

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

VOLUME 99, NUMBER 23
SEPTEMBER 21, 1999

ACTION SUMMARY MINUTES

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

1. All Supervisors present
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - Five people addressed the Board
(An Oral Communications sign-in sheet will be filed
with Written Correspondence for the Board's next
meeting.)
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
WSBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of August 17 and 24, 1999, as
recommended by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of August 23,
1999 through September 17, 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 recommended by the Clerk of the
Board

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9. ACCEPTED AND FILED audit report on the California Department of Health grant for the Medi-Cal Outreach Program, as recommended by the Auditor-Controller
10. ADOPTED RESOLUTION NO. 378-99 authorizing the temporary transfer of funds to the Aptos/La Selva Fire Protection District and the Live Oak School District; and directed the County Treasurer-Tax Collector to take related actions, as recommended by the Auditor-Controller
11. APPROVED recommendation of the Mobilehome Commission that the reasonable rate of return for qualified mobilehome park capital improvements remain at twelve percent (12%), as recommended by County Counsel
12. DENIED claim of Michele Gray No. 900-019 and referred to County Counsel
13. APPROVED contract extension with DFM Associates for a computer system for the Elections Department; and directed the County Administrative Officer to sign the lease agreement modification extending the Elections Computer Lease to June 30, 2004, as recommended by the County Clerk-Recorder
14. ADOPTED RESOLUTION NO. 379-99 appointing members in lieu of election to the Board of Directors of the Opal Cliffs Recreation District; adopted RESOLUTION NO. 380-99 appointing members in lieu of election to the Board of Directors of the Place De Mer Geologic Hazard Abatement District; adopted RESOLUTION NO. 381-99 appointing members in lieu of election to the Board of Directors of the Alba Park, Parkway and Recreation District, who have filed declarations of Candidacy for the November 2, 1999 election, as recommended by the County Clerk-Recorder
15. APPROVED gross pay adjustment for a Human Resources Agency employee due to an administrative error in step placement, as recommended by the Personnel Director
16. ACCEPTED the Parking Lot Repair and Reseal Project at 701 Ocean Street and Watsonville/Freedom Boulevard as completed; authorized final payment of \$94,030; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of General Services

September 21, 1999

17. APPROVED plans and specifications for the Quail Hollow Main House Roofing Project; directed General Services to advertise for bids; and set bid opening for Tuesday, October 19, 1999 at 10:45 a.m., as recommended by the Director of General Services
18. APPROVED the renewal of a three year Federal Equitable Sharing Agreement with the U.S. Department of Justice for the distribution, maintenance and utilization of seized and forfeited drug assets; and approved related actions, as recommended by the Sheriff-Coroner
19. ADOPTED RESOLUTION NO. 382-99 accepting and appropriating \$2,764 in unanticipated revenue from the California Peace Officers Standards and Training (POST) to finance the purchase of a computer based multi-media training system, as recommended by the Sheriff-Coroner
20. ADOPTED RESOLUTION NO. 383-99 accepting and appropriating unanticipated revenue from the State Department of Motor Vehicles in an amount not-to-exceed \$41,000 for the purchase of a Live Scan electronic fingerprinting device; and adopted RESOLUTION NO. 384-99 accepting and appropriating unanticipated revenue from unexpended 1996/97 State Supplemental Law Enforcement Services Fund (SLESF) in the amount of \$6,383, to pay for maintenance costs on this equipment, as recommended by the Sheriff-Coroner
21. ACCEPTED Treasurer's Monthly Cash Report and Transaction Report for the periods ending June 30 and July 31, 1999, as recommended by the Treasurer-Tax Collector
22. APPROVED transfer of \$3,900 for the purchase of a cabinet in the amount of \$3,900 for the storage of historic maps, as recommended by the County Clerk-Recorder
23. ACCEPTED the Reroofing project at 1070 Emeline, as completed, approved the final cost of \$28,016.68; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of General Services

September 21, 1999

24. ACCEPTED AND FILED status report on the local emergency management plan development; and directed the General Services Department - Emergency Services Division to return on or before January 11, 2000 with the recommended plan document, as recommended by the Director of General Services
25. ADOPTED RESOLUTION NO. 385-99 providing for zero property tax exchange for the St. Francis Subdivision Reorganization (LAFCO 864), as recommended by the County Administrative Officer

