

PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 17  
JUNE 15, 1999

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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, See  
Item Nos. 72.2 and 72.3, Consent 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. ITEM DELETED
8. ITEM DELETED
9. ADOPTED RESOLUTION NO. 270-99 accepting and  
appropriating unanticipated revenue in the amount of  
\$180,000, as recommended by the Information Services  
Director

June 15, 1999

10. SEE ITEM NO. 80.1, REGULAR AGENDA
11. ADOPTED RESOLUTION NO. 271-99 authorizing the Sheriff to continue with the grant application process and to sign the preliminary grant agreement and attachments as required by the State Office of Criminal Justice Planning for the Suppression of Drug Abuse in Schools Program Grant, as recommended by the Sheriff-Coroner
12. APPROVED transfer of appropriations regarding State Supplemental Law Enforcement Services funds to meet anticipated expenditures, as recommended by the Sheriff-Coroner
13. ACCEPTED AND FILED report on the continuation of services provided by BASTA Program and development of other Juvenile Justice Programs, as recommended by the Chief Probation Officer
14. DENIED claim of Steven Argue No. 899-137 and referred to County Counsel
15. DENIED claim of Kathleen Goldsmith and Scott Goldsmith No. 899-147 and referred to County Counsel
16. ACCEPTED AND FILED report on CNG Refueling Facility, as recommended by the Director of General Services
17. APPROVED plans and specifications for planting and irrigation at the Polo Grounds County Park; directed the General Services Department to advertise for bids; and set bid opening for Tuesday, August 10, 1999 at 10:45 a. m. , as recommended by the Director of General Services
18. ADOPTED RESOLUTION NO. 272-99 accepting and appropriating unanticipated revenue in the amount of \$32,000 to support the purchase of various computer equipment, as recommended by the District Attorney
19. DEFERRED TO JUNE 16, 1999 consideration to accept and file Auditor-Controller's Office Quarterly Financial Update for the third fiscal quarter 1998/99
20. APPROVED gross pay adjustment in the amount of \$698.26 for an employee in the Family Support Division, as recommended by the District Attorney

June 15, 1999

21. ADOPTED RESOLUTION NO. 273-99 extending the Committee for Economic Vitality through December 31, 1999, and reappointed its members to terms expiring on that date; and directed the County Administrative Office to return on or before December 14, 1999 with related actions, as recommended by the County Administrative Officer
22. APPROVED recommendations to authorize the Personnel Director to enter into various agreements for insurance coverage, subject to approval of the various insurance budgets, as recommended by the Personnel Director
23. APPROVED transfer of salary and benefit appropriations within the Probation Department, as recommended by the Chief Probation Officer
24. ACCEPTED AND FILED supplemental recommendations for the 1999/2000 proposed budget, as recommended by the County Administrative Officer
25. DEFERRED to June 16, 1999 budget hearings, the presentation on the award of sale of 1999/2000 Tax and Revenue Anticipation Notes, as recommended by the Auditor-Controller
26. ACCEPTED AND FILED report on activities of the Disproportionate Minority Confinement Task Force, including a report back in January, 2000, as recommended by the Chief Probation Officer
27. ADOPTED ORDINANCE NO. 4550 repealing Chapter 2.50 of the Santa Cruz County Code relating to the Ambulance Contract Compliance Commission
28. ADOPTED ORDINANCE NO. 4551 adding Chapter 2.33 to the Santa Cruz County Code relating to the hiring of local residents on County Public Works Projects
29. APPROVED appointment of Sue Gilchrist as Santa Cruz County's representative on the Regional Task Force on Reducing Homelessness, as recommended by Chairperson Almqvist
30. APPROVED appointment of Janet Doten to the Parks and Recreation Commission for a term to expire April 1, 2003, as recommended by Supervisor Campos

June 15, 1999

- 31. ACCEPTED nomination of Michael Weatherford as an at-large appointee to the Santa Cruz-Monterey Managed Medical Care Commission, as a hospital representative, for a term to expire April 1, 2003, with final appointment to be made June 22, 1999, as recommended by Supervisor Symons
- 32. APPROVED appointment of Dennis Osmer to the Energy Commission for a term to expire April 1, 2003, as recommended by Supervisor Campos
- 33. ADOPTED RESOLUTION NO. 274-99 accepting and appropriating unanticipated revenues in the amount of \$55,000 from the schools, cities and special districts for the costs incurred while conducting their elections, as recommended by the County Clerk-Recorder
- 34. DIRECTED the Health Services Agency to complete contract negotiations with Palomares Group Homes for a 12-bed Dual Diagnosis day treatment program effective July 1, 1999 and report back on August 3, 1999 to retroactively approved the final contract, as recommended by the Health Services Agency Administrator
- 35. APPROVED agreement with Mid-Peninsula Housing Management Corporation in the amount of \$3,500 for housing for disabled clients and report back on September 21, 1999 on related issues: and authorized the Health Services Agency Administrator to sign agreement, as recommended by the Health Services Agency Administrator
- 36. ACCEPTED AND FILED report concerning the Emergency Medical Services Plan, as recommended by the Health Services Agency Administrator
- 37. ACCEPTED AND FILED report on Santa Cruz County Health Options implementation of a Member Advocate Program, as recommended by the Health Services Agency Administrator

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38. SEE ITEM NO. 80. 2. REGULAR AGENDA
39. ADOPTED RESOLUTION NO. 275-99 accepting and appropriating unanticipated revenue in the amount of \$40,000 from additional septage disposal charges, and approved increasing the amount of funds available to pay the City of Santa Cruz for septage disposal to \$267,670, as recommended by the Health Services Agency Administrator
40. AUTHORIZED payment to the City of Santa Cruz in the amount of \$6,000 as reimbursement for its previous contribution to the purchase of an ion chromatograph pursuant to a prior agreement dated March 12, 1991, as recommended by the Health Services Agency Administrator
41. ADOPTED RESOLUTION NO. 276-99 accepting and appropriating unanticipated revenue in the amount of \$7,239; approved contract amendment to increase the Youth Resources Bank contract by \$1,500 to administer payments for the Family Group Conferencing program during the remainder of fiscal year 1998/99; approved agreement with the Youth Resources Bank in the amount of \$6,000 to administer payments for the Family Group Conferencing Program in Fiscal Year 1999/2000; and approved related actions, as recommended by the Human Resources Agency Administrator

June 15, 1999

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42. DIRECTED the Human Resources Agency Administrator to report back on June 22, 1999 with a proposed amendment to renew the In-Home Supportive Services contract with Addus HealthCare, Incorporated, for the period of July 1, 1999 through June 30, 2000; directed the Clerk of the Board to schedule public hearing on the proposed IHSS contract amendment for the morning agenda of June 22, 1999; and approved related actions, as recommended by the Human Resources Agency Administrator
43. APPROVED lease agreement between the County of Santa Cruz and Pacific Coast Development for lease of 10,672 square feet of office space contiguous to 12 and 18 West Beach Street, Watsonville; authorized the Human Resources Agency to sign the agreement; and directed the Human Resources Agency to work with the lessor in the completion of construction for a targeted occupancy date of December 1, 1999, as recommended by the Human Resources Agency Administrator
44. APPROVED plans, specifications and engineer's estimate and authorized calling for bids for the Redwood Drive Slide Repair Project, County Service Area No. 33; set bid opening for Tuesday, August 3, 1999 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works
45. ADOPTED RESOLUTION NO. 277-99 determining that certain parcels of land owned by the County are not needed for public purposes, and directed the Real Property Division to negotiate and sign leases, as recommended by the Director of Public Works
46. ACCEPTED status report on the 1998 State Transportation Improvement Program Augmentation Funding Project Applications, as recommended by the Director of Public Works

June 15, 1999

- 47. AUTHORIZED emergency work on Highland Way in an amount not to exceed \$237,800 pursuant to the emergency contracting provisions of the Public Contracts Code: adopted RESOLUTION NO. 278-99 authorizing the Director of Public Works to order any action necessary to complete the work; and authorized the Director of Public Works to enter into an independent contractor's agreement with Granite Construction in a not-to-exceed amount of \$237,800 for the slide removal and opening of Highland Way, as recommended by the Director of Public Works
- 48. APPROVED amendments to agreements for motor oil recycling and public awareness services with the City of Watsonville for a not-to-exceed amount of \$19,800, and with the Santa Cruz Port District for a not-to-exceed amount of \$10,000; and authorized the Director of Public Works to sign the amendments, as recommended by the Director of Public Works
- 49. APPROVED final Slurry Seal List for 1999/2000 fiscal year's budget, as recommended by the Director of Public Works
- 50. APPROVED plans, specifications and engineer's estimate and authorized calling for bids for the Pineridge, County Service Area No. 24 Road Repair Project; set bid opening for Tuesday, August 3, 1999; and approved related actions, as recommended by the Director of Public Works
- 51. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, ADOPTED RESOLUTION NO. 279-99 accepting the right-of-way for the portion of Marine View Avenue as part of the Davenport Oldtown Sewer Reconstruction Project, as recommended by the District Engineer
- 52. ACCEPTED improvements and approved final cost for Kings Creek Road Storm Damage Repair; and approved related actions, as recommended by the Director of Public Works
- 53. RATIFIED the emergency contract with Reber Construction in the amount of \$16,615 for emergency culvert and road repair on Soquel Drive, as recommended by the Director of Public Works

