

PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 21  
AUGUST 17, 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 No. 35.1, Consent Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - No one addressed the Board (An  
Oral Communications sign-in sheet will be filed with  
Written Correspondence for the Board's next meeting.)
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
WSBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of August 3, 1999, as recommended by  
the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing  
contracts, as amended, to continue approval of  
Contract No. 90642-01 with the Santa Cruz Art and  
History Museum to AUGUST 24, 1999, received during the  
period of August 9, 1999 through August 13, 1999 and  
approved upon adoption of the 1999/00 continuing  
agreements list to comply with Section 300 of the  
County's Procedures Manual, Title 1

August 17, 1999

9. APPROVED contract amendment in the amount of \$3,903 for repairs associated with the roof project at 1070 Emeline, as recommended by the Director of General Services
10. DENIED application to file late claim on behalf of Antonio Pena No. 899-138 and referred to County Counsel
11. DENIED claim of Walter Hoffman No. 900-006 and referred to County Counsel
12. DENIED claim of Gerry Sanchez No. 900-007 and referred to County Counsel
13. DENIED claim of Ramon C. and Anna West No. 900-009 and referred to County Counsel
14. DENIED claim of Billy Vaughan No. 900-010 and referred to County Counsel
15. DENIED claim of Marshall Siskin, Trustee of the Abe Siskin Trust "B", No. 900-014 and referred to County Counsel
16. ADOPTED RESOLUTION NO. 361-99 authorizing the District Attorney to reapply to the State Department of Insurance for fiscal year 1999/2000 Worker's Compensation Insurance Fraud Program funding in the amount of \$132,416, as recommended by the District Attorney
17. ADOPTED RESOLUTION NO. 362-99 authorizing the District Attorney to reapply to the State Department of Justice for fiscal year 1999/2000 Spousal Abuser Prosecution Program funding in the amount of \$37,000, as recommended by the District Attorney
18. ADOPTED RESOLUTION NO. 363-99 authorizing the District Attorney to reapply to the State Board of Control for SBOC funds in the amount of \$188,974 to implement crime victim compensation; and adopted RESOLUTION NO. 364-99 authorizing the District Attorney to reapply to the State Office of Criminal Justice Planning for funds in the amount of \$187,518 for operation of the Victim/Witness Assistance Center, as recommended by the District Attorney

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19. ACCEPTED AND FILED report on Emeline site improvements; and directed the County Administrative Officer to report back on November 16, 1999, with a recommendation regarding plans, financing and implementation of additional Emeline Campus Site Improvement Projects, as recommended by the County Administrative Officer
20. APPROVED and authorized the Chief Probation Officer to sign the Real Property Lease Agreement for Challenge Grant Day Treatment Program Site in Santa Cruz; and deferred to August 24, 1999 approval and authorization for the lease agreement in Watsonville, as recommended by the Chief Probation Officer
21. APPROVED and authorized the Health Services Agency Administrator to sign the \$932,794 agreement with Janus of Santa Cruz for alcohol and drug treatment services, as recommended by the Health Services Agency Administrator
22. 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
23. APPROVED the revised master agreement for medical services at the County's Detention facilities, effective September 1, 1999; and authorized the Health Services Agency Administrator to sign the agreement, as recommended by the Health Services Agency Administrator
24. AUTHORIZED the Health Services Agency Alcohol and Drug Program Administrator to sign the Notice of Grant Award Agreement for Drug Court Enhancement Grant funds; adopted RESOLUTION NO. 365-99 accepting and appropriating unanticipated revenue in the amount of \$125,000 from State Drug Court Enhancement Grant funds into Health Services Agency Mental Health and Substance Abuse Program budget; authorized the Health Services Agency to negotiate contract amendments with Santa Cruz Community Counseling Center and Janus of Santa Cruz; and return on September 14, 1999, for approval, as recommended by the Health Services Agency Administrator

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25. ACCEPTED AND FILED information on the needs of homeless women and children in the South County; and continued report on the request of the City of Santa Cruz for assistance with the Homeless Community Resource Center facility improvements to September 28, 1999, as recommended by the Human Resources Agency Administrator
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27. ADOPTED RESOLUTION NO. 366-99 approving the Family Preservation and Support Program Three-Year Plan, and approved related actions, as recommended by the Human Resources Agency Administrator
28. APPROVED gross pay adjustment for an employee in the amount of \$747.20; and directed the Auditor-Controller to process the adjustment, as recommended by the Human Resources Agency Administrator
29. REJECTED bid in the amount of \$36,300 from Granite Construction for the Braemoor Drive, County Service Area No. 47 Road Repair Project; and directed Public Works to notify Granite Construction of the bid rejection, as recommended by the Director of Public Works
30. ACCEPTED improvements and approved the final cost for Harper Court Pedestrian Bridge; authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works

August 17, 1999

31. ADOPTED RESOLUTION NO. 367-99 accepting and appropriating unanticipated revenue in the amount of \$405,384.08 from the sale of bonds for the Sunset Beach Assessment District Water Main Extension Project; adopted RESOLUTION NO. 368-99 accepting and appropriating unanticipated revenue in the amount of \$108,823.99 from cash payments for the Sunset Beach Assessment District Water Main Extension Project; and adopted RESOLUTION NO. 369-99 accepting and appropriating unanticipated revenue in the amount of \$276,738 from the State of California Department of Parks and Recreation for the Sunset Beach Assessment District Water Main Extension Project, as recommended by the Director of Public Works
32. APPROVED cost share agreement with the Army Corps of Engineers to complete the Detailed Project Report for the East Cliff Drive Coastal Protection Project: authorized the Director of Public Works to sign the agreement; and approved related actions, as recommended by the Director of Public Works
33. APPROVED independent contractor agreement with the Valley Women's Club of San Lorenzo Valley in the amount of \$134,960 for operation of the drop-off recycling facilities at the Ben Lomond Transfer Station: and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
34. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, DEFERRED award of the contract for Davenport Oldtown Sewer Reconstruction Project until August 24, 1999, as recommended by the District Engineer
35. AS THE BOARD OF DIRECTORS OF THE CORRALITOS GEOLOGIC HAZARD ABATEMENT DISTRICT, AUTHORIZED the Planning Director to proceed with acquisition of four parcels under the Landslide Hazard Mitigation Grant Program, as recommended by the Planning Director

August 17, 1999

- 35.1 Accepted request to add late item to the agenda according to criteria as 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 (BWSCA); APPROVED request that an amendment be added to Assembly Member Keeley's AB807 providing for a Memorandum of Understanding and a Joint Powers Authority regarding Pajaro River Flood Control Legislation, and approved related actions, as recommended by the Director of Public Works
36. 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.: Walter Hiatt v. County of Santa Cruz (Santa Cruz County Superior Court Case No. 134577); Cindy Miller v. County of Santa Cruz and Deputy Derek Fenster (Santa Cruz County Superior Court Case No. 134274); Sylvester and Carol Basnight v. County of Santa Cruz (Federal District Court Case No. C-98-21159 JF EAI); Milo Babic v. County of Santa Cruz (Federal District Court Case No. C-98-21109 JF EAI); Pease v. County of Santa Cruz (Santa Cruz Superior Court Case No. 134304); In re. Alexia M. (Santa Cruz County Superior Court Case No. DP000068 and DP000085); Bazar v. County of Santa Cruz (Santa Cruz County Superior Court Case No. 134334)  
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 approved settlement of the claim of California State Automobile Association regarding a vehicle accident and authorized payment in the total amount of \$5,131.20 (BSWCA)

REGULAR AGENDA

- 36.1 Presentation of proclamation honoring the District Attorney's Family Support Division

August 17, 1999

37. CONSIDERED options for reducing water quality impacts associated with Santa Cruz Biotechnology's Biomedical Livestock Operation, including a request for issuance of an emergency coastal zone approval:
- (1) directed staff to return August 24, 1999 with a recommendation on how to cure the violation with whatever non-structural remedies are possible combined out of options 2 and 3 of the letter of the Planning Department dated August 10, 1999. such as manure haul-away, keeping goats off of the steep slopes, moving the feeding yards and whatever other interim measures consistent with meeting the objection of decreasing runoff from goat manure and urine; and that this should be done with the understanding that if interim measures do not work, the number of goats currently on the property may have to be reduced;
  - (2) and granted an emergency permit only as to the two existing tents and the third tent that needs to be moved out of the pens to a better location at the same time the pens are eliminated

- (1) WBSCA
- (2) ACbWS

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 September 14, 1999

PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 22  
AUGUST 24, 1999

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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 No. 50.1, on the Regular Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - No one addressed the Board (An  
Oral Communications sign-in sheet will be filed with  
Written Correspondence for the Board's next meeting.)
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
WSBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of August 10, 1999, as recommended by  
the Clerk of the Board
8. SEE ITEM NO. 43.2. REGULAR AGENDA
9. APPROVED items to be surplus to County needs, as  
recommended by the Director of General Services
10. ACCEPTED Equipment and Services for Phase 2 - County  
Radio System Infrastructure as completed; approved the  
final cost of \$681,223.57; and authorized the Clerk of  
the Board to file the Notice of Completion, as  
recommended by the Director of General Services



August 24, 1999

09

11. DENIED claim of Howard B. and Marianne Hamilton No. 900-001 and referred to County Counsel
12. DENIED claim of Frederick D. Jenkins No. 900-011 and referred to County Counsel
13. DENIED claim of Mario Gallardo No. 900-012 and referred to County Counsel
14. DENIED claim of Melissa Stone No. 900-015 and referred to County Counsel
15. DEFERRED actions on the property tax exchange for LAFCO No. 855 (Freedom/Carey Reorganization - Phase I) to September 28, 1999, as recommended by the County Administrative Officer
16. AWARDED contract to Bond Blacktop, Incorporated, in the amount of \$48,125 for the Emeline Campus Parking Lot Reseal Project: authorized the General Services Director to sign the agreement; and approved related actions, as recommended by the Director of General Services
17. APPROVED agreement with the California Department of Food and Agriculture (CDFA) to conduct local inspection of establishments selling petroleum products under contract: and authorized the Agricultural Commissioner to sign the contract, as recommended by the Agricultural Commissioner
18. ADOPTED RESOLUTION NO. 370-99 authorizing the temporary transfer of funds to the Happy Valley Elementary School District, Mountain Elementary School District and to the various Fire Protection Districts; and directed the County Treasurer-Tax Collector to take related actions, as recommended by the Auditor-Controller

August 24, 1999

19. ADOPTED RESOLUTION NO. 371-99 approving the County's participation in the application for Caltrans Transportation Enhancement Activities Program funding for the Sanctuary Scenic Trail; authorized the County Administrative Officer to submit the application on behalf of the Santa Cruz County Sanctuary Inter-Agency Task Force; and approved related actions, as recommended by the County Administrative Officer
20. ADOPTED RESOLUTION NO. 372-99 authorizing the District Attorney to reapply to the State Department of Insurance for fiscal year 1999/2000 Automobile Insurance Fraud Program funding in the amount of \$66,282, as recommended by the District Attorney
21. ADOPTED RESOLUTION NO. 373-99 in support of Senate Bill 984, which would designate a holiday to be known as "Cesar Chavez Day"; and approved related actions, as recommended by Supervisors Almqvist and Campos
22. APPROVED proposed settlement regarding Edward Oreb, Continental Casualty Insurance Company v. County of Santa Cruz (Case No. CV 1340161, as recommended by County Counsel
23. APPROVED lease agreement for Challenge Grant Day Treatment Program Site in Watsonville; and approved related actions, as recommended by the Chief Probation Officer
24. ADOPTED RESOLUTION NO. 374-99 fixing the 1999/2000 tax rates and the allowance for unsecured tax delinquencies, as recommended by the Auditor-Controller
- 24.1 SEE ITEM NO. 43.3. REGULAR AGENDA
25. APPROVED three gross pay adjustments in the amounts of \$184.76, \$299.35 and \$247.50 within the Health Services Agency, as recommended by the Health Services Agency Administrator

