

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2000, NUMBER 3
FEBRUARY 1, 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 - Nine 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
SCBAW

6. APPROVED claims as submitted by the Auditor-Controller
7. ITEM DELETED
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of January 24,
2000 through January 28, 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
9. CONFIRMED the appointment of regular and alternate
members to the Treasury Oversight Commission, as
recommended by the County Treasurer

10. ACCEPTED Treasurer's Monthly Cash and Transaction Report for the period ending December 31, 1999, as recommended by the Treasurer-Tax Collector
11. AUTHORIZED the Auditor-Controller to transfer \$5,000 from the Jury and Witness Fees to the Special Fund for expenses incurred in criminal and civil cases, as recommended by the District Attorney,
12. ACCEPTED AND FILED Treasury Oversight Commission 1999 Annual Report to the Board of Supervisors, as recommended by the Treasurer-Tax Collector
13. ACCEPTED AND FILED annual Treasury Oversight Commission Compliance Audit, as recommended by the Treasurer-Tax Collector
14. APPROVED transfer of appropriations within the General Services Department budget to provide for the purchase of heating, ventilation and air conditioning measurement equipment, as recommended by the Director of General Services
15. ADOPTED RESOLUTION NO. 26-2000 authorizing school districts under the jurisdiction of the County Superintendent of Schools to issue and sell school bonds directly, as recommended by County Counsel
16. DEFERRED TO FEBRUARY 8, 2000 consideration to approve plans and specifications for the Simpkins Center - Acoustical Upgrade: direct the General Services Department to advertise for bids; and set bid opening for Tuesday, March 7, 2000 at 10:45 a.m.
17. APPROVED independent contractor agreement to engage the services of Attorney Austin Comstock as a Mobile Home Rent Adjustment Hearing Officer, and authorized County Counsel to sign the agreement on behalf of the County, as recommended by County Counsel
18. ADOPTED RESOLUTION NO. 27-2000 authorizing the issuance of Cabrillo Community College District 1998 General Obligation Bonds, Series B, in the amount of \$30,000,000, as recommended by the Auditor-Controller
19. ACCEPTED AND FILED annual report of the Human Services Commission, and take related action, as recommended by Chair Wormhoudt

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20. ACCEPTED AND FILED annual report of the Building Board of Appeals, as recommended by Chair Wormhoudt
21. ACCEPTED AND FILED annual report of the Alcohol and Drug Abuse Commission, and take related action, as recommended by Chair Wormhoudt
22. ACCEPTED AND FILED annual report of the Private Industry Council and take related action, as recommended by Chair Wormhoudt
23. ACCEPTED AND FILED annual report of the Children's Commission and take related action, as recommended by Chair Wormhoudt
24. DENIED claim of Tiffany Meyer No. 900-052 and referred to County Counsel
25. DENIED claim of Phillip Wentworth No. 900-076 and referred to County Counsel
26. ADOPTED RESOLUTION NO. 28-2000 supporting Proposition 12, the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 (the Villaraigosa-Keeley Act); and adopted RESOLUTION NO. 29-2000 supporting the Passage of Proposition 13, the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Bond Act, on the 2000 California Primary Election ballot, as recommended by Supervisor Campos
27. ADOPTED RESOLUTION NO. 30-2000 appointing Dr. Michele Violich as interim County Health Officer pursuant to Section 101000 of the Health and Safety Code, as recommended by the Health Services Agency Administrator
28. AUTHORIZED the Health Services Agency Administrator to submit the application for 2000/2001 Ryan White CARE Act Title II funding; authorized the Health Services Agency Administrator to negotiate and sign Title II Consortium services agreements with various agencies; and approved related actions, as recommended by the Health Services Agency Administrator

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29. SEE ITEM NO. 48.1. REGULAR AGENDA
30. AUTHORIZED addition of 0.05 full-time equivalent each to five Detention Nurse positions and to one Medical Assistant position; and authorized the creation of 2 full time equivalent Detention Nurse positions and referred all to Central Personnel for classification, as recommended by the Health Services Agency Administrator
31. 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
32. ACCEPTED AND FILED report, and directed the Human Resources Agency to participate in meetings with Assembly Member Keeley and Food and Nutrition Services (FNS) concerning the intrastate funding formula to the Local Area Agency on Aging, and return with a status report on this funding during budget hearings, as recommended by the Human Resources Agency Administrator
33. ' ADOPTED RESOLUTION NO. 31-2000 accepting and appropriating unanticipated revenues in the amount of \$24,225; approved proposed multi-year agreement with the Family Services Agency of the Central Coast in the amount of \$84,520, and authorized the Human Resources Agency Administrator to sign the agreement, as recommended by the Human Resources Agency Administrator
34. SEE ITEM NO. 48.2. REGULAR AGENDA
35. APPROVED Contract Change Order in the amounts of \$21,510 and \$36,300 for the Sidewalk Access Ramps 1999: authorized the Chairperson to sign the Contract Change Orders: make the findings that improvements are of benefit to the project area; and approved related actions, as recommended by the Director of Public Works
36. ACCEPTED improvement and approved final cost for the Laurel Road Storm Damage Repair; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of Public Works

