

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

VOLUME 98, NUMBER 26
OCTOBER 6, 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

1. Supervisor Almqvist absent
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

WRS/A/B

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of September 15 and September 22,
1998, as recommended by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of September 21,
1998 through October 2, 1998 and approved upon
adoption of the 1998199 continuing agreements list to
comply with Section 300 of the County's Procedures
Manual, Title 1, as recommended by the Clerk of the
Board

October 6, 1998

9. APPROVED agreement with the California Department of Pesticide Regulation to conduct pesticide residue sampling and authorized the Agricultural Commissioner to sign the contract, as recommended by the Agricultural Commissioner
10. ADOPTED RESOLUTION NO. 394-98 amending Resolution No. 61-95 to authorize the Auditor-Controller to accept donations to the County of Santa Cruz for an amount up to \$5,000, as recommended by the Auditor-Controller
11. ADOPTED RESOLUTION NO. 395-98 accepting and appropriating unanticipated revenue in the amount of \$6,500 from the State Asset Forfeiture Trust for the purchase of one replacement Sheriff's Service Dog, as recommended by the Sheriff-Coroner
12. DENIED the claim of Christopher Hope Merrill, No. 899-032 and referred to County Counsel
13. DENIED the claim of Joe Ferrante. for Matthew Ferrante (minor son) No. 899-033 Amended and referred to County Counsel
14. DENIED the application to file a late claim on behalf of Josianne N. Simmons No. 899-026 and referred to County Counsel
15. APPROVED specifications for carpet replacement at various County Facilities; directed the General Services Department to advertise for bids; and set the bid opening at 10:45 a.m. on November 3, 1998, as recommended by the Director of General Services
16. APPROVED Memorandum of Understanding with Loma Prieta Community Foundation for disaster related services; and authorized the County Emergency Services Coordinator to sign on behalf of the County, as recommended by the Director of General Services
17. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED plans and specifications for the 1985A Chanticleer Avenue Renovation; directed the General Services Department to advertise for bids; and set the bid opening at 10:45 a.m. on November 10, 1998, as recommended by the Director of General Services

October 6, 1998

18. ACCEPTED status report on the Bonny Doon Fire Station Project, and directed General Services staff to return on or before January 26, 1999 with a further status report, as recommended by the General Services Director
19. APPROVED agreement with OnLine Electric for design and engineering services for the Main Jail Central Control Upgrade Project in the amount of \$100,972; authorized the General Services Director to sign the agreement, as recommended by the General Services Director
20. ADOPTED RESOLUTION NO. 396-98 to amend Salary Resolution No. 279-75 to establish the new class of Water Resources Program Manager, as recommended by the Personnel Director
21. APPROVED appointment of Susan Gilchrist to the Local Child Care Planning Council, public agency representative, for a term of office to be determined by lot, as recommended by Chairperson Beutz
22. ACCEPTED AND FILED the final report on the Santa Cruz County Pilot Micro Loan Program for small businesses, as recommended by the County Administrative Officer
23. SCHEDULED public hearing for November 10, 1998 on the morning agenda beginning at 9:00 a.m. to consider the Mount Madonna Park Expansion/County Boundary Adjustment, as recommended by the County Administrative Officer
24. DIRECTED the County Administrative Officer to sign addendum to contract with DFM Associates for the continued use and maintenance of the Marriage License and Fictitious Business Name Statement system in the Recorder's Office; and adopted RESOLUTION NO. 397-98 accepting and appropriating unanticipated revenue in the amount of \$70,380; approved \$58,900 for the purchase of a Document Archive Writer System and for the official records and vital statistics modules in the Recorder's Office, as recommended by the County Clerk-Recorder
25. CANCELED the Board of Supervisors meeting scheduled for November 3, 1998 and continued these items to on or before November 10, 1998 in order to make more county employees available to work at the polling places on election day, with additional directive

October 6, 1998

26. AMENDED time line adopted for appointments to the Board of Directors of the Santa Cruz County Resource Conservation District to indicate that nominations for appointment will be received on October 20, 1998, and final appointments will be made October 27, 1998, as recommended by Chairperson Beautz
27. DEFERRED report back on Santa Cruz County Health Options and approved related action, with additional directive
28. SCHEDULED a public hearing for October 27, 1998, on the morning agenda to consider the proposed revisions to Chapter 7.96 (Hazardous Waste Permits) and Chapter 7.100 (Hazardous Materials) of the Santa Cruz County Code, and directed the Clerk of the Board to take related actions, as recommended by the Health Services Agency Administrator
29. ADOPTED RESOLUTION NO. 398-98 authorizing the Health Services Agency Administrator to sign the 1998-99 State Standard Agreement for the Male Involvement Project (MIP) in the amount of \$83,500; adopted RESOLUTION NO. 399-98 accepting and appropriating unanticipated revenue; and authorized the Health Services Agency Administrator to sign renewal contracts with Salud Para La Gente in the amount of \$14,543 and the Watsonville YWCA in the amount of \$11,043, as recommended by the Health Services Agency Administrator
30. ACCEPTED AND FILED report on Mental Health Managed Care and approved related staffing, equipment and budget transfers, as recommended by the Health Services Agency Administrator
31. AUTHORIZED the Chairperson to sign the Cooperative Agreement with the California Department of Education in the amount of \$40,000, as recommended by the Human Resources Agency Administrator

