

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 24
SEPTEMBER 28, 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
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. ITEM DELETED
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of September 20,
1999 through September 24, 1999 and approved upon
adoption of the 1999/00 continuing agreements list to
comply with Section 300 of the County's Procedures
Manual, Title I, as recommended by the Clerk of the
Board

September 28, 1999

9. APPROVED annual certification of financial responsibility for underground storage tanks containing petroleum and authorized the County Administrative Officer to sign the certification, as recommended by the Personnel Director
10. APPROVED an extension of an existing lease agreement with James Fenton Co., Incorporated, for office space for the Sheriff's Aptos Community Policing Service Center at a cost of \$1,200 per month through September 30, 2002, as recommended by the Sheriff-Coroner
11. ADOPTED RESOLUTION NO. 406-99 approving the final budget for fiscal year 1999/2000 as compiled by the Auditor-Controller for the County funds and Special Districts governed by the Board of Supervisors; adopted RESOLUTION NO. 407-99 establishing the 1999/2000 appropriations limitations; and approved related actions, as recommended by the Auditor-Controller
12. ACCEPTED AND FILED audit report on the Agricultural Commissioner's Special Fund for the fiscal year ended June 30, 1999, as recommended by the Auditor-Controller
13. APPROVED and authorized the Chief Probation Officer to sign an agreement for fiscal year 1999-2000 with Fouts Springs Ranch Youth Facility, as recommended by the Chief Probation Officer
14. APPROVED transfer of \$2,500 within the County Clerk's budget to provide for the purchase of a personal computer for ballot counting purposes, as recommended by the County Clerk-Recorder
15. DENIED claim of Mark Mendez, Rhonda Mastropaolo and Alexia Mastropaolo, No. 899-153 (B) and referred to County Counsel
16. DENIED claim of Mark L. Natale No. 900-029 and referred to County Counsel
17. DENIED claim of Mary V. Walsh No. 900-039 and referred to County Counsel

September 28, 1999

18. DEFERRED report on reporting authority of decentralized personnel staff until October 26, 1999, as recommended by the Personnel Director
19. APPROVED the Job Creation Plan for CalWORKs recipients and directed the County Administrative Office to submit it to the State by September 30, 1999; directed the County Administrative Office to return by June 27, 2000 with an amended Plan incorporating activities from the economic cluster analysis and forum process; and approved related actions, as recommended by the County Administrative Officer
20. ADOPTED ORDINANCE NO. 4560 amending Section 2.84.030, 2.84.040, 2.84.050 (C)(2) of the Santa Cruz County Code relating to the membership of the Alcoholism and Drug Abuse Commission
21. ACCEPTED nomination of Steven R. Tronick, Ph.D., as an at-large appointee to the Hazardous Materials Advisory Commission (in the category of chemistry or chemical engineering), for a term to expire April 1, 2003, with final appointment to be made October 5, 1999, as recommended by Chairperson Almquist
22. APPROVED appointment of Captain Dave Stuflick, Commander, Santa Cruz Area, California Highway Patrol, as the representative of the Law Enforcement Chiefs' Association to the Emergency Medical Care Commission, for a term to expire April 1, 2003, as recommended by Chairperson Almquist
23. SEE ITEM NO. 48.2, REGULAR AGENDA
24. SCHEDULED public hearing for October 19, 1999 for the morning agenda beginning at 9:00 a.m. to consider a resolution relating to holding periods for animal control as required by SB 1785, as recommended by the County Administrative Officer

September 28, 1999

25. ADOPTED RESOLUTION NO. 408-99 amending salary Resolution No. 279-75 to implement various classification and compensation actions, as recommended by the Personnel Director
26. ACCEPTED AND FILED report on Animal Control Services; authorized the County Administrative Officer to sign an agreement for Animal Control Services with the Santa Cruz SPCA for October 1 through June 30 of fiscal year 1999/2000 and July 1 through June 30 of fiscal years 2000/01 and 2001/02, and approved related actions, as recommended by the County Administrative Officer
27. ACCEPTED AND FILED report on Sheriff's South County Service Center, as recommended by the County Administrative Officer and the Sheriff-Coroner
28. ACCEPTED AND FILED the annual itemized report of revenues and expenditures for the Inmate Welfare Fund, as recommended by the Sheriff-Coroner
28. 1 DIRECTED the Agricultural Commissioner and the County Fire Chief to assemble a Scientific Task Force that includes various representatives with knowledge of the causes and threats to woodlands, as outlined, and report back to the Board on December 14, 1999, with a status report and recommendations on what the County can or should do to respond to the epidemic of oak infestation, including environmentally sound measures that are available to property owners, with additional directive to include on the Task Force, the City Arborist, as requested by Councilman Matthews, City of Santa Cruz and Laura Kuhn, Planning Director, City of Scotts Valley, as requested by City of Scotts Valley; and further directed that Mr. Karl Kolb also be added to the Task Force
29. ACCEPTED AND FILED report on the need to continue the state of local emergency relative to the transmission of HIV through contaminated needles, as recommended by the Health Services Agency Administrator
30. ACCEPTED AND FILED the Ninth Annual Report on Comprehensive Interagency System of Care for Children and Youth, as recommended by the Health Services Agency and Human Resource Agency Administrators and the Chief Probation Officer

