

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

VOLUME 99, NUMBER 31
DECEMBER 7, 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:
by consensus, the Board directed Environmental Health
to report back on December 14, 1999 regarding the
location of facilities and water quality issues at the
Santa Cruz Biotechnology Biomedical Livestock
operation with the overall review of where we are in
relation to Regional Water Quality Control Board
actions and what Environmental Health sees as
significant about the issue given in relation to the
bacteriological analysis on the total coliform and e.
coli; and further directed that the Planning
Department report back on the issue of moving the pens
out of the area that pollutes the Riparian Corridor
(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

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7. APPROVED minutes of November 9, 1999, as recommended by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing contracts received during the period of November 15, 1999 through December 3, 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. APPROVED contract and operational agreement with CDF for fire protection services for fiscal year 1999/2000 in the amount of \$1,794,824; authorized the Chairperson to sign the contract agreements; directed the County Administrative Office and General Services Department to return with an amended operational agreement upon adoption of the County Fire Master Plan; and directed the County Administrative Office and General Services Department to return at the 2000/2001 budget hearings with a recommendation on the appropriate fire protection provider for fiscal year 2001/20002, as recommended by the Director of General Services
10. ACCEPTED AND FILED the Final 1999/00 Capital Improvement Program document; directed the County Administrative Officer to return on or before May 23, 2000 with the Proposed 2000-01 Capital Improvement Program document, prior to the Planning Commission Study Session, as recommended by the County Administrative Officer
11. APPROVED inclusion of procedures for televising Board meetings into the County Procedures Manual, as recommended by the County Administrative Officer

WsBCA
12. ADOPTED RESOLUTION NO. 466-99 accepting unanticipated revenue in the amount of \$6,500 into the Sheriff's Office; and adopted RESOLUTION NO. 467-99 accepting unanticipated revenue in the amount of \$6,500 into General Services-Fleet Operations to fund increased costs for a search and rescue vehicle; and take related actions as recommended by the Sheriff-Coroner
13. AUTHORIZED the Sheriff-Coroner to sign a hold harmless agreement between the Sheriff's Office and the United

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States Government in order to allow the Sheriff to use facilities at Moffet Field as a training site, as recommended by the Sheriff-Coroner

14. ADOPTED RESOLUTION NO. 468-99 accepting and appropriating unanticipated revenue in the amount of \$14,400 from the 1997 and 1999 Federal Bureau of Justice Assistance Block Grants; and approved the purchase of six police vehicle radios, as recommended by the Sheriff-Coroner
15. ACCEPTED Statement of Vote for the November 2, 1999 Special School District Election and Special District Election, as recommended by the County Clerk-Recorder
16. ADOPTED RESOLUTION NO. 469-99 ordering the elections called by the Soquel Union Elementary School District and Zayante Fire Protection District to be consolidated with the March 7, 2000 primary election and authorizing the County Elections Official to conduct the elections on behalf of the districts, as recommended by the County Clerk-Recorder
17. ACCEPTED Treasurer's Monthly Cash Report and the Investment Transaction Report for the period ending September 30, 1999, as recommended by the Treasurer-Tax Collector
18. 'ADOPTED ORDINANCE NO. 4573 of the County of Santa Cruz amending Chapter 2.38, Boards Commissions and Committees Generally
19. DENIED claim of Michael and Shelly Ioane and Paradise Solutions, a Trust, No. 900-056B and referred to County Counsel
20. DENIED claim of Michael and Shelly Ioane and Paradise Solutions, a Trust, No. 900-56C and referred to County Counsel
21. DENIED claim of Richard Quigley No. 900-062 and referred to County Counsel
22. DENIED claim of Steve Engel No. 900-064 and referred to County Counsel
23. DENIED claim of Michael D. Kennedy No. 900-067 and referred to County Counsel

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24. ' DENIED claim of Sean L. Davis No. 900-070 and referred to County Counsel
- 24.1 DENIED claim of Michael Lofano No. 900-050 and referred to County Counsel
25. DEFERRED report on tenant relocation issues to January 25, 2000 as recommended by the County Administrative Officer
26. ACCEPTED AND FILED audit report on District Attorney's Special Fund for fiscal year ended June 30, 1999, as recommended by the Auditor-Controller
27. DECLARED various items to be surplus to County needs and directed the Director of General Services to arrange for their disposition, as recommended by the Director of General Services
28. APPROVED independent contractor agreement with Lynx Technologies in the amount of \$9,250 for upgrading the County's electronic parcel base map, and authorized the Assessor to sign the agreement, as recommended by the County Assessor
29. DEFERRED report on the relocation of South County Offices to January 25, 2000, as recommended by the County Administrative Officer
30. APPROVED appointment of Suzanne Koebler to the Long Term Care Interagency Commission, as an at-large representative of a County agency responsible for administering health programs for senior citizens, for a term to expire April 1, 2000, as recommended by Chairperson Almquist
31. ACCEPTED notification of at-large vacancy on the Long Term Care Interagency Commission, for a representative in the category of "functionally impaired adult age 18-55," with nominations for appointment to be received on January 11, 2000, and final appointment to be made January 25, 2000, as recommended by Chairperson Almquist
32. APPROVED appointment of Vicki Dyas to the Women's Commission for a term to expire April 1, 2001, as recommended by Supervisor Almquist