54. ACCEPTED improvement and approved the final cost for the Soquel/San Jose Road Storm Damage Repair Project; and approved related actions, as recommended by the Director of Public Works
55. ACCEPTED improvement and approved final cost for the San Lorenzo River at Spring Creek Streambank Protection, and approved related actions, as recommended by the Director of Public Works
56. APPROVED purchase of an air compressor using \$2,000 savings from the purchase of the Fuel Storage Monitoring Systems, as recommended by the Director of Public Works
57. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, APPROVED plans and specifications for the Davenport Oldtown Sewer Reconstruction Project and authorized calling for bids; set bid opening for August 3, 1999 at 10:45 a.m.; and approved related actions, as recommended by the District Engineer
58. ADOPTED Emergency Watershed Protection Program local match policy and approved the standard at-cost agreement regarding provision of the Emergency Watershed Protection Program local share, as recommended by the Director of Public Works
59. ACCEPTED AND FILED report on efforts with neighboring counties to address Pajaro River flood control, as recommended by the Director of Public Works
60. ITEM DELETED
61. ACCEPTED AND FILED progress 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 report be on the Board's agenda and not on Written Correspondence
62. DEFERRED progress report on Soquel Creek Water District issues until September 21, 1999, as recommended by the Planning Director



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63. APPROVED agreement with Harding Lawson Associates in the amount of \$152,245 to prepare an Environmental Impact Report Habitat Conservation Plan and related documents for the Pajaro River Management Plan and two related projects, Pajaro River Streambank Assessment and flood control maintenance on Salsipuedes and Corralitos Creek as proposed by the Flood Control and Water Conservation District (Zone 7); and authorized the Planning Director to sign the agreement and any subsequent amendments necessary to complete the EIR and related studies. as recommended by the Planning Director
64. SCHEDULED public hearing for August 10, 1999 for the afternoon agenda beginning at 1:30 p.m. to consider Application No. 98-0804, a proposal to rezone APN: 089-091-22 from the Special Use zone district to the Timber Production (TP) zone district. Requires a rezoning. The property is located on the southwest side of Harmon Gulch Road (875 Harmon Gulch Road) about one mile from the intersection of Harmon Gulch and Bear Creek Roads, as recommended by the Planning Director
65. ACCEPTED final report on the Agricultural Conservation Easement Program, as recommended by the Planning Director
66. DEFERRED TO JUNE 22, 1999 consideration of lease agreements for relocation of the Sheriff's San Lorenzo Valley Service Center and the Planning Department's Felton Permit Center; authorize the Sheriff and Planning Director to sign their respective lease documents; and approve related actions, as recommended by the Planning Director and Sheriff-Coroner
67. AUTHORIZED the Parks Director to enter into a contract with Reed Cripe for the fabrication, installation and staffing for Santa Cruz County's 1999 California State Fair display; approved the 1999 Santa Cruz County State Fair Statement of Purpose; approved the submittal of an official entry form for the State Fair; and directed the Parks Department to take related actions, including a report back on October 5, 1999, as recommended by the Director of Parks, Open Space and Cultural Services

68. ACCEPTED the Ball Diamonds Fencing Project at the Polo Grounds Park Project as completed: approved final cost of the project; authorized the Clerk of the Board to file the Notice of Completion; and directed the Parks Director to release the retention check to the contractor on specified conditions, as recommended by the Director of Parks, Open Space and Cultural Services
69. ACCEPTED AND FILED report on the landscaping of the Polo Grounds County Park, as recommended by the Director of Parks, Open Space and Cultural Services
70. SEE ITEM NO. 79.1, REGULAR AGENDA
71. ADOPTED RESOLUTION NO. 280-99 establishing benefit assessment/service charges for the 1999/2000 fiscal year for County Service Area 9E - Streetscape Maintenance: adopted RESOLUTION NO. 281-99 setting a public hearing for the morning agenda of August 3, 1999, on the proposed benefit assessment/service charges and the proposed Assessment Service Charge Reports for the 1999/2000 fiscal year for County Service Area No. 9E, Streetscape Maintenance: and directed the Clerk of the Board to take related actions, as recommended by the Redevelopment Agency Administrator

June 15, 1999

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72. 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.: People v. Lopez, Santa Cruz Superior Court Case No. 59-08674; Bazar v. County of Santa Cruz (Santa Cruz Superior Court Case No. 134334)

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.

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: Personnel Director

All Employee Organizations

REPORT OF COUNTY COUNSEL - The Board authorized County Counsel to defend Deputy Sheriffs Ralph Castellanos, Fred Plagemann and District Attorney Investigator Otis Pogue in a contempt proceeding in the case of People v. Lopez, et al, Santa Cruz Superior Court Case No. 59-08674 (BSWCA)

72.1 ADOPTED RESOLUTION NO. 282-99 amending Resolution No. 193-99 Sections 6, 7(b) and 8(c) which authorizes sale of 1999/2000 tax and revenue anticipation notes, to include for guaranteed investment agreements and to provide the set aside schedules to provide for the repayment, as recommended by the Auditor-Controller

72.2 Accepted additional item for consideration according to the criteria specified, that being a need to take action to avoid injury or detriment to the public or employees arose subsequent to the printed agenda being posted (SCBWA);  
DIRECTED the Public Works Department to make available two generators for the Fourth Annual Monte Foundation Hawaiian Luau, as recommended by Supervisor Symons

- 72.3 Accepted additional item for consideration according to the criteria specified, that being a need to take action to avoid injury or detriment to the public or employees arose subsequent to the printed agenda being posted (WSBCA);

ADOPTED RESOLUTION NO. 283-99 in support of Assembly Bill 1303 relating to the appointment of Chief Probation Officers; and approved related actions, as recommended by the County Administrative Officer

REGULAR AGENDA

73. APPROVED at-large appointment of Kathleen Johnson to the Long Term Care Interagency Commission (in the category of persons with a demonstrated interest in nursing home care>, for a term to expire April 1, 2000

SWBCA

- 73.1 CONTINUED TO JUNE 22, 1999 consideration of progress report on ongoing activities to mitigate overdraft in the Pajaro Valley and draft ordinance declaring groundwater emergency in the Pajaro Valley, and related actions

74. Study session held to consider the proposed 1999/00 Capital Improvement Program

75. Continued consideration of a recommendation to accept site improvements for Pacific Pointe, Tract 1400; adopt resolution accepting Samuel Place (Parcel B), Parcel "A" and Parcel "C" into the County Maintained Road System; consider adoption of an ordinance amending Chapter 9.28 of the County Code relating to one-way designation and stop signs: and approve related actions:
- (1) read title and waived detailed reading of complete ordinance:
  - (2) approved ordinance "in concept" to return June 22, 1999 for final adoption: accepted site improvements as complete in accordance with previously approved plans; adopted RESOLUTION NO. 284-99 accepting Samuel Place (Parcel B), Parcel A and Parcel C into the County Maintained Road System; and approved related actions

- (1) BCSWA
- (2) BWSCA

June 15, 1999

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76. RECEIVED bids regarding Morrell Road and Old Santa Cruz Highway Storm Damage Repair and referred to Public Works to return with a recommendation on or before June 22, 1999
- WBSCA
77. RECEIVED bids regarding Casillas Gravity Sewer Main Reconstruction and referred to Public Works to return with a recommendation on or before June 22, 1999
- WBSCA
78. RECEIVED bids regarding reroofing at 1070 Emeline Avenue: accepted bids and awarded the contract to the lowest responsible bidder contingent upon adequate funding being available and review by General Services and the Auditor-Controller; authorized the General Services Director to sign contract agreements and associated documents and approve change orders as may be required
- WBSCA
79. Bid opening held regarding 26th Avenue Beach Access Stairway Replacement Project; the Board took no action
- 79.1 DIRECTED the Director of Parks, Open Space and Cultural Services to meet with Coastal Commission staff and neighbors of 26th Avenue Beach regarding rebuilding the 26th Avenue Stairway and return on June 24, 1999 with an update
80. RECEIVED bids regarding Jose Avenue Park Development; accepted bids and awarded the contract to the lowest responsible bidder contingent upon adequate funding being available and review by General Services and the Auditor-Controller; authorized the General Services Director to sign contract agreements and associated documents and approve change orders as may be required

B W S C A

June 15, 1999

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- 80.1 ACCEPTED AND FILED parking management report and directed the General Services Department to coordinate with the Elections Department and the Superior Court to implement proposed parking management programs; with an additional directive that the details of establishing and operating a temporary drop box for special event needs be carried out by September, 1999

BWSCA

- 80.2 APPROVED three-year revenue agreements with Janus of Santa Cruz, Santa Cruz Community Counseling Center - ALTO Counseling Center, and Triad Community Services for first and multiple offender drinking driver program services: approved three-year revenue agreement with Santa Cruz Community Counseling Center - ALTO for Deferred Judgment Drug program services; and approved revision to the Deferred Judgment Drug program certification standards to extend the enrollment grace period from 21 to 30 days. as recommended by the Health Services Agency Administrator

