

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

VOLUME 99. NUMBER 29
NOVEMBER 9, 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. APPROVED minutes of October 26, 1999, as recommended
by the Clerk of the Board
- a. ITEM DELETED
9. ADOPTED ORDINANCE NO. 4567 amending Chapter 2.45 of
the Santa Cruz County Code entitled The Children and
Families First Commission
10. ADOPTED ORDINANCE NO. 4568 amending Chapter 9 of the
Santa Cruz County Code relating to stop intersections
regarding Rio Del Mar Boulevard and Palmer
Avenue/Spanish Bay Drive

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11. ADOPTED ORDINANCE NO. 4569 amending Chapter 9.08 of the County Code relating to various speed limits
12. ADOPTED RESOLUTION NO. 444-99 approving the sale of tax defaulted property at public auction, as recommended by the Treasurer-Tax Collector
13. DENIED claim of Jon Brayton No. 900-060 and referred to County Counsel
14. APPROVED plans and specifications for the 1020 Emeline Heating, Ventilation and Air Conditioning Repairs: directed the General Services Department to advertise for bids: and set bid opening for December 7, 1999 at 10:45 a.m., as recommended by the Director of General Services
15. ACCEPTED AND FILED report on the State-County Tax Administration Program; adopted RESOLUTION NO. 445-99 accepting and appropriating unanticipated revenue in the amount of \$60,204; and approved related actions, as recommended by the County Assessor
16. DIRECTED the Chairperson to forward a letter to the Governor indicating that this Board commends his past support for protecting and preserving old growth forests and urges his action to immediately end all old growth logging in California, as recommended by Supervisors Almqvist and Wormhoudt
17. APPROVED reappointment of Andrew Gulermovich and William R. George to the Board of Trustees of the Pajaro Valley Public Cemetery District for terms to expire December 31, 2004. as recommended by Supervisor Campos
18. APPROVED appointment of Barry S. Schneider to the Public Health Commission for a term to expire April 1, 2003, as recommended by Supervisor Campos
19. APPROVED appointment of Camille Pierce to the Women's Commission for a term to expire April 1, 2001, as recommended by Supervisor Beautz
20. APPROVED appointment of Camille Pierce to the Equal Employment Opportunity Commission for a term to expire April 1, 2001, as recommended by Supervisor Beautz

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- 21 ADOPTED RESOLUTION NO. 446-99 accepting and appropriating unanticipated revenue in the amount of \$80,297 from the Sheriff's Federal Forfeiture Trust to finance the purchase of GLOCK 40 caliber pistols and holsters, as police safety equipment for Sheriff's law enforcement personnel, as recommended by the Sheriff-Coroner
- 22 ADOPTED RESOLUTION NO. 447-99 accepting and appropriating unanticipated revenue in the amount of \$489,190 from the U. S. Department of Justice for a wireless data communications system through the Federal Department of Justice COPS MORE '98 technology program; and approved related actions, as recommended by the Sheriff-Coroner
- 23 ADOPTED RESOLUTION NO. 448-99 specifying the amount of ad valorem property tax revenue shifted from each local agency within the County to the Educational Revenue Augmentation Fund, as recommended by the Auditor-Controller
- 24 DIRECTED the Parks, Open Space and Cultural Services Director to pursue the possibility of a joint use agreement with Santa Cruz Gardens Elementary School for a track at the school and report back to the Board on December 7, 1999. as recommended by Supervisor Beautz
- 25 ACCEPTED AND FILED report on the adolescent drug treatment program, directed the Health Services Agency to report back to the Board on December 7, 1999 with a contract with the Santa Cruz Community Counseling Center to operate the program, and authorized the Auditor-Controller to make an advance payment for November, 1999 to SCCCC in, the amount of \$269,807, as recommended by the Health Services Agency Administrator
26. ACCEPTED AND FILED report on Health Services Agency transition issues; approved agreement with Dr. George Wolfe for health officer and consultation services; approved the appointment of Dr. Rama Khalsa to the Managed Medical Care and Families and Children's First Commissions; and approved related actions, as recommended by the Health Services Agency Administrator

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27. ACCEPTED AND FILED report on Health Services Agency housing issues and directed staff to return at budget hearings with an update and status report; adopted RESOLUTION NO. 449-99 Opposing HR 10 (Leach) Banking Reform; adopted RESOLUTION NO. 450-99 Supporting HR 175 (N.L. Johnson) on Low-Income Housing Tax Credits; adopted RESOLUTION NO. 451-99 Supporting HR 202 (Lazio) Housing for Disabled and Seniors; adopted RESOLUTION NO. 452-99 Supporting HR 425 (Vento) Federal Grants for Preservation of Affordable Housing; adopted RESOLUTION NO. 453-99 Supporting HR 1073 (Lazio) Homeless Programs Consolidation; and adopted RESOLUTION NO. 454-99 Supporting HR 1624 (LaFalce) Seniors Housing Legislation, related to housing legislation and directed the County Administrative Office to communicate these positions to County legislative representatives; adopted positions on pending legislation; and directed the County Administrative Office to include these items in the Board's 2000 Legislative Program, as recommended by the Health Services Agency Administrator
28. APPROVED gross pay adjustment in the amount of \$475.96, as recommended by the Health Services Agency Administrator
29. APPROVED amendment to the Memorandum of Understanding between the City of Watsonville and the Human Resources Agency's Careerworks to extend the implementation of a Cooperative Work Experience Program until March 31, 2000; authorized the Human Resources Agency Administrator to sign the amendment; and approved related actions, as recommended by the Human Resources Agency Administrator
30. ADOPTED RESOLUTION NO. 455-99 accepting unanticipated revenue in the amount of \$14,624 from the Department of Housing and Community Development for winter shelter facilities costs; authorized the Human Resources Agency Administrator to sign a license agreement with the National Guard and contracts with the Salvation Army and Homeless Service Center/Interfaith Satellite Shelter Program; and approved related actions to implement the Emergency Winter Shelter Program, as recommended by the Human Resources Agency Administrator

