

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 7
MARCH 9, 1999

ACTION SUMMARY MINUTES

VOTING KEY: A = Almquist, 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. Supervisor Campos 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 - Three 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
WBS/C/A

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of February 23, 1999 as submitted by
the Clerk of the Board
8. ITEM DELETED
9. ACCEPTED AND FILED 1997 Overall Economic Development
Program Report Annual Update, and adopted RESOLUTION
NO. 75-99 authorizing its submission to the federal
Economic Development Administration, as recommended by
the County Administrative Officer

March 9, 1999

10. ACCEPTED AND FILED Comprehensive Annual Financial Report of the County of Santa Cruz and the Single Audit Report for the fiscal year ended June 30, 1998, as recommended by the Auditor-Controller
11. SEE ITEM NO. 34.1. REGULAR AGENDA
12. SEE ITEM NO. 34.2, REGULAR AGENDA
13. SEE ITEM NO. 34.3, REGULAR AGENDA
14. AUTHORIZED disbursement of insurance proceeds related to electrical accident of April 22, 1998 at the County Government Center, as recommended by the Personnel Director
15. CONTINUED TO MARCH 16, 1999 consideration to adopt resolution approving property tax exchange for LAFCO No. 858 (Village Associates Reorganization); with an additional directive that the County Administrative Office report back at a later date regarding the road maintenance issues raised for review by the Board
16. ACCEPTED status report on outcome of bid award for the replacement fire station for the Loma Prieta Community, and directed the General Services Department to return on or before April 13, 1999 with the necessary fiscal documents, as recommended by the Director of General Services
17. ACCEPTED AND FILED report prepared by the Santa Cruz Regional Transportation Commission outlining recommendations for options for transportation to the Probation Center on Graham Hill Road, and directed the Public Works Department to report back during 1999/2000 budget hearings regarding various public works projects to accommodate pedestrian and transit service in this area, as recommended by Chairperson Almquist
18. ADOPTED RESOLUTION NO. 76-99 supporting the 10th Annual Art and Wine Festival and Fourth of July Parade, and directed the Public Works Department to coordinate with the Boulder Creek Business Association to prepare and process the necessary permits and related documents associated with the closure of Forest Street and Highway 9, as recommended by Supervisor Almquist

March 9, 1999

19. ADOPTED RESOLUTION NO. 77-99 authorizing the closure of Highway 9 in Felton between North Big Trees Road and in Henry Cowell Park and the intersection of Highway 9 and Graham Hill Road, from 10:00 a.m. to 11:00 a.m. on Saturday, May 29, 1999, for the purpose of conducting the "Felton Remembers Parade," as recommended by Supervisor Almquist
20. APPROVED appointment of Nancy Driscoll to the Women's Commission for a term to expire April 1, 1999, as recommended by Supervisor Campos
21. ACCEPTED AND FILED annual report of the Water Advisory Commission, and approved related actions, as recommended by Chairperson Almquist
22. ACCEPTED notification of at-large vacancies on the Building and Fire Code Appeals Board, Children's Commission, Emergency Medical Care Commission, Hazardous Materials Advisory Commission, Latino Affairs Commission and Water Advisory Commission, as outlined, with nominations for appointments to be received on March 23, 1999, and final appointments to be made April 13, 1999, as recommended by Chairperson Almquist
23. ACCEPTED AND FILED annual report of the Commission on Disabilities, and approved related action, as recommended by Chairperson Almquist
- 23.1 SEE ITEM NO. 34.4, REGULAR AGENDA
24. CONTINUED TO MARCH 23, 1999 consideration to approve Bylaws and Conflict of Interest Code for Santa Cruz/Monterey Managed Medical Care Commission, adopted by the Commission
25. ACCEPTED AND FILED report on the need to continue the state of local emergency relative to the transmission of HIV through contaminated needles, as recommended by the Health Services Agency Administrator