BWSCA

June 15, 1999

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81. Public hearing held to consider the recommendation of the Planning Commission on a proposal to demolish two commercial buildings and 11 residential units and replace with a 76 unit affordable multiple dwelling group, to include a community center/laundry room, playground and soccer field. Requires a Residential Development Permit, a Grading Permit, approval of a Parking Program, a Density Bonus and a Development Concession to reduce the required 20' front yard setback to approximately 14' and an exception to the County Design Criteria per State Law 65915 and Section 13.10.393 and 17.10.030 of the County Code. The project is located on the northeast side of Freedom Boulevard (1934-1944 Freedom Boulevard). At the north terminus of Stewart and Quinn Avenues: Owner and Applicant: Vista Verde Housing Association; Application No. 97-0857; APN: 048-051-09; closed public hearing; approved recommendations based on the findings: certified Negative Declaration: and approved project with the amended conditions; with an additional directive to include the authorization to adjust the curbs to a rolled curb only on the left side of the street

CWBSA

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 August 3, 1999

PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 18  
JUNE 22, 1999

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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  
WBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of June 8, 1999, as recommended by  
the Clerk of the Board
8. ITEM DELETED
9. AUTHORIZED the Sheriff-Coroner to apply for the 1999  
Bureau of Justice Assistance Local Law Enforcement  
Block Grant, as recommended by the Sheriff-Coroner



June 22, 1999

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10. APPROVED agreement between the County of Santa Cruz and Ryerson, Master and Associates, Incorporated for an agricultural engine emission reduction project; and authorized the Agricultural Commissioner to sign agreement, as recommended by the Agricultural Commissioner
11. APPROVED plans and specifications for the Ben Lomond Park Improvements project: directed the General Services Department to advertise for bids: and set bid opening for Tuesday, August 10, 1999, as recommended by the Director of General Services
12. ACCEPTED AND FILED Treasury Oversight Commission Compliance Audit for the fiscal year ending June 30, 1998, with County Treasurer responses, as recommended by the Treasurer-Tax Collector
13. DIRECTED the Clerk of the Board to post a notification of vacancies on the Monterey Bay Unified Air Pollution Control District Hearing Board, with nominations to be considered by the Board on August 3, 1999, as recommended by Chairperson Almqvist
14. ADOPTED ORDINANCE NO. 4552 amending Chapter 9 of the Santa Cruz County Code relating to one-way streets (Axford Road, westbound from approx. 425 feet west of Lotman Drive to the end) and stop intersections (Samuel Place at 30th Avenue)
15. ACCEPTED AND FILED report on County Hazardous Materials program regulations; directed Environmental Health to report back on or before December 14, 1999 regarding the status of implementation of the program within the agricultural community: and further directed Environmental Health to include within its County Hazardous Materials report recommendations to the Board on the adoption of a toxic gas ordinance for the County of Santa Cruz, as recommended by County Counsel and Supervisor Almqvist
16. DENIED claim of Nina Bouley-Naylor No. 899-145 and referred to County Counsel

June 22, 1999

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17. DENIED claim of Glenn and Darlene Cobb No. 899-150 and referred to County Counsel
18. DENIED claim of Rebecca Roesnek No. 899-151 and referred to County Counsel
19. DENIED claim of Martin Lucich No. 899-152 and referred to County Counsel
20. DENIED claim of Mark Mendez No. 899-153 and referred to County Counsel
21. DENIED claim of Anthony Fiorentino No. 899-154 and referred to County Counsel
22. DENIED application to file late claim of Wanda Renita Conaway-Knight No. 899-148 and referred to County Counsel
23. APPROVED appointment of Maribel Cuervo to the Arts Commission for a term to expire April 1, 2003, as recommended by Supervisor Campos
24. APPROVED appointment of Art Ventura to the Alcohol and Drug Abuse Commission for a term to expire April 1, 2003, as recommended by Supervisor Campos
25. APPROVED appointment of Pat Green to the Commission on Disabilities for a term to expire April 1, 2003, as recommended by Supervisor Campos
26. APPROVED a contract in the amount of \$14,500 with Keyser Marston Associates, Incorporated, for a study of the possible reuse of the County's Freedom Boulevard site to be jointly funded by the City of Watsonville, as recommended by the County Administrative Officer
27. APPROVED transfer of funds realigning budgeted appropriations for the Sheriff-Coroner in the amount of \$80,000, Adult Detention in the amount of \$325,000, General Services - Purchasing in the amount of \$7,000, the Auditor-Controller in the amount of \$7,000 and the County Administrative Office in the amount of \$9,000, as recommended by the County Administrative Officer

June 22, 1999

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28. AUTHORIZED withdrawal of the County from ABAG power pool and returned electric utility services to Pacific Gas and Electric; and approved related actions, as recommended by the Director of General Services
29. ACCEPTED AND FILED report on bicycle safety activities in Santa Cruz County, as recommended by the Health Services Agency Administrator
30. 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
31. AUTHORIZED payment of claims totaling \$11,164.50 from SmithKline Beecham Lab for contract services provided to the Santa Cruz Clinic in 1997 and 1998; and directed the Health Services Agency to work with the Auditor-Controller to pay the final reconciled amount for claims, as recommended by the Health Services Agency Administrator
32. APPROVED agreements with Food and Nutrition, Incorporated: Head Start: and Growth and Opportunity, Incorporated, for lead poisoning prevention special project services; and authorized the Health Services Agency Administrator to sign agreements, as recommended by the Health Services Agency Administrator
33. CONTINUED TO AUGUST 10, 1999 consideration to accept and file report of the Job Training Task Force; approve recommendations and direct the local Economic Development Coordinator to incorporate the Job Training Task Force recommendations into the Job Creation Plan which targets CalWORKS recipients; and direct the Human Resources Agency Administrator to incorporate the Job Training Task Force recommendations into the local 5-year Strategic Planning Process required under the 1998 Workforce Investment Act
34. APPROVED job training plan modifications for operation of 1999/00 Job Training Partnership Act programs as recommended by the Interim Workforce Development Board; and authorized the Chairperson to sign and submit the revised plan to the State, as recommended by the Human Resources Agency Administrator

35. ADOPTED RESOLUTION NO. 289-99 supporting the passage of Senate Bill 781 to implement a state housing subsidy program for CalWORKs families to address the high cost of housing throughout the state, and approved related actions, as recommended by the Human Resources Agency Administrator
36. APPROVED agreements with the Parents Center to provide Title IV-E Child Welfare Services in the amount of \$140,000, AB 2994 child abuse prevention services in the amount of \$27,320, and Adult Protective Services after-hours hotline services in the amount of \$5,000; and authorized the Human Resources Agency to sign the agreements, contingent upon the approval of the Human Resources Agency's recommended fiscal year 1999/2000 budget, as recommended by the Human Resources Agency Administrator
37. APPROVED 1999/00 contract amendment with Electronic Data Systems Corporation to maintain and improve the Welfare Case Data System in the amount of \$166,376, effective July 1, 1999 and contingent upon approval of the recommended 1999/00 Human Resources Agency budget; and authorized the Human Resources Agency Administrator to sign, as recommended by the Human Resources Agency Administrator
38. ADOPTED RESOLUTION NO. 290-99 authorizing the Multipurpose Senior Services Program (MSSP) for July 1, 1999 through June 30, 2000; adopted RESOLUTION NO. 291-99 amending the agreement for MSSP for July 1, 1998 through June 30, 1999; and authorized the Human Resources Agency Administrator to sign the fiscal year 1999/00 contract and fiscal year 1998/99 contract amendment, as recommended by the Human Resources Agency Administrator
39. APPROVED contract with the Greater Bay Area Family Resource Network in the amount of \$24,000 to provide technical assistance and staff support to the Family Resource Center Network; approved contracts with the Child Abuse Prevention Council in the amount of \$2,4000 to provide parent education panels, and the amount of \$2,250 to provide campership scholarships for Camp Confidence summer day camp; and authorized the Human Resources Agency Administrator to sign these contracts, as recommended by the Human Resources Agency Administrator

June 22, 1999

40. ADOPTED RESOLUTION NO. 292-99 authorizing the Human Resources Agency Administrator to sign and approved the grant award agreement with the Governor's Office of Criminal Justice Planning for the Child Abuse Treatment Services component of the Answers Benefiting Children program, as recommended by the Human Resources Agency Administrator
41. SEE ITEM NO. 88.2. REGULAR AGENDA
42. ACCEPTED improvement and approved final cost for the Forty-First Avenue and Hook Parking Lot Improvements; and authorized Clerk of the Board to file the Notice of Completion, as recommended by the Director of Public Works
43. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, ACCEPTED low bid from Don Chapin Company in the amount of \$159,670 for the Casillas Gravity Sewer Main Reconstruction; authorized award of contract; and authorized the District Engineer to sign the contract, as recommended by the District Engineer
44. APPROVED plans, specifications and engineer's estimate for the Northridge Drive Storm Damage Report Project (Glenwood Acres). County Service Area No. 30; authorized calling for bids; scheduled bid opening for Tuesday, July 20, 1999 at 10:45 a.m. in the office of the Director of Public Works; and directed Public Works to return on August 3, 1999 with the results of the bid opening and a recommendation on the award of the contract, as recommended by the Director of Public Works
45. SEE ITEM NO. 88.7. REGULAR AGENDA
46. ADOPTED RESOLUTION NO. 293-99 approving and accepting terms and conditions of contract for right-of-way acquisition for the Trout Gulch Road Improvement Project; authorized the Director of Public Works to sign the contract; and approved payment of claim, as recommended by the Director of Public Works
47. DIRECTED Public Works to return on August 3, 1999 with the results of the bid opening regarding Mount Hermon Road Bridge and Bear Creek Road Bridge seismic retrofit, as recommended by the Director of Public Works