7

September 28, 1999

31. AUTHORIZED payment of claims totaling \$15,275.20 from Smithkline Beecham Clinical Lab for contract services provided to the Watsonville clinic from 1996 through 1998; and directed the Health Services Agency to work with the Auditor-Controller to pay final reconciled amount, as recommended by the Health Services Agency Administrator
32. SEE ITEM NO. 48.1, REGULAR AGENDA
33. DIRECTED the Human Resources Agency Administrator to return on November 2, 1999 with an analysis and recommendation regarding the City of Santa Cruz request for assistance with the Homeless Community Resource Center renovations, as recommended by the Human Resources Agency Administrator
34. CONTINUED TO OCTOBER 5, 1999 consideration to accept and file report on the Intrastate Funding Formula Allocation to the local Area Agency on Aging
35. DEFERRED report on the CalWORKs program to October 19, 1999, as recommended by the Human Resources Agency Administrator
36. ADOPTED RESOLUTION NO. 409-99 accepting unanticipated revenue in the amount of \$110,644 from the State Department of Housing and Community Development for the provision of emergency shelter services for fiscal year 1999/2000, approved the proposed multi-year agreement in the amount of \$258,400 with the Homeless Service Center/Interfaith Satellite Shelter Program, and authorized the Human Resources Agency to sign the agreement, as recommended by the Human Resources Agency Administrator
37. APPROVED revised Community programs agreements for fiscal year 1999/2000 and authorized the Human Resources Agency to sign, as recommended by the Human Resources Agency Administrator
38. ACCEPTED AND FILED report on Community Programs' responses to corrective actions, as recommended by the Human Resources Agency Administrator

September 28, 1999

39. APPROVED federal funding program supplement for the Soquel Drive Bridge and Aptos Overhead Seismic Retrofit Project; adopted RESOLUTION NO. 410-99 authorizing the agreement between the State of California and the County of Santa Cruz for the seismic retrofit project reimbursement; authorized the Director of Public Works to sign program supplement; and approved related actions, as recommended by the Director of Public Works
40. APPROVED the establishment of a new project advocacy line item in the Zone 7 budget and the associated transfer of funds, as recommended by the Director of Public Works
41. CONTINUED TO OCTOBER 5, 1999 consideration to approve fiscal year 1999/2000 Work Program for the Advanced Planning Section of the Planning Department
42. DEFERRED progress report on water resource management to October 19, 1999, as recommended by the County Administrative Officer
43. ACCEPTED AND FILED the Santa Cruz Museum of Art and History's 1999-2000 work plan, as recommended by the Director of Parks, Open Space and Cultural Services
44. ACCEPTED AND FILED report on lifeguarding staffing at Simpkins Family Swim Center, with additional directive for a report back at first meeting in April, 2000 on lifeguarding staffing during the summer

7.3.1

September 28, 1999

45. 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.: Soderman v. County of Santa Cruz, et al. (Federal District Court Case No. C-98-20907); In Re Samuel L. (Santa Cruz Superior Court Case No. DP000086)
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation was considered pursuant to subdivision (c) of Government Code Section 54956.9 for one potential cases
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 of Supervisors authorized the County to join in the Amicus Brief to be filed by the County of Riverside in support of the appeal in the decision of trial court which upheld the Diamond Bar Redevelopment Project in the case of Beach-Courchesne et al. v. All Persons Interested In Diamond Bar Redevelopment project (Court of Appeal Case No. B130244)(BSWCA)
- 45.1 ADOPTED RESOLUTION NO. 411-99 providing for zero property tax exchange for LAFCO No. 866 - Anna Jean Cummings Park, as recommended by the County Administrative Officer
- 45.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ACCEPTED AND FILED report on the status of the Anna Jean Cummings Park Project, as recommended by the Redevelopment Agency Director
- 45.3 ADOPTED RESOLUTION NO. 412-99 urging Governor Davis to sign Senate Bill 1135 (Murray) which allows jurisdictions to conduct elections by all-mail ballot: adopted RESOLUTION NO. 413-99 vetoing Assembly Bill 917 (Hertzberg) which requires voting for special vacancy elections for Congress, State Senate and Assembly; and adopted RESOLUTION NO. 414-99 vetoing Assembly Bill 709 (Cardenas) which changes the time of polls closing on election day from 8 p.m. to 9 p.m., as recommended by the County Clerk

September 28, 1999

- 45.4 ACCEPTED AND FILED report on property tax exchange for LAFCO No. 855-Freedom/Carey Reorganization-Phase I; adopted RESOLUTION NO. 415-99 providing for the property tax exchange as outlined; and approved related actions, as recommended by the County Administrative Officer
WSB(C)A

REGULAR AGENDA

46. Introduced Laura Tourte, the new County Director of Agriculture Extension
47. Presentation made of Certificate of Appreciation from the California Integrated Waste Management Board
48. Public hearing held to establish the year 2000 Growth Goal; closed public hearing; referred matter to the Planning Commission for consideration and recommendation to the Board of Supervisors; and continued public hearing on this matter to December 7, 1999, with direction to staff to return with the recommendation of the Planning Commission and a resolution for final action by the Board of Supervisors

WSBCA

- 48.1 ACCEPTED AND FILED report on youth drug treatment services and directed Health Services Agency in conjunction with Human Resources Agency to provide a further update on November 9, 1999, as recommended by the Health Services Agency Administrator

WSBCA

- 48.2 CONSIDERED adoption of resolution accepting and
- (1) appropriating unanticipated revenue in the amount of \$12,500 from the United States Department of Justice;
- (2) authorized the Sheriff/Coroner to sign the Cannabis Eradication Program grant amendment increasing the grant award by \$12,500 in FY 1999/2000
- (1) SCBwa (motion failed, required 4/5's vote for adoption)
- (2) SCBwa

September 28, 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 October 19, 1999

