

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

VOLUME 98, NUMBER 17
JUNE 16, 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 - One person 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. APPROVED minutes of June 2, 1998, as recommended by
the Clerk of the Board
8. DELETED ITEM
9. SEE ITEM NO. 63.2, REGULAR AGENDA
10. DENIED claim of Katrina Bagnasco No. 798-145 and
referred to County Counsel
11. DENIED claim of Klaudia Moreno No. 798-150, amended,
and referred to County Counsel
12. DENIED claim of Michael John Amaya No. 798-151 and
referred to County Counsel

June 16, 1998

13. DENIED claim of Angelica Macias, individually and as Guardian Ad Litem for Unborn Heir of Decedent Rhandy Soto No. 798-153A and referred to County Counsel
14. DENIED claim of Angelica Macias No. 798-153B and referred to County Counsel
15. DENIED claim of Unborn Baby Doe, by and through his parent and guardian, Angelica Macias, No. 798-153C and referred to County Counsel
16. DENIED claim of Anita Rivard No. 798-154 and referred to County Counsel
17. ACCEPTED status report on the development of the County Fire Station located in the Loma Prieta community, and directed the General Services staff to return on or before September 15, 1998 with a further status report, as recommended by the Director of General Services
18. APPROVED contract for Emergency Power Upgrade at Probation Center/Juvenile Hall and Jail project to Steve Lacki Electrical Construction for \$111,387 and approved related actions, as recommended by the Director of General Services
19. APPROVED contract for Sheriff's Records Area Heating, Ventilation and Air Conditioning Upgrade project to George H. Wilson, Incorporated, for \$103,500 and approved related actions, as recommended by the Director of General Services
20. ACCEPTED AND FILED Supplemental Recommendations for the proposed 1998/99 budget, as recommended by the County Administrative Officer
21. APPROVED appointment of Chris J. Gallagher to the Fish and Game Commission for a term to expire April 1, 1999, as recommended by Supervisor Belgard
22. DIRECTED the County Administrative Office to return at the earliest possible opportunity with the remaining nominations to the Job Training Task Force, with an additional directive

June 16, 1998

23. ADOPTED RESOLUTION NO. 261-98 authorizing County Counsel to bring civil suit against Silvia Pintor aka Maria Silvia Pintor, for money owing due to Welfare overpayment in the amount of \$11,798, as recommended by the Treasurer-Tax Collector
24. ADOPTED RESOLUTION NO. 262-98 accepting and appropriating unanticipated revenue from FEMA and the State Office of Emergency Services in the amount of \$75,000, as recommended by the Director of General Services
- 24.1 APPROVED in concept a General Plan Policy Amendment adding Section 7.21.71, relating to Sanitary Sewer Service Connections, St. Francis Subdivision Area, directed the Planning Department to initiate this amendment immediately, and process it in the next available round of the General Plan Amendments, and return the matter to the Board on or before October 6, 1998, as recommended by Supervisor Belgard
25. ADOPTED RESOLUTION NO. 263-98 supporting AB 2737 relating to supportive housing, and support amendments to the legislation to allocate \$5 million to the program, as recommended by the Health Services Agency Administrator
26. 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
27. APPROVED transfer of funds in the amount of \$42,000 to the MediCruz program from the Public Health division, as recommended by the Health Services Agency Administrator
28. ACCEPTED AND FILED report on bilingual recruitment, as recommended by the Health Services Agency Administrator
29. APPROVED changes within the Local Mental Health Board Bylaws, as recommended by the Health Services Agency Administrator

June 16, 1998

30. APPROVED amendments to the Family Violence Response Team contracts with Defensa de Mujeres and the Women's Crisis Support, and authorized the Human Resources Agency Administrator to sign the amendments, as recommended by the Human Resources Agency Administrator
31. DIRECTED the Human Resources Agency Administrator to develop agreements with the Parents Center and the Mondanaro-Baskin Center to provide Child Welfare Services and State Family Preservation Services, respectively, and to return to your Board on June 23, 1998 for approval of the agreements, as recommended by the Human Resources Agency Administrator
32. APPROVED the 1998/99 contract amendment with Electronic Data Systems Corporation to maintain the Welfare Case Data System in the amount of \$166,376 and authorized the Human Resources Agency Administrator to sign the agreement; and approved related actions, as recommended by the Human Resources Agency Administrator
33. APPROVED purchase of services agreement for the Multipurpose Senior Services Program with various service providers and adopted RESOLUTION NO. 264-98 authorizing the Human Resources Agency Administrator to sign the agreements, as recommended by the Human Resources Agency Administrator

WRS(A)B

34. DEFERRED the Human Resources Agency's report on the recommendation for the In-Home Supportive Services contract award to June 23, 1998, as recommended by the Human Resources Agency Administrator
35. ADOPTED RESOLUTION NO. 265-98 for right-of-entry acquisition for soil storage area for the Buena Vista Landfill, and approved payment of claim, as recommended by the Director of Public Works

WRsAB

June 16, 1998

36. AUTHORIZED emergency work on Highland Way in the not-to-exceed amount of \$225,800 without completion of the formal competitive bid process under emergency provisions of the Public Contracts Code; adopted RESOLUTION NO. 266-98 authorizing the Director of Public Works to order emergency work; and approved related actions, as recommended by the Director of Public Works
37. ADOPTED RESOLUTION NO. 267-98 authorizing the placement of road bumps on Jose Avenue, as recommended by the Director of Public Works
38. APPROVED proposed projects for submittal under the Hazard Elimination and Safety Program; adopted RESOLUTION NO. 268-98 approving the filing of applications for the proposed projects; and approved related actions, as recommended by the Director of Public Works
39. APPROVED final map of Tract 1295, Tan Heights, and the certification and participation agreement; authorized the Director of Public Works to sign the subdivision agreement; and approved related actions, as recommended by the Director of Public Works
40. APPROVED agreement with the California Integrated Waste Management Board providing \$50,000 for waste composition data gathering and analysis; directed Public Works to return on or before August 25, 1998, and approved related actions, as recommended by the Director of Public Works
41. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, adopted RESOLUTION NO. 269-98 accepting and appropriating \$26,172 in unanticipated revenue into the 1997/98 Public Works budget for the Davenport Oldtown Sewer Reconstruction Project, as recommended by the District Engineer
42. APPROVED Request for Proposals for traffic signal and highway safety lighting maintenance and directed Public Works to begin the proposal process for 1998/99, as recommended by the Director of Public Works

June 16, 1998

43. ACCEPTED updated report on San Vicente Creek Stream Bank Protection Project and directed Public Works to return on August 4, 1998, with the status of the project, as recommended by the Director of Public Works
44. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, RATIFIED the emergency contract with Jand J Water Trucks in the amount of \$9,720, as recommended by the District Engineer
45. RATIFIED various emergency contracts for road repairs during El Niño Storms, as recommended by the Director of Public Works
46. APPROVED amended independent contractor agreement with Buckland and Taylor, Ltd., for engineering services for seismic retrofit of seven bridges; and approved related actions, as recommended by the Director of Public Works
47. SCHEDULED public hearing for Tuesday, August 4, 1998 on the morning agenda to consider a proposal to amend County Code Section 12.06.060 and add Sections 12.06.025 and 12.06.070 relating to replacement housing, as recommended by the Planning Director
48. ACCEPTED AND FILED report on the scenic road designation of a portion of Casserly and Mt. Madonna Roads and directed the Planning Department to process amendments to the General Plan deleting the Scenic Road designation, as recommended by the Planning Director
49. APPROVED contract amendment for preparation of a Supplemental Environmental Impact Report for the Scott Creek Beach Access and Enhancement Project, as recommended by the Planning Director
50. ADOPTED RESOLUTION NO. 270-98 accepting and appropriating unanticipated revenue in the amount of \$3,887 within the Congestion Mitigation and Air Quality Program, as recommended by the Planning Director

