINISTRATIVE OFFICER:**  
Information item.  
**ACTION:**  
Took action as recommended on Consent.  
(4X1: 12345 Aye)



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16. **Application for Shelter Plus Care Program Funding**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Authorize the Director of Housing and Community Development to submit an application to the United States Department of Housing and Urban Development for Shelter Plus Care Program funding.

Authorize the Clerk of the Board of Supervisors to execute appropriate documents to receive Shelter Plus Care Program funds from the United States Department of Housing and Urban Development funds.

Authorize the Director of Purchasing and Contracting, in accordance with Section 401(c) of the County Administrative Code, to issue a Request for Proposal, if necessary, and negotiate and award a Contract to acquire additional services for Shelter Plus Care Program activities, subject to the approval of the Director of Health Services.

Authorize the Director of Health Services to assist and provide supportive services where resources are available and appropriate, if requested by individual cities, if they desire to submit separate applications to the United States Department of Housing and Urban Development for Shelter Plus Care Program funding.

Authorize the Director of Housing and Community Development to execute and transmit the Federal Housing and Urban Development Comprehensive Housing Affordability Strategy amendment letter.

**ACTION:**

Took action as recommended on Consent.  
(4X1: 12345 Aye)

17. **Spring Valley Economic Development Community Development Block Grant Proposal**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Approve the reallocation of \$10,000 in Fourteenth-Year Community Development Block Grant funds from the completed Spring Valley Graffiti Eradication Project to the Spring Valley Economic Development Action Plan Project.

Approve and authorize the Clerk of the Board of Supervisors to execute an Implementation Agreement between the County of San Diego and the East County Economic Development Council for the implementation of the approved project, following execution by the Council.

**ACTION:**

Comments having been made in support of proposal, and of the significant impact the proposal will have on the people of Spring Valley, took action as recommended on Consent.

(4X1: 12345 Aye)



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18. **Development of Low/Moderate Income Housing on Three County-Owned Sites**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Authorize the Director of Housing and Community Development to convene a meeting with officials of the City of La Mesa and the La Mesa Redevelopment Agency to review land use, zoning, and financial feasibility issues pertaining to the development of 100 units of rental housing for low/moderate income senior citizens and the handicapped, including space for a child care facility, on a surplus 3.0 acre County-owned site located at Waite Drive and Murray Hill Road in the City of La Mesa (Assessor's Parcel Number 474-500-15).

Authorize the expenditure of \$20,000 from the Urban County Community Development Block Grant - Housing Development Fund (No. 5636) to pay costs for an appraisal, title report, survey, civil engineering studies, geotechnical investigation, environmental studies and zoning studies to determine the feasibility of developing 100 units of low/moderate income housing for senior citizens and the handicapped on the La Mesa site.

Authorize the Director of Housing and Community Development to obtain consultant services, execute agreements, submit applications and pay fees for an appraisal, title report, surveys, civil engineering studies, geotechnical investigation, environmental studies and zoning studies for the La Mesa site.

Find that these actions constitute feasibility or planning studies for future actions that your Board has not approved, adopted or funded and that these actions are therefore exempt from the preparation of an Environmental Impact Report or Negative Declaration pursuant to Section 15262 of the California Environmental Quality Act Guidelines.

Authorize that all future actions pertaining to acquisition, development and financing of the La Mesa site for low/moderate income housing be considered by your Board meeting as the Board of Commissioners of the Housing Authority of the County San Diego.

Direct the Department of Housing and Community Development to consider the inclusion of child care facilities in the planning and programming of low/moderate income housing on surplus County-owned sites.

CONTINUED



Agenda/  
Minute Order  
No.

18. **Development of Low/Moderate Income Housing on Three County-Owned Sites - Continued**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:** - Continued

Direct the Chief Administrative Officer to work with the Child Care Coordinator to review the Report submitted hereto listing the surplus County-owned properties identified by the Commission on Children and Youth for possible child care facility use, to determine whether any of these sites are appropriate for child care use; and report back to the Board of Supervisors.