August 24, 1999

- 26. APPROVED addition of 1.0 FTE Payroll Clerk and deletion of .75 FTE Typist Clerk II; and requested Personnel to classify the new position, as recommended by the Health Services Agency Administrator
- 27. APPROVED an agreement with the HIV Education and Prevention Project: and authorized the Health Services Agency Administrator to sign certain amendments to the State-funded Education and Prevention agreements with SCAP, Salud, and the HIV Education and Prevention Project, as recommended by the Health Services Agency Administrator
- 28. AUTHORIZED the Auditor-Controller to make advance payments for September 1999 on contracts with the Santa Cruz Community Counseling Center, Volunteer Center of Santa Cruz and Front Street, Incorporated, as recommended by the Health Services Agency Administrator
- 29. APPROVED agreement with Merrill House, Incorporated, in the amount of \$54,000 through June 30, 2000; and approved new master agreement for psychiatric nursing services and consultation, as recommended by the Health Services Agency Administrator
- 30. AUTHORIZED the Health Services Agency Administrator to sign the standard agreement for the AIDS Drug Program for July 1, 1999 through June 30, 2000; and adopted RESOLUTION NO. 375-99 accepting unanticipated revenue to help support the operation of the AIDS Drug Assistance Program, as recommended by the Health Services Agency Administrator
- 31. APPROVED the bylaws of the Santa Cruz-Monterey Managed Medical Care Commission, as adopted by the Commission on July 28, 1999, as recommended by the Health Services Agency Administrator
- 32. DEFERRED report on the Intrastate Funding Formula allocation to the local Area Agency on Aging to September 28, 1999, as recommended by the Human Resources Agency Administrator
- 33. DEFERRED report on Community Programs to September 28, 1999, as recommended by the Human Resources Agency Administrator

August 24, 1999

- 34. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, ACCEPTED low bid of Wysong Construction in the amount of \$619,240 for the Davenport Oldtown Sewer Reconstruction Project; authorized the award of contract; approved Contract Change Order Policy; and authorized the District Engineer to sign the contract, as recommended by the District Engineer
- 35. ADOPTED RESOLUTION NO. 376-99 accepting Parcel "A" along the northwest side of Jose Avenue into the County Maintained Road System, as recommended by the Director of Public Works
- 36. APPROVED Contract Change Order No. 1 in the amount of \$20,000 for construction services for the repair of storm damage at Morrell Road and Old Santa Cruz Highway; authorized the Chairperson to sign the contract change order; and approved related actions, as recommended by the Director of Public Works
- 37. AUTHORIZED the Director of Public Works to sign the California Conservation Corps Annual Pajaro Storm Drain Maintenance agreement in the amount of \$13,950; and approved related actions, as recommended by the Director of Public Works
- 38. APPROVED the change requests for Tract 1304, Seascape Uplands, as recommended by the Director of Public Works
- 39. SEE ITEM NO. 43.1, REGULAR AGENDA
- 40. SCHEDULED public hearing for the morning agenda of September 28, 1999 to consider the adoption of the 2000 Annual Population Growth Goal, as recommended by the Planning Director

August 24, 1999

- 41. APPROVED agreement in the amount of \$10,820 (which includes a \$2,000 contingency) with Bowman and Williams to prepare construction documents, construction staking and construction observation services for repair of Valencia Creek embankment at Polo Grounds County Park: authorized the Director of County Parks to sign the agreement: and to sign Design Change Orders in an amount not-to-exceed \$2,000, as recommended by the Director of Parks, Open Space and Cultural Services
  
- 42. 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.: County of Santa Cruz, County Service Area No. 54 v. Mt. Charlie Waterworks, Incorporated (Santa Cruz Superior Court Case No. 133807); ~~Pierce v. State of California et. al.~~ (Santa Cruz Superior Court No. 133560)
  - 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 54956.9 for one potential case.
  - CONFERENCE WITH LABOR NEGOTIATOR  
Agency negotiator: Personnel Director  
All Employee Organizations
  - REPORT OF COUNTY COUNSEL - The Board approved the stipulated judgement to acquire the Mt. Charlie Water Works Inc. water system for the amount of \$140,000 payable in installments (BSWCA); The Board approved payment of the claim of Larry Abitbol, Bay Photo, in the amount of \$5,800 (BSWCA)
  
- 42.1 APPROVED plans, specifications and engineer's estimate for Lomond Terrace Road Improvement Project, County Service Area No. 28; authorized calling for bids; set bid opening for Tuesday, September 21, 1999: and approved related actions, as recommended by the Director of Public Works

August 24, 1999

- 42.2 AUTHORIZED the Chairperson of the Board to sign the claim release forms on behalf of the County for the repair of Old Summit Road; and adopted RESOLUTION NO. 377-99 accepting unanticipated revenue in the amount of \$29,157 into the Road Fund, as recommended by the Director of Public Works

REGULAR AGENDA

- 43. CONTINUED TO SEPTEMBER 21, 1999 consideration of proposed Ordinance amending Chapter 2.84 of the Santa Cruz County Code reducing the Membership of the Alcoholism and Drug Abuse Commission
- 43.1 CONTINUED TO SEPTEMBER 21, 1999 consideration to accept site improvements for Rio Highlands, Tract 1343 as completed: adopt resolution accepting Parcels B and C into the County Maintained System; and approve related actions; with an additional directive that Public Works report back on the issue of the landscaping; report back on the further improvements being done outside of the building envelope and that a certified letter with a map be sent to everyone on that side of the street that's affected by this, indicating where the building envelope ends, and that they are not allowed to put anything else in their backyard; and further return with a report that indicates this issue of substantial compliance, this issue of how the tentative and the final map are in compliance and what happened

BSWCA

- 43.2 ACCEPTED AND FILED notification of continuing contracts received during the period of August 16, 1999 through August 20, 1999 and approved upon adoption of the 1999/00 continuing agreements list to comply with Section 300 of the County's Procedures Manual, Title 1, as amended, APPROVED Contract No. 90642-01 with the Santa Cruz Art and History Museum, with an additional directive that the Board get a work plan within 30 days for this year; and henceforth in the budget documents for Parks, that the Board get a full description from now on as to how this money is going to be used on a year-to-year basis

BWSCA



August 24, 1999

43.3 APPROVED recommendation for cancellation of the September 14, 1999 Board of Supervisor's meeting; and approved related actions; with an additional directive that the County Administrative Officer at the time a tentative agreement is ratified by SEIU and the item is brought back to the Board that: the Board and the public receive the materials no later than the Thursday preceding the Tuesday in which the item is to be considered; that the Board letter include a statement of the cost estimates of the various items that have been agreed to based on the cost information that's been provided to the Board in closed session; and that the sources of the funding for those items be disclosed, basically whether it's a budgeted item being taken out of reserve account

ABSWC

44 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

45 CONSIDERED report on the status of Timber Harvesting Regulations; accepted and filed staff report; authorized the Planning Director to file appeals on any timber harvest permit which fails to comply with the requirements of Ordinance No. 4529 or for any other appropriate and documented reason; scheduled public hearing on November 9, 1999 to consider the set of policy/ordinance amendments, including the modifications, approved by the California Coastal Commission and the other less restrictive policy/ordinance amendments; and asked that Chair Almquist, if appropriate, at the September 14, 1999 Board of Forestry meeting, include in his remarks that the Board of Supervisors are very appreciative of the Agency's attempts to develop their own suggestive set of rules and that they are in general supportive of the direction in which they are going

WBSCA

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36. 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.: Walter Hiatt v. County of Santa Cruz (Santa Cruz County Superior Court Case No. 134577); Cindy Miller v. County of Santa Cruz and Deputy Derek Fenster (Santa Cruz County Superior Court Case No. 134274); Sylvester and Carol Basnight v. County of Santa Cruz (Federal District Court Case No. C-98-21159 JF EAI); Milo Babic v. County of Santa Cruz (Federal District Court Case No. C-98-21109 JF EAI); Pease v. County of Santa Cruz (Santa Cruz Superior Court Case No. 134304); In re. Alexia M. (Santa Cruz County Superior Court Case No. DP000068 and DP000085); Bazar v. County of Santa Cruz (Santa Cruz County Superior Court Case No. 134334)  
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 approved settlement of the claim of California State Automobile Association regarding a vehicle accident and authorized payment in the total amount of \$5,131.20 (BSWCA)

REGULAR AGENDA

- 36.1 Presentation of proclamation honoring the District Attorney's Family Support Division

August 17, 1999

37. CONSIDERED options for reducing water quality impacts associated with Santa Cruz Biotechnology's Biomedical Livestock Operation, including a request for issuance of an emergency coastal zone approval:
- (1) directed staff to return August 24, 1999 with a recommendation on how to cure the violation with whatever non-structural remedies are possible combined out of options 2 and 3 of the letter of the Planning Department dated August 10, 1999. such as manure haul-away, keeping goats off of the steep slopes, moving the feeding yards and whatever other interim measures consistent with meeting the objection of decreasing runoff from goat manure and urine; and that this should be done with the understanding that if interim measures do not work, the number of goats currently on the property may have to be reduced;
  - (2) and granted an emergency permit only as to the two existing tents and the third tent that needs to be moved out of the pens to a better location at the same time the pens are eliminated
- (1) WBSCA  
(2) ACbWS

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 September 14, 1999

PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 22  
AUGUST 24, 1999

\*\*\*\*\*

ACTION SUMMARY MINUTES

VOTING KEY: A = Almqvist, B = Beautz, C = Campos;  
S = Symons, W = Wormhoudt; first initial indicates maker  
of motion, second initial indicates the "second"; upper  
case letter = "yes" vote; lower case letter = "no" vote;  
( ) = abstain; // = absent

1. All Supervisors present  
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda, See  
Item No. 50.1, on the Regular Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - No one addressed the Board (An  
Oral Communications sign-in sheet will be filed with  
Written Correspondence for the Board's next meeting.)
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
WSBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of August 10, 1999, as recommended by  
the Clerk of the Board
8. SEE ITEM NO. 43.2. REGULAR AGENDA
9. APPROVED items to be surplus to County needs, as  
recommended by the Director of General Services
10. ACCEPTED Equipment and Services for Phase 2 - County  
Radio System Infrastructure as completed; approved the  
final cost of \$681,223.57; and authorized the Clerk of  
the Board to file the Notice of Completion, as  
recommended by the Director of General Services

August 24, 1999

09

11. DENIED claim of Howard B. and Marianne Hamilton No. 900-001 and referred to County Counsel
12. DENIED claim of Frederick D. Jenkins No. 900-011 and referred to County Counsel
13. DENIED claim of Mario Gallardo No. 900-012 and referred to County Counsel
14. DENIED claim of Melissa Stone No. 900-015 and referred to County Counsel
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16. AWARDED contract to Bond Blacktop, Incorporated, in the amount of \$48,125 for the Emeline Campus Parking Lot Reseal Project: authorized the General Services Director to sign the agreement; and approved related actions, as recommended by the Director of General Services
17. APPROVED agreement with the California Department of Food and Agriculture (CDFA) to conduct local inspection of establishments selling petroleum products under contract: and authorized the Agricultural Commissioner to sign the contract, as recommended by the Agricultural Commissioner
18. ADOPTED RESOLUTION NO. 370-99 authorizing the temporary transfer of funds to the Happy Valley Elementary School District, Mountain Elementary School District and to the various Fire Protection Districts; and directed the County Treasurer-Tax Collector to take related actions, as recommended by the Auditor-Controller



