

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

VOLUME 99, NUMBER 3
FEBRUARY 2, 1999

ACTION SUMMARY MINUTES

VOTING KEY: A = Almqvist, B = Beautz, C = Campos;
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 - Five people 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
WSBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. ITEM DELETED
8. ITEM DELETED
9. ADOPTED RESOLUTION NO. 35-99 accepting and
appropriating \$17,824 in unanticipated revenue from
the Sheriff's Federal Forfeiture Trust to fund a four
wheel drive truck for the Sheriff's Investigations
Division; adopted RESOLUTION NO. 36-99 reducing the
anticipated revenue from the State Office of Criminal
Justice Planning in the amount of \$17,824; and
approved related actions, as recommended by the
Sheriff-Coroner

February 2, 1999

10. ADOPTED RESOLUTION NO. 37-99 accepting and appropriating unanticipated revenue in the amount of \$8,615.41 into fiscal year 1998/99 Sheriff-Coroner budget from accrued interest in the Sheriff's component of the State Law Enforcement Services Trust fund; approved transfer of funds related to the expenditure of 1997/98 State Law Enforcement Services Funds, as recommended by the Sheriff-Coroner
11. ACCEPTED AND FILED status report on CNG projects: and directed General Services to return with a further update on or before April 20, 1999, as recommended by the Director of General Services
12. AWARDED contract to Mike Hinson Construction for \$41,776 to complete construction of automatic doors at 701 Ocean Street and 1080 Emeline Avenue: authorized the General Services Director to sign the contract on behalf of the County: and approved related actions, as recommended by the Director of General Services
13. AWARDED contract to Durden Randolph, Incorporated, for \$13,800 for the 126 Front Street Kitchen Grease Interceptor Project: authorized the Director of General Services to sign the contract on behalf of the County: and approved related actions, as recommended by the Director of General Services
14. APPROVED change order and increased encumbrance of \$2,525 for the Water Street Detention Facility Exterior Waterproofing Project, as recommended by the Director of General Services
15. ACCEPTED AND FILED Annual Report of the Women's Commission; and approved related action, as recommended by Chairperson Almquist
16. ACCEPTED AND FILED Annual Report of the Alcohol and Drug Abuse Commission; and approved related action, as recommended by Chairperson Almquist
17. ACCEPTED AND FILED Annual Report of the Long Term Care Interagency Commission; and approved related action, as recommended by Chairperson Almquist
18. ACCEPTED AND FILED Annual Report of the Planning Commission; and approved related action, as recommended by Chairperson Almquist

February 2, 1999

19. APPROVED appointment of Betty Sue Smith to the Mental Health Advisory Board, as a representative of consumers, for a term to expire April 1, 1999, as recommended by Supervisor Almquist
20. APPROVED appointment of Maria F. Castro to the Latino Affairs Commission, as a representative of the City of Santa Cruz, for a term to expire April 1, 2001. as recommended by Chairperson Almquist
21. APPROVED appointment of Mabel Baker to the Seniors Commission for a term to expire April 1, 2001, as recommended by Supervisor Almquist
22. ACCEPTED AND FILED Annual Report of the Managed Medical Care Commission; and approved related actions, as recommended by Chairperson Almquist
23. ACCEPTED AND FILED Annual Report of the Human Services Commission; and approved related actions, as recommended by Chairperson Almquist
24. APPROVED changes to the fixed asset list and associated budget transfers to increase authorization for replacement of personal computers; and adopted RESOLUTION NO. 38-99 accepting unanticipated revenue in the amount of \$29,375, as recommended by the Information Services Director
25. AUTHORIZED purchase of an LCD projector out of savings in the FAMS allocation of the 1990 Series C Certificate of Participation Issue, as recommended by the Auditor-Controller
26. ACCEPTED AND FILED report on the membership of the State Board of Forestry, with an additional directive
27. ACCEPTED AND FILED report concerning process for developing Latino Equity funding recommendations and directed the County Administrative Office, in conjunction with the Human Resources Agency, to implement the revised procedures as part of the development of the 1999/2000 proposed budget, as recommended by the County Administrative Officer