**ACTION:**

Comments being made to call attention to the Board's aggressive action to find sites available for low income housing in San Diego County, took action as recommended on Consent.

(4X1: 12345 Aye)

19. **Supplemental North County Landfill Site Search**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Receive public testimony concerning the North County Landfill Supplemental Siting Study.

Set March 17, 1992, for consideration of the following recommendations:

Accept the North County Landfill Supplemental Siting Study as prepared by The Butler Roach Group.

Find that the geotechnical and environmental work necessary to prepare the Environmental Impact Report on any selected sites is exempt from the California Environmental Quality Act under Section 15306, Class 6: Information Collection.

Direct that geotechnical, engineering design and environmental studies to the Major Use Permit level of detail be prepared on site 9 (Merriam Mountain South) and site 7 (Gopher Canyon Road).

Authorize the Director of Purchasing and Contracting to negotiate, solicit, and award a Contract for the preparation of an Environmental Impact Report/Environmental Impact Study, geotechnical studies and engineering design on sites 9 and 7 from the Supplemental North County Landfill Site Search. This Contract will include work necessary to update the environmental information that has been prepared on the Aspen and Gregory Canyon Sites.

Designate the Director of Public Works as the County Officer responsible for administration of the Contract.

**ACTION:**

Heard public testimony; closed public testimony, took action as recommended, setting 3/17/92 for consideration of recommendations; directed CAO to return with an updated report on Eagle Mountain; and directed CAO to review information regarding the Campo site and to report to the Board at a future date.

(5X2: 2345 Aye; 1 Absent)



Agenda/  
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20. **San Marcos Landfill Expansion**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER** to Report.

**ACTION:**

Heard Oral Report by Representative of Department of Public Works.

(No Vote)

21. **216 New Jail Beds at the East Mesa Detention Facility**

**RECOMMENDATION:**

**SUPERVISOR GOLDING:**

Direct the Chief Administrative Officer to immediately freeze the estimated \$428,000 in new revenues that will be collected by the Courts through this Fiscal Year from the \$.50 increase in penalty assessments authorized by AB 1297 and dedicate these \$428,000 in funds this Fiscal Year for staffing and operating 216 new jail beds at East Mesa.

The Courts began collecting the \$.50 increase in penalty funds in August, 1991. According to the Auditor/Controller, approximately \$214,000 has been collected to date by the Courts since August, 1991. The remaining \$214,000 will be collected by the Courts through June 30, 1992.

Direct the Chief Administrative Officer to return to the Board on March 3, 1992, with a Resolution asking the Board to direct the \$.50 increase in local penalty assessments into the Criminal Justice Construction Fund (AB 189) through the end of this Fiscal Year, and to appropriate the estimated \$428,000 in frozen funds (the \$.50 increase in penalty assessments authorized under AB 1297) for staffing and operating 216 new jail beds at the East Mesa Detention Facility.

If staffing for the full 2000 beds at East Mesa is included in the Chief Administrative Officer's proposed budget for Fiscal Year 1992-93, it is my intent to ask the Board to release the freeze on the \$.50 increase in penalty assessments for criminal justice programs in Fiscal Year 1992-93.

Direct the Chief Administrative Officer to return to the Board of Supervisors on March 3, 1992, with Amendments to the Compensation Ordinance to hire the 36 new staff needed to operate 216 new jail beds in the Type III facility at East Mesa.

The 36 positions include 10 new Corrections Deputy positions, 14 support positions, and 12 General Services positions. These positions will cost between \$400,000 and \$500,000 through this Fiscal Year.

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21. **216 New Jail Beds at the East Mesa Detention Facility -**  
Continued

**RECOMMENDATION:**

**SUPERVISOR GOLDING: - Continued**

Direct the Chief Administrative Officer to meet with the Superior Court judges to develop alternative methods of acquiring the necessary courtroom furniture for the temporary Superior courtrooms in the Home Savings building.