WSB(C)A

26. APPROVED agreement with the California Department of Food and Agriculture to conduct inspections of registered seed labelers in Santa Cruz County, as recommended by the Agricultural Commissioner
27. SEE ITEM NO. 103.1, REGULAR AGENDA
28. DENIED claim of Larry Nevin No. 900-021 and referred to County Counsel
29. DENIED claim of Charlene M. Curtis No. 900-026 and referred to County Counsel
30. DENIED claim of Santiago Calderon No. 900-027 and referred to County Counsel
31. DENIED claim of Elaine Judd and Ronald Judd No. 900-028 and referred to County Counsel
32. DEFERRED report on a Job Creation Plan for CalWORKs recipients to September 28, 1999 to provide for review by the County's Interim Workforce Investment Board, as recommended by the County Administrative Officer
33. DEFERRED report on proposed amendments regarding formation of County Committees and Commissions until October 5, 1999, as recommended by the County Administrative Officer

September 21, 1999

34. AUTHORIZED the Personnel Director to sign an amendment with Private Medical Care, Incorporated, increasing the biweekly premium from \$18.52 to \$19.17 per pay period through September 29, 2000 and modified the existing contract to incorporate various changes required by state and federal law, as recommended by the Personnel Director
35. ADOPTED protocols, as amended, for televising Board meetings; and approved related actions
36. APPROVED response to the 1998/99 Grand Jury Final Report and approved related actions, as recommended by the County Administrative Officer
37. AUTHORIZED Information Services to enter into an agreement with Microsoft Consulting Services in the amount of \$24,000 to assist in the development of Juvenile Statistical Reporting system, as recommended by the Information Services Director
38. DEFERRED report on South County Permit Center until on or before November 16, 1999, as recommended by the Planning Director
39. APPROVED appointment of Philip B. Clark to the Planning Commission, as the alternate for the Fourth District, for a term to expire January 6, 2003, as recommended by Supervisor Campos
40. APPROVED appointment of Ed Nadolski to the Local Child Care Planning Council, as a representative of child care providers, for a term of office to be determined by lot, as recommended by Supervisor Campos
41. APPROVED appointment of Cheryl Zozaya to the Civil Service Commission for a term to expire December 31, 2003, as recommended by Supervisor Campos
42. ACCEPTED notification of at-large vacancy on the Private Industry Council/Interim Workforce Investment Board, in the category of private industry representative, with nominations to be received on October 5, 1999, and final appointment to be made October 19, 1999, as recommended by Chairperson Almquist

September 21, 1999

43. APPROVED appointment of Shirlee Byrd to the Arts Commission for a term to expire April 1, 2001, as recommended by Supervisor Almquist
44. APPROVED appointment of Elizabeth Gentholts-Purdy to the Children's Commission for a term to expire April 1, 2001, as recommended by Supervisor Almquist
45. APPROVED appointment of Mark Holquin to the Children's Commission, as the representative of the Human Resources Agency, for a term to expire April 1, 2001, as recommended by Chairperson Almquist
46. ADOPTED RESOLUTION NO. 386-99 supporting the 5th Annual Monte Foundation Fireworks Show, including the necessary road closures; and directed the Public Works Department to provide two generators, eight distribution boxes, and two light towers for the event, as recommended by Supervisor Symons
47. AUTHORIZED the addition of a 0.5 full time equivalent Typist Clerk II within the Health Services Agency Mental Health and directed the Personnel Department to take the necessary actions to classify the position: approved the contract in the amount of \$320,000 in State Board of Corrections grant funds with BOTECA Analysis Corporation; approved the master agreement for various psychiatric services and consultation; and authorized the Health Services Agency Administrator to sign these agreements, as recommended by the Health Services Agency Administrator
48. 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
49. DIRECTED the Health Services Agency to return on September 28, 1999 for approval of an agreement with Santa Cruz Community Counseling Center for adolescent residential treatment services, as recommended by the Health Services Agency Administrator