March 9, 1999

26. ADOPTED RESOLUTION NO. 78-99 accepting and appropriating \$6,000 in unanticipated revenue from Title II of the Ryan White CARE Act; authorized the Health Services Agency Administrator to sign the related amendment to the State Title II revenue agreement; and authorized the Health Services Agency Administrator to sign the \$6,000 contract amendment with Santa Cruz AIDS Project for HIV Consortium services, as recommended by the Health Services Agency Administrator
27. ADOPTED RESOLUTION NO. 79-99 approving the sale of underground utility easement at the McPherson Center and authorized the Chairperson to sign the easement and quitclaim; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
28. ACCEPTED San Vicente Creek Enhancement Project Grant and approved related actions, as recommended by the Planning Director
29. SCHEDULED public hearing for Tuesday, April 13, 1999 for the afternoon agenda beginning at 1:30 p. m. to consider Application No. 98-0665, a proposal to rezone APN: 064-211-72 from the Special Use zone district to the Timber Production zone district. Requires a rezoning. The property is located on the east side of Empire Grade (4150 Empire Grade) at approximately 300 feet north of the intersection of Empire Grade and Smith Grade Roads, as recommended by the Planning Director
30. ACCEPTED the Santa Cruz Veterans Memorial Building Improvement Project, as complete; approved final cost of the project in the amount of \$75,573; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of Parks, Open Space and Cultural Services
31. ACCEPTED the Well Pump Water System at the Polo Grounds County Park Project, as complete; approved final cost of the project in the amount of \$66,970; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of Parks, Open Space and Cultural Services

March 9, 1999

32. 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.: Charter Communications et al. v. County of Santa Cruz (U.S. District Court Case No. C-99-0464); Dumford v. County (U.S. District Court Case No. C-96-20748); Coastal Commission Proceedings regarding Timber Harvesting Regulations (LCP Amendment No. 3-98)
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property street address (APN if no street address): 1. APN's: 40-221-08, 58-071-03; 2. Old Glen Arbor Road
Negotiating parties (not agents): 1. U.S. Post Office; 2. Caltrans
REPORT OF COUNTY COUNSEL - The Board authorized a settlement of the case of Dumford v. County of Santa Cruz (U.S. District Court Case No. C-96-20748) and authorized a payment of \$63,000 in exchange for a dismissal with prejudice of the action (BSW/C/A)
- 32.1 ACCEPTED nominations of Carol Maurer and Alice Talnack as at-large appointees to the Private Industry Council, in the categories as indicated, for terms to expire June 30, 1999, with final appointments to be made March 16, 1999, as recommended by Chairperson Almqvist

REGULAR AGENDA

33. Continued public hearing to consider formation of the Heartwood Hill Geologic Hazard Abatement District; closed public hearing; adopted RESOLUTION NO. 80-99 ordering the formation of the Heartwood Hill Geologic Hazard Abatement District; and appointed the Santa Cruz County Board of Supervisors as the Board of Directors of the District

WBS/C/A

March 9, 1999

34. CONSIDERED adoption of an ordinance amending Chapter 16.10 of the County Code, and various sections of the General Plan/Local-Coastal Plan regarding geologic hazard regulations, by incorporating modifications adopted by the California Coastal Commission; adopted RESOLUTION NO. 81-99 amending the County of Santa Cruz Local Coastal Plan Implementation Program: read title and waived detailed reading of complete ordinance; adopted ORDINANCE NO. 4518-C amending Section 13.10.700-D and Chapter 16.10 of the Santa Cruz County Code relating to Geologic Hazards: and directed Planning staff to submit the Resolution and Ordinance amendment to the California Coastal Commission for certification

WSB/C/A

- 34.1 APPROVED a rental agreement between the Sheriff's Office and the County Redevelopment Agency for expanded office space for the Sheriff's Live Oak-Soquel Community Policing Service Center at the monthly rate of \$475; authorized the Sheriff to sign and implement this agreement; and adopted RESOLUTION NO. 82-99 accepting and appropriating unanticipated revenue in the amount of \$1,900 for Sheriff Community Policing Centers, as recommended by the Sheriff-Coroner