June 16, 1998

51. SCHEDULED public hearing for the afternoon agenda on August 18, 1998 to consider a proposal to amend the General Plan/Local Coastal Program regarding existing urban-like development in rural areas, as recommended by the Planning Director
52. CONTINUED TO JUNE 23, 1998 recommendation to schedule public hearing for the afternoon agenda of August 18, 1998 to consider a proposal to amend County Code Sections 13.10.260, Nonconforming Uses; 13.10.265, Nonconforming Structures; 13.10.332, Commercial Uses; 13.10.342, Industrial Uses; 13.10.510, Application of Site Standards; 13.10.658, Recycling Facilities; 13.10.700, Definitions; add Sections 13.10.261, Residential Nonconforming Uses and 13.10.262, Nonresidential Nonconforming Uses; and amend Sections 2.12.3 and 8.4.2 of the General Plan/Local Coastal Program regarding Residential Nonconforming Uses and General Nonconforming Uses Provisions
53. AUTHORIZED acceptance of credit cards as payment for certain permit fees, as recommended by the Planning Director
54. APPROVED expenditure of Proposition 70 grant funds for the purchase of agricultural conservation easements and approved related actions, as recommended by the Planning Director
55. SCHEDULED public hearing for the morning agenda of Tuesday, August 11, 1998 to consider the Anna Jean Cummings Park Draft Recreational Master Plan, as recommended by the Redevelopment Agency Administrator
56. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, DENIED claim of Rhodes and Kesling, No. 798-134, as amended, and referred to County Counsel
57. SEE ITEM NO. 63.1, REGULAR AGENDA

June 16, 1998

58. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED contract amendment with Tri-B, Incorporated, in the amount of \$54,000 for the Simpkins Family Swim Center and Live Oak Community Center; adopted RESOLUTION NO. 271-98 accepting and appropriating unanticipated revenue from Capital Projects Bond Proceeds Reserves in the amount of \$54,000; and approved related actions, as recommended by the Redevelopment Agency Administrator
59. 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.: Potter v. County of Santa Cruz, et al. (Santa Cruz Superior Court Case No. 130738); County of Santa Cruz v. California State Board of Forestry (California Court of Appeals Case No. 980561); Arreola et al. v. County of Monterey, et al. (Monterey Superior Court Case No. 105611)
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation was considered pursuant to subdivision (c) of Government Code Section 54956.9 for one potential case.
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation was considered pursuant to subdivision (b) of Government Code Section 54956.9 for two potential cases.
- CONFERENCE WITH THE LABOR NEGOTIATOR
Agency negotiator: Personnel Director
All Employee Organizations
- REPORT OF COUNTY COUNSEL - The Board of Supervisors authorized and directed County Counsel to file a petition for rehearing with the Court of Appeals in the case of County of Santa Cruz v. California State Board of Forestry and authorized the filing of a petition for review with the California Supreme Court if the petition for rehearing is denied (SWrAB); authorized the filing of a complaint for restitution by County Counsel against Maria Silvia Pintor (SWrAB); and authorized settlement of the claim of Patrick Walsh in the amount of \$10,000 (SWrAB)

June 16, 1998

- 59.1 ACCEPTED offer by the Monte Foundation to provide the County with turf fields associated with three ball fields and one soccer field, a second paved parking area, extension of the access road to the second parking area and the associated drainage improvements at the Polo Grounds County Park in Aptos; approved agreement with Dunbar and Craig to provide construction staking at the Polo Grounds in the amount of \$11,610; approved amendment with Bowman and Williams to provide support services at the Polo Grounds; and approved related actions, as recommended by the Director of Parks, Open Space and Cultural Services

REGULAR AGENDA

60. APPROVED at-large appointment of Robert Paul Quinn to the Managed Medical Care Commission, for a term to expire March 31, 1999

SRWAB

61. APPROVED at-large appointment of Timothy Kelbert to Area VII Developmental Disabilities Board, for a term to expire January 1, 2001

SRWAB

- 61.1 CONSIDERED recommendations relative to a possible declaration of groundwater emergency in the Pajaro Valley; directed County Counsel to report back September 22, 1998 on the Board's legal authority in relation to the service area within the Pajaro Valley Water District and on what specific meaning there is to the Board declaring a water emergency; further directed that staff report back in April, 1999 on ongoing activities in the Pajaro Valley to mitigate overdraft in that district

WSRAB

62. RECEIVED bids regarding Well Pump Water System at the Polo Grounds County Park Site; accepted bid proposals and awarded contract to F & M Engineering Contractors, Inc.

SR/W/AB

June 16, 1998

63. Public hearing held to consider adoption of an ordinance extending interim zoning Ordinance No. 4473 relating to helicopter logging; closed public hearing; motion failed with Supervisors Belgard and Symons voting "no" (required 4/5's vote for adoption)

63.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, CONTINUED TO JUNE 23, 1998 to direct the Agency Administrator to proceed with the conversion of a duplex at the Chanticleer Park property to a single family residence

WASRB

63.2 CONTINUED TO JUNE 23, 1998 consideration to adopt recommended additions and modifications to the County Procedures Manual, and direct Clerk of the Board to take related actions, with an additional directive

RASWB

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 August 4, 1998

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**SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS**

June 17, 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

A. All Supervisors present

- 1. Public hearing held and report provided by the County Administrative Officer regarding the Proposed Budget;
 - (1) with an additional directive that the County Administrative Officer survey the Board to determine whether or not Budget Hearings proceed in a different format next year;
 - (2) further directed that the County Administrative Office, in consultation with Health Services Agency and Probation, return during the Health Services Agency budget hearings on June 22, 1998 with a work program for opening a drug treatment facility for children under 18 years old, a timeline, and an identification of funding sources; and further directed that CAO return during Criminal Justice System budget hearings on June 18, 1998 and address this same issue concerning drug treatment and what is being done to prevent the sale of drugs in our community

- (1) SRWAB
- (2) WASRB

- 2. AGRICULTURAL COMMISSIONER - INDEX CODES 103210, 103220, 103300 AND 130320
APPROVED Index Codes 103210, 103220, 103300 and 130320, as recommended by the County Administrative Officer

RASWB

June 17, 1998

3. MONTEREY BAY AIR POLLUTION CONTROL DISTRICT - INDEX CODE 131811
APPROVED Index Code 131811, as recommended by the County Administrative Officer

RASWB

4. ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS - INDEX CODE 131830
APPROVED Index Code 131830, as recommended by the County Administrative Officer, including the supplemental budget recommendations

RSWAB

5. LOCAL AGENCY FORMATION COMMISSION (LAFCO) - INDEX CODE 131845
APPROVED Index Code 131845, as recommended by the County Administrative Officer

RSWAB

6. BOARD OF SUPERVISORS - INDEX CODE 150000
APPROVED Index Code 150000, as recommended by the County Administrative Officer

RASWB

7. COUNTY ADMINISTRATIVE OFFICE - INDEX CODE 180000
APPROVED Index Code 180000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; with an additional direction that the stream enhancement fund item be considered with the Planning Department's budget; directed to defer action on the jail booking fee to June 18, 1998 with the Criminal Justice Budget; and further directed that the County Administrative Office, Aptos Chamber of Commerce and the Santa Cruz County Conference and Visitors Council return on the last day of Budget Hearings with a report on options for the funding request of the Aptos Chamber of Commerce to operate its visitor center throughout the year

SRWAB

June 17, 1998

- 8. COUNTY COUNSEL - INDEX CODE 242000
APPROVED Index Code 242000, as recommended by the
 County Administrative Officer, including supplemental
 budget recommendations

WASRB (with Supervisor Belgard voting "no" on the supplemental)

- 9. COMMISSIONS - INDEX CODE 160000
APPROVED Index Code 160000, as recommended by the
 County Administrative Officer

ARSWB

- 10. ANIMAL CONTROL - INDEX CODE 131820
APPROVED Index Code 131820, as recommended by the
 County Administrative Office, including supplemental
 budget recommendations

