

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

VOLUME 99, NUMBER 12  
APRIL 27, 1999

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**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 - Two 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. APPROVED minutes of April 13, 1999, as recommended by  
the Clerk of the Board
8. ITEM DELETED
9. ACCEPTED the 126 Front Street Kitchen Grease  
Interceptor project, as completed: approved the final  
cost of \$13,800; and authorized the Clerk of the Board  
to file the Notice of Completion, as recommended by  
the Director of General Services

April 27, 1999

10. ACCEPTED Roof Hoist project at 1400 Emeline as completed; approved final cost of \$12,243; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of General Services
11. DEFERRED report of the Environmental Health Task Force to May 4, 1999 at 7:30 p.m.
12. ADOPTED RESOLUTION NO. 146-99 accepting and appropriating unanticipated revenue in the amount of \$2,894.40 from the State Commission on Peace Officer Standards and Training for the purchase of one computer-based multimedia training system, as recommended by the Sheriff-Coroner
13. SEE ITEM NO. 40.3, REGULAR AGENDA
14. DENIED application for leave to present a late claim on behalf of Mary Ann Kirch, No. 899-109, and referred to County Counsel
15. DENIED claim of Ann Crowell No. 899-115A and referred to County Counsel
16. DENIED claim of Ann Crowell No. 899-115B and referred to County Counsel
17. APPROVED appointment of Annie Oliveto to the Women's Commission for a term to expire April 1, 2003, as recommended by Supervisor Wormhoudt
18. 'APPROVED appointment of Peter Navarro to the Agricultural Policy Advisory Commission for a term to expire April 1, 2003, as recommended by Supervisor Campos
19. APPROVED reappointment of Richard Genge to the Mental Health Advisory Board, in the category of Consumer/Family, for a term to expire April 1, 2001, as recommended by Supervisor Beautz
20. ADOPTED RESOLUTION NO. 147-99 supporting the passage of Senate Bill 480, relating to universal health care; and approved related actions, as recommended by Chair Almquist

April 27, 1999

21. ADOPTED RESOLUTION NO. 148-99 accepting and appropriating unanticipated revenues from the Sheriff's Asset Forfeiture Trust, in an amount not-to-exceed \$5,500, to create and maintain an interactive Web page for the Sheriff's Office; approved independent contractor agreement and addendum for the creation of a Sheriff's Office inter-active Web page; and authorized the Sheriff to sign the agreement for the term of April 27, 1999 to June 30, 2000, as recommended by the Sheriff-Coroner
22. DEFERRED report on the Public Defender conflict of interest services contract negotiations to on or before May 18, 1999, as recommended by the County Administrative Officer
23. AUTHORIZED the Chairperson to write to the County's federal representatives in support of funding in the amount of \$29 million for the National Oceanic and Atmospheric Administration's efforts to enhance the education and outreach strategies for the National Marine Sanctuary Program, as recommended by Chairperson Almqvist
24. 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
25. CONTINUED TO JUNE 8, 1999 consideration to approve Bylaws and Conflict of Interest Code for Santa Cruz/Monterey Managed Medical Care Commission

April 27, 1999

26. APPROVED agreement with Marc Yellin, M.D., for services as Emergency Medical Services (EMS) program medical consultant; and authorized the Health Services Agency Administrator to sign the agreement, as recommended by the Health Services Agency Administrator
27. APPROVED master agreement for the transcription of medical records; and authorized the Health Services Agency Administrator to sign agreement, as recommended by the Health Services Agency Administrator
28. APPROVED purchase of two data servers in the approximate amount of \$6,800; and approved transfer of funds to fixed asset account from services and supplies in Children's Medical Services and Community Mental Health programs, as recommended by the Health Services Agency Administrator
29. REQUESTED that Santa Cruz County be certified as a Workforce Investment Area pursuant to the Workforce Investment Act of 1998; designated the Private Industry Council (PIC) as the Interim Workforce Investment Board until the State of California designates the appropriate process for the selection of the local Workforce Investment Boards; authorized the Human Resources Agency to be the interim operator of Santa Cruz County's three One-Stop Delivery Systems and as grant recipient for the Workforce Delivery Area; and adopted RESOLUTION NO. 149-99 designating the Human Resources Agency to serve as the administrative entity and fiscal agent for the Workforce Investment Act grant funds, as recommended by the Human Resources Agency Administrator
30. APPROVED agreement with the Parents Center in the amount of \$1,000; authorized the Human Resources Agency Administrator to sign the agreement; approved the purchase of fixed assets in the amount of \$7,500; and approved the transfer of funds within the Human Resources Agency budget to provide for various Adult Protective Services programs, as recommended by the Human Resources Agency Administrator

April 27, 1999

31. APPROVED plans, specifications and engineer's estimate; authorized calling for bids for Mt. Hermon Road Bridge and Bear Creek Road Bridge seismic retrofit; set bid opening for Tuesday, June 8, 1999 at 10:45 a.m.: and approved related actions, as recommended by the Director of Public Works
32. APPROVED recommendation of Supervisor Beautz to delete the drainage modifications, leaving the driveway conforms as the recommended changes to the approved plans regarding Tan Heights Subdivision, Tract 1295
33. SEE ITEM NO. 40.4, REGULAR AGENDA
34. SCHEDULED public hearing for Tuesday, May 18, 1999 for the morning agenda beginning at 9:00 a.m. or thereafter to consider an ordinance amending Chapter 12.10 of the County Code to adopt the 1997 Uniform Building Code, 1997 Uniform Mechanical Code, 1997 Uniform Plumbing Code, and the 1996 National Electrical Code, as amended by Title 24 of the California Code of Regulations, and approved related actions, as recommended by the Planning Director
35. RATIFIED acceptance of an offer of Dedication and View Easement made by Kenneth and Fern Frost for a Vista Walkway and Vista Point over a portion of the property located at 452 Seaview Drive, Aptos (APN: 042-112-14), in accordance with Permit 98-0806 approved by the Board on December 15, 1998; approved an amendment to the Stipulation Regarding Settlement Proposal and Court Order and Recommendation thereon: and authorized County Counsel to sign the amendment on behalf of the County, with an additional directive to approve the request of Jonathan Wittwer to be permitted to substitute pages to the documents as required by the Recorder's Office
36. SCHEDULED public hearing for Tuesday, May 25, 1999 for the morning agenda beginning at 9:00 a.m. or thereafter to consider Application No. 98-0461, a proposal to rezone APN: 095-271-01 from the Special Use (SU) zone district to the Timber Production (TP) zone district. Requires a rezoning. The property is located on the east side of Highway 17 approximately 2.000 feet north of Jarvis Road, as recommended by the Planning Director

April 27, 1999

37. SCHEDULED public hearing for Tuesday, May 18, 1999 for the afternoon agenda beginning at 1:30 p.m. to consider Application No. 98-0836, a proposal to expand the building envelopes established by Minor Land Division No. 96-0501 for agricultural buffer setbacks in order to allow the construction of non-habitable structures on two parcels and the construction of habitable and non-habitable structures on two parcels; Assessor's Parcel Nos. 050-391-01, 02, 03 and 04. Property located on the south side of Mello View Lane, Pajaro Valley Planning Area, as recommended by the Planning Director
38. ADOPTED RESOLUTION NO. 150-99 accepting unanticipated revenue in the amount of \$11,000 from the Cabrillo Host Lions Club for bleachers, an outfield fence and Pony League use fees at the Polo Grounds County Park, as recommended by the Director of Parks, Open Space and Cultural Services
39. ADOPTED RESOLUTION NO. 151-99 accepting unanticipated revenue in the amount of \$20,000 from the Aptos Park Dedication District; and approved transfer of funds from services and supplies account to offset the increased costs related to additional improvement projects and recreation programming for this fiscal year, as recommended by the Director of Parks, Open Space and Cultural Services
40. 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.: Coastal Commission Proceeding regarding Timber Harvesting Regulations (LCP Amendment No. 3-98)  
CONFERENCE WITH LABOR NEGOTIATOR LITIGATION  
Agency negotiator: Personnel Director  
All employee organizations  
REPORT OF COUNTY COUNSEL - No report given
- 40.1 DIRECTED the Planning Department to review the findings of the Historic Resources Commission relative to restoration of the historic Redman House and return to the Board on or before June 8, 1999, with any recommendations in this matter, as recommended by Supervisor Symons

April 27, 1999

- 40.2 DIRECTED the County Administrative Officer to include funding of the most urgent renovation projects at Juvenile Hall in the proposed 1999/2000 budget for consideration during budget hearings, with an additional directive that when the item returns to the Board at budget hearings, that a list of improvements be provided to the Board for their input as to which are the most important ones
- 40.3 ACCEPTED AND FILED report on 1998 Marijuana
- (1) Suppression Program: approved the renewal of the Cannabis Eradication Program grant in the amount of \$24,500; approved application for the Marijuana Suppression Program in the amount of \$250,000; and adopted RESOLUTION NO. 152-99 authorizing the Sheriff-Coroner to apply and accept funds during Fiscal Year 99/00 for Marijuana Suppression program Grant and Cannabis Eradication Program Grant with an additional directive to include the 60 hour flight restriction limitations previously approved by the Board and that the Sheriff hold regular committee meetings with community groups dealing with medical marijuana issues;
  - (2) and further directed that the Chairperson write to Congress Member Sam Farr, Congress Member Tom Campbell, Office of Criminal Justice Planning (OCJP) and to any other agencies whom we may receive direct money from urging them to advocate discretion in how local communities use drug suppression money that is available through grants to local communities so that the use of that money could be tailored to the unique and specific urgent concerns of Santa Cruz County
- (1) SBwCA  
(2) WBSCA

April 27, 1999

- 40.4 ACCEPTED status report on Forest Practice Rules changes and Coastal Commission review of policies and ordinances relating to timber harvesting:
- (1) cancelled the May 25, 1999, public hearing relating to timber harvesting in Santa Cruz County, including the public hearings on the proposed policy and ordinance amendments, the consideration of the 1998 and 1999 Forest Practice Rules changes and the Special Use zoning report;
  - (2) directed County Counsel and Planning Staff to continue to work with the California Coastal Commission on resolving the issues concerning the County's Major Amendment No. 3-98 and to return to the Board after Coastal Commission action with a status report on the decision of the Coastal Commission;
  - (3) directed Planning Staff to monitor and participate in the review of the Forest Practice Rules changes by the Board of Forestry and the Office of Administrative Law;
  - (4) directed staff to work actively with the Coastal Commission on the outstanding issues and to report back to the Board as soon as there is Coastal Commission action;
  - (5) and once the Board receives report, it is their intention to consider setting a public hearing to deal with the various matters of zoning and Forest Practice Rules

BWSCA



April 27, 1999

REGULAR AGENDA

41. RECEIVED bids regarding Conference Drive Bridge Seismic Retrofit, Cleaning and Painting and referred to Public Works to return with a recommendation on or before June 8, 1999

WB/S/C/A

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 18, 1999

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

VOLUME 99, NUMBER 13  
MAY 4, 1999

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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 - 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  
WSBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of April 20, 1999, as recommended by  
the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing  
contracts received during the period of April 26, 1999  
through April 30, 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
9. DENIED claim of Mark Nicholas Stanton No. 899-117 and  
referred to County Counsel

May 4, 1999

10. DENIED claim of Keith I. Lippman No. 899-120 and referred to County Counsel
11. ACCEPTED AND FILED report of the County's investment activities and holdings for the quarter ending March 31, 1999, as recommended by the Treasurer-Tax Collector
12. ACCEPTED AND FILED annual report on employee performance evaluations, as recommended by the Personnel Director
13. ADOPTED RESOLUTION NO. 153-99 authorizing the County Elections Official to conduct the August 10, 1999 special election on behalf of the City of Watsonville, as recommended by the County Clerk
14. ACCEPTED AND FILED report on the Santa Cruz County Sanctuary Inter-Agency Task Force activities; and authorized the Chairperson to send letters to each of the Task Force's participating members seeking a \$1,000 contribution for Fiscal Year 1999/00, as recommended by the County Administrative Officer
15. ACCEPTED AND FILED report of the Treasurer's Cash Count as of March 8, 1999, as recommended by the Auditor-Controller
16. APPROVED transfer of funds in the amount of \$310,000 from Worker's Compensation Claims Reserve to Medical Services and Compensation to cover unanticipated costs, as recommended by the Personnel Director
17. APPROVED request of the Sheriff-Coroner to apply for the U.S. Department of Justice COPS Universal Hiring Program Grant for four entry level Deputy Sheriff positions; with an additional directive for a report back at budget hearings on long-term implications of accepting the grant
18. ADOPTED RESOLUTION NO. 154-99 authorizing the District Attorney to reapply to the Office of Criminal Justice Planning for fiscal year 1999-2000 Child Abuser Vertical Prosecution Program funds in the amount of \$150,000, as recommended by the District Attorney

19. ADOPTED RESOLUTION NO. 155-99 authorizing the Chief Probation Officer to apply to the Office of Criminal Justice Planning for continuation funding for the Gang Violence Suppression Multi-Component Program (BASTA) for fiscal year 1999/2000; with an additional directive that the Chief Probation Officer return at budget hearings with a status report
20. ACCEPTED AND FILED parking management report and directed the General Services Department to return on or before June 15, 1999, with further recommendations, as recommended by the Director of General Services
21. ADOPTED RESOLUTION NO. 156-99 setting a public hearing for the morning agenda of June 22, 1999 to consider proposed 1999/2000 fire protection rates for County Service Areas 4 and 48 and proposed service charge reports; and directed the Clerk of the Board to take related actions, as recommended by the Director of General Services
22. APPROVED application to the Bureau of Justice Assistance from the Sheriff-Coroner for the State Criminal Alien Assistance Program, as recommended by the Sheriff-Coroner
23. APPROVED appointment of Jeff Roth to the Alcohol and Drug Abuse Commission for a term to expire April 1, 2001, as recommended by Supervisor Symons
24. APPROVED appointment of Elena Moya to the Equal Employment Opportunity Commission, for a term to expire April 1, 2003, as recommended by Supervisor Campos
25. APPROVED appointment of Gerald P. Corderman to the Mobilehome Commission for a term to expire April 1, 2003, as recommended by Supervisor Campos
26. APPROVED appointment of Kathy Bernard to the Housing Advisory Commission for a term to expire April 1, 2003, as recommended by Supervisor Campos
27. APPROVED appointment of Edwin W. Moore to the Animal Nuisance Abatement Appeals Commission for a term to expire April 1, 2003, as recommended by Supervisor Campos

May 4, 1999

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28. ACCEPTED nomination of Francie Newfield as an at-large appointee to the Long Term Care Interagency Commission, in the category of "person with demonstrated interest in the area of Organic Brain Syndrome," for a term to expire April 1, 2002, with final appointment to be made May 18, 1999, as recommended by Chairperson Almquist
29. ACCEPTED AND FILED Annual Report of the Domestic Violence Commission; and approved related action, as recommended by Chairperson Almquist
30. SEE ITEM NO. 51.2, REGULAR AGENDA
31. APPOINTED Bob Shepherd as the public member of the Treasury Oversight Commission for a term of four years, as recommended by the Treasurer-Tax Collector
32. APPROVED and adopted the Santa Cruz County 1999 Investment Policy, as recommended by the Treasurer-Tax Collector
33. ACCEPTED AND FILED report from the District Attorney's Family Support Division relating to possible penalties to be imposed on Counties, as recommended by the District Attorney
34. APPROVED appointment of Lucia Vindiola-Nacua to the Mental Health Advisory Board for a term to expire April 1, 2001, as recommended by Supervisor Campos
35. ACCEPTED AND FILED report concerning Santa Cruz County Health Options implementation of matters regarding disabled persons, and directed the Health Services Agency to return with a further report on June 15, 1999, as recommended by the Health Services Agency Administrator
36. APPROVED three-year agreement with Above The Line to allow claiming for Medical Administrative Activities and authorized the Health Services Agency to sign the agreement, as recommended by the Health Services Agency Administrator

