

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

VOLUME 98, NUMBER 16  
JUNE 9, 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
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  
WRSAB

6. APPROVED claims as submitted by the Auditor-Controller
7. DELETED ITEM
8. DELETED ITEM
9. APPROVED fixed asset purchase of a spiral binding  
machine at a cost of \$3,180, as recommended by the  
Information Services Director

June 9, 1998

19. SEE ITEM NO. 54.1. REGULAR AGENDA
20. AUTHORIZED the Sheriff-Coroner to submit a grant application to the U.S. Department of Justice for a wireless data communications system under the COPS MORE '98 Technology Grant Program, for a total amount of \$689,000, as recommended by the Sheriff-Coroner
21. APPROVED proposed amendment to the Joint Powers Agreement between the City of Santa Cruz and the County of Santa Cruz and the Cities of Capitola and Scotts Valley relating to library services, as recommended by County Counsel
22. APPROVED appointment of Luisa Lillian Caballero to the Women's Commission for a term to expire April 1, 1999, as recommended by Supervisor Belgard
23. APPROVED appointment of Clara Sigala to the Local Child Care Planning Council, in the category of Community representative, for a term of office to be determined by lot, as recommended by Supervisor Belgard
24. ACCEPTED nomination of Robert Paul Quinn as an at-large appointee to the Managed Medical Care Commission, in the category of "physician or representative of a physician business or professional entity," for a term to expire March 31, 1999, with final appointment to be made June 16, 1998, as recommended by Supervisor Symons
25. ENDORSED the six county request for funding Central Coast efforts to restore California salmon and steelhead in the amount of 850,000 from the California Resources Agency and \$75,000 from the National Marine Fisheries Service; and authorized Supervisor Almquist to sign the six county letter requesting the funds, and to provide direction to include continued staff support from the Planning Department at the current minimal level or on a reimbursement basis using the grant funds, in the Department's 1998/99 work plan, as recommended by Supervisor Almquist

June 9, 1998

26. ACCEPTED nomination of Timothy Kelbert as an at-large appointee to the Area VII Developmental Disabilities Board, for a term to expire January 1, 2001, with final appointment to be made June 16, 1998, as recommended by Supervisor Symons
27. DEFERRED further action on a sewer project for the Greater Pasatiempo area, and directed the Health Services Agency Administrator and Public Works Director to provide a follow up report on this matter on or before September 22, 1998, as recommended by the Health Services Agency Administrator
28. ADOPTED RESOLUTION NO. 257-98 supporting HR 3433 and S 1858 related to work incentives for persons with disabilities and communicate this support to federal legislators representing the district and state, as recommended by the Health Services Agency Administrator
29. AUTHORIZED the County Administrative Officer to sign the agreement for sewer system connection with the City of Santa Cruz to allow two developed parcels to connect to the City's sewer system, as recommended by the Health Services Agency Administrator
30. APPROVED travel and expenses for Dr. Rama Khalsa to the NACO Behavioral Health Directors Conference in Portland, Oregon, from June 16 through 18, 1998, as recommended by the Health Services Agency Administrator
31. APPROVED transfer of funds in the amount of \$16,000 within Social Services, as recommended by the Human Resources Agency Administrator
32. AUTHORIZED the Human Resources Agency Administrator to sign an amendment to the contract with AJG Services, to extend the current contract for one additional month through July 31, 1998 and to increase the maximum contract amount and service hours, as recommended by the Human Resources Agency Administrator