37. ACCEPTED improvement and approved the final cost for the Redwood Drive Shoulder Repair Project and Pavement Overlay Project, 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
38. ACCEPTED improvement and approved final cost for the Empire Acres, Robles Drive Culvert Repair Project, County Service Area No. 17; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of Public Works
39. ACCEPTED AND FILED Ben Lomond Park Improvements Project, as complete: approved final cost of the project; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of Parks, Open Space and Cultural Services
40. ITEM DELETED
41. APPROVED easement between the City Team Ministries and the County of Santa Cruz to provide hiking access to the Pace Family Wilderness Park, as recommended by the Director of Parks, Open Space and Cultural Services
42. ADOPTED RESOLUTION NO. 32-2000 extending the term of the North Coast Beaches Advisory Committee to December 31, 2000; and by modifying the Committee's membership; and appointed the individuals named in the resolution, as recommended by the Director of Parks, Open Space and Cultural Services

43. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED the financing of a portion of Brommer Street Improvements in the amount of \$43,841; adopted RESOLUTION NO. 33-2000 accepting unanticipated revenue in the amount of \$35,000; and approved related actions, as recommended by the Redevelopment Agency Administrator
44. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, AUTHORIZED the Redevelopment Agency Administrator to negotiate and sign amendments to the McIntosh Mobile Home Park Disposition and Development Agreement to increase funding by \$70,000; and approved related actions; with an additional direction to report back regarding the landscaping and fencing
45. ITEM DELETED
- 45.1 ADOPTED RESOLUTION NO. 34-2000 supporting the 11th Annual Art and Wine Festival and Fourth of July Parade, and directed the Public Works Department to coordinate with the Boulder Creek Business Association to prepare and process the necessary permits and related documents associated with the closure of Forest Street and Highway 9, as recommended by Supervisor Almquist

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REGULAR AGENDA

46. APPROVED reappointment of Doris Burgers 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

CABSW

47. CONSIDERED proposed process for appointment of County Counsel, as outlined, with a report to the Board on February 15, 2000:
announced that the Board of Supervisors will be considering both promotional candidates and outside candidates for the position; requested that the Personnel Director develop a recruitment plan, budget, and time line for soliciting candidates for the position, and present this material to the Board of Supervisors for consideration on the February 15th agenda; and requested that County Counsel assist the Board of Supervisors with both the screening process and selection interviews of candidates, and that he recommend at least two other professionals well acquainted with the duties of the position who could be invited to participate in both activities

SCBAW

48. CONTINUED public hearing to reconsider Application No. 97-0648 (Stephenson equestrian facility) by the Environmental Coordinator:
closed public hearing; directed the Planning Department to expand the scope of work for the Environmental Impact Report (EIR) covering the proposed biomedical livestock operations Master Plan (application 98-0647) to include the equestrian facility proposed under application (97-0648); and set aside the approval of application 97-0648 by the Planning Commission and remand it back to that body for reconsideration, following completion of the EIR

BASCW

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- 48.1 AUTHORIZED the Health Services Agency to submit a grant application to the California Telehealth and Telemedicine Center requesting \$90,000 in funding to support development of a community-based Internet worldwide web site to provide and promote culturally competent health, health education and health information services to County residents, as recommended by the Health Services Agency Administrator

CBSAW

- 48.2 APPROVED contract in the amount of \$300,000 with Families in Transition, Incorporated, for the administration and implementation of a Housing Scholarship Program; and authorized the Human Resources Agency Administrator to sign the contract; with an additional direction to report back on August 1, 2000 on what the actual number of recipients served has been and what the actual amount of subsidy per recipient

ACBSW

49. CONSIDERED report on recent water quality results from sample collected near the Santa Cruz Biotechnology Facility, Back Ranch Road; accepted and filed report; with an additional direction to report back on March 7, 2000 on the status of run off after storms; and further directed that Public Health post a sign on Coast Road that warned that body contact with the water was dangerous after storm events

ABSCW

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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 15, 2000