

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

VOLUME 99, NUMBER 11
APRIL 20, 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. 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
WCBSA

6. APPROVED claims as submitted by the Auditor-Controller
7. ITEM DELETED
8. ITEM DELETED
9. ADOPTED ORDINANCE NO. 4540 amending Section 3.12.040
to the Santa Cruz County Code relating to County
Employees
10. ADOPTED ORDINANCE NO. 4541 amending Section 2.38.270C
to the Santa Cruz County Code relating to Conflict of
Interest Code to add the Arts Commission

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11. ADOPTED ORDINANCE NO. 4542 amending Chapter 9 of the Santa Cruz County Code relating to stop intersections on Cambridge Drive and Crestwood Drive and multi-way stop signs at East Zayante and Valley View Drive intersection
12. ADOPTED ORDINANCE NO. 4543 amending Chapter 9 of the Santa Cruz County Code relating to stop intersections in the Diamond Estates Subdivision, east of Green Valley Road on the south side of Paulsen Road, Watsonville

W(C)BSA
13. ITEM DELETED
14. DENIED claim of Miguel William Balderos No. 899-108 and referred to County Counsel
15. DENIED claim of Miguel William Balderos No. 899-107 and referred to County Counsel
16. ACCEPTED AND FILED status report on Natural Gas Fueling Coalition projects and directed the General Services Department to return with final report on or before June 15, 1999, as recommended by the Director of General Services
17. APPROVED plans and specifications for the Village Fair Antiques Renovation: and set bid opening for Tuesday, May 18, 1999 at 10:45 a.m., as recommended by the Director of General Services
18. SEE ITEM NO. 45.1, REGULAR AGENDA
19. ADOPTED RESOLUTION NO. 136-99 declaring May 1999 as Clean Air Month in Santa Cruz County, as recommended by the County Administrative Officer
20. DIRECTED the Chairperson to send a letter to the Physicians Medical Group of Santa Cruz County supporting the Local Mental Health Board's issues regarding the continuing care of Santa Cruz County clients, as recommended by Supervisor Symons
21. ACCEPTED AND FILED Annual Report of the Emergency Medical Care Commission, and approved related action, as recommended by Chairperson Almquist

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22. APPROVED reappointment of Fourth District representatives to various County advisory bodies, for terms to expire April 1, 2003, as recommended by Supervisor Campos
23. APPROVED appointment of Jeane Kelley to the Seniors Commission, as a representative of the Second District, for a term to expire April 1, 2001, as recommended by Supervisor Symons
24. APPROVED reappointment of John Laue to the Mental Health Advisory Board for a term to expire April 1, 2002, as recommended by Supervisor Campos
25. APPROVED request by the Sheriff to apply to the California State Office of Criminal Justice Planning for the Suppression of Drug Abuse in Schools Program Grant in the amount of \$100,000; and approved the Suppression of Drug Abuse in Schools Local Advisory Committee listed in Attachment B, as recommended by the Sheriff-Coroner
26. APPROVED transfer of funds from General Fund Contingency in the amount of \$33,000 for the benefit of the Santa Cruz Port District's 1997/98 and 1998/99 Ocean Rescue Program; and approved related action, as recommended by the County Administrative Officer
27. APPROVED payroll processing adjustments in a total amount of \$1,600.12 to correct an administrative error, as recommended by the Health Services Agency Administrator
28. APPROVED submission by the Health Services Agency of the long-term care planning grant; and approved submission of a letter of support, as recommended by the Health Services Agency Administrator
29. ITEM DELETED

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30. AUTHORIZED the Health Services Agency to negotiate and sign the 1999/2000 HIV Consortium agreements for federally funded services, effective July 1, 1999 with the Santa Cruz AIDS Project and the Community Action Board, and authorized the Administrator, Board Chair and Clerk of the Board to take related actions, as recommended by the Health Services Agency Administrator
31. ACCEPTED AND FILED report on Human Resources Agency South County lease space and directed the Human Resources Agency Administrator to return no later than May 4, 1999 for approval of a final lease agreement, as recommended by the Human Resources Agency Administrator
32. APPROVED road closures and permit for the Cinco De Mayo parade in Davenport and approved related actions, as recommended by the Director of Public Works
33. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, ADOPTED RESOLUTION NO. 137-99 accepting the sanitary sewers in Diamond Estates, off of Paulsen Road in Watsonville; and accepted the 20' and 40' public utility easement, as recommended by the District Engineer
34. AUTHORIZED the Public Works Department to advertise a Request for Qualifications for construction management services for the County's Seismic Retrofit Program, as recommended by the Director of Public Works
35. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, ADOPTED RESOLUTION NO. 138-99 revising Resolution No. 15-99, establishing a dedicated source of revenue to repay the state revolving fund loan for the Davenport Oldtown Sewer Reconstruction Project, as recommended by the District Engineer
36. ADOPTED RESOLUTION NO. 139-99 of support for Assembly Bill 807 (Keeley) relating to the Pajaro River Four County Basin Study, as recommended by the Director of Public Works

