

**PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS**

VOLUME 98, NUMBER 12
APRIL 28, 1998

ACTION SUMMARY MINUTES

VOTING KEY: A = Almquist, B = Beautz, R = Belgard;
S = Symons. W = Wormhoudt; first initial indicates maker
of motion, second initial indicates the "second"; upper
case letter = "yes" vote; lower case letter = "no" vote;
() = abstain; // = absent

1. All Supervisors present
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda. See
Item No. 48.1, Consent Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - Twelve people addressed the
Board (An Oral Communications sign-in sheet will be
filed with Written Correspondence for the Board's next
meeting.)
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
WSRAB

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of April 14, 1998, as submitted by
the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of April 20, 1998
through April 24, 1998 and approved upon adoption of
the 1997/98 continuing agreements list to comply with
Section 300 of the County's Procedures Manual, Title
1. as recommended by the Clerk of the Board

April 28. 1998

9. ADOPTED RESOLUTION NO. 154-98 setting public hearing for Tuesday, May 19, 1998 during the morning agenda to consider proposed Assessment Rates and Assessment Rate Report for Mosquito Abatement/Vector Control, County Service Area No. 53 and directed the Clerk of the Board to take related actions, as recommended by the Agricultural Commissioner
10. ADOPTED ORDINANCE NO. 4501 adding Chapter 8.52 to the Santa Cruz County Code relating to the Prohibition of Discrimination

WsrAB
11. ACCEPTED Treasurer's Monthly Cash Report for the period ending March 31, 1998, as recommended by the Treasurer-Tax Collector
12. DENIED claim of Stephanie Musbach No. 798-115 and referred to County Counsel
13. DENIED claim of USAA Insurance Company, As Insurance Carrier, for Richard E. Zscheile, No. 798-118A and referred to County Counsel
14. DENIED claim of Richard and Judith Zscheile No. 798-118B and referred to County Counsel
15. DENIED application to file a late claim on behalf of Remijio Jaquez No. 798-124 and referred to County Counsel
16. ACCEPTED AND FILED Annual Report on Performance Evaluations, as recommended by the Personnel Director
17. ACCEPTED AND FILED report on advanced step appointments for the first quarter of 1998, as recommended by the Personnel Director
18. ADOPTED RESOLUTION NO. 155-98 confirming the continuation of a state of emergency for Santa Cruz County, as recommended by the Deputy Director of Emergency Services

April 28, 1998

19. ACCEPTED status report on Loma Prieta Fire Station, approved \$42,000 contract for architectural services, directed the General Services Department to return on June 16, 1998 with a further report, and approved related actions, as recommended by the Director of General Services
20. ACCEPTED nomination of Al Holbert for reappointment as an at-large member on the Hazardous Materials Appeals Commission, in the category of "public member," for a term to expire April 1, 2002. with final appointment to be made May 5, 1998
21. APPROVED appointment of Myrna Sherman to the Mental Health Advisory Board for a term to expire April 1, 2001, as recommended by Supervisor Belgard
22. APPROVED appointment of Darlene Jean Alvord to the Mental Health Advisory Board for a term to expire April 1, 1999, as recommended by Supervisor Almquist
23. DIRECTED the County Administrative Officer to include the \$21,000 request for expanded Steelhead Study by the City of Santa Cruz Water Department and the San Lorenzo Valley Water District in the proposed 1998/99 County budget, as recommended by Supervisors Almquist and Wormhoudt
24. APPROVED amendment to the AMBAG Joint Powers Agreement to change the AMBAG meeting schedule for monthly meetings to a meeting schedule to be determined annually by the Board of Directors of AMBAG at its January meeting, as recommended by Supervisors Beautz and Belgard
25. APPROVED new contract with the law office of Thomas F. Nelson increasing the hourly rate from \$125 to \$135 for legal services and updating other provisions of the existing contract, as recommended by County Counsel
26. APPROVED contract with L. B. Hayhurst and Associates in the amount of \$13,000 for a classification study, and approved related actions, as recommended by the Personnel Director

