

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

VOLUME 2000, NUMBER 4
FEBRUARY 8, 2000

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 - 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
SBCAW

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of January 25, 2000, as recommended
by the Clerk of the Board
8. ITEM DELETED
9. ADOPTED RESOLUTION NO. 35-2000 providing for a zero
property tax exchange for LAFCO No. 869. Sunset
Way/Woollever Reorganization and Annexation to the
Santa Cruz County Sanitation District. County Service
Area 12, as recommended by the County Administrative
Officer

February 8, 2000

10. APPROVED plans and specifications for the Simpkins Center - Acoustical Upgrade; directed the General Services Department to advertise for bids; and set bid opening for Tuesday, March 7, 2000 at 10:45 a.m., as recommended by the Director of General Services
11. ACCEPTED AND FILED comprehensive annual financial report of the County of Santa Cruz and the single audit report for the fiscal year ended June 30, 1999, as recommended by the Auditor-Controller and the County Administrative Officer
12. ACCEPTED AND FILED report on Census 2000 activities; adopted RESOLUTION NO. 36-2000 accepting and appropriating unanticipated revenue in the amount of \$35,363 in State funds for Census 2000 Activities; approved contract with the State to receive these funds; approved various contracts for census activities; and approved related actions, as recommended by the County Administrative Officer
13. ITEM DELETED
14. SCHEDULED public hearing for Tuesday, March 7, 2000 at 9:00 a.m. or thereafter to consider an appeal by Richard Cecil of the Planning Commission's decision regarding Application No. 99-0079' for a minor land division: property located on an unnamed right-of-way, approximately 1/3 mile west of Calabasas Road in the Aptos Hill Planning Area, as recommended by the Clerk of the Board
15. SCHEDULED public hearing for Tuesday, March 14, 2000 at 1:30 p.m. or thereafter for special consideration of the Zoning Administrator's decision regarding Application No. 98-0426; which is a proposal to construct a three-story, single-family dwelling with basement, an attached garage and two attached habitable accessory structures for pool use totaling 14,766 sq. feet, and a detached 277 sq. foot, non-habitable accessory structure, and to grade about 5,560 cubic yards on property located in the vicinity of Año Nuevo State Park, as recommended by the Clerk of the Board

February 8, 2000

0003

16. APPROVED and authorized the Personnel Director to sign the Memorandum of Understanding providing for participation in the CSAC Excess Insurance Authority Property Insurance Program, as recommended by the Personnel Director
17. DENIED claim of Pacific Bell No. 900-084A and referred to County Counsel
18. DENIED claim of Pacific Bell No. 900-084B and referred to County Counsel
19. DENIED claim of Pati Parodi No. 900-086A and referred to County Counsel
20. DENIED claim of Erica Summer No. 900-086B and referred to County Counsel
21. AS THE BOARD OF DIRECTORS OF THE PAJARO VALLEY STORM DRAIN MAINTENANCE DISTRICT, DENIED claim of Pati Parodi No. 900-086A and referred to County Counsel
22. AS THE BOARD OF DIRECTORS OF THE PAJARO VALLEY STORM DRAIN MAINTENANCE DISTRICT, DENIED claim of Erica Summer No. 900-086B and referred to County Counsel
23. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, DENIED claim of Pati Parodi No. 900-086A and referred to County Counsel
24. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, DENIED claim of Erica Summer No. 900-086B and referred to County Counsel
25. ADOPTED RESOLUTION NO. 37-2000 approving the application to the Office of Criminal Justice Planning for 1999 Juvenile Accountability Incentive Block Grant Funds in the amount of \$128,397, as recommended by the Chief Probation Officer
26. ADOPTED RESOLUTION NO. 38-2000 acknowledging responsibility for Liability Program Self-Insured Retention for Proposition 10 Commission and staff and authorized the Personnel Director to sign the agreement for participation in the County's General Liability Insurance Program, as recommended by the