BWS/C/A

- 34.2 APPROVED grant application by the Sheriff-Coroner to the Board of Corrections for the Adult Local Detention Construction Grant Program; and adopted RESOLUTION NO. 83-99 authorizing the Sheriff-Coroner to submit the grant application for the total amount of \$472,416, as recommended by the Sheriff-Coroner

SBW/C/A

March 9, 1999

- 34.3 AUTHORIZED the Sheriff-Coroner to apply to the Board of Corrections for the Mentally Ill Offender Crime Reduction (MIOCR) Demonstration Grant in the approximate amount of \$2,400,000; and adopted RESOLUTION NO. 84-99 appointing the Sheriff-Coroner as Chair of the Santa Cruz MIOCR Strategy Committee for purposes of this grant, along with other members of the committee as listed in the resolution, and assuring Santa Cruz County will comply with the Board of Corrections grant requirements, as recommended by the Sheriff-Coroner

WSB/C/A

- 34.4 ADOPTED RESOLUTION NO. 85-99 amending salary Resolution No. 279-75 to implement classification and salary actions related to Welfare Reform Implementation, as recommended by the Personnel Director

SWB/C/A

35. RECEIVED bids regarding Harper Court Pedestrian Bridge and referred to Public Works to return with a recommendation on or before March 23, 1999

WSB/C/A

36. RECEIVED bids regarding Blaine Street Emergency Power and referred to General Services to return with a recommendation on or before April 13, 1999

WSB/C/A

37. RECEIVED bids regarding the Main Jail Security System Upgrade and referred to General Services to return with a recommendation on or before March 23, 1999

WSB/C/A

38. RECEIVED bids regarding the Seismic Retrofit at 1060 Emeline Avenue and referred to General Services to return with a recommendation on or before April 13, 1999

BWS/C/A

March 9, 1999

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 23, 1999



PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 8
MARCH 16, 1999

ACTION SUMMARY MINUTES

VOTING KEY: A = Almquist, 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. Supervisor Beautz 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 - 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
WS/B/CA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of March 2, 1999, as submitted by the
Clerk of the Board
8. ITEM DELETED
9. AUTHORIZED the expenditure of additional funds in the
amount of \$3,830 from within the 1998/99 General
Services budget for the purchase of an enhanced
electric power analyzer, as recommended by the
Director of General Services

March 16, 1999

010

10. ACCEPTED AND FILED Treasurer's monthly cash report for period ending February 26, 1999, as recommended by the Treasurer-Tax Collector
11. AUTHORIZED the Sheriff to sign an interest-free loan agreement with the State Department of Motor Vehicles (DMV); adopted RESOLUTION NO. 86-99 accepting and appropriating unanticipated revenue from the DMV in the amount of \$88,400 to implement the technological upgrade of fingerprinting equipment, as recommended by the County's Remote Access Network Committee; and authorized the Sheriff to purchase a latent fingerprint electronic work station and a high definition facsimile system, as recommended by the Sheriff-Coroner
12. ADOPTED RESOLUTION NO. 87-99 approving property tax exchange for LAFCO No. 858 (Village Associates Reorganization), as recommended by the Acting County Administrative Officer
13. AUTHORIZED the Auditor-Controller to work with Bond Counsel of Rutan and Tucker, and financial advisors Rod Gunn Associates, Incorporated, regarding the issuance of Tax and Revenue Anticipation Notes; and directed the Auditor to return by June 15, 1999 with final actions, as recommended by the Auditor-Controller
14. AWARDED contract to Alaniz Construction in the amount of \$91,830 for Parking Lot Repair and Reseal Project; adopted RESOLUTION NO. 88-99 accepting and appropriating unanticipated revenue in the amount of \$59,013 from General Services Department Building Maintenance; approved transfer of funds in the amount of \$15,399; authorized the General Services Director to sign contract on behalf of the County; and approved related actions, as recommended by the Director of General Services
15. APPROVED an independent services contract with Network Bootcamp Company, in the amount of \$15,000 to perform router software upgrades to address network congestions problems and Year 2000 compliance requirements; and authorized the Information Services Director to sign the contract, as recommended by the Information Services Director