33. APPROVED appointment of Linda Mower to the Human Services Commission for a term to expire April 1, 2003, as recommended by Supervisor Campos
34. APPROVED amended bylaws of the Agricultural Policy Advisory Commission to reflect the Commission's regular meeting date as the third Thursday of the month, as recommended by Chairperson Almqvist
35. DEFERRED the Health Services Agency and Human Resources Agency report on adolescent voluntary treatment program to December 14, 1999, as recommended by the Health Services Agency Administrator
36. AUTHORIZED the Health Services Agency Alcohol and Drug Program to submit a proposal to the Federal Bureau of Justice Assistance for \$150,000 for an 18-month period to support enhancement of the Drug Court program for persons with dual diagnosis of drug abuse and mental illness, as recommended by the Health Services Agency Administrator
37. APPROVED request to advance one employee in the class of Medical Director, Health Services Agency Clinics from step 6 to step 7, effective December 11, 1999 to eliminate an inequity as provided in Section 161 of the Personnel Regulations, as recommended by the Health Services Agency Administrator
38. APPROVED agreement with Los Angeles County concerning referrals of TB patients who are under legal detention orders to the High Desert Hospital/Antelope Valley Rehabilitation Centers, as recommended by the Health Services Agency Administrator
39. APPROVED agreements with David Garske, Tony Van Wolferen and Robert Hays for information systems technical assistance, effective October 18, 1999, and authorized the Health Services Agency Administrator to sign the agreements, as recommended by the Health Services Agency Administrator
40. 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

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41. APPROVED the Cooperative Agreement with the California Department of Education accepting job training funds and matching monies in the amount of \$54,040 for the provision of various employment and training services through Job Training Partnership Act CareerWorks; and authorized the Chair to sign this document, as recommended by the Human Resources Agency Administrator
42. ADOPTED RESOLUTION NO. 470-99 accepting and appropriating unanticipated revenue in the amount of \$777,440 for job training services, as recommended by the Human Resources Agency Administrator
43. ACCEPTED AND FILED continued report on the Intrastate Funding formula allocation to the local area Agency on Aging, with an additional direction to return on February 1, 2000 with a report on whether the County is getting a fair share of state monies and verify that the figures are correct
44. SEE ITEM NO. 76.2, REGULAR AGENDA
45. APPROVED proposed revisions to the Harper Street Plan Line to preserve existing trees; and directed Public Works staff to include the revised plan line in the Master Plan Line file, as recommended by the Director of Public Works
46. APPROVED independent contractor agreement with Modern Business Computing, Incorporated, in the not-to-exceed amount of \$14,040 for modification and supply of vehicle maintenance record keeping software; and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
47. ADOPTED RESOLUTION NO. 471-99 accepting unanticipated revenue into the 1999/00 fiscal year in the amount of \$20,750 from the Natural Resources Conservation Service; and adopted RESOLUTION NO. 472-99 accepting unanticipated revenue in the amount of \$62,406.15 from the property owners and the City of Santa Cruz, as recommended by the Director of Public Works

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48. ACCEPTED AND FILED report on the addition of corner bulbouts and landscaping to the Thirtieth Avenue Plan Line between East Cliff Drive and Scriber Street, as recommended by the Director of Public Works
49. APPROVED amendment to agreement with D&M Consulting Engineers, Incorporated, for the Roy Wilson Yard groundwater monitoring well relocation; and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
50. SEE ITEM NO. 72.1, REGULAR AGENDA
51. APPROVED use of \$1,000 in savings from the purchase of a flail mower to purchase three rear bumper deer hoists, as recommended by the Director of Public Works
52. ADOPTED RESOLUTION NO. 473-99 accepting Parcel "E" along the northwest side of El Dorado Avenue into the County Maintained Road System, as recommended by the Director of Public Works
53. APPROVED independent contractor agreement with the County Office of Education in the amount of \$63,243 for the Public Schools Resource Conservation Program; and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
54. APPROVED independent contractor agreement with Staub Forestry and Environmental Service in a not-to-exceed amount of \$15,000 for timber evaluations for environmental permit processing for the Graham Hill Road Improvement Project; and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
55. AUTHORIZED the Director of Public Works to make a partial release of the Faithful Performance Security submitted for Tract 1417, Casa Bianchi, as recommended by the Director of Public Works
56. SEE ITEM NO. 79.2, REGULAR AGENDA