February 8, 2000

Personnel Director

27. APPROVED and adopted the Santa Cruz County 2000 Investment Policy, as recommended by the County Treasurer
28. DEFERRED report on Emeline Campus Circulation until February 15, 2000, as recommended by the Director of General Services
29. ACCEPTED AND FILED annual report of the Commission on Disabilities and take related action, as recommended by Chair Wormhoudt
30. ACCEPTED AND FILED annual report of the Disaster Council and take related action, as recommended by Chair Wormhoudt
31. ACCEPTED AND FILED annual report of the Fire Department Advisory Commission and take related action, as recommended by Chair Wormhoudt
32. ACCEPTED AND FILED annual report of the Women's Commission, and take related action, as recommended by Chair Wormhoudt
33. ACCEPTED AND FILED annual report of the Seniors Commission, and take related action, as recommended by Chair Wormhoudt
34. ACCEPTED nomination of Michael J. Barsi for reappointment to the Board of Law Library Trustees for a term to expire December 31, 2000, with final appointment to be made February 15, 2000, as recommended by Supervisor Campos
35. ACCEPTED nomination of Thomas Dwyer for reappointment to the Board of Law Library Trustees for a term to expire December 31, 2000, with final appointment to be made February 15, 2000, as recommended by Supervisor Almquist
36. ACCEPTED notification of at-large vacancy on the Integrated Waste Management Local Task Force, with nominations for appointment to be received on March 7, 2000 and final appointment to be made March 14, 2000, as recommended by Chair Wormhoudt
37. ACCEPTED AND FILED annual report of the Equal

February 8, 2000

0005

Employment Opportunity Commission, and take related action, as recommended by Chair Wormhoudt

38. APPROVED proposal in the amount of \$330,195 for an HIV prevention drop-in center project in Watsonville and authorized its submission to the State Office of AIDS, as recommended by the Health Services Agency Administrator
39. AUTHORIZED the Health Services Agency Alcohol and Drug Program to submit a proposal to the Federal Office of Justice Programs for \$300,000 over a two-year period to support enhancement of the Drug Court program; and authorized the County Administrative Officer to sign the letter designating the Health Services Agency Alcohol and Drug Program as the official applicant for the funds, as recommended by the Health Services Agency Administrator
40. AUTHORIZED the addition of one Departmental Administrative Analyst position for the Watsonville Primary Care Clinic and referred to Personnel for classification; and adopted RESOLUTION NO. 39-2000 accepting and appropriating \$21,068 in associated unanticipated revenue, as recommended by the Health Services Agency Administrator
41. APPROVED proposed multi-year agreement with the Volunteer Centers of Santa Cruz County in the amount of \$90,000; and authorized the Human Resources Agency Administrator to sign the agreement, as recommended by the Human Resources Agency Administrator
42. ADOPTED RESOLUTION NO. 40-2000 accepting and appropriating unanticipated revenue in the amount of \$34,994; approved the contract with United Way for \$34,994 for bi-lingual outreach services; and authorized the Human Resources Agency Administrator to sign the agreement, as recommended by the Human Resources Agency Administrator
43. ADOPTED RESOLUTION NO. 41-2000 approving the application for funds from the Transportation Development Act Demonstration Program for the Electric Bike Commuter Incentive Program, as recommended by the Director of Public Works

February 8, 2000

0006

44. ACCEPTED improvements and approved the final cost for the Buena Vista Sanitary Landfill Expansion, Module 6; and authorized the Clerk of the Board to file the Notice of Exemption, as recommended by the Director of Public Works
45. ACCEPTED improvements and approved the final cost for Kings Creek Road Storm Damage Repair; authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works
46. APPROVED transfer of funds in the amount of \$2,000 from County Service Area No. 54, Summit West Contingencies to County Service Area No. 54, Summit West Department of Public Works Services for professional services related to the appraisal of Mount Charlie Waterworks, as recommended by the Director of Public Works
47. ACCEPTED improvement and approved final cost for the Pineridge Repair Project, County Service Area No. 24; authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works
48. APPROVED final payment to the Department of Transportation in the amount of \$208,353.85; and approved transfer of funds from the Road Fund balance to DPW Services for final payment to the Department of Transportation for the Porter Street Bridge Project, as recommended by the Director of Public Works
49. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, APPROVED Contract Change Order No. 3 in the amount of \$17,138.22 for the Davenport Oldtown Sewer, and authorized the Chair to sign the contract, as recommended by the District Engineer
50. ACCEPTED improvement and approved final cost for the Whitehouse Canyon - Whitehouse Creek Road Storm Repair Project, County Service Area No. 18; authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works

