

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

VOLUME 99, NUMBER 25  
OCTOBER 5, 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
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 September 21, 1999, as recommended  
by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing  
contracts received during the period of September 27,  
1999 through October 1, 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. APPROVED agreement with the State of California 14th Agricultural District in the amount of \$10,000 and authorized the Sheriff to sign agreement; adopted RESOLUTION NO. 416-99 accepting and appropriating \$1,300 in unanticipated revenue for law enforcement services for the 1999 Santa Cruz County Fair; and approved transfer of funds in the amount of \$1,700, as recommended by the Sheriff-Coroner
10. APPROVED an independent contractor agreement with the Forensic Medical Group for pathology studies in connection with Coroner investigations, in an amount not-to-exceed 88,000 in fiscal year 1999/2000, as recommended by the Sheriff-Coroner
11. ACCEPTED Blaine Street Emergency Power project at Blaine Street Women's Detention Facility as complete; authorized final payment of \$66,750; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of General Services
12. DELETED ITEM
13. ACCEPTED nomination of Carlos Walker as an at-large appointee to the Hazardous Materials Advisory Commission, representing environmental interests, for a term to expire April 1, 2003, with final appointment to be made October 19, 1999, as recommended by Chairperson Almquist
14. DENIED claim of Gary Hong No. 900-031 and referred to County Counsel
15. DENIED claim of Kitten (Katrina) Reynolds No. 900-032 and referred to County Counsel
16. DENIED claim of Richard Navarro No. 900-034 and referred to County Counsel
17. DENIED claim of Scott O'Brien, Tammy, Emerald, Sarah, Leah and Anna No. 900-035 and referred to County Counsel
18. DENIED claim of James Molner No. 900-036 and referred to County Counsel

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19. ADOPTED ORDINANCE NO. 4561 amending Sections 13.32.030 of the Santa Cruz County Code relating to rental adjustment procedures for mobilehome parks
20. APPROVED agreement between the Probation Department and Fenix Services, Incorporated, as recommended by the Chief Probation Officer
21. DEFERRED report on proposed amendments regarding formation of County Committees and Commissions until November 9, 1999, as recommended by the County Administrative Officer
22. DEFERRED report on Juvenile Hall Facility Remodel Project until October 19, 1999, as recommended by the Chief Probation Officer
23. DIRECTED the Planning Department to address the concerns of the Planning Commission relative to regulations regarding timber harvesting in connection with the Department's report to the Board on November 9, 1999, as recommended by Chairperson Alquist
24. DENIED property tax refund claim of Scott Cherf and referred to County Counsel
25. DENIED property tax refund claim of Ellen and Frank Kloster and referred to County Counsel
26. SCHEDULED public hearing for Tuesday, October 26, 1999 at 1:30 p.m. for special consideration of the Planning Commission's decision regarding Application No. 97-0648 by John and Brenda Stephenson; which is an application to construct a private equestrian facility, as recommended by the Clerk of the Board
- 26.1 APPROVED agreement with the Community Foundation of Santa Cruz County; adopted RESOLUTION NO. 417-99 accepting and appropriating unanticipated revenue in the amount of \$4,570 to the Children's Commission for the development and distribution of the Professional Development and Training Resource Guide; and authorized the Children's Commission Coordinator to oversee the project, as recommended by the Children's Commission Coordinator and the County Administrative Officer

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27. APPROVED the addition of one Resource Planner III position and the deletion of one Environmental Health Aide position within Environmental Health; adopted RESOLUTION NO. 418-99 accepting unanticipated revenue; and approved related actions, as recommended by the Health Services Agency Administrator
28. APPROVED \$185,449 funding application for a Medical outreach project and authorized its submission to the State, as recommended by the Health Services Agency Administrator
29. AUTHORIZED the Health Services Agency Administrator to sign the Standard Agreement with the State of California for reimbursement of activities performed by the Santa Cruz Environmental Health Services related to assessment of hazardous materials facilities Y2K readiness; and adopted RESOLUTION NO. 419-99 accepting and appropriating unanticipated revenue for improved information systems, as recommended by the Health Services Agency Administrator
30. APPROVED a cooperative agreement with the California Department of Education for the receipt of job training funds in the amount of \$40,000, as recommended by the Human Resources Agency Administrator
31. APPROVED a multi-year agreement with Goodwill Industries of Santa Cruz, Monterey, and San Luis Obispo Counties, Incorporated, in the amount of \$120,150 and authorized the Human Resources Agency Administrator to sign the agreement; and approved an addendum to the Santa Cruz County CalWORKS Plan and approved related actions, as recommended by the Human Resources Agency Administrator
32. SEE ITEM NO. 49.1, REGULAR AGENDA