April 28, 1998

27. ACCEPTED AND FILED status report on Sonic Cable TV and scheduled consideration of the County Administrative Officer's Report on the Sonic Transfers of Ownership for May 5, 1998, as recommended by the County Administrative Officer
28. APPROVED appointment of Patrick Mathews as Santa Cruz County's representative to the Pitch Canker Task Force, as recommended by Chairperson Beautz
29. AUTHORIZED the General Services Department to issue a purchase order in an amount not-to-exceed \$45,000 under emergency authority, to allow for the purchase and installation of a commercial air conditioning unit for the Computer Operations Center at the Health Services Agency, as recommended by the Health Services Agency Administrator
30. ADOPTED RESOLUTION NO. 156-98 setting public hearing for May 19, 1998 on the proposed benefit assessments/service charges and the proposed 1998/99 Assessment/Service Charge Report for County Service Area No. 12, Wastewater Management, and approved related actions, as recommended by the Health Services Agency Administrator
31. DEFERRED TO MAY 5, 1998 consideration to adopt resolution accepting and appropriating revenues in the amount of \$36.148; approve State Managed Care contract and provider master agreements; and approve related actions
32. APPROVED \$50,000 grant from the David and Lucille Packard Foundation to support child welfare services in the County; adopted RESOLUTION NO. 157-98 accepting unanticipated revenue; approved contract with the Youth Resources Bank in the amount of \$4,000 for the Family Group Conferencing program; and authorized the Auditor-Controller to take actions necessary to implement the program, as recommended by the Human Resources Agency Administrator

April 28, 1998

33. AUTHORIZED the Human Resources Agency to re-issue the Invitation for Bids for In-Home Supportive Services and extend the current contract until July 31, 1998; directed the Human Resources Agency to report back on or before June 16, 1998 regarding contract recommendations; and set public hearing on June 23, 1998 to formally consider the bids and award of contract, as recommended by the Human Resources Agency Administrator
34. APPROVED the proposed 1998-99/1999-2000 Job Training Partnership Act Job Training Plan for Santa Cruz County and authorized the Human Resources Agency Administrator to sign and submit this document to the State; adopted RESOLUTION NO. 158-98 accepting funds from the State; and authorized the Chairperson to sign the cooperative agreement with the Private Industry Council and approved related actions, as recommended by the Human Resources Agency Administrator
35. ACCEPTED AND FILED report on the status of the Waste Management Incorporated/USA Waste Services merger, as recommended by the Director of Public Works
36. APPROVED transfer of funds in the amount of \$29,700 in the 1997/98 Roadside Betterment budget from the 41st Avenue/Soquel Drive/Highway 1 Bike Lane Project to the Wilder Trail Coast Connection Project, with an additional directive
37. ADOPTED RESOLUTION NO. 159-98 setting May 19, 1998 during the morning agenda as the date and time for public hearing on the proposed Benefit Assessment/Service Charge rates for various County Service Areas and on the proposed Benefit Assessment/Service Charge Reports, and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
38. ADOPTED RESOLUTION NO. 160-98 approving and accepting terms and conditions of agreements for Green Valley Road Storm Damage Repair Right-of-Way Acquisition; approved payment of claims; and authorized the Director of Public Works to sign agreements, as recommended by the Director of Public Works
39. SEE ITEM NO. 50.2, REGULAR AGENDA

April 28, 1998

- 40 SCHEDULED public hearing for Tuesday, May 19, 1998 for the afternoon agenda to consider adopting General Plan/Local Coastal Program Land Use policy and implementing ordinance amendments regarding biomedical livestock operations as adopted by the California Coastal Commission on March 11, 1998, as recommended by the Planning Director
- 41 APPROVED transfer of funds in the amount of \$14,310 within the Santa Cruz Flood and Water Conservation District budget for emergency response activities: approved agreement with G & H Tree Service in the amount of \$26,621 for services provided for emergency response log jam, stream clearing and tree removal associated with the El Nino storm: and authorized the Planning Director to sign the agreement, as recommended by the Planning Director
- 42 DIRECTED the Planning Director to continue to work with the Trust for Public Lands and Open Space Alliance towards the acquisition of agricultural conservation easements and to return with a status report on or before June 2, 1998, as recommended by the Planning Director
- 43 APPROVED expenditure of \$15,000 for eight projects and approved an additional \$6,563 to the Monterey Bay Salmon and Trout Project for storm-related repairs: approved transfer of funds within the Fish and Game Fund budget in the amount of \$6,563: and approved related actions, as recommended by the Planning Director
- 44 DEFERRED consideration of ordinance amendments to Chapter 17.10 of the County Code relating to affordable housing to June 9, 1998, as recommended by the Planning Director
- 45 APPROVED contract with First Alarm Security and Patrol for related security services in the amount of \$9,415 for fiscal year 1997/98; and authorized the Director of Parks to sign the contract. as recommended by the Director of Parks, Open Space and Cultural Services
46. SEE ITEM NO. 50.1, REGULAR AGENDA

