

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

VOLUME 99, NUMBER 30
NOVEMBER 16, 1999

ACTION SUMMARY MINUTES

VOTING KEY: A = Almquist, 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 - two persons 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 November 2, 1999, as recommended
by the Clerk of the Board
8. ITEM DELETED

9. ACCEPTED AND FILED report on Emeline Campus Site Improvement projects; authorized the Director of General Services to issue a Request for Qualifications for engineering services for the Emeline Campus Traffic and Pedestrian Circulation Plan; and directed the General Services Director to report back at the first meeting in January 2000 with a recommended contract for services, as recommended by the County Administrative Officer
10. ADOPTED ORDINANCE NO. 4570 adding Section 10.04.280 to Chapter 10.04 to the Santa Cruz County Code relating to skate facilities
11. SEE ITEM NO. 59.1, REGULAR AGENDA
12. APPROVED plans and specifications for Basement Heating, Ventilation and Air Conditioning Improvements: directed the General Services Department to advertise for bids; and set bid opening for Tuesday, December 14, 1999 at 10:45 a.m., as recommended by the Director of General Services
13. AUTHORIZED the Probation Department to participate in the Pajaro Valley Prevention and Student Assistance, Incorporated, application to the Office of Criminal Justice Planning; and authorized the Chief Probation Officer to take related actions, as recommended by the Chief Probation Officer
14. AUTHORIZED the Probation Department to participate in Annie E. Casey Foundation supported Juvenile Detention Alternatives Initiative Training and Detention Reform program, as recommended by the Chief Probation Officer

15. APPROVED and authorized the Sheriff to sign an independent contractor agreement with Public Safety Consultants, Incorporated, to conduct an evaluation of the Sheriff's Office technology and automation needs for an amount not-to-exceed \$55,000; and adopted RESOLUTION NO. 458-99 accepting and appropriating unanticipated revenue in the amount of \$5,000 from State Mandated Claims Cost Reimbursement funds for additional costs associated with the technology study, as recommended by the Sheriff-Coroner
16. APPROVED year 2000 meeting schedule for the Board of Supervisors, including the budget hearing schedule, as recommended by Chairperson Almqvist
17. APPROVED proposed Stipulation for Judgment on behalf of County Service Area No. 54 in the total amount of \$140,000 to acquire the Mountain Charlie Waterworks, Incorporated, water system, and approved related actions, as recommended by County Counsel
18. SEE ITEM NO. 56.1, REGULAR AGENDA
19. DIRECTED the County Administrative Officer to consult with Sheriff Tracy, County Counsel, and the Coordinator for the Commission on Disabilities and return to the Board, on or before December 14, 1999, with a recommendation for a parking control program which would utilize volunteers to enforce accessible parking laws in the unincorporated area, as recommended by Chairperson Almqvist
20. APPROVED an amendment to the bylaws of the Latino Affairs Commission to reflect a change in the Commission's regular meeting date, as requested by the Commission and recommended by Chairperson Almqvist
21. APPROVED appointment of Lorraine E. Stucki to the Seniors Commission for a term to expire April 1, 2003. as recommended by Supervisor Campos
22. APPROVED appointment of Mary Carlon to the Human Services Commission for a term to expire April 1, 2003, as recommended by Supervisor Campos
23. DENIED claim of Mark Vance No. 900-054 and referred to County Counsel

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24. DENIED claim of Otto Biscevic No. 900-058 and referred to County Counsel
25. DENIED claim of Kelli Roberts No. 900-061 and referred to County Counsel
26. DENIED claim of Floyd and Erin Batteast No. 900-065 and referred to County Counsel
27. ACCEPTED AND FILED report on the status of the Pajaro Levee Control Project; and directed the Chairperson to write a letter of appreciation thanking Congress Member Farr and Assistant Secretary Westphal for their efforts on behalf of the County and the citizens of the City of Watsonville, the town of Pajaro and the surrounding community, as recommended by the County Administrative Officer
28. APPROVED amendments to agreements with Pajaro Valley Prevention and Student Assistance, Incorporated, for Probation Programs, and approved related actions, as recommended by the Chief Probation Officer
29. AUTHORIZED County Counsel to enter into a subscriber agreement with the West Group for a Westlaw Legal Research Services on the Internet for a monthly charge of \$490, as recommended by County Counsel
30. ACCEPTED AND FILED report regarding the reporting requirement of decentralized personnel functions, as recommended by the Personnel Director
31. APPROVED the Proposition 172 Maintenance of Effort calculation for 1999/2000; and directed the County Administrative Officer to sign and forward the 1999/2000 certification to the Auditor-Controller, as recommended by the County Administrative Officer
32. ACCEPTED AND FILED report regarding fire services integration in the County Emergency Medical Services system, as recommended by the Health Services Agency Administrator