October 6. 1998

32. ADOPTED RESOLUTION NO. 400-98 accepting and appropriating unanticipated revenue in the amount of \$116,297; approved continuing contracts for FY 98/99 with the Youth Resources Bank in the amount of \$29,129, Food and Nutrition Services/Family Health and Education Center in the amount of \$7,000, Monterey Bay in the amount of \$13,806, and Food and Nutrition Services/Family Health and Education Center in the amount of \$12,250; authorized the Human Resources Agency Administrator to sign contracts: approved contracts with 15 Family Resource Center Network agencies in the amount of \$4,800 per agency; and authorized the Human Resources Agency Administrator to sign contracts, as recommended by the Human Resources Agency Administrator
33. ADOPTED RESOLUTION NO. 401-98 accepting and appropriating unanticipated revenue in the amount of \$156,431; approved continuing contracts for FY 98/99 with Defensa de Mujeres in the amount of \$57,941, Applied Survey Research in the amount of \$10,000; and authorized the Human Resources Agency Administrator to sign contracts, as recommended by the Human Resources Agency Administrator
34. ACCEPTED AND FILED report on the General Assistance Program Regulations, as recommended by the Human Resources Agency Administrator
35. ACCEPTED low bid of Durden General Engineering in the amount of \$411,400 for the County-Wide Storm Debris Removal Project; authorized award of the contract; authorized the Director of Public Works to sign the contract on behalf of the County, as recommended by the Director of Public Works
36. ACCEPTED the improvement and approved the final cost for the Sand Dollar Beach Stairway Rehabilitation Project, County Service Area No. 5, and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works

October 6, 1998

37. APPROVED submittals to the Santa Cruz Regional Transportation Commission for the County's thirty-five percent noncompetitive STP funding for the six roadway rehabilitation projects, along with the three roadway improvement projects as the County's competitive submittal for STP/CMAQ funding, and adopted RESOLUTION NO. 402-98 approving the applications and a recommended priority for submittal to the Surface Transportation program and Congestion Mitigation and Air Quality Improvement Program Project, as recommended by the Director of Public Works
38. APPROVED the road closures and parade for the Soquel High School Homecoming Parade scheduled for October 10, 1998; and directed the Public Works Department to issue the Parade Permit, as recommended by the Director of Public Works
39. ADOPTED RESOLUTION NO. 403-98 accepting unanticipated revenue in the amount of \$306,299 from the Federal Emergency Management Agency and California Office of Emergency Services for various County Services Areas Storm Damage Repairs, as recommended by the Director of Public Works
40. APPROVED the Request for Proposals (RFP) for a Waste Characterization Study; authorized Public Works to issue the RFP; and directed Public Works to return with a proposed Contract and Scope of Work, as recommended by the Director of Public Works
41. APPROVED plans, specifications, and engineer's estimate for the Browns Valley Road Storm Damage Repair; authorized calling for bids; set bid opening for Tuesday, October 27, 1998 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works
42. ACCEPTED improvement and approved the final cost for the Jose Avenue Improvements, Capitola Road to Rodriguez Street; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
43. AUTHORIZED award of contract for Viewpoint Drive Overlay Project, County Service Area No. 25. as recommended by the Director of Public Works

October 6, 1998

44. CONTINUED TO OCTOBER 20, 1998 consideration to approve the Request For Proposals for engineering services for preparation of plans, specifications and engineer's estimate for the Soquel Drive Bridge Replacement Project; and direct the Clerk of the Board to take related actions
45. DEFERRED report on the Greenwaste Diversion Programs until November 10, 1998, as recommended by the Director of Public Works
46. DEFERRED report on the Packaging Reduction Goals of Chapter 5.46 to November 10, 1998, as recommended by the Director of Public Works
47. SCHEDULED a public hearing for the morning agenda of October 27, 1998 to consider revisions to Chapter 16.10 and Section 13.10.700-D of the County Code and to various sections of the General Plan/Local Coastal Program regarding geologic hazards regulations, as recommended by the Planning Director
48. SCHEDULED a public hearing for the morning agenda of November 10, 1998 to consider proposed General Plan/LCP amendments and amendments to Sections 13.10.260, 13.10.265, 13.10.332, 13.10.342, 13.10.510, 13.10.658, 13.10.700 and adding Sections 13.10.261 and 13.10.262 to the County Code regarding residential nonconforming uses and general nonconforming use provisions, as recommended by the Planning Director
49. SEE ITEM NO. 57.1, REGULAR AGENDA
50. ACCEPTED AND FILED report on administrative and hearing procedures relating to the permitting associated with the rebuilding of the San Andreas Labor Camp; scheduled public hearing on December 8, 1998 at 1:30 p.m.; and approved related actions, as recommended by the Planning Director
51. SEE ITEM NO. 57.2, REGULAR AGENDA
52. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, AUTHORIZED the purchase or assignment of an option to purchase a First Time Home Buyer home to an eligible buyer and approved related actions, as recommended by the Redevelopment Agency Administrator

