

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

VOLUME 98, NUMBER 20
AUGUST 11, 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;
0 = 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
WASRB

6. APPROVED claims as submitted by the Auditor-Controller
7. DELETED ITEM
8. DELETED ITEM
9. APPROVED application to the Bureau of Justice
Assistance from the Sheriff-Coroner for the State
Criminal Alien Assistance Program and authorized the
County Administrative Officer to designate the
Sheriff-Coroner Mark Tracy as the authorized applicant
for SCAAP funds, as recommended by the Sheriff-Coroner

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10. ACCEPTED report on standardization of County letterhead stationery and directed the County Administrative Office and the General Services Department to return on September 1, 1998 with recommendations regarding standardization of County letterhead stationery, as recommended by the Director of General Services
11. ACCEPTED 1020/1040 Emeline Avenue Remodel, as complete; approved final cost in the amount of \$242,443; authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of General Services
12. ACCEPTED 1998 Remodeling at 1020 Emeline Avenue as complete; approved final cost in the amount of \$119,842; authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of General Services
13. SCHEDULED public hearing for Tuesday, September 15, 1998 to consider the allocation of federal funds from the Bureau of Justice Assistance (BJA) and the State Supplemental Law Enforcement Funds (SLESF), as recommended by the County Administrative Officer
14. DENIED application to file a late claim on behalf of Ernest Dunham, No. 798-159, amended, and referred to County Counsel
15. DENIED claim of John Kunkle No. 899-013 and referred to County Counsel
16. ADOPTED RESOLUTION NO. 323-98 amending salary Resolution No. 279-75 to implement classification actions, as recommended by the Personnel Director
17. ACCEPTED AND FILED report on the library operating cost allocation to the City and County of Santa Cruz and the City of Watsonville for the years ended June 30, 1997 and 1996; directed the Auditor-Controller to bill the City-County Library System for the \$158,345 due to the County; and authorized the Auditor-Controller to remit \$133,582 to the City of Watsonville, as recommended by the Auditor-Controller

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18. ADOPTED Conflict of Interest Code for the Information Services Department, as recommended by County Counsel
19. APPROVED change to the County Procedures Manual on approval of out-of-state travel, and directed the Clerk of the Board to take related actions, as recommended by the Auditor-Controller

WASRB
20. ACCEPTED nomination of Cliff Leo Tillman, Jr., as an at-large appointee to the Private Industry Council, as a representative of labor, for a term to expire June 30, 1999, with final appointment to be made August 18, 1998, as recommended by Chairperson Beautz
21. APPROVED appointment of Patricia J. Manning to the Historic Resources Commission for a term to expire April 1, 2001, as recommended by Supervisor Symons
22. SEE ITEM NO. 51. 1, REGULAR AGENDA
23. ADOPTED RESOLUTION NO. 324-98 accepting bequest from Sam Swartzell, decedent, to the County of Santa Cruz, as recommended by County Counsel
24. SEE ITEM NO. 51. 3, REGULAR AGENDA
25. ACCEPTED AND FILED report regarding the Watsonville Community Hospital sale and directed the Health Services Agency to return with a further report on August 25, 1998, as recommended by the Health Services Agency Administrator
26. AUTHORIZED out-of-state travel to the U.S. Department of Labor welfare-to-work profiling meeting in Kalamazoo, Michigan for two Human Resources Agency Analysts, as recommended by the Human Resources Agency Administrator
27. APPROVED agreement with the Valley Resource Center providing \$23,333 for information and referral services and authorized the Human Resources Agency Administrator to sign the agreement, as recommended by the Human Resources Agency Administrator

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28. AUTHORIZED the Human Resources Agency Administrator to sign the agreement with the University of California, Davis, to provide Child Welfare Services staff development training, as recommended by the Human Resources Agency Administrator
29. APPROVED Job Training Partnership Act CareerWorks Matriculation Services contract with Cabrillo College; and authorized the Human Resources Agency Administrator to sign the contract, as recommended by the Human Resources Agency Administrator
30. APPROVED Welfare-to-Work Formula Grant Plan and authorized the Human Resources Agency Administrator and Chairperson to sign and submit this document to the state: adopted RESOLUTION NO. 325-98 to designate the Human Resources Agency Administrator or designee authority to sign all subgrant agreements; adopted RESOLUTION NO. 326-98 accepting unanticipated revenue in the amount of \$872,717; and approved related actions, as recommended by the Human Resources Agency Administrator
31. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, ADOPTED RESOLUTION NO. 327-98 for right-of-way acquisition for the Davenport Oldtown Sewer Reconstruction Project; approved payment of claim; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
32. APPROVED amended independent contractor agreement with T. Y. Lin International for engineering design services for seismic retrofit of eight County bridges; and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works
33. APPROVED plans, specifications and engineer's estimate for the Soquel-San Jose Road Storm Damage Repair; set bid opening for Tuesday, September 15, 1998 at 10:45 a.m.; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works