August 24, 1999

19. ADOPTED RESOLUTION NO. 371-99 approving the County's participation in the application for Caltrans Transportation Enhancement Activities Program funding for the Sanctuary Scenic Trail; authorized the County Administrative Officer to submit the application on behalf of the Santa Cruz County Sanctuary Inter-Agency Task Force; and approved related actions, as recommended by the County Administrative Officer
20. ADOPTED RESOLUTION NO. 372-99 authorizing the District Attorney to reapply to the State Department of Insurance for fiscal year 1999/2000 Automobile Insurance Fraud Program funding in the amount of \$66,282, as recommended by the District Attorney
21. ADOPTED RESOLUTION NO. 373-99 in support of Senate Bill 984, which would designate a holiday to be known as "Cesar Chavez Day"; and approved related actions, as recommended by Supervisors Almqvist and Campos
22. APPROVED proposed settlement regarding Edward Oreb, Continental Casualty Insurance Company v. County of Santa Cruz (Case No. CV 1340161, as recommended by County Counsel
23. APPROVED lease agreement for Challenge Grant Day Treatment Program Site in Watsonville; and approved related actions, as recommended by the Chief Probation Officer
24. ADOPTED RESOLUTION NO. 374-99 fixing the 1999/2000 tax rates and the allowance for unsecured tax delinquencies, as recommended by the Auditor-Controller
- 24.1 SEE ITEM NO. 43.3. REGULAR AGENDA
25. APPROVED three gross pay adjustments in the amounts of \$184.76, \$299.35 and \$247.50 within the Health Services Agency, as recommended by the Health Services Agency Administrator

August 24, 1999

- 26. APPROVED addition of 1.0 FTE Payroll Clerk and deletion of .75 FTE Typist Clerk II; and requested Personnel to classify the new position, as recommended by the Health Services Agency Administrator
- 27. APPROVED an agreement with the HIV Education and Prevention Project: and authorized the Health Services Agency Administrator to sign certain amendments to the State-funded Education and Prevention agreements with SCAP, Salud, and the HIV Education and Prevention Project, as recommended by the Health Services Agency Administrator
- 28. AUTHORIZED the Auditor-Controller to make advance payments for September 1999 on contracts with the Santa Cruz Community Counseling Center, Volunteer Center of Santa Cruz and Front Street, Incorporated, as recommended by the Health Services Agency Administrator
- 29. APPROVED agreement with Merrill House, Incorporated, in the amount of \$54,000 through June 30, 2000; and approved new master agreement for psychiatric nursing services and consultation, as recommended by the Health Services Agency Administrator
- 30. AUTHORIZED the Health Services Agency Administrator to sign the standard agreement for the AIDS Drug Program for July 1, 1999 through June 30, 2000; and adopted RESOLUTION NO. 375-99 accepting unanticipated revenue to help support the operation of the AIDS Drug Assistance Program, as recommended by the Health Services Agency Administrator
- 31. APPROVED the bylaws of the Santa Cruz-Monterey Managed Medical Care Commission, as adopted by the Commission on July 28, 1999, as recommended by the Health Services Agency Administrator
- 32. DEFERRED report on the Intrastate Funding Formula allocation to the local Area Agency on Aging to September 28, 1999, as recommended by the Human Resources Agency Administrator
- 33. DEFERRED report on Community Programs to September 28, 1999, as recommended by the Human Resources Agency Administrator

August 24, 1999

- 34. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, ACCEPTED low bid of Wysong Construction in the amount of \$619,240 for the Davenport Oldtown Sewer Reconstruction Project; authorized the award of contract; approved Contract Change Order Policy; and authorized the District Engineer to sign the contract, as recommended by the District Engineer
- 35. ADOPTED RESOLUTION NO. 376-99 accepting Parcel "A" along the northwest side of Jose Avenue into the County Maintained Road System, as recommended by the Director of Public Works
- 36. APPROVED Contract Change Order No. 1 in the amount of \$20,000 for construction services for the repair of storm damage at Morrell Road and Old Santa Cruz Highway; authorized the Chairperson to sign the contract change order; and approved related actions, as recommended by the Director of Public Works
- 37. AUTHORIZED the Director of Public Works to sign the California Conservation Corps Annual Pajaro Storm Drain Maintenance agreement in the amount of \$13,950; and approved related actions, as recommended by the Director of Public Works
- 38. APPROVED the change requests for Tract 1304, Seascape Uplands, as recommended by the Director of Public Works
- 39. SEE ITEM NO. 43.1, REGULAR AGENDA
- 40. SCHEDULED public hearing for the morning agenda of September 28, 1999 to consider the adoption of the 2000 Annual Population Growth Goal, as recommended by the Planning Director

August 24, 1999

- 41. APPROVED agreement in the amount of \$10,820 (which includes a \$2,000 contingency) with Bowman and Williams to prepare construction documents, construction staking and construction observation services for repair of Valencia Creek embankment at Polo Grounds County Park: authorized the Director of County Parks to sign the agreement: and to sign Design Change Orders in an amount not-to-exceed \$2,000, as recommended by the Director of Parks, Open Space and Cultural Services
  
- 42. 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.: County of Santa Cruz, County Service Area No. 54 v. Mt. Charlie Waterworks, Incorporated (Santa Cruz Superior Court Case No. 133807); ~~Pierce v. State of California et. al.~~ (Santa Cruz Superior Court No. 133560)
  - 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 54956.9 for one potential case.
  - CONFERENCE WITH LABOR NEGOTIATOR  
Agency negotiator: Personnel Director  
All Employee Organizations
  - REPORT OF COUNTY COUNSEL - The Board approved the stipulated judgement to acquire the Mt. Charlie Water Works Inc. water system for the amount of \$140,000 payable in installments (BSWCA); The Board approved payment of the claim of Larry Abitbol, Bay Photo, in the amount of \$5,800 (BSWCA)
  
- 42.1 APPROVED plans, specifications and engineer's estimate for Lomond Terrace Road Improvement Project, County Service Area No. 28; authorized calling for bids; set bid opening for Tuesday, September 21, 1999: and approved related actions, as recommended by the Director of Public Works

August 24, 1999

- 42.2 AUTHORIZED the Chairperson of the Board to sign the claim release forms on behalf of the County for the repair of Old Summit Road; and adopted RESOLUTION NO. 377-99 accepting unanticipated revenue in the amount of \$29,157 into the Road Fund, as recommended by the Director of Public Works

REGULAR AGENDA

- 43. CONTINUED TO SEPTEMBER 21, 1999 consideration of proposed Ordinance amending Chapter 2.84 of the Santa Cruz County Code reducing the Membership of the Alcoholism and Drug Abuse Commission
- 43.1 CONTINUED TO SEPTEMBER 21, 1999 consideration to accept site improvements for Rio Highlands, Tract 1343 as completed: adopt resolution accepting Parcels B and C into the County Maintained System; and approve related actions; with an additional directive that Public Works report back on the issue of the landscaping; report back on the further improvements being done outside of the building envelope and that a certified letter with a map be sent to everyone on that side of the street that's affected by this, indicating where the building envelope ends, and that they are not allowed to put anything else in their backyard; and further return with a report that indicates this issue of substantial compliance, this issue of how the tentative and the final map are in compliance and what happened

BSWCA

- 43.2 ACCEPTED AND FILED notification of continuing contracts received during the period of August 16, 1999 through August 20, 1999 and approved upon adoption of the 1999/00 continuing agreements list to comply with Section 300 of the County's Procedures Manual, Title 1, as amended, APPROVED Contract No. 90642-01 with the Santa Cruz Art and History Museum, with an additional directive that the Board get a work plan within 30 days for this year; and henceforth in the budget documents for Parks, that the Board get a full description from now on as to how this money is going to be used on a year-to-year basis

BWSCA



PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 21  
AUGUST 17, 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 No. 35.1, Consent Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - No one addressed the Board (An  
Oral Communications sign-in sheet will be filed with  
Written Correspondence for the Board's next meeting.)
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
WSBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of August 3, 1999, as recommended by  
the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing  
contracts, as amended, to continue approval of  
Contract No. 90642-01 with the Santa Cruz Art and  
History Museum to AUGUST 24, 1999, received during the  
period of August 9, 1999 through August 13, 1999 and  
approved upon adoption of the 1999/00 continuing  
agreements list to comply with Section 300 of the  
County's Procedures Manual, Title 1

August 17, 1999

9. APPROVED contract amendment in the amount of \$3,903 for repairs associated with the roof project at 1070 Emeline, as recommended by the Director of General Services
10. DENIED application to file late claim on behalf of Antonio Pena No. 899-138 and referred to County Counsel
11. DENIED claim of Walter Hoffman No. 900-006 and referred to County Counsel
12. DENIED claim of Gerry Sanchez No. 900-007 and referred to County Counsel
13. DENIED claim of Ramon C. and Anna West No. 900-009 and referred to County Counsel
14. DENIED claim of Billy Vaughan No. 900-010 and referred to County Counsel
15. DENIED claim of Marshall Siskin, Trustee of the Abe Siskin Trust "B", No. 900-014 and referred to County Counsel
16. ADOPTED RESOLUTION NO. 361-99 authorizing the District Attorney to reapply to the State Department of Insurance for fiscal year 1999/2000 Worker's Compensation Insurance Fraud Program funding in the amount of \$132,416, as recommended by the District Attorney
17. ADOPTED RESOLUTION NO. 362-99 authorizing the District Attorney to reapply to the State Department of Justice for fiscal year 1999/2000 Spousal Abuser Prosecution Program funding in the amount of \$37,000, as recommended by the District Attorney
18. ADOPTED RESOLUTION NO. 363-99 authorizing the District Attorney to reapply to the State Board of Control for SBOC funds in the amount of \$188,974 to implement crime victim compensation; and adopted RESOLUTION NO. 364-99 authorizing the District Attorney to reapply to the State Office of Criminal Justice Planning for funds in the amount of \$187,518 for operation of the Victim/Witness Assistance Center, as recommended by the District Attorney

August 17, 1999

19. ACCEPTED AND FILED report on Emeline site improvements; and directed the County Administrative Officer to report back on November 16, 1999, with a recommendation regarding plans, financing and implementation of additional Emeline Campus Site Improvement Projects, as recommended by the County Administrative Officer
20. APPROVED and authorized the Chief Probation Officer to sign the Real Property Lease Agreement for Challenge Grant Day Treatment Program Site in Santa Cruz; and deferred to August 24, 1999 approval and authorization for the lease agreement in Watsonville, as recommended by the Chief Probation Officer
21. APPROVED and authorized the Health Services Agency Administrator to sign the \$932,794 agreement with Janus of Santa Cruz for alcohol and drug treatment services, as recommended by the Health Services Agency Administrator
22. 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
23. APPROVED the revised master agreement for medical services at the County's Detention facilities, effective September 1, 1999; and authorized the Health Services Agency Administrator to sign the agreement, as recommended by the Health Services Agency Administrator
24. AUTHORIZED the Health Services Agency Alcohol and Drug Program Administrator to sign the Notice of Grant Award Agreement for Drug Court Enhancement Grant funds; adopted RESOLUTION NO. 365-99 accepting and appropriating unanticipated revenue in the amount of \$125,000 from State Drug Court Enhancement Grant funds into Health Services Agency Mental Health and Substance Abuse Program budget; authorized the Health Services Agency to negotiate contract amendments with Santa Cruz Community Counseling Center and Janus of Santa Cruz; and return on September 14, 1999, for approval, as recommended by the Health Services Agency Administrator





August 17, 1999

25. ACCEPTED AND FILED information on the needs of homeless women and children in the South County; and continued report on the request of the City of Santa Cruz for assistance with the Homeless Community Resource Center facility improvements to September 28, 1999, as recommended by the Human Resources Agency Administrator
26. APPROVED agreements with Santa Cruz Community Counseling Center in the amount of \$225,174; Parents Center in the amount of \$199,965; and Food and Nutrition Services, Incorporated, in the amount of \$51,953 to implement the Answers Benefiting Children home visiting program, as recommended by the Human Resources Agency Administrator
27. ADOPTED RESOLUTION NO. 366-99 approving the Family Preservation and Support Program Three-Year Plan, and approved related actions, as recommended by the Human Resources Agency Administrator
28. APPROVED gross pay adjustment for an employee in the amount of \$747.20; and directed the Auditor-Controller to process the adjustment, as recommended by the Human Resources Agency Administrator
29. REJECTED bid in the amount of \$36,300 from Granite Construction for the Braemoor Drive, County Service Area No. 47 Road Repair Project; and directed Public Works to notify Granite Construction of the bid rejection, as recommended by the Director of Public Works
30. ACCEPTED improvements and approved the final cost for Harper Court Pedestrian Bridge; authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works