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31. DECLARED the Hidden Valley Embankment Repair Project, CSA No. 26 an emergency project approved by the County of Santa Cruz to repair and restore Hidden Valley Road; declared that the project includes work outside the right-of-way needed to stop ongoing or recurring erosion and/or restore the roadway damaged by erosion to its predamage condition and functionality; accepted the low bid of Monterey Peninsula Engineering, Inc. in the amount of \$82,358 for the Hidden Valley Embankment Repair Project and authorized award of the contract; adopted RESOLUTION NO. 456-99 accepting and appropriating unanticipated revenue in the amount of \$8,000 from the Hidden Valley road Association; approved loan agreement in the amount of \$8,000 and authorized the Chairperson to sign the agreement on behalf of the County Service Area, and authorized the Director of Public Works to sign the contract on behalf of the County, as recommended by the Director of Public Works
32. DEFERRED bid opening for the Sidewalk Access Ramps 1999 project until November 16. 1999, as recommended by the Director of Public Works
33. SEE ITEM NO. 46.1, REGULAR AGENDA
34. ACCEPTED improvement and approved the final cost for tree removal and pruning project at Robak Drive and Morehouse Drive, County Service Area No. 16; authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works

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35. SEE ITEM NO. 43.1, REGULAR AGENDA
36. DEFERRED the Live Oak Parking Program report to December 14, 1999. as recommended by the Director of Public Works
37. ACCEPTED AND FILED status report on efforts to develop post disaster policies and directed the Planning Department to return on January 11, 2000 with a further report, as recommended by the Planning Director
38. APPROVED the renaming of the site known as Harper Street West (APN: 26-206-04) to Hestwood Park, as recommended by the Director of Parks, Open Space and Cultural Services
39. AUTHORIZED the submission of a grant application to the State Environmental Enhancement and Mitigation program for design and construction of Phase One Roadside Recreation Improvements to Highlands Park: and directed Parks, Open Space and Cultural Services to file the grant application by the November 15, 1999 deadline, as recommended by the Director of Parks, Open Space and Cultural Services
40. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED amendment to the agreement for construction management services with Tri-B, Incorporated, for Jose Avenue Park in the amount of \$5,000 and approved related actions, as recommended by the Redevelopment Agency Administrator

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41. 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.: Big Creek Lumber Company v. County of Santa Cruz (Santa Cruz Superior Court Case No. 134816); Travis, et al. v. County of Santa Cruz (Santa Cruz Superior Court Case No. 136570)
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: County Administrative Officer
Unrepresented Employee: Public Works
REPORT OF COUNTY COUNSEL - No report given

REGULAR AGENDA

42. Presentation made by the Second Harvest Food Bank concerning the County's Participation in the Food Bank Holiday Food Drive
43. CONSIDERED report of the Director of Libraries regarding the Santa Cruz Public Library System
- 43.1 APPROVED proposed plan line for Thirtieth Avenue between East Cliff Drive and Scriver Street and directed Public Works to include the plan line in the Master Plan Line file: with an additional direction to direct the Redevelopment Agency Administrator to look at including some bulb-outs at corners which would be maintained by the County and to report back within one month

BWSCA

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44. Public hearing held to consider adoption of a resolution amending the Unified Fee Schedule to include a fee for collection of court-ordered restitution pursuant to Penal Code Section 1202.4(1); closed public hearing; adopted RESOLUTION NO. 457-99 amending the Unified Fee Schedule to include Fee for Collection of Court-Ordered Restitution Pursuant to Penal Code 1202.4(1)

WBSCA

45. CONSIDERED adoption of an ordinance establishing the operative rules and regulations for County skateboard facilities;
read title and waived detailed reading of complete ordinance; adopted ordinance "in concept" to return on November 16, 1999 for final adoption

SWBCA

46. CONSIDERED adoption of proposed ordinance amending Chapter 2.38 of the Santa Cruz County Code entitled Boards, Commissions and Committees Generally;
- (1) read title and waived detail reading of complete ordinance;
- (2) adopted ordinance "in concept" to return December 7, 1999 for final adoption; with additional direction to include the changes that the Road Reconstruction Task Force be designated a Committee and that the Tank Oak Committee be added to the list of Departmental Advisory Groups provisions and that the other technical changes to the ordinance be made; and further directed to return to the Board with a formal resolution to have the Road Reconstruction Task Force operate as a Committee and present it to the Road Reconstruction Task Force in December and assure that any input that they have may be included and then return to the Board after the first of the year

(1) WSBCA

(2) WBSCA

- 46.1 ACCEPTED AND FILED report on Pajaro River Four County Basin Study (Assembly Bill 807) and approved related actions, including a report back on December 7, 1999, as recommended by the Director of Public Works

CBSWA

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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 December 7, 1999