September 21, 1999

50. APPROVED and authorized the Health Services Agency Administrator to sign the amendments to the fiscal year 1999/2000 agreements with Santa Cruz Community Counseling Center and with Janus of Santa Cruz, as recommended by the Health Services Agency Administrator
51. ADOPTED RESOLUTION NO. 387-99 accepting and appropriating \$15,000 of unanticipated Office of Traffic Safety revenue in the Health Services Agency Alcohol and Drug Program budget; and approved fixed asset purchase of five "passive alcohol sensor" devices in the approximate amount of \$2,100 each, as recommended by the Health Services Agency Administrator
52. APPROVED transfer of the contract with Harbor Medical Clinic for prenatal services to the Santa Cruz Clinic budget from the Medi-Cruz budget; and approved transfer of funds, as recommended by the Health Services Agency Administrator
53. APPROVED revenue agreement with the State Department of Health Services to sign the Long Term Care Planning Grant, and authorized the Health Services Agency Administrator to sign; and approved contract with Suzanne Koebler to provide project management services for the grant; and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator
54. DEFERRED report on Mid-Peninsula Housing Management Corporation and related mental health housing issues until October 19, 1999, as recommended by the Health Services Agency Administrator
55. APPROVED application for California Healthcare for Indigents Program funding for fiscal year 1999/2000 and authorized the Health Services Agency Administrator to sign the application; authorized the Health Services Agency Administrator to sign the State Standard Agreement for CHIP funding, when received, provided that any revisions to the assurances or requirements contained in the funding application are minor and there are no new County obligations; and adopted RESOLUTION NO. 388-99 revising projected revenues and expenditures, as recommended by the Health Services Agency Administrator

September 21, 1999

56. ACCEPTED AND FILED report regarding the implementation of the Supportive and Therapeutic Options Program (STOP); and take related budget and personnel actions, as recommended by the Health Services Agency Administrator and the Human Resources Agency Administrator
57. APPROVED Fast-Track-To-Work contract with Cabrillo College for \$58,753; and authorized the Human Resources Agency Administrator to sign the contract, as recommended by the Human Resources Agency Administrator
58. APPROVED contract with Instructional Access, Incorporated, in the amount of \$27,750 to provide computer training to Independent Living Skills Program youth; and authorized the Human Resources Agency Administrator to sign the contract, as recommended by the Human Resources Agency Administrator
59. APPROVED lease agreement in the amount of \$21,600 per year with the Roman Catholic Bishop of Monterey, effective August 1, 1999 through June 30, 2002; and authorized the Human Resources Agency Administrator to sign the agreement on behalf of the County, as recommended by the Human Resources Agency Administrator
60. APPROVED an amendment to the contract with the Community Action Board increasing the contract by \$90,604, effective September 1, 1999; approved transfer of funds; and authorized the Human Resources Agency Administrator to sign the contract amendment on behalf of the County, as recommended by the Human Resources Agency Administrator
61. DEFERRED the Live Oak Parking Program report to October 5, 1999, as recommended by the Director of Public Works
62. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 6, APPROVED plans, specifications and engineer's estimate for Spreckles Drive Storm Drainage Improvement Project; set bid opening for Tuesday, October 5, 1999 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works

September 21, 1999

63. ACCEPTED low bid of Earthworks in the amount of \$29,548 for Redwood Drive, County Service Area No. 33, Shoulder Repair and Pavement Overlay Project: authorized award of contract; and authorized the Director of Public Works to sign the contract', as recommended by the Director of Public Works
64. SEE ITEM NO. 103.2, REGULAR AGENDA
65. APPROVED plans, specifications and engineer's estimate and authorized calling for bids for the Hidden Valley Embankment Repair Project, County Service Area No. 26; set bid opening for Tuesday, October 19, 1999 at 10:45 a.m.; adopted RESOLUTION NO. 389-99 accepting unanticipated revenue in the amount of \$68,000 from Hidden Valley, County Service Area No. 26; and approved related actions, as recommended by the Director of Public Works
66. ACCEPTED low bid of Cunnings and Cunnings. Incorporated, in the amount of \$47,282 for the Brommer Maintenance Yard Roof Project: authorized award of the contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
67. APPROVED plans, specifications and engineer's estimate for the Empire Acres-Robles Drive Culvert Repair Project, County Service Area No. 17: authorized calling for bids; set bid opening for Tuesday, October 19, 1999 at 10:45 a.m.: and approved related actions, as recommended by the Director of Public Works
68. ACCEPTED proposal in the amount of \$5,985 from Bowman and Williams for Roberts Road embankment repair design, County Service Area No. 37; approved the contract; and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
69. APPROVED amendment to agreement for construction management services with URS Greiner Woodward-Clyde in the amount of \$128,757.94 for the Mount Hermon Road and Bear Creek Road Bridge Seismic Retrofit Project; and authorized the Director of Public Works to sign the amendment, as recommended by the Director of Public Works