June 22, 1999

48. APPROVED amendment to the agreement with CH2M Hill for a not-to-exceed amount of \$411,687 for consulting and engineering services for the Buena Vista Landfill Soil Management Project; authorized the Director of Public Works to sign the agreement; and directed Public Works to take related actions; including a report back on or before October 5, 1999, as recommended by the Director of Public Works
49. ACCEPTED low bid of R.J. Gordon Construction, Incorporated, for construction of the Buena Vista Landfill Module 6 expansion in the amount of \$947,167.03; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
50. APPROVED independent contractors agreement with Karin Grobe for Phase Three of the Food Waste Project for a not-to-exceed amount of \$25,000; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
51. SEE ITEM NO. 88.3, REGULAR AGENDA
52. APPROVED plans, specifications and engineer's estimate and authorized calling for bids for Freedom Boulevard at Soquel Drive Signalization Project; set bid opening for Tuesday, August 3, 1999 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works
53. APPROVED special provisions for the 1999/2000 Slurry Seal Project for various locations and authorized calling for bids; set bid opening for Tuesday, August 3, 1999 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works
54. APPROVED specifications and engineer's estimate and authorized calling for bids for the Braemoor Drive Road Repair Project, County Service Area No. 47; set bid opening for Tuesday, August 3, 1999 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works

55. APPROVED specifications and engineer's estimate and authorized calling for bids for Sunlit Lane Overlay Project, County Service Area No. 42; set bid opening for Tuesday, August 3, 1999 at 10:45 a.m.: and approved related actions, as recommended by the Director of Public Works
56. APPROVED plans, specifications and engineer's estimate and authorized calling for bids for Kings Creek Road Storm Damage Repairs; set bid opening for Tuesday, July 20, 1999 at 10:45 a.m. in the office of the Director of Public Works; and directed Public Works to return on August 3, 1999 with the results of the bid opening and recommendation on the award of the contract, as recommended by the Director of Public Works
57. APPROVED plans, specifications and engineer's estimate; authorized calling for bids for Baker Road and Hayward Drive Storm Damage Repair, County Service Area No. 36; set bid opening for Tuesday, July 20, 1999 at 10:45 a.m. in the office of the Director of Public Works; and directed Public Works to return on August 3, 1999 with the results of the bid opening and recommendation on the award of contract, as recommended by the Director of Public Works
58. APPROVED final map of Tract 1417, Casa Bianchi; authorized the Director of Public Works to sign the subdivision agreement; and approved related actions, as recommended by the Director of Public Works
59. APPROVED final map of Tract 1416, Calabria Heights; authorized the Director of Public Works to sign the subdivision agreement; and approved related actions, as recommended by the Director of Public Works
60. SEE ITEM NO. 88. 4, REGULAR AGENDA
61. SEE ITEM NO. 88. 5, REGULAR AGENDA

62. ADOPTED lease amendment terminating a portion of the leased premises at Davenport and authorized the Director of Public Works to sign on behalf of the County; and authorized the Chairperson to sign the certificate of acceptance accepting the deed from the U.S. Postal Service for the Trout Gulch Road Improvement Project, as recommended by the Director of Public Works
63. APPROVED Request for Proposals for Graham Hill Road Improvement Project for environmental assessment; and directed Public Works to return on August 3, 1999 for authorization to sign a contract with the selected firm, as recommended by the Director of Public Works
64. ADOPTED RESOLUTION NO. 294-99 in support of the "Race Through The Redwoods" for August 15, 1999 at 8:30 a.m.; ~~and~~ approved related actions, as recommended by the Director of Public Works



65. ADOPTED RESOLUTION NO. 295-99 stating public interest or necessity and of intention to refund bonds and levy reassessments as security therefore for Sand Dollar Beach; adopted RESOLUTION NO. 296-99 appointing reassessment engineer and bond counsel for Sand Dollar Beach; adopted RESOLUTION NO. 297-99 adopting reassessment and refunding report, confirming the reassessment and ordering the refunding of bonds for Sand Dollar Beach; adopted RESOLUTION NO. 298-99 determining reassessments and providing for the issuance of bonds pursuant to the "Refunding Act of 1984 for 1915 Act Improvement Bonds" for Sand Dollar Beach; adopted RESOLUTION NO. 299-99 awarding sale of bonds, approving the form of certain contracts and authorizing the final execution thereof for Sand Dollar Beach; adopted RESOLUTION NO. 300-99 authorizing the call and redemption of all of the outstanding County of Santa Cruz limited obligation improvement bonds for Sand Dollar Beach Assessment District; adopted RESOLUTION NO. 301-99 stating public interest or necessity and of intention to refund bonds and levy reassessments as security therefore for Place de Mer; adopted RESOLUTION NO. 302-99 appointing reassessment engineer and bond counsel for Place de Mer; adopted RESOLUTION NO. 303-99 adopting reassessment and refunding report, confirming the reassessment and ordering the refunding of bonds for Place de Mer; adopted RESOLUTION NO. 304-99 determining reassessments and providing for the issuance of bonds pursuant to the "Refunding Act of 1984 for 1915 Act Improvement Bonds" for Place de Mer; adopted RESOLUTION NO. 305-99 awarding sale of bonds, approving the form of certain contracts and authorizing the final execution thereof for Place de Mer; adopted RESOLUTION NO. 306-99 authorizing the call and redemption of all of the outstanding County of Santa Cruz limited obligation improvement bonds for Place de Mer water improvement district; adopted RESOLUTION NO. 307-99 ordering changes and modifications for Sunset Beach Water Main Extension Project; adopted RESOLUTION NO. 308-99 determining unpaid assessments and providing for the issuance of bonds pursuant to the "Improvement Bond Act of 1915" for Sunset Beach Water Main Extension Project; adopted RESOLUTION NO. 309-99 awarding sale of Bonds, approving the form of certain contracts and authorizing the final execution thereof for Sunset Beach; adopted RESOLUTION NO. 310-99 regarding award

of contract for Sunset Beach Water Main Extension Project, as recommended by the Director of Public Works

66. APPROVED contracts with the Mt. Hermon Association (applicant) and Denise Duffy Associates (consultant) in the amount of \$99,330 to prepare an Environmental Impact Report for the expansion of Mt. Hermon organized camp and conference facility, as recommended by the Planning Director
67. APPROVED contracts with MCI/WorldCom (applicant) and Vicki Hill Environmental Planning Associates (consultant) in the amount of \$53,150 to coordinate the federal Environmental Impact Statement portion of the combined Environmental Impact Report/Environmental Impact Statement for the trans-Pacific and onshore fiber optic cable project, as recommended by the Planning Director
68. APPROVED contracts with MFS Globenet, a subsidiary of MCI/WorldCom (applicant) and TetraTech, Incorporated (consultant) in the amount of \$304,954 to prepare a joint Environmental Impact Report/Environmental Impact Statement for the trans-Pacific and onshore fiber optic cable project; and authorized the Planning Director to sign on behalf of the County, as recommended by the Planning Director
69. RATIFIED the Planning Director's application for funding to the California Greenways Creative Grants Program in the amount of \$2,500; and adopted RESOLUTION NO. 311-99 approving the County's participation in the application, as recommended by the Planning Director
70. SEE ITEM NO. 88. 6. REGULAR AGENDA  
ADOPTED RESOLUTION NO. 312-99 summarily vacating a portion of Soquel Drive; adopted RESOLUTION NO. 313-99 and RESOLUTION NO. 313A-99 authorizing the Chairperson to sign the grant deeds for surplus County property; accepted offers to purchase subject properties; and approved related actions, as recommended by the Director of Public Works

June 22, 1999

72. APPROVED amended Emergency Watershed Protection Program Local Match Policy agreement; with an additional directive to add language to agreement to address disposition of deposits when there is sufficient State and Federal money to fund project
73. SEE ITEM NO. 88. 1; REGULAR AGENDA
74. AUTHORIZED the County, through the Public Works Department to act as the local sponsor for the Branciforte Creek Homes Protection Project, contingent upon the signing of the agreement with the Branciforte Creek property owners and the City of Santa Cruz; authorized the Director of Public Works to sign the cooperative agreement with Natural Resources; authorized signing the agreements with the Branciforte Creek property owners and the City of Santa Cruz; authorized the Director of Public Works to sign an independent contractor agreement for design of the project; adopted RESOLUTION NO. 314-99 accepting unanticipated revenue in the amount of \$207,500 from the NRCS; adopted RESOLUTION NO. 315-99 accepting unanticipated revenue in the amount of \$76,500 from the property owners and the City of Santa Cruz; and directed the Planning Department to expedite the permitting process; and authorized the use of emergency bidding and contract award procedures, as recommended by the Director of Public Works
75. ACCEPTED low bid of WSP Trucking Company in the amount of \$170,975.04 for Morrell Road and Old Santa Cruz Highway Storm Damage Repair; authorized award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
76. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED financing for San Andreas Farm Labor Camp, and approved related actions; and adopted RESOLUTION NO. 316-99 approving a Redevelopment Agency funding commitment of \$2,000,000 to assist in the development of the San Andreas Farm Worker Housing Project, as recommended by the Redevelopment Agency Administrator

