

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

VOLUME 98, NUMBER 21  
AUGUST 18, 1998

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**ACTION SUMMARY MINUTES**

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

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

CONSENT AGENDA  
WASRB

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of August 4, 1998, as recommended by  
the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing  
contracts received during the period of August 10,  
1998 through August 14, 1998 and approved upon  
adoption of the 1998/99 continuing agreements list to  
comply with Section 300 of the County's Procedures  
Manual, Title 1, as recommended by the Clerk of the  
Board

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9. APPROVED an abatement of General Fund property tax revenue to Silicon Systems, Incorporated, in the amount of \$88,590; and authorized the Auditor-Controller to make the payment and adjust the budgeted property tax accordingly, as recommended by the Auditor-Controller
10. ADOPTED RESOLUTION NO. 333-98 authorizing the issuance of Cabrillo Community College District (Santa Cruz County, California) 1998 General Obligation Bonds, Series A, as recommended by the Auditor-Controller
11. ADOPTED RESOLUTION NO. 334-98 authorizing the temporary transfer of funds to Aptos/La Selva, Branciforte, Central, Pajaro Valley and Scotts Valley Fire Protection Districts; and, Happy Valley Elementary, Live Oak and Mountain School District; and directed the County Treasurer to make necessary transfers of funds, as recommended by the Auditor-Controller
12. ACCEPTED AND FILED Treasurer's Monthly Cash Report for periods ending May 31, 1998 and June 30, 1998, as recommended by the Treasurer-Tax Collector
13. ACCEPTED AND FILED report on State Master Agreement for Select Telecom Circuits, and authorized the Information Services Director to join the State Master Agreement and approved related actions, as recommended by the Information Services Director
14. APPROVED purchase of two radio stations as part of the County Radio Infrastructure Project at a cost not-to-exceed \$26,000 and authorized out of state travel for the Supervising Communications Technician to the Motorola manufacturing plant in Schaumburg, Illinois, at a cost not-to-exceed \$1,710, as recommended by the Director of General Services
15. DECLARED items to be surplus to County needs and directed the Director of General Services (Purchasing Agent) to arrange for their disposition, as recommended by the Director of General Services

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16. ADOPTED RESOLUTION NO. 335-98 ordering the elections called by school districts, special districts and cities be consolidated with the November 3, 1998 general election, as recommended by the County Clerk
17. ADOPTED RESOLUTION NO. 336-98 appointing David W. Moeller to the Office of the Agricultural Commissioner/Sealer of Weights and Measures pursuant to the California Food and Agricultural Code Section 2121 et seq, as recommended by the County Administrative Officer
18. GRANTED the application to file a late claim on behalf of Christopher Singer No. 798-139 and referred to County Counsel
19. DENIED claim of Christopher Singer, No. 798-139 and referred to County Counsel
20. DENIED claim of Howard Anthony Moniz No. 899-002 and referred to County Counsel
21. DENIED claim of Boulder Creek Golf and Country Club No. 899-007 and referred to County Counsel
22. DENIED claim of John Kunkle No. 899-013A, amended, and referred to County Counsel
23. DENIED claim of Marilyn Schabot No. 899-013B and referred to County Counsel
24. DENIED claim of Devon Bleford No. 899-013C and referred to County Counsel
25. DENIED claim of Robert Copren and Marjorie Lunderville No. 899-016 and referred to County Counsel
26. APPROVED Request for Qualifications for Professional Design and Engineering Services for the Santa Cruz County Main Jail Security System Upgrade; and authorized the General Services Director to initiate the process, as recommended by the Director of General Services
27. APPROVED appointment of William R. George to the Pajaro Valley Public Cemetery District for a term to expire December 31, 1999, as recommended by Supervisor Belgard

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28. ACCEPTED notification of two at-large vacancies on the Long Term Care Interagency Commission for 1) a representative of a publicly funded senior citizen transportation program, and 2) a representative of the Area Agency on Aging, with nominations for appointment to be received on September 1, 1998, and final appointments to be made September 15, 1998, as recommended by Chairperson Beautz
29. DIRECTED the Department of Public Works to make arrangements with the Monte Foundation for the weekend use of two generators for the annual Monte Foundation Annual Fireworks Benefit to be held on October 10, 1998, as recommended by Supervisor Symons
30. ACCEPTED nomination of Michael Keogh as an at-large appointee to the Santa Cruz Metropolitan Transit District Board of Directors, for a term to expire December 31, 1998, with final appointment to be made August 25, 1998, as recommended by Supervisor Almquist
31. SEE ITEM NO. 47.2, REGULAR AGENDA
32. SEE ITEM NO. 47.3, REGULAR AGENDA
33. APPROVED agreement with Heritage Center of Provo, Utah, in the amount of \$14,200, as recommended by the Health Services Agency Administrator
34. APPROVED 1998 application for \$423,341 in Continuum of Care Homeless Assistance funds for the Homeless Persons Health Project, as recommended by the Health Services Agency Administrator
35. ADOPTED RESOLUTION NO. 337-98 accepting and appropriating unanticipated revenue in the amount of \$3,500 for costs associated with the enforcement of the Hazardous Waste Control Law, as recommended by the Health Services Agency Administrator
36. ADOPTED RESOLUTION NO. 338-98 vacating excess County right-of-way on West Seacliff Drive; and adopted RESOLUTION NO. 339-98 approving the sale; authorized the Chairperson to sign the grant deed; accepted offer to purchase property; and approved related actions, as recommended by the Director of Public Works