**ACTION:**

Directed CAO to freeze the estimated \$428,000 in revenue funds to be collected from the \$.50 increase in fines through the end of this Fiscal Year; work with Sheriff and return to the Board with a schedule detailing hiring and training timelines for staffing the East Mesa Detention Facility, and report on the deficit in the Sheriff's Budget; and authorized Chair to set a meeting to discuss Sheriff and Jail budget issues.

(5X4: 12345 Aye)

22. **Noticed Public Hearing:**  
**San Diego County Code Relating to Weighing and Measuring Instruments**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Read title and waive further reading of the Ordinance.

SAN DIEGO COUNTY CODE RELATING TO WEIGHING AND MEASURING INSTRUMENTS

Introduce Ordinance for further consideration and adoption on March 3, 1992.

Amend the Resolution of the San Diego County Board of Supervisors Approving a Schedule of Fees for the San Diego County Department of Agriculture, Weights and Measures to reflect the adoption of this Ordinance.

Find that the Ordinance recommended for adoption is exempt from the California Environmental Quality Act pursuant to Section 15273 of the California Environmental Quality Act Guidelines.

**ACTION:**

Amending Section 2(h) of Ordinance to read:

"The term 'Non-commercial Instruments' shall mean any Weighing or Measuring Instruments being used for commercial purposes as defined by Section 12500 of the Business and Professions Code."; and further amending Ordinance, Section 21.1713, to change wording to:

"The Sealer of Weights and Measures may schedule inspection appointments at a mutually acceptable time to the Sealer of Weights and Measures and the business owner to test and inspect ...."

took action as recommended on Consent, introducing Ordinance, as amended, for adoption on 3/3/92

(4X1: 12345 Aye)



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No.

23. **Negotiated Procurement of One Vendor Service for Computer Printed Forms and Forms Management**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Authorize the Director of Purchasing and Contracting to issue a Request for Proposals and negotiate and award a Contract for One Vendor Service for Computer Printed Forms and Forms Management, subject to the approval of the Director of Information Services.

**ACTION:**

Ordered action held in abeyance until 3/3/92, requesting CAO to report.

(5X3: 12345 Aye)

24. **Matters Relating to Intergovernmental/Legislative Affairs**  
**A. Dividing California into Two States**

**RECOMMENDATION:**

**SUPERVISOR BAILEY:**

Consider the issue submitted by Assemblyman Willie Brown.

**ACTION:**

Directed CAO to prepare a letter, for the Chairman's signature, to Assemblyman Willie L. Brown, Jr., apprising him of the Board's decision not to place the advisory question of dividing California into two states on the June ballot; and suggesting several cost-effective alternatives.

(5X3: 2345 Aye; 1 Absent)

25. **Administrative Item:**  
**Grazing Land, Fiscal Year 1991-92 Expenditures**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Approve and authorize expenditures for the following project:  
Repair of Windmill and Tank at Tule Mountain \$2,489.

**ACTION:**

Took action as recommended on Consent.

(4X1: 12345 Aye)

26. **Administrative Item:**  
**First Semi-Annual Report of Gifts and Donations Department of Health Services Fiscal Year 1991-92**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt this report as is.

**ACTION:**

Took action as recommended on Consent.

(4X1: 12345 Aye)



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27. **Administrative Item:**

**Public Health Services; Acceptance of Gifts and Donations**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Ratify the acceptance of the donation of \$13,066.12 from Ortho Diagnostic Systems, Inc. to Public Health Services for computers and travel/training for the Community Disease Control Program and Public Health laboratory.

Appropriate \$7,356.12 unanticipated revenue from the Public Health Trust Fund based on the Ortho Diagnostic Systems donation and establish the necessary Fixed Asset line items in Public Health Services.

**ACTION:**

Took action as recommended on Consent.  
(4X1: 12345 Aye)

28. **Administrative Item:**

**Appointments**

**CHIEF ADMINISTRATIVE OFFICER (CAO) RECOMMENDATION:**

Appoint as indicated. These appointments are in accordance with Board Policies A-74, Community Participation in County Programs and Policies, and A-77, Appointments to Fill Vacancies and Cancellation of Election Where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election and Procedures for Appointment to Resource Conservation District Boards.

