

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

VOLUME 98, NUMBER 24
SEPTEMBER 15, 1998

ACTION SUMMARY MINUTES

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

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

CONSENT AGENDA
WRSAB

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of August 25 and September 1, 1998,
as recommended by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received August 31, 1998 through September
11, 1998 and approved upon adoption of the 1998/99
continuing agreements lists to comply with Section 300
of the County's Procedures Manual, Title I, as
recommended by the Clerk of the Board
9. ACCEPTED AND FILED report on Water Resources
Management and approved related actions, as
recommended by the County Administrative Officer

September 15, 1998

10. ACCEPTED AND FILED status report on Natural Gas Fueling Coalition Project; and directed General Services to return with a final update on or before November 24, 1998, as recommended by the Director of General Services
11. SEE ITEM NO. 46.1. REGULAR AGENDA
12. ACCEPTED status report on the development of the County Fire Station located in the Loma Prieta community and directed General Services staff to return with a further status report on or before November 24, 1998, as recommended by the Director of General Services
13. CONTINUED TO SEPTEMBER 22, 1998 consideration to accept and file the annual itemized report of revenues and expenditures for the Inmate Welfare Trust Fund
14. ADOPTED RESOLUTION NO. 355-98 authorizing the Chairperson to sign an agreement with the State of California Department of Youth Authority for diagnostic services for fiscal year 1998/99, as recommended by the Chief Probation Officer
15. ADOPTED RESOLUTION NO. 356-98 accepting and appropriating unanticipated revenue from Pajaro Valley Prevention and Student Assistance, Incorporated, for Gang, Crime and Violence Prevention Partnership Grant; and added one full-time, limited term Deputy Probation Officer II position, as recommended by the Chief Probation Officer
16. APPROVED amended contract amount awarded to Roger D. Jones Construction, Incorporated, from \$70,476 to \$72,212 in connection with the Santa Cruz Veterans Memorial Building Improvements project, and approved related actions, as recommended by the Director of General Services

September 15, 1998

17. ADOPTED RESOLUTION NOS. 357-98 THROUGH 366-98 appointing the unopposed special district candidates who have filed Declarations of Candidacy for the November 3, 1998 elections, as recommended by the County Clerk
18. CONFIRMED appointment of alternate members of the Treasury Oversight Commission, as recommended by the Treasurer-Tax Collector
19. ACCEPTED AND FILED the Annual Treasury Oversight Commission Compliance Audit, as recommended by the Treasurer-Tax Collector
20. ADOPTED RESOLUTION NOS. 367-98 AND 368-98 authorizing the District Attorney to reapply to the State Department of Insurance for \$65,533 in fiscal year 1998/99 Automobile Insurance Fraud funds and to reapply for \$101,129 in fiscal year 1998/99 Workers' Compensation Insurance Fraud funds, as recommended by the District Attorney
21. ACCEPTED nomination of Ilse Lopes as an at-large appointee to the Hazardous Materials Advisory Commission, in the category of Community Representative, for a term to expire April 1, 1999, with final appointment to be made September 22, 1998, as recommended by Supervisor Almquist
22. ADOPTED RESOLUTION NO. 369-98 in support of Proposition 10, the California Children and Families First Initiative, as recommended by Supervisor Almquist

W(R)SAB
23. APPROVED actions to allow the County to receive \$5,892 in reimbursement for mental health services provided at County shelters during the El Niño storms, as recommended by the Health Services Agency Administrator
24. ADOPTED RESOLUTION NO. 370-98 accepting and appropriating unanticipated revenue for job training services in the amount of \$128,725, as recommended by the Human Resources Agency Administrator