February 2, 1999

28. ADOPTED RESOLUTION NO. 39-99 correcting the title of Resolution No. 441-98, regarding County General Plan/Local Coastal Program Land Use Plan and Implementing Ordinances relating to Timber Harvesting, as recommended by County Counsel

BSWCA
29. 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
30. AUTHORIZED the Health Services Agency Administrator to sign the standard agreement for California Healthcare for Indigents Program funding for fiscal year 1998/99, as recommended by the Health Services Agency Administrator
31. ACCEPTED AND FILED interim report regarding Central Fire Protection District Paramedic program; and directed the Health Services Agency staff to report back on June 8, 1999, concerning the first six months of CFPD's paramedic program, as recommended by the Health Services Agency Administrator
32. AUTHORIZED the Health Services Agency Administrator to submit application for 199912000 Ryan White CARE Act Title II State funding for approximately \$123,885 and sign the required certifications; authorized the Health Services Agency to negotiate and sign agreements with Santa Cruz AIDS Project and Food and Nutrition, Incorporated; authorized the Health Services Agency Administrator to sign the 199912000 MOU with the local HIV Services Consortium; and authorized the Health Services Agency Administrator to sign the Title II agreement when received, as recommended by the Health Services Agency Administrator
33. ACCEPTED AND FILED report regarding Santa Cruz County Health Options (SCCHO) wheelchair repair and related items; and directed the Health Services Agency to report back on May 4, 1999 with additional information regarding the implementation of the Member Advocate Program and other matters associated with SCCHO services to disabled persons, as recommended by the Health Services Agency Administrator

February 2, 1999

34. DEFERRED consideration of the Buena Vista Landfill Gas Power Project to February 9, 1999, as recommended by the Director of Public Works
35. OBJECTED to the sale of the parcels listed in Exhibit "A" at public auction by the County Treasurer Tax Collector; adopted RESOLUTION NO. 40-99 approving and accepting the purchase of those parcels listed in Exhibit "A"; authorized the Auditor-Controller to charge the Real Property Management Budget \$7,062 for purchase cost; and authorized the Chairperson to sign the agreement to purchase, as recommended by the Director of Public Works
36. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, SCHEDULED public hearing for Tuesday, February 23, 1999 at 9:00 a.m. or thereafter to consider adoption of an ordinance amending Ordinance No. 13 providing for the collection of sewer service charges on the tax roll; and approved related actions, as recommended by the District Engineer
37. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, SCHEDULED public hearing for Tuesday, February 23, 1999 at 9:00 a.m. or thereafter to consider adoption of an ordinance amending Ordinance No. 3569 providing for the collection of sewer service charges on the tax roll; and approved related actions, as recommended by the District Engineer
38. 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.: Big Creek Lumber Company et al. v. County of Santa Cruz, et al. (Santa Cruz Superior Court Case No. CV 134816); California Alliance for Resource Conservation v. County of Santa Cruz et al. (Santa Cruz Superior Court Case No. CV 134748)
REPORT OF COUNTY COUNSEL - No report given
- 38.1 SEE ITEM NO. 42.1. REGULAR AGENDA

February 2, 1999

REGULAR AGENDA

39. Presentation made of recommendations regarding the selection of artists for the public art project at Jose Avenue Park; approved the selection of Sandra Whiting and Barbara Abbott as the artists for the public art project for Jose Avenue Park; and directed the Parks Department in consultation with the Redevelopment Agency, to develop a contract in the amount of \$13,000 for the creation of the "Great Blue Heron Walkway" and to return for Board approval on March 23, 1999

BWSCA

40. APPROVED at-large appointment of Celeste Graham to the Building and Fire Code Appeals Board as an alternate member, for a term to expire April 1, 2001

BSWCA

41. Public hearing held to consider adoption of a resolution amending the boundary of existing Underground Utility Districts 14B, Portola Drive; closed public hearing; adopted RESOLUTION NO. 41-99 amending the boundary of existing Underground Utility Districts 14B, Portola Drive

BSWCA

42. Public hearing held to consider formation of Sunset Beach Water Main Extension Project Assessment District; closed public hearing; adopted RESOLUTION NO. 42-99 of Intention to Make Changes and Modifications regarding Sunset Beach Water Main Extension Project Assessment District: scheduled a new public hearing for the morning agenda of April 13, 1999 on formation of the assessment district, and directed that an increased assessment ballot be sent to each of the property owners within the assessment district to vote for or against the increased assessment

