

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

VOLUME 99, NUMBER 28  
NOVEMBER 2, 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 - One person 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 October 19, 1999, as recommended  
by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing  
contracts received during the period of October 25,  
1999 through October 29, 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
9. ITEM DELETED.

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10. AWARDED contract to Louis and Riparetti in the amount of \$32,968 for the Quail Hollow Ranch House roofing project: authorized the General Services Director to sign the contract agreements and associated documents; and authorized the Director of Parks, Open Space and Cultural Services to approve change orders up to the amount of \$3,296.80 in addition to the contract amount, as required, as recommended by the Director of General Services
11. DENIED claim of Stephen Albert All No. 900-045 and referred to County Counsel
12. DENIED claim of Little-Star Sevdar No. 900-053 and referred to County Counsel
13. REJECTED claim of Justin Reinman No. 900-055 as insufficiently filed and referred to County Counsel
14. DENIED claim of Michael Ioane and Shelly Olson-Ioane on behalf of Paradise Solutions and three minor children No. 900-056 and referred to County Counsel
15. DENIED claim of Michael Lynn Adams No. 900-059 and referred to County Counsel
16. ACCEPTED Treasurer's monthly cash report and transaction report for the period ending August 31, 1999. as recommended by the Treasurer-Tax Collector
17. DIRECTED County Counsel to return on or before December 7, 1999, with a revised ordinance amending County Code Section 10.04.160 to restrict event permits for alcohol use in County parks to beer, wine or champagne, as recommended by Supervisor Almqvist
18. APPROVED request from Community Television of Santa Cruz County to authorized an expenditure of \$28,000 from the capital equipment fund for various equipment upgrades, as recommended by the County Administrative Officer

WSBCA

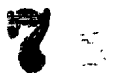
19. SEE ITEM NO. 38.1, REGULAR AGENDA

November 2, 1999

20. 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
21. ADOPTED RESOLUTION NO. 439-99 approving the contract between the County of Santa Cruz and the Employment Development Department for reception services at the Watsonville and Mid-County Career Centers; authorized the Human Resources Agency Administrator to sign the contract; and approved related actions, as recommended by the Human Resources Agency Administrator
22. AUTHORIZED the Human Resources Agency Administrator to sign the MOU between the California Department of Social Services and the Human Resources Agency for the Employment Readiness Demonstration Project, as recommended by the Human Resources Agency Administrator
23. DEFERRED report on funding for the Homeless Community Resource Center renovations to January 25, 2000, as recommended by the Human Resources Agency Administrator
24. APPROVED contract with Teal Messer, Architect, for architectural services associated with the remodeling of 1000 Emeline in an amount not-to-exceed \$45,000, as recommended by the Human Resources Agency Administrator
25. AUTHORIZED release of the contract retention in the amount of \$8,826.36 for the San Vicente Creek Homes Streambank Protection Project, as recommended by the Director of Public Works
26. ADOPTED RESOLUTION NO. 440-99 proclaiming November 15, 1999 as America Recycles Day in Santa Cruz County and taking related actions, as recommended by the Director of Public Works
27. APPROVED amendment to agreement with A-1 Sweeping Service for Aptos Seaside, County Service Area No. 3, to a total amount of \$1,000 per month and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works

