

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

VOLUME 2000, NUMBER 14  
MAY 23, 2000

\*\*\*\*\*k\*\*\*\*\*

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 - 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  
BASCW

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of May 2 and 9, 2000, as recommended  
by the Clerk of the Board
8. DELETED ITEM
9. APPROVED a gross pay adjustment in the amount of \$56  
for an inspector in the Agricultural Commissioner's  
Pesticide Enforcement Unit, as recommended by the  
Agricultural Commissioner

10. ADOPTED RESOLUTION NO. 128-2000 setting June 13, 2000 for public hearing on Assessment Rates for the Mosquito Abatement District, County Service Area No. 53, as recommended by the Agricultural Commissioner
11. SCHEDULED jurisdictional hearing for Tuesday, June 13, 2000 at 9:00 a.m. or thereafter to consider an appeal of the Planning Commission's decision regarding Coastal Development Permit No. 97-0093 on property located about 1.5 miles southeast of Smith Grade Road at the end of an unnamed right-of-way which intersects with Smith Grade in the Bonny Doon Planning Area, as recommended by the Clerk of the Board
12. REJECTED claim of Robert Eugene Shaw, Jr., No 900-131 and referred to County Counsel
13. ACCEPTED AND FILED the Proposed 2000-01 Capital Improvement Program Document and schedule a study session for June 13, 2000, as recommended by the County Administrative Officer
14. ADOPTED RESOLUTION NO. 129-2000 approving submission of applications from the General Services Department and the Department of Public Works to the Monterey Bay Unified Air Pollution Control District Motor Vehicle Emission Reduction Grant Program, as recommended by the County Administrative Officer
15. ACCEPTED the County Administrative Officer's proposed budget for the County of Santa Cruz for fiscal year 2000/01 as the basis for deliberations during budget hearings: set Monday, June 19, 2000 as the date to begin public hearings on the proposed budget and approved related actions, as recommended by the County Administrative Officer
16. ACCEPTED Treasurer's monthly cash report for the period ending April 30, 2000, as recommended by the Treasurer-Tax Collector
17. APPROVED conversion of extra help positions to regular status in the Parks Department, as recommended by the Personnel Director and the Director of County Parks

18. ADOPTED RESOLUTION NO. 130-2000 authorizing the District Attorney to reapply to the Office of Criminal Justice Planning for fiscal year 2000/01 Vertical Prosecution funds of child abuse cases in the amount of \$150,000, as recommended by the District Attorney
19. ADOPTED RESOLUTION NO. 131-2000 that extends the prosecution of Violence Against Women grant from February 28, 2000 to December 31, 2000 for fiscal year 1999/2000, as recommended by the District Attorney
20. ADOPTED RESOLUTION NO. 132-2000 authorizing the District Attorney to reapply to the Office of Criminal Justice Plannins for fiscal year 2000/01 Victim/Witness Assistance Center Program funds in the amount of \$204,395, as recommended by the District Attorney
21. ADOPTED RESOLUTION NO. 133-2000 authorizing the District Attorney to reapply to the Office of Criminal Justice Planning for fiscal year 2000/01 Vertical Prosecution of violence against women cases in the amount of \$138,416, as recommended by the District Attorney
22. ADOPTED RESOLUTION NO. 134-2000 amending Resolution No. 113-2000 authorizing the annual sale of Tax and Revenue Anticipation Notes (TRAN) in an amount not to exceed \$30 million for fiscal year 2000/01, as recommended by the Auditor-Controller
23. APPROVED plans and specifications for 1110 Emeline Avenue Roof Project; directed the General Services Department to advertise for bids: and set bid opening for Tuesday, June 20, 2000 at 10:45 a.m., as recommended by the Director of General Services
24. APPROVED appointment of Judy Vasquez as the alternate to Supervisor Campos on the Santa Cruz County Integrated Waste Management Local Task Force, as recommended by Supervisor Campos
25. ACCEPTED notification of at-large vacancy on the Children's Commission, in the category of "under age 18", with nomination for appointment to be received on June 6, 2000, and final appointment to be made June 13, 2000, as recommended by Chair Wormhoudt