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37. SEE ITEM NO. 45.2, REGULAR AGENDA
38. SEE ITEM NO. 45.3, REGULAR AGENDA
39. ADOPTED RESOLUTION NO. 140-99 in support of the Mill Creek Stabilization Project: adopted RESOLUTION NO. 141-99 accepting and appropriating unanticipated revenue in the amount of \$118,139; approved grant agreement: and authorized the Planning Director to sign all necessary documents to implement the grant, as recommended by the Planning Director
40. APPROVED financial transactions to provide for purchase of vehicles, fixed assets and professional services in the Planning Department: adopted RESOLUTION NO. 142-99 accepting and appropriating unanticipated revenue in the amount of \$149,900; adopted RESOLUTION NO. 143-99 accepting and appropriating unanticipated revenue in the amount of \$72,000; authorized the Planning Director to negotiate a contract for scanning services and to return for final contract approval prior to June 30, 1999, as recommended by the Planning Director
41. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:
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.
REPORT OF COUNTY COUNSEL - The Board of Supervisors authorized County Counsel to file a legal action against Mr. Jack Metzger to enforce the provisions of the Affordable Housing Participation Agreement for the Courtside Subdivision ((B)(S)WCA)

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REGULAR AGENDA

42. CONSIDERED report on the County's Census 2000 activities and directed the County Administrative Office to return on May 18, 1999 with further report

BCSWA

43. APPROVED at-large appointment of Scott Bugental to the Long Term Care Interagency Commission (representative of publicly funded Senior Transportation Program), for a term to expire April 1, 2000

WSBCA

44. APPROVED at-large reappointments of various persons to the Children's Commission, Emergency Medical Care Commission, Hazardous Materials Advisory Commission, Latino Affairs Commission and Water Advisory Commission, in the categories indicated, for terms to expire April 1 2003

WCBSA

45. Public hearing held to consider establishment of the annual parking maintenance and operating charges for Soquel Village Parking and Business Improvement Area for the 1999/2000 fiscal year; closed public hearing; adopted RESOLUTION NO. 144-99 establishing the annual assessment charges for the Soquel Village Parking and Business Improvement Area for Fiscal Year 1999-2000

BWSCA

- 45.1 ADOPTED RESOLUTION NO. 145-99 accepting and appropriating unanticipated revenue in the amount of \$5,000 from Santa Cruz Rotary Club donation to support Neighborhood Accountability Boards; and directed the Chairperson to send a letter of appreciation; with an additional directive for the Chief Probation Officer to report back on May 4, 1999 with a program description of the Neighborhood Accountability Boards

SBwCA

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- 45.2 ACCEPTED AND FILED report on Water Resources Management and directed the Planning Department in consultation with Environmental Health Services and the County Administrative Office to report back on September 28, 1999; with an additional directive that the Planning Department return June 15, 1999 with a status report regarding environmental review guidelines related to water wells and a report regarding the County Water Advisory Commission's progress

WBSCA

- 45.3 CONSIDERED report on ongoing activities to mitigate overdraft in the Pajaro Valley: directed the Planning Department to return June 15, 1999 with a report that includes updated (1998) numbers on agricultural and residential water use and to consider looking at the flat projection for agricultural use given in the Water Resources Management Summary; directed that the assumptions on the numbers for residential growth be based on actual population growth and not on AMBAG projections; directed the Chairperson to write a letter to the Pajaro Valley Water Management Agency requesting, for the June 15, 1999 meeting, a timeline for conservation measures as well as projections on how many acre feet could be saved with those measures over time; and further directed that the Board consider on June 15, 1999 all of this information in future actions to deal with what appears to be a very real crisis and to agendaize this matter giving the Board the option of declaring a groundwater emergency

WBSCA

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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 May 4, 1999