51. ADOPTED RESOLUTION NO. 42-2000 for right-of-way acquisition for the Teihl Drive Bridge Replacement Project and approved payment of claims, as recommended by the Director of Public Works
52. DEFERRED consideration of proposed ordinance to allow conversion of RV parks to permanent occupancy until May 2, 2000, as recommended by the Planning Director
53. DEFERRED Planning Department report on disaster policies to March 14, 2000, as recommended by the Planning Director
54. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED contract with John Gilchrist and Associates in an amount not-to-exceed \$21,170 for environmental feasibility study for the East Cliff Drive Stabilization Project, as recommended by the Redevelopment Agency Administrator
55. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property street address: APN: 064-344-13 on Early Drive, Felton
Negotiating parties: Mr. and Mrs. Terry Olson and County
CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Personnel Director
All Employee Organizations
REPORT OF COUNTY COUNSEL - No report given

REGULAR AGENDA

56. CONSIDERED presentation by the Chief Probation Officer. Chair of the Criminal Justice Council and District Attorney concerning the effects of Proposition 21. "The Gang Violence Juvenile Crime Prevention Act": adopted RESOLUTION NO. 43-2000 in opposition to Proposition 21: The "Gang Violence and Juvenile Crime Prevention Act"

CABSW

57. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, CONSIDERED report on Anna Jean Cummings Park, approve the inclusion of a synthetic turf demonstration project, approve additional project financing, and related actions; accepted and filed report regarding the status of the Anna Jean Cummings park; directed staff to proceed with the schedule for the project as outlined on the letter of the Redevelopment Agency Administrator dated February 2, 2000; and approved the expansion of the project budget as described in the letter of the Redevelopment Agency Administrator dated February 2, 2000 at a reduced rate of 1.2 million and adopted RESOLUTION NO. 44-2000 accomplishing a transfer of funds from project reserves to accomplish that adjustment ; with additional directions to report back on March 7, 2000 to approve the use of synthetic turf in the project on the upper two soccer fields; and to authorize the RDA Administrator to approve the contract amendment with Bellinger Foster Steinmetz for the design changes related to the synthetic turf component of the project

SWBCA

February 8, 2000

0009

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 March 7, 2000

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

VOLUME 2000, NUMBER 5
FEBRUARY 15, 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;
0 = 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 - Three 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

CABSW

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of February 1, 2000, as recommended
by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of February 7,
2000 through February 11, 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. APPROVED an amendment to the agreement with the County of Santa Cruz's Superior Court to add \$50,147 for perimeter security and screening; approved the purchase of an x-ray machine and the addition of one Court Security Officer; adopted RESOLUTION NO. 45-2000 accepting and appropriating \$34,985 in unexpended funds from the FY 98/99 contract; adopted RESOLUTION NO. 46-2000 accepting and appropriating \$50,147 in unanticipated funds from Trial Court Funding; and approved related actions, as recommended by the Sheriff-Coroner
10. APPROVED plans and specifications to replace the heating, ventilation and air conditioning at the Water Street Holding Cells; directed the General Services Department to advertise for bids; and set bid opening for Tuesday, April 4, 2000 at 10:45 a.m., as recommended by the Director of General Services
11. ACCEPTED AND FILED statement of quarterly cash count in the treasury on December 16, 1999, as recommended by the Auditor-Controller
12. ACCEPTED AND FILED report on the Sheriff's Special Fund for fiscal year ending June 30, 1999, as recommended by the Auditor-Controller
13. DENIED claim of Barbara Jackson No. 900-088 and referred to County Counsel
14. DENIED claim of Dave Kelley No. 900-091B and referred to County Counsel
15. DENIED claim of Christopher St. Charles No. 900-091C and referred to County Counsel
16. DENIED claim of Oswaldo Pinto No. 900-091D and referred to County Counsel
17. ACCEPTED AND FILED status report on Juvenile Hall Overcrowding Task Force and Disproportionate Minority Confinement Task Force, and directed the County Administrative Office and the Probation Department to report back to the Board during final budget hearings in June 2000, as recommended by the Chief Probation Officer

February 15, 2000

13

18. ADOPTED RESOLUTION NO. 47-2000 accepting unanticipated revenue in the amount of \$588 in the Probation Budget for the purchase of a personal computer system, as recommended by the Chief Probation Officer
19. APPROVED the recruitment plan, budget and timeline for the County Counsel recruitment, as recommended by the Personnel Director
20. SEE ITEM NO. 65.2, REGULAR AGENDA
21. APPROVED appointment of Charles Levine to the Seniors Commission for a term to expire April 1, 2003, as recommended by Supervisor Wormhoudt
22. ACCEPTED AND FILED annual report of the Latino Affairs Commission, and take related action, as recommended by Chair Wormhoudt
23. ACCEPTED AND FILED annual report of the Hazardous Materials Advisory Commission, and take related action, as recommended by Chair Wormhoudt
24. ADOPTED RESOLUTION NO. 48-2000 supporting Senate Bill 467, relating to the Central Coast Veterans Cemetery and approved related actions, as recommended by Supervisor Almquist
25. SEE ITEM NO. 65.3, REGULAR AGENDA
26. ACCEPTED AND FILED report on selection of architect for the Juvenile Hall Facility Remodel and directed the General Services Department to return on March 7, 2000 with a recommended contract document for architecture and engineering services for the Juvenile Hall Facility Remodel, as recommended by the Director of General Services