May 23, 2000

0004

26. ADOPTED RESOLUTION NO. 135-2000 electing exemption from Congestion Management Program statutes, as recommended by Chair Wormhoudt
27. DIRECTED the County Administrative Officer, in concert with County Counsel and the Sheriff, to review the request of the Santa Cruz County Regional Transportation Commission that the County allow the use of motorized bicycles and motorized scooters, as defined, on streets and bike paths within the County unincorporated area, with a report and recommendation to the Board on or before August 1, 2000, as recommended by Chair Wormhoudt
28. APPROVED appointment of Yolanda Henry Goda to the Latino Affairs Commission for a term to expire April 1, 2003, as recommended by Supervisor Wormhoudt
29. REFERRED request for \$37,636 in one time funding for Community Television of Santa Cruz County to the County Administrative Officer and directed the County Administrative Officer to return with a report and recommendation on this matter as part of the 2000/01 Supplemental Budget, as recommended by Chair Wormhoudt
30. REFERRED request of the League of Women Voters of Santa Cruz County for funding in the amount of \$5,001 for participation in the Smart Voter program to the County Clerk-Recorder for consideration and recommendation he would care to offer for Board deliberations in connection with the fiscal year 2000/01 budget hearings, as recommended by Chair Wormhoudt
31. ADOPTED RESOLUTION NO. 136-2000 appointing Samuel Torres Jr. as County Counsel pursuant to the action of the Board of Supervisors
32. AUTHORIZED 1.0 limited term Accounting Technician be converted to a regular budgeted position and 1.0 regular budgeted Sr. Account Clerk position be converted to a limited term position associated with the court collection project through June 30, 2000 with a further report at budget hearings, as recommended by the Treasurer-Tax Collector

33. ADOPTED RESOLUTION NO. 137-2000 providing for a zero property tax exchange for LAFCO No. 870, Capitola City Limit Reorganization and Annexation to Santa Cruz County Service Areas 9 (Public Works), 11 (Parks), 38 (Sheriff's patrol) and 53 (Mosquito Abatement), as recommended by the County Administrative Officer
34. DEFERRED consideration of operation of County Service Area No. 54 Water system (Mt. Charlie) to June 6, 2000
35. 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
36. DIRECTED the Environmental Health Director to work with Planning Department to submit proposed ordinance amendments to Chapter 7.38, Sewage Disposal, to the Environmental Health Coordinator and the Planning Commission, and return the amendments to the Board as part of Round 2 of the General Plan/Local Coastal Plan amendments, as recommended by the Health Services Agency Administrator
37. DIRECTED the Environmental Health Director to work with the Planning Department to submit proposed ordinance amendments to Chapter 7.70, Water Wells, to the Environmental Coordinator and the Planning Commission, and return the amendments to the Board as part of Round 2 of the General Plan/Local Coastal Plan amendments, as recommended by the Health Services Agency Administrator
38. APPROVED transfer of funds in the amount of \$310,000 within Mental Health, Clinics and MediCruz budgets, as recommended by the Health Services Agency Administrator
39. APPROVED agreement with CompuCounsel Consulting for pre-hospital care data base conversion in the amount of \$12,500 and related services, as recommended by the Health Services Agency Administrator

40. ACCEPTED AND FILED report on status of development of a residential treatment program for adolescents not involved with the Juvenile Justice System, and options for a long-term site for the program, as recommended by the Health Services Agency Administrator
41. APPROVED amendment to contract with the Santa Cruz AIDS Project in the amount of \$7,568 for services in connection with the Watsonville HIV drop-in center project, as recommended by the Health Services Agency Administrator
42. ADOPTED RESOLUTION NO. 138-2000 approving the State Performance Contract; