

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 98, NUMBER 27
OCTOBER 20, 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 - twelve 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

WRSAB

6. APPROVED claims as submitted by the Auditor-
Controller
7. APPROVED minutes of October 6, 1998, as recommended
by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received October 5, 1998 through October
16, 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

October 20, 1998

9. ACCEPTED Treasurer's Monthly Cash Report for the period ending August 31, 1998, as recommended by the Treasurer-Tax Collector
10. APPROVED amendment to the agreement with Lewis D. Hutchins for additional leased office space for the Probation Department at 303 Water Street, Santa Cruz; authorized the Chief Probation Officer to sign the lease amendment; and approved related increased encumbrance, as recommended by the Chief Probation Officer
11. APPROVED specifications for a roof hoist at 1400 Emeline Avenue; and directed the General Services Department to advertise for bids; and set bid opening for Tuesday, November 24, 1998 at 10:45 a.m., as recommended by the Director of General Services
12. ADOPTED RESOLUTION NO. 404-98 approving the sale of tax-defaulted property at public auction, with additional directive
13. APPROVED specification for exterior waterproofing at the Water Street Jail; set bid opening for Tuesday, November 24, 1998 at 10:45 a.m.; directed General Services to advertise for bids; and approved related actions, as recommended by the Director of General Services
14. SEE ITEM NO. 49.1, REGULAR AGENDA
15. ITEM DELETED
16. ACCEPTED report on bus service to the Graham Hill Probation and Juvenile Court Facility and approved related actions, as recommended by the Chief Probation Officer
17. APPROVED application for Juvenile Crime Enforcement and Accountability Challenge Planning Grant in the amount of \$32,000; approved amendment to agreement with Criminal Justice Research Foundation in the amount of \$15,000, contingent upon award of Planning grant; and adopted RESOLUTION NO. 405-98 reauthorizing the Juvenile Justice Coordinating Council through fiscal year 2001/02, as recommended by the Chief Probation Officer

October 20, 1998

18. APPROVED plans and specifications for Loma Prieta Replacement Fire Station; set bid opening for Tuesday, November 24, 1998 at 10:45 a.m.; directed General Services to advertise for bids; and approved related actions, as recommended by the Director of General Services
19. DEFERRED report on implementation activities associated with Sanctuary Inter-Agency Task Force Action Plan to November 10, 1998, as recommended by the County Administrative Officer
20. ACCEPTED notification of various vacancies on the Santa Cruz-Monterey County Managed Medical Care Commission, with nominations for appointment to be received on November 10, 1998, and final appointment to be made November 24, 1988, as recommended by Chairperson Beautz
21. ACCEPTED nominations for appointment to the Board of Directors of the Santa Cruz County Resource Conservation District, for terms to expire November 29, 2002, with final appointments to be made October 27, 1998, as recommended by various members of the Board
22. APPROVED the priorities for child care services developed by the Child Care Planning Council, for submission to the State Department of Education for program expansion funds and directed the Chairperson to sign the necessary forms, as requested by the Child Care Planning Council and recommended by Chairperson Beautz
23. ACCEPTED notification of at-large vacancy on the Pajaro Valley Water Management Agency Board of Directors, with nominations for appointment to be received on November 10, 1998, and final appointment to be made November 24, 1998, as recommended by Chairperson Beautz
24. APPROVED revisions to Title 5, Section 118, of the County Procedures Manual relative to written correspondence, for immediate implementation, and directed the Clerk of the Board to include these revisions in the next update of the Procedures Manual, as recommended by Chairperson Beautz

October 20, 1998

25. APPROVED appointment of Donald E. Beardsley to the La Selva Beach Park and Recreation District Board of Directors, for a four year term, as recommended by Supervisor Symons
26. AUTHORIZED expenditure of funds from Budget Unit 151000 for the payment of registration fees and allowable travel and lodging costs, as outlined, to allow Supervisor-Elect Tony Campos to attend the California State Association of Counties New Supervisors Institute and Annual Meeting, as recommended by Chairperson Beautz
27. ADOPTED RESOLUTION NO. 406-98 accepting and appropriating unanticipated revenue in the amount of \$92,197 from the State Office of Traffic Safety into the Health Services Agency Alcohol and Drug Program budget to implement a driving under the influence (DUI) prevention and enforcement program; and approved related actions, as recommended by the Health Services Agency Administrator
28. 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
29. AUTHORIZED replacement of cash shortage in the amount of \$242.27 from current Mental Health appropriations, as recommended by the Health Services Agency Administrator
30. AUTHORIZED contribution of a surplus laboratory incubator to the Microbial Diseases Laboratory, Department of Health Services, to be made available to a laboratory in Mexico for TB control in the border region, as recommended by the Health Services Agency Administrator
31. ADOPTED RESOLUTION NO. 407-98 approving the amendment to the State Standard agreement for the Tobacco Education Program and the update plan, and directed the Clerk of the Board to take related actions, as recommended by the Health Services Agency Administrator