April 28, 1998

47. AS THE DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ADOPTED RESOLUTION NO. 161-98 accepting unanticipated revenue in the amount of \$680,000 for a residential care facility housing project; and authorized the Agency Administrator to negotiate and sign a loan agreement for up to \$680,000 for a residential care facility housing project in Ben Lomond and approved related actions, as recommended by the Redevelopment Agency Administrator
48. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY SCHEDULED a closed personnel and litigation session as follows:
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Case Name/No.: Griffith v. County of Santa Cruz, et al. (Santa Cruz Superior Court Case No. 133920)
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation was considered pursuant to subdivision (b) of Government Code Section 54956.9 for three potential cases.
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation was considered pursuant to subdivision (c) of Government Code Section 54956.9 for two potential cases.
REPORT OF COUNTY COUNSEL - No report given
- 48.1 ACCEPTED additional item for consideration according to criteria specified, that being a need to take action to avoid injury or detriment to the public or employees arose subsequent to the printed agenda being posted (RWSAB);
Ratified work done on an emergency basis to restore essential services at the County Government Center; ratified the agreement with Central Electric of Watsonville to carry out emergency repairs on a time and material basis in an amount not-to-exceed \$175,000; and adopted RESOLUTION NO. 162-98 accepting and appropriating unanticipated revenue in the amount of \$210,000 from insurance proceeds, as recommended by the Director of General Services

REGULAR AGENDA

49. APPROVED at-large appointment of Don Masik to the Private Industry Council, for a term to expire June 30, 2001

April 28, 1998

50. CONSIDERED report on humane treatment of animals used in biomedical production and ordinance repealing and re-enacting Subsection C of Section 6.040.020 of the Santa Cruz County Code relating to the definition of animal at large and defining pet shops and kennels;
- (1) Continued to June 2, 1998 consideration of draft of new guidelines concerning humane treatment of animals used in biomedical production;
- (2) Accepted and filed report on meeting with Animal Control Working Group on definition of Kennel and Pet Shop; read title and waived detailed reading of complete ordinance and approved ordinance "in concept" amending Subsection R. of Section 6.04.020 and Subsections A. and B. of Section 6.16.010 of the Santa Cruz County Code relating to definitions of Pet Shop and Kennel, to return May 5, 1998 for final adoption; and directed Planning Department to schedule the review and possible revision of the definition of Kennel in Section 13.10.700-K of the Zoning Ordinance as part of the Department's work plan at a time determined to be appropriate;
- (3) Read title and waived detailed reading of complete ordinance and approved ordinance "in concept", as amended, repealing and then reenacting Subsection C of Section 6.04.020 and Section 6.12.010 of the Santa Cruz County Code relating to the definition of Animal at Large, to return May 5, 1998 for final adoption
- (1) WASRB
(2) RWSAB
(3) RWSAB
- 50.1 CONTINUED TO MAY 5, 1998 request for approval of revised 5-year lease with Lakeside Organic Gardens to begin June 1, 1998, and to authorize the Parks Director to sign the lease, with an additional directive
- WASrB
- 50.2 APPROVED final map of Tract 1400, Pacific Pointe, as revised; authorized the Director of Public Works to sign the Subdivision Agreement; and directed the Clerk of the Board to take related actions
- WASRB
51. Departmental Workshop Presentation made by the Agricultural Commissioner

April 28, 1998

52. Departmental Workshop Presentation made by County Counsel
53. Departmental Workshop Presentation made by the Information Services Department

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on May 19, 1998

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**PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS**

VOLUME 98, NUMBER 13
MAY 5, 1998

ACTION SUMMARY MINUTES

VOTING KEY: A = Almqvist, B = Beautz, R = Belgard;
S = Symons, W = Wormhoudt; first initial indicates maker
of motion, second initial indicates the "second"; upper
case letter = "yes" vote; lower case letter = "no" vote;
() = abstain; // = absent

