

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

VOLUME 2000, NUMBER 2
JANUARY 25, 2000

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 - four people 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
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- 6. APPROVED claims as submitted by the Auditor-Controller
- 7. APPROVED minutes of January 11, 2000, as recommended
by the Clerk of the Board
- 8. ACCEPTED AND FILED notification of continuing
contracts received during the period of January 10,
2000 through January 21, 2000 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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9. APPROVED Suppression of Drug Abuse in Schools Grant in the amount of \$100,000 funded through the State Office of Criminal Justice Planning; approved independent contractor agreement with Triad Community Counseling Services in the amount of \$24,880, Valley Resource Center in the amount of \$24,127, and the San Lorenzo Valley Unified School District in the amount of \$6,645; and adopted RESOLUTION NO. 13-2000 accepting unanticipated revenue, from the State Office of Criminal Justice Planning, as recommended by the Sheriff-Coroner
10. ADOPTED ORDINANCE NO. 4579 amending Chapter 9 of the Santa Cruz County Code relating to stop intersections on Poppy Lane at Heather Terrace and on Tulip Lane at Heather Terrace and Poppy Lane
11. ADOPTED RESOLUTION NO. 14-2000 amending Salary Resolution No. 279-75 to implement classification actions in the Courts, as recommended by the Personnel Director
12. DENIED claim of Leo Leslie Beus and Family No. 900-077 and referred to County Counsel
13. DENIED claim of Alan Shelly No. 900-079 and referred to County Counsel
14. DENIED claim of Rhodes and Kesling No. 900-081 and referred to County Counsel
15. DENIED claim of Celina T. Watson et al., No. 900-082, and referred to County Counsel
16. APPROVED plans and specifications for the Kitchen Flooring=- Medium Security Jail Project; directed the General Services Department to advertise for bids; and set the bid opening for Tuesday, March 7, 2000, as recommended by the Director of General Services
17. APPROVED tower space agreement with GTE Mobilnet of California and authorized the General Services Department to sign the agreement, as recommended by the Director of General Services

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- 18. APPROVED settlement in the total amount of 820,000 to Michael Amaya; and authorized the County Auditor-Controller to issue the settlement amount in two separate checks, one in the amount of \$2,200 payable to State Compensation Insurance Fund. and the balance, \$17,800 payable to Michael Amaya and his attorneys Mary Margaret Bierbaum and Michael T. Horan, as recommended by County Counsel
- 19. APPROVED agreement between the Probation Department and the Santa Cruz Community Counseling Center Youth Services Program for substance abuse and related counseling services in the amount of \$219,840; and authorized the Chief Probation Officer to sign agreement, as recommended by the Chief Probation Officer
- 20. APPROVED plans and specifications for the Water Street Parking Lot Resurfacing Project; directed the General Services Department to advertise for bids; and set bid opening for March 14, 2000 at 10:45 a.m., as recommended by the Director of General Services
- 21. ACCEPTED status report on Emeline Campus Traffic and Pedestrian Circulation Plan and directed the General Services Department to return on February 8, 2000 with a proposed agreement for engineering services, as recommended by the Director of General Services
- 22. ADOPTED RESOLUTION NO. 15-2000 accepting unanticipated revenue in the amount of \$4,000 into the Plant Index for heating, ventilation and air conditioning modifications at 1080 Emeline, as recommended by the Director of General Services
- 23. APPROVED plans and specifications for the Simpkins Center - Tile Wall Repairs: directed the General Services Department to advertise for bids; and set bid opening for Tuesday, February 15, 2000 at 10:45 a.m., as recommended by the Director of General Services
- 24. APPROVED an amendment extending the agreement with Robert Olson Associates, Incorporated, to prepare a five year County Fire Master Plan through June 30, 2000; authorized the Director of General Services to sign the amendment; and approved related actions, as recommended by the Director of General Services -