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37. ADOPTED RESOLUTION NO. 340-98 opposing SB 681 (O'Connell), which proposes changes to the State's Bottle Bill and approved related actions, as recommended by the Director of Public Works
38. APPROVED Contract Change Order No. 2 for the Jose Avenue Improvement Project in the amount of \$21,100; authorized the Chairperson to sign the change order; and approved related actions, as recommended by the Director of Public Works
39. APPROVED agreement with the California Grey Bears to provide office paper collection services for specified County facilities for a not-to-exceed amount of \$7,500 and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
40. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, ACCEPTED low bid from F and M Engineering Contractors in the amount of \$135,780 for the Freedom Submersible Pump Station Retrofit, Phase I, Project: authorized the District Engineer to sign the contract with the District: approved Contract Change Order Policy and approved related actions, as recommended by the District Engineer
41. DEFERRED award of contract for the Daubenbiss Parking Lot Improvement Project: and directed the Department of Public Works to return on or before September 1, 1998 with a further recommendation, as recommended by the Director of Public Works
42. ACCEPTED low bid of Earthworks in the amount of \$33,985 for the Muir Drive Overlay Project, County Service Area No. 26, Hidden Valley Road; authorized award of contract; and authorized the Director of Public Works to sign the contract on behalf of the County, as recommended by the Director of Public Works

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43. ACCEPTED proposal in the amount of \$2,500 per month from First Alarm Security and Patrol for Aptos Seascap, County Service Area No. 3; approved contract; and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
44. ACCEPTED proposal in the amount of \$900 per month from A-1 Sweeping for Aptos Seascap, County Service Area No. 3; approved the contract; and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
45. AUTHORIZED the Planning Director to take various actions to place Environmental Impact Reports on the County website, as recommended by the Planning Director
46. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Case Name/No.: Ramirez v. Gambos (Federal District Court Case No. C98 20248); Bazar v. County (Santa Cruz Superior Court Case No. 134334); City and County of San Francisco v. Phillip Morris, et al. (No. C-96-2090DLJ); People of the State of California, et al. v. Phillip Morris, et al. (San Francisco Superior Court No. 980864); People v. Maddy (Santa Cruz Superior Court Case No. 125163)  
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.  
REPORT OF COUNTY COUNSEL - No report given
- 46.1 APPROVED plans, specifications and engineer's estimate, and authorized calling for the bids for the Trout Gulch Storm Damage Repair; set bid opening for Tuesday, September 15, 1998 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works
- 46.2 SEE ITEM NO. 47.1. REGULAR AGENDA

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REGULAR AGENDA

47. APPROVED at-large appointment of Cliff Leo Tillman, Jr., to the Private Industry Council (Representative of Labor), for a term to expire June 30, 1999

ASWRB

- 47.1 ACCEPTED AND FILED report on the Hazard Mitigation Grant Program for the El Nino '98 Winter Storms; and directed Planning Department to report back on or before September 1, 1998, as recommended by the Planning Director

WASRB

- 47.2 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

AWSRB

- 47.3 CONTINUED TO SEPTEMBER 1, 1998 consideration to approve three year plan for use of \$100,000 in funds for anti-tobacco education activities as recommended by the Public Health Commission; adopt resolution accepting \$40,300 in unanticipated revenue; and related actions

ASWRB

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48. Public hearing held to consider the Planning Commission's recommendations regarding an amendment to the Santa Cruz County General Plan/Local Coastal Program Land Use Plan regarding existing urban-like development in the rural areas: closed public hearing; adopted RESOLUTION NO. 341-98 adopting an amendment to the County General Plan/Local Coastal Program Land Use Plan adding a policy recognizing the existing sub-1 acre parcels located outside the Urban Services Line as conforming to the General Plan; certified the Environmental Determination; and directed Planning staff to submit this policy to the California Coastal Commission for review in the next round of Local Coastal Program Land Use Plan amendments

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 September 1, 1998