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33. ACCEPTED AND FILED report on the community process for the Capitola Road Improvement Project; and directed Public Works and Redevelopment staff to proceed with the design and construction of the Capitola Road Project: with additional directives to attempt to do landscaping at all corners of the intersections: traffic calming at El Dorado Avenue and anywhere else that it is appropriate as a part of this project at any of the cross streets; Heritage trees in front of Live Oak School not to be disturbed; and attempt to put trees and channelizers in the middle of the road to improve the look
34. CONTINUED TO OCTOBER 19, 1999 consideration to adopt resolution approving agreement with the State Coastal Conservancy to provide \$75,000 for the East Cliff Drive Coastal Access Project: authorize the Director of Public Works to sign the agreement: and take related actions
35. ACCEPTED low bid of El Camino Paving in the amount of \$39,591 for Lomond Terrace, County Service Area No. 28, Road Improvement Project; authorized award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
36. APPROVED independent contractor agreement with Haro, Kasunich and Associates, Incorporated, for services to prepare a soils/geotechnical analysis and report for the Graham Hill Road Improvement Project in a not-to-exceed amount of \$8,920; and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
37. ACCEPTED AND FILED report for the Buena Vista Landfill Soil Management Project; and directed Public Works to return on or before December 14, 1999 with a report on the results of preliminary engineering and the status of negotiations with the City of Watsonville regarding the use of their property for the project, as recommended by the Director of Public Works
38. APPROVED fiscal year 1999/2000 Work Program for the Advanced Planning Section of the Planning Department: with an additional directive to continue the portions regarding the Housing Element to October 19, 1999

October 5, 1999

39. SCHEDULED public hearing on Tuesday, October 26, 1999 for the afternoon agenda beginning at 1:30 p. m. to consider the proposal to amend the Open Space Easement Contract on Assessor's Parcel Numbers 105-443-01, 02, and 03 to allow a single family dwelling on APN: 105-443-03. Requires an Open Space Easement Contract Amendment. The property is located on the south side of Valencia School Road (adjacent to 1525 Valencia School Road) about 1/4 mile west of the intersection of Valencia School and Trout Gulch Roads, Aptos, as recommended by the Planning Director
40. APPROVED transfer of funds in the amount of \$3,000 within the Alba Recreation Park Dedication Fund for library improvement, and authorized payments to the District for the reimbursement of project costs, as recommended by the Director of Parks, Open Space and Cultural Services
41. DIRECTED the County Parks Department and the Santa Cruz City Conference and Visitors Bureau to work cooperatively to produce future State Fair Displays, as recommended by the Director of Parks, Open Space and Cultural Services
42. ADOPTED revised Park Naming Policy, as recommended by the Parks Commission and the Director of Parks, Open Space and Cultural Services
43. APPROVED amendment to the agreement between the County, the Loma Prieta Joint Union Elementary School District, and the Loma Prieta Community Foundation for the contribution of \$7,462 from the Summit Park Dedication District for the ballfield project and authorized the Parks Director to sign the agreement, as recommended by the Director of Parks, Open Space and Cultural Services
44. APPROVED recommendation to decline acquisition of land within the Rodeo Creek Subdivision (APN's: 32-031-09, 15 and 32) into the County's park system and permit the applicants to proceed with their subdivision requests, as recommended by the Director of Parks, Open Space and Cultural Services