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25. DIRECTED General Services and Probation Departments to return on or before February 15, 2000 with a proposed agreement for architectural and engineering services for the Juvenile Hall Facility Remodel Project, as recommended by the Director of General Services
26. DEFERRED TO FEBRUARY 15, 2000 consideration to accept and file report on South County offices and reuse study for the County's Freedom Boulevard site
27. ADOPTED RESOLUTION NO. 16-2000 providing for a zero property tax exchange for LAFCO No. 868, Pine Tree Lane Reorganization and annexation to the Santa Cruz County Sanitation District, as recommended by the County Administrative Officer
28. APPROVED amendment to extend the current leased parking space at the Holiday Inn of Santa Cruz through February 2002 and approved related actions, as recommended by the Director of General Services
29. DEFERRED TO FEBRUARY 15, 2000 consideration to accept and file report on emergency relocation protocol and other tenant relocation issues; direct the Human Resources Agency Administrator to continue to negotiate with Red Cross to establish protocol for a last resort emergency relocation assistance program and return to the Board on March 14, 2000 with a proposed contract; direct the Redevelopment Agency Administrator to institute modifications to the Last Months Rent and Security Deposit Program and provide a status report for January 2001; and direct County Counsel to report back on March 14, 2000 with an analysis and recommended amendments to the County's Relocation ordinance
30. ACCEPTED AND FILED report on Care of Court Wards budget and related juvenile justice issues; and directed the County Administrative Office and the Probation Department to return on February 15, 2000, with reports on the Juvenile Hall Overcrowding Task Force and the Disproportionate Minority Confinement Task Force, as recommended by the Chief Probation Officer
31. ADOPTED RESOLUTION NO. 17-2000 implementing the provisions of Assembly Bill 26 relating to domestic partner medical benefits through the Public Employees' Medical and Hospital Care Act, as recommended by the

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32. ACCEPTED nomination of Doris Burgers for reappointment as an at-large member of the Housing Authority Board of Commissioners, in the category of "tenant over 62 years of age," for a term to expire February 1, 2002, with final appointment to be made February 1, 2000, as recommended by Chair Wormhoudt
33. ACCEPTED notification of vacancies on the Board of Law Library Trustees, with nominations for appointment to be received on February 8, 2000, and final appointments to be made February 15, 2000, as recommended by Chair Wormhoudt
34. DIRECTED the County Administrative Office to provide a report to the Board, on or before February 15, 2000, which would include a status report on the Pavement Management Report update currently being prepared, a conceptual funding plan to provide for meeting the objectives and recommendations of the Pavement Management System to bring County roads up to a Pavement Condition Index rating of 70, as outlined, and report on the budgetary implications of enhancing the basic road maintenance capacity of the Department of Public Works, as recommended by Supervisor Almquist
35. ACCEPTED AND FILED annual report of the Water Advisory Commission, and take related action, as recommended by Chair Wormhoudt
36. SEE ITEM NO. 63.1. REGULAR AGENDA
37. ACCEPTED AND FILED annual report of the Public Health Commission, and take related action, as recommended by Supervisor Almquist
38. APPROVED appointment of Richard C. Anderson to the Water Advisory Commission for a term to expire April 1, 2003, as recommended by Supervisor Campos
39. APPROVED appointment of members of the Board of Supervisors to various agencies, committees and commissions for calendar year 2000, and directed the Clerk of the Board to take related actions, as recommended by Chair Wormhoudt

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- 39.1 ACCEPTED notification of an at-large vacancy on the Domestic Violence Commission, in the category of "survivor of domestic violence," with nominations for appointment to be received on February 8, 2000 and final appointment to be made February 15, 2000, as recommended by Supervisor Almquist
40. APPROVED amended by-laws of the Children's Network, as recommended by the Human Resources Agency Administrator
41. ADOPTED RESOLUTION NO. 18-2000 accepting and appropriating unanticipated revenue in the amount of \$139,000; approved an amendment to a contract with the Parents Center to provide enhanced family care worker program services by increasing the contract by \$60,000; authorized the Human Resources Agency Administrator to sign the amendment; and approved agreements with the Youth Resources Bank in the amount of \$50,000 for tutoring and counseling services and Instructional Access, Incorporated, for computer classes for foster care youth in the amount of \$29,600 and authorized the Human Resources Agency Administrator to sign the agreements, as recommended by the Human Resources Agency Administrator
42. DIRECTED the Human Resources Agency Administrator to return prior to or during the County's 2000-01 budget proceedings, with an analysis and recommendations regarding the request from the City of Santa Cruz for funding assistance for renovation of the Homeless Community Resource Center, as recommended by the Human Resources Agency Administrator
43. DEFERRED status report on the Buena Vista Landfill Gas Power Project until February 15, 2000, as recommended by the Director of Public Works
44. DEFERRED TO FEBRUARY 15, 2000 request to approve revisions to the Road Bump Policy with an additional directive to add some language that makes it clear that the County will rely on any signature from any resident as being authorized to bind the people in the house on that particular issue
45. APPROVED Contract Change Order No. 2 in the amount of \$36,820 for the Trout Gulch Road Improvement Project

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and approved related actions, as recommended by the Director of Public Works