August 17, 1999

31. ADOPTED RESOLUTION NO. 367-99 accepting and appropriating unanticipated revenue in the amount of \$405,384.08 from the sale of bonds for the Sunset Beach Assessment District Water Main Extension Project; adopted RESOLUTION NO. 368-99 accepting and appropriating unanticipated revenue in the amount of \$108,823.99 from cash payments for the Sunset Beach Assessment District Water Main Extension Project; and adopted RESOLUTION NO. 369-99 accepting and appropriating unanticipated revenue in the amount of \$276,738 from the State of California Department of Parks and Recreation for the Sunset Beach Assessment District Water Main Extension Project, as recommended by the Director of Public Works
32. APPROVED cost share agreement with the Army Corps of Engineers to complete the Detailed Project Report for the East Cliff Drive Coastal Protection Project: authorized the Director of Public Works to sign the agreement; and approved related actions, as recommended by the Director of Public Works
33. APPROVED independent contractor agreement with the Valley Women's Club of San Lorenzo Valley in the amount of \$134,960 for operation of the drop-off recycling facilities at the Ben Lomond Transfer Station: and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
34. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, DEFERRED award of the contract for Davenport Oldtown Sewer Reconstruction Project until August 24, 1999, as recommended by the District Engineer
35. AS THE BOARD OF DIRECTORS OF THE CORRALITOS GEOLOGIC HAZARD ABATEMENT DISTRICT, AUTHORIZED the Planning Director to proceed with acquisition of four parcels under the Landslide Hazard Mitigation Grant Program, as recommended by the Planning Director

August 17, 1999

- 35.1 Accepted request to add late item to the agenda according to criteria as 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 (BWSCA); APPROVED request that an amendment be added to Assembly Member Keeley's AB807 providing for a Memorandum of Understanding and a Joint Powers Authority regarding Pajaro River Flood Control Legislation, and approved related actions, as recommended by the Director of Public Works
36. 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.: Walter Hiatt v. County of Santa Cruz (Santa Cruz County Superior Court Case No. 134577); Cindy Miller v. County of Santa Cruz and Deputy Derek Fenster (Santa Cruz County Superior Court Case No. 134274); Sylvester and Carol Basnight v. County of Santa Cruz (Federal District Court Case No. C-98-21159 JF EAI); Milo Babic v. County of Santa Cruz (Federal District Court Case No. C-98-21109 JF EAI); Pease v. County of Santa Cruz (Santa Cruz Superior Court Case No. 134304); In re. Alexia M. (Santa Cruz County Superior Court Case No. DP000068 and DP000085); Bazar v. County of Santa Cruz (Santa Cruz County Superior Court Case No. 134334)  
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CONFERENCE WITH LABOR NEGOTIATOR  
Agency negotiator: Personnel Director  
All Employee Organizations  
REPORT OF COUNTY COUNSEL - The Board approved settlement of the claim of California State Automobile Association regarding a vehicle accident and authorized payment in the total amount of \$5,131.20 (BSWCA)

REGULAR AGENDA

- 36.1 Presentation of proclamation honoring the District Attorney's Family Support Division

August 17, 1999

37. CONSIDERED options for reducing water quality impacts associated with Santa Cruz Biotechnology's Biomedical Livestock Operation, including a request for issuance of an emergency coastal zone approval:
- (1) directed staff to return August 24, 1999 with a recommendation on how to cure the violation with whatever non-structural remedies are possible combined out of options 2 and 3 of the letter of the Planning Department dated August 10, 1999. such as manure haul-away, keeping goats off of the steep slopes, moving the feeding yards and whatever other interim measures consistent with meeting the objection of decreasing runoff from goat manure and urine; and that this should be done with the understanding that if interim measures do not work, the number of goats currently on the property may have to be reduced;
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- (1) WBSCA
- (2) ACbWS

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

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

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

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PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 22  
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CONSENT AGENDA  
WSBCA

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August 24, 1999

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August 24, 1999

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August 24, 1999

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- 27. APPROVED an agreement with the HIV Education and Prevention Project: and authorized the Health Services Agency Administrator to sign certain amendments to the State-funded Education and Prevention agreements with SCAP, Salud, and the HIV Education and Prevention Project, as recommended by the Health Services Agency Administrator
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- 31. APPROVED the bylaws of the Santa Cruz-Monterey Managed Medical Care Commission, as adopted by the Commission on July 28, 1999, as recommended by the Health Services Agency Administrator
- 32. DEFERRED report on the Intrastate Funding Formula allocation to the local Area Agency on Aging to September 28, 1999, as recommended by the Human Resources Agency Administrator
- 33. DEFERRED report on Community Programs to September 28, 1999, as recommended by the Human Resources Agency Administrator



August 24, 1999

- 34. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, ACCEPTED low bid of Wysong Construction in the amount of \$619,240 for the Davenport Oldtown Sewer Reconstruction Project; authorized the award of contract; approved Contract Change Order Policy; and authorized the District Engineer to sign the contract, as recommended by the District Engineer
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- 36. APPROVED Contract Change Order No. 1 in the amount of \$20,000 for construction services for the repair of storm damage at Morrell Road and Old Santa Cruz Highway; authorized the Chairperson to sign the contract change order; and approved related actions, as recommended by the Director of Public Works
- 37. AUTHORIZED the Director of Public Works to sign the California Conservation Corps Annual Pajaro Storm Drain Maintenance agreement in the amount of \$13,950; and approved related actions, as recommended by the Director of Public Works
- 38. APPROVED the change requests for Tract 1304, Seascape Uplands, as recommended by the Director of Public Works
- 39. SEE ITEM NO. 43.1, REGULAR AGENDA
- 40. SCHEDULED public hearing for the morning agenda of September 28, 1999 to consider the adoption of the 2000 Annual Population Growth Goal, as recommended by the Planning Director

August 24, 1999

- 41. APPROVED agreement in the amount of \$10,820 (which includes a \$2,000 contingency) with Bowman and Williams to prepare construction documents, construction staking and construction observation services for repair of Valencia Creek embankment at Polo Grounds County Park: authorized the Director of County Parks to sign the agreement: and to sign Design Change Orders in an amount not-to-exceed \$2,000, as recommended by the Director of Parks, Open Space and Cultural Services
  
- 42. 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.: County of Santa Cruz, County Service Area No. 54 v. Mt. Charlie Waterworks, Incorporated (Santa Cruz Superior Court Case No. 133807); ~~Pierce v. State of California et. al.~~ (Santa Cruz Superior Court No. 133560)
  - 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.
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Agency negotiator: Personnel Director  
All Employee Organizations
  - REPORT OF COUNTY COUNSEL - The Board approved the stipulated judgement to acquire the Mt. Charlie Water Works Inc. water system for the amount of \$140,000 payable in installments (BSWCA); The Board approved payment of the claim of Larry Abitbol, Bay Photo, in the amount of \$5,800 (BSWCA)
  
- 42.1 APPROVED plans, specifications and engineer's estimate for Lomond Terrace Road Improvement Project, County Service Area No. 28; authorized calling for bids; set bid opening for Tuesday, September 21, 1999: and approved related actions, as recommended by the Director of Public Works

August 24, 1999

- 42.2 AUTHORIZED the Chairperson of the Board to sign the claim release forms on behalf of the County for the repair of Old Summit Road; and adopted RESOLUTION NO. 377-99 accepting unanticipated revenue in the amount of \$29,157 into the Road Fund, as recommended by the Director of Public Works

REGULAR AGENDA

- 43. CONTINUED TO SEPTEMBER 21, 1999 consideration of proposed Ordinance amending Chapter 2.84 of the Santa Cruz County Code reducing the Membership of the Alcoholism and Drug Abuse Commission
- 43.1 CONTINUED TO SEPTEMBER 21, 1999 consideration to accept site improvements for Rio Highlands, Tract 1343 as completed: adopt resolution accepting Parcels B and C into the County Maintained System; and approve related actions; with an additional directive that Public Works report back on the issue of the landscaping; report back on the further improvements being done outside of the building envelope and that a certified letter with a map be sent to everyone on that side of the street that's affected by this, indicating where the building envelope ends, and that they are not allowed to put anything else in their backyard; and further return with a report that indicates this issue of substantial compliance, this issue of how the tentative and the final map are in compliance and what happened

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- 43.2 ACCEPTED AND FILED notification of continuing contracts received during the period of August 16, 1999 through August 20, 1999 and approved upon adoption of the 1999/00 continuing agreements list to comply with Section 300 of the County's Procedures Manual, Title 1, as amended, APPROVED Contract No. 90642-01 with the Santa Cruz Art and History Museum, with an additional directive that the Board get a work plan within 30 days for this year; and henceforth in the budget documents for Parks, that the Board get a full description from now on as to how this money is going to be used on a year-to-year basis

BWSCA



August 24, 1999

43.3 APPROVED recommendation for cancellation of the September 14, 1999 Board of Supervisor's meeting; and approved related actions; with an additional directive that the County Administrative Officer at the time a tentative agreement is ratified by SEIU and the item is brought back to the Board that: the Board and the public receive the materials no later than the Thursday preceding the Tuesday in which the item is to be considered; that the Board letter include a statement of the cost estimates of the various items that have been agreed to based on the cost information that's been provided to the Board in closed session; and that the sources of the funding for those items be disclosed, basically whether it's a budgeted item being taken out of reserve account

ABSWC

44 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

45 CONSIDERED report on the status of Timber Harvesting Regulations; accepted and filed staff report; authorized the Planning Director to file appeals on any timber harvest permit which fails to comply with the requirements of Ordinance No. 4529 or for any other appropriate and documented reason; scheduled public hearing on November 9, 1999 to consider the set of policy/ordinance amendments, including the modifications, approved by the California Coastal Commission and the other less restrictive policy/ordinance amendments; and asked that Chair Almquist, if appropriate, at the September 14, 1999 Board of Forestry meeting, include in his remarks that the Board of Supervisors are very appreciative of the Agency's attempts to develop their own suggestive set of rules and that they are in general supportive of the direction in which they are going

WBSCA

PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 21  
AUGUST 17, 1999

\*\*\*\*\*

ACTION SUMMARY MINUTES

VOTING KEY: A = Almqvist, B = Beautz, C = Campos;  
S = Symons, W = Wormhoudt; first initial indicates maker  
of motion, second initial indicates the "second"; upper  
case letter = "yes" vote; lower case letter = "no" vote;  
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1. All Supervisors present  
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda, See  
Item No. 35.1, Consent Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - No one addressed the Board (An  
Oral Communications sign-in sheet will be filed with  
Written Correspondence for the Board's next meeting.)
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
WSBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of August 3, 1999, as recommended by  
the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing  
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August 17, 1999

9. APPROVED contract amendment in the amount of \$3,903 for repairs associated with the roof project at 1070 Emeline, as recommended by the Director of General Services
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11. DENIED claim of Walter Hoffman No. 900-006 and referred to County Counsel
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13. DENIED claim of Ramon C. and Anna West No. 900-009 and referred to County Counsel
14. DENIED claim of Billy Vaughan No. 900-010 and referred to County Counsel
15. DENIED claim of Marshall Siskin, Trustee of the Abe Siskin Trust "B", No. 900-014 and referred to County Counsel
16. ADOPTED RESOLUTION NO. 361-99 authorizing the District Attorney to reapply to the State Department of Insurance for fiscal year 1999/2000 Worker's Compensation Insurance Fraud Program funding in the amount of \$132,416, as recommended by the District Attorney
17. ADOPTED RESOLUTION NO. 362-99 authorizing the District Attorney to reapply to the State Department of Justice for fiscal year 1999/2000 Spousal Abuser Prosecution Program funding in the amount of \$37,000, as recommended by the District Attorney
18. ADOPTED RESOLUTION NO. 363-99 authorizing the District Attorney to reapply to the State Board of Control for SBOC funds in the amount of \$188,974 to implement crime victim compensation; and adopted RESOLUTION NO. 364-99 authorizing the District Attorney to reapply to the State Office of Criminal Justice Planning for funds in the amount of \$187,518 for operation of the Victim/Witness Assistance Center, as recommended by the District Attorney