WRASB

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

June 17, 1998

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LAST DAY REPORTS

JUNE 17, 1998

7. COUNTY ADMINISTRATIVE OFFICE - INDEX CODES 180000

Directed that the County Administrative Office, Aptos Chamber of Commerce and the Santa Cruz County Conference and Visitors Council return on the last day of Budget Hearings with a report on options for the funding request for the Aptos Chamber of Commerce to operate its visitor center throughout the year

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 18, 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

A. All Supervisors present

1. Public hearing held on the 1998-99 Criminal justice Administration Fee; closed public hearing and adopted RESOLUTION NO. 272-98 amending Resolution No. 275-97, enacting a revised Criminal Justice Administrative Fee effective August 1, 1998

RASWB

2. PROBATION - INDEX CODES 570000, 572000, 574000, 578001, 576000, 577000 AND 579000
APPROVED Index Codes 570000, 572000, 574000, 578001, 576000, 577000 and 579000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; with additional directive to the County Administrative Office to report back on the last day of budget hearings regarding the request from the Chief Probation Officer and the Juvenile Justice/Delinquency Prevention Commission for \$2,800 to be used for training and support for the Commission; and further directed the Chairperson to work with the County Administrative Office and the Chief Probation Officer on trying to reverse the local INS decision on PRUCOL (Permanently Residing Under Color of Law) funding

RASWB

June 18, 1998

3. TRIAL COURTS - INDEX CODES 450000 AND 740000
APPROVED Index Code 450000 and 740000, as recommended by the County Administrative Officer, including the supplemental budget recommendations

RASWB
4. GRAND JURY - INDEX CODE 351000
APPROVED Index Code 350000, as recommended by the County Administrative Officer

RASWB
5. PUBLIC DEFENDER - INDEX CODE 591000
APPROVED Index Code 591000, as recommended by the County Administrative Officer

RASWB
6. SHERIFF-CORONER - INDEX CODES 660000, 661000, 661500 AND 662000
APPROVED Index Codes 660000, 661000, 661500 AND 662000, as recommended by the County Administrative Officer, including the supplemental budget recommendations

RASWB (with Supervisor Wormhoudt voting "no" on funding for the opening of Phase II of the medium security facility)

- 7. DISTRICT ATTORNEY - INDEX CODES 270000, 272100, 271220, 271400, 271500, 271600 AND 271310
CONTINUED TO JUNE 25, 1998 consideration to approve Index Codes 270000, 272100, 271220, 271400, 271500, 271600 and 271310; with an additional directive that the County Administrative Officer report back on the last day of Budget Hearings with recommendations regarding the District Attorney's FY 1998/99 Supplementary Request Materials; further directed that the Welfare Fraud Unit be considered during the Human Resources Agency budget hearing

RWSAB

- 8. PARKS, OPEN SPACE AND CULTURAL SERVICES - INDEX CODES 490000, 134910, 134907, 134909, 134904 AND 134936

APPROVED Index Codes 490000, 134910, 134907, 134909, 134904 and 134936, as recommended by the County Administrative Officer, including the supplemental budget recommendations; adopted RESOLUTION NO. 273-98 establishing service charges for the 1998-99 fiscal year for Parks and Recreation County Service Area No.1 1 and adopted RESOLUTION NO. 274-98 setting hearing on proposed service charges report for County Service Area No. 11; with an additional directive that the issue of the contract on Loudon Nelson Community Center return on the last day of Budget Hearings; directed the issue of an additional 2% cost of living increase for the Cultural Council return on the last day of Budget Hearings; and further directed that Parks report back regarding the steps at 26th Avenue on the last day of Budget Hearings

WSRAB (with Supervisors Symons and Belgard voting "no" on the Lighthouse Field Park budget request)

June 18, 1998

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9. The Board of Supervisors recessed in order to permit the Board of Directors of the County of Santa Cruz Flood Control and Water Conservation District, Zone 7, to convene and carry out its regularly scheduled meeting to be held in the Watsonville City Council Chambers

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

7

June 18, 1998

LAST DAY REPORTS

JUNE 18, 1998

2. PROBATION - INDEX CODES 570000, 572000, 574000, 578001, 576000, 577000 AND 579000

Directed the County Administrative Office to report back on the last day of Budget Hearings regarding the request from the Chief Probation Officer and the Juvenile Justice/Delinquency Prevention Commission for \$2,800 to be used for training and support for the Commission

7. DISTRICT ATTORNEY - INDEX CODES 270000, 272100, 271220, 271400, 271500, 271600 AND 271310

Directed the County Administrative Officer to report back on the last day of Budget Hearings with recommendations regarding the District Attorney's FY 1998/99 Supplementary Request Material

8. PARKS, OPEN SPACE AND CULTURAL SERVICES - INDEX CODES 490000, 134910, 134907, 134909, 134904 AND 134936

Directed that the issues of the contract on Loudon Nelson Community Center and the additional 2% cost of living increase for the Cultural Council return on the last day of Budget Hearings; further directed Parks staff to report back on the last day of Budget Hearings regarding the steps at 26th Avenue

**SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS**

June 22, 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

A. All Supervisors present

1. COMMUNITY PROGRAMS - INDEX CODE 395200
APPROVED Index Code 395200, as recommended by the County Administrative Officer, including supplemental budget recommendation; with additional directives for reports back on the last day of budget hearings regarding recommendations for an extra two percent Cost of Living increase to be used by Community Programs, in whatever way possible, for employee raises; request for \$120,000 for Latino Equity funding; addition of the Doran Resource Center for the Blind as a potential recipient of funding; and further directed the Human Resources Agency to look at the criteria used for making recommendations regarding Latino Equity funding and provide an update regarding the Seniors Council

WASRB

- 2. HUMAN RESOURCES AGENCY - INDEX CODES
390000, 392500, 393000, 394000, 396000, AND 392100
APPROVED Index Codes 390000, 392500, 394000,
 393000, 396000, and 392100, as recommended by the
 County Administrative Officer, including supplemental
 budget recommendation; with additional directive to
 return on October 20, 1998 to consider the possible
 transfer of the Welfare Fraud Special Investigations Unit
 from the Human Resources Agency to the Investigations
 Unit of the District Attorney's Office and provide a
 report regarding the impact of welfare reform on fraud
 investigations

RBSWA

- 3. HEALTH SERVICES AGENCY - INDEX CODES
360000, 362000, 361000, 363000, 364000, 365000,
133607, 368000, AND 133608
APPROVED Index Codes 360000, 362000, 361000,
 363000, 364000, 365000, 133607, 368000 and 133608, as
 recommended by the County Administrative Officer,
 including the supplemental budget recommendation;
 with additional directive for a report back on the last
 day of budget hearings regarding a two percent Cost of
 Living adjustment for community programs that serve
 mental health clients and community programs that
 have alcohol and drug funding; and further directed on
 August 11, 1998 the Board consider the formation of a
 task force to be convened by the County Administrative
 Office consisting of representatives from the Health
 Services Agency, Probation, Human Resources Agency
 and The Courts, and one or two Board Members, to
 coordinate and assist in the planning, design and
 implementation of this program to establish wrap around
 services for adolescents with hard drug problems; and
 further directed report backs regarding Drug and Alcohol
 Prevention program detail especially related to Friday
 Night Live and public health prevention issues

WSRAB

4. AS THE BOARD OF DIRECTORS OF THE LIVE OAK/SOQUEL REDEVELOPMENT AGENCY, public hearing held on the Proposed Budget for the Live Oak/Soquel Redevelopment Agency; closed the public hearing and continued action on this matter to the Redevelopment Agency budget
5. The Board of Supervisors recessed in order to permit the Board of Directors of the County of Santa Cruz Flood Control and Water Conservation District, Zone 5, to convene and carry out its regularly scheduled meeting, including consideration of the 1998/99 budget
6. REDEVELOPMENT AGENCY - INDEX CODES 610000, 610110, 610120, 611100, 612200, 136110, 136120, 136195, 136196, 136150, 135436, 136160 AND 136155
APPROVED Index Codes 610000, 610110, 610120, 611100, 612200, 136110, 136120, 136195, 136196, 136150, 135436, 136160 and 136155, including the supplemental budget recommendations; with an additional directive that Redevelopment staff report back at the first meeting in January, 1999 regarding an assistance program for first and last month's rent and security deposits