27. APPROVED a contract with Fehr and Peers Associates, Incorporated, in an amount not-to-exceed \$29,925 for engineering services for the Emeline Campus Traffic and Pedestrian Circulation Plan; authorized the General Services Director to sign the contract and associated documents; and approved related actions, as recommended by the Director of General Services
28. ACCEPTED AND FILED the County Administrative Officer's status report on the Department of Public Works' Pavement Management Report and a plan for bringing the Pavement Condition Index for the County Road System to a "good condition rating" of 70 in a period of five to seven years, as recommended by the County Administrative Officer
29. APPROVED the submission of an application to the federal Economic Development Administration for up to \$60,000 in funding under Title IX Technical Assistance Program to develop a Comprehensive Economic Development Strategy as required by federal guidelines: adopted RESOLUTION NO. 49-2000 approving an application to the Federal Economic Development Administration for funding under the Title IX' Technical Assistance Program Provisions of the Public Works and Economic Development Act of 1965. as amended; and directed staff to return on or before April 25, 2000 with the necessary financial transactions, contingent upon EDA's approval of the County's application for technical assistance planning funds, as recommended by the County Administrative Officer
30. ACCEPTED AND FILED report on the status of the site assessment of the County-owned property on San Andreas Road; and directed the Health Services Agency to return on or before May 23, 2000 with further recommendations concerning the use of the San Andreas Road site, 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. APPROVED master agreement to allow community service providers to participate in Medi-Cal Administrative Activities (MAA) claiming; authorized the Health Services Agency Administrator to enter into contracts with Dientes Community Clinic, Ombudsman Advocate, Incorporated, and New Life Community Services to allow MMA claiming, as recommended by the Health Services Agency Administrator
33. AUTHORIZED the Health Services Agency Administrator to sign the contract with Pajaro Valley Prevention and Student Assistance to provide various services in connection with the County's Male Involvement Project (MIP) in the amount of \$22,500, and approved related actions, as recommended by the Health Services Agency Administrator
34. APPROVED master agreement for EMS Medical Director, effective March 1, 2000, and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator
35. ADOPTED RESOLUTION NO. 50-2000 accepting and appropriating unanticipated revenue in the amount of \$34,510 for the Child Health and Disability Prevention Program and approved related actions, as recommended by the Health Services Agency Administrator
36. ADOPTED RESOLUTION NO. 51-2000 accepting and appropriating \$4,200 in unanticipated revenue from AA&California State Automobile Association for a child care safety seat program, as recommended by the Health Services Agency Administrator
37. APPROVED fixed asset purchase of a laptop computer for the HIV Early Intervention Program at a cost not-to-exceed \$3,200, as recommended by the Health Services Agency Administrator

38. ADOPTED RESOLUTION NO. 52-2000 accepting and appropriating unanticipated revenue in the amount of \$146,938 for child care services; adopted RESOLUTION NO. 53-2000 accepting an amended agreement with the California Department of Education in the amount of \$713,610; adopted RESOLUTION NO. 54-2000 accepting an amended agreement with the California Department of Education for \$103,775; adopted RESOLUTION NO. 55-2000 accepting an amended agreement with the California Department of Education for \$716,186; and authorized the Human Resources Agency Administrator to sign the amended agreements and make subsequent minor changes thereto when appropriate and necessary, as recommended by the Human Resources Agency Administrator
39. APPROVED the Business Visitation Survey Project contracts with Applied Survey Research, City of Santa Cruz, City of Scotts Valley and City of Watsonville, as recommended by the Human Resources Agency Administrator
40. AUTHORIZED the Human Resources Agency Administrator to issue a Request for Proposals to provide after-school activities to children in kindergarten through eighth grade, and return on May 2, 2000 with recommendations for award of contracts, as recommended by the Human Resources Agency Administrator
41. ACCEPTED AND FILED report and directed the Human Resources Agency to report back with recommendations on Welfare-to-Work contract services on March 7, 2000, as recommended by the Human Resources Agency Administrator
42. ADOPTED RESOLUTION NO. 56-2000 accepting and appropriating unanticipated revenue in the amount of \$3,500; approved the agreement with the Central Coast Small Business Development Center in the amount of \$3,500 to provide training services to low income childcare providers; and authorized the Human Resources Agency Administrator to sign the agreement, as recommended by the Human Resources Agency Administrator