- 77. ADOPTED RESOLUTION NO. 317-99 accepting the offer of dedication for the Seascape Affordable Housing Site; and approved related actions, as recommended by the Redevelopment Agency Administrator
- 78. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED financing for the construction of Jose Avenue Park and approved related actions, as recommended by the Redevelopment Agency Administrator
- 79. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:  
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
 Significant exposure to litigation was considered pursuant to subdivision (b) of Government Code Section 54956.9 for four potential cases.  
 CONFERENCE WITH LABOR NEGOTIATOR  
 Agency negotiator: Personnel Director  
 All employee organizations  
 REPORT OF COUNTY COUNSEL - No report given
- 79.1 ADOPTED RESOLUTION NO. 318-99 supporting Senate Bill 123 relating to petroleum products: and approved related actions, as recommended by Supervisor Almqvist
- 79.2 Accepted item for consideration according to criteria specified, that being: an emergency situation exists requiring prompt action due to the disruption of public facilities from a work stoppage or other activity which severely impairs public health, safety, or both (AWBSC);  
AUTHORIZED the Director of Public Works to negotiate and sign a contract with an independent consultant for construction management services for the Conference Drive Bridge seismic retrofit project for an amount not-to-exceed \$120,000, as recommended by the Director of Public Works

REGULAR AGENDA

- 80. APPROVED at-large appointment of Michael Weatherford to the Santa Cruz-Monterey Managed Medical Care Commission, for a term to expire April 1, 2003

SWBCA

81. Public hearing held to consider proposed amendment to the In-Home Supportive Services contract with Addus HealthCare, Incorporated, and related actions; closed public hearing; approved amendment to the IHSS contract for the period of July 1, 1999 through June 30, 2000 for a maximum of \$2,334,960 to purchase up to 184,000 service hours at the rate of \$12.69 per hour; and authorized the Human Resources Agency Administrator to sign the amendment, contingent upon the approval of the Human Resources Agency's recommended FY 1999/2000 budget

WSBCA

82. Public hearing held to consider adoption of resolutions on proposed 1998/99 fire protection rates for County Service Area No. 4 (Pajaro Dunes) and No. 48 (County Fire) and on the proposed service charge reports; closed public hearing; adopted RESOLUTION NO. 319-99 establishing service charges for the 1999/2000 fiscal year for County Service Area No. 48 (County Fire Protection) and County Service Area No. 4 (Pajaro Dunes); and adopted RESOLUTION NO. 320-99 confirming service charge reports for fiscal year 1999/2000 for County Service Area No. 48 (County Fire Protection) and County Service Area No. 4 (Pajaro Dunes)

WSBCA

83. Continued consideration of progress report on ongoing activities to mitigate overdraft in the Pajaro Valley and draft ordinance declaring a groundwater emergency in the Pajaro Valley, and related actions; accepted and filed progress report on ongoing activities to mitigate overdraft in the Pajaro Valley; approved closing remarks to the Pajaro Valley Water Management Board on the study session and that the specific proposals listed below and an implementation schedule for them would be included as follows: aggressively pursue local recharge projects; aggressively pursue an expansion of water conservation efforts; requested the hiring of a full-time water conservation coordinator; requested that the agency expand outreach and public education programs: that the agency evaluate whether the practice of plastic mulching has any impact on groundwater recharge; requested that the agency set annual extraction goals and overall irrigation efficiency goals: requested that the agency expand voluntary uses of the mobile lab program for irrigation system evaluations starting with the 50 largest water users and that the agency would establish targets either by acreage or water use to prioritize instigation of irrigation efficiencies; requested that the agency consider adoption of the proposed ordinance relating to a Groundwater Management Program within the Pajaro Valley Groundwater Basin: requested that the agency place on the ballot a measure to repeal Measure D as soon as possible: requested that the agency establish a committee as proposed by Chairperson Almqvist to work with the agency on implementing conservation and local recharge efforts: directed Planning staff to contact officials at the City of Watsonville and the Counties of Monterey and San Benito and to forward them agenda material from the June 8, 1999 study session and materials from the June 22, 1999 Board meeting; directed Planning staff to provide a comprehensive report back on progress on any and all of these matters on the October 5, 1999 agenda and that it would be thorough in terms of the efforts that have been undertaken to mitigate the overdraft between now and then; and that October 5, 1999 be advertised as a public hearing for the consideration of a declaration of water emergency in the Pajaro Valley

WASBC

- 84 RECEIVED bids regarding Trout Gulch Road Improvement Project and referred to Public Works to return later this date with a recommendation

WSBCA

- a5 RECEIVED bids regarding Laurel Road Storm Damage Repair and referred to Public Works to return later this date with a recommendation

BWSCA

- 86 AS THE BOARD OF DIRECTORS OF SANTA CRUZ COUNTY PUBLIC FINANCE AUTHORITY, CONSIDERED adoption of a resolution authorizing the issuance of the Santa Cruz County Public Finance Authority, 1999 Local Agency Revenue Bonds, in the aggregate principal amount of not-to-exceed \$920,000, approving trust indenture, continuing disclosure certificate, and preliminary official statement, authorizing execution of agreement for the purchase and sale of local obligations and providing for other matters properly related thereto: adopted RESOLUTION NO. 321-99 authorizing the issuance of the Santa Cruz County Public Finance Authority, 1999 Local Agency Revenue Bonds, in the aggregate principal amount of not-to-exceed \$920,000, approving trust indenture, continuing disclosure certificate, and preliminary official statement, authorizing execution of agreement for the purchase and sale of local obligations and providing for other matters properly related thereto

SWBCA

87. CONSIDERED low bid for the Trout Gulch Road Improvement Project: and related actions; adopted RESOLUTION NO. 322-99 accepting and appropriating unanticipated revenue in the amount of \$6,784 from Soquel Creek Water District: accepted low bid of Santa Cruz Engineering Contractors, Inc. in the amount of \$473,662 and authorized award of the contract for Trout Gulch Road Improvements: and authorized the Director of Public Works to sign the contract

WSBCA

88 CONSIDERED low bid for the Laurel Road Storm Damage Repair Project; and related actions: accepted low bid of Reber Construction Company in the amount of \$171,802.26 and authorized award of the contract; and authorized the Director of Public Works to sign the contract

SBWCA

88 1 APPROVED plan line realignment for Soquel Drive, Forty-First Avenue to Robertson Street: with an additional directive to County Counsel to report back during closed litigation regarding possible actions to take in order to rectify time and money lost on this project

BWCA

88 2 AUTHORIZED the removal of nine existing street lights and the installation of fifty-nine new street lights on Portola Drive and Forty-First Avenue, as recommended by the Director of Public Works

BWCA

88 3 APPROVED lease agreement between the County and the City of Santa Cruz for two transfer trailers for a lump sum payment of \$30,000; and authorized the Director of Public Works to sign the lease, as recommended by the Director of Public Works

BASWC

88 4 APPROVED plans, specifications and engineer's estimate for Portola Drive and Forty-First Avenue Improvements: authorized calling for bids; set bid opening for Tuesday, July 20, 1999 at 10:45 a.m. in the office of the Director of Public Works; and directed Public Works to return on August 3, 1999 with the results of the bid opening and recommendation on the award of contract, as recommended by the Director of Public Works

BWCA



June 22, 1999

88.5 APPROVED amendment to agreement with Waste Management of Santa Cruz County increasing the contract not-to-exceed amount to \$360,000; authorized the Director of Public Works to sign the amendment; and approved related actions, as recommended by the Director of Public Works

BASWC

88.6 APPROVED lease agreements for relocation of the Sheriff's San Lorenzo Valley Service Center and the Planning Department's Felton Permit Center; authorized the Sheriff and Planning Director to sign lease documents and approved related actions, as recommended by the Sheriff and the Planning Director

ACBWS

88.7 APPROVED independent contractor agreement with Faye Bernstein and Associates for engineering services on the Amesti Road Dewatering Program, the Browns Valley Bridge Reconstruction Project and the Seismic Retrofit Program for a not-to-exceed amount of \$30,000; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works

AWBSC

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 August 3, 1999

SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS  
BUDGET HEARINGS

June 16, 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

A. All Supervisors present

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1. Public hearing held and report provided by the County Administrative Officer regarding the Proposed Budget
2. ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS - INDEX CODE 131830  
APPROVED Index Code 131830, as recommended by the County Administrative Officer  
  
BSWCA
3. MONTEREY BAY AIR POLLUTION CONTROL DISTRICT - INDEX CODE 131811  
APPROVED Index Code 131811, as recommended by the County Administrative Officer  
  
WSBCA
4. LOCAL AGENCY FORMATION COMMISSION (LAFCO) - INDEX CODE 131845  
APPROVED Index Code 131845. as recommended by the County Administrative Officer  
  
BWSCA

June 16, 1999

- 5. BOARD OF SUPERVISORS - INDEX CODE 150000  
APPROVED Index Code 150000, as recommended by the County Administrative Officer; with an additional directive to the County Administrative Office to report back on the last day of budget hearings regarding a consumer hotline