September 15, 1998

25. APPROVED extension of the limited term Departmental Analyst position through June 30, 1999 to continue the One-Stop Career Centers implementation project; and approved extension of two limited-term Employment and Training Specialist II positions through December 31, 1998, to continue the Welfare-to-Work Project, as recommended by the Human Resources Agency Administrator
26. DEFERRED report on Family Preservation and Support Programs to October 6, 1998, as recommended by the Human Resources Agency Administrator
27. APPROVED augmented Community Programs agreements for fiscal year 1998/99 and authorized the Human Resources Agency Administrator to sign the agreements, as recommended by the Human Resources Agency Administrator
28. ADOPTED RESOLUTION NO. 371-98 for right of way acquisition for Trout Gulch Road Slide Repair project at Post Markers 1.13 and 1.18; authorized the Director of Public Works to sign the contract; and approved the payment of claims, as recommended by the Director of Public Works
29. ADOPTED RESOLUTION NO. 372-98 for right of way acquisition for Trout Gulch Road Slide Repair Project at Post Marker 1.75; authorized the Director of Public Works to sign the contract; and approved payment of claim, as recommended by the Director of Public Works
30. APPROVED plans, specifications and engineer's estimate for the County Service Area No. 13, Hutchinson Road Overlay; authorized calling for bids; set bid opening for Tuesday, October 6, 1998 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works
31. APPROVED federal funding program supplement for the 1998 "On-System" Road Storm Damage at Various Locations; adopted RESOLUTION NO. 373-98 authorizing agreement between the State of California and the County of Santa Cruz for funding engineering and construction of various storm damage locations; and approved related actions, as recommended by the Director of Public Works

September 15, 1998

32. APPROVED federal funding program supplement for reconstruction of the Kings Creek Bridge; adopted RESOLUTION NO. 374-98 authorizing agreement between the State of California and the County of Santa Cruz for funding preliminary engineering; authorized the Director of Public Works to sign the documents; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
33. APPROVED plans, specifications and estimate for the San Vicente Creek Stream Bank Protection Project; authorized calling for bids; set bid opening for October 6, 1998 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works
34. APPROVED independent contractor agreement with EMCON for engineering services for the Amesti Road Dewatering Program and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
35. ACCEPTED AND FILED report on the proposed Buena Vista Landfill Gas Power Project; directed Public Works to complete negotiations with the California Energy Commission for a project award package, and return the agreement to the Board for final approval; directed Public Works to submit applications for all required development and operating permits for the project; and authorized the Director of Public Works to sign the letter of commitment with the National Landfill Gas Consortium to develop and place a Federal Section 29 tax credit investment on behalf of the County and return the final investment package to the Board for approval when completed, as recommended by the Director of Public Works

September 15, 1998

36. SCHEDULED public hearing for the morning agenda beginning at 9:00 a.m. on Tuesday, October 20, 1998, to consider Application No. 98-0121, a proposal to amend Subdivision Permits 90-1245 and 97-0909, for Graham Hill Estates, to allow a second alternative method of sewage disposal, that being the construction of a raw sewage pipeline linking the project to the City of Santa Cruz existing wastewater treatment plant; property located on the west side of Graham Hill Road, west of its intersection with Sims Road

ARSWB

37. SCHEDULED public hearing for Tuesday, October 6, 1998 on the morning agenda at 10:45 a.m. or thereafter to consider a new permit for the Buena Vista Soil Management/Stockpile project proposed by County Public Works

ARSWB

38. APPROVED Planning Department recommendations on the Landslide Hazard Mitigation Program; adopted RESOLUTION NO. 375-98 authorizing County participation in the Hazard Mitigation Grant Program; and approved related actions, as recommended by the Planning Director

39. AS THE BOARD OF SUPERVISORS, adopted RESOLUTION NO. 376-98 approving Regulations Governing Relocation Assistance and Real Property Acquisition by the County of Santa Cruz and Santa Cruz County Redevelopment Agency, Residential Relocation Guidelines, and Business Relocation Guidelines: AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ REDEVELOPMENT AGENCY, adopted RESOLUTION NO. 377-98 approving Regulations Governing Relocation Assistance and Real Property Acquisition by the County of Santa Cruz and Santa Cruz County Redevelopment Agency, Residential Relocation Guidelines, and Business Relocation Guidelines, as recommended by County Counsel

40. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED contract amendment with ELS Architects in the amount of \$13,500 for the Simpkins Family Swim Center Project, as recommended by the Redevelopment Agency Administrator