August 17, 1999

19. ACCEPTED AND FILED report on Emeline site improvements; and directed the County Administrative Officer to report back on November 16, 1999, with a recommendation regarding plans, financing and implementation of additional Emeline Campus Site Improvement Projects, as recommended by the County Administrative Officer
20. APPROVED and authorized the Chief Probation Officer to sign the Real Property Lease Agreement for Challenge Grant Day Treatment Program Site in Santa Cruz; and deferred to August 24, 1999 approval and authorization for the lease agreement in Watsonville, as recommended by the Chief Probation Officer
21. APPROVED and authorized the Health Services Agency Administrator to sign the \$932,794 agreement with Janus of Santa Cruz for alcohol and drug treatment services, as recommended by the Health Services Agency Administrator
22. 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
23. APPROVED the revised master agreement for medical services at the County's Detention facilities, effective September 1, 1999; and authorized the Health Services Agency Administrator to sign the agreement, as recommended by the Health Services Agency Administrator
24. AUTHORIZED the Health Services Agency Alcohol and Drug Program Administrator to sign the Notice of Grant Award Agreement for Drug Court Enhancement Grant funds; adopted RESOLUTION NO. 365-99 accepting and appropriating unanticipated revenue in the amount of \$125,000 from State Drug Court Enhancement Grant funds into Health Services Agency Mental Health and Substance Abuse Program budget; authorized the Health Services Agency to negotiate contract amendments with Santa Cruz Community Counseling Center and Janus of Santa Cruz; and return on September 14, 1999, for approval, as recommended by the Health Services Agency Administrator

August 17, 1999

25. ACCEPTED AND FILED information on the needs of homeless women and children in the South County; and continued report on the request of the City of Santa Cruz for assistance with the Homeless Community Resource Center facility improvements to September 28, 1999, as recommended by the Human Resources Agency Administrator
26. APPROVED agreements with Santa Cruz Community Counseling Center in the amount of \$225,174; Parents Center in the amount of \$199,965; and Food and Nutrition Services, Incorporated, in the amount of \$51,953 to implement the Answers Benefiting Children home visiting program, as recommended by the Human Resources Agency Administrator
27. ADOPTED RESOLUTION NO. 366-99 approving the Family Preservation and Support Program Three-Year Plan, and approved related actions, as recommended by the Human Resources Agency Administrator
28. APPROVED gross pay adjustment for an employee in the amount of \$747.20; and directed the Auditor-Controller to process the adjustment, as recommended by the Human Resources Agency Administrator
29. REJECTED bid in the amount of \$36,300 from Granite Construction for the Braemoor Drive, County Service Area No. 47 Road Repair Project; and directed Public Works to notify Granite Construction of the bid rejection, as recommended by the Director of Public Works
30. ACCEPTED improvements and approved the final cost for Harper Court Pedestrian Bridge; authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works



August 17, 1999

31. ADOPTED RESOLUTION NO. 367-99 accepting and appropriating unanticipated revenue in the amount of \$405,384.08 from the sale of bonds for the Sunset Beach Assessment District Water Main Extension Project; adopted RESOLUTION NO. 368-99 accepting and appropriating unanticipated revenue in the amount of \$108,823.99 from cash payments for the Sunset Beach Assessment District Water Main Extension Project; and adopted RESOLUTION NO. 369-99 accepting and appropriating unanticipated revenue in the amount of \$276,738 from the State of California Department of Parks and Recreation for the Sunset Beach Assessment District Water Main Extension Project, as recommended by the Director of Public Works
32. APPROVED cost share agreement with the Army Corps of Engineers to complete the Detailed Project Report for the East Cliff Drive Coastal Protection Project: authorized the Director of Public Works to sign the agreement; and approved related actions, as recommended by the Director of Public Works
33. APPROVED independent contractor agreement with the Valley Women's Club of San Lorenzo Valley in the amount of \$134,960 for operation of the drop-off recycling facilities at the Ben Lomond Transfer Station: and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
34. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, DEFERRED award of the contract for Davenport Oldtown Sewer Reconstruction Project until August 24, 1999, as recommended by the District Engineer
35. AS THE BOARD OF DIRECTORS OF THE CORRALITOS GEOLOGIC HAZARD ABATEMENT DISTRICT, AUTHORIZED the Planning Director to proceed with acquisition of four parcels under the Landslide Hazard Mitigation Grant Program, as recommended by the Planning Director

August 17, 1999

- 35.1 Accepted request to add late item to the agenda according to criteria as 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 (BWSCA); APPROVED request that an amendment be added to Assembly Member Keeley's AB807 providing for a Memorandum of Understanding and a Joint Powers Authority regarding Pajaro River Flood Control Legislation, and approved related actions, as recommended by the Director of Public Works
36. 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.: Walter Hiatt v. County of Santa Cruz (Santa Cruz County Superior Court Case No. 134577); Cindy Miller v. County of Santa Cruz and Deputy Derek Fenster (Santa Cruz County Superior Court Case No. 134274); Sylvester and Carol Basnight v. County of Santa Cruz (Federal District Court Case No. C-98-21159 JF EAI); Milo Babic v. County of Santa Cruz (Federal District Court Case No. C-98-21109 JF EAI); Pease v. County of Santa Cruz (Santa Cruz Superior Court Case No. 134304); In re. Alexia M. (Santa Cruz County Superior Court Case No. DP000068 and DP000085); Bazar v. County of Santa Cruz (Santa Cruz County Superior Court Case No. 134334)  
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 approved settlement of the claim of California State Automobile Association regarding a vehicle accident and authorized payment in the total amount of \$5,131.20 (BSWCA)

REGULAR AGENDA

- 36.1 Presentation of proclamation honoring the District Attorney's Family Support Division

August 17, 1999

37. CONSIDERED options for reducing water quality impacts associated with Santa Cruz Biotechnology's Biomedical Livestock Operation, including a request for issuance of an emergency coastal zone approval:
- (1) directed staff to return August 24, 1999 with a recommendation on how to cure the violation with whatever non-structural remedies are possible combined out of options 2 and 3 of the letter of the Planning Department dated August 10, 1999. such as manure haul-away, keeping goats off of the steep slopes, moving the feeding yards and whatever other interim measures consistent with meeting the objection of decreasing runoff from goat manure and urine; and that this should be done with the understanding that if interim measures do not work, the number of goats currently on the property may have to be reduced;
  - (2) and granted an emergency permit only as to the two existing tents and the third tent that needs to be moved out of the pens to a better location at the same time the pens are eliminated
- (1) WBSCA  
(2) ACbWS

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 September 14, 1999

PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 22  
AUGUST 24, 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 No. 50.1, on the Regular Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - No one addressed the Board (An  
Oral Communications sign-in sheet will be filed with  
Written Correspondence for the Board's next meeting.)
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
WSBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of August 10, 1999, as recommended by  
the Clerk of the Board
8. SEE ITEM NO. 43.2. REGULAR AGENDA
9. APPROVED items to be surplus to County needs, as  
recommended by the Director of General Services
10. ACCEPTED Equipment and Services for Phase 2 - County  
Radio System Infrastructure as completed; approved the  
final cost of \$681,223.57; and authorized the Clerk of  
the Board to file the Notice of Completion, as  
recommended by the Director of General Services

August 24, 1999

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11. DENIED claim of Howard B. and Marianne Hamilton No. 900-001 and referred to County Counsel
12. DENIED claim of Frederick D. Jenkins No. 900-011 and referred to County Counsel
13. DENIED claim of Mario Gallardo No. 900-012 and referred to County Counsel
14. DENIED claim of Melissa Stone No. 900-015 and referred to County Counsel
15. DEFERRED actions on the property tax exchange for LAFCO No. 855 (Freedom/Carey Reorganization - Phase I) to September 28, 1999, as recommended by the County Administrative Officer
16. AWARDED contract to Bond Blacktop, Incorporated, in the amount of \$48,125 for the Emeline Campus Parking Lot Reseal Project: authorized the General Services Director to sign the agreement; and approved related actions, as recommended by the Director of General Services
17. APPROVED agreement with the California Department of Food and Agriculture (CDFA) to conduct local inspection of establishments selling petroleum products under contract: and authorized the Agricultural Commissioner to sign the contract, as recommended by the Agricultural Commissioner
18. ADOPTED RESOLUTION NO. 370-99 authorizing the temporary transfer of funds to the Happy Valley Elementary School District, Mountain Elementary School District and to the various Fire Protection Districts; and directed the County Treasurer-Tax Collector to take related actions, as recommended by the Auditor-Controller

August 24, 1999

19. ADOPTED RESOLUTION NO. 371-99 approving the County's participation in the application for Caltrans Transportation Enhancement Activities Program funding for the Sanctuary Scenic Trail; authorized the County Administrative Officer to submit the application on behalf of the Santa Cruz County Sanctuary Inter-Agency Task Force; and approved related actions, as recommended by the County Administrative Officer
20. ADOPTED RESOLUTION NO. 372-99 authorizing the District Attorney to reapply to the State Department of Insurance for fiscal year 1999/2000 Automobile Insurance Fraud Program funding in the amount of \$66,282, as recommended by the District Attorney
21. ADOPTED RESOLUTION NO. 373-99 in support of Senate Bill 984, which would designate a holiday to be known as "Cesar Chavez Day"; and approved related actions, as recommended by Supervisors Almqvist and Campos
22. APPROVED proposed settlement regarding Edward Oreb, Continental Casualty Insurance Company v. County of Santa Cruz (Case No. CV 1340161, as recommended by County Counsel
23. APPROVED lease agreement for Challenge Grant Day Treatment Program Site in Watsonville; and approved related actions, as recommended by the Chief Probation Officer
24. ADOPTED RESOLUTION NO. 374-99 fixing the 1999/2000 tax rates and the allowance for unsecured tax delinquencies, as recommended by the Auditor-Controller
- 24.1 SEE ITEM NO. 43.3. REGULAR AGENDA
25. APPROVED three gross pay adjustments in the amounts of \$184.76, \$299.35 and \$247.50 within the Health Services Agency, as recommended by the Health Services Agency Administrator

August 24, 1999

- 26. APPROVED addition of 1.0 FTE Payroll Clerk and deletion of .75 FTE Typist Clerk II; and requested Personnel to classify the new position, as recommended by the Health Services Agency Administrator
- 27. APPROVED an agreement with the HIV Education and Prevention Project: and authorized the Health Services Agency Administrator to sign certain amendments to the State-funded Education and Prevention agreements with SCAP, Salud, and the HIV Education and Prevention Project, as recommended by the Health Services Agency Administrator
- 28. AUTHORIZED the Auditor-Controller to make advance payments for September 1999 on contracts with the Santa Cruz Community Counseling Center, Volunteer Center of Santa Cruz and Front Street, Incorporated, as recommended by the Health Services Agency Administrator
- 29. APPROVED agreement with Merrill House, Incorporated, in the amount of \$54,000 through June 30, 2000; and approved new master agreement for psychiatric nursing services and consultation, as recommended by the Health Services Agency Administrator
- 30. AUTHORIZED the Health Services Agency Administrator to sign the standard agreement for the AIDS Drug Program for July 1, 1999 through June 30, 2000; and adopted RESOLUTION NO. 375-99 accepting unanticipated revenue to help support the operation of the AIDS Drug Assistance Program, as recommended by the Health Services Agency Administrator
- 31. APPROVED the bylaws of the Santa Cruz-Monterey Managed Medical Care Commission, as adopted by the Commission on July 28, 1999, as recommended by the Health Services Agency Administrator
- 32. DEFERRED report on the Intrastate Funding Formula allocation to the local Area Agency on Aging to September 28, 1999, as recommended by the Human Resources Agency Administrator
- 33. DEFERRED report on Community Programs to September 28, 1999, as recommended by the Human Resources Agency Administrator