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57. ADOPTED RESOLUTION NO. 474-99 authorizing an agreement with the State of California to accept federal funding for construction engineering and construction of the Soquel Drive Bridge and Aptos Overhead Bridge; approved program supplement in the amount of \$175,484; authorized the Director of Public Works to sign the agreement; and approved related actions, as recommended by the Director of Public Works
58. SEE ITEM NO. 76.3, REGULAR AGENDA
59. SEE TIME NO. 76.1, REGULAR AGENDA
60. As the Board of Directors of the Heartwood Hill Geologic Hazard Abatement District, AUTHORIZED the Planning Director to take various actions to complete acquisition of APN: 086-082-45 (400 Heartwood Hill) and APN: 086-082-46 (380 Heartwood Hill) and to demolish structures on the property under the Landslide Hazard Mitigation Grant Program, as recommended by the Planning Director
61. As the Board of Directors of the Mid County Geologic Hazard Abatement District, AUTHORIZED the Planning Director to take various actions to complete acquisition of APN's: 089-391-21 (1932 Hidden Springs), 041-091-17 (226 Hayward Drive), 087-111-01 and 02 (18704 Highway 9) and 105-391-43 (2470 Fern Flat Road) and to demolish structures on the properties under the Landslide Hazard Mitigation Grant Program, as recommended by the Planning Director
62. As the Board of Directors of the Corralitos Hazard Abatement District, AUTHORIZED the Planning Director to take various actions to complete acquisition of APN: 049-022-08 (609 White Road) and to demolish structures on the property under the Landslide Mitigation Grant Program, as recommended by the Planning Director
63. SEE ITEM NO. 79.3, REGULAR AGENDA

64. APPROVED agreement with Thacher and Thompson, Architects, in the amount of \$24,800, to prepare construction documents and perform contract administration services for the Santa Cruz Veterans Memorial Building; and authorized the Director of Parks, Open Space and Cultural to sign the agreement on behalf of the County, as recommended by the Director of Parks, Open Space and Cultural Services
65. ADOPTED RESOLUTION NO. 475-99 authorizing submission of a grant application to the State Environmental Enhancement Mitigation Grant Program for constructing State Highway 9 turn lane improvements for Highlands Park, a new northbound transit bus stop and associated pathway, and for remodeling existing Highlands park restroom building facility, as recommended by the Director of Parks, Open Space and Cultural Services
66. APPROVED the amended license agreement with the Children's Center of the San Lorenzo Valley and authorized the Parks Director to sign the agreement, as recommended by the Director of Parks, Open Space and Cultural Services
67. Deferred to January 25, 2000 consideration to accept and file report on the Pinto Lake County Park Farming Lease
68. APPROVED various agreements between the County, Dividend Homes and the Seascape Uplands Homeowners Association establishing access and other easements; and adopted RESOLUTION NO. 476-99 accepting offer of dedication, as recommended by the Redevelopment Agency Administrator
69. APPROVED the addition of two staff positions in the Redevelopment Agency and Public Works Department to implement projects of the Redevelopment Agency, as recommended by the Redevelopment Agency Administrator
70. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED contract with Sanders and Associates Structural Engineers in the amount of \$23,400 for an East Cliff Drive Cliff Stabilization Project Feasibility Study, as recommended by the Redevelopment Agency Administrator

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71. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, AUTHORIZED the Redevelopment Agency Administrator to negotiate and sign a six month extension of the lease with the Sheriff for the Live Oak Community Service Center, as recommended by the Redevelopment Agency Administrator
72. 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.: M & G Construction v. Freedom County Sanitation District (S.F. Superior Court No. 300136); Salinas v. County (WCAB No. SAL 75986, 72502); Bazar v. County of Santa Cruz (Santa Cruz Superior Court Case No. 134334 and 137070); Buena Vista Community Association v. County (Santa Cruz Superior Court Case No. 134742); Big Creek Lumber Company v. County (Santa Cruz Superior Court Case No. 134816)
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation was considered pursuant to subdivision (c) of Government Code Section 54956.9 for one potential case.
- 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.
- CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: County Administrative Officer
Unrepresented employee: Public Works Director
- REPORT OF COUNTY COUNSEL - The Board of Supervisors authorized an appeal of the decision on attorneys fees and costs in the case of Buena Vista Community Association v. County of Santa Cruz (Superior Court Case No. 134742) (BSWCA); The Board of Supervisors approved filing of a petition for further review with the California Court of Appeals in the case of Salinas v. County of Santa Cruz (WCAB No. 75986 and 72502) (BSWCA)