WBCSA

- 6. COUNTY ADMINISTRATIVE OFFICE - INDEX CODE 180000  
APPROVED Index Code 180000, as recommended by the County Administrative Officer, including the supplemental budget recommendations

WBCSA

- 7. COUNTY COUNSEL - INDEX CODE 242000  
APPROVED Index Code 242000, as recommended by the County Administrative Officer

WBCSA

- a. COMMISSIONS - INDEX CODE 160000  
APPROVED Index Code 160000, as recommended by the County Administrative Officer, including the supplemental budget recommendations

WBCSA

- 9. AGRICULTURAL COMMISSIONER - INDEX CODES 103210, 103220, 103300 AND 130320  
APPROVED Index Codes 103210, 103220, 103300 and 130320, as recommended by the County Administrative Officer

WBCSA

- 10. ASSESSOR - INDEX CODE 109100  
APPROVED Index Code 109100, as recommended by the County Administrative Officer

WBCSA

June 16, 1999

11. AUDITOR-CONTROLLER - INDEX CODE 120000  
APPROVED Index Code 120000, as recommended by the County Administrative Officer: accepted and filed Auditor-Controller's Quarterly Financial Update
- WCB/S/A
12. ANIMAL CONTROL - INDEX CODE 131820  
CONTINUED TO JUNE 22, 1999 at 1:30 P.M. Index Code 131820: with an additional directive to the County Administrative Office to report with: 1) an analysis of bringing animal control services in-house, including possible Requests for Proposals: 2) a staff analysis of the budget request submitted by SPCA: 3) information on salaries in other counties: 4) service level information from other counties, specifically Monterey, San Luis Obispo and San Benito: 5) a comparison of SPCA salaries with comparable County salaries; 6) if a huge difference in salaries does exist, we might want to look at some kind of incremental three year or five year plan for bringing salaries up to a certain level; 7) information regarding the private sector/donation side of the SPCA budget, in particular the \$18,000 subsidy issue that was raised; 8) information on the hours of service: 9) clarification and discussion on the fact that the Hayden Bill will be considered next year but because the Vincent Bill has a January implementation date, it must be provided for in this budget; 10) information about an on-staff SPCA veterinarian, including associated costs of the clinic, staff and equipment; 11) discussion on upgrading animal control services and salaries with some review of those options: 12) a description of the current services provided by the SPCA; 13) and to present the information using the Auditor-Controller's budget format

WB/S/CA



SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS  
BUDGET HEARINGS

June 17, 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

A. All Supervisors present

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- 1. Public hearing held on the 1998-99 Criminal Justice Administration Fee; continued action on this matter to the Sheriff-Coroner's budget
  
- 2. PROBATION - INDEX CODES 570000, 572000, 574000, 576000, 577000 AND 579000  
APPROVED Index Codes 570000, 572000, 574000, 578001, 576000, 577000 and 579000, as recommended by the County Administrative Officer, including the supplemental recommendations; with additional direction that the Board ask the Overcrowding Task Force to consider the issue of recommendations to the court concerning the use of juvenile hall as an alternative placement facility

WSBCA

- 3. SUPERIOR COURT - INDEX CODE 450000  
APPROVED Index Code 450000, as recommended by the County Administrative Officer

SCBWA

June 17, 1999

4. GRAND JURY - INDEX CODE 351000
  - (1) APPROVED Index Code 351000, as recommended by the County Administrative Officer
  - (2) amended main motion, to increase the reimbursement rate for mileage from \$.24 to \$.31 and tied this to the federal reimbursed rate on an ongoing basis
  - (1) WBSCA
  - (2) ACBSW
  
5. PUBLIC DEFENDER - INDEX CODE 591000

APPROVED Index Code 591000, as recommended by the County Administrative Officer, including the supplemental recommendation which extends the main Public Defender contract through 2002-03

SWbCA

June 17, 1999

6. SHERIFF-CORONER - INDEX CODES 660000, 661000, 661500 AND 662000  
APPROVED Index Codes 660000, 661000, 661500 AND 662000, as recommended by the County Administrative Officer, including the supplemental recommendation; closed public hearing and adopted RESOLUTION NO. 285-99, Imposing A Criminal Justice Administrative Fee; with additional direction to the County Administrative Officer and the Sheriff-Coroner to return with a report regarding the costs to train a newly hired deputy, retain and lose a deputy to another agency

SCBWA

7. DISTRICT ATTORNEY - INDEX CODE 270000  
APPROVED Index Codes 270000, as recommended by the County Administrative Officer, including supplemental recommendation

WBSA

8. PLANNING DEPARTMENT - INDEX CODES 540000, 135461, 135462, 135420  
APPROVED Index Codes 540000, 135461, 135462, 135420, as recommended by the County Administrative Officer, including supplemental recommendation, with an additional directive to report back on December 14, 1999 with the timelines for the General Plan and various Elements

WBSA

9. 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



June 17, 1999

Approved: \_\_\_\_\_  
Chair, Board of Supervisors

Attest: \_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_

**SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS  
BUDGET HEARINGS**

June 18, 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

A. All Supervisors present

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- 1. 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 5, to convene and carry out its regularly scheduled meeting, including consideration of the 1999/00 budget
- 2. AS THE BOARD OF DIRECTORS OF THE LIVE OAK/SOQUEL REDEVELOPMENT AGENCY, public hearing held on the Proposed Budget for the Live Oak/ Soquel Redevelopment Agency; closed the public hearing and continued action on this matter to the Redevelopment Agency budget
- 3. REDEVELOPMENT AGENCY - INDEX CODES 610000, 610110, 610120, 611100, 612200, 136110, 136120, 136195, 136196, 136150, 135436, 136160 AND 136155  
APPROVED Index Codes 610000, 610110, 610120, 611100, 612200, 136110, 136120, 136195, 136196, 136150, 135436, 136160 and 136155, as recommended by the County Administrative Officer, including the CIP

WSBCA



4. PARKS, OPEN SPACE AND CULTURAL SERVICES - INDEX CODES 490000, 134910, 134907, 134909, 134904 AND 134936  
APPROVED Index Codes 490000, 134910, 134907, 134909, 134904 and 134936, as recommended by the County Administrative Officer, including the-supplemental budget recommendations and the CIP; adopted RESOLUTION NO. 286-99 establishing service charges for the 1999-2000 fiscal year for Parks and Recreation County Service Area No. 11; adopted RESOLUTION NO. 287-99 setting public hearing on Tuesday, August 3, 1999, during the morning agenda beginning at 9 : 00 on the proposed service charges for the purpose of debt service on existing indebtedness within County Service Area No. 11; with additional directives to:  
 (1) set aside \$8,000 to be discussed on the last day of budget hearings for deferred maintenance at the Veterans Hall; (2) directed the County Administrative Officer to provide the Board with an analysis of the deferred maintenance projects that might be accomplished for that money and a recommendation as to what projects might qualify as deferred maintenance; (3) that the Board be provided with the original governance agreements that address the issues of the Board of Directors for the Veterans Hall and their relationship with the various veterans groups that use the Hall; (4) return with the fee structure, holding this over from approval today, for the Simpkins Swim Center and provide the Board with a financial and operational analysis of creating a sliding scale for lap swimming; and then within recreational swimming, a sliding scale for differences between the rates for adults and children; and further directed to report back on September 21, 1999 with a comparison of the Swim Center lifeguard staffing to staffing levels and responsibilities at other facilities; report back on September 21, 1999 with options for Lighthouse Field maintenance agreement regarding the proposal that the County pay a set amount plus cost-of-living adjustment annually; return with an analysis of the definition of Art in Public Places and determination if the Loma Prieta Fire Station project meets the criteria; directed the Parks Director to return with the history of the Board's expenditures on Emeline Improvements ;

June 18, 1998

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prior to spending any of the Live Oak Park Dedication Funds on the pool building modifications, that a description be provided of the projects, the cost, the funding and the recommendations; and report back on possible changes to the prepayment policies for individuals enrolling in child care related programs

WBSCA

5. PUBLIC WORKS - INDEX CODES 601000, 621900, 621901, 621902, 621903, 621904, 621100, 136090, AND 600000  
APPROVED Index Codes 601000, 621900, 621901, 621902, 621903, 621904, 621100, 136090, AND 600000, as recommended by the County Administrative Officer, including the supplemental recommendations and the CIP; adopted RESOLUTION NO. 288-99 accepting unanticipated revenue in the amount of \$96,850 for the 1995 Series B Flood Control Zone 7 Project Revenue Bonds to Re-establish Levee Profile Program; with an additional directive to provide a report on East Cliff financing and timing on August 10, 1999; provide a report on the finances of the Live Oak Parking Program including the possibilities of starting the program on Easter and the possibility of increasing trash cans out of this fund to return on August 10, 1999; and continued to June 24, 1999 consideration of the Pajaro Valley Storm Drain Maintenance District

SCB/W/A

Approved : \_\_\_\_\_  
Chair, Board of Supervisors

Attest: \_\_\_\_\_  
Clerk of the Board

Date : \_\_\_\_\_



**SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS  
BUDGET HEARINGS**

June 21, 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

A. All Supervisors present

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- 1. COMMUNITY PROGRAMS - INDEX CODE 395200  
APPROVED Index Code 395200, as recommended by the County Administrative Officer, which contains a 3% COLA, including the supplemental recommendations ; with an additional directive for a report back in August 1999 on the inter-State funding allocation