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33. 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
34. APPROVED modifications to the agreement with American Medical Response West, and directed the Health Services Agency Administrator to sign the agreement, as recommended by the Health Services Agency Administrator
35. APPROVED various personnel actions for California Children's Services and Homeless Persons Health Project; adopted RESOLUTION NO. 459-99 accepting and appropriating unanticipated revenue in the amount of \$22,260 for the Homeless Persons Health Project, as recommended by the Health Services Agency Administrator
36. ADOPTED RESOLUTION NO. 460-99 accepting and appropriating unanticipated revenue in the amount of \$9,556; and authorized the Health Services Agency to enter into and sign the agreement with Solano County to act as Host County for the Medi-Cal Administrative Activities and Targeted Case Management programs at a total cost of \$9,556 for fiscal year 1999/2000, as recommended by the Health Services Agency Administrator
37. ACCEPTED AND FILED comments from the Interim Workforce Investment Board and directed the Human Resources Agency Administrator to include in the report recommendations and the associated Workforce Investment Board comments in its planning process for the Workforce Investment Act 5-Year Plan, as recommended by the Human Resources Agency Administrator

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38. ADOPTED RESOLUTION NO. 461-99 accepting and appropriating unanticipated revenue in the amount of \$156,735 for Family Preservation and Support Programs; approved agreements with the Youth Resources Bank in the amount of \$44,215, Valley Resource Center in the amount of \$65,687, United Way of Santa Cruz County in the amount of \$36,738 and Food and Nutrition Services/Family Health Education Center in the amounts of \$8,853 and \$12,250, and authorized the Human Resources Agency Administrator to sign the agreements; and directed the Human Resources Agency Administrator to return no-later than December 14, 1999 for approval of agreements with the Santa Cruz Community Counseling Center and Foundation of California State University, Monterey Bay Institute for Collaborative Studies for technical assistance services, as recommended by the Human Resources Agency Administrator
39. DEFERRED report on the Intrastate Funding Formula until December 7, 1999, as recommended by the Human Resources Agency Administrator
40. APPROVED Memorandum of Understanding between the County of Santa Cruz, the City of Watsonville, and the Santa Cruz County Regional Transportation Commission for exchange of Transportation Enhancement Activities program funding for East Cliff Drive Bike and Pedestrian Pathway Project, and authorized the Director of Public Works to sign the Memorandum of Understanding, as recommended by the Director of Public Works
41. DECLARED that Branciforte Creek Homes Protection Emergency Watershed Project involves immediate emergency work necessary to protect life or property; declared that the Branciforte Creek Homes Protection Emergency Watershed Project involves immediate emergency repairs to public service facilities necessary to maintain service as the result of a disaster; and authorized the Director of Public Works to award and sign the construction contract, as recommended by the Director of Public Works

42. ACCEPTED low bid of Granite Construction in the amount of \$71,550 for Whitehouse Canyon, County Service Area No. 18, Whitehouse Creek Road Storm Repair Project; authorized the award of contract; adopted RESOLUTION NO. 462-99 accepting and appropriating unanticipated revenue in the amount of \$19,305 from FEMA/OES; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
43. ACCEPTED low bid of William P. Young Construction in the amount of \$210,296 for the Soquel Drive Bridge/Aptos Overhead Bridge Seismic Retrofit; authorized award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
44. ADOPTED RESOLUTION NO. 463-99 in support of the City of Santa Cruz's Household Hazardous Waste (HHW) Grant application; directed Public Works to provide technical staff assistance to the City of Santa Cruz in development of a satellite HHW waste collection facility at the Dimeo Lane Landfill; directed Public Works to return on or before March 21, 2000. with a report and associated agreements regarding the County's administrative and operational participation with the City of Santa Cruz's HHW facility, if the City is successful in obtaining grant funding, as recommended by the Director of Public Works
45. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, APPROVED Contract Change Order No. 2 for \$12,720 for the Davenport Oldtown Sewer Reconstruction project and authorized the Chairperson to sign the contract, as recommended by the District Engineer
46. ADOPTED RESOLUTION NO. 464-99 authorizing an agreement with the State of California to accept federal funding for preliminary engineering for the reconstruction of the Browns Valley Road Bridge at Corralitos Creek; approved program supplement in the amount of \$240,000; authorized the Director of Public Works to sign the agreement; and approved related actions, as recommended by the Director of Public Works