October 20, 1998

32. ACCEPTED AND FILED report and directed the Health Services Agency to report back on December 8, 1998 with recommendations on treatment options for adolescent drug users, as recommended by the Health Services Agency Administrator
33. AUTHORIZED the Health Services Agency Administrator to sign the agreement-with Santa Clara Valley Medical Center for orthopedic services, as recommended by the Health Services Agency Administrator
34. APPROVED amendment to the Memorandum of Agreement between the City of Watsonville and the Human Resources Agency's CareerWorks for the implementation of a Cooperative Work Experience Program and authorized the Human Resources Agency Administrator to sign the amendment, as recommended by the Human Resources Agency Administrator
35. APPROVED Department of Education agreements for child care services; adopted RESOLUTION NOS. 408-98 through 411-98 authorizing execution of the agreements; and approved related actions, as recommended by the Human Resources Agency Administrator
36. ACCEPTED AND FILED annual report on the Children's Network; directed the Human Resources Agency Administrator to submit the Children's Network 1998/99 annual report in August 1999; approved amended bylaws of the Children's Network; and approved related actions, as recommended by the Human Resources Agency Administrator
37. DEFERRED report on organizational placement of the Welfare Fraud Special Investigating Unit until October 27, 1998, as recommended by the Human Resources Agency Administrator
38. SEE ITEM NO. 49.2, REGULAR AGENDA
39. ADOPTED RESOLUTION NO. 412-98 for right-of-way acquisition for Browns Valley Road Slipout Repair Projects; approved payment of claim; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works

October 20, 1998

40. APPROVED retraction of Durden General Engineering's bid for the County-Wide Storm Debris Removal Project; accept second lowest bid of Granite Construction Company of Watsonville in the amount of \$610,207; and approved related actions, as recommended by the Director of Public Works
41. APPROVED Contract Change Order No. 2 for Forty-first Avenue Improvements and Hook Parking Lot in the amount of \$36,967.50; authorized the Chairperson to sign the Contract Change Order; and make related findings, as recommended by the Director of Public Works
42. AS THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY, APPROVED Agency funds totaling \$10,000 for the Forty-first Avenue and Hook Parking Lot Project; adopted RESOLUTION NO. 413-98 accepting unanticipated revenue totaling \$10,000 from the Redevelopment Agency's capital projects bonds proceeds reserves; and approved related actions, as recommended by the Redevelopment Agency Administrator

October 20, 1998

43. 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.: Bazar v. County (Santa Cruz Superior Court Case No. 134334); Poppelton et al. v. County of Santa Cruz (Case No. 132573)
- 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 three potential cases.
- CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Personnel Director
All Employee Organizations
- REPORT OF COUNTY COUNSEL - The Board of Supervisors authorized and directed County Counsel and Environmental Health to file a response on behalf of the County to oppose the petition of the Cities of Gilroy and Morgan Hill for a permit to discharge treated wastewater into the Pajaro River (SWRA(B)); and authorized settlement in the case of Poppelton et al. v. County of Santa Cruz (Superior Court No. 132573) by a payment of \$71,907 in exchange for a release of all claims as recommended by County Counsel (SWRAB)
- 43.1 DIRECTED the Auditor to impound property tax refunds regarding TCI in an interest-bearing trust, until such time the matter of returning the funds to subscribers is resolved, as recommended by the Auditor-Controller

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REGULAR AGENDA

44. CONSIDERED recommendation to adopt resolution approving the 1998/99 budget for County Funds and Special Districts governed by the Board of Supervisors per Exhibit A; adopt resolution establishing the 1998/99 appropriations limitations for the County and Special Districts governed by the Board of Supervisors per Exhibit B; and cancel various appropriations due to insufficient funding as shown on Exhibit C;
adopted RESOLUTION NO. 414-98 approving the 1998-99 budget for County funds and Special Districts Governed by the Board of Supervisors; adopted RESOLUTION NO. 415-98 establishing the 1998-99 appropriations limitations for the County and Special Districts Governed by the Board of Supervisors; and canceled various appropriations due to insufficient funding

AWSRB

October 20, 1998

45. Public hearing held to consider Application No. 98-0121, a proposal to amend Subdivision Permits 90-1245 and 98-0909, 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. Applicant: Standard Pacific Corporation. APN: 061-321-44; closed public hearing; amended and certified the Mitigated Negative Declaration as complying with the requirements of the California Environmental Quality Act (CEQA); and approved Application No. 98-0121, based on the findings, and subject to the Conditions of Approval; with the following changes: (a) all references in the Conditions of Approval and the Negative Declaration refer to the construction of a 12 inch sewer pipe, (b) the amendment to the Negative Declaration be on the basis that the one foot access strip provides at least the same amount of environmental protection against growth inducing tendency that would have existed had it just been referred to as an 8 inch pipe, (c) to parcel D, on page 520, II.B, of the Conditions of Approval, amend the condition to provide that the land that would constitute parcel D, in the event that the wastewater treatment plant is not the option used by the applicant, could be used as either additional park site, coastal prairie open space, or additional land to provide for widening Graham Hill Road to the extent that is required for the installation of a traffic light; and prior to the issuance of any permit, the applicant provide to the Planning Director for his approval an amended map showing how that land is going to be used, (d) add a condition using language proposed by County Counsel that provides that if there is any substantial change from the permitted conditions or description of the property to either any subsequent plans or specifications filed with the County or the "as built" condition of the property that the project is subject to a stop work order issued by the Planning Director, and that the matter will be returned to the Board for consideration of what further steps to take to correct the situation, (e) the proposed traffic management plan return to the Board for approval and that in addition to the other required content of the

October 20, 1998

plan that it will provide for insuring that access through the project areas is available at all times in both directions for all emergency vehicles and that the traffic management plan will take into account the impact of any other planned construction work on Graham Hill Road that might be occurring simultaneously

ARSwB

46. CONSIDERED report on Graham Hill Estates proposed sewer line capacity; accepted and filed report on Graham Hill Estates proposed sewer line capacity; and Health Services Agency to report back on November 10, 1998 with a more detailed status report on the possible next steps for project development

ARSWB

47. RECEIVED bids regarding Beach Road Rehabilitation Project - San Andreas Road to Pajaro Dunes and referred to Public Works to return with a recommendation on or before November 10, 1998

WRSAB

48. CONSIDERED report on parcel size analysis of properties zoned Special Use "SU" for determining the appropriate parcel size for timber harvesting;
 - (1) continued to November 10, 1998 recommendation to accept and file report; and direct staff to retain 5 acre minimum parcel size in the Special Use "SU" District criteria;
 - (2) and approved the changes to the Forest Practice Rules package;
 - (3) reconsidered this item; changed return date from November 10, 1998 to November 24, 1998

- (1) WASRB
- (2) WAsrB
- (3) ASWRB

October 20, 1998

49. CONSIDERED proposed ordinance adding Chapter 7.90 to the County Code relating to the regulation of tobacco advertising and consider amendments expanding the areas subject to regulation, the regulation of taxicab advertising, and the regulation of self-service sale of tobacco products;
- (1) read title and waived detailed reading of complete ordinance;
- (2) approved ordinance "in concept" to return on November 10, 1998 for final adoption
- (1) WASRB
(2) AWSRB

- 49.1 ADOPTED RESOLUTION NOS. 416-98 through 419-98 accepting/canceling and appropriating unanticipated revenue and realigning appropriations to record final transactions for the closing of the 1997/98 County financial records, as recommended by the Auditor-Controller

SWRAB

- 49.2 APPROVED Request for Proposals for an engineering service consultant for preparation of plans, specifications and estimate for Soquel Drive Bridge Replacement Project; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works

RSWAB

October 20, 1998

50. Public hearing held to consider Application No. 95-0685, a proposal by Greg Steltenpohl and Fred Bailey to remodel an existing 13,127 square foot commercial/residential structure and to construct a 9,791 square foot addition on the structure for a Master Occupancy Approval for a mixed use project; excavate 1,350 cubic yards of earth to construct a parking lot to serve the proposed use; and rezone the property from the "C-1" (Neighborhood Commercial) zone district to the "SU" (Special Use) zone district to allow mixed uses to occur on the site. APN: 058-121-04; Applicant and property owner: Greg Steltenpohl and Fred Bailey; closed public hearing; adopted ORDINANCE NO. 4515 amending Chapter 13.10 of the Santa Cruz County Code changing property from one zone district to another; made findings to approve Application 95-0685 according to the recommended permit conditions, and amended language to Condition of Approval IV(a)(8), page 691, by replacing "striped" with "delineated by a variation in color and pattern of the stamped concrete surfacing"; approved the Mitigated Negative Declaration and Initial Study prepared for project; granted an exception to the parking lot landscaping standards of the County's Design Review Ordinance to all the parking lot landscaping as proposed by the applicant; and accepted and filed report from Caltrans on pedestrian safety issues in Davenport; with additional direction to change language in Condition VI(B), page 696, line 9, to read "...height of 7 feet and a maximum growth height of 9 feet..."; that the uses listed in the Mater Occupancy Agreement be actually those called out in the plans now and that any change from those requires a Level 5 approval; and that an operating certificate of occupancy not be approved until the sewage treatment plant has been completed as presently proposed under the terms of the grant that has been applied for and apparently received

RSwAb

October 20, 1998

51. Public hearing held to consider Application No. 98-0650, a proposal by the County Public Works Department to amend Permit 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 and John and Violet Rocha; closed public hearing; adopted ORDINANCE NO. 4516 amending Chapter 13.10 of the Santa Cruz County Code changing from one zone district to another; approved Application 98-0650 based on the conditions in the letter of the Law Office of Jonathan Wittwer dated October 20, 1998 at 9:30 a.m., as amended; made a policy interpretation that this project is a conditionally permitted interim use in the Commercial Agriculture (CA) zone district and therefore complies with General Plan policies 5.13.5 and 5.13.6; and certified the Environmental Impact Report, Supplemental Environmental Impact Report, Mitigation Monitoring and Reporting Program and EIR Addendum prepared for this project, including staff reports prepared for this item for Board meetings of October 6 and 20, 1998, including all attachments (except the EIR) as the EIR addendum

ARswB

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 November 10, 1998

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

VOLUME 98, NUMBER 28
OCTOBER 27, 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:
O = 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. ITEM DELETED
8. ACCEPTED AND FILED notification of continuing
contracts received October 19, 1998 through October
23, 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

October 27, 1998

9. APPROVED application to the Office of Criminal Justice Planning for Violence Against Women - Probation Specialized Units Program, as recommended by the Chief Probation Officer
10. ACCEPTED AND FILED status report on parking options at the County Government Center and directed the General Services Department to return on November 10, 1998 with a final report and recommendations on parking options, as recommended by the Director of General Services
11. GRANTED the application to file a late claim of F. Wesley Meyer No. 899-034 and referred to County Counsel
12. DENIED claim of F. Wesley Meyer No. 899-034 and referred to County Counsel
13. DENIED claim of Diane Berry No. 899-036 and referred to County Counsel
14. DENIED claim of Bryan Andrus No. 899-037A and referred to County Counsel
15. DENIED claim of Lorrie Andrus/Hannah Andrus No. 899-037B and referred to County Counsel
16. DENIED claim of Sarah Fink No. 899-040 and referred to County Counsel
17. DENIED claim of Carol Eicher No. 899-042 and referred to County Counsel
18. DENIED claim of Jake Symington No. 899-043 and referred to County Counsel
19. DENIED claim of Carol M. Govea, et al, No. 899-048 and referred to County Counsel
20. AUTHORIZED the Superior Court to issue a Request for Proposal for Drug Court treatment services and return on December 15, 1998 with recommendations regarding a provider for Drug Court treatment services; and approved related actions, as recommended by the Executive Officer of the Court

October 27, 1998

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21. DEFERRED status report on local emergency management plan development and directed the General Services Department to return on or before December 15, 1998 with a further report, as recommended by the Director of General Services
22. APPROVED appointment of Burt Nabor as the representative of Operating Engineers Local Union No. 3 to the Deferred Compensation Advisory Commission, as recommended by Chairperson Beautz
23. CONTINUED TO NOVEMBER 10, 1998 consideration to approve the process outlined by the Domestic Violence Commission to solicit, accept and disburse donations for the purposes of public education activities relative to the prevention of domestic violence
24. AUTHORIZED the Health Services Agency to sign the revised Memorandum of Understanding with the Santa Cruz Consolidated Emergency Center Joint Powers Authority, as recommended by the Health Services Agency Administrator
25. DEFERRED final report regarding ambulance service zones and directed the Health Services Agency to report back on or before November 24, 1998, as recommended by the Health Services Agency Administrator
26. SEE ITEM NO. 50.1, REGULAR AGENDA
27. AUTHORIZED the Health Services Agency to expend \$1,430 for purchases to support the Alcohol and Drug Program Prevention training events; and authorized the Health Services Agency to pay \$425 to St. Andrew Presbyterian Church for the use of church facilities for these prevention training events, as recommended by the Health Services Agency Administrator