SCBWA

February 2, 1999

- 42.1 APPROVED recommendations of Supervisor Almqvist to create a task force to investigate Environmental Health concerns and report back with recommended actions on April 27, 1999, with an additional directive

BSwCA

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 February 23, 1999

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 99. NUMBER 4
FEBRUARY 9, 1999

ACTION SUMMARY MINUTES

VOTING KEY: A = Almqvist, B = Beautz, C = Campos;
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 - 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
WSBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of January 26, 1999, as recommended
by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of February 1,
1999 through February 5, 1999 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

February 9, 1999

9. APPROVED plans and specifications for Seismic Retrofit at 1060 Emeline Avenue; directed General Services to advertise for bids; and set bid opening for Tuesday, March 9, 1999 at 10:45 a.m., as recommended by the Director of General Services
10. ADOPTED RESOLUTION NO. 43-99 accepting unanticipated revenue in the amount of \$2,894.40 from the State Commission on Peace Officer Standards and Training; and authorized the Sheriff-Coroner to purchase one computer based multimedia training system in an amount not-to-exceed \$2,894.40, as recommended by the Sheriff-Coroner
11. AUTHORIZED the Sheriff's Office to sign a hold harmless agreement between the Sheriff's Office and the Pajaro Valley Community Health Trust and PacCom Management Services in order to allow the Sheriff's Office to use the former Watsonville Community Hospital as a training site on February 17 and 23, 1999, as recommended by the Sheriff-Coroner
12. APPROVED plans and specifications for the Main Jail Security Systems Upgrade; directed the General Services Department to advertise for bids; and set bid opening for Tuesday, March 9, 1999 at 10:45 a.m., as recommended by the Director of General Services
13. APPROVED plans and specifications for installation of emergency power equipment at Blaine Street Women's Detention Facility; directed the General Services Department to advertise for bids; and set bid opening for Tuesday, March 9, 1999 at 10:45 a.m., as recommended by the Director of General Services
14. AUTHORIZED the Director of General Services to sign a contract with Watsonville Construction for the Loma Prieta Fire Station in the amount of \$335,000 contingent upon funding verification; authorized the Director of General Services to approve change orders up to \$33,500; and directed General Services to return on or before March 9, 1999 with a status report, as recommended by the Director of General Services

February 9, 1999

15. CONTINUED TO FEBRUARY 23, 1999 consideration to accept and file report regarding parking at the Holiday Inn of Santa Cruz; approve agreement to lease parking spaces at the Holiday Inn; authorize the Director of General Services to sign the agreement; approve encumbrance of \$11,813 for the period remaining in this fiscal year; and adopt resolution accepting and appropriating unanticipated revenue in the amount of \$4,630 from employee parking fees
16. ACCEPTED AND FILED annual report of the Latino Affairs Commission, and approved related action, as recommended by Chairperson Almquist
17. ACCEPTED AND FILED annual report of the Local Mental Health Board, and approved related action, as recommended by Chairperson Almquist
18. ACCEPTED AND FILED annual report of the Private Industry Council, and approved related action, as recommended by Chairperson Almquist
19. ACCEPTED AND FILED annual report of the Civil Service Commission, and approved related action, as recommended by Chairperson Almquist
20. ACCEPTED AND FILED annual report of the Seniors Commission, and approved related action, as recommended by Chairperson Almquist
21. ACCEPTED AND FILED annual report of the Fish and Game Advisory Commission, and approved related action, as recommended by Chairperson Almquist
22. ACCEPTED AND FILED annual report of the Historic Resources Commission, and approved related action, as recommended by Chairperson Almquist
23. ACCEPTED AND FILED annual report of the Equal Employment Opportunity Commission, and approved related action, as recommended by Chairperson Almquist
24. ACCEPTED nomination of Diane Siri, as an at-large appointee to the Children and Families First Commission, with final appointment to be made February 23, 1999, as recommended by Supervisor Symons