46. ADOPTED RESOLUTION NO. 19-2000 accepting unanticipated revenue in the amount of \$14,000 from Mt. Charlie Waterworks into County Service Area No. 54, Summit West budget, as recommended by the Director of Public Works
47. APPROVED the 2000 Live Oak Parking Program report and recommendations; directed Public Works to initiate the 2000 Live Oak Parking Program; adopted RESOLUTION NO. 20-2000 establishing the Live Oak permit parking zone for 2000; adopted RESOLUTION NO. 21-2000 establishing the period of restricted parking in the Live Oak Beach area for 2000; and adopted RESOLUTION NO. 22-2000 establishing year 2000 fees for permit parking in the Live Oak Beach area, as recommended by the Director of Public Works
48. ADOPTED RESOLUTION NO. 23-2000 approving the application for funds from the Transportation Development Act Demonstration Program for grant funding in the fiscal year 1999/2000 for crosswalk pavement lights for Porter Street at West Walnut Street near Soquel Elementary School, as recommended by the Director of Public Works
49. SCHEDULED public hearing for Tuesday, February 15, 2000 for the afternoon agenda beginning at 1:30 p.m. to consider the proposal to rezone APN's: 107-052-06 and 07 from the Residential Agriculture zone district to the Timber Production zone district. Requires a rezoning. The property is located on the south side of Browns Valley Road about 1/4 mile before (south of) the intersection of Browns Valley and Hazel Dell Roads, Corralitos, Applicant: Gary Paul, Application No. 98-0814, as recommended by the Planning Director
50. SCHEDULED public hearing on Tuesday, February 15, 2000 for the afternoon agenda beginning at 1:30 p.m. to consider the proposal to rezone APN: 095-271-01 from the Special Use zone district to the Timber Production zone district. Requires a rezoning. The property is located on the east side of Highway 17 approximately 2,000 feet north of Jarvis Road, Applicant: William Moores. Application No. 98-0461, as recommended by the Planning Director

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51. DEFERRED report back on Design Review issues until March 7, 2000, as recommended by the Planning Director
52. ACCEPTED AND FILED report on removal of dead or diseased tan oak and California live oak trees; authorized the Planning Department to implement a simplified process for tan oak removal in riparian corridors; and approved related actions, as recommended by the Planning Director
53. DECLINED acquisition of APN: 026-121-13, 026-121-14 into the County Park system; and permit the applicant to proceed with a subdivision request, as recommended by the Director of Parks, Open Space and Cultural Services
54. ACCEPTED AND FILED report on the Pinto Lake County Park Farming Lease, as recommended by the Director of Parks, Open Space and Cultural Services
55. ADOPTED RESOLUTION NO. 24-2000 authorizing the Cultural Council of Santa Cruz County to sign the 2000-01 State/Local Partnership Program Grant Application, as recommended by the Director of Parks, Open Space and Cultural Services
56. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, CONTINUED TO FEBRUARY 1, 2000 consideration to authorize the Agency administrator to negotiate and sign amendments to McIntosh Mobile Home Park DDA to increase funding by \$70,000 and take related actions
57. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ADOPTED RESOLUTION NO. 25-2000 accepting unanticipated revenue from Capital Project Bond Proceeds Reserves for Live Oak Community Swim Center in the amount of \$280,000 to provide funding for the required legal services, as recommended by the Redevelopment Agency Administrator
58. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, DENIED claim of Rhodes and Kesling No. 900-081 and referred to County Counsel
59. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED AND FILED year 2000 Annual Continuing Rental Agreement List, as recommended by the Redevelopment Agency Administrator

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60. 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
- 60.1 DEFERRED report by the Planning Department on the Conceptual Community Plan for Seacliff Village until the Board meeting of April 4, 2000, as recommended by Supervisor Symons
- 60.2 APPROVED appointment of Donna Stewman as the Fifth District Alternate Member on the Planning Commission for a term to expire January 8, 2001, as recommended by Supervisor Almquist

REGULAR AGENDA

61. APPROVED at-large appointment of Debra Lohrey to the Children's Commission, for a term to expire April 1, 2003

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- 62 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
- 63 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 7, to convene and carry out its regularly scheduled meeting

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63.1 APPROVED, in concept, the adoption of a County Pesticide Policy similar to the one previously adopted by the City of Santa Cruz, and directed the County Administrative Officer to analyze the proposed policy with the affected County departments and interested members of the public and return to the Board no later than May 2, 2000, with recommendations for adoption and implementation of a County Pesticide Policy, with an additional direction to include the Agricultural Commissioner's Office as an affected County Department and a member of the Santa Cruz County Farm Bureau as an interested and concerned member of the public

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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 February 8, 2000