May 4, 1999

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37. ACCEPTED AND FILED report on South County leased space and directed the Human Resources Agency Administrator to return on May 18, 1999 for approval of a final lease agreement, as recommended by the Human Resources Agency Administrator
38. APPROVED amended bylaws of the Children's Network, as recommended by the Human Resources Agency Administrator
39. SEE ITEM NO. 51.1, REGULAR AGENDA
40. ACCEPTED improvements and approved final cost for the Fernwood Avenue homes streambank protection project; authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works
41. ACCEPTED improvements and approved the final cost for Valencia Road Storm Damage Repair project: authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works
42. ADOPTED RESOLUTION NO. 157-99 supporting Assembly Bill 75 to increase recycling in state agencies; adopted RESOLUTION NO. 158-99 supporting Senate Bill 332 to increase the scope of bottle recycling and raise bottle deposits; and adopted RESOLUTION NO. 159-99 supporting Senate Bill 1110 to improve markets for recycled rigid plastic containers, as recommended by the Director of Public Works
43. APPROVED amendment to agreement with Brown, Vence and Associates for solid waste consulting services to increase the amount by \$8,272 to a total of \$157,475; and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works

May 4, 1999

44. SEE ITEM NO. 51.3, REGULAR AGENDA
45. SCHEDULED public hearing for Tuesday, August 3, 1999 for the afternoon agenda beginning at 1:30 p.m. to consider Application No. 98-0569, a proposal to rezone APN: 086-011-04 from the Special Use (SU) zone district to the Timber Production (TP) zone district. Requires a rezoning. The property is located on the northeast side of China Grade Road northwest from the intersection of China Grade and Highway 236 north of Big Basin State Park, as recommended by the Planning Director
46. ITEM DELETED
47. ACCEPTED AND FILED report on Felton Permit Center relocation; adopted RESOLUTION NO. 160-99 accepting and appropriating unanticipated revenue in the amount of \$28,300 in the Planning Department budget; adopted RESOLUTION NO. 161-99 accepting and appropriating unanticipated revenue in the amount of \$54,676 in the Sheriff-Coroner's budget; authorized the Planning Director and Sheriff-Coroner, in cooperation with Real Property, to negotiate an office lease agreement for the Permit Center and report back to the Board on or before June 8, 1999, and approved related actions, as recommended by the Sheriff-Coroner and Planning Director
48. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED contract amendment for various legal services with Thelen, Reid and Priest, Attorneys at Law in the amount of \$90,000, as recommended by the Redevelopment Agency Administrator

May 4, 1999

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49. 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.: Coastal Commission Proceeding  
Regarding Timber Harvesting Resulations (LCP Amendment  
No. 3-98); County v. Kraft (Santa Cruz Superior Court  
No. 135000); Pastore v. County, et al (U.S. Northern  
C-98-20495 JW District Number); County/People v.  
Greene, Trustee dba Marmo Travel Trailer Park (Santa  
Cruz Superior Court Case No. 134416)  
REPORT OF COUNTY COUNSEL - The Board of Supervisors  
approved a settlement in the case of Pastore et al v.  
County et al (U.S. Northern C-98-20495 JW District  
Number) involving a payment of \$35,000 (BSWCA)
- 49.1 APPROVED Contract Change Order No. 1 for Trout Gulch  
Road Storm Damage Repair in the amount of \$30,937.29;  
authorized the Chairperson to sign the change order;  
and approved related actions, as recommended by the  
Director of Public Works