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REGULAR AGENDA

- 72.1 AUTHORIZED the Director of Public Works to sign the subdivision agreement for Little Creek Road at Soquel-San Jose Road-minor land division, as recommended by the Director of Public Works

BWSCA

73. Public hearing held to consider adoption of a resolution amending the Unified Fee Schedule; closed public hearing; adopted RESOLUTION NO. 477-99 Revising the Unified Fee Schedule

WBSCA

74. The Board of Supervisors recessed in order to permit the Board of Directors of the County of Santa Cruz Flood Control and Water Conservation District, Zone 5, to convene and carry out its regularly scheduled meeting

75. CONTINUED public hearing to establish the Year 2000 Growth Goal; closed public hearing; adopted RESOLUTION NO. 478-99 Adopting Annual Population Growth Goals for 2000; certified the Notice of Exemption; and directed Planning staff to report to the Board if any year 2000 allocation category is approaching depletion

WBSCA

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0012

76. CONSIDERED adoption of a resolution requesting the deletion of California Sea Lions and Pacific Harbor Seals from the Marine Mammal Protection Act; motion made to adopt resolution excluding the last paragraph which is the language that says we would concur with the conclusions and endorse the report to Congress and seek the deletion of the species from the Marine Mammal Protection Act and include the preceding paragraph which request additional studies by the National Marine Fisheries Service (NMFS) and Fish and Game on the interaction between the sea lions and the anagrams fish population; amended the main motion to refer this matter back to the Fish and Game Commission and request that they hold a public hearing on the adoption of this resolution at their February 2000 meeting and report back to the Board in March 2000 with the results of the public hearing

ACBSw

- 76.1 ACCEPTED AND FILED report regarding the keeping of policy interpretations; with the additional direction that each Board Member be provided with a copy of the interpretations manual as it now exists and that the report back date of June 13, 2000 be changed to May 23, 2000

WBSCA

- 76.2 ACCEPTED AND FILED report on Pajaro River Four-County Basin Study: directed the Chairperson and the Board's liaison on this matter to send a letter thanking the officials and staff of the other seven agencies, as well as participating cities, for their participation in this effort and include suggestion that a mediator be brought in to assist us in the resolution of the remaining issues, with the cost to be shared equally by the parties and that we take every action possible to expedite AB807

CABSW

- 76.3 ACCEPTED AND FILED progress report on Soquel Creek Water District issues; and directed the Planning Department to return on or before June 13, 2000 with a status report, as recommended by the Planning Director

ABSWC

- 77 RECEIVED bids regarding 1020 Emeline Heating, Ventilation and Air Conditioning Repair and referred to General Services to return with a recommendation on or before January 11, 2000

WBSCA

- 78 Public hearing held to consider revised language for Condition II.A. for Application No. 98-0569, a proposal to rezone APN: 086-011-04 from the Special Use (SU) zone district to the Timber Production (TP) zone district and amend paragraph A. of Section IV of 4554 to incorporate the revised condition language. The property is located on the northeast side of China Grade Road approximately six miles up China Grade northwest from the intersection of China Grade and Highway 236 north of Big Basin State Park; Application No. : 98-0569; APN: 086-011-04; Applicant: Hamilton-Swift; Owner: Redtree Properties; closed public hearing; approved recommendations based on the analysis by County Counsel that:
- (1) approved the revised language for Condition II.A. for Zoning Approval 98-0569;
 - (2) and adopted ORDINANCE NO. 4574 amending Paragraph A. of Section IV of Ordinance 4554

BSWCA

79. Public hearing held to consider a proposal to rezone APN's: 057-071-12, 15, 057-081-45 and 54 to the Timber Production (TP) zone district. 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: Application No. 99-0141; APN's: 057-071-12, 15, 057-081-45 and 54; Applicant: Robert Briggs; Owner: Rancho del Oso Operating Company;
- closed public hearing: approved recommendations based on the Findings and Conditions that:
- (1) approved the determination that the project is statutorily exempt from the California Environmental Quality Act (CEQA);
 - (2) adopted ORDINANCE NO. 4575 amending Chapter 13.10 of the Santa Cruz County Code that Conditionally Rezones APNs 057-071-12, 15 from the Parks, Recreation and Open Space ("PR") zone district, 057-081-45 from the Special Use ("SU") zone district and 057-081-54 from the Commercial Agricultural ("CA") zone district to the Timber Production ("TP") zone district;
 - (3) and directed the Planning Department to update the General Plan Timber Resources Map to include the area within the boundaries of APN's 057-071-12, 15 and 057-081-54 as Timber Resources