WSRAB

7. PUBLIC WORKS - INDEX CODES 601000, 621900, 621901, 621902, 621903, 621904, 621100, 136090, AND 600000
APPROVED Index Codes 601000, 621900, 621901, 621902, 621903, 621904, 621100, 136090, AND 600000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; with an additional directive that Public Works report back on the final day of Budget Hearings regarding the Live Oak Parking Program fees

WRSAB (with Supervisor Symons voting "no" on the Buena Vista Landfill transfer)

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

LAST DAY REPORTS**JUNE 22, 1998**1. **COMMUNITY PROGRAMS - INDEX CODE 395200**

Directed reports back on the last day of budget hearings regarding recommendations for an extra two percent Cost of Living increase to be used by Community Programs, in whatever way possible, for employee raises; request for \$120,000 for Latino Equity funding; addition of the Doran Resource Center for the Blind as a potential recipient of funding; and further directed the Human Resources Agency to look at the criteria used for making recommendations regarding Latino Equity funding

2. **HEALTH SERVICES AGENCY - INDEX CODES 360000, 362000, 361000, 364000, 365000, 133607, 368000, AND 133608**

Directed the Health Services Agency to report back on the last day of budget hearings regarding a two percent Cost of Living adjustment for community programs that serve mental health clients and community programs that have alcohol and drug funding return to the Board for consideration

7. **PUBLIC WORKS - INDEX CODES 601000, 621900, 621901, 621902, 621903, 621904, 621100, 136090, AND 600000**

Directed Public Works to report back on the last day of budget hearings regarding the Live Oak Parking Program fees

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 98, NUMBER 18
JUNE 23, 1998

ACTION SUMMARY MINUTES

VOTING KEY: A = Almquist, B = Beautz, R = Belgard;
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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. 73.5, Consent Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - Three 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
WASRB

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of June 9, 1998, as recommended by
the Clerk of the Board
8. DELETED ITEM
9. ADOPTED RESOLUTION NO. 275-98 supporting the
Agricultural Commissioner's sponsorship of a grant
application for AB 2766, Motor Vehicle Emission
Reduction Grant Program funds for low pollution
agricultural engines, as recommended by the
Agricultural Commissioner

June 23, 1998

10. ADOPTED RESOLUTION NO. 276-98 determining disability retirement of a safety member, as recommended by the Personnel Director
11. DENIED claim of Peter M. Brotz and Deborah Meredith No. 798-141 and referred to County Counsel
12. DENIED claim of Linda C. Alban No. 798-142 and referred to County Counsel
13. DENIED claim of Carol and L. Basnight No. 798-143 and referred to County Counsel
14. DENIED claim of Carol L. Basnight No. 798-143, amended, and referred to County Counsel
15. DENIED claim of Thomas Trocki No. 798-147 and referred to County Counsel
16. DENIED claim of State Farm General Insurance Company (Ingebord Aberham) No. 798-149 and referred to County Counsel
17. DENIED claim of Robert and Lisa Martone No. 798-152A and referred to County Counsel
18. DENIED claim of Marian O liker No. 798-152B and referred to County Counsel
19. DENIED claim of Kevin Gambucci No. 798-158 and referred to County Counsel
20. AS THE BOARD OF DIRECTORS OF THE PAJARO VALLEY STORM DRAIN MAINTENANCE DISTRICT, DENIED claim of Louis Jemison No. 798-160A and referred to County Counsel
21. AS THE BOARD OF DIRECTORS OF THE PAJARO VALLEY STORM DRAIN MAINTENANCE DISTRICT, DENIED claim of M. F. Farming Company No. 798-160B and referred to County Counsel

22. AUTHORIZED the Personnel Director to renew the Property Insurance at the premium of \$128,550; Non-owned Aircraft Liability Insurance at the premium of \$8,146; Excess Workers' Compensation Insurance at the premium of \$74,566; and Excess Liability Insurance at the Self-Insurance Retention of \$500,000 and limits up to \$25 million at a premium not-to-exceed \$160,000, subject to the approval of the Liability/Property Budget and the Worker's Compensation Budget, as recommended by the Personnel Director
23. ADOPTED RESOLUTION NO. 277-98 acknowledging responsibility for the liability program self-insured retention and execution of agreements with the Santa Cruz County Sanitation District, Santa Cruz County Regional Transportation Commission and the Municipal and Superior Courts, as recommended by the Personnel Director and County Counsel
24. ADOPTED RESOLUTION NO. 278-98 in support of Assembly Bill 1212 regarding construction of County juvenile facilities, as recommended by the Chief Probation Officer
25. APPROVED plans and specifications for the Santa Cruz Veterans Memorial Building Improvements; set bid opening for Tuesday, August 4, 1998 at 10:45 a.m.; and approved related actions, as recommended by the Director of General Services
26. APPROVED plans and specifications for the Valencia Hall Drainage Project; set bid opening for Tuesday, August 4, 1998 at 10:45 a.m.; and approved related actions, as recommended by the Director of General Services
27. SEE ITEM NO. 81.1, REGULAR AGENDA
28. ACCEPTED AND FILED the Statement of Vote for the June 2, 1998 Consolidated Primary Election, as recommended by the County Clerk-Recorder
29. ADOPTED RESOLUTION NO. 279-98 extending the term of the Committee for Economic Vitality to June 30, 1999, and reappoint its members to terms expiring on that date, as recommended by the County Administrative Officer

June 23, 1998

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30. APPROVED Community Television of Santa Cruz County's 1998/99 activities plan and budget, with an additional directive
31. ADOPTED RESOLUTION NO. 280-98 accepting and appropriating unanticipated revenues in the amount of \$103,000 from the schools and the City of Scotts Valley as reimbursement for the costs incurred while conducting their elections, as recommended by the County Clerk-Recorder
32. ACCEPTED notification of at-large vacancy on the Children's Commission, in the category of "provider," with nominations for appointment to be received on August 4, 1998 and final appointment to be made August 11, 1998, as recommended by Chairperson Beautz
33. APPROVED appointment of Don Allegri to the Children's Commission, as the representative of the Human Resources Agency, for a term to expire April 1, 2001, as recommended by Chairperson Beautz
34. ADOPTED RESOLUTION NO. 281-98 authorizing the closure of streets in Felton for the "Race Through the Redwoods" event, as recommended by Supervisor Almquist
35. APPROVED appointment of Theresa Ontiveros to the Latino Affairs Commission for a term to expire April 1, 1999, as recommended by Supervisor Belgard
36. ADOPTED RESOLUTION NO. 282-98 authorizing the closure of streets in Felton for "All Out August" street fair to be held August 1, 1998 from 1:00 p.m. until 9:30 p.m., and approved related actions, as recommended by Supervisor Almquist
37. APPROVED gross pay adjustments for employees who inadvertently did not receive a scheduled step increase, as recommended by the Personnel Director
38. ADOPTED RESOLUTION NO. 283-98 authorizing the County to submit an application for the 1998 CSAC Challenge Awards program regarding Santa Cruz County Youth Community Service Program, as recommended by the County Administrative Officer