October 6, 1998

53. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Poppleton, et al. v. County of Santa Cruz (Santa Cruz Superior Court Case No. 132573);
State of California ex rel. Stull v. Bank of America et al. (San Francisco Superior Court No. 968484)
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property street address: Excess right-of-way Soquel Drive, Aptos, adjacent to APNs 039-102-47 and 039-02-1A,
Negotiating parties: County of Santa Cruz with Aptos Dental Condo Association and Dr. Popilsky
REPORT OF COUNTY COUNSEL - No report given

REGULAR AGENDA

54. Presentation recognizing the month of October as Domestic Violence Awareness Month
55. APPROVED at-large reappointment of Martha Martinez to the Housing Authority Board of Commissioners (Tenant Representative), for a term to expire October 6, 2000
WSR/A/B
56. CONSIDERED award of Emergency Storm Damage Repair Project (Summit Road Culvert Replacement); accepted and filed report on the replacement of the Burrell Creek Culvert at Highland Way: directed Public Works to return on November 10, 1998 with a report on the progress for replacing the culvert
RSW/A/B

October 6, 1998

- 57 CONSIDERED adoption of an Interim Zoning Ordinance to create the farmland security zone and approved related actions:
- (1) read title and waived detailed reading of complete ordinance; adopted ORDINANCE NO. 4514 establishing interim zoning regulations regarding Farmland Security zones;
 - (2) directed Planning staff to mail an informational letter to all existing landowners with Williamson Act contracts with the County which outlines the Farmland Security contract program and the process for converting from a Williamson Act contract, and which sets a November 2, 1998 (5:00 p.m.), cutoff date for 1998 applications for conversion from the Williamson Act contract to the Farmland Security contract;
 - (3) scheduled public hearing on the morning agenda of Tuesday, November 10, 1998 to consider adoption of an extension of the Interim Zoning Ordinance;
 - (4) and directed County Counsel and Planning staff to implement the process and schedule discussed herein to enable the rapid processing of applications for conversion from Williamson Act contracts to Farmland Security contracts for those landowners who submit applications by the cutoff date for adoption prior to January 1, 1999

RSW/A/B

- 57.1 APPROVED the Planning Department's Advanced Planning Section Work Program for fiscal year 1998/99, with additional directive

WSR/A/B

- 57.2 ACCEPTED AND FILED status report on the processing of Amendments to the Forest Practice Rules and related topics: including a report back on October 20, 1998, as recommended by the Planning Director

WBSr/A/

October 6. 1998

58. RECEIVED bids regarding Hutchinson Road Pavement
- (1) Repair Project, County Service Area No. 13 and referred to Public Works to return later this day with a recommendation;
 - (2) accepted low bid of Pavex Construction Company in the amount of \$91,576.00, authorized award of contract; authorized the Director of Public Works to sign the contract on behalf of the County

RSW/A/B

59. RECEIVED bids regarding San Vicente Creek Stream Bank
- (1) Protection Project and referred to Public Works to return later this day with a recommendation;
 - (2) accepted low bid of DK Environmental in the amount of \$214,494, authorized award of contract; authorized the Director of Public Works to sign the contract on behalf of the County

RSW/A/B

October 6, 1998

60. Public hearing held to consider Application No. 98-0650, a proposal by the County Public Works Department to amend Permit No. 97-0309, now under appeal, to stockpile 1.25 million cubic yards of earth excavated from the Buena Vista landfill for a period of 20 years, by revising some of the conditions of the original permit. Project is located on the west side of Buena Vista Drive across the road from the County's Buena Vista Landfill
APN: 046-121-03; Owner and Property Owner: County of Santa Cruz Public Works Department for John and Violet Rocha;
continued public hearing to October 20, 1998, at 7:30 p.m.; directed the County Administrative Office to arrange for County staff and representatives of the Buena Vista Community Association to meet at their earliest convenience; return to the Board with an opinion regarding the current prices of the Rocha property and the Miyashita property; and further requested that the Coastal Commission, when they provide a letter to the Board regarding the conditions, include some comments on their current satisfaction with the analysis of alternative sites

SWR/A/B

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 20, 1998