August 24, 1999

- 34. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, ACCEPTED low bid of Wysong Construction in the amount of \$619,240 for the Davenport Oldtown Sewer Reconstruction Project; authorized the award of contract; approved Contract Change Order Policy; and authorized the District Engineer to sign the contract, as recommended by the District Engineer
- 35. ADOPTED RESOLUTION NO. 376-99 accepting Parcel "A" along the northwest side of Jose Avenue into the County Maintained Road System, as recommended by the Director of Public Works
- 36. APPROVED Contract Change Order No. 1 in the amount of \$20,000 for construction services for the repair of storm damage at Morrell Road and Old Santa Cruz Highway; authorized the Chairperson to sign the contract change order; and approved related actions, as recommended by the Director of Public Works
- 37. AUTHORIZED the Director of Public Works to sign the California Conservation Corps Annual Pajaro Storm Drain Maintenance agreement in the amount of \$13,950; and approved related actions, as recommended by the Director of Public Works
- 38. APPROVED the change requests for Tract 1304, Seascape Uplands, as recommended by the Director of Public Works
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August 24, 1999

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August 24, 1999

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SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 21  
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WSBCA

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August 17, 1999

19. ACCEPTED AND FILED report on Emeline site improvements; and directed the County Administrative Officer to report back on November 16, 1999, with a recommendation regarding plans, financing and implementation of additional Emeline Campus Site Improvement Projects, as recommended by the County Administrative Officer
20. APPROVED and authorized the Chief Probation Officer to sign the Real Property Lease Agreement for Challenge Grant Day Treatment Program Site in Santa Cruz; and deferred to August 24, 1999 approval and authorization for the lease agreement in Watsonville, as recommended by the Chief Probation Officer
21. APPROVED and authorized the Health Services Agency Administrator to sign the \$932,794 agreement with Janus of Santa Cruz for alcohol and drug treatment services, as recommended by the Health Services Agency Administrator
22. 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
23. APPROVED the revised master agreement for medical services at the County's Detention facilities, effective September 1, 1999; and authorized the Health Services Agency Administrator to sign the agreement, as recommended by the Health Services Agency Administrator
24. AUTHORIZED the Health Services Agency Alcohol and Drug Program Administrator to sign the Notice of Grant Award Agreement for Drug Court Enhancement Grant funds; adopted RESOLUTION NO. 365-99 accepting and appropriating unanticipated revenue in the amount of \$125,000 from State Drug Court Enhancement Grant funds into Health Services Agency Mental Health and Substance Abuse Program budget; authorized the Health Services Agency to negotiate contract amendments with Santa Cruz Community Counseling Center and Janus of Santa Cruz; and return on September 14, 1999, for approval, as recommended by the Health Services Agency Administrator



August 17, 1999

25. ACCEPTED AND FILED information on the needs of homeless women and children in the South County; and continued report on the request of the City of Santa Cruz for assistance with the Homeless Community Resource Center facility improvements to September 28, 1999, as recommended by the Human Resources Agency Administrator
26. APPROVED agreements with Santa Cruz Community Counseling Center in the amount of \$225,174; Parents Center in the amount of \$199,965; and Food and Nutrition Services, Incorporated, in the amount of \$51,953 to implement the Answers Benefiting Children home visiting program, as recommended by the Human Resources Agency Administrator
27. ADOPTED RESOLUTION NO. 366-99 approving the Family Preservation and Support Program Three-Year Plan, and approved related actions, as recommended by the Human Resources Agency Administrator
28. APPROVED gross pay adjustment for an employee in the amount of \$747.20; and directed the Auditor-Controller to process the adjustment, as recommended by the Human Resources Agency Administrator
29. REJECTED bid in the amount of \$36,300 from Granite Construction for the Braemoor Drive, County Service Area No. 47 Road Repair Project; and directed Public Works to notify Granite Construction of the bid rejection, as recommended by the Director of Public Works
30. ACCEPTED improvements and approved the final cost for Harper Court Pedestrian Bridge; authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works

August 17, 1999

31. ADOPTED RESOLUTION NO. 367-99 accepting and appropriating unanticipated revenue in the amount of \$405,384.08 from the sale of bonds for the Sunset Beach Assessment District Water Main Extension Project; adopted RESOLUTION NO. 368-99 accepting and appropriating unanticipated revenue in the amount of \$108,823.99 from cash payments for the Sunset Beach Assessment District Water Main Extension Project; and adopted RESOLUTION NO. 369-99 accepting and appropriating unanticipated revenue in the amount of \$276,738 from the State of California Department of Parks and Recreation for the Sunset Beach Assessment District Water Main Extension Project, as recommended by the Director of Public Works
32. APPROVED cost share agreement with the Army Corps of Engineers to complete the Detailed Project Report for the East Cliff Drive Coastal Protection Project: authorized the Director of Public Works to sign the agreement; and approved related actions, as recommended by the Director of Public Works
33. APPROVED independent contractor agreement with the Valley Women's Club of San Lorenzo Valley in the amount of \$134,960 for operation of the drop-off recycling facilities at the Ben Lomond Transfer Station: and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
34. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, DEFERRED award of the contract for Davenport Oldtown Sewer Reconstruction Project until August 24, 1999, as recommended by the District Engineer
35. AS THE BOARD OF DIRECTORS OF THE CORRALITOS GEOLOGIC HAZARD ABATEMENT DISTRICT, AUTHORIZED the Planning Director to proceed with acquisition of four parcels under the Landslide Hazard Mitigation Grant Program, as recommended by the Planning Director



August 17, 1999

- 35.1 Accepted request to add late item to the agenda according to criteria as 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 (BWSCA); APPROVED request that an amendment be added to Assembly Member Keeley's AB807 providing for a Memorandum of Understanding and a Joint Powers Authority regarding Pajaro River Flood Control Legislation, and approved related actions, as recommended by the Director of Public Works
36. 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.: Walter Hiatt v. County of Santa Cruz (Santa Cruz County Superior Court Case No. 134577); Cindy Miller v. County of Santa Cruz and Deputy Derek Fenster (Santa Cruz County Superior Court Case No. 134274); Sylvester and Carol Basnight v. County of Santa Cruz (Federal District Court Case No. C-98-21159 JF EAI); Milo Babic v. County of Santa Cruz (Federal District Court Case No. C-98-21109 JF EAI); Pease v. County of Santa Cruz (Santa Cruz Superior Court Case No. 134304); In re. Alexia M. (Santa Cruz County Superior Court Case No. DP000068 and DP000085); Bazar v. County of Santa Cruz (Santa Cruz County Superior Court Case No. 134334)  
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 approved settlement of the claim of California State Automobile Association regarding a vehicle accident and authorized payment in the total amount of \$5,131.20 (BSWCA)

REGULAR AGENDA

- 36.1 Presentation of proclamation honoring the District Attorney's Family Support Division

August 17, 1999

37. CONSIDERED options for reducing water quality impacts associated with Santa Cruz Biotechnology's Biomedical Livestock Operation, including a request for issuance of an emergency coastal zone approval:
- (1) directed staff to return August 24, 1999 with a recommendation on how to cure the violation with whatever non-structural remedies are possible combined out of options 2 and 3 of the letter of the Planning Department dated August 10, 1999. such as manure haul-away, keeping goats off of the steep slopes, moving the feeding yards and whatever other interim measures consistent with meeting the objection of decreasing runoff from goat manure and urine; and that this should be done with the understanding that if interim measures do not work, the number of goats currently on the property may have to be reduced;
  - (2) and granted an emergency permit only as to the two existing tents and the third tent that needs to be moved out of the pens to a better location at the same time the pens are eliminated

- (1) WBSCA
- (2) ACbWS

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 September 14, 1999

PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 22  
AUGUST 24, 1999

\*\*\*\*\*

ACTION SUMMARY MINUTES

VOTING KEY: A = Almqvist, B = Beautz, C = Campos;  
S = Symons, W = Wormhoudt; first initial indicates maker  
of motion, second initial indicates the "second"; upper  
case letter = "yes" vote; lower case letter = "no" vote;  
( ) = abstain; // = absent

1. All Supervisors present  
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda, See  
Item No. 50.1, on the Regular Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - No one addressed the Board (An  
Oral Communications sign-in sheet will be filed with  
Written Correspondence for the Board's next meeting.)
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
WSBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of August 10, 1999, as recommended by  
the Clerk of the Board
8. SEE ITEM NO. 43.2. REGULAR AGENDA
9. APPROVED items to be surplus to County needs, as  
recommended by the Director of General Services
10. ACCEPTED Equipment and Services for Phase 2 - County  
Radio System Infrastructure as completed; approved the  
final cost of \$681,223.57; and authorized the Clerk of  
the Board to file the Notice of Completion, as  
recommended by the Director of General Services

August 24, 1999

09

11. DENIED claim of Howard B. and Marianne Hamilton No. 900-001 and referred to County Counsel
12. DENIED claim of Frederick D. Jenkins No. 900-011 and referred to County Counsel
13. DENIED claim of Mario Gallardo No. 900-012 and referred to County Counsel
14. DENIED claim of Melissa Stone No. 900-015 and referred to County Counsel
15. DEFERRED actions on the property tax exchange for LAFCO No. 855 (Freedom/Carey Reorganization - Phase I) to September 28, 1999, as recommended by the County Administrative Officer
16. AWARDED contract to Bond Blacktop, Incorporated, in the amount of \$48,125 for the Emeline Campus Parking Lot Reseal Project: authorized the General Services Director to sign the agreement; and approved related actions, as recommended by the Director of General Services
17. APPROVED agreement with the California Department of Food and Agriculture (CDFA) to conduct local inspection of establishments selling petroleum products under contract: and authorized the Agricultural Commissioner to sign the contract, as recommended by the Agricultural Commissioner
18. ADOPTED RESOLUTION NO. 370-99 authorizing the temporary transfer of funds to the Happy Valley Elementary School District, Mountain Elementary School District and to the various Fire Protection Districts; and directed the County Treasurer-Tax Collector to take related actions, as recommended by the Auditor-Controller

August 24, 1999

19. ADOPTED RESOLUTION NO. 371-99 approving the County's participation in the application for Caltrans Transportation Enhancement Activities Program funding for the Sanctuary Scenic Trail; authorized the County Administrative Officer to submit the application on behalf of the Santa Cruz County Sanctuary Inter-Agency Task Force; and approved related actions, as recommended by the County Administrative Officer
20. ADOPTED RESOLUTION NO. 372-99 authorizing the District Attorney to reapply to the State Department of Insurance for fiscal year 1999/2000 Automobile Insurance Fraud Program funding in the amount of \$66,282, as recommended by the District Attorney
21. ADOPTED RESOLUTION NO. 373-99 in support of Senate Bill 984, which would designate a holiday to be known as "Cesar Chavez Day"; and approved related actions, as recommended by Supervisors Almqvist and Campos
22. APPROVED proposed settlement regarding Edward Oreb, Continental Casualty Insurance Company v. County of Santa Cruz (Case No. CV 1340161, as recommended by County Counsel
23. APPROVED lease agreement for Challenge Grant Day Treatment Program Site in Watsonville; and approved related actions, as recommended by the Chief Probation Officer
24. ADOPTED RESOLUTION NO. 374-99 fixing the 1999/2000 tax rates and the allowance for unsecured tax delinquencies, as recommended by the Auditor-Controller
- 24.1 SEE ITEM NO. 43.3. REGULAR AGENDA
25. APPROVED three gross pay adjustments in the amounts of \$184.76, \$299.35 and \$247.50 within the Health Services Agency, as recommended by the Health Services Agency Administrator