March 16, 1999

16. DENIED claim of Grover C. Merriman No. 899-087 and referred to County Counsel
17. APPROVED appointment of Mary Lou Alejo as a representative of the City of Watsonville on the Latino Affairs Commission, for a term to expire April 1, 2003, as requested by the Watsonville City Council and as recommended by Chairperson Almquist
18. ITEM DELETED
19. APPROVED contract amendment with Senior Legal Services to increase 1998/99 contract amount by \$10,000, as recommended by the Human Resources Agency Administrator
20. APPROVED agreement with Santa Cruz Recycling Alliance Project for the purchase of a cardboard collection vehicle in the amount of \$15,000; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
21. CONTINUED TO MARCH 23, 1999 consideration to approve change request for Tan Heights Subdivision Tract 1295
22. ADOPTED RESOLUTION NO. 89-99 for right-of-way for Soquel-San Jose Road Slipout Repair Project; approved payment of claim; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
23. AUTHORIZED the Director of Public Works to make a partial release of the Faithful Performance Security posted for Tract 1304, Seascape Uplands, as recommended by the Director of Public Works
24. APPROVED road closure for the Boulder Creek Parade; adopted RESOLUTION NO. 90-99 requesting that CALTRANS allow the parade to be held; and directed Public Works to issue the parade permit, as recommended by the Director of Public Works

March 16, 1999

25. APPROVED agreement with property owners to pay the County for construction of Capitola Road frontage improvements (Tract 1373, Harbor View); authorized the Chairperson to sign the agreement on behalf of the County; and approved related actions, as recommended by the Director of Public Works
26. ADOPTED RESOLUTION NO. 91-99 approving a grant request to the State Coastal Conservancy to fund replacement of the coastal access stairway at the end of 26th Avenue; appointed the Parks Director as agent for the County of Santa Cruz to conduct all negotiations and submit required documents to the State Coastal Conservancy; directed the Director of Parks to return with the necessary documents to accept the five Offers-to-Dedicate after the State Coastal Conservancy Board has approved the County request for \$40,000 to fund the improvements, as recommended by the Director of Parks, Open Space and Cultural Services
27. AUTHORIZED addition of half-time, limited term Transportation Planner position for the Santa Cruz County Regional Transportation Commission and referred to County Personnel Department for classification, as recommended by the Executive Director of the Santa Cruz County Regional Transportation Commission
28. SCHEDULED public hearing for the afternoon agenda of Tuesday, April 13, 1999 to consider Application No. 98-0666, a proposal to rezone APN: 100-151-01 from the Agriculture (A) zone district to the Timber Production (TP) zone district. Requires a rezoning. The property is located on the east side of Branciforte Drive at approximately 2 miles north of the intersection of Branciforte Drive and Happy Valley Road (100 Bernita Drive); Application No.: 98-0666; APN: 100-151-01; Owner: Huy Lam; Applicant: Joe Culver - Webster and Associates, as recommended by the Planning Director

REDEVELOPMENT AGENCY

29. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED amendment to contract with Real Estate Management and Investment Company for property management services at Heart of Soquel Mobile Home Park, as recommended by the Redevelopment Agency Administrator
30. 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.: Buena Vista Community Association v. County of Santa Cruz (Santa Cruz Superior Court Case No. 134742); County v. Kraft (Santa Cruz Superior Court Case No. 135000)
REPORT OF COUNTY COUNSEL - No report given

REGULAR AGENDA

- 31 APPROVED at-large appointments of Carol Maurer and Alice Talnack to the Private Industry Council, in the categories as indicated, for terms to expire June 30, 1999

WC/B/SA
- 32 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 to be held in the Watsonville City Council Chambers, 215 Union Street, Watsonville

March 16, 1999

014

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 23, 1999