WBSCA

- 79.1 CONSIDERED recommendations of Supervisor Beautz regarding Fairway Drive Speed Bumps: authorized Public Works to request Earthworks to delay installing the Fairway Drive speed bumps until further notification; scheduled this item for the December 14, 1999, Board meeting for a recommendation as to whether this project meets the Board's specified voting criteria and should thus proceed as planned; with an additional direction to return on January 2000 with an outline of our current process for this kind of assesment district to give the Board an opportunity to discuss and make changes if it seems appropriate

BSWCA

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- 79.2 ACCEPTED low bid of BDS Construction, Incorporated, in the amount of \$219,830 for Sidewalk Access Ramps 1999; authorized the award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works

BWSCA

- 79.3 DIRECTED the Parks Director to work with the Santa Cruz Gardens Elementary School and the Soquel School District to enter into a joint powers agreement which would provide up to 50% of the funding for the construction of a 200-meter track at the Santa Cruz Gardens Elementary School; authorized the Director of Parks to sign the Joint Powers Agreement on behalf of the Board; adopted RESOLUTION NO. 479-99, as amended, accepting unanticipated revenue in the amount of \$15,000 for the Soquel Park Dedication District; and directed the Parks Department to report back upon completion of the new 200-meter track

BWSCA

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of motion, second initial indicates the "second"; upper
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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
WBCA

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of November 16, 1999, as recommended
by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of December 6,
1999 through December 10, 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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0018

9. ADOPTED ORDINANCE NO. 4576 amending Section 10.04.160 of the Santa Cruz County Code relating to alcoholic beverages in County Parks
10. ACCEPTED Emeline Campus Parking Lot Reseal project as complete; approved the final cost of \$48,125; authorized the Clerk of the Board to file the Notice of Completion and approved related actions, as recommended by the Director of General Services
11. ADOPTED RESOLUTION NO. 480-99 exempting certain classes of property from property taxes when the cost of producing a tax bill and processing payment exceeds the tax collected, as recommended by the County Assessor
12. AUTHORIZED the County Fire Chief/Fire Marshall to sign matching funds agreements for fire service equipment on behalf of the County; authorized the Auditor-Controller to distribute \$9,990.67 for the 1999/2000 Matching Funds Program; and authorized the County Fire Chief/Fire Marshal to take related actions, as recommended by the Director of General Services
13. APPROVED payment of prior year invoices from Dick Bruhn, Incorporated, in the amount of \$7,951.98 for Sheriff's replacement uniform articles and authorized the Sheriff's Office and Auditor-Controller to process payment of these invoices, as recommended by the Sheriff-Coroner
14. DENIED claim of Steven Argue No. 900-073A and referred to County Counsel
15. DENIED claim of Steven Argue No. 900-073B and referred to County Counsel
16. DENIED application to file a late claim on behalf of Laurence D. Hurst, No. 900-071 and referred to County Counsel
17. SEE ITEM NO. 64.1, REGULAR AGENDA
18. ACCEPTED AND FILED report on Year 2000 readiness, as recommended by the Information Services Director
19. SEE ITEM NO. 61.1, REGULAR AGENDA

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0019

20. ADOPTED RESOLUTION NO. 481-99 extending the Committee for Economic Vitality through June 6, 2000 and reappoint its members to terms expiring on that date, and directed the County Administrative Office to return on or before June 6, 2000 with related actions, as recommended by the County Administrative Officer
21. ADOPTED RESOLUTION NO. 482-99 establishing a 2% per annum simple interest rate on tenant's rental security deposits effective January 1, 2000, and requested the District Attorney's Consumer Affairs division to include this information on materials distributed by their office, as recommended by the County Administrative Officer
22. ACCEPTED AND FILED financial update for the Quarter ended September 30, 1999, as recommended by the Auditor-Controller
23. APPROVED Sheriff's submission of a concept paper to the Bureau of Justice Assistance's Open Solicitation Discretionary Grant Program for \$150,000 to relocate the Sheriff's South County Service Center, as recommended by the Sheriff-Coroner
24. APPROVED contract in the amount of \$1,765,012 with the State of California for Mentally Ill Offender Crime Reduction Grant and authorized the Sheriff-Coroner to sign the contract documents, as recommended by the Sheriff-Coroner
25. SEE ITEM NO. 61.2, REGULAR AGENDA
26. APPROVED appointment of Heidi Simonson to the Domestic Violence Commission, as the representative of Women's Crisis Support, as recommended by Chairperson Almquist
27. APPROVED appointment of Barbara K. Shingai to the Domestic Violence Commission, as the representative of Watsonville Community Hospital, as recommended by Chairperson Almquist
28. DIRECTED the Chairperson to write to the appropriate federal and State representatives and ask for their further support for legislative items requested by the