October 27, 1998

28. ADOPTED RESOLUTION NO. 420-98 accepting and appropriating unanticipated revenue in the amount of \$785,280; and authorized the Human Resources Agency to negotiate agreements with the community-based organizations identified as collaborative partners and to return to the Board for approval of said agreements at the earliest possible date, as recommended by the Human Resources Agency Administrator
29. ACCEPTED AND FILED report on the implementation of the CalWORKs program, as recommended by the Human Resources Agency Administrator
30. APPROVED modification of the Job Training Plan incorporating the JTPA waivers and authorized the Chair and the Service Delivery Areas Administrator to sign the "Waiver Checklist and Performance Agreement", as recommended by the Human Resources Agency Administrator
31. APPROVED Emergency Winter Shelter Program and facilities; adopted RESOLUTION NO. 421-98 accepting and appropriating unanticipated revenue in the amount of \$32,567; and approved related actions, as recommended by the Human Resources Agency Administrator
32. ADOPTED RESOLUTION NO. 422-98 authorizing the Human Resources Agency Administrator to apply for Emergency Housing and Assistance Program Funding, Round VI on behalf of the Emergency Winter Shelter Program administered by the Interfaith Satellite Shelter Program, as recommended by the Human Resources Agency Administrator
33. AUTHORIZED the Auditor-Controller to make payment to Hewlett Packard Company in the amount of \$32,160 as reimbursement for repairs made to Little Basin Road, as recommended by the Director of Public Works
34. ITEM DELETED
35. ACCEPTED low bid of Monterey Peninsula Engineering in the amount of \$132,000 for the Beach Road Pavement Rehabilitation Project; authorized award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works

October 27, 1998

36. SCHEDULED public hearing for the afternoon agenda of Tuesday, November 24, 1998 to consider Application No. 98-0718 for Above The Line, which is a proposal to amend Commercial Development Permit No. 96-0772 by operating a teen residential care facility with a reduction in the permitted number of youth to 20 full-time residential occupants and 10 day-time participants and a reduction in the number of staff to 10; property located on the north side of Freedom Boulevard, about .25 miles east of the intersection with Corralitos Road, as recommended by the Planning Director
37. SCHEDULED public hearing for the afternoon agenda of Tuesday, November 24, 1998 to consider the Planning Commission's recommendation regarding proposed amendments to the Santa Cruz County General Plan/Local Coastal Program Land Use Plan and to the Santa Cruz County Code regarding Timber Harvesting in Santa Cruz County, as recommended by the Planning Director
38. ADOPTED ORDINANCE NO. 4517 amending County Code Chapter 8.45 (Relocation Assistance for Displaced Tenants) to add mobilehomes to the existing regulations, as recommended by the Planning Director
39. APPROVED use of \$32,567 for the 1998/99 National Guard Armories Winter Shelter Program for the County's Community Development Block Grant Housing Fund, as recommended by the Redevelopment Agency Administrator
40. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, DIRECTED the Redevelopment Agency Administrator to return on March 23, 1999 with recommendations for a Live Oak/Soquel Traffic Reduction Program, as recommended by the Redevelopment Agency Administrator
41. SEE ITEM NO. 50.2, REGULAR AGENDA