October 5, 1999

45. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED Change Order in the amount of \$17,220 for Jose Avenue Park to furnish and install sodded turf in lieu of hydroseeded turf, as recommended by the Redevelopment Agency Administrator
46. 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.: Appeal of Redwood Christian Conference Center (NTMP-003 SCR); Rauen v. County of Santa Cruz (WCAB Nos. 0138153 and 146103); M & G Construction v. Freedom County Sanitation District (Santa Cruz Superior Court Case No. 133398); In Re Samuel L (Juvenile Division NO. DP000086); People v. Mays (Santa Cruz Superior Court Case No. S8-08956/Sixth District Court of Appeals No. H019878)  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation was considered pursuant to subdivision (b) of Government Code Section 54956.9 for two potential cases; with an additional direction to schedule on October 19, 1999 after 1:30 p.m. a public hearing on the proposed policies regarding the new version of the Housing Element  
CONFERENCE WITH LABOR NEGOTIATOR  
Agency negotiator: Personnel Director  
All Employee Organizations  
REPORT OF COUNTY COUNSEL - no report given
- 46.1 SCHEDULED jurisdictional hearing for Tuesday, October 26, 1999 at 9:00 a.m. or thereafter to consider an appeal of the Planning Commission's decision regarding Application No. 98-0604. A proposal to rezone a 41.6 acre parcel from the Special Use Zone (SU) District to the Timber Production (TP) Zone District. The property is located at the north end of Harley Road about 0.7 miles west of Roberts Road in the San Lorenzo Valley planning area, as recommended by the Clerk of the Board
- 46.2 DIRECTED the Redevelopment Agency and the Department of Public Works to revise the Harper Street plan line in order to preserve the maximum number of trees possible, inform Harper Street residents of the plan line change, and bring the revised plan line to the Board for Approval on or before December 7, 1999, as recommended by Supervisor Beautz

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REGULAR AGENDA

- 47 APPROVED at-large appointment of Dr. Steven Tronick to the Hazardous Materials Advisory Commission (in the category of chemistry or chemical engineering), for a term to expire April 1, 2003

SCBWA

- 48 Public hearing held on proposed ordinance to adopt permanent regulations and extend Interim Ordinance No. 4528 regarding Farmland and Security Zones: closed public hearing; adopted RESOLUTION NO. 420-99 adopting an Ordinance Amending the County Local Coastal Program Implementing Ordinances; adopted ORDINANCE NO. 4562 amending Sections 13.10.470, 13.10.471, 13.10.472, 13.10.473 of the Santa Cruz County Code Regarding Farmland and Security Zones; adopted ORDINANCE NO. 4563 Extending Interim Zoning Regulations Regarding Farmland and Security Zones; certified the Notice of Exemption; and directed that Ordinance No. 4562 be included as part of the next Coastal Commission "rounds" submittal

CSBWA

- 49 CONSIDERED adoption of an ordinance authorizing the City of Watsonville Redevelopment Agency to redevelop portions of the County of Santa Cruz, pursuant to Section 33213 of the Community Redevelopment Law, subject to certain specified limitations and conditions;
- (1) read title and waived detailed reading of complete ordinance;
- (2) approved ordinance "in concept" to return for final adoption October 19, 1999

- (1) WSBCA  
(2) WABS(C)





October 5, 1999

49. 1 CONTINUED TO NOVEMBER 16, 1999 consideration to accept and file report on Intrastate Funding Formula Allocation to the local Area Agency on Aging

BWSCA

- 50 RECEIVED bids regarding Spreckles Drive Storm Drainage Improvement Project and referred to Public Works to return later this day with a recommendation (see Item No. 51.1)

SB/W/CA

- 51 Public hearing held to consider progress report on ongoing activities to mitigate overdraft in the Pajaro Valley and consideration of a draft ordinance declaring a water emergency in the Pajaro Valley Groundwater Basin:
- (1) accepted and filed progress report on ongoing activities to mitigate overdraft in the Pajaro Valley;
  - (2) directed the Chair of the Board of Supervisors to write the Pajaro Valley Water Management Agency to directly request that the Agency consider adopting an Ordinance requiring the mandatory filing of Agricultural Water Conservation Plans;
  - (3) directed the Chair of the Board of Supervisors to write the Monterey County Board of Supervisors, and copy the Board of Directors of the Monterey County Water Resources Agency, to request that Monterey County officials also request the Pajaro Valley Water Management Agency to consider adopting an ordinance requiring the mandatory filing of Agricultural Water Conservation Plans;
  - (4) postponed consideration of declaring a groundwater emergency in the Pajaro Valley groundwater basin at today's hearing, set a hearing date for February 15, 2000, and directed the Clerk of the Board to provide appropriate notice of the public hearing; and
  - (5) directed staff to provide a comprehensive report back to the Board of Supervisors on February 15, 2000, on the new reports and information represented in the updated Basin Management Plan

SCBWA

51.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 6, ACCEPTED bid of Monterey Peninsula Engineering, Inc., in the amount of \$92,055 for Spreckels Drive Storm Drainage Improvement Project; authorized award of contract; adopted RESOLUTION NO. 421-99 accepting unanticipated revenue from the Soquel Creek Water District in the amount of \$2,675 for the water main lowering item; and authorized the District Engineer to sign contract on behalf of the Flood Control and Water Conservation District-Zone 6, as recommended by the District Engineer

WCBSA

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 26, 1999