Crest-Dehesa Planning Group

**SUPERVISOR BAILEY RECOMMENDATION:**

Approve the appointments of Larry Morgan and Samuel Walker. Morro Hills Community Service District

**SUPERVISOR MACDONALD RECOMMENDATION:**

Confirm the appointment of Mr. Lynn Foss Williams for the term prescribed by law.

Housing Industrial Finance Review Committee

**HOUSING INDUSTRIAL REVIEW COMMITTEE RECOMMENDATION:**

Appoint Thomas R. Remensperger as an At-large representative for a term expiring October 18, 1994. This replaces Pat Kruer.

Regional Task Force on Acquired Immune Deficiency Syndrome

**SAN DIEGO COUNTY OFFICE OF EDUCATION RECOMMENDATION:**

Reappoint Jack Campana as the San Diego County Office of Education representative for a term expiring February 28, 1995.

**ACTION:**

Took action as recommended on Consent.  
(4X1: 12345 Aye)



Agenda/  
Minute Order  
No.

29. **Administrative Item:**  
**Acceptance of Street and Drainage Improvements; Sweetwater Lake Unit No. 5; Tentative Map 4074-5; Record Map No. 12111; La Presa Area**  
**RECOMMENDATION:**  
**CHIEF ADMINISTRATIVE OFFICER:**  
Accept the work.  
Accept into the County Road System Whitestone Road and a portion of Elmdale Drive, previously dedicated on said Map and accepted by the Board on behalf of the public.  
Include the streets as a part of the County Maintained Road System.  
Record a Notice of Completion and forward a copy of the Notice of Completion to the surety on the Bonds for improvements, labor and materials, and monuments.  
**ACTION:**  
Took action as recommended on Consent.  
(4X1: 12345 Aye)
30. **Administrative Item:**  
**Acceptance of Street and Drainage Improvements; Calle Dos Lomas; TM 4721-1; Record Map No. 12576 Fallbrook Area**  
**RECOMMENDATION:**  
**CHIEF ADMINISTRATIVE OFFICER:**  
Accept the work.  
Record a Notice of Completion.  
**ACTION:**  
Took action as recommended on Consent.  
(4X1: 12345 Aye)
31. **Administrative Item:**  
**Continued Noticed Public Hearing:**  
**Second Consideration and Adoption of Ordinance - Sheriff's Licensing Fee Ordinance**  
**RECOMMENDATION:**  
**SHERIFF:**  
Adopt Ordinance entitled:  
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO THE ASSESSMENT AND COLLECTION OF LICENSING AND PERMITTING FEES BY THE SHERIFF  
**ACTION:**  
Continued to 3/3/92, 9:00 a.m.  
(4X1: 12345 Aye)



Agenda/  
Minute Order  
No.

32. **Fiscal Year 1991-92 Budget Status Report/Reduction Strategy Update/Referral Items**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER to Report.**

**ACTION:**

Ordered action held in abeyance until 3/3/92.  
(4X1: 12345 Aye)

33. **Transfer of Mt. Helix Cross Site**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Find, in accordance with Sections 15312 and 15316 of the California Environmental Quality Act Guidelines that the transfer of the Mt. Helix Cross property to the San Diego Historical Society in accordance with the Grant Deed is exempt from California Environmental Quality Act.

Determine, in accordance with Government Code Section 25376, that the property described in the Grant Deed is surplus to County needs and of general historical interest and, that it is in the public interest to convey the property to the San Diego Historical Society on condition that it be restored, preserved or both, for the benefit of the citizens of the San Diego County and be used only for historical landmark park purposes.

Approve and authorize execution, by the Clerk of the Board of Supervisors, of the Agreement with the San Diego Historical Society providing the terms and conditions under which the Historical Society will assume the ownership and maintenance of the property. (County Contract No. 31567-A)

Approve and authorize the Clerk of the Board of Supervisors to execute the Grant Deed.

