

PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

VOLUME 99, NUMBER 27  
OCTOBER 26, 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  
WCBSA

- 6 APPROVED claims as submitted by the Auditor-Controller
- 7 APPROVED minutes of October 5, 1999, as recommended by  
the Clerk of the Board
- 8 ACCEPTED AND FILED notification of continuing  
contracts received during the period of October 18,  
1999 through October 22, 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  
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9. APPROVED transfer of funds in the amount of \$18,000 to maintenance and operations of County Service Area No. 2, Place de Mer, as recommended by the Auditor-Controller
10. ADOPTED RESOLUTION NO. 430-99 providing for zero property tax exchange for LAFCO No. 867 - Zayante/Beverly, as recommended by the County Administrative Officer
11. SEE ITEM NO. 39.2, REGULAR AGENDA
12. SEE ITEM NO. 39.1, REGULAR AGENDA'
13. DENIED claim of Chris Kilgus No. 900-043 and referred to County Counsel
14. ADOPTED RESOLUTION NO. 431-99 accepting and appropriating unanticipated revenue in the amount of \$15,600 to fund Spanish language instruction for the Sheriff's Office law enforcement staff; approved independent contractor agreement with Alejandra Gomez for this service; and authorized the Sheriff to sign the agreement, as recommended by the Sheriff-Coroner
15. APPROVED appointment of Myrna Sherman to the Mental Health Advisory Board, in the category of consumer/direct, for a term to expire April 1, 2001, as recommended by Supervisor Beautz
16. ACCEPTED notification of at-large vacancy on the Hazardous Materials Advisory Commission, for a representative of law enforcement, with nominations to be received on November 9, 1999, and final appointment to be made November 16, 1999, as recommended by Chairperson Alquist
17. APPROVED appointment of Grant D. Estrada to the Board of Directors of the Pajaro Valley Fire Protection District to serve in such capacity from noon on December 3, 1999 until December 6, 2002, as recommended by Supervisor Campos
18. APPROVED appointment of Susan Meyers as the representative of the Family Law Bar on the Domestic Violence Commission, as recommended by Chairperson Alquist

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19. APPROVED Memorandum of Understanding for the General Representation Unit; adopted RESOLUTION NO. 432-99 amending salary Resolution No. 279-75 to implement salary actions of the Memorandum of Understanding; adopted RESOLUTION NO. 433-99 in conformance with PERS requirements to amend the PERS employer's contributions as negotiated in the SEIU contract; and authorized the Personnel Director to sign the Memorandum of Understanding, as recommended by the Personnel Director
20. DEFERRED report on decentralized Personnel operations until November 16, 1999 meetings, as recommended by the Personnel Director
21. AUTHORIZED the Health Services Agency Administrator to sign the Standard Agreement with the State for reimbursement of costs associated with mandated ocean water monitoring and beach posting, as recommended by the Health Services Agency Administrator
22. APPROVED gross pay adjustment for one Health Services Agency employee in the amount of \$736, as recommended by the Health Services Agency Administrator
23. APPROVED an agreement between the California Department of Education and the Human Resources Agency, providing \$65,603 of State funds for child care services; adopted RESOLUTION NO. 434-99 authorizing the execution of agreement No. F216-9061 for Child Development Services with the California Department of Education; and authorized the Human Resources Agency Administrator to sign the agreement, as recommended by the Human Resources Agency Administrator
24. CONTINUED TO NOVEMBER 2, 1999 consideration to adopt Resolution approving the contract between the County of Santa Cruz and the Employment Development for reception services at the Watsonville and Mid-County Career Centers; authorize the Human Resources Agency Administrator to sign the contract; and take related actions

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25. APPROVED contract in the amount of \$53,000 effective July 1, 1999 with the County Office of Education/Child Development Resource Center for bilingual child care information and referral services; and authorized the Human Resources Agency Administrator to sign the agreement, as recommended by the Human Resources Agency Administrator
26. DEFERRED bid award for Hidden Valley Embankment Repair Project, County Service Area No. 26, and directed Public Works to report back on or before November 9, 1999, with a recommendation on award of the project, as recommended by the Director of Public Works
27. ACCEPTED low bid of Reber Construction Company, Incorporated, in the amount of \$31,075 for the Empire Acres (County Service Area No. 17), Robles Drive Culvert Repair Project: authorized award of the contract; and authorized the Director of Public Works to sign, as recommended by the Director of Public Works
28. ADOPTED RESOLUTION NO. 435-99 accepting offer to purchase excess County property at 12283 Lake Boulevard: authorized the Chair to sign the deed; and approved related actions, as recommended by the Director of Public Works
29. ACCEPTED improvements and approved the final cost for Northridge Drive, Glenwood Acres, County Service Area No. 30, Storm Damage Repair; authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works
30. ADOPTED RESOLUTION NO. 436-99 authorizing the submittal of a local Government Used Oil Opportunity Grant application to the California Integrated Waste Management Board for oil recycling program enhancements and approved related actions, as recommended by the Director of Public Works
31. APPROVED amendment to agreement with Haro, Kasunich and Associates, Incorporated, for engineering design services for Browns Valley Road Bridge Replacement project for an amount not-to-exceed \$6,820; and authorized the Director of Public Works to sign the amendment, as recommended by the Director of Public Works