June 23, 1998

39. SEE ITEM NO. 74.1, REGULAR AGENDA
40. APPROVED the Health Services Agency Administrator to sign the revenue agreement with State Department of Alcohol and Drug Programs for three years which provides for \$2,400,785 of revenue in the 1998/99 fiscal year; and authorized the Health Services Agency Administrator to sign subsequent amendments to the agreement, as recommended by the Health Services Agency Administrator
41. AUTHORIZED the Human Resources Agency Administrator to sign the agreement with California State University, Sacramento, to provide staff development training, contingent upon the approval of the Human Resources Agency's recommended 1998/99 budget, as recommended by the Human Resources Agency Administrator
42. APPROVED agreement with Parents Center in the amount of \$140,000 to provide Child Welfare Services in fiscal year 1998/99, and the agreement with the Mondanaro-Baskin Center in the amount of \$45,000 to provide Family Preservation services in fiscal year 1998/99, and authorized the Human Resources Agency Administrator to sign the agreement contingent upon the approval of Human Resources Agency's recommended 1998/99 budget, as recommended by the Human Resources Agency Administrator
43. ADOPTED RESOLUTION NO. 284-98 authorizing the County to submit an application for 1998 CSAC Challenge Awards program regarding Interagency Out-of-Home Placement Alternatives, as recommended by the Human Resources Agency Administrator
44. APPROVED revenue agreement between the Pajaro Valley School District and the County of Santa Cruz Human Resources Agency, providing \$36,000 to support wages, benefit and overhead for one Healthy Start Case Manager/Family Advocate, and authorized the Human Resources Administrator to sign the agreement and related documents, as recommended by the Human Resources Agency Administrator
45. APPROVED transfer of \$11,631 within Family Relations budget unit to provide for changes in contractor payments, as recommended by the Human Resources Agency Administrator

June 23, 1998

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46. ACCEPTED low bid of Madonna Construction Company in the amount of \$912,021 for 41st Avenue Improvements and Hook Parking Lot; adopted RESOLUTION NO. 285-98 accepting unanticipated revenue in the amount of \$77,464.80; and approved related actions, as recommended by the Director of Public Works
47. ADOPTED RESOLUTION NO. 286-98 authorizing the Department of Public Works and Redevelopment Agency to submit an application for the 1998/99 Coastal Resources Grant Program/East Cliff Drive Coastal Access Project, as recommended by the Director of Public Works
48. ADOPTED RESOLUTION NO. 287-98 for right-of-entry acquisition for 41st Avenue Road Improvement Project, and approved payment of claims, as recommended by the Director of Public Works
49. ACCEPTED low bid of Bugler Construction, Incorporated, in the amount of \$196,940 for the Jamison Creek Road Storm Damage Repair; authorized award of contract and the Director of Public Works to sign; and adopted RESOLUTION NO. 288-98 accepting unanticipated revenue in the amount of \$230,000 from the California Department of Transportation, as recommended by the Director of Public Works
50. ACCEPTED low bid of M.K.M. General Engineering Company in the amount of \$130,700 for the Green Valley Road Storm Damage Repair Projects and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
51. APPROVED plans, specifications and engineer's estimate for Daubenbiss Parking Lot, Soquel Village; authorized calling for bids; set bid opening for Tuesday, August 4, 1998 at 10:45 a.m.; and approved related actions, with an additional directive

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52. ACCEPTED improvements for Soquel Creek Bank Protection Project; approved final cost of \$462,448.28; authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works
53. APPROVED plans, specifications and engineer's estimate for County Service Area No. 26, Hidden Valley Road/Muir Drive Overlay; set bid opening for Tuesday, August 4, 1998 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works
54. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, APPROVED plans, specifications and engineer's estimate for the construction of pump station upgrades; set bid opening for Tuesday, August 4, 1998 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works
55. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, APPROVED contract with J. Johnson and Company for Freedom Boulevard Manhole Piping and Connection Repair and authorized the District Engineer to sign the agreement, as recommended by the Director of Public Works
56. ADOPTED RESOLUTION NO. 289-98 determining certain properties not needed for public purposes and directed Public Works Real Property to negotiate leases, as recommended by the Director of Public Works
57. APPROVED transfer of funds for the Roy Wilson Maintenance Yard Fuel Tank Installation and adopted RESOLUTION NO. 290-98 accepting unanticipated revenue in the amount of \$41,000, as recommended by the Director of Public Works
58. ACCEPTED improvements for Mt. Charlie Road Storm Damage Repair; approved the final cost of \$525,923.22; authorized the Clerk of the Board to take related actions, as recommended by the Director of Public Works

June 23, 1998

59. APPROVED proceeding with emergency storm damage repairs for San Andreas Road at Manresa Beach State Park; adopted RESOLUTION NO. 291-98 accepting and appropriating unanticipated revenue in the amount of \$275,000 from the California Department of Transportation into 1997/98 Public Works Road Program budget; authorized award of contract of Anderson Pacific Engineering in the amount of \$225,000; and approved related actions, as recommended by the Director of Public Works
60. ADOPTED RESOLUTION NO. 292-98 accepting and appropriating Federal Management Agency Funds in the amount of \$389,100 for disaster relief funding, as recommended by the Director of Public Works
61. SCHEDULED public hearing for the afternoon agenda of August 18, 1998, to consider a proposal to amend County Code Section 13.10.260, Nonconforming Uses; 13.10.265, Nonconforming Structures; 13.10.332, Commercial Uses; 13.10.342, Industrial Uses; 13.10.510, Application of Site Standards; 13.10.658, Recycling Facilities and 13.10.700, Definitions; add Sections 13.10.261, Residential Nonconforming Uses and 13.10.262, Nonresidential Nonconforming Uses; and amend Sections 2.12.3 and 8.4.2 of the General Plan/Local Coastal Program regarding Residential Nonconforming Uses and General Nonconforming Use Provisions, as recommended by the Planning Director
62. ADOPTED RESOLUTION NO. 293-98 accepting and appropriating unanticipated revenue in the amount of \$25,000 within Planning Budget, as recommended by the Planning Director
63. AUTHORIZED County Counsel to sign a letter agreement to extend the term of the Quail Hollow Quarry Stipulation to September 1, 1998 and authorized the County Administrative Officer to sign a Grant Deed of Perpetual Conservation Easement for the West Ridge habitat set aside at Quail Hollow Quarry, as recommended by the Planning Director
64. APPROVED Database License Agreement for \$6,000 with the Land Trust of Santa Cruz County, as recommended by the Planning Director and the County Assessor

65. APPROVED contract amendment with First Alarm Security and Patrol for related security services in the amount of \$4,730 for fiscal year 1998/99; authorized the Director of County Parks to sign the contract contingent upon approval of departmental budget; and approved related actions, as recommended by the Director of Parks, Open Space and Cultural Services
66. ADOPTED RESOLUTION NO. 294-98 authorizing submission of a grant application to the State 1998/99 Coastal Resources Grant Program for \$100,000 to fund the construction of a coastal stairway at Pleasure Point, and approved related actions, as recommended by the Director of Parks, Open Space and Cultural Services
67. AUTHORIZED the Redevelopment Agency to negotiate and sign an amendment to the Paloma Del Mar Rent Subsidy Agreement, as recommended by the Redevelopment Agency Administrator
68. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, AUTHORIZED the Agency Administrator to negotiate the purchase of a mobile home in McIntosh Mobile Home Park, and approved related actions, as recommended by the Redevelopment Agency Administrator
69. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, SCHEDULED public hearing for August 11, 1998, on the morning agenda, to consider the Disposition and Development Agreement between Santa Cruz Community Housing Corporation and the Redevelopment Agency, and approved related actions, as recommended by the Redevelopment Agency Administrator
70. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED grant of up to \$30,000 for Housing Authority projects, and authorized the Agency Administrator to sign, as recommended by the Redevelopment Agency Administrator

- 71 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED financing of \$840,320 for the Hook Parking Lot and 41st Avenue Beach Access Project; adopted RESOLUTION NO. 295-98 accepting unanticipated revenue totaling \$165,320 from the Redevelopment Agency Capital Projects Bond Proceeds Reserves; and approved related actions, as recommended by the Redevelopment Agency Administrator
- 72 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, DIRECTED the Agency Administrator to proceed with the conversion of a duplex at the Chanticleer Park property to a single family residence, as recommended by the Redevelopment Agency Administrator
- 73 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; City of Santa Cruz (Santa Cruz Superior Court Case No. 133920)
Case Name/No.: Ottinger v. Redevelopment Agency of the County of Santa Cruz (Santa Cruz Superior Court Case No. 133563); M & G Construction v. Freedom County Sanitation District (Santa Cruz Municipal Court Case No. 961407); Dodson v. County of Santa Cruz, (WCAB 67104-107, 70802); Lancelin v. Thurber, et al. (Federal District Court No. 97-20892)
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation was considered pursuant to subdivision (b) of Government Code Section 54956.9 for one potential case.
REPORT OF COUNTY COUNSEL - Report will be given June 25, 1998
- 73.1 APPROVED settlement in the total amount of \$175,000 and authorized the Auditor-Controller to issue a check, as recommended by County Counsel
- 73.2 DENIED application to file a late claim on behalf of Mercury Casualty Company aka Mercury Insurance Company No. 798-161 and referred to County Counsel