August 24, 1999

- 26. APPROVED addition of 1.0 FTE Payroll Clerk and deletion of .75 FTE Typist Clerk II; and requested Personnel to classify the new position, as recommended by the Health Services Agency Administrator
- 27. APPROVED an agreement with the HIV Education and Prevention Project: and authorized the Health Services Agency Administrator to sign certain amendments to the State-funded Education and Prevention agreements with SCAP, Salud, and the HIV Education and Prevention Project, as recommended by the Health Services Agency Administrator
- 28. AUTHORIZED the Auditor-Controller to make advance payments for September 1999 on contracts with the Santa Cruz Community Counseling Center, Volunteer Center of Santa Cruz and Front Street, Incorporated, as recommended by the Health Services Agency Administrator
- 29. APPROVED agreement with Merrill House, Incorporated, in the amount of \$54,000 through June 30, 2000; and approved new master agreement for psychiatric nursing services and consultation, as recommended by the Health Services Agency Administrator
- 30. AUTHORIZED the Health Services Agency Administrator to sign the standard agreement for the AIDS Drug Program for July 1, 1999 through June 30, 2000; and adopted RESOLUTION NO. 375-99 accepting unanticipated revenue to help support the operation of the AIDS Drug Assistance Program, as recommended by the Health Services Agency Administrator
- 31. APPROVED the bylaws of the Santa Cruz-Monterey Managed Medical Care Commission, as adopted by the Commission on July 28, 1999, as recommended by the Health Services Agency Administrator
- 32. DEFERRED report on the Intrastate Funding Formula allocation to the local Area Agency on Aging to September 28, 1999, as recommended by the Human Resources Agency Administrator
- 33. DEFERRED report on Community Programs to September 28, 1999, as recommended by the Human Resources Agency Administrator

August 24, 1999

- 34. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, ACCEPTED low bid of Wysong Construction in the amount of \$619,240 for the Davenport Oldtown Sewer Reconstruction Project; authorized the award of contract; approved Contract Change Order Policy; and authorized the District Engineer to sign the contract, as recommended by the District Engineer
- 35. ADOPTED RESOLUTION NO. 376-99 accepting Parcel "A" along the northwest side of Jose Avenue into the County Maintained Road System, as recommended by the Director of Public Works
- 36. APPROVED Contract Change Order No. 1 in the amount of \$20,000 for construction services for the repair of storm damage at Morrell Road and Old Santa Cruz Highway; authorized the Chairperson to sign the contract change order; and approved related actions, as recommended by the Director of Public Works
- 37. AUTHORIZED the Director of Public Works to sign the California Conservation Corps Annual Pajaro Storm Drain Maintenance agreement in the amount of \$13,950; and approved related actions, as recommended by the Director of Public Works
- 38. APPROVED the change requests for Tract 1304, Seascape Uplands, as recommended by the Director of Public Works
- 39. SEE ITEM NO. 43.1, REGULAR AGENDA
- 40. SCHEDULED public hearing for the morning agenda of September 28, 1999 to consider the adoption of the 2000 Annual Population Growth Goal, as recommended by the Planning Director

August 24, 1999

- 41. APPROVED agreement in the amount of \$10,820 (which includes a \$2,000 contingency) with Bowman and Williams to prepare construction documents, construction staking and construction observation services for repair of Valencia Creek embankment at Polo Grounds County Park: authorized the Director of County Parks to sign the agreement: and to sign Design Change Orders in an amount not-to-exceed \$2,000, as recommended by the Director of Parks, Open Space and Cultural Services
  
- 42. 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.: County of Santa Cruz, County Service Area No. 54 v. Mt. Charlie Waterworks, Incorporated (Santa Cruz Superior Court Case No. 133807); ~~Pierce v. State of California et. al.~~ (Santa Cruz Superior Court No. 133560)
  - 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 54956.9 for one potential case.
  - CONFERENCE WITH LABOR NEGOTIATOR  
Agency negotiator: Personnel Director  
All Employee Organizations
  - REPORT OF COUNTY COUNSEL - The Board approved the stipulated judgement to acquire the Mt. Charlie Water Works Inc. water system for the amount of \$140,000 payable in installments (BSWCA); The Board approved payment of the claim of Larry Abitbol, Bay Photo, in the amount of \$5,800 (BSWCA)
  
- 42.1 APPROVED plans, specifications and engineer's estimate for Lomond Terrace Road Improvement Project, County Service Area No. 28; authorized calling for bids; set bid opening for Tuesday, September 21, 1999: and approved related actions, as recommended by the Director of Public Works



August 24, 1999

- 42.2 AUTHORIZED the Chairperson of the Board to sign the claim release forms on behalf of the County for the repair of Old Summit Road; and adopted RESOLUTION NO. 377-99 accepting unanticipated revenue in the amount of \$29,157 into the Road Fund, as recommended by the Director of Public Works

REGULAR AGENDA

- 43. CONTINUED TO SEPTEMBER 21, 1999 consideration of proposed Ordinance amending Chapter 2.84 of the Santa Cruz County Code reducing the Membership of the Alcoholism and Drug Abuse Commission
- 43.1 CONTINUED TO SEPTEMBER 21, 1999 consideration to accept site improvements for Rio Highlands, Tract 1343 as completed: adopt resolution accepting Parcels B and C into the County Maintained System; and approve related actions; with an additional directive that Public Works report back on the issue of the landscaping; report back on the further improvements being done outside of the building envelope and that a certified letter with a map be sent to everyone on that side of the street that's affected by this, indicating where the building envelope ends, and that they are not allowed to put anything else in their backyard; and further return with a report that indicates this issue of substantial compliance, this issue of how the tentative and the final map are in compliance and what happened

BSWCA

- 43.2 ACCEPTED AND FILED notification of continuing contracts received during the period of August 16, 1999 through August 20, 1999 and approved upon adoption of the 1999/00 continuing agreements list to comply with Section 300 of the County's Procedures Manual, Title 1, as amended, APPROVED Contract No. 90642-01 with the Santa Cruz Art and History Museum, with an additional directive that the Board get a work plan within 30 days for this year; and henceforth in the budget documents for Parks, that the Board get a full description from now on as to how this money is going to be used on a year-to-year basis

BWSCA



August 24, 1999

43.3 APPROVED recommendation for cancellation of the September 14, 1999 Board of Supervisor's meeting; and approved related actions; with an additional directive that the County Administrative Officer at the time a tentative agreement is ratified by SEIU and the item is brought back to the Board that: the Board and the public receive the materials no later than the Thursday preceding the Tuesday in which the item is to be considered; that the Board letter include a statement of the cost estimates of the various items that have been agreed to based on the cost information that's been provided to the Board in closed session; and that the sources of the funding for those items be disclosed, basically whether it's a budgeted item being taken out of reserve account

ABSWC

44 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

45 CONSIDERED report on the status of Timber Harvesting Regulations; accepted and filed staff report; authorized the Planning Director to file appeals on any timber harvest permit which fails to comply with the requirements of Ordinance No. 4529 or for any other appropriate and documented reason; scheduled public hearing on November 9, 1999 to consider the set of policy/ordinance amendments, including the modifications, approved by the California Coastal Commission and the other less restrictive policy/ordinance amendments; and asked that Chair Almquist, if appropriate, at the September 14, 1999 Board of Forestry meeting, include in his remarks that the Board of Supervisors are very appreciative of the Agency's attempts to develop their own suggestive set of rules and that they are in general supportive of the direction in which they are going

WBSCA

PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 21  
AUGUST 17, 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;  
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1. All Supervisors present  
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda, See  
Item No. 35.1, Consent Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - No one addressed the Board (An  
Oral Communications sign-in sheet will be filed with  
Written Correspondence for the Board's next meeting.)
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
WSBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of August 3, 1999, as recommended by  
the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing  
contracts, as amended, to continue approval of  
Contract No. 90642-01 with the Santa Cruz Art and  
History Museum to AUGUST 24, 1999, received during the  
period of August 9, 1999 through August 13, 1999 and  
approved upon adoption of the 1999/00 continuing  
agreements list to comply with Section 300 of the  
County's Procedures Manual, Title 1

August 17, 1999

9. APPROVED contract amendment in the amount of \$3,903 for repairs associated with the roof project at 1070 Emeline, as recommended by the Director of General Services
10. DENIED application to file late claim on behalf of Antonio Pena No. 899-138 and referred to County Counsel
11. DENIED claim of Walter Hoffman No. 900-006 and referred to County Counsel
12. DENIED claim of Gerry Sanchez No. 900-007 and referred to County Counsel
13. DENIED claim of Ramon C. and Anna West No. 900-009 and referred to County Counsel
14. DENIED claim of Billy Vaughan No. 900-010 and referred to County Counsel
15. DENIED claim of Marshall Siskin, Trustee of the Abe Siskin Trust "B", No. 900-014 and referred to County Counsel
16. ADOPTED RESOLUTION NO. 361-99 authorizing the District Attorney to reapply to the State Department of Insurance for fiscal year 1999/2000 Worker's Compensation Insurance Fraud Program funding in the amount of \$132,416, as recommended by the District Attorney
17. ADOPTED RESOLUTION NO. 362-99 authorizing the District Attorney to reapply to the State Department of Justice for fiscal year 1999/2000 Spousal Abuser Prosecution Program funding in the amount of \$37,000, as recommended by the District Attorney
18. ADOPTED RESOLUTION NO. 363-99 authorizing the District Attorney to reapply to the State Board of Control for SBOC funds in the amount of \$188,974 to implement crime victim compensation; and adopted RESOLUTION NO. 364-99 authorizing the District Attorney to reapply to the State Office of Criminal Justice Planning for funds in the amount of \$187,518 for operation of the Victim/Witness Assistance Center, as recommended by the District Attorney

August 17, 1999

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August 17, 1999

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August 17, 1999

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Agency negotiator: Personnel Director  
All Employee Organizations  
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August 17, 1999

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  - (2) and granted an emergency permit only as to the two existing tents and the third tent that needs to be moved out of the pens to a better location at the same time the pens are eliminated
- (1) WBSCA  
(2) ACbWS

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 September 14, 1999

PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 22  
AUGUST 24, 1999

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1. All Supervisors present  
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda, See  
Item No. 50.1, on the Regular Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - No one addressed the Board (An  
Oral Communications sign-in sheet will be filed with  
Written Correspondence for the Board's next meeting.)
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
WSBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of August 10, 1999, as recommended by  
the Clerk of the Board
8. SEE ITEM NO. 43.2. REGULAR AGENDA
9. APPROVED items to be surplus to County needs, as  
recommended by the Director of General Services
10. ACCEPTED Equipment and Services for Phase 2 - County  
Radio System Infrastructure as completed; approved the  
final cost of \$681,223.57; and authorized the Clerk of  
the Board to file the Notice of Completion, as  
recommended by the Director of General Services

August 24, 1999

09

11. DENIED claim of Howard B. and Marianne Hamilton No. 900-001 and referred to County Counsel
12. DENIED claim of Frederick D. Jenkins No. 900-011 and referred to County Counsel
13. DENIED claim of Mario Gallardo No. 900-012 and referred to County Counsel
14. DENIED claim of Melissa Stone No. 900-015 and referred to County Counsel
15. DEFERRED actions on the property tax exchange for LAFCO No. 855 (Freedom/Carey Reorganization - Phase I) to September 28, 1999, as recommended by the County Administrative Officer
16. AWARDED contract to Bond Blacktop, Incorporated, in the amount of \$48,125 for the Emeline Campus Parking Lot Reseal Project: authorized the General Services Director to sign the agreement; and approved related actions, as recommended by the Director of General Services
17. APPROVED agreement with the California Department of Food and Agriculture (CDFA) to conduct local inspection of establishments selling petroleum products under contract: and authorized the Agricultural Commissioner to sign the contract, as recommended by the Agricultural Commissioner
18. ADOPTED RESOLUTION NO. 370-99 authorizing the temporary transfer of funds to the Happy Valley Elementary School District, Mountain Elementary School District and to the various Fire Protection Districts; and directed the County Treasurer-Tax Collector to take related actions, as recommended by the Auditor-Controller