BWSCA

2. HUMAN RESOURCES AGENCY - INDEX CODES 390000, 392500, 393000, 394000, 396000, AND 392100  
APPROVED Index Codes 390000, 392500, 394000, 393000, 396000, and 392100, as recommended by the County Administrative Officer, including the supplemental recommendation; with additional directive to return in September with a report regarding the **CalWORKS** program which includes the issues of how many people have gotten jobs through this program, how many of those jobs had medical benefits, what was the average salary of the job, what is the retention rate, and what is the actual cost per person of these placements in terms of overall money being spent on **CalWORKS**; and further directed regarding **CalWORKS**, an update on the Wage Assisted Placement Program and the community process; and directed a report back regarding probate conservatorships in the Public Guardian's Office

WCBSA

3. HEALTH SERVICES AGENCY - INDEX CODES 360000, 362000, 361000, 363000, 364000, 365000, 133607, 368000, AND 133608  
APPROVED Index Codes 360000, 362000, 361000, 363000, 364000, 365000, 133607, 368000 and 133608, as recommended by the County Administrative Officer, which contains a 3% COLA for all of the non-profit groups that provide services through this budget, including the supplemental recommendations; with an additional directive for a report back on June 24, 1999 regarding a breakdown of the chart contained in the County Administrative Office's recommended budget page 13-5 regarding Substance Abuse reduction of \$398,299 and the amount of discretionary funds spent on various alcohol and drug programs, including Friday Night Live

WCBSA

Approved: \_\_\_\_\_  
Chair, Board of Supervisors

Attest: \_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_

SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS  
BUDGET HEARINGS

June 22, 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

A. All Supervisors present

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1. ANIMAL CONTROL - INDEX CODE 131820  
DIRECTED the County Administrative Officer to return on the last day of budget hearings having costed out what a month-to-month contract would be for the next three months with a 10% increase on salaries and the contract amount as well as what cost recovery means and how much it would cost the County; that Supervisor Beautz participate in the contract negotiations; and if the finances can be arranged successfully for the interim period, the proposal for a contract will return on October 5, 1999

WBSBA

2. PERSONNEL - INDEX CODE 510000  
APPROVED Index Code 510000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; with an additional directive that in the interest of improving employment opportunities, directed the Personnel Department to report back on September 28, 1999 regarding the issue of whether decentralized personnel staff should report directly to the Personnel Department instead of the department in which they are located if that department is on Administrative Review

WBSA



June 22, 1999

3. INFORMATION SERVICES - INDEX CODE 420000  
APPROVED Index Code 420000, as recommended by the County Administrative Officer, including the supplemental budget recommendations

WBCSA

4. GENERAL AND EMERGENCY SERVICES - INDEX CODES 330000, 302100, 300000, 303200, 304000, 304400, 304300 AND 303100  
APPROVED Index Codes 330000, 302100, 300000, 303200, 304000, 304400, 304300 and 303100, as recommended by the County Administrative Officer, including the supplemental budget recommendations

WCBSA

5. TREASURER-TAX COLLECTOR - INDEX CODE 730000  
APPROVED Index Code 730000, as recommended by the County Administrative Officer

WCBSA

6. COUNTY CLERK-RECORDER - INDEX CODES 210000, 212000 AND 214000  
APPROVED Index Codes 210000, 212000 and 214000, as recommended by the County Administrative Officer

WCBSA

7. LIBRARY - INDEX CODE 131855  
APPROVED Index Code 131855, as recommended by the County Administrative Officer

WBCSA

8. AGRICULTURAL COOPERATIVE EXTENSION - INDEX CODE 106000  
APPROVED Index Code 106000, as recommended by the County Administrative Officer

WCBSA

June 22, 1999

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Approved: \_\_\_\_\_  
Chair, Board of Supervisors

Attest: \_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_

SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS  
BUDGET HEARINGS

June 24, 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

A. All Supervisors present

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- 1. Public hearing held regarding the Unified Fee Schedule; closed public hearing; adopted RESOLUTION NO. 323-99 adopting the Unified Fee Schedule

BWSCA (with Supervisor Almquist voting no on the Planning Department UFS pages **53-57**, increases in the zoning fees)

- 2. DELETED existing vacant Typist Clerk II position and added a Division Secretary position in the Agricultural Extension Department, as recommended by the County Administrative Officer

WSBCA

- 3. REFERRED request from the City of Santa Cruz for funds for remodeling the Homeless Community Resource Center to the Human Resources Agency for a report back on or before August 17, 1999 and approved related actions; with an additional directive that the report include information regarding funds for an area for parents with very small **children** and information regarding the Watsonville shelter

WSBCA

4. DEFERRED report on policy discussions regarding the formation of County Committees and Commissions to August 3, 1999, as recommended by the County Administrative Officer

SWBCA

5. ACCEPTED AND FILED report on mobile home sales, as recommended by the County Administrative Officer and District Attorney

WBSCA

6. APPROVED supplemental request regarding Fleet Services budget to reflect a last day rebudget from fiscal year **1998/99** estimated actuals to the fiscal year **1999/00** budget as requested by the Planning Department; and to reflect accounting detail for the replacement purchase of one 4 x 4 truck in the Santa Cruz County Flood Control and Water Conservation District - Zone 4, as recommended by the County Administrative Officer

BWSCA

7. APPROVED rebudget of various building maintenance projects, as recommended by the County Administrative Officer

WBSCA

8. APPROVED rebudget from current year expenses and offsetting revenue to support program staff relocation at Emeine, as recommended by the County Administrative Officer

SCBWA

9. APPROVED supplemental accounting detail error regarding the Health Services Agency budget, as recommended by the County Administrative Officer

SCBWA

10. APPROVED rebudget of revenue and expenses to support the Children and Families First Commission, as recommended by the County Administrative Officer

SCBWA

11. APPROVED budget changes implementing a 3 percent **cost-**of-living adjustment for Mental Health and Substance Abuse Contract Agencies for **fiscal year 1999/2000**; and authorized the County Administrative Officer and the Auditor-Controller to adjust the Continuing Agreements List for fiscal year **1999/2000** as indicated, as recommended by the Health Services Agency Administrator

SCBWA

12. ACCEPTED AND FILED report regarding on-site immunizations for County schools, as recommended by the Health Services Agency Administrator

SCBWA

13. APPROVED amendment to the agreement with the Consolidated Emergency Center Joint Powers Authority, as recommended by the County Administrative Officer

SCBWA

14. APPROVED inclusion of additional revisions to the Unified Fee Schedule for the Health Services Agency, as recommended by the County Administrative Officer

SCBWA

15. ACCEPTED AND FILED report on Prevention Funding for the Drug and Alcohol Program, as recommended by the Health Services Agency Administrator

SCBWA

16. ACCEPTED AND FILED report on the Net County Cost Transfer between the Alcohol and Drug Program and the Mental Health Division of the Health Services Agency, as recommended by the **Health** Services Agency Administrator

SCBWA

17. APPROVED rebudget of funds for the contract with Cabriio Community College District for development of a comprehensive, integrated workforce preparation system (LADDERS), as recommended by the Human Resources Agency Administrator

WCBSA

18. ACCEPTED AND FILED 1999/00 Update regarding Community Program Funding requests; with an additional directive to include funding in the amount of \$10,000 each for Pajaro Valley Shelter Services and the Family Service Agency of the Central Coast; and further directed that \$10,000 be set aside for the Santa Cruz Homeless Community Resource Center to be discussed in conjunction with the Human Resources Agency report on or before August 17, 1999

CBSWA

19. ACCEPTED AND FILED report on the Public Guardian probate conservatorship program, as recommended by the Human Resources Agency Administrator

WBSA

20. APPROVED realignment of data processing service appropriations for **1998/99** and setting the initial alignment of appropriations for **1999/00**, as recommended by the information Services Director

CWBSA

21. APPROVED recommendation to eliminate the public art project for the **Loma Prieta** firehouse and approved the supplemental budget request for the Arts in Public Places fund for **1999/2000** fiscal year, as recommended by the Director of Parks, Open Space and Cultural Services

BWSCA

22. ACCEPTED AND FILED report on Bonny **Doon** Ecological Reserve, as recommended by the Director of Parks, Open Space and Cultural Services

WBSCA

23. APPROVED allocation of \$8,000 to the General Services Department for the window replacement project at the Veterans Memorial Building, as recommended by the County Administrative Officer

ACBSW

24. APPROVED grant request for \$5,000 out of the Off Road Vehicle Fund for the Buzzard Lagoon Project as submitted by State Parks and approved \$10,000 for the Polo Grounds Great Meadow Restoration Project submitted by the County Parks Department; and approved related actions, as recommended by the Director of Parks, Open Space and Cultural Services

WSBCA

25. APPROVED amendments to the Unified Fee Schedule for fiscal year **1999/2000** from the Parks Department; with an additional directive that the Parks Director continue to negotiate with swim clubs regarding lane rental fees and to return to the Board if a change is necessary in the Unified Fee Schedule