**ACTION:**

Took action as recommended.  
(2X1: 12345 Aye)



Agenda/  
Minute Order  
No.

34. **Trial Court Funding Program Participation in 1992-93**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt the Resolution electing to participate in the Trial Court Funding Program for the period July 1, 1992 to June 30, 1993.

**ACTION:**

Took action as recommended on Consent, (Resolution No. 92-54, Resolution of the Board of Supervisors Electing to Participate in the Trial Court Funding Program for the Period July 1, 1992 to June 30, 1993).

(4X1: 12345 Aye)

35. **Proclamations/Awards**

Supervisor Williams presentation of proclamation to Diane Machcinski, Eileen Cowles, Lisa Vanderquort and Helen Jacobsen of the Department of Health Services, declaring the month of March as National Nutrition Month in the County of San Diego.

Supervisor MacDonald recognition of Rusty Fossati, Volunteer of the Month, Sheriff's Reserves, Vista Station.

Supervisor Golding presentation of proclamation to Masoom Hasan for his extraordinary contribution to his community.

36. **Public Communications**

Opportunity for Members of the Public to Speak to the Board on Any Subject Matter Within the Board's Jurisdiction But Not an Item on Today's Agenda.

Don Stillwell commented that candidates running for office should focus attention on causes and effects of issues surrounding the community. He urged the Board to investigate what is being taught at the schools.

**ACTION:**

Heard; and referred to CAO.

Beverly Clark commented on morality.

**ACTION:**

Heard; and referred to CAO.



STATEMENT OF PROCEEDINGS  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT  
TUESDAY, FEBRUARY 25, 1992

Agenda/ Minute Order No.	Subject
1.	TE4046 - Vacation of Flowage Easement - Alpha Avenue in Spring Valley - Quarry 31 LTD Property
2.	Acceptance of Street and Drainage Improvements; Sweetwater Lake Unit No. 5; Tentative Map 4074-5; Record Map No. 12111; La Presa Area
3.	Resolution Authorizing Acceptance of Grants and Deeds
4.	Cosponsorship - Urban Stream Restoration Grant Application - Pico Promenade
5.	<u>PUBLIC COMMUNICATION</u> Opportunity for Members of the Public to Speak to the Board on any Subject Matter within the Board's Jurisdiction but not an Item on Today's Agenda.

Meeting was called to order at 9:48 p.m. Present:  
Directors George F. Bailey, Chairman, Brian P. Bilbray, Vice Chairman,  
Susan Golding, Leon L. Williams and John MacDonald; also  
Thomas J. Pastuszka, Clerk.

Agenda/  
Minute Order  
No.

1. TE4046 - Vacation of Flowage Easement - Alpha Avenue in Spring Valley - Quarry 31 LTD Property

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Find in accordance with Section 15061(b) of the California Environmental Quality Act Guidelines that the project is categorically exempt from the California Environmental Quality Act because it can be seen with certainty that there is no possibility that the vacation will have a significant effect on the environment.

Adopt the Resolution Vacating and Abandoning Flowage Easement Assessor's Parcel No. 584-170-07.

**ACTION:**

Ordered action held in abeyance for 30 days.  
(4x1: 12345 Aye)



Agenda/  
Minute Order  
No.

2. **Acceptance of Street and Drainage Improvements; Sweetwater Lake Unit No. 5; Tentative Map 4074-5; Record Map No. 12111; La Presa Area**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Accept into the maintained drainage system of the San Diego County Flood Control District those drainage facilities constructed within the drainage easements previously dedicated on said Map and accepted on behalf of the District by its duly authorized officer.

**ACTION:**

Took action as recommended on Consent.  
(4x1: 12345 Aye)

3. **Resolution Authorizing Acceptance of Grants and Deeds**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Find that the proposed Resolution is not subject to the Environmental Impact Evaluation process pursuant to Section 15060 of the State Guidelines.

Adopt the Resolution authorizing certain County staff positions as shown in the Resolution to perform the functions of accepting Grants and Deeds.