October 27, 1998

42. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ACCEPTED AND FILED status report on the Vista Verde Family Housing Project; adopted RESOLUTION NO. 423-98 approving a Redevelopment Agency funding commitment of \$2,015,000 to assist in the development of the Vista Verde Family Townhome 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 - EXISTING LITIGATION
Case Name/No.: Arreola v. Monterey County, et al.
(Monterey County Superior Court Case No. 105661);
Bazar v. County of Santa Cruz (Santa Cruz Superior Court Case No. 134334); Griffith v. County of Santa Cruz (Santa Cruz Superior Court Case No. CV133920);
Ramirez v. Gambos (UCSD C-98-20248EA1)
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 LABOR NEGOTIATOR
Agency negotiator: Personnel Director
Employee organization: All Employee Organizations
REPORT OF COUNTY COUNSEL - The Board of Supervisors authorized settlement in the case of Ramirez v. Gambos (UCSD C-98-20248EA1) by a payment of \$20,000 (SWrAB)
- 43.1 ADOPTED various findings and awarded contract for Bonny Doon Road Storm Damage Emergency Repair; and approved related actions, as recommended by the Director of Public Works

October 27, 1998

REGULAR AGENDA

44. Public hearing held to consider adoption of a resolution ordering the formation of the Pajaro Dunes Geologic Hazard Abatement District: closed public hearing; adopted RESOLUTION NO. 424-98 ordering the formation of the Pajaro Dunes Geologic Hazard Abatement District: appointed Richard Burress and Dr. Dewey Hobson to the Board of Directors for terms to expire December 1, 2000; and appointed Ralph Pica, George Kelly and John Lundell to the Board of Directors for terms to expire December 1, 2002

SWRAB

45. Public hearing held to consider adoption of an ordinance amending Chapter 7.96 and 7.100 relating to hazardous materials, hazardous waste, and underground storage tanks; closed public hearing;
- (1) read title and waived detailed reading of ordinance;
 - (2) approved ordinance "in concept", as amended, to return November 10, 1998 for final adoption
- (1) RSWAB
 - (2) SRWAB

October 27, 1998

46. Public hearing held to consider proposed revisions to Chapter 16.10, Geologic Hazards and Section 13.10.700-D of the County Code, and to related provisions of the General Plan, Local Coastal Program; closed public hearing; adopted RESOLUTION NO. 425-98 adopting amendments to Chapters 13.10 and 16.10 of the County Code and various sections of the General Plan/Local Coastal Program Use Plan regarding geologic hazards regulations; adopted ORDINANCE NO. 4518 amending Section 13.10.700-D and Chapter 16.10 of the County Code relating to geologic hazards; directed staff to submit these revisions and amendments to the State of California Coastal Commission as part of the next 1998 "Rounds" package; with an additional directive that Section 6.4.9 of the General Plan/Local Coastal Program Land Use Plan Amendments add language to read: floodplain... "The capacity of existing septic systems in the 100 year floodplain or floodway shall not be increased."...; further directed Environmental Health to report back regarding changes made to County Code Chapter 7.38, Sewage Disposal, to make it consistent with amended language of General Plan/Local Coastal Program Land Use Plan 6.4.9; and further directed Planning staff to report back at the first meeting in August, 1999, regarding post-disaster policies and procedures

WASRB

47. RECEIVED bids regarding Browns Valley Road Storm Damage Repair and referred to Public Works to return with a recommendation on or before November 10, 1998

RSWAB

48. CONSIDERED adoption of an ordinance for the installation of new stop signs in the La Selva Beach, Aptos and Soquel areas, and related actions;
- (1) read title and waived detailed reading of complete ordinance;
 - (2) approved ordinance "in concept" to return November 10, 1998 for final adoption

- (1) RASWB
- (2) SWRAB

October 27, 1998

49. CONSIDERED recommendations for appointments to the Board of Directors of the Santa Cruz County Resource Conservation District, for terms to expire November 29, 2002;
 - (1) appointed Frank Remde, Roberta K. Smith and James G. McKenna to the Board of Directors of the Santa Cruz County Resource Conservation District, for terms to expire November 29, 2002;
 - (2) directed the Chair, at the time she communicates the appointment of the members to the existing Board, to request that the Resource Conservation District Board exercise its authority under the Public Resource Code to expand its membership from seven members to nine members and consider the creation of Associate Director positions and other measures which would increase the ability of interested parties to participate in their activities

(1) RSWAB

(2) AWSRB

50. CONTINUED TO NOVEMBER 10, 1998 report regarding the Welfare Fraud Special Investigations Unit

RASWB

- 50.1 ACCEPTED AND FILED report and directed the Health Services Agency to report back with additional Alcohol and Drug program information on November 24, 1998, as recommended by the Health Services Agency Administrator

WSRAB

- 50.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED selection of the current interim library site as the location for a future expanded permanent Live Oak Library, as recommended by the Redevelopment Agency Administrator

WASRB

October 27, 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 November 10, 1998