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0020

Library Joint Powers Board during the year 2000, as recommended by Chairperson Almquist

29. DIRECTED the Chairperson to sign the revised Local Planning Council County Priorities Report Form, as requested by the Local Child Care Planning Council; and authorized the Chairperson of the Local Child Care Planning Council to submit the document to the State, as recommended by Chairperson Almquist
30. ACCEPTED AND FILED report on voluntary residential drug treatment program for adolescents; directed the Health Services Agency and County Administrative Office to return on or before February 15, 2000 with site assessment and recommendations concerning the use of the County-owned San Andreas Road site for residential treatment purposes, approved contract with the Santa Cruz Community Counseling Center to provide for services for the 1999/00 fiscal year, and adopted RESOLUTION NO. 482A-99 accepting and appropriating unanticipated Medi-Cal revenue in the amount of \$125,000 into the Health Services Agency Community Mental Health budget, as recommended by the Health Services Agency Administrator
31. ACCEPTED AND FILED report on Mental Health Managed Care, and directed the Health Services Agency to provide a further report on Managed Care during 2000/2001 budget hearings; adopted RESOLUTION NO. 483-99 accepting and appropriating \$110,791 of unanticipated Medical revenue; and approved related actions, including a report back on or before April 11, 2000, as recommended by the Health Services Agency Administrator
32. APPROVED contract with ECHO Consulting Services of California, Incorporated, for computer software maintenance services in the amount of \$145,000 and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator
33. ACCEPTED AND FILED report concluding that a separate toxic gas ordinance is not needed, as recommended by the Health Services Agency Administrator
34. ACCEPTED AND FILED report regarding status of implementation of Agricultural Hazardous Materials



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0021

Program and directed Environmental Health Services to implement the program as outlined in the report, as recommended by the Health Services Agency Administrator

35. ADOPTED RESOLUTION NO. 484-99 accepting and appropriating \$180,000 in unanticipated revenue for the HIV Early Intervention Program and approved related actions, as recommended by the Health Services Agency Administrator
36. APPROVED submittal to the State of the \$11,214 Path Grant application and the \$71,281 Block Grant application for various services; adopted RESOLUTION NO. 485-99 accepting and appropriating \$158,500 of unanticipated revenue into the Health Services Agency Mental Health budget; and directed the Clerk of the Board to take related actions, as recommended by the Health Services Agency Administrator
37. APPROVED agreement with 7th Avenue Center, LLC for period of January 1, 2000 through June 30, 2003, and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator
38. ADOPTED RESOLUTION NO. 486-99 accepting and appropriating unanticipated revenue in the amount of \$168,599 for the Family Violence Response Team; approved contracts for fiscal year 1999/00 with Women's Crisis Support/Defensa de Mujeres in the amount of \$57,941 to provide counseling and educational services and Applied Survey Research in the amount of \$10,000 to perform evaluation activities; authorized the Human Resources Agency Administrator to sign the associated contracts; and approved related actions, as recommended by the Human Resources Agency Administrator
39. SEE ITEM NO. 64.2, REGULAR AGENDA
40. ADOPTED RESOLUTION NO. 487-99 accepting and appropriating unanticipated revenue in the amount of \$25,000; and approved the agreement in the amount of \$25,000 with Becket and Company, Incorporated, for services to the Public Guardian's Office; and authorized the Human Resources Agency Administrator to sign the agreement, as recommended by the Human Resources Agency Administrator