September 15, 1998

- 41 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, DEFERRED consideration of site selection for the permanent Live Oak Library to October 27, 1998, as recommended by the Redevelopment Agency Administrator
- 42 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. Gombos et al. (Federal District Court Case No. C98-20248 EAI); People of the State of California; County of Santa Cruz v. Greene, Trustee of the Nellie L. Marmo Irrevocable Trust (Santa Cruz Superior Court Case No. 134416); Fairbanks v. County of Santa Cruz (Santa Cruz Superior Court Case No. 133113)
REPORT OF COUNTY COUNSEL - No report given

REGULAR AGENDA

43. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ REDEVELOPMENT AGENCY AND THE BOARD OF SUPERVISORS, public hearing held to consider the Disposition and Development Agreement and accompanying report regarding McIntosh Mobile Home Park in Soquel; closed public hearing;
AS THE BOARD OF SUPERVISORS, ADOPTED RESOLUTION NO. 378-98 of Consent and Findings for Real Property Disposition and Development Agreement and Community Redevelopment Law Article 11, Section 33431 and 33433 between the Redevelopment Agency of the County of Santa Cruz and Santa Cruz Community Housing Corporation;
AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ REDEVELOPMENT AGENCY, ADOPTED RESOLUTION NO. 379-98 approving the Disposition and Development Agreement with Santa Cruz Community Housing Corporation and Community Redevelopment Law Article 11. Section 33431 and 33433 Report and Findings

WSRAB

September 15, 1998

44. Public hearing held on Federal Bureau of Justice Assistance Local Law Enforcement Block Grant and State Supplemental Law Enforcement Services Fund; closed public hearing; adopted RESOLUTION NOS. 380-98 AND 381-98 accepting and appropriating unanticipated revenue for Federal Bureau of Justice Assistance (BJA) funds; adopted RESOLUTION NOS. 382-98 THROUGH 384-98 accepting and appropriating unanticipated revenue for State Supplemental Law Enforcement Services Funds (SLESF)

WSRAB

45. 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
46. CONSIDERED proposed ordinance adding Chapter 7.90 to the Santa Cruz County Code relating to the regulation of tobacco advertising;
- (1) read title and waived detailed reading of complete ordinance;
 - (2) approved ordinance "in concept" as amended to delete items 13, 14, 15 and 16 on page 7 and change "non-residential" to "commercial" on page 10(E)(1), to return October 20, 1998 for final adoption: directed Planning Department to report back at Budget Hearings on enforcement procedures and related staffing and budget issues: with additional directives: to remove the taxicab exclusion on page 7 of the proposed ordinance; add to the definition of locations where minors frequent (Section 7.90.020(C)) fast food restaurants, video arcades, video stores, published Metropolitan Transit routes or any published public or private school bus routes; and County Counsel to report back on the County's ability to adopt a restriction on self-service retail display facilities for cigarette vending
- (1) RASWB
 - (2) SRWAB

September 15, 1998

- 46.1 CONTINUED TO SEPTEMBER 22, 1998 consideration to approve standards for County letterhead stationery; direct departments to convert to the standard: direct General Services to provide materials to incorporate these standards into the next update of the County Procedures Manual; and approve related actions

RWSAB

- 47 RECEIVED bids regarding Trout Gulch Road Storm Damage Repair and referred to Public Works to return with a recommendation on or before September 22, 1998

RSWAB

- 48 RECEIVED bids regarding Soquel/San Jose Road Storm Damage Repair and referred to Public Works to return with a recommendation on or before September 22, 1998

RSWAB

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 October 6, 1998

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

VOLUME 98, NUMBER 25
SEPTEMBER 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

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 - Four persons 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. ACCEPTED AND FILED notification of continuing
contracts received during the period of September 14,
1998 through September 18, 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