**ACTION:**

Took action as recommended on Consent. (Resolution 92-68, Resolution Authorizing Certain County Staff Positions to Accept Deeds and Grants on behalf of San Diego County Flood Control District.)  
(4x1: 12345 Aye)

4. **Cosponsorship - Urban Stream Restoration Grant Application - Pico Promenade**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Find, in accordance with Section 15061(b)(3) of the California Environmental Quality Act Guidelines, that it can be seen with a certainty that there is no possibility that cosponsoring a Grant will have a significant effect on the environment.

Adopt Resolution cosponsoring the Application by the Fallbrook Land Conservancy for funding under the Urban Stream Restoration Grant Program for the Pico Promenade stream stabilization project (for \$199,400).

**ACTION:**

Took action as recommended on Consent. (Resolution 92-69, Resolution of the Board of Directors of the San Diego County Flood Control District Cosponsoring the Application of the Fallbrook Land Conservancy for Funding Under the Urban Stream Restoration Grant Program for the Pico Promenade Stream Stabilization and Riparian Enhancement Project.)  
(4x1: 12345 Aye)



PUBLIC COMMUNICATION

Opportunity for Members of the Public to Speak to the Board  
on Any Subject Matter Within the Board's Jurisdiction But  
Not An Item on Today's Agenda.

**ACTION:**

No speakers.

(NO VOTE)

Adjourned at 9:50 p.m.

GEORGE F. BAILEY  
Chairman of the Board of Directors  
of the San Diego County  
Flood Control District

ATTEST:

THOMAS J. PASTUSZKA  
Clerk of the Board of Directors

(SEAL)

Notes by Codrington



STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICTS  
TUESDAY, FEBRUARY 25, 1992

Agenda/ Minute Order No.	Subject
1.	<u>ALPINE AND LAKESIDE</u> Approval in Concept for the Expansion of the Padre Dam Water Reclamation Facility to Serve the Alpine and Lakeside Sanitation Districts, and the Winter Gardens Sewer Maintenance District
2.	<u>SPRING VALLEY</u> Reimbursement Agreement between Glen Hansen and the Spring Valley Sanitation District
3.	Resolutions Authorizing Acceptance of Grants and Deeds
4.	<u>PUBLIC COMMUNICATION</u> Opportunity for Members of the Public to Speak to the Board on any Subject Matter within the Board's Jurisdiction but not an Item on Today's Agenda.

Meeting was called to order at 9:50 a.m. Present:  
Directors George F. Bailey, Chairman; Brian P. Bilbray, Vice Chairman;  
Susan Golding, Leon L. Williams and John MacDonald; also  
Thomas J. Pastuszka, Clerk.

Agenda/  
Minute Order  
No.

ALPINE AND LAKESIDE

1. Approval in Concept for the Expansion of the Padre Dam Water Reclamation Facility to Serve the Alpine and Lakeside Sanitation Districts, and the Winter Gardens Sewer Maintenance District

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Accept the Water Reclamation Alternatives Study, Phase II Economic Analysis, prepared by Black and Veatch Consulting Engineers.

Approve in concept the joint expansion of the Padre Dam Water Reclamation Facility to serve the Alpine and Lakeside Sanitation Districts and the Winter Gardens Sewer Maintenance District.

Approve the expenditure of up to \$30,000 for additional staff time and consultant engineering services to prepare a Report on the recommended expansion project alternative.

Direct Chief Administrative Officer to return to your Board within 60 days with a Draft Joint Powers Agreement or Draft Sewer Capacity Purchase Agreement between Padre Dam Municipal Water District, the Alpine and Lakeside Sanitation Districts and the Winter Gardens Sewer Maintenance District.

**ACTION:**

Took action as recommended on Consent.  
(4X1: 12345 Aye)



SPRING VALLEY

2. **Reimbursement Agreement between Glen Hansen and the Spring Valley Sanitation District**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Find, pursuant to Section 15303 California Environmental Quality Act Guidelines, that this Agreement and Ordinance are categorically exempt from environmental evaluation, as the sewer line was constructed for the purpose of making sewer service available for conversion of small structures.