June 9, 1998

33. APPROVED Job Training Partnership Act contracts. with Arbor, Incorporated, Cabrillo College, City of Watsonville Enterprise Community and Santa Cruz Adult and Community Education and authorized the Human Resources Agency Administrator to sign the documents. as recommended by the Human Resources Agency Administrator
34. ADOPTED RESOLUTION NO. 258-98 establishing County Service Area No. 56, Felton Grove; adopted RESOLUTION NO. 259-98 authorizing and levying an assessment for road maintenance and operations within County Service Area No. 56, Felton Grove for 1998-99 and each year following; and approved related actions, as recommended by the Director of Public Works
35. APPROVED amendments to agreements with Bayside Oil II and Waste Management of Santa Cruz County to carry out motor oil recycling services and authorized the Director of Public Works to sign the agreements, as recommended by the Director of Public Works
36. ACCEPTED update on the Wilder Ranch Bike Path Project, as recommended by the Director of Public Works
37. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, SCHEDULED public hearing for Tuesday, August 4, 1998 at 10:45 a.m. to consider sewer service charges report on property within the Freedom County Sanitation District. and approved related actions, as recommended by District Engineer
38. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION, SCHEDULED public hearing for Tuesday, August 4, 1998 at 10:45 a.m. to consider collection of water and sewer service charges on the 1998/99 tax roll and approved related actions, as recommended by the District Engineer
39. AUTHORIZED the installation of two street lights on 41st Avenue between East Cliff Drive and Portola Drive with an additional directive
40. SEE ITEM NO. 47.1. REGULAR AGENDA

June 9, 1998

41. DIRECTED the Planning Department to place the Environment Impact Report (EIR) summaries on the County's Internet site and request EIR consultants to provide Internet ready summaries, as recommended by the Planning Director
42. ACCEPTED AND FILED report on a temporary waiver of Significant Tree Removal Permit fees and directed the Planning Department to reinstate fees for these permits beginning July 1, 1998, as recommended by the Planning Director
43. SEE ITEM NO. 49.1, REGULAR AGENDA
44. ' APPROVED the disbursement of \$5,000 from the trust fund to cover the Santa Cruz County Veterans Memorial Building Board of Trustees operating cash shortfall; authorized the Auditor-Controller to process the trust claim of \$5,000 before June 19, 1998, as recommended by the Director of Parks, Open Space and Cultural Services
45. AUTHORIZED the Chairperson to send requests to the four City Councils, the Transportation Commission, the Transit District, The Santa Cruz Business Council, Chamber of Commerce and The Service Station Repair Association to appoint a representative to a regional task force; directed County Counsel to provide the task force with a report on legal authority to implement either a local gas tax or sales tax; and approved related actions, with an additional directive  
  
wsRAB
46. 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.: Hillsboro Properties v. County of Santa Cruz (Federal District Court Case No. 96-20376)  
Case Name/No.: County of Santa Cruz Municipal Court v. Workers Compensation Appeals Board: Rauen, California Court of Appeals No. H018274  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Property street address: APN: 38-173-15  
Negotiating parties: County of Santa Cruz and Hendrick  
REPORT OF COUNTY COUNSEL - No report given

June 9, 1998

- 46.1 ACCEPTED report on proposed emergency power upgrades to the Blaine Street Facility and directed General Services to return with a further report when design work has been completed, as recommended by the Director of General Services
- 46.2 AUTHORIZED the Chairperson to send a letter supporting identification of funding for Safe Drinking Water, Clean Water, and Flood Prevention Act for projects on the Pajaro River, as recommended by the Director of Public Works

REGULAR AGENDA

- 47. Public hearing held to consider adoption of an ordinance amending Chapter 8.28 of the County Code, adding parcels of land surrounding Highway 236 and Big Basin Road as a prohibited area to discharge firearms; closed public hearing; read title and waived detailed reading of complete ordinance and adopted ORDINANCE NO. 4505 amending the Santa Cruz County Code, Chapter 8.28 Pertaining to Prohibited Areas to Discharge Firearms

ARSWB

- 47.1 AUTHORIZED Public Works to request a proposal for the Amesti Road Emergency Protection Measures from three firms and directed Public Works to return on or before August 4, 1998, with a proposed contract and a recommended firm for the project

SRWAB



June 9, 1998

48. CONSIDERED amendments to County Code Chapter 17.10 relating to affordable housing requirements: continued consideration to August 11, 1998; with additional directives:  
(1) provide an annual analysis of the fee schedule to include some kind of CPI index formula to maintain the fee ratio: (2) report on fee payment process to provide uniformity regarding the issue of the payment of fees: (3) directed County Counsel to provide a written report addressing voting concerns regarding construction of off-site affordable units to be approved by the Board of Supervisors: (4) include amended language in Section 17.10.036 (c)(1) to read: The off-site affordable housing project receiving a financial contribution from the market rate developer contains more than the number of affordable units which would otherwise have been required for the combined projects (beyond the 15% affordable housing requirement), or an equal number of affordable units required by both projects but a greater level of affordability; and (5) provide a report regarding criteria for site standards for non-profit affordable housing units