February 15, 2000

0017

43. ACCEPTED AND FILED report on the Buena Vista Landfill Gas Power Project: and directed Public Works to return on or before April 11, 2000 with a final set of project recommendations, as recommended by the Director of Public Works
44. ACCEPTED AND FILED report on the Buena Vista Landfill Soil Management Project and directed Public Works to return on or before April 4, 2000 with a status report, as recommended by the Director of Public Works
45. ACCEPTED AND FILED status report on the Disposal Facilities Siting Process, as recommended by the Director of Public Works
46. SCHEDULED public hearing for Tuesday, March 14, 2000 at 9:00 a.m. or thereafter for the St. Francis Subdivision Reorganization for annexation of the area to the Salsipuedes Sanitary District and detachment from County Service Area No. 12 (septic maintenance) and take related action, as recommended by the Director of Public Works

(C)ABSW

47. SCHEDULED public hearing for April 4, 2000 to consider adoption of an ordinance setting water rates, collection procedures and related procedures for County Service Area No. 54, Summit West; and approved related actions, as recommended by the Director of Public Works
48. APPROVED transfer of funds from the Pajaro Storm Drain Maintenance District authorizing a contribution of \$6,000 to the Pajaro River Watershed Joint Powers Authority for Pajaro River Four-County Basin Study, as recommended by the Director of Public Works
49. ACCEPTED site improvements as complete for Tract 1373, Harborview; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
50. ADOPTED RESOLUTION NO. 57-2000 accepting unanticipated revenue in the amount of \$27,717.41 from FEMA for 1989 Loma Prieta Earthquake damage road repair in County Service Area No. 46, Pinecrest, as recommended by the Director of Public Works

February 15, 2000

0018

51. DIRECTED Public Works to develop an agreement with representatives from Cabrillo College on the Cabrillo College Drive Roadway Improvements Project; and return on or before April 4, 2000 with the draft agreement between the County of Santa Cruz and Cabrillo College, as recommended by the Director of Public Works
52. APPROVED schedules for the 2000/2001 benefit assessment and service charge approval process, directed Public Works and the County Administrative Office to schedule budget hearings for County Service Areas for Wednesday, June 21, 2000, as recommended by the Director of Public Works
53. DEFERRED report on Water Resources Management to April 4, 2000, as recommended by the Planning Director
54. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, AUTHORIZED the purchase by an eligible buyer, or assignment to an eligible buyer, of an option to purchase a First Time Home Buyer Program home and approved related actions, as recommended by the Redevelopment Agency Administrator
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.: Aalfs v. County of Santa Cruz (Santa Cruz Superior Court Case No. 137457; County of Santa Cruz v. P.G. & E. (Santa Clara Superior Court Case No. 744189)
REPORT OF COUNTY COUNSEL - No report given
- 55.1 SEE ITEM NO. 65.1. REGULAR AGENDA

55. 2 DEFERRED TO MARCH 14, 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 the 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
55. 3 APPROVED Memorandum of Understanding (MOU) between the City of Watsonville. County of Santa Cruz, Santa Cruz County Redevelopment Agency and South County Housing Inc. for the Pajaro Lane (APN: 048-041-46) affordable housing project and authorized the County Administrative Officer to sign the MOU on behalf of the County, as recommended by the County Administrative Officer
55. 4 AS THE BOARD OF DIRECTORS FOR THE REDEVELOPMENT AGENCY, APPROVED funding for site acquisition for an affordable housing site on Pajaro Lane and take related actions, as recommended by the Redevelopment Agency Administrator
- 55.5 DIRECTED the Planning Director and Redevelopment Agency Administrator to return to the Board, on or before April 25, 2000, with a report concerning community planning in Live Oak, as outlined, as recommended by Supervisor Beautz

REGULAR AGENDA

56. CONSIDERED adoption of a resolution in opposition to Proposition 22, "The California Defense of Marriage Act," and related actions; adopted RESOLUTION NO. 58-2000 opposing Proposition 22 "The California Defense of Marriage Act"; and approved related actions