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32. DEFERRED consideration of a proposed ordinance to allow conversion of RV parks to permanent occupancy to December 7, 1999, as recommended by the Planning Director
33. ITEM DELETED
34. ADOPTED RESOLUTION NO. 437-99 ratifying annexation of Assessor Parcel No. 105-391-43 to Zone 2 of the Mid-County Geologic Hazard Abatement District, as recommended by the Planning Director
35. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED a predevelopment loan of up to \$99,500 with the Housing Authority, as recommended by the Redevelopment Agency Administrator
36. ITEM DELETED
- 36.1 DEFERRED recommendations regarding designation of a lead agency for rail line right-of-way acquisition to November 16, 1999, as recommended by County Counsel

REGULAR AGENDA

37. Jurisdictional hearing held to consider the Planning Commission's decision to deny rezoning Application No. 98-0604, a proposal to rezone APN: 079-121-12 from the Special Use (SU) zone district to the Timber Production (TP) zone district. The property is located on the northwest side of Roberts Road (beyond the Harley Road sign), about 1 mile up Roberts Road from the intersection of Roberts and Love Creek Roads, Ben Lomond. Application No.: 98-0604 APN: 079-121-12 Appellant: Dennis Kehoe Owner: Charles and Rebecca Aalfs:  
denied appeal to take jurisdiction of Application 98-0604, a proposal to rezone APN: 079-121-12 to Timber Production, based on the fact that the appellant has not established sufficient grounds for the Board to take jurisdiction for further review

WABSC

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38. CONSIDERED report on Water Resources Management and approved related actions;
- (1) accepted and filed progress report on Water Resources Management;
  - (2) directed staff to revisit County Water Conservation Ordinances regarding landscape demand and plumbing retrofit requirements upon re-sale or re-model of homes and report back on February 15. 2000 with potential draft revisions;
  - (3) directed the Chair of the Board of Supervisors to write to the Santa Margarita Basin Committee and LAFCO and request that in preparing its 2000-2001 budget to include investigating the present organization of governmental structure attempting to manage water resources in the greater San Lorenzo Valley and Scotts Valley areas, and provide the Board with their recommendations;
  - (4) directed staff to circulate the revised guidelines, as amended, for environmental review of wells to the Environmental Coordinator and other interested parties for review and comment and to bring them back to the Board for inclusion in the County's Environmental Review Guidelines by December 14, 1999;
  - (5) directed staff to report back on Water Resources Management and to present a draft ordinance on well metering and water conservation for new, replacement and supplemental wells to the Board on February 15, 2000; with an additional directive to have the Chair write a letter to the Interagency Task Force informing them of how much the Board values their recommendations and hope that they can meet monthly in order to provide the Board with the fullest benefit of their thoughts by the February meeting; directed to include Ms. Brown's suggestions that the Board request staff to work together to develop consistent recommendations for metering criteria and monitoring programs throughout the basin; and further directed County staff to collaborate with Water District staff in developing a groundwater shortage contingency plan that would apply to all areas of Soquel and Aptos Groundwater Basin

WBSCA

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39. CONSIDERED adoption of proposed Ordinance amending Chapter 2.45 of the Santa Cruz County Code entitled Children and Families First Commission
- (1) read title and waived detailed reading of complete ordinance;
  - (2) approved ordinance "in concept" to return for final adoption on November 2, 1999

- (1) ACBSW
- (2) SWBCA

- 39.1 DENIED claim of Elise Stassart No. 900-041 and referred to County Counsel

BWSCA

- 39.2 DENIED claim of Esther R. Kelly No. 900-040 and referred to County Counsel

AWBSC

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40. Public hearing held to consider the proposal to amend the Open Space Easement Contract on APN's: 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. Application No. 99-0248; APN: 105-443-10, 02 and 03 Applicant: Noel Paddon; Owner: Kathleen Paddon, Kathleen Welch and Gary Welch:
- closed public hearing; approved recommendations based on the Findings and subject to the Conditions that:
- (1) certified that the project is categorically exempt from CEQA (California Environmental Quality Act);
  - (2) adopted RESOLUTION NO. 438-99 to approve and accept the amended Open Space Easement Contract, allowing the construction of a single family dwelling on APN: 105-443-03;
  - (3) directed the Chairperson of the Board of Supervisors to sign the Amended Open Space Easement Contract upon proof of payment by the property owner of all Planning Department fees to the Planning Department; and
  - (4) directed the Planning Department to work with the Clerk of the Board and the Recorder's Office to record and file the amended Open Space Easement

SWBCA



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41. Public hearing for special consideration of the Planning Commission's decision regarding Application No. 97-0648, a proposal by John and Brenda Stephenson to construct an 8,000 square foot horse barn, five 4,975 gallon water storage tanks and to grade 840 cubic yards of earth for the barn and associated driveway and parking/circulation area; referred consideration of this issue to the Environmental Coordinator for additional review of the appropriateness of the Negative Declaration given the fact that environmental review has commenced on the Master Plan for the commercial development: continued public-hearing to February 1, 2000 at which time the Environmental Coordinator will report on the reconsideration and Environmental Determination for the project; with an additional direction that all groups who have submitted correspondence be notified of the public hearing date on this matter and further directed that the letter of Attorney Paul Bruno dated October 25, 1999 and Attorney Celia Scott dated October 26, 1999 be included in the reconsideration of this matter

WBSCA