9. ADOPTED ORDINANCE NO. 4512 amending Section 9.36.070 to the Santa Cruz County Code relating to parking restrictions in County Parking Lots; and directed General Services to install additional signage as outlined in report; and directed General Services to return on October 27, 1998 with additional recommendations on options for dispensing parking passes and a review of parking options, as recommended by the Director of General Services
10. ADOPTED ORDINANCE NO. 4513 amending Section 2.106.020 to the Santa Cruz County Code relating to Disaster Council Membership and Section 2.106.030 relating to Term of Office
11. APPROVED contract amendment to substitute the law firm of Shook, Hardy and Bacon for the law firm of Bennett and Rowland for the services of Herbert Rowland, Esq. in the case of Massey v. County of Santa Cruz, as recommended by County Counsel
12. APPROVED annual certification of financial responsibility for underground storage tanks containing petroleum, and authorized the County Administrative Officer to sign the certification, as recommended by the Personnel Director
13. DENIED claim of Remijio Jaquez No. 798-124 and referred to County Counsel
14. DENIED claim of Matt Cusimano and Family No. 899-020 and referred to County Counsel
15. DENIED claim of David Herrlich No. 899-021 and referred to County Counsel
16. DENIED claim of Annette Roob for Ryan and Trevor Roob (minors) and the Estate of Michael Roob, No. 899-022 and referred to County Counsel
17. DENIED claim of Mario Sarrato No. 899-023 and referred to County Counsel
18. DENIED claim of Randy Kelley No. 899-025 and referred to County Counsel

September 22, 1998

19. ADOPTED RESOLUTION NO. 385-98 declaring the Board of Supervisors subject to the provisions of the Public Resources Code regarding the formation of Geologic Hazard Abatement Districts, and approved related actions, as recommended by County Counsel
20. ADOPTED RESOLUTION NO. 386-98 of intention setting a public hearing for Tuesday, October 27, 1998 at 9:00 a.m. or thereafter to consider formation of the Pajaro Dunes Geologic Hazard Abatement District: and approved related actions, as recommended by the Clerk of the Board
21. ACCEPTED nomination of Martha Martinez for reappointment to the Housing Authority Board of Commissioners, as an at-large tenant representative for a term to expire October 6, 2000, with final appointment to be made October 6, 1998, as recommended by Chairperson Beautz
22. APPROVED appointment of Maria Castro as the representative of the County Office of Education on the Children's Commission, for a term to expire April 1, 1999, as recommended by Chairperson Beautz
23. APPROVED appointment of Caroline Keller, Catherine Hatch, Bob Dwyer and Stan Wolfberg to the Job Training Task Force, as representatives of the agencies indicated, for terms to expire September 1, 1999, as recommended by Chairperson Beautz
24. APPROVED appointment of Mitsu Kumagai as the representative of the Area Agency' on Aging on the Long Term Care Interagency Commission, for a term to expire April 1, 2000, as recommended by Chairperson Beautz
25. ACCEPTED AND FILED annual itemized report of revenues and expenditures for the Inmate Welfare Trust Fund, as recommended by the Sheriff-Coroner
26. DEFERRED recommendations on the humane treatment of animals used in biomedical research or production to November 10, 1998, as recommended by the County Administrative Officer

September 22, 1998

27. APPROVED standards for County letterhead stationery; directed all departments to convert to this standard on all future orders of stationery; directed that the computer based printers used for the printing of letterhead be re-configured using these standards as soon as practical; and directed General Services to provide materials to incorporate these standards into the next update of the County Procedures Manual, as recommended by the Director of General Services
28. DEFERRED report on the Micro Loan Program for Small Businesses to October 6, 1998, as recommended by the County Administrative Officer
29. ADOPTED RESOLUTION NO. 387-98 providing for zero property tax exchange for LAFCO No. 856 (Santa Clara County Parks and Recreation Boundary Adjustment), as recommended by the County Administrative Officer
30. DEFERRED receipt of report on the County's water resources management authority until October 20, 1998, as recommended by County Counsel
31. SEE ITEM NO. 59.1. REGULAR AGENDA
32. SEE ITEM NO. 59.3. REGULAR AGENDA
33. ACCEPTED AND FILED report on the need to continue the state of local emergency relative to transmission of HIV through contaminated needles, as recommended by the Health Services Agency Administrator