41. APPROVED agreement with United Way of Santa Cruz County to provide training and evaluation technical assistance to the Family Resource Center Network and authorized the Human Resources Agency Administrator to sign the agreement, as recommended by the Human Resources Agency Administrator
42. APPROVED an amendment to the contract with Food and Nutrition Services to provide \$12,000 for the Watsonville Family Resource Center and authorized the Human Resources Agency Administrator to sign the agreement; approved an agreement with the Foundation of California State University, Monterey Bay Institute for Collaborative Studies to provide \$14,496 for training and technical assistance; and authorized the Human Resources Agency Administrator to sign the agreement, as recommended by the Human Resources Agency Administrator
43. APPROVED independent contractor agreement with JMS Consulting for engineering services for the 1999/2000 County-Wide Storm Damage Repair Program for a not-to-exceed amount of \$337,443 and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
44. SEE ITEM NO. 61.3, REGULAR AGENDA
45. SEE ITEM NO. 64.3, REGULAR AGENDA
46. SEE ITEM NO. 63.1, REGULAR AGENDA
47. DEFERRED consideration of the Buena Vista Landfill Gas Power Project to January 25, 2000, as recommended by the Director of Public Works
48. ACCEPTED AND FILED report on the Buena Vista Landfill Soil Management Project and directed Public Works to return on or before February 15, 2000 with a status report, as recommended by the Director of Public Works
49. ADOPTED RESOLUTION NO. 488-99 for right-of-way acquisition for Portola Drive and 41st Avenue Road Improvement Project: authorized the Director of Public Works to sign the contract: and approved payment of



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0023

claim, as recommended by the Director of Public Works

50. ACCEPTED the bid of Reber Construction Company, Incorporated, in the amount of \$34,461 for County of Santa Cruz Storm Drain Improvement Project (Franky Court); authorized award of the contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
51. ACCEPTED improvements and approved the final cost for Redwood Drive, County Service Area No. 33, Slide Repair Project; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of Public Works
52. APPROVED amendment to agreement for construction management services with URS Greiner Woodward-Clyde in the amount of \$63,979.25 for the Soquel Drive and Aptos Overhead seismic retrofit project and authorized the Director of Public Works to sign the amendment, as recommended by the Director of Public Works
53. ADOPTED RESOLUTION NO. 489-99 authorizing the Department of Public Works to submit an application for the 1999/2000 Bicycle Transportation Account Grant, as recommended by the Director of Public Works
54. ACCEPTED AND FILED report on General Plan and Housing Element Update Time Lines, as recommended by the Planning Director
55. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT; APPROVED additional consulting services with Yoram J. Litwin, Ph.D., in the amount of \$25,000 for water resources projects, as recommended by the Planning Director
56. ACCEPTED AND FILED report on Felton Grove Elevation Project and approved related actions, as recommended by the Planning Director
57. ACCEPTED AND FILED report on the Santa Cruz County display at the 1999 State Fair, as recommended by the Director of Parks, Open Space and Cultural Services

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- 58.1 ACCEPTED AND FILED report on Public Works Department transition and approved agreement with John Fantham for Public Works Director services, as recommended by the County Administrative Officer
- 59. 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.: People v. Lopez et al. (Santa Cruz Superior Court No. 59-08674); Bazar v. County (Santa Cruz Superior Court No. 134334)
PUBLIC EMPLOYEE PERFORMANCE EVALUATION(S)
Position title(s): County Administrative Officer and County Counsel
REPORT OF COUNTY COUNSEL - no report given
- 59.1 ADOPTED RESOLUTION NO. 490-99 in support of collaborative fisheries package and approved related actions, as recommended by Chairperson Almqvist
- 59.2 APPROVED appointment of James D. Lewis to the Commission on Disabilities for a term to expire April 1, 2001, as recommended by Supervisor Symons

REGULAR AGENDA

- 60. Presentation made of proclamation to Charles Moody, Health Services Agency Administrator, on his retirement from service to Santa Cruz County
- 61. Presentation made of proclamation honoring Sergeant Jim Skillicorn, Deputy Jim Thurber, and Deputy Amy Christey of the Santa Cruz County Sheriff's Department Freedom Sub-Station Community Policing Unit
- 61.1 APPROVED request for Qualifications for Architectural/Engineering Services for the Juvenile Hall Facility Remodel Project and directed the General Services Department and Probation Department to return on or before February 1, 2000 with a proposed agreement, as recommended by the Chief Probation Officer

WBSCA

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agreement, as recommended by the Chief Probation Officer

WBSCA

- 61.2 AUTHORIZED a waiver to the food and beverage provisions of the County Procedures Manual to permit the Sheriff's Office to serve hot meals and non-alcoholic beverages for officers and volunteers posted at the Sheriff's community policing office on Felt Street on New Year's Eve. and authorized the expenditure of up to \$2,000 to cover the cost of the food and beverage service requested, with additional directive that the money be appropriated out of Emergency Services Fund