February 9, 1999

25. ACCEPTED nomination of Mary Hammer as an at-large appointee to the Children and Families First Commission, with final appointment to be made February 23, 1999, as recommended by Supervisor Almquist
26. APPROVED appointment of Patty Quillin to the Children's Commission for a term to expire April 1, 1999, as recommended by Supervisor Wormhoudt
27. APPROVED appointment of Maryellen Hannah to the Mental Health Advisory Board for a term to expire April 1, 2001, as recommended by Supervisor Beautz
28. SEE ITEM NO. 43. 1. REGULAR AGENDA
29. AUTHORIZED addition of 3.0 full-time equivalent positions within the Mental Health Division for Managed Care and high risk youth; deleted 2.0 vacant Mental Health positions; approved changing ESPDT Medical funded positions from limited term to permanent; approved amendments to agreements with Youth Resource Bank and ToucanED; authorized the Health Services Agency Administrator to sign agreements; and adopted RESOLUTION NO. 44-99 accepting and appropriating unanticipated revenue in the amount of \$12,188 for ESPDT services, as recommended by the Health Services Agency Administrator
30. ADOPTED RESOLUTION NO. 45-99 accepting and appropriating unanticipated revenue in the amount of \$47,000 in fiscal year 1998/99 from the State Water Resources Control Board for development of a sediment control strategy for the San Lorenzo Watershed; authorized the Health Services Agency Administrator to sign the related contract amendment; and authorized the Health Services Agency Administrator to sign contracts with Coastal Watershed Council and Swanson Hydrology for performance of the required work, as recommended by the Health Services Agency Administrator

31. APPROVED contract modification with ARBOR, Incorporated, for an additional \$43,202 of Formula Grant Welfare-to-Work funds for a total contract of \$272,587 to provide training services to Welfare-to-Work participants; authorized the Human Resources Agency Administrator to sign the contract amendment; and approved related actions, as recommended by the Human Resources Agency Administrator
32. AUTHORIZED the Human Resources Agency Administrator to sign contracts for health care coverage outreach project funded by the Packard Foundation, as recommended by the Human Resources Agency Administrator
33. ACCEPTED AND FILED report regarding office space for the South County HSA/HRA programs; authorized the Human Resources Agency Administrator to enter negotiations regarding the provision of additional space; and directed the Human Resources Agency Administrator to return for approval of a final lease amendment on or before April 20, 1999, as recommended by the Human Resources Agency Administrator
34. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, ADOPTED RESOLUTION NO. 46-99 accepting sanitary sewers regarding Mello View Lane, MLD 96-0501, Sewer Improvement Project; and accepted Parcels "X" and "Y" for public utility easement, as recommended by the District Engineer
35. DIRECTED Real Property to secure new Offers of Dedication from property owners on Rosedale Avenue relative to Summary Vacation and Quitclaim and to return to the Board on or before March 23, 1999, with documents to accomplish the exchange, as recommended by the Director of Public Works
36. ACCEPTED improvements and approved final cost for Daubenbiss Parking Lot - Soquel Village in the amount of \$385,472.53; and authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works

37. ADOPTED RESOLUTION NO. 47-99 for Household Hazardous Waste Grant in the amount of \$55,158; and authorized the Director of Public Works to sign all grant related applications, contracts, payment requests and agreement, as recommended by the Director of Public Works
38. APPROVED plans, specifications and engineer's estimate for the Harper Court Pedestrian Bridge Project; authorized calling for bids; set bid opening for Tuesday, March 9, 1999 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works
39. ACCEPTED AND FILED Rule 20A status report for the Underground Utility Projects Schedule, as recommended by the Director of Public Works
40. APPROVED amendment to the agreement with Dunbar and Craig, a licensed land surveyor, to provide additional work associated with the three new ballfields at the Polo Grounds County Park; and authorized the Director of Parks, Open Space and Cultural Services to sign the Amendment to the Agreement on behalf of the County, as recommended by the Director of Parks, Open Space and Cultural Services
41. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, AUTHORIZED the Request for Proposal for landscape architectural design services for Anna Jean Cummings Park, as recommended by the Redevelopment Agency Administrator