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September 21, 1999

70. DEFERRED bid award of Whitehouse Canyon, County Service Area No. 18, Whitehouse Creek Road Storm Repair Project and directed Public Works to report back on or before October 19, 1999, with a recommendation on award of the project, as recommended by the Director of Public Works
71. ADOPTED RESOLUTION NO. 390-99 authorizing an agreement with the State of California to accept federal funding for preliminary engineering for the reconstruction of the Kings Creek Bridge; approved program supplement in the amount of \$160,000; authorized the Director of Public Works to sign the agreement; and approved related actions, as recommended by the Director of Public Works
72. ACCEPTED improvements and approved final cost for Bear Creek Road Storm Damage Repair project; and approved related actions, as recommended by the Director of Public Works
73. ACCEPTED improvement and approved the final cost for the Browns Valley Road Storm Damage Repair project; directed the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works
74. ADOPTED RESOLUTION NO. 391-99 approving the functional classification changes for certain roads within Santa Cruz County, as recommended by the Director of Public Works
75. APPROVED agreement with Philip Transportation Remediation, Incorporated; and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works
76. APPROVED an amendment to the agreement with Santa Cruz Recycling Alliance Project for purchase of cardboard collection vehicle for an unchanged not-to-exceed amount of \$15,000; and authorized the Director of Public Works to sign the contract amendment, as recommended by the Director of Public Works
77. ADOPTED RESOLUTION NO. 392-99 for right-of-way acquisition for Portola Drive and 41st Avenue Road Improvement Project; authorized the Director of Public Works to sign the contracts; and approved payment of claim, as recommended by the Director of Public Works

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78. APPROVED independent contractor agreement in the amount of \$99,130 for engineering design services for the Kings Creek Road Bridge Replacement; and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works

79. APPROVED agreement and amendment to the agreement between the Salsipuedes Sanitary District and the County of Santa Cruz to allow for the transfer of facilities, as recommended by the Director of Public Works

WSB(C)A

80. DIRECTED Public Works staff to continue providing information to, and coordinating with, the City of Watsonville Public Works Department on the Pajaro Storm Drain Maintenance District, as recommended by the Director of Public Works

81. ADOPTED RESOLUTION NO. 393-99 in support of "The Fair Competition and Taxpayers Savings Act" Assembly Bill 1448 and Assembly Constitutional Amendment 16, as recommended by the Director of Public Works

82. ADOPTED RESOLUTION NO. 394-99 authorizing the placement of seven road bumps on Fairway Drive, as recommended by the Director of Public Works

83. SCHEDULED public hearing for Tuesday, October 19, 1999 for the afternoon agenda beginning at 1:30 p.m. to consider the proposal to rezone APN: 103-091-38 from the Residential Agriculture (RA) zone district to the Timber Production (TP) zone district. Requires a rezoning. The property is located on the west side of Glen Haven Road about 100 feet before the end of Glen Haven Road and about 4 and 1/2 miles north from the intersection of Glen Haven and Cherryvale Roads, Soquel, Owner: David Cury, as recommended by the Planning Director

September 21, 1999

84. SCHEDULED public hearing for Tuesday, October 19, 1999 for the afternoon agenda beginning at 1:30 p.m. to consider the proposal to rezone APN: 103-091-39 from the Residential Agriculture (RA) zone district to the Timber Production (TP) zone district. Requires a rezoning. The property is located on the west side of Glen Haven Road (at 8995 Glen Haven) about 100 feet before the end of Glen Haven Road and about 4 and 1/2 miles north from the intersection of Glen Haven and Cherryvale Roads, Soquel, Owners: Roy Webster and Sandra Marks-Webster, as recommended by the Planning Director
85. AS THE BOARD OF DIRECTORS OF THE MID COUNTY GEOLOGIC HAZARD ABATEMENT DISTRICT, adopted RESOLUTION NO. 395-99 initiating proceedings for annexation to Zone 2 of the Mid-County Geologic Hazard Abatement District; and scheduled a public hearing for Tuesday, October 19, 1999 to consider the annexation, as recommended by the Planning Director
86. SCHEDULED public hearing for the morning agenda of October 5, 1999 to consider adopting a permanent ordinance and extending Interim Ordinance No. 4528 regarding Farmland Security Zones, as recommended by the Planning Director
87. SEE ITEM NO. 96.1, REGULAR AGENDA
88. ITEM DELETED
89. CONTINUED TO SEPTEMBER 28, 1999 consideration to accept and file report on lifeguard staffing at Simpkins Family Swim Center
90. APPROVED agreement in the amount of \$5,000 with State Parks for the continuing restoration of Buzzard Lagoon; and authorized the Director of County Parks to sign the agreement, as recommended by the Director of Parks, Open Space and Cultural Services