1. All Supervisors present
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - No one addressed the Board (An
Oral Communications sign-in sheet will be filed with
Written Correspondence for the Board's next meeting.)
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
WSRAB

6. APPROVED claims as submitted by the Auditor-Controller
 7. APPROVED minutes of April 21, 1998, as recommended by
the Clerk of the Board
 8. DELETED ITEM
 9. APPROVED lease agreement with Cellular One for
proposed cellular site and authorized the Deputy
Director of Emergency Services to sign the agreement,
as recommended by the Director of General Services
- 7

MAY 5, 1998

10. REJECTED all bids in connection with the Quail Hollow Ranch Remodel, Phase I, and directed the Department of Parks, Open Space and Cultural Services to re-evaluate the project, as recommended by the Director of General Services
11. APPROVED contract with Motorola, Incorporated, for equipment and services related to the Phase 2 retrofit of the County's radio system infrastructure and approved related actions, as recommended by the Director of General Services
12. ACCEPTED AND FILED status report on Sonic Cable TV and scheduled consideration of the County Administrative Officer's Report on the Sonic Transfers of Ownership for May 19, 1998, as recommended by the County Administrative Officer
13. DIRECTED the County Administrative Officer to provide a report to the Board, in connection with the 1998/99 budget hearings, on the request for funding submitted by the Juvenile Justice/Delinquency Prevention Commission, with an additional directive
- 13.1 ADOPTED ORDINANCE NO. 4502 amending Subsection R. of Section 6.04.020, and Subsections A. and B. of Section 6.16.010 of the Santa Cruz County Code Relating to the definitions of pet shop and kennel
- 13.2 ADOPTED ORDINANCE NO. 4503 repealing and then reenacting Subsection C of Section 6.04.020 and Section 6.12.010 of the Santa Cruz County Code relating to the definition of animal at large
14. APPROVED agreement in the amount of \$12,000 with Data Design and Development for computer consultant and training for HIV early intervention program: approved master agreement for various individual and group counselors: approved draft agreement with Central Coast Area AIDS Education: and approved agreement with Patrick Meyer, as recommended by the Health Services Agency Administrator
15. ADOPTED RESOLUTION NO. 163-98 approving \$22,973 funding application for the 1998/99 Dental Disease Prevention Program, as recommended by the Health Services Agency Administrator

MAY 5, 1998

16. ACCEPTED AND FILED report on the need to continue the state of local emergency relative to the transmission of HIV through contaminated needles, as recommended by the Health Services Agency Administrator
17. APPROVED transfer of funds and adopted RESOLUTION NO. 164-98 accepting and appropriating unanticipated revenue to transfer \$20,000 from County Services Area 12 to County Service Area 12A during fiscal year 1997/98; and directed the Health Services Agency to include the repayment in the 1998/99 fiscal year budget, as recommended by the Health Services Agency Administrator
18. APPROVED the lease amendment with Pacific Coast Development to allow for reception counter modifications at 12 West Beach Street, as recommended by the Health Services Agency Administrator
19. ADOPTED RESOLUTION NO. 165-98 accepting and appropriating unanticipated revenues for Provider Master Agreements; approved State Managed Care contract; approved master agreements; and approved related actions with regard to Mental Health Managed Care, as recommended by the Health Services Agency Administrator
20. ADOPTED RESOLUTION NO. 166-98 accepting and appropriating unanticipated revenue of \$301,636.16 for lease purchase of personal computers for Health Services Agency; and authorized the County Purchasing Agent to enter into a multi-year agreement totaling same amount with Calcase Public Funding Corporation for payment of computer equipment and approved transfer of funds, as recommended by the Health Services Agency Administrator
21. ACCEPTED AND FILED report on the performance of the Community Programs that were monitored in fiscal year 1997/98, as recommended by the Human Resources Agency Administrator
22. AUTHORIZED the Human Resources Agency Administrator to sign an amended agreement with the University of California at Davis to provide training for the Human Resources Agency staff, as recommended by the Human Resources Agency Administrator