February 9, 1999

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.: Field v. County (Santa Cruz Superior Court Case No. 133258); CAT Partnership, et al. v. County of Santa Cruz (Appellate No. H016374); Group W Cable, Incorporated v. City of Santa Cruz and County of Santa Cruz (U.S. District Court Case No. C-84-7546)
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Significant exposure to litigation was considered pursuant to subdivision (b) of Government Code Section 54956.9 for one potential case
 CONFERENCE WITH LABOR NEGOTIATOR
 Agency negotiator: Ellen Lewis/Bill Avery
 Employee organization: SEIU
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property street address (APN if no street address):
 1) APN: 79-161-13 and 2) APN: 5-081-45, 44 and 57
 Negotiating parties: 1) Beatrice Stone and 2) Tarigo Paul
 REPORT OF COUNTY COUNSEL - No report given

REGULAR AGENDA

43. ITEM DELETED

WBSCA

- 43.1 ACCEPTED AND FILED report regarding Environmental Health issues, directed the County Administrative Office to convene an Environmental Health Task Force and return to the Board on April 27, 1999, with a report addressing the work of the task force, with an additional directive to replace on the Environmental Health Task Force, Chris Rummel, Consultant, Environmental Consultants. with Ken Mabie of Environmental Concepts; and further directed that the Task Force not meet until the Sierra Club has designated a representative

SBwCA

February 9, 1999

44. CONSIDERED status report on the Buena Vista Landfill Gas Power Project:
- (1) accepted status report on the Buena Vista Landfill Gas Power Project;
 - (2) adopted RESOLUTION NO. 48-99 accepting unanticipated revenue in the amount of \$65,000;
 - (3) approved revenue agreement with Brown, Vence and Associates Lfg, Corporation for lease of the Gas Field Facilities at the Buena Vista Landfill in the amount of \$30,000 per year and authorized the Director of Public Works to sign the agreement on behalf of the County;
 - (4) approved revenue agreement with Brown, Vence and Associates Lfg, Corporation of operation and maintenance of the leased Gas Field Facilities at the Buena Vista Landfill in the amount of \$35,000 per year and authorized the Director of Public Works to sign the agreement on behalf of the County;
 - (5) approved agreement with Brown, Vence and Associates Lfg, Corporation for purchase of gas produced from the Buena Vista Landfill for use in the future landfill gas power facility and other beneficial projects for an amount not-to-exceed \$60,000 and authorized the Director of Public Works to sign the agreement on behalf of the County;
 - (6) approved funding agreement between the County and California Energy Commission in the amount of \$767,600 and authorized the Director of Public Works to sign the agreement on behalf of the County;
 - (7) directed Public Works to return on or before March 23, 1999, with all remaining agreements necessary to initiate construction of the Buena Vista Landfill Gas Power Project;
 - (8) directed Public Works, in conjunction with the Chairperson of the Board, to draft a letter to the Monterey Bay Unified Air Pollution Control District on behalf of the Board of Supervisors supporting our proposed Landfill Gas Power Project and requesting full allocation of Community Bank pollution credits as proposed by District staff

WSBCA

February 9, 1999

- 45 RECEIVED bids regarding Polo Grounds Fencing Project and referred to General Services and Parks. Open Space and Cultural Services to return with a recommendation on or before March 2, 1999

BWSCA

- 46 Hearing held to consider applications for appointment of District Attorney; by consensus, the Board of Supervisors adjourned to a special meeting on February 11, 1999 at 1:30 p.m. for continued consideration of the applications for appointment of the District Attorney

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 February 23, 1999

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

VOLUME 99, NUMBER 4
FEBRUARY 11, 1999

*****Special meeting continued from February 9, 1999*****

ACTION SUMMARY MINUTES

REGULAR AGENDA

1. Continued hearing to consider applications for appointment of District Attorney: Supervisor Beautz nominated Christine McGuire; Supervisor Symons nominated Ariadne Symons; Supervisor Wormhoudt nominated Ron Ruiz; Supervisor Campos nominated Ron Ruiz.
On a roll call vote, Supervisor Beautz voted for Christine McGuire; Supervisor Symons voted for Ariadne Symons; Supervisor Wormhoudt voted for Ron Ruiz; Supervisor Campos voted for Ron Ruiz; Chairperson Almquist voted for Ron Ruiz; Ron Ruiz was appointed to the position of District Attorney

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

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