September 22, 1998

34. AUTHORIZED the Auditor-Controller to make an advance payment for September 1998 on the contract with Santa Cruz Community Counseling Center in the amount of \$270,902, as recommended by the Health Services Agency Administrator
35. SEE ITEM NO. 59.4, REGULAR AGENDA
36. APPROVED agreements with Pajaro Valley Unified School District Adult Education and Santa Cruz City Schools for computer training classes at the one-stop career centers in Watsonville and Santa Cruz; and authorized the Human Resources Agency Administrator to sign the agreements, as recommended by the Human Resources Agency Administrator
37. APPROVED contract in the amount of \$50,000 with the County Office of Education/Child Development Resource Center for bilingual child care information and referral services, and approved related actions, as recommended by the Human Resources Agency Administrator
38. ACCEPTED low bid of Reber Construction in the amount of \$82,450 for the Soquel/San Jose Road Storm Damage Repair; authorized award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
39. APPROVED road closures and Aptos High School Homecoming Parade and directed Public Works to issue the parade permit, as recommended by the Director of Public Works
40. ACCEPTED low bid of On-Grade Contracting in the amount of \$681,693 for the Trout Gulch Storm Repair Project and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
41. CONTINUED TO OCTOBER 6, 1998 consideration to accept low bid of Durden General Engineering in the amount of \$411,400 for the County-wide Storm Debris Removal Project; authorize award of contract; and authorize the Director of Public Works to sign the contract

42. ACCEPTED improvements and approved final cost of the Ben Lomond and Buena Vista Landfills Drainage Improvements: authorized the Clerk of the Board to file the Notice of Completion: and approved related actions, as recommended by the Director of Public Works
43. APPROVED contractor's agreement with Ecology Action of Santa Cruz for motor oil recycling and public awareness services for a not-to-exceed amount of \$30,000; and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
44. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 6, AUTHORIZED the District Engineer to sign the cooperative agreement for the Redwood Village Business Protection Project and approved related actions, as recommended by the District Engineer
45. APPROVED program supplement to the County-State agreement for Browns Valley Road Bridge at Corralitos Creek Reconstruction Project: adopted RESOLUTION NO. 388-98 authorizing agreement between the State and the County for funding preliminary engineering of the Browns Valley at Corralitos Creek Bridge Reconstruction Project: and approved related actions, as recommended by the Director of Public Works
46. APPROVED plans, specifications, and engineer's estimate for the Beach Road Rehabilitation: authorized calling for bids: set bid opening for Tuesday, October 20, 1998 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works
47. ADOPTED RESOLUTION NO. 389-98 approving the filing of a grant application to the Resources Agency of California for the Wilder Ranch Bike Path Project and approved related actions, as recommended by the Director of Public Works
48. APPROVED independent contractor agreement for environmental lab services with Philip Services Corporation for the County Household Hazardous Waste Program, and approved related actions, as recommended by the Director of Public Works

49. APPROVED amendment to agreement with Anderson Pacific Engineering Construction for the San Andreas Road at Manresa Beach Storm Damage Repair and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
50. SEE ITEM NO. 59.5, REGULAR AGENDA
51. APPROVED extension of the deadline for the expenditure of Agricultural Conservation Easement Program funds to purchase the Cardoza Dairy property to March 31, 1999, as recommended by the Planning Director
52. CONTINUED TO OCTOBER 6, 1998 consideration to approve the Planning Department's Advanced Planning Section Work Program for fiscal year 1998/99
53. RESCHEDULED public hearing for October 20, 1998 on the afternoon agenda beginning at 1:30 p.m. to consider the Planning Commission's recommendation on Application No. 95-0685, a proposal by Greg Steltenpohl and Fren and Bren Bailey to 1) remodel an existing 13,127 square foot commercial/residential structure to result in a 22,918 sq. ft. mixed commercial/residential/visitor-serving building; 2) excavate 1,350 cubic yards of earth to construct a parking lot to serve the proposed uses; and 3) rezone the subject property from the "C-1" (Neighborhood Commercial) to "SU" (Special Use) zone district, as recommended by the Planning Director
54. 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.: Appeal of Santa Cruz County Coastal Development Permit No. 97-0309, Coastal Commission No. A-3-SC098-055; County of Santa Cruz, et al. v. California Department of Forestry, et al. (Santa Cruz Superior Court Case No. 133951)
REPORT OF COUNTY COUNSEL - No report given

54. 1 SEE ITEM NO. 59. 2. REGULAR AGENDA

REGULAR AGENDA

55. APPROVED at-large appointment of Ilse Lopes to the Hazardous Materials Advisory Commission (Community Representative category), for a term to expire April 1, 1999