CABSW

57. 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
58. Presentation made to the Combined Giving Campaign Coordinators
59. Presentation made to Department Coordinators regarding the Second Harvest Food Bank Holiday Food Drive
60. Presentation made regarding the Employee Recognition Awards
61. CONSIDERED progress report on ongoing activities to mitigate overdraft in the Pajaro Valley and continued hearing regarding consideration of a declaration of water emergency in the Pajaro Valley: accepted and filed progress report on ongoing activities to mitigate overdraft in the Pajaro Valley; and directed staff to provide a comprehensive report to the Board on May 23, 2000

ACBSW

February 15, 2000

0021

- 62 CONSIDERED adoption of a resolution, ordinance and related actions to initiate a contract amendment with the Public Employees' Retirement System to provide Section 21024 (Military Service credit as public service) for local miscellaneous and safety members;
- (1) adopted RESOLUTION NO. 59-2000 Intention to approve an amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Santa Cruz; directed the Clerk of the Board to immediately forward to the Public Employees' Retirement System a certified copy of the Resolution of Intention, Certification on Government Board's Action and Certification of Compliance with Government Code Section 7507; and authorized the Chairperson of the Board of Supervisors to sign the contract with the Public Employees' Retirement System following final adoption of the Ordinance
- (2) read title and waived detailed reading of complete ordinance;
- (3) approved ordinance "in concept" to return on March 14, 2000 for final adoption

- (1) ABSCW
(2) BSCAW
(3) BCSAW

- 63 RECEIVED bids regarding Simpkins Center - Tile Wall Repair and referred to General Services to return with a recommendation on or before March 7, 2000

ABSCW

- 64 APPROVED reappointment of Thomas Dwyer to the Board of Law Library Trustees, for a term to expire December 31, 2000

ASBCW

65. APPROVED reappointment of Michael J. Barsi to the Board of Law Library Trustees, for a term to expire December 31, 2000

ASBCW

February 15, 2000

0022

- 65.1 ACCEPTED AND FILED report on South County Offices and reuse study for the County's Freedom Boulevard site: with an additional direction that the Board of Supervisors write letters to the appropriate bodies in support of the retention of current facilities for expansion of services on an equitable basis: that a letter be written on the behalf of the Board of Supervisors contacting the appropriate State body to advise them that we expect to participate in the survey of the court house and include this item in the legislative package: and further return this matter back to the Board if the city of Watsonville adopts a proposed Watsonville 2000 redevelopment amendment

CABSW

- 65.2 CONTINUED TO MARCH 14, 2000 consideration to adopt revised Policy for Placing Physical Speed Control Devices (Road Bumps) on County Maintained Roads within County Service Areas

BASCW

- 65.3 APPROVED contractas amended, for management and team building services with Walt Thomas and Associates in the amount of \$15, 510

ACBSW

66. Public hearing held to consider the proposal to rezone Assessor's Parcel Number 095-271-01, Special Use (SU) zone district to the Timber Production (TP) zone district. Requires a rezoning. The property is located on the East side of Highway 17 approximately 2,000 feet from Jarvis Road. Application No. 98-0461; APN: 095-271-01; Applicant: William Moores; Owners: William and Tona Moores; closed public hearing; approved staff recommendation based on the findings and conditions which: approved the determination that the project is statutorily exempt from the California Environmental Quality Act; adopted ORDINANCE NO. 4580 amending Chapter 13.10 of the Santa Cruz County Code that Conditionally Rezones Assessor's Parcel Number 095-271-01 from the Special Use (SU) zone district to the Timber Production (TP) zone district; directed the Planning Department to update the General Plan Timber Resources Map to include the area within the boundaries of Assessor's parcel Number 095-271-01 as Timber Resources

BASwC

67. Public hearing held to consider the proposal to rezone Assessor's Parcel Numbers 107-052-06 and 07 from the Residential Agriculture (RA) zone district to the Timber Production (TP) 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. Application No. 98-0814; APN's: 107-052-06 and 07; Applicant: Gary Paul; Owner: Ron Beeson; closed public hearing; approved staff recommendations based on the findings and conditions which: approved the determination that the project is statutorily exempt from the California Environmental Quality Act; adopted ORDINANCE NO. 4581 amending Chapter 13.10 of the Santa Cruz County Code that Conditionally Rezones Assessor's Parcel Number 107-052-06 and 07 from the Residential Agriculture (RA) zone district to the Timber Production (TP) zone district

ACBSW

February 15, 2000

0024

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 March 7, 2000