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34. ADOPTED RESOLUTION NO. 328-98 for right-of-way acquisition for 41st Avenue Road Improvements Project: approved payment of claim; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
35. APPROVED plans, specifications and engineer's estimate for the Eureka Canyon Road and Litchfield Lane Storm Damage Repair and authorized calling for bids; set bid opening for Tuesday, September 1, 1998 at 10:45 a.m.; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
36. APPROVED independent contractor agreements for Waste Reduction Grant Program Projects with Ecology Action of Santa Cruz for \$2,645 and San Lorenzo Valley High School for \$1,000; and authorized the Director of Public Works to sign the contracts, as recommended by the Director of Public Works
37. AUTHORIZED the County, through the Public Works Department, to act as the local sponsor for the Spring Creek Bank Protection Project: authorized the District Engineer to sign the cooperative agreement with the Natural Resources Conservation Service, to sign the Independent Contractor Agreement with Bowman and Williams Consulting Civil Engineers for \$17,365 to prepare plans and specifications for the project; and to sign the agreements with Spring Creek property owners; adopted RESOLUTION NO. 329-98 accepting unanticipated revenue in the amount of \$14,000; adopted RESOLUTION NO. 330-98 accepting unanticipated revenue in the amount of \$152,720; adopted RESOLUTION NO. 331-98 accepting unanticipated revenue in the amount of \$42,210; authorized funding up to \$20,000 from the Flood Control District Zone 8 Minor Projects; and approved related actions, as recommended by the Zone 8 District Engineer

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38. SCHEDULED public hearing for the afternoon agenda on Tuesday, September 1, 1998 to consider the recommendation of the Planning Commission on a proposal to amend the General Plan to add a parcel specific policy to allow a veterinarian office to operate within an existing 3,400 square foot professional office building on a parcel having a Neighborhood Commercial General Plan designation; property located at 24900 Highland Way, Los Gatos, as recommended by the Planning Director
39. SCHEDULED public hearing for the afternoon agenda on Tuesday, October 6, 1998 to consider the Planning Commission's recommendation on Application No. 95-0685, a proposal by Greg Steltenpohl and Fred and Bren Bailey to remodel an existing 13,127 square foot commercial/residential structure to result in a 22,918 square feet mixed commercial/residential/visitor-serving building; excavate 1,350 cubic yards of earth to construct a parking lot to serve the proposed uses; rezone the subject property from C-1 (Neighborhood Commercial) to SU (Special Use) zone district; property located on the south side of Highway 1 in Davenport, as recommended by the Planning Director
40. APPROVED an amendment with Mesiti-Miller Engineering, Incorporated, in the amount of \$2,450 for additional design work associated with the Shore Trail; approved an amendment with Granite Construction Company in the amount of \$11,878 for emergency erosion control at Shore Trail and for storm debris removal at the Dolphin/Summer Trail; and approved related actions, as recommended by the Director of Parks, Open Space and Cultural Services

WASrB
41. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ADOPTED RESOLUTION NO. 332-98 accepting unanticipated revenue in the amount of \$73,140 for the Live Oak Swim Center and approved related actions, as recommended by the Redevelopment Agency Administrator

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42. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED \$600 for property acquisition for the Hook Parking Lot and the 41st Avenue Beach Access Project and approved related actions, as recommended by the Redevelopment Agency Administrator
43. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:
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.
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Case Name/No.: Arreola et al v. Monterey County, et al. (Monterey Superior Court Case No. 105611)
CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Personnel Director
All Employee Organizations
REPORT OF COUNTY COUNSEL - The Board approved a settlement involving a payment of \$36,500 to Paul and Teresa Becconsall (SWRAB)
- 43.1 SEE ITEM NO. 51.2, REGULAR AGENDA
- 43.2 DIRECTED the Chairperson to submit letters to our State Representatives requesting their support for Senate Bill 1477, which would allocate monies from the State Highway Account directly to cities and counties for repair of storm damage to local streets and highways over a three year period, as recommended by the Director of Public Works
- 43.3 SEE ITEM NO. 44.1, REGULAR AGENDA

REGULAR AGENDA

44. APPROVED at-large appointments of Mary Benitez and Sherri Whitt to the Domestic Violence Commission, in the categories indicated

WSRAB

August 11, 1998

- 44.1 APPROVED request to change jurisdictional hearing to address the appeal of Application No. 97-0622 from August 18, 1998 to August 25, 1998