ARSWB

56. Public hearing held to consider a proposed amendment to the Santa Cruz County General Plan regarding adding Policy 7.21.7 to allow sanitary sewer connections for the St. Francis Subdivision (the area extending along the west side of Highway 152 between the County Fairgrounds and Casserly Road); closed public hearing; adopted RESOLUTION NO. 390-98 amending the 1994 General Plan Land Use Plan by adding Policy 7.21.7 to allow sanitary sewer connections for the St. Francis Subdivision; and certified the negative declaration with mitigations

RASWB

57. Public hearing held to establish the 1999 Growth Goal and status report on the 1998 Permit Allocation; closed public hearing; referred matter to the Planning Commission for consideration and recommendation to the Board; continued public hearing to November 24, 1998, with direction to staff to return with the recommendation of the Planning Commission and appropriate environmental documentation and a resolution for final Board action; accepted and filed report on the status of the 1998 Building Permit Allocation; with an additional directive that the Planning Commission consider additional policies that might ensure that County growth rates will not exceed State growth rates; including looking at the policy of carrying over unused market rate applications to the next year; the issue of unpermitted growth, particularly in rural areas; and a report to include a review of the 1991 arguments regarding the carry over of unused market rate applications

WSRAB

September 22, 1998

58. Public hearing held to consider adoption of a resolution accepting offers of dedication along Madeline Drive into the County Maintained Road System; closed public hearing; adopted RESOLUTION NO. 391-98 accepting offers of dedication along Madeline Drive into the County maintained road system; adopted RESOLUTION NO. 392-98 accepting Madeline Drive into the County maintained road system

SRWAB

59. CONSIDERED hospital services agreement between the Watsonville Hospital Corporation, dba Watsonville Community Hospital, and the County of Santa Cruz; approved the Hospital Service Agreement between the Watsonville Hospital Corporation, dba Watsonville Community Hospital, and the County of Santa Cruz; and authorized the Health Services Agency Administrator to sign the contract; with an additional directive that the Board receive a yearly status report regarding the enforcement of the agreement

RSWAB

- 59.1 CONTINUED report on the potential project to improve sewage disposal in the Greater Pasatiempo area, and directed the Health Services Agency Administrator and Public Works Director to provide a follow up report on this matter on November 10, 1998, with an additional directive

WASRB

- 59.2 APPROVED proposed amendments to the California Forest Practice Rules for Santa Cruz County, with an additional directive

WASrB

September 22, 1998

19

- 59.3 APPROVED the Public Health Commission's recommended three-year plan for use of \$100,000 Mangini tobacco litigation settlement: adopted RESOLUTION NO. 393-98 accepting \$40,300 in unanticipated revenue from the Mangini tobacco litigation settlement; and authorized the payment of \$5,000 to the County Office of Education toward the purchase of a life skills prevention curriculum and related materials, as recommended by the Health Services Agency Administrator

WASRB

- 59.4 ACCEPTED AND FILED report on Community Programs' responses to corrective actions with an additional directive

RBSWA

- 59.5 AUTHORIZED Public Works and Planning Department to refund an amount not-to-exceed \$141,000 from the Pajaro Valley Improvement Fund and \$47,000 from the Pajaro Valley Roadside Fund for eligible offsite improvement costs for Diamond Estates Subdivision, as recommended by the Director of Public Works

RASWB

60. RECEIVED bids regarding Viewpoint Drive Overlay Project, County Service Area No. 25 and referred to Public Works to return with a recommendation on or before October 6, 1998

RSWAB

September 22, 1998

61. CONSIDERED amendments to the County Code Chapter 8.45 to add mobilehomes as a category of housing subject to relocation assistance for displaced tenants;
- (1) read title and waived detailed reading of complete ordinance;
- (2) approved ordinance "in concept", as amended, to delete on page 3 Section 8.45.030 (A) last line beginning with "except where such use commenced before January 1, 1978, and the use and number of dwellings or mobilehome spaces is not in violation of the terms of any development permit issued for the property."; directed the Planning Department to schedule the ordinance revision for review by the Housing Advisory Commission on October 7, 1998; and to return on October 27, 1998 for final adoption
- (1) RWSAB
(2) AWSrB

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 October 6, 1998