

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

VOLUME 99, NUMBER 6
MARCH 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 - Twenty-eight 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 ORDINANCE NO. 4536 amending Chapter 9 of the
Santa Cruz County Code relating to stop intersections
at El Dorado Avenue and Harper Street/Harper Court
10. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY
SANITATION DISTRICT, ADOPTED ORDINANCE NO. 52 amending
Ordinance No. 13 providing for collection of sewer
service charges on the tax roll

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11. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, ADOPTED ORDINANCE NO. F-5 amending Ordinance No. 3569 providing for the collection of sewer service charges on the tax roll
12. SEE ITEM NO. 36.1, REGULAR AGENDA
13. APPROVED the establishment of a new class of Head Lifeguard-Head Instructor; and adopted RESOLUTION NO. 67-99 amending Salary Resolution No. 279-75 to effect the change, as recommended by the Personnel Director
14. DENIED claim of SAFECO (Jeremy and Patricia Lezin) No. 899-080 and referred to County Counsel
15. DENIED claim of Gary Podesto and Janice Podesto, by and through Peter W. Manion, No. 899-081 and referred to County Counsel
16. DENIED claim of Richard E. Damon and Sheri L. Damon No. 899-086 and referred to County Counsel
17. DEFERRED consideration of a report on parking management at the County Government Center until March 23, 1999, as recommended by the Director of General Services
18. ACCEPTED Treasurer's Monthly Cash Report for periods ending December 31, 1998 and January 31, 1999, as recommended by the Treasurer-Tax Collector
19. ACCEPTED AND FILED annual report of the Hazardous Materials Appeals Commission, as recommended by Chairperson Almquist
20. ACCEPTED AND FILED annual report of the Hazardous Materials Advisory Commission, and approved related action, as recommended by Chairperson Almquist
21. ACCEPTED AND FILED report of the Fire Department Advisory Commission, and approved related action, as recommended by Chairperson Almquist
22. ACCEPTED AND FILED annual report of the Disaster Council, and approved related action, as recommended by Chairperson Almquist

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23. ACCEPTED AND FILED annual report of the Children's Commission, and approved related action, as recommended by Chairperson Almquist
24. ADOPTED RESOLUTION NO. 68-99 accepting and appropriating unanticipated revenue in the amount of \$204,934.98 for accounting adjustments related to the lease purchase of a computer system and other related items approved in the 1998/99 Budget; approved transfer of funds; and approved related actions, as recommended by the Health Services Agency Administrator
25. APPOINTED Jim Booth as Chairperson of the Private Industry Council through June 30, 1999, as recommended by the Human Resources Agency Administrator
26. ADOPTED RESOLUTION NO. 69-99 authorizing the Human Resources Agency Administrator to apply for Federal Emergency Shelter Grant funding in the amount of \$311,397 for the County Emergency Shelter Program on behalf of the Interfaith Shelter Program; and approved related actions, as recommended by the Human Resources Agency Administrator
27. APPROVED 1998 Live Oak Parking Program Report and recommendations: directed the Public Works Department to initiate the 1999 Live Oak Parking Program; adopted RESOLUTION NO. 70-99 Establishing 1999 Fees for Permit Parking in the Live Oak Beach Area; adopted RESOLUTION NO. 71-99 Establishing the Live Oak Permit Parking Zone for 1999; and adopted RESOLUTION NO. 72-99 Establishing the Period of Restricted Parking in the Live Oak Beach Area for 1999, as recommended by the Director of Public Works
28. APPROVED proposed directional signage plan for the Santa Cruz Harbor; and approved related actions, as recommended by the Director of Public Works
29. DETERMINED that Harper Court Pedestrian Bridge property acquisitions are of benefit to the Harper Court area; adopted RESOLUTION NO. 73-99 approving the agreements; and approved payment of claims, as recommended by the Director of Public Works

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30. DIRECTED Public Works to return on or before April 13, 1999 with the status of the County's application for project selection and funding to the Santa Cruz Regional Transportation Commission of the 1998 State Transportation Improvement Program (STIP) augmentation revenue, and a list of additional recommended road improvement projects for STIP funding, as recommended by the Director of Public Works
31. DEFERRED award of contract for the Sunset Beach Water Main Extension Project until April 20, 1999, as recommended by the Director of Public Works
32. APPROVED contract for water quality monitoring on Kings Creek in association with Fisheries Enhancement Grant, and approved related actions, as recommended by the Planning Director
33. SCHEDULED public hearing for the morning agenda of Tuesday, March 23, 1999 on the proposed parking maintenance and operation charges for the Soquel Village Parking and Business Improvement Area for the 1999-2000 fiscal year; scheduled public hearing for the morning agenda of Tuesday, April 20, 1999 on the proposed parking maintenance and operation charges; and directed the Clerk of the Board to take related actions, as recommended by the Redevelopment Agency Administrator
34. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED financing for property acquisitions in the amount of \$650 for the Harper Court Pedestrian Bridge Project and approved related actions, as recommended by the Redevelopment Agency Administrator
35. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Personnel Director
All Employee Organizations
REPORT OF COUNTY COUNSEL - No report given

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REGULAR AGENDA

36. CONSIDERED proposed County Equal Employment Opportunity Plan; approved the 1998-2000 Equal Opportunity Plan; and approved the Countywide recommendations included in Section III of the Plan; with additional directives that as long as a department is -on Administrative Review and audit reports are being done, that those audit reports be included in materials presented to the Board; directed in relation to the issue of Cultural Competency that it be made part of the new employee's training; and further directed that a section be added to the Leadership Academy specifically on Cultural Competency issues for Supervisors

WCBSA

- 36.1 ACCEPTED AND FILED the Auditor-Controller's Quarterly Financial Update for the second fiscal quarter of 1998/99 with an additional directive to request the Auditor to provide the Board with further information regarding issues raised concerning Court Filings

WBSCA

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37. Continued consideration of reports of the Chief Probation Officer concerning expansion and renovation of Juvenile Hall;
- (1) accepted and filed report on Post-Disposition Detainees in Juvenile Hall and Response to the Latino Strategic Planning Collaborative's Recommendations; adopted RESOLUTION NO. 74-99 approving application to the California Board of Corrections for construction funds for the expansion and renovation of Juvenile Hall; with additional directives to establish a task force with members to include law enforcement, the judicial branch, members of the community and interdepartmental representatives to address the overcrowding and compliance issues at Juvenile Hall, and return with a status report on April 13, 1999; and to establish a task force to address the issue of minority overrepresentation at Juvenile Hall: directed the Chief Probation Officer to report back April 13, 1999 with a review of County group homes and facilities and their ability to provide culturally competent service to post disposition youths; and further directed the Health Services Agency Administrator to return April 13, 1999 regarding the need to work county-wide to establish a residential drug treatment facility;
- (2) authorized 60 beds in the construction grant application
- (1) SBWCA
(2) SBwCA

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 March 16, 1999