Approve and authorize the Clerk of the Board to execute the subject Agreement.

Adopt the Urgency Ordinance adding Section 23.7 to Article II of Ordinance No. 35 of the Spring Valley Sanitation District to provide for connection fees for Glen Hansen and declaring the urgency thereof, which becomes effective immediately for a period of 30 days.

Introduce an Ordinance adding Section 23.8 to Article II of Ordinance No. 35 of the Spring Valley Sanitation District to provide for connection fees for Glen Hansen, for adoption on March 3, 1992, which becomes effective 60 days after adoption.

Direct the Clerk of the Board of Supervisors to have this Ordinance published within 15 days following adoption.

Direct the Clerk of the Board to advertise a Public Hearing, on March 17, 1992, to consider extending the Urgency Ordinance for an additional 30 days until the amended Ordinance No. 35 takes effect.

**ACTION:**

Took action as recommended on Consent, Urgency Ordinance No. 55 (New Series), an Ordinance Adding Section 23.7 to Article II of Ordinance No. 35 of the Spring Valley Sanitation District to Provide for Connection Fees for Glen Hansen and Declaring the Urgency Thereof; and introduced Ordinance adding Section 23.8 to Article II of Ordinance No. 35 for further consideration and adoption on March 3, 1992.

(4X1: 12345 Aye)

3. **Resolutions Authorizing Acceptance of Grants and Deeds**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Find that the proposed Resolutions is not subject to the Environmental Impact Evaluation process pursuant to Section 15060 of the State Guidelines.

Adopt the Resolutions for each of the Districts authorizing certain County staff positions as shown in the Resolutions to perform the functions of accepting grants and deeds.

**ACTION:**

Took action as recommended on Consent. (Resolution 92-55, Resolution authorizing Certain County Staff Positions to Accept Deeds and Grants on Behalf of Alpine Sanitation District. Resolution 92-56, Resolution Authorizing Certain County Staff Positions to Accept Deeds and Grants on Behalf of Julian Sanitation District. Resolution 92-57, Resolution Authorizing Certain County Staff



3. **Resolutions Authorizing Acceptance of Grants and Deeds - Continued**

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:** - Continued

**ACTION:** - Continued

Positions to Accept Deeds and Grants on Behalf of Lakeside Sanitation District. Resolution 92-58, Resolution Authorizing Certain County Staff Positions to Accept Deeds and Grants on Behalf of Mount Woodson Sanitation District. Resolution 92-59, Resolution Authorizing Certain County Staff Positions to Accept Deeds and Grants on Behalf of Pine Valley Sanitation District. Resolution 92-60, Resolution Authorizing Certain County Staff Positions to Accept Deeds and Grants on Behalf of Rancho Cielo Sanitation District. Resolution 92-61, Resolution Authorizing Certain County Staff Positions to Accept Deeds and Grants on Behalf of Spring Valley Sanitation District. Resolution 92-62, Resolution Authorizing Certain County Staff Positions to Accept Deeds and Grants on Behalf of 4-S Ranch Sanitation District.)

(4X1: 12345 Aye)

**PUBLIC COMMUNICATION**

4. Opportunity for Members of the Public to Speak to the Board on Any Subject Matter Within the Board's Jurisdiction But Not an Item on Today's Agenda.

**ACTION:**

No Speakers.

(NO VOTE)

Adjourned at 9:52 a.m.

At 9:52 a.m., there being no business to transact, the Chairman of the Board of Directors of the following Sanitation Districts declared the Regular Meetings adjourned:

4-S Ranch Sanitation District  
Julian Sanitation District  
Mount Woodson Ranch Sanitation District  
Pine Valley Sanitation District  
Rancho Cielo Sanitation District

GEORGE F. BAILEY

Chairman of the Board of Directors  
of Sanitation Districts

ATTEST:

THOMAS J. PASTUSZKA

Clerk of the Board of Directors

(SEAL)

Notes by: Codrington