ARSWB

49. Study session held on the proposed 1998/99 Capital Improvement Program (CIP); Continued consideration of the Capital Improvement Program to the individual departmental budget hearings: directed the County Administrative Officer to present a Final 1998-99 Capital Improvement Program (CIP), incorporating all changes adopted by the Board as part of the 1998-99 budget hearings in CIP-related budget appropriations, on or before December 8, 1998 pursuant to the annual CIP cycle adopted by the Board: and adopted RESOLUTION NO. 260-98 merging non-planning area wide Traffic Improvement Districts (TIF)

ARSWB

- 49.1 CONTINUED TO JUNE 23, 1998 consideration to accept and file report on the Watsonville Slough Water Quality Monitoring Effort, and approve related actions, with an additional directive

WASRB

June 9, 1998

50. RECEIVED bids regarding 41st Avenue Improvements (East Cliff Drive to Portola Drive) and Hook Parking Lot: and referred to Public Works to return with a recommendation on or before June 23, 1998

RASWB

- 51 RECEIVED bids regarding Jamison Creek Road 1998 Storm Damage Repair Project and referred to Public Works and County Counsel to return with a recommendation on or before June 23, 1998

RASWB

- 52 RECEIVED bids regarding Green Valley Road Storm Damage Repair Projects and referred to Public Works to return with a recommendation on or before June 23, 1998

RASWB

- 53 CONSIDERED report on Water Resources Management: accepted and filed report; accepted and filed Final Water Resources Monitoring and Management Report; directed the County Administrative Office to present a supplemental report during budget hearings; directed Planning, Public Works, Environmental Health and the County Administrative Office to form an interdepartmental water resources working group to coordinate implementation; with an additional directive that the specific management plan return August 11, 1998 for additional comment from water districts; and further directed the County Administrative Office to return during Budget Hearings with a report on whether additional funds are needed for proposed new staffing and equipment

WASrB



June 9, 1998

54. CONSIDERED recommendations on proposed amendments to Chapter 7.70, Water Wells: directed the Environmental Health Director to work with the Planning Department to submit the proposed amendments to Chapter 7.70, Water Wells, to the Environmental Coordinator and Planning Commission, and bring them back as part of Round 3 of the 1998 General Plan/Local Coastal Plan amendments; approved proposed workplan schedule for development and implementation of additional Well Ordinance amendments as part of a comprehensive program of Water Resources Management: with an additional direction that under Section 7.70.130(B)(2) change language to read: "...and within 500 feet of water distribution..."

RASWB

- 54.1 ADOPTED schedule for 1998/99 budget hearings, as amended, and directed Clerk of the Board to take related actions

RASWB

June 9, 1998

55. Public hearing held to consider Application No. 97-0309, a proposal by the County Public Works Department to stockpile 1.25 million cubic yards of earth excavated from Buena Vista landfill for a period of 20 years on APN: 046-121-03 and to rezone this parcel from CA-0 (Commercial Agriculture with an Open Space Easement) to CA (Commercial Agriculture); closed public hearing; adopted ORDINANCE NO. 4506 to rezone APN 46-121-03 from the "CA-0" to the "CA" zone district and approved related actions to extinguish Open Space Easement contract 75-1262; approved Application 97-0309 based on the Conditions of Approval, with a correction under (B)(7) to change the word "northern" to "southern": made a policy interpretation that this project is a conditionally permitted interim use in the CA zone district and therefore complies with General Plan policy 5.13.5 and 5.13.6; certified the Environmental Impact Report, Supplemental Environmental Impact Report and Mitigation Monitoring and Reporting Program: with an additional directive that a public hearing be held one year from commencement of grading operations to determine whether or not mitigations are in effect

ARswB

June 9, 1998

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 June 23, 1998