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47. ACCEPTED the improvement and approved the final cost for El Rancho Drive Storm Repair; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of Public Works
48. ACCEPTED the improvements and approved the final cost for Baker Road/Hayward Drive County Service Area No. 33; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of Public Works
49. CONTINUED TO DECEMBER 7, 1999 consideration to authorize the Director of Public Works to sign the subdivision agreement for Little Creek Road at Soquel-San Jose Road minor land division
50. ACCEPTED status report on efforts to establish the South County Permit Center and return with a further report on or before the first meeting in January 2000, as recommended by the Planning Director
51. DEFERRED consideration of a proposed ordinance to allow conversion of RV parks to permanent occupancy to February 15, 2000, as recommended by the Planning Director
52. APPROVED the agreement for maintenance services for the ALERT Flood Prediction System and approved related actions, as recommended by the Planning Director
53. APPROVED the 1999/00 Public Art Plan, as presented by the Arts Commission and as recommended by the Director of Parks, Open Space and Cultural Services
54. SEE ITEM NO. 59.2, REGULAR AGENDA



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55. 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.: State Board of Forestry Appeals of NTMP and THP 1-99-009 SCR; M&G Construction v. Freedom County Sanitation District, et al. (San Francisco Superior Court Case No. 300136);
 accepted request to add late item to the agenda according to criteria as specified, that being that a need to take action to avoid injury or detriment to the public or employees arose subsequent to the printed agenda being posted (SWBCA); Smith, et al. v. Rio Highlands, et al. (Santa Cruz Superior Court No. 134491)
 REPORT OF COUNTY COUNSEL - The Board of Supervisors authorized the filing of a cross-appeal in the Court of Appeal in the case of Smith, et al. v. Rio Highlands, et al. (Santa Cruz Superior Court No. 134491) (BSwCA)
- 55.1 AUTHORIZED the General Services Department to amend the Government Center Re-Roof Purchase Order with Technical Roof Services, Incorporated, for an amount not-to-exceed \$22,754 for Part 2 consulting and construction inspection services; and authorized the Director of General Services to sign the amendment to the agreement, as recommended by the Director of General Services

REGULAR AGENDA

56. Presentation made by Artist Shanna Kuempel regarding the public art component at the Bonny Doon Fire Station and related actions;
 approved the selection of Shanna Kuempel as the artist for the public art component at the Bonny Doon Fire Station; and directed the Parks Department to develop a contract in the amount of \$4,200 for the creation of the Mural/Map and return to the Board for approval on or before February 15, 2000.

WCBSA

- 56.1 APPROVED a Joint Powers Authority as the preferred alternative for the lead agency for the rail right-of-way acquisition, as recommended by the County Administrative Officer

BSWCA

57. Public hearing held to consider proposed revisions to the Quail Hollow Ranch County Park Master Plan; continued public hearing until December 14, 1999 and directed the Parks Director to meet with representatives of the Board of the Scotts Valley/San Lorenzo Valley Soccer League and revisit the issue of whether there is an appropriate place for soccer fields at the Quail Hollow Ranch facility and report back at that time

WSBCA

58. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, public hearing held to consider the next Five Year Implementation Plan for the Live Oak/Soquel Project Area; closed public hearing; adopted RESOLUTION NO. 465-99 adopting implementation Plan

BSWCA

- 59 CONSIDERED adoption of ordinance amending Section 10.04.160 limiting alcoholic beverages allowed in County parks by permit to beer, wine and "sparkling wines" such as champagne:
- (1) read title and waived detailed reading of complete ordinance;
 - (2) adopted ordinance "in concept" to return on December 14, 1999 for final adoption

- (1) BSWCA
- (2) WABSC

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- 59.1 APPROVED the 2000 County Legislative Program and subsequent to the Board's review and approval, forwarded the program to our State and federal representatives and to our State and federal associations for their consideration, with additional direction to maintain options in terms of working with the City of Watsonville on the development of affordable housing on the parcels in question; and asked Supervisor Campos to report back to the Board on actions taken by the City Council of Watsonville which would indicate which was the preferable direction to go on in this case

WCBSA

- 59.2 ACCEPTED AND FILED report on Swim Center; directed the Parks Department to implement "Dollar Days" as a component of their regular summer fee schedule and take other related actions, as recommended by the Director of Parks, Open Space and Cultural Services

WABSC

60. RECEIVED bids regarding Sidewalk Access Ramps 1999 and referred to Public Works to return with a recommendation on or before December 7, 1999

WSBCA

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61. Public hearing held to consider an ordinance extending Ordinance No. 4529 regarding the prohibition of timber harvesting in riparian corridors, including revisions; and to consider ordinances regulating the location of helicopter logging;
closed public hearing:
- (1) adopted ORDINANCE NO. 4571, as amended, with findings, amending County Code Section 13.10.695 - Locational Criteria for Timber Cutting and Removal;
 - (2) motion to adopt the proposed Interim Ordinance Restricting the Location of Helicopter servicing, staging and loading areas, to take effect immediately; motion failed, required 4/5's vote;
 - (3) adopted ORDINANCE NO. 4572, as amended, adding County Code Section 13.10.378 - Timber Harvesting Related Helicopter Regulations
- (1) WBsCA
 - (2) WBsCA (motion failed, required 4/5's vote)
 - (3) WBsCA

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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 14, 1999