September 21, 1999

91. AUTHORIZED Parks, Open Space and Cultural Services Department to sign the amendment to the lease agreement for Pinto Lake Park imposing a penalty for operation of equipment outside the hours of the lease; with an additional direction that the Director of Parks report back on December 7, 1999 with the terms of the lease
92. DEFERRED report on Capitola Road Plan Line until no later than October 19, 1999, as recommended by the Redevelopment Agency Administrator
93. 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.: Smith v. Rio Highlands et al. (Santa Cruz Superior Court No. 133807); Raven v. County of Santa Cruz (WCAB Nos. 0138153 and 0146103)
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property street address (APN if no street address):
APN: 75-021-08 (Lompico area)
Negotiating parties: Neil and Marjorie Fisher and County of Santa Cruz
CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Personnel Director
All Employee Organizations
REPORT OF COUNTY COUNSEL - No report given
- 93.1 SEE ITEM NO. 101.1. REGULAR AGENDA
- 93.2 AUTHORIZED relocation of funds in the amount of \$101,000 to the Government Center Reroofing Project; awarded contract to B & R Roofing of Fresno in the amount of \$514,000 for the project; adopted RESOLUTION NO. 396-99 accepting unanticipated revenue from the Plant Budget in the amount of \$101,000; and approved related actions, as recommended by the Director of General Services



September 21, 1999

REGULAR AGENDA

94. Public hearing held to consider allocation of federal funds from the Bureau of Justice Assistance and from State Supplemental Law Enforcement Funds: closed public hearings; adopted RESOLUTION NO. 397-99 accepting unanticipated revenue from State of California for State Supplemental Law Enforcement program in the amount of \$231,520; adopted RESOLUTION NO. 398-99 accepting unanticipated revenue from State Supplemental Law Enforcement Services Fund for Detention Bureau's program in the amount of \$93,543; adopted RESOLUTION NO. 399-99 accepting unanticipated revenue from Detention Bureau for Vehicle Purchase Plan program in the amount of \$20,000; adopted RESOLUTION NO. 400-99 from Supplemental Law Enforcement Services Funds-(SLESF) for District Attorney program in the amount of \$94,436; and adopted RESOLUTION NO. 401-99 from State Law Enforcement Service Fund for District Attorney program in the amount of \$2,592

BWCSA

95. The Board of Supervisors recessed in order to permit the Board of Directors of the County of Santa Cruz Flood Control and Water Conservation District, Zone 7, to convene and carry out its regularly scheduled meeting

7.00

September 21, 1999

96. CONSIDERED report and recommendations regarding Rio Highlands, Tract 1343; directed the Planning Department to explore the use of the \$34,000 in security for additional landscaping and any additional amounts that maybe required; directed County Counsel or the Planning Director to report on whether additional assurances or guarantees could be provided by the County or Castle Construction relative to the functioning of the retaining wall; directed the Planning Director to communicate to all parties relative to what the building envelope is; directed the Planning Director to report on how the Board can be certain that all submittal requirements are included up front and that all changes go back to the approving body whether that is to be an ordinance or some other method; directed Planning Department to report back on the determination of the trees that were to be retained and how that was addressed; and further directed Planning Department to report back on whether or not the rod iron complies with the permit conditions and the relevance to that to the securities

SWBCA

- 96.1 ACCEPTED AND FILED progress report on Soquel Creek Water District Issues; directed staff to continue to monitor and support Soquel Creek Water District water resource planning and management activities; with an additional direction to report back on December 7, 1999 of what is being done at the Water District Board; and further directed the Chairperson to send a letter to the Water District to ask that early in the process they consider conservation measures and consider the conservation measures that were recommended in the PAC report, and to also consider a timeline as they consider these items

BWSCA

September 21, 1999

97. Public hearing held to consider Measure C "End of the Decade" Report and options for continuation of Measure C; closed public hearing; accepted and filed the Measure C "End of the Decade" report and directed departments to follow through on the programs as provided in the report: with an additional directive that staff return with an amended ordinance that the terms of which would be for one more decade, so that Board can review the ordinance and make any changes before readopting it

WBSCA

98. CONSIDERED adoption of resolutions and appropriating unanticipated revenue and realigning appropriations to record final transactions for the closing of 1998/99 County financial records;
ADOPTED RESOLUTION NO. 402-99 accepting unanticipated revenue from St. Motor Veh-HSA Realignment for HSA Realignment program in the amount of \$50,304; adopted RESOLUTION NO. 403-99 accepting unanticipated revenue from Sales and Use Tax for CSA No. 38 program in the amount of \$49,079; adopted RESOLUTION NO. 404-99 accepting unanticipated revenue from Operating Transfers In for Extended Police Protection program in the amount of \$689,583; and adopted RESOLUTION NO. 405-99 accepting unanticipated revenue from Operating Transfers In for Police Protection-Other program in the amount of \$689,583; with an additional request that the Board receive an explanation of what is going on regarding the closing of the County financial records