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73.3 DIRECTED Public Works and Planning to process a Level 4 amendment to the Conditions of Approval for the Coastal/Subdivision/Residential Permit for the Seascape Uplands Subdivision; and approved related actions, as recommended by the Director of Public Works

73.4 SEE ITEM NO. 81.2, REGULAR AGENDA

73.5 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 (WRSAB);
DENIED claim of Walter S. Hiatt, No. 798-162 and referred to County Counsel

REGULAR AGENDA

74. Public hearing held to consider award of the In-Home Supportive Services contract to Addus Healthcare, Incorporated, of Chicago, Illinois, for the period of August 1, 1998 through June 30, 1999; closed public hearing; approved the award of the IHSS contract for the period of August 1, 1998 through June 30, 1999 at the rate of \$12.38 per hour for 168,667 hours, in the maximum amount of \$2,088,381 to Addus HealthCare, Inc. of Chicago, Illinois; authorized the Human Resources Agency Administrator to sign the IHSS contract on behalf of the County, and begin the contract transition period on July 1, 1998, contingent upon approval of the Human Resources Agency's recommended FY 1998/99 budget

ASWRB

74.1 DIRECTED staff to sponsor future meetings, as
(1) needed, to coordinate improved management at the Watsonville Sloughs System and approved related actions;
(2) with an additional directive that Planning, Public Works and Environmental Health staff be required to hold at least two meetings per year

(1) RSWAB
(2) AWSrB

75. Public hearing held to consider adoption of resolutions on proposed 1998/99 fire protection rates for County Service Area No. 4 (Pajaro Dunes) and No. 48 (County Fire) and on the proposed service charge reports; closed public hearing; adopted RESOLUTION NO. 296-98 establishing service charges for the 1998/99 fiscal year for County Service Area No. 48, County Fire Protection and County Service Area No. 4, Pajaro Dunes; adopted RESOLUTION NO. 297-98 confirming service charge reports for fiscal year 1998/99 for County Service Area No. 48, County Fire Protection and County Service Area No. 4, Pajaro Dunes

SAWRB

76. RECEIVED bids regarding Valencia Hall Renovation Project; accepted bid proposals and awarded contract to Watsonville Construction Co.

RW/S//A/B

77. RECEIVED bids regarding Bonny Doon Replacement Fire Station Project and referred to General Services to return with a recommendation on or before June 25, 1998

RWSAB

78. RECEIVED bids regarding Corralitos Road/Varni Road Intersection Improvement and referred to Public Works to return with a recommendation on or before June 25, 1998

RWSAB

79. RECEIVED bids regarding February 1998 Storm Damage Repair Project - Valencia Road and referred to Public Works to return with a recommendation on or before June 25, 1998

RWSAB

80. RECEIVED bids regarding Bear Creek Road 1998 Storm Damage Repair Projects and referred to Public Works to return with a recommendation on or before June 25, 1998

RWSAB

81. RECEIVED bids regarding Soquel Drive 1998 Storm Damage Repair Project at Redwood Village and referred to Public Works to return with a recommendation on or before June 25, 1998

RASWB

- 81.1 ADOPTED recommended additions and modifications to the County Procedures Manual, with an additional directive

RBSWA

- 81.2 DELETED ITEM

82. CONSIDERED adoption of an ordinance amending Chapter 5.16 of the Santa Cruz County Code relating to the regulation of cardrooms;
- (1) read title and waived detailed reading of complete ordinance;
 - (2) approved ordinance "in concept" to return August 4, 1998 for final adoption; with an additional directive that County Counsel report back on August 4, 1998 with information regarding the financial cost associated with regulating such an establishment that might be used in establishing a regulatory fee associated with the issuance of these types of licenses

- (1) RWSAB
- (2) AWSRB

Continued Board of Supervisors meeting to Thursday, June 25, 1998

June 23, 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 August 4, 1998

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**SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS**

June 23, 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

A. All Supervisors present

- 1. ASSESSOR - INDEX CODE 109100
APPROVED Index Code 109100, as recommended by the County Administrative Officer, including the supplemental budget recommendation

ASWRB

- 2. TREASURER TAX-COLLECTOR - INDEX CODE 730000
APPROVED Index Code 730000, as recommended by the County Administrative Officer

SRWAB

- 3. COUNTY CLERK-RECORDER AND ELECTIONS - INDEX CODES 210000, 212000 AND 214000
APPROVED Index Codes 210000, 212000 and 214000, as recommended by the County Administrative Officer, including the supplemental budget recommendations

RSWAB

4. AUDITOR-CONTROLLER - INDEX CODE 120000
APPROVED Index Code 120000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; with an additional directive to report back on August 11, 1998 on the issue of the procedures manual and policy for approval of out-of-state travel for training and conferences to be considered by the Board

SRWAB

5. PERSONNEL - INDEX CODE 510000, 515200, 515202, 515300, 515400, 515000 AND 511100
APPROVED Index Code 510000, 515200, 515202, 515300, 515400, 515000 and 511100 as recommended by the County Administrative Officer, including the supplemental budget recommendations

RASWB

6. INFORMATION SERVICES - INDEX CODE 420000
APPROVED Index Code 420000, as recommended by the County Administrative Officer

WRSAB

7. GENERAL AND EMERGENCY SERVICES - INDEX CODES 330000, 333500, 304100, 304500, 302100, 303100, 303200, 304400, 304300, 303100
APPROVED Index Codes 330000, 333500, 304100, 304500, 302100, 303100, 303200, 304400, 304300 and 303100 as recommended by the County Administrative Officer, including the supplemental budget recommendations (Index Code 304100, page 11-15, County Administrative Officer's recommended budget, deleted reference of \$59.50 per 14 hour shift on payments to volunteer firefighters)

WSRAB

8. LIBRARY - INDEX CODE 131855
APPROVED Index Code 131855, as recommended by the County Administrative Officer

SRWAB

9. AGRICULTURAL COOPERATIVE EXTENSION - INDEX CODE 106000
APPROVED Index Code 106000, as recommended by the County Administrative Officer

RWSAB

- 10. PLANNING - INDEX CODES 540000, 135461, 135462 AND 135420
APPROVED Index Codes 540000, 135461, 135462 and 135420, as recommended by the County Administrative Officer, including the supplemental budget recommendation; with an additional directive to report back on August 18, 1998 on a range of proposals for putting County EIRs (Environmental Impact Reports) on-line including options such as scanning or using disks and the possibilities of limiting responses to written comments and the related costs that would be associated with doing so

WASRB

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

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

VOLUME 98, NUMBER 18
JUNE 25, 1998

Continued Meeting of June 23, 1998 to Begin at 10:45 a.m.