WCSWA

- 61.3 ACCEPTED AND FILED the Amesti Road Dewatering Project, Phase I, Report from EMCON Associates; directed Public Works, Planning and Environmental Health to meet and consider alternative funding options and program responsibilities; approved amendment to agreement with EMCON for Phase II engineering design services for Amesti Road Landslide Stabilization project for a not-to-exceed amount of \$92,400; authorized the Director of Public Works to sign the agreement; and directed Public Works, Planning and Environmental Health to return on or before March 7, 2000, with a report on the outcome of Phase II design, with additional directive to direct staff to notify the residents in that area of what has happened, where it may go and what is causing the problem, if known

CBSWA

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0026

62. CONSIDERED report of the Planning Department and Environmental Health Agency regarding the location of facilities and water quality issues at the Santa Cruz Biotechnology Biomedical Livestock Operation located on the North Coast:
accepted and filed report on the status of work completed under Emergency Coastal Approval 99-0419 and on Water Quality Protection Measures with an additional direction to Environmental Health to continue testing the areas at least once a month, and to test more frequently if large storm events and readings suggest that there is a safety problem, anything over fecal coliform count of 400 cfu/100ml, staff should start testing more often and inform the Board at any point that this went into that danger zone; and further that the report would include how staff intend to inform the public about the health risks and dealings with the immediate health crisis itself, and whether that includes dealing with the Regional Water Quality Control Board or efforts of Environmental Health or combined efforts

WABSC

63. CONTINUED public hearing to consider the revised Quail Hollow Ranch County Park Master Plan;
requested the Parks Commission to hold an additional public hearing at their February 14, 2000 meeting to determine whether to include a soccer field in the revised master plan and that the Commission report back on March 14, 2000

AWBSC

- 63.1 ACCEPTED AND FILED report on the Fairway Drive Road Bumps, and approved related actions, as recommended by the Director of Public Works

BASWC

64. RECEIVED bids regarding Heating, Ventilation and Air Conditioning Improvements to the Basement Courtroom and referred to General Services to return with a recommendation on or before January 11, 2000

BWSCA

December 14, 1999

0027

- 64.1 ACCEPTED the Report of the Scientific Task Force on Oak Decline and directed the Agricultural Commissioner and County Fire Chief to carry out the recommendations of the Task Force, with the additional directive to report back January 25, 2000 with recommendations regarding the exception of permit fees that is provided in the Riparian Corridor Protection Ordinance

BASWC

- 64.2 ADOPTED RESOLUTION NO. 492-99 accepting and appropriating unanticipated revenue in the amount of \$135,707 to the Community Action Board and Food and Nutrition Services to provide services to the hardest to serve welfare-to-work participants and directed the Human Resources Agency Administrator to return with further recommendations regarding existing welfare-to-work contracts on or before February 15, 2000, as recommended by the Human Resources Agency Administrator

BASWC

- 64.3 ACCEPTED AND FILED report on the Live Oak Parking Program; approved starting the Live Oak Parking Program on the weekend before Easter Sunday; and approved the addition of two refuse carts in the Live Oak area, with the additional directive to add eight more locations, yet to be specified

BWSCA

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0028

65. Public hearing held to consider amendments to the County General Plan/Local Coastal Program Land Use Plan and Implementing regarding the location of timber harvesting and related issues: closed public hearing; adopted RESOLUTION NO. 493-99, approving amendments to the County General Plan/Local Coastal Program Land Use Plan and Implementing Ordinances Relating to Timber Harvesting; adopted ORDINANCE NO. 4577 accepting the modifications of the California Coastal Commission for all parts of the more restrictive set of policy and ordinance amendments except for the Locational Criteria for Timber Harvesting and Timber Harvesting Related Helicopter Regulation Ordinances; adopted RESOLUTION NO. 494-99, approving amendments to the County General Plan/Local Coastal Program Land Use Plan and Implementing Ordinances Relating to Timber Harvesting; adopted ORDINANCE NO. 4578 adding the Commercial Agriculture zone district as a district where timber harvesting is allowed and incorporating the changes to the Locational Criteria for Timber Cutting and Removal and Timber Harvesting Related Helicopter Regulation ordinances; certified the Negative Declarations, on file with the Clerk of the Board, for these policy and ordinance amendments; directed the Planning Department to transmit to the California Coastal Commission the County's acceptance of the Commission's modifications to those parts of the County's amendments adopted under recommendation no. 2 and to submit the policy and ordinance amendments adopted under recommendation no. 3 to the Coastal Commission for processing; directed the Planning Department to prepare a report on the issues by the Planning Commission for consideration by the Board on March 21, 2000

WBSCA

December 14, 1999

0029

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 January 11, 2000