BCSWA

September 21, 1999

- 99 CONTINUED consideration of proposed ordinance amending Chapter 2.84 of the Santa Cruz County Code reducing the Membership of the Alcoholism and Drug Abuse Commission;
- (1) read title and waived detailed reading of complete ordinance;
 - (2) approved ordinance "in concept" to return September 28, 1999 for final adoption
- (1) WBSA
(2) WCSA
- 100 CONSIDERED adoption of an ordinance amending Chapter 13.32 to reinsert the Notice of Rent Adjustment Form into County Mobilehome Rent Adjustment Ordinance:
- (1) read title and waived detailed reading of complete ordinance;
 - (2) approved ordinance "in concept" to return for final adoption on October 5, 1999
- (1) WBSA
(2) WBSA
- 101 RECEIVED bids regarding Lomond Terrace, County Service Area No. 28, Road Repair Project and referred to Public Works to return with a recommendation on or before October 5, 1999
- WBSA
- 101.1 CONTINUED TO OCTOBER 5, 1999 consideration to accept and file report on Juvenile Hall facility modifications and the Care of Court Wards budget, and related actions: with an additional direction that the County Administrative Officer return with some sort of alternative recommendation so that the Board might have a choice regarding how to proceed with another way to accomplish these same items that might be more cost effective and not rely on consultants from Sacramento to do work that seems relatively straight forward and technical that could be done here; return with a proposal on how to shorten the timeline; further directed the County Administrative Officer to review the scope of work to see if it is the narrowest scope can be defined to address the Board's concerns with regards to cost

WBSA

September 21, 1999

102. Public hearing held to consider extending Interim Ordinance No. 4556 regarding interim zoning regulations for the Seacliff Beach Special Community Area:
- closed public hearing;
- (1) adopted interim ORDINANCE NO. 4558 amending Ordinance No. 4556 by Extending the Interim Zoning Regulations for the Seacliff Beach Special Community Area. as an urgency measure; certified the Notice of Exemption; and directed the Planning Department to return on October 26, 1999 with more detailed time frame and work schedule for completing the Seacliff Community Plan
- (2) with an additional direction that Interim Ordinance No. 4558 expire on June 30, 2000
- (1) WSBKA
(2) SWBKA
103. Public hearing held to consider the proposal to rezone APN: 089-121-68 and a portion of APN: 089-121-69, 70 and 71 from the Special Use (SU) zone district to the Timber Production zone district, resulting in one TP parcel and three parcels with a split zoning of SU and TP. The property is located on the north end of Love Creek Road approximately 2.5 miles northeast from the intersection of Love Creek and Fritch Roads.
Application No.: 98-0838; APN: 089-121-68, 69, 70 and 71; Applicant: Gary Paul; Owners: Beverly and James Bazdarich;
closed public hearing; approved recommendations based on the Findings and Conditions that: approved the determination that the project is statutorily exempt from the California Environmental Quality Act (CEQA); adopted ORDINANCE NO. 4559 amending Chapter 13.10 of the Santa Cruz County Code Changing from One Zone District to Another; and directed the Planning Department to update the General Plan Timber Resources Map to include the Area within the boundaries of Assessor's Parcel No. 089-121-68 and that portion of Assessor's Parcel Nos. 089-121-69, 70 and 71 rezoned to the TP zone district as Timber Resources

WBSKA

September 21, 1999

103. 1 ADOPTED policy limiting abandonments of Open Space Easements to the entirety of separate legal parcels; and directed the Planning Department to include in its work program a proposed amendment of the General Plan/Local Coastal Program to incorporate the policy; with an additional direction to the Planning Director to return on December 7, 1999 with a report regarding keeping policy interpretations in a book

BWSCA

103. 2 APPROVED Contract Change Order No. 2 for the Morrell Road Storm Damage Repair in the amount of \$48,757.72; authorized the Chairperson to sign the change order; and approved related actions: with an additional direction to include comment made by Mr. Bolich assuring that the storm damage repair on North Rodeo Gulch Road will still take place as scheduled summer of 2000

BCSWA

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 October 5, 1999