MAY 5, 1998

23. APPROVED revenue agreement allocating funds from the Housing Authority to the Human Resources Agency, providing \$19,070 in wages and benefits for the Families in Transition case manager, and authorized the Human Resources Agency Administrator to sign the agreement, as recommended by the Human Resources Agency Administrator
24. ADOPTED RESOLUTION NO. 167-98 supporting the passage of SB 1950 (Senator Sher) concerning continuous funding for emergency or temporary housing for the homeless, as recommended by the Human Resources Agency Administrator
25. APPROVED Soquel Bridge dedication and closure scheduled for Saturday, May 16, 1998 at 4:00 p.m., honoring Lawrence J. Bargetto, as recommended by the Director of Public Works
26. AUTHORIZED the installation of two new street lights on Graham Hill Road at Summit Avenue, and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
27. APPROVED agreement for landfill drilling services with Mahaffey Companies in the amount of \$12,937.50; and approved related actions, as recommended by the Director of Public Works
28. APPROVED Contract Change Order No. 1 in the amount of \$52,650 for the San Andreas Road Bikelane, Phase 3; and approved related actions, as recommended by the Director of Public Works
29. DIRECTED the Chairperson to submit a letter of support for approval of the funding request for the Wilder Ranch Bike Path Project, as recommended by the Director of Public Works
30. ACCEPTED improvements and approved the final cost for the Lompico Road Hazard Elimination Project; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
31. ADOPTED RESOLUTION NO. 168-98 in support of Assembly Bill 2555 to help strengthen markets for recycled plastic packaging, as recommended by the Director of Public Works

MAY 5, 1998

32. ACCEPTED improvements and approved final cost for the Capitola Road Culvert Replacement Project at Rodeo Gulch and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
33. ADOPTED revised Road Bump Policy regarding school districts, as recommended by the Director of Public Works
34. ADOPTED RESOLUTION NO. 169-98 accepting and appropriating unanticipated revenue in the amount of \$25,000 from the AB 818 Property Tax Administration Loan Program; approved purchase of a scanning system; and approved related actions, as recommended by the County Assessor and the Planning Director
35. DEFERRED consideration of placing Environmental Impact Reports on the Internet to June 9, 1998, as recommended by the Planning Director
36. ADOPTED RESOLUTION NO. 170-98 approving program supplement to master grant agreement with California Department of Transportation (by and through the State of California) for \$750,000 TEA (Transportation Enhancement Activities) allocations toward acquisition of the South Ridge of Quail Hollow Quarry and authorizing the County Administrative Officer to execute the supplemental agreement, as recommended by the Planning Director
37. APPROVED revised five-year lease with Lakeside Organic Gardens to begin June 1, 1998, and authorized the Director of County Parks to sign the lease, as recommended by the Director of Parks, Open Space and Cultural Services
38. ACCEPTED final report on protest vote and adopted RESOLUTION NO. 171-98 establishing the annual parking maintenance and operation charges for the Soquel Village Parking and Business Improvement Area for the 1998/99 fiscal year, as recommended by the Redevelopment Agency Administrator
39. SEE ITEM NO. 45.3, REGULAR AGENDA

MAY 5, 1998

40. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY SCHEDULED a closed personnel and litigation session as follows:
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 Case Name/No.: In Re. Marmo Trailer Park,
Administrative Proceeding No. 96-006
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Initiation of litigation to be considered pursuant to subdivision (c) of Government Code Section 54956.9 for two potential cases.
 REPORT OF COUNTY COUNSEL - No report given
- 40.1 SEE ITEM NO. 45.2. REGULAR AGENDA
- 40.2 ACCEPTED AND FILED status report on the Buena Vista Landfill Gas Cogeneration Project and approved related actions, as recommended by the Director of Public Works
- 40.3 APPROVED side letters to Memoranda of Understanding for the DA Inspector, Sheriff's Supervisory Law Enforcement Middle Management, and Detention Officer Representation Units, as recommended by the Personnel Director
- 40.4 AUTHORIZED the Public Works Department to act as a local sponsor for the San Vicente Creek Stream Bank Protection Project; directed that County agencies design an expedited permitting procedure for the work to be carried out for this project and waive normal permit application fees from affected homeowners; further directed the Public Works Department and County Counsel to enter into agreements with affected homeowners; and approved related actions, as recommended by Supervisor Wormhoudt

REGULAR AGENDA

41. Presentation made by Second Harvest Food Bank regarding the results of the 1997 Hunger Study of Santa Cruz and San Benito Counties