ASWRB

45. CONTINUED consideration of recommendation to authorize the Health Services Agency Administrator to sign the agreement authorizing designation of Central Fire as an approved paramedic service provider; authorized the Health Services Agency Administrator to sign the agreement authorizing designation of the Central Fire Protection District as an approved paramedic service provider; directed Health Services Agency staff to report to the Board at its first meeting in February, 1999, regarding progress in implementing the agreement

RWSAB

46. CONSIDERED previously approved placement of speed bumps on Anchorage Avenue based upon the newly-submitted petition submitted from the residents; approved installation of speed bumps on Anchorage Avenue in Live Oak

ASWRB

47. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY BOARD OF DIRECTORS, CONTINUED TO SEPTEMBER 15, 1998 public hearing to consider Disposition and Development Agreement for McIntosh Mobile Home Park

SAWRB



August 11, 1998

48. Public hearing held on the Anna Jean Cumminas Park Draft Recreational Master Plan; closed public hearing: approved the Anna Jean Cummings Park Draft Recreational Master Plan; directed Redevelopment Agency staff to prepare preliminary plans necessary for development permit and to return to the Board of Supervisors for approval of final plans and authorization to bid after completion of the permit process; and directed Redevelopment Agency staff to meet with adjacent residents to review preliminary plans with regards to resolution of landscape setback and noise mitigation issues

SAWRB

49. CONTINUED consideration to adopt an ordinance adding Chapter 7.59 to the County Code, establishing the Santa Cruz/Monterey Managed Medical Care Commission and repealing Chapter 7.58;
- (1) read title and waived detailed reading of complete ordinance;
- (2) approved ordinance "in concept" to return August 25, 1998 for final adoption; with additional directives to report back and respond to the specific issues raised by the Commission on Disabilities during the meeting and contained in their letter of August 10, 1998 and any additional questions raised by Mr. Frieler; address the concern regarding the unique and particular needs of constituent groups in Santa Cruz County be protected under this joint authority as they would be with local control and 100 percent of the appointments be made by Board Members; and further directed County Counsel to return with additional language to Section 7.59.020 E of the Ordinance to add subsection 7 that reads: "implement programs and procedures to ensure that a high level of member satisfaction is maintained".

- (1) WRSAB
(2) WBSRA

August 11, 1998

50. CONTINUED consideration to adopt an ordinance amending Chapter 5.16 of the County Code relating to the licensing and regulation of cardrooms and to establish a cardroom license regulatory fee during the Board's consideration of revisions to the Unified Fee Schedule at the June 1999, budget hearings;
- (1) continued to the afternoon session to return with amended language in relation to the configuration of tables and seats at tables and with the amendment on suggested licensing language;
- (2) approved ordinance "in concept" to return August 25, 1998 for final adoption with the following changes: Section 5.16.030 change language to read "Only a person or entity operating a cardroom licensed pursuant to the provisions of this Chapter by the County of Santa Cruz as of January 1, 1998, or that person or entity's successor in interest to the same cardroom operation..."; Section 5.16.170 change language to read "A maximum of eight card tables within the unincorporated area of Santa Cruz County shall be permitted. There shall be no more than ten players and one dealer at any table": approved recommendation to consider establishment of a cardroom license regulatory fee during consideration of revisions to the Unified Fee Schedule at the June 1999 budget hearings.

- (1) WASRB
(2) SAWRB

August 11, 1998

51. CONTINUED consideration of amendments to Chapter 17.10 (Affordable Housing) regarding inclusionary housing requirements:
- (1) read title and waived detailed reading of complete ordinance:
 - (2) approved ordinance "in concept" to return August 25, 1998 for final adoption with the following changes: page 3, subsection 2, substitute 25% for 15%; page 3, paragraph 5, change language to indicate that this relates to in-lieu projects, not off-site projects; page 6, delete subsection 3: page 10(e), add language to read "...in-lieu fees and accrual of interest received...for the purpose of developing or preserving affordable housing..."

- (1) WRSAB
- (2) WRSAB

- 51.1 APPROVED referral of draft Right to Farm Ordinance to the Agricultural Policy Advisory Commission and approved related actions, with additional directives

RWSAB

- 51.2 APPROVED written revisions, as amended, to the proposed Forest Practice Rules amendments as previously forwarded to the Board of Forestry for its consideration, and authorized Supervisor Almquist, acting in concert with the Planning Director or his designee, to agree, subject to Board concurrence, to any further non-substantive language changes that may be suggested or proposed by the Board of Forestry to our proposed Rules during the course of the public hearing to be conducted by the Board of Forestry on September 2, 1998

AWSrB

- 51.3 ACCEPTED report concerning treatment options related to adolescent drug abuse and directed the Health Services Agency to return on October 20, 1998 with further recommendations, as recommended by the Health Services Agency Administrator

ASWRB

August 11, 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 25, 1998