ACTION SUMMARY MINUTES

VOTING KEY: A = Almquist, B = Beutz, 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
2. Consideration of Late Additions to the Agenda, SEE
ITEM NO. 10
3. ORAL COMMUNICATIONS - Two people addressed the Board
(An Oral Communications sign-in sheet will be filed
with Written Correspondence for the Board's next
meeting.)
4. Report of County Counsel on Closed Session of June 23,
1998: The Board of Supervisors approved the county
providing the defense for the Deputy Sheriff's named
as defendants in the case of Lancelin v. Thurber, et
al. (Federal District Court No. 97-20892) as
recommended by County Counsel (SWRAB)

CONSENT AGENDA
SAWRB

5. REJECTED all bids for the replacement of the Bonny
Doon Fire Station, 97C1-020; directed the General
Services Department to evaluate the scope of the
project and return with further recommendation on
August 4, 1998, as recommended by the Director of
General Services

JUNE 25, 1998

- 6. ACCEPTED the bid of Anderson Pacific Engineering Construction, Inc., in the amount of \$310,933.00 and authorized award of the contract for Bear Creek Road Storm Damage Repair; authorized the Director of Public Works to sign contract on behalf of the County; adopted RESOLUTION NO. 298-98 accepting unanticipated revenue in the amount of \$405,000.00 from the California Department of Transportation and appropriate these funds in the 1997/98 Public Works Road Program Budget, as recommended by the Director of Public Works

- 7. ACCEPTED the bid of Johnson and Company, in the amount of \$101,567, and authorized award of the contract for Corralitos Road/Varni Road Intersection Improvements; authorized the Director of Public Works to sign contract on behalf of the County, as recommended by the Director of Public Works

- 8. ACCEPTED the bid of Anderson Pacific Engineering Construction, Inc., in the amount of \$157,525 and authorized award of the contract for Soquel Drive at Redwood Village Road Storm Damage Repair; authorized the Director of Public Works to sign contract on behalf of the County; adopted RESOLUTION NO. 299-98 accepting unanticipated revenue in the amount of \$182,650 from the California Department of Transportation and appropriate these funds in the 1997/98 Public Works Road Program Budget, as recommended by the Director of Public Works

- 9. ACCEPTED the bid of Johnson and Company, in the amount of \$145,352 and authorized award of the contract for Valencia Road Storm Damage Repair; authorized the Director of Public Works to sign contract on behalf of the County; adopted RESOLUTION NO. 300-98 accepting unanticipated revenue in the amount of \$182,650 from the California Department of Transportation and appropriate these funds in the 1997/98 Public Works Road Program Budget, as recommended by the Director of Public Works

JUNE 25, 1998

- 10. 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 (SRWAB);
SCHEDULED public hearing for Tuesday, August 4, 1998 at 7:30 p.m. to consider whether to take all necessary actions to permit weekend work at the Polo Grounds Park and approved related actions, as recommended by Supervisor Symons

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 25, 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

A. All Supervisors present

- 1. Public hearing held regarding the Unified Fee Schedule; closed public hearing; adopted Resolution No. 30 1-98 adopting the Unified Fee Schedule

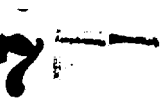
WASRB

- 2. CONTINUING AGREEMENTS LIST
AUTHORIZED the County Department Heads to negotiate and sign the contracts and authorized County Department Heads and/or Board Chair to sign the continuing grant applications and revenue agreements contained in the **1998/99** continuing agreements list; and authorized the Auditor-Controller to adjust continuing agreements list for changes in appropriations made by the Board during Budget Hearings and to correct any errors other than amounts

WSRAB (with Supervisor Almquist abstaining on Contract No. 80375A)

- 3. APPROVED rebudgeted funds for the Women's Commisson from **1997/98** to **1998/99**, as recommended by the County Administrative Officer

AWSRB



4. APPROVED request to have the Santa Cruz Conference and Visitors Council staff the Aptos Visitors Center on weekends, year round, when the Aptos Chamber offices are closed for a cost of \$6,800 and approved the addition of a one percent COLA for the Santa Cruz Conference and Visitors Council, with an additional directives for a report back on how many people will actually be served by this program; and to have the Aptos Visitors Group work with the Conference and Visitors Council regarding the selection of the staff person

SRwAB

5. ACCEPTED AND FILED report on performance measures and the County Budget process and directed the County Administrative Office to integrate any performance measures that are developed by County Departments as a part of **1999/2000** budget process, as recommended by the County Administrative Officer

WRSAB

6. ADOPTED RESOLUTION NO. 302-98 relating to the implementation of cable rate regulation provisions of the agreement with Charter Communications

ARSWB

7. APPROVED addition of three percent COLAs to the Human Resources Agency funded Community Programs, Health Services Agency Mental Health Programs, Health Services Agency Drug and Alcohol Programs and Cultural Programs; approved an additional \$30,000 for **Latino** Equity; and approved supplemental program request of the Seniors Council in the amount of \$42,242, with additional directive to have the Seniors Council provide the Board with a status report in September of 1998

- (1) WRSAB
 (2) **WRsAb**
 (3) RWSAB

8. APPROVED supplemental budget request for the County Administrative Office, Budget Index 18 1000; cancelled prior year encumbrances in various contracts; increased the authorization for the fixed assets associated with the cable casting of meetings of the Board of Supervisors by \$10,000; increased the authorization provided for the County's contract with **Rutan** and Tucker for 1998/99 by **\$46,077.22**; and increased **1998/99** estimated revenue for sales tax in Budget index 13 1220 by \$47,250, as recommended by the County Administrative Officer

WRSAB (with Supervisor Symons voting "no" regarding the authorization of fixed assets associated with cable casting of meetings of the Board of Supervisors)

9. APPROVED rebudget of funds relating to the County Administrative Office from **1997/98** to **1998/99** in Index Code 18 1000

WRSAB

10. AUTHORIZED AND DIRECTED County Counsel to sign independent contractor agreements with Theresa A. Shook and Alice E. Prudden to serve as Mobilehome Hearing Officers, as recommended by County Counsel

ARSWB

11. APPROVED receipt of insurance check in the amount of \$9,390 for County Fire - **Loma Prieta** Fire Station

WRSAB

12. ACCEPTED AND FILED report on consolidation of Mental Health and Substance Abuse Divisions under the County Mental Health Director; and directed Health Services Agency to return on November 3, 1998, with a further report on the consolidation of the Health Services Agency divisions of Community Mental Health and Alcohol and Drug Abuse Services and associated programs and personnel, as recommended by the Health Services Agency Administrator

SAWRB

13. DIRECTED the Health Services Agency Administrator to return on August 11, 1998 with a progress report on the proposed sale of Watsonville Community Hospital; and take related actions, as recommended by the Health Services Agency Administrator

RASWB

14. APPROVED realignment of subobjects regarding the Human Resources Agency, **Index** Code 392 100

ASWRB

15. APPROVED rebudget of Telemanagement System Software regarding Index Code 422000 from **1997/98** to **1998/99**, as recommended by the County Administrative Officer

RASWB

16. ADOPTED RESOLUTION NO. 303-98 accepting unanticipated revenue in the amount of \$1 10,000 to increase Telecom Services appropriations, as recommended by the Information Services Director

RASWB

17. APPROVED revised fixed asset summary for the Information Services Department

ARSWB

18. ADOPTED RESOLUTION NO. 304-98 accepting donation from the Rio Del Mar Improvement Association in the amount of \$1,000 for the Polo Grounds County Park, and take related actions, as recommended by the Director of Parks, Open Space and Cultural Services

ASWRB

19. APPROVED rebudget of funds for Parks, Open Space and Cultural Services regarding Index Codes 490000; 1349 10, County Service Area No. 11; and 134906 County Service Area No. 11 L, from 1997198 to **1998/99**

ASWRB

20. ACCEPTED report regarding the replacement of the 26th Avenue Coastal Stairway, as **recommended** by the Director of Parks, Open Space and Cultural Services

ASWRB

- 2 1. APPROVED reduction in funding for the **1998/99** County contribution to the City of Santa Cruz for operation of the **Louden Nelson Community Center** reducing the County contribution to \$65,637; and directed the Parks Department to prepare an amendment to the Joint Powers Authority for consideration on September 1, 1998, to phase out the County cash contributions over the next two fiscal years with a 66% contribution in 1998199 and a 33% contribution in 1999100; phase out the County's interest in the Center over approximately the next three to four years by annually subtracting the amount the County would otherwise have annually contributed towards operations and maintenance from the original County purchase contribution and subsequent approved capital improvements until this balance is \$0, at which time the Center would become fully owned and operated by the City of Santa Cruz, and agreement that should the City at any time in the future wish to sell or convert the Center to a non-community use, the County would be entitled to first **right** of purchase at a price based on a formula (to be negotiated) based on the original purchase price and subsequent improvement costs, to provide for the continued operation of the facility as a community center, and directed staff not to make the, **1998/99** contribution until the amendment to the **JPA** and related negotiations are approved by the Board