BSWCA

26. APPROVED AND FILED report regarding payment options for summer recreation programs, as recommended by the Director of Parks, Open Space and Cultural Services

WBSCA

27. DIRECTED the Chairperson to send a letter to the California Coastal Commission outlining the County's concerns regarding the issue of parking spaces on 26th Avenue associated with the coastal access stairway project, as recommended by the Director of Parks, Open Space and Cultural Services

BWSCA

28. APPROVED reduction to recreation swimming fees from \$2 to \$1 at the Simpkins Swim Center for children 12 and under on Tuesdays and Fridays; and directed Parks to return on October 19, 1999 with a report outlining the summer recreation swim program's attendance, revenue figures, and overall evaluation; with an additional directive that the Recreation Swim 20 Entry Pass stay at \$30 and the Lap Swim 20 Entry Pass stay at \$36 and that both fees be reconsidered on October 19, 1999

BWSCA

29. APPROVED two full-time Head Lifeguard positions on a limited-term basis through December 31, 1999; and approved revised position table for the Parks Department, as recommended by the Director of Parks, Open Space and Cultural Services

BWSCA

30. ADOPTED RESOLUTION NO. 324-99 amending salary Resolution No. 279-75 to establish the class of Director of Organizational Development and designated the new class as Executive Management, as recommended by the Personnel Director

WSBCA



31. ADOPTED RESOLUTION NO. 325-99 amending salary Resolution No. 279-75 to change the salary range of the Elections Manager, as recommended by the Personnel Director

WBCSA

32. APPROVED rebudget of appropriations for three trucks, one-time relocation costs for the Feiton Permit Center and one-time start-up costs for the South County Permit Center, as recommended by the County Administrative Officer

WCBSA

33. APPROVED rebudget of State Department of Fish and Game Fisheries Restoration grant for San Vicente Creek in the amount of \$29,987 and Mill Creek in the amount of \$18,139 within the Santa Cruz Flood and Water Conservation District - Zone 4, as recommended by the County Administrative Officer

SWBCA

34. APPROVED rebudget of \$41,200 from the **Lombardi** settlement for repair of **Lombardi** Creek, as recommended by the County Administrative Officer

SWBCA

35. APPROVED rebudget of various grant revenue and related costs regarding the Planning Department, as recommended by the County Administrative Officer

SWBCA

36. APPROVED supplemental recommendations for the Probation Department budget; accepted and filed report and approved the recommendations from the Juvenile Hail Overcrowding Task Force; directed the County Administrative Office and the Probation Department to return on or before September 21, 1999, with a report on the proposed plan for facility modifications; directed the County Administrative Office and the Probation Department to work with the District Attorney, Public Defender, and the Juvenile Court to develop strategies to address the escalating costs in the Care of Court Wards and California Youth Authority budgets, with a further report on September 21, 1999; and directed the Juvenile Hail Overcrowding Task Force to provide a further report on or before January 25, 2000, as recommended by the County Administrative Officer

SCBWA

37. ADOPTED RESOLUTION NO. 326-99 authorizing a loan from the County to the Redevelopment Agency for the Agency's projected **1999/00** administrative costs, as recommended by the County Administrative Officer

BSWCA

38. ACCEPTED AND FILED report on Emeiine site improvements; with an additional directive to the County Administrative Officer to return on August 17, 1999 with a report tracking the money tied to the environmental impact report for this project

BWSCA

39. APPROVED supplemental budget increases for Aptos Park, Moran Lake Park and Opal Cliffs Park, as recommended by the County Administrative Officer

SWBCA

40. APPROVED additional park projects in the South County to the unprogrammed project list in the final Capital Improvement Program Report for **1999/2000**, as recommended by the Director of Parks, Open Space and Cultural Services

SCBWA

41. ACCEPTED AND FILED report regarding improvement projects associated with the operations of the Simpkins Family Swim Center, as recommended by the Director of Parks, Open Space and Cultural Services

BCSWA

42. ACCEPTED AND FILED report on Scott Creek Beach; adopted RESOLUTION NO. 327-99 authorizing submission of a grant application to the State Coastal Resources Grant Program for \$110,000, to augment funding associated with Scott Creek Beach Access Enhancement and Habitat Restoration Project; and directed the Director of Parks to file the application by the July 1, 1999 deadline, as recommended by the Director of Parks, Open Space and Cultural Services

WBSCA

43. APPROVED increase in County contribution regarding the Monterey Bay Unified Air Pollution Control District in the amount of \$207, as recommended by the County Administrative Officer

ACBSW

44. COUNTY SERVICE AREA NO. 38 - INDEX CODES 136601 AND 131604  
APPROVED index Codes 136601 and 13 1604, as recommended by the County Administrative Officer

WBSCA

45. PLANT ACQUISITION - INDEX CODES 190000 AND 190700  
APPROVED Index Codes 190000 and 190700 as recommended by the County Administrative Officer, including the supplemental budget recommendation; adopted RESOLUTION NO. 328-99 authorizing the Sheriff-Coroner to enter into a grant contract with the California Board of Corrections for Grant Funds under the Federal Violent Offender incarceration Program; approved accounting detail for Phase II of the Main Jail security project; approved contract amendment with the Criminal Justice Research Foundation in the amount of \$22,800 and authorized General Services to process the amendment; and directed General Services and the Sheriff to return on August 3, 1999 with a contract for Phase II design services; with an additional directive that General Services return August 3, 1999 with plans and specifications for the reroofing of the Courts building

BWSCA

46. DEBT SERVICE - INDEX CODE 13 1200  
APPROVED index Code 13 1200; with an additional directive that the Museum of Art and History debt obligation of \$87,766 be put in at the end of the payment schedule

BASWC

47. GENERAL COUNTY REVENUES - INDEX CODES 13 1220 AND 136940  
APPROVED index Codes 13 1220 and 136940, as recommended by the County Administrative Officer

WBSCA

48. APPROPRIATIONS FOR CONTINGENCIES - INDEX CODE 131375  
APPROVED Index Code 13 1375, as recommended by the County Administrative Officer

BWSCA

49. CONTINUING AGREEMENTS LIST  
AUTHORIZED the County Department Heads to negotiate and sign the contracts and authorized County Department Heads and/or Board Chair to sign the continuing grant applications and revenue agreements contained in the **1999/00** continuing agreements list, as amended; and authorized the Auditor-Controller to adjust continuing agreements list for changes in appropriations made by the Board during Budget Hearings and to correct any errors other than amounts

BCSWA (with Supervisor Almquist abstaining on Contract No. 90375-o 1)

50. PAJARO STORM DRAIN MAINTENANCE DISTRICT - INDEX CODE 622245  
APPROVED Index Code 622245; with an additional directive for County staff to meet with representatives of the City of Watsonville Public Works to clarify and eliminate yearly discrepancies; review the proposed 1999100 work plan and budget for both the Pajaro Storm Drain Maintenance District and Zone 7; determine individual maintenance responsibilities of the City of Watsonville and County to ensure there is no duplication of effort; determine whether the agencies can join the plan and interact better in more cost effective management of flood control in the Pajaro Valley; develop a method whereby the County keeps the City of Watsonville apprised on an ongoing basis of the Pajaro Storm Drain Maintenance District and Zone 7 maintenance activities and costs; and staff to bring this back to the Board on September 21, 1999

CBSWA

51. ANIMAL CONTROL - INDEX CODE 13 1820  
APPROVED Index 13 1820; approved the budget amount of \$17,554 (Scenario No. 2) and the County's share; directed the County Administrative Officer to sign the amendment to the current agreement to provide the term extension and financial consideration provided by the Board and to forward it to the other Public Partners; directed staff to return on or before October 5, 1999 with a proposal for an extended agreement for animal control services; with an additional directive to the Chairperson to write to the other municipalities urging them to complete their negotiations with SPCA as soon as possible

WBSCA

52. APPROVED Final Adjustments and Closing actions for **1999/00**, and various related recommendations contained in paragraphs 1 through 21 of the letter of the County Administrative Officer's Concluding Report for **1999/00** Final Budget Hearings

AWBSC

53. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED Agency's Continuing Agreements List for 1999100; adopted RESOLUTION NO. 329-99 accepting a **cashflow** loan from the County to cover the Agency's **1999/00** administrative costs; directed the Auditor-Controller, in preparing the final budget, to incorporate changes provided by Agency Staff to Capital Projects for **1999/00** based upon the difference between estimated **actuals** and **final** costs for **1998/99** expenditures; directed the Auditor-Controller to make necessary adjustments to the Agency's administrative and tax increments 'budgets, as part of the final budget, to account for changes in the County overhead charges to the Agency; approved a correction to the Agency's 1999-2000 fixed asset authorization; authorized the Redevelopment Agency Administrator to sing a contract with the Housing Authority in the amount of \$50,000 for the Last Month's Rent/Deposit Assistance Program for FY 1999-2000; and approved the proposed 1999100 Redevelopment Agency Budget, as recommended by the Redevelopment Agency Administrator

ABSWC

54. MISCELLANEOUS  
DIRECTED the County Administrative Office to return on September 14, 1999 with a report regarding a County complaint hotline, including a more developed idea of what a hotline is

ABSWC

Approved: \_\_\_\_\_  
Chair, Board of Supervisors

Attest: \_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_