November 2, 1999

28. ADOPTED RESOLUTION NO. 441-99 accepting a grant from the State Coastal Conservancy in the amount of \$200,000 for preparation of a resource assessment and conservation plan for the Watsonville Sloughs Watershed; approved grant agreement with the State Coastal Conservancy and authorized the Planning Director to sign the agreement on behalf of the County; adopted RESOLUTION NO. 442-99 accepting and appropriating unanticipated revenue in the amount of \$50,000 from the State Coastal Conservancy into the Santa Cruz County Flood Control and Water Conservation District budget; and adopted RESOLUTION NO. 443-99 accepting and appropriating unanticipated revenue in the amount of \$13,260 from the Santa Cruz County Flood Control and Water Conservation District into the Planning Department Geographic Information Services budget, as recommended by the Planning Director
29. SCHEDULED public hearing for Tuesday, December 7, 1999 at 1:30 p.m. to consider the proposal to rezone APN's: 057-071-12, 15, 057-081-45 and 54 to the Timber Production (TP) zone district. Requires a rezoning. The property is located at Rancho del Oso, about 2 miles northeast on a private, unnamed right-of-way from Highway 1 and about 1 mile south from the intersection of Highway 1 and the entrance to Big Basin State Park, as recommended by the Planning Director
30. SCHEDULED public hearing for Tuesday, December 7, 1999 for the afternoon agenda beginning at 1:30 p.m. to consider revised language for Condition II.A. for Application No. 98-0869, a proposal to rezone APN: 086-011-04 from the Special Use (SU) zone district to the Timber Production (TP) zone district. The property is located on the northeast side of China Grade Road approximately six miles up China Grade Road northwest from the intersection of China Grade and Highway 236 north of Big Basin State Park, as recommended by the Planning Director
31. ACCEPTED AND FILED report on the proposed time line and work schedule for the Seacliff Community Plan, as recommended by the Planning Director



November 2, 1999

- 32 REQUESTED that the Board of Supervisors schedule a hearing to consider the Helicopter Ordinance and extension of Ordinance 4529 regarding riparian buffer zones for November 16, 1999 on the afternoon agenda beginning at 1:30 p.m.; scheduled subsequent public hearing on the remaining zoning issues on December 14, 1999 on the evening agenda beginning at 7:30 p.m.; and mail notices of the second hearing to affected parcels: including an additional direction to the Planning Department to return with both an interim and a permanent ordinance on the Helicopter Restrictions
- 33 SCHEDULED public hearing for Tuesday, November 16, 1999 during the morning agenda to consider adoption of proposed revisions to the Quail Hollow Ranch Master Plan and certifying the Quail Hollow Ranch Environmental Impact Report: and directed the Clerk of the Board to take related actions, as recommended by the Director of Parks, Open Space and Cultural Services
- 34 AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:  
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.  
REPORT OF COUNTY COUNSEL - No report given

REGULAR AGENDA

35. CONSIDERED report of the Public Works Director relating to radar traffic and engineering and associated ordinance:  
accepted and filed the Traffic and Engineering Report including the change on Portola: approved in concept ordinance amending Chapter 9.08 of the County Code Relating to Speed Limits and to return with the ordinance on November 9, 1999 for final adoption; with an additional direction to the Public Works Department and Redevelopment Agency to work with the California Highway Patrol regarding traffic calming

BSWCA

November 2, 1999

36. CONTINUED consideration of modifications to the agreement with American Medical Response West and related actions:  
accepted in principle the modified agreement between the County and American Medical Response and directed the Health Services Agency Administrator to secure AMR'S written concurrence and return to the Board on November 16, 1999 with a final copy for Board consideration

BWSCA

37. CONSIDERED adoption of ordinance amending Chapter 9 of the Santa Cruz County Code to designate multi-way stop sign at Rio Del Mar Boulevard and Palmer Avenue/Spanish Bay Drive intersection;  
approved in concept ordinance amending Chapter 9 of the Santa Cruz County Code to designate multi-way stop sign at Rio Del Mar Boulevard and Palmer Avenue/Spanish Bay Drive intersection and to return with ordinance for final adoption on November 9, 1999

SWBCA

38. CONSIDERED adoption of an ordinance amending Chapter 2.45 of the Santa Cruz County Code entitled the Children and Families First Commission;  
approved in concept the ordinance amending Chapter 2.45 of the Santa Cruz County Code, entitled, Children and Families First Commission by authorizing the Commission to enter into an agreement with public or private agencies for staff, and return the ordinance for final approval on November 9, 1999

ACBSW

- 38.1 AUTHORIZED discharge of accountability for collection of traffic and minor fines and penalties, as recommended by the Executive Officer and Clerk of the Superior Court

SWBCA

November 2, 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 November 16, 1999