SRwaB

22. ADOPTED RESOLUTION NO. 305-98 amending Resolution No. 279-75 to establish, retitle and abolish classes and change salary ranges for various classification and compensation actions; adopted RESOLUTION NO. 306-98 amending Resolution No. 247-76 to abolish the Dispatcher Training Differential and establish the Child Psychiatrist, Pharmacist In Charge, and Assistant Department Head Differentials, as recommended by the Personnel Director

ARSWB

23. APPROVED supplemental budget request appropriating \$25,000 awarded to the Fish and Game Fund, as recommended by the Planning Director

RASWB

24. APPROVED supplemental budget request for unexpended Office of Criminal Justice Planning Drug Enforcement Grant funds and the appropriation of fixed assets in the amount of **\$7,514** for purchase of a personal computer system, workstation and software, as recommended by the Chief Probation Officer

RSWAB

25. APPROVED supplemental budget request in the amount of \$42,528, rebudgeting funds from the Office of Criminal Justice Planning to extend the JUNTOS - High Risk Youth Continuum of Services Program for two months, as recommended by the Chief Probation Officer

RASWB

26. APPROVED supplemental budget request for Index 574000, Probation, rebudgeting Federal Comprehensive Youth Services funds in the amount of \$83,000 and Federal Title IV-E funds in the amount of \$31,500; and approved purchase of fixed assets, as recommended by the Chief Probation Officer

RSWAB

27. APPROVED additional allocation to the Probation Department of \$2,800 to address the needs of the Juvenile Justice Commission for clerical support and training, as recommended by the County Administrative Officer

RSWAB

28. APPROVED supplemental budget recommendation regarding to increase Index Code 62 1100, Road Fund, by **\$1,780,120**

RSWAB

29. APPROVED supplemental budget recommendation regarding Budget Index 622 115, County Highway Safety Service Area No. 9, to implement a traffic light in the Seascape, area

RSWAB

30. APPROVED supplemental budget recommendation to increase appropriations for the Wilder Trail Coast Connection Project by \$15,000 and decrease appropriations for **Bikeway** Maintenance by \$15,000

RASWB

- 3 1. APPROVED Chip Seal Projects for **1998/99** fiscal year, as recommended by the Director of Public Works

ASWRB

32. APPROVED revised pages to the proposed **1998/99** Road budget to reflect various corrections to certain project funding sources and revenues, as recommended by the Director of Public Works

RASWB

- 3.3. ACCEPTED AND FILED report regarding the Live Oak Parking Program, as recommended by the County Administrative Officer .

ASWRB

34. ADOPTED RESOLUTION NO. 307-98 authorizing a loan from the County to the Redevelopment Agency for the Agency's projected **1998/99** administrative costs, as recommended by the County Administrative Officer

ARSWB

35. AUTHORIZED the Sheriff-Coroner and the County Administrative Officer to enter into employment contracts with new Deputy Sheriffs, with additional directive for a report back in the Fall regarding experience with employment contracts and to propose any changes in the contract structure

RSWAB

36. ACCEPTED AND FILED report on the County's asset forfeiture trust funds and request that the Auditor-Controller establish a Crime Prevention Trust Fund and work with the Sheriff to transfer the current funds to the Auditor's accounts, as recommended by the County Administrative Officer

RASWB

37. APPROVED transfer of funds in the amount of \$764,714 from contingencies to the Detention Bureau for fiscal year **1997/98**

ARSWB

38. APPROVED final membership contributions regarding the Monterey Bay Unified Air Pollution Control District

AWSRB

39. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED Agency's Continuing Agreements List for **1998/99**; adopted RESOLUTION NO. 308-98 accepting a **cashflow** loan from the County to cover the Agency's 1998199 administrative costs; requested the Auditor-Controller, in preparing the final budget, incorporate changes provided by Agency Staff to Capital Projects for **1998/99** based upon the difference between estimated **actuals** and final costs for **1997/98** expenditures; and approved the proposed 1998199 Redevelopment Agency Budget, as recommended by the Redevelopment Agency Administrator

WASRB

40. COUNN SERVICE AREA NO. 38 - INDEX CODES 136601 AND 131604
APPROVED Index Codes 13 1604 and 136601, as recommended by the County Administrative Officer, including the supplemental budget recommendation
- WRSAB
41. PLANT ACQUISITION - INDEX CODES 190000, 190700, 134920 AND 134930
APPROVED Index Codes 190000, 190700, 134920 and 134930, as recommended by the County Administrative Officer, including the supplemental budget recommendation
- WRSAB
42. SPECIAL DISTRICT AUGMENTATION FUND - INDEX CODE 131815
APPROVED Index Code 13 18 15, as recommended by the County Administrative Officer, including the supplemental budget recommendation
- RSWAB
43. DEBT SERVICE - INDEX CODE 131200
APPROVED Index Code 13 1200, as recommended by the County Administrative Officer
- WRSAB
44. GENERAL COUNTY REVENUES - INDEX CODES 13 1220 AND 136940
APPROVED Index Codes 13 1220 and 136940, as recommended by the County Administrative Officer
- RASWB**



45. APPROPRIATIONS FOR CONTINGENCIES - INDEX CODE 131375

APPROVED Index Code 131375, as recommended by the County Administrative Officer

WRSAB

46. APPROVED classification, revenue and account changes within the District Attorney's Budget Index 270000

RASWB

47. APPROVED budgetary actions to provide appropriations for agreements necessary to convert the current Family Support System to the "CASES" Automated Child Support System, including correction to pages 1 O-6 and ~~10~~- 19 of the Last Day Reports, the hourly rate should be \$125

RASWB

48. CONSIDERED outstanding supplemental budget requests from the District Attorney's Office; approved new positions regarding Senior Departmental Data Processing Analyst, Legal Secretary ~~I/II~~, and Inspector II - Fraud/Domestic Violence; approved five percent Differentials for Attorneys; approved District Attorney Special Fund, Training for Polygraph Examiner Certification, 12 Line changes for D.A. Inspector Cell Phones and four 35mm cameras at a cost of \$306.25 each; approved purchase of ten modular work stations to be used for Legal Secretaries, including the re-budget of \$10,250; approved \$1,576 for video conferencing, approved \$2,500 for video recording equipment and purchase of tape recorder for \$1,624; with an additional directive for a mid-year report regarding the funding for the Inspector position

RSwaB

49. CONSIDERED report on indirect and direct cost recovery for grants in the District Attorney's Office; requested that the Auditor develop a formula for assigning direct and indirect costs that can be applied when the Board considers applications for grants, to be presented to the Board on the second meeting in January 1999; and further requested a report on any objective evidence regarding the inclusion of indirect costs in grant applications that would make the District Attorney less competitive than other District Attorney's providing similar applications

WASRB

50. APPROVED out-of-state travel for the District Attorney and an Assistant District Attorney to attend the National District Attorneys Association Annual Meeting in Wyoming from July 26 through 30, 1998, as recommended by the District Attorney

RASWB

51. DISTRICT ATTORNEY - INDEX CODES 270000,272 100, 271220, 271400, 271500, 271600 AND 271310

APPROVED Index Codes 270000,272 100, 271220, 271400, 271500, 271600, and 271310

RWSAB

52. APPROVED Final Adjustments and Closing actions for **1998/99**, and various related recommendations contained in the letter of the County Administrative Officer of June 24, 1998 Concluding Report for **1998/99** Final Budget Hearings, with additional directive to include \$20,000 for consulting services relative to the development of a program plan for a drug and alcohol treatment facility

RASWB

53. MISCELLANEOUS

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____