August 24, 1999

19. ADOPTED RESOLUTION NO. 371-99 approving the County's participation in the application for Caltrans Transportation Enhancement Activities Program funding for the Sanctuary Scenic Trail; authorized the County Administrative Officer to submit the application on behalf of the Santa Cruz County Sanctuary Inter-Agency Task Force; and approved related actions, as recommended by the County Administrative Officer
20. ADOPTED RESOLUTION NO. 372-99 authorizing the District Attorney to reapply to the State Department of Insurance for fiscal year 1999/2000 Automobile Insurance Fraud Program funding in the amount of \$66,282, as recommended by the District Attorney
21. ADOPTED RESOLUTION NO. 373-99 in support of Senate Bill 984, which would designate a holiday to be known as "Cesar Chavez Day"; and approved related actions, as recommended by Supervisors Almqvist and Campos
22. APPROVED proposed settlement regarding Edward Oreb, Continental Casualty Insurance Company v. County of Santa Cruz (Case No. CV 1340161, as recommended by County Counsel
23. APPROVED lease agreement for Challenge Grant Day Treatment Program Site in Watsonville; and approved related actions, as recommended by the Chief Probation Officer
24. ADOPTED RESOLUTION NO. 374-99 fixing the 1999/2000 tax rates and the allowance for unsecured tax delinquencies, as recommended by the Auditor-Controller
- 24.1 SEE ITEM NO. 43.3. REGULAR AGENDA
25. APPROVED three gross pay adjustments in the amounts of \$184.76, \$299.35 and \$247.50 within the Health Services Agency, as recommended by the Health Services Agency Administrator

August 24, 1999

- 26. APPROVED addition of 1.0 FTE Payroll Clerk and deletion of .75 FTE Typist Clerk II; and requested Personnel to classify the new position, as recommended by the Health Services Agency Administrator
- 27. APPROVED an agreement with the HIV Education and Prevention Project: and authorized the Health Services Agency Administrator to sign certain amendments to the State-funded Education and Prevention agreements with SCAP, Salud, and the HIV Education and Prevention Project, as recommended by the Health Services Agency Administrator
- 28. AUTHORIZED the Auditor-Controller to make advance payments for September 1999 on contracts with the Santa Cruz Community Counseling Center, Volunteer Center of Santa Cruz and Front Street, Incorporated, as recommended by the Health Services Agency Administrator
- 29. APPROVED agreement with Merrill House, Incorporated, in the amount of \$54,000 through June 30, 2000; and approved new master agreement for psychiatric nursing services and consultation, as recommended by the Health Services Agency Administrator
- 30. AUTHORIZED the Health Services Agency Administrator to sign the standard agreement for the AIDS Drug Program for July 1, 1999 through June 30, 2000; and adopted RESOLUTION NO. 375-99 accepting unanticipated revenue to help support the operation of the AIDS Drug Assistance Program, as recommended by the Health Services Agency Administrator
- 31. APPROVED the bylaws of the Santa Cruz-Monterey Managed Medical Care Commission, as adopted by the Commission on July 28, 1999, as recommended by the Health Services Agency Administrator
- 32. DEFERRED report on the Intrastate Funding Formula allocation to the local Area Agency on Aging to September 28, 1999, as recommended by the Human Resources Agency Administrator
- 33. DEFERRED report on Community Programs to September 28, 1999, as recommended by the Human Resources Agency Administrator

August 24, 1999

- 34. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, ACCEPTED low bid of Wysong Construction in the amount of \$619,240 for the Davenport Oldtown Sewer Reconstruction Project; authorized the award of contract; approved Contract Change Order Policy; and authorized the District Engineer to sign the contract, as recommended by the District Engineer
- 35. ADOPTED RESOLUTION NO. 376-99 accepting Parcel "A" along the northwest side of Jose Avenue into the County Maintained Road System, as recommended by the Director of Public Works
- 36. APPROVED Contract Change Order No. 1 in the amount of \$20,000 for construction services for the repair of storm damage at Morrell Road and Old Santa Cruz Highway; authorized the Chairperson to sign the contract change order; and approved related actions, as recommended by the Director of Public Works
- 37. AUTHORIZED the Director of Public Works to sign the California Conservation Corps Annual Pajaro Storm Drain Maintenance agreement in the amount of \$13,950; and approved related actions, as recommended by the Director of Public Works
- 38. APPROVED the change requests for Tract 1304, Seascape Uplands, as recommended by the Director of Public Works
- 39. SEE ITEM NO. 43.1, REGULAR AGENDA
- 40. SCHEDULED public hearing for the morning agenda of September 28, 1999 to consider the adoption of the 2000 Annual Population Growth Goal, as recommended by the Planning Director

August 24, 1999

- 41. APPROVED agreement in the amount of \$10,820 (which includes a \$2,000 contingency) with Bowman and Williams to prepare construction documents, construction staking and construction observation services for repair of Valencia Creek embankment at Polo Grounds County Park: authorized the Director of County Parks to sign the agreement: and to sign Design Change Orders in an amount not-to-exceed \$2,000, as recommended by the Director of Parks, Open Space and Cultural Services
  
- 42. 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.: County of Santa Cruz, County Service Area No. 54 v. Mt. Charlie Waterworks, Incorporated (Santa Cruz Superior Court Case No. 133807); ~~Pierce v. State of California et. al.~~ (Santa Cruz Superior Court No. 133560)
  - 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 54956.9 for one potential case.
  - CONFERENCE WITH LABOR NEGOTIATOR  
Agency negotiator: Personnel Director  
All Employee Organizations
  - REPORT OF COUNTY COUNSEL - The Board approved the stipulated judgement to acquire the Mt. Charlie Water Works Inc. water system for the amount of \$140,000 payable in installments (BSWCA); The Board approved payment of the claim of Larry Abitbol, Bay Photo, in the amount of \$5,800 (BSWCA)
  
- 42.1 APPROVED plans, specifications and engineer's estimate for Lomond Terrace Road Improvement Project, County Service Area No. 28; authorized calling for bids; set bid opening for Tuesday, September 21, 1999: and approved related actions, as recommended by the Director of Public Works

August 24, 1999

- 42.2 AUTHORIZED the Chairperson of the Board to sign the claim release forms on behalf of the County for the repair of Old Summit Road; and adopted RESOLUTION NO. 377-99 accepting unanticipated revenue in the amount of \$29,157 into the Road Fund, as recommended by the Director of Public Works

REGULAR AGENDA

- 43. CONTINUED TO SEPTEMBER 21, 1999 consideration of proposed Ordinance amending Chapter 2.84 of the Santa Cruz County Code reducing the Membership of the Alcoholism and Drug Abuse Commission
- 43.1 CONTINUED TO SEPTEMBER 21, 1999 consideration to accept site improvements for Rio Highlands, Tract 1343 as completed: adopt resolution accepting Parcels B and C into the County Maintained System; and approve related actions; with an additional directive that Public Works report back on the issue of the landscaping; report back on the further improvements being done outside of the building envelope and that a certified letter with a map be sent to everyone on that side of the street that's affected by this, indicating where the building envelope ends, and that they are not allowed to put anything else in their backyard; and further return with a report that indicates this issue of substantial compliance, this issue of how the tentative and the final map are in compliance and what happened

BSWCA

- 43.2 ACCEPTED AND FILED notification of continuing contracts received during the period of August 16, 1999 through August 20, 1999 and approved upon adoption of the 1999/00 continuing agreements list to comply with Section 300 of the County's Procedures Manual, Title 1, as amended, APPROVED Contract No. 90642-01 with the Santa Cruz Art and History Museum, with an additional directive that the Board get a work plan within 30 days for this year; and henceforth in the budget documents for Parks, that the Board get a full description from now on as to how this money is going to be used on a year-to-year basis

BWSCA





August 24, 1999

43.3 APPROVED recommendation for cancellation of the September 14, 1999 Board of Supervisor's meeting; and approved related actions; with an additional directive that the County Administrative Officer at the time a tentative agreement is ratified by SEIU and the item is brought back to the Board that: the Board and the public receive the materials no later than the Thursday preceding the Tuesday in which the item is to be considered; that the Board letter include a statement of the cost estimates of the various items that have been agreed to based on the cost information that's been provided to the Board in closed session; and that the sources of the funding for those items be disclosed, basically whether it's a budgeted item being taken out of reserve account

ABSWC

44 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

45 CONSIDERED report on the status of Timber Harvesting Regulations; accepted and filed staff report; authorized the Planning Director to file appeals on any timber harvest permit which fails to comply with the requirements of Ordinance No. 4529 or for any other appropriate and documented reason; scheduled public hearing on November 9, 1999 to consider the set of policy/ordinance amendments, including the modifications, approved by the California Coastal Commission and the other less restrictive policy/ordinance amendments; and asked that Chair Almqvist, if appropriate, at the September 14, 1999 Board of Forestry meeting, include in his remarks that the Board of Supervisors are very appreciative of the Agency's attempts to develop their own suggestive set of rules and that they are in general supportive of the direction in which they are going

WBSCA

August 24, 1999

- 46. RECEIVED bids regarding Whitehouse Creek Road Storm Repair Project, Whitehouse Canyon - County Service Area No. 18 and referred to Public Works to return later this day with a recommendation (see Item No. 50.2)

WSBCA

- 47. RECEIVED bids regarding Brommer Maintenance Yard Roofing Project and referred to Public Works to return with a recommendation on or before September 21, 1999

WBSA

- 48. RECEIVED bids regarding Robak Drive Tree Removal and Pruning Project, County Service Area No. 16 and referred to Public Works to return later this date with a recommendation (see item No. 50)

BWCSA

- 49. Continued consideration of options to reduce water quality impacts associated with Santa Cruz Biotechnology Biomedical Livestock Operations through the implementation of interim non-structural measures; and review of proposed issuance with conditions of emergency approval for existing tents; authorized the Planning Director to issue an emergency coastal zone approval for relocation of fencing and small structures associated with pen areas, including the existing tent in the vicinity of the western barn complex referenced in the August 17, 1999 motion, and relocation of a drainage pipe in the vicinity of the eastern barn complex including a condition pertaining to the timing for submission of an application for a regular Coastal Zone permit and a condition that the goats be kept out of the riparian area until there is an approved master plan which might better inform the Board on appropriate conditions for the use of that area; authorized the Planning Director to process an application for a regular Coastal Zone approval, requiring a noticed public hearing before the Zoning Administrator, for construction of a secondary containment facility associated with the existing above-ground fuel storage tank and restoration of the eroding gully on the property; a manure management program be instigated as soon as possible including a manure haul-away program that would be in place by

August 24, 1999

October 1st and that this manure management program would include conditions for the storage of the manure that was to be hauled away that were environmentally appropriate and located in close proximity of the roads so that no new roads would be developed as a result of that;

amended motion regarding manure only to read: if the manure can be managed on site, that is fine, if not, the manure haul-away program would be immediately put in place to remove the manure from the property; that the Planning Department include as a condition of each of these approvals, execution of a Waiver and Indemnification Agreement, and a statement of acknowledgment by the applicant that the work completed pursuant to these approvals is being undertaken at their own risk, and that subsequent approval of the Master Plan may require relocation or removal of the improvements; and that instead of getting into the issue of processing a new permit for tents which are arguably structures in the coastal zone, that the Board simply agree that enforcement will not be a priority on that issue and that matter will be left in abeyance until after consideration of the Master Plan

WBSCA

August 24, 1999

50. ACCEPTED low bid of Lewis Tree Service in the amount of \$14,960 for County Service Area No. 16, Robak Drive Tree Removal and Pruning Project; and authorized the Director of Public Works to sign the contract on behalf of the County, as recommended by the Director of Public Works

BCSWA

- 50.1 Accepted request to add late item to the agenda according to criteria as 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 (BCSWA);  
AUTHORIZED County Counsel to sign an agreement to defend and indemnify The Carney Law Firm against any claim arising from any work performed for the County Counsel's Office by an attorney who is a member of the firm, as recommended by County Counsel

BWSCA

- 50.2 CONTINUED TO SEPTEMBER 21, 1999 consideration of low bid for Whitehouse Canyon, Whitehouse Creek Road Storm Repair Project, County Service Area No. 18; and take related actions

WSBCA

August 24, 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 September 21, 1999