#### REGULAR AGENDA

50. CONSIDERED proposed ordinance amending County Code  
Sections 1.12.070, 2.20.010 - 2.20.040, 2.21.020,  
8.04.020 and 3.12.040 to reflect the new name of the  
unified trial court and deletion of code sections  
pertaining solely to Municipal Courts:
- (1) read title and waived detailed reading of complete ordinance;
  - (2) approved ordinance "in concept" to return May 25, 1999 for final adoption
- (1) BWSA
  - (2) BCSWA



51. CONSIDERED recommendations regarding expansion of the Children and Families First Commission:
- (1) read title and waived detailed reading of complete ordinance:
  - (2) adopted urgency ORDINANCE NO. 4544 amending Sections 2.45.030 and 2.45.040 of the Santa Cruz County Code by revising the membership composition and terms of the Children and Families First Commission

- (1) BWSCA
- (2) AWBSC

- 51.1 APPROVED plans, specifications and engineer's estimate for construction of the Buena Vista Landfill, Module 6 Expansion and authorized calling for bids; set bid opening for Tuesday, June 8, 1999 at 10:45 a.m.; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works

BCWsa

- 51.2 ACCEPTED AND FILED report on Neighborhood Accountability Boards; with an additional directive that the Chief Probation Officer report back with the following information as specific boards are developed: who is on the boards, do board members live in the neighborhoods, how many members are on each board, are the boards neighborhood-based, how is neighborhood defined, what kind of complaint system is being used and what staffing levels look like

WBSCA

- 51.3 DEFERRED consideration of a draft ordinance regarding RV park conversion to June 8, 1999 and directed the Planning Department to continue to suspend enforcement of occupancy restrictions as to existing residents at Marmo's and Golden Torch RV parks to October 31, 1999 or upon adoption of the final version of the ordinance, if it occurs prior to that date, as recommended by the Planning Director

WBSCA

May 4, 1999

52. CONSIDERED report and recommendations of the Environmental Health Services Task Force; approved recommendations in letter of the County Administrative Officer dated April 29, 1999 to adopt the Task Force recommendations including the comments of the Environmental Health Services and the County Administrative Officer concerning the implementation of the Task Force's recommendations contained in Table 2 of the report, with the following changes:
- (1) to recommendation No. 1: first goal, the word "environment" be added after the words "public health"; and in the third goal, insert the word "normally" between the words "will and respond";
  - (2) to recommendation No. 5: change language to read: Environmental Health Services work with a Technical Advisory Committee (see recommendation #9) to identify any internal conflicts and to propose corrections if necessary to the Board of Supervisors"....;
  - (3) to recommendation No. 6, fourth sentence, add the word "plans", to read: "to modify system design and installation and plans"....;
  - (4) to recommendation No. 7, end of sentence, after the words "septic systems", change period to a comma and add the words "as well as to protect public health and the environment";
  - (5) to recommendation No. 9, change language to read: "Environmental Health Services in conjunction with the State Regional Water Quality Board staff develop a proposal for a broad based Technical Advisory Committee to be presented for approval to the Board of Supervisors. The proposal will include the Task Force's charge, make-up and timeframe";
  - (6) to recommendation No. 13, after the words "to develop", substitute the following language to read: "a report for the Board of Supervisors on potential changes to the ordinance dealing with septic system disclosure issues and the relative merits of deed disclosures or separate disclosure documents";
  - (7) added recommendation No. 14, directing the Chair of the Board of Supervisors to write a letter to the Chair of the State Regional Water Quality Control Board identifying the process and asking for the Board's approval of their staff participating in this process

WSBCA

May 4, 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 May 18, 1999