MAY 5. 1998

42. Public hearing held to consider proposed increased assessment rates for County Service Area Nos. 30 (Glenwood Acres), 33 (Redwood Drive), 35 (Country Estates) and 44 (Sunbeam Woods);
closed public hearing: directed Public Works to return May 19, 1998 to certify the election results

WRSAB

43. Public hearing held to consider acceptance of the Jose Avenue Park Draft Master Plan;
closed public hearing;
accepted the Draft Master Plan for Jose Avenue Park;
directed Redevelopment Agency staff to prepare detailed plans for the park and pedestrian bridge necessary for environmental review and development permits and to return to the Board for approval of final plans and authorization to bid after completion of the permit process; with an additional directive that the Redevelopment Agency work with the Parks Department to develop a standard for construction of parks for dogs for consideration of incorporating in the development of this park or other parks

ASWRB

MAY 5, 1998

44. CONSIDERED adoption of resolutions authorizing the sale of delinquent secured tax notes (1997-98 Teeter Plan Tax and Revenue Anticipation Notes) and setting Santa Cruz County's tax loss reserve fund at 1% of the total tax roll:
adopted RESOLUTION NO. 176-98 providing for the issuance and sale of 1997-1998 Teeter Plan Tax and Revenue Anticipation Notes in the aggregate principal amount of not to exceed \$9,000,000; authorized the Auditor-Controller to sign the necessary documents including the representations being made by the County and pay the related expenses from the Tax Resource Funds; authorized the Auditor-Controller to continue to execute a Teeter Note with the County Treasurer as required not to exceed the amount of this note offering; and authorized the Auditor-Controller to set the Tax Loss Reserve at 1% and establish the County's working capital reserve in accordance with Resolution No. 128-96

ASWRB

45. APPROVED reappointment of Al Holbert to the Hazardous Materials Appeals Commission, for a term to expire April 1, 2002

WSRAB

MAY 5, 1998

- 45.1 CONSIDERED report on Marmo RV Trailer Park; suspended the deadline for compliance with the transient occupancy provisions of the Use Permit for Marmo's Trailer Park as to its existing residents until further action by the Board; directed the Planning Department, with assistance from County Counsel, Environmental Health Services and any other County department, to conduct quarterly progress inspections of Marmo's Trailer Park to document further reductions in the number of trailers through attrition; directed Environmental Health Services to coordinate with the State Department of Housing and Community Development to pursue immediate correction of inadequate septic system; and directed the Planning Department to include in its 1998-99 Advanced Planning work program a study of the potential of converting existing transient occupancy trailer parks to permanent occupancy mobile home parks and to present that report to the Board in March, 1999, including any proposed policy and ordinance language, in concept, necessary to implement the findings of the study

WASRB

MAY 5, 1998

45. 2 APPROVED creation of a task force consisting of representatives of the Public Works Department, the County Administrative Office, the Santa Cruz County Regional Transportation Commission, County Counsel, each of the cities, the Transit District, the Santa Cruz Business Council, the California Service Station and Auto Repair Association and a Board member to report back to the Board on June 9, 1998, with a recommendation to develop a gas tax increase or other tax increase proposal to address the County's road repair, drainage, and resurfacing funding needs for consideration by the voters of Santa Cruz County for the November, 1998 election ballot: directed County Counsel to report back June 9, 1998 on the legal authority regarding authorization for this kind of measure: additionally directed the County Administrative Officer to report back on June 9, 1998 regarding deadlines by which various legal steps would need to be accomplished as well as deadlines for ballot arguments, plans for Park funding and the status of the initiative campaign in relation to the Utility Tax

ARswB

45. 3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED contract amendment for various legal services with Thelen, Marrin, Johnson and Bridges, Attorneys at Law, as recommended by the Redevelopment Agency Administrator

SAWRB

46. RECEIVED bids regarding Jose Avenue Improvements, Capitola Road to Rodriguez Street, and referred to Public Works to return on or before May 19, 1998

RSWAB

47. Departmental Workshop Presentation made by the County Clerk-Recorder/Treasurer-Tax Collector
48. Departmental Workshop Presentation made by the Assessor
49. Departmental Workshop Presentation made by the Auditor-Controller

MAY 5, 1998

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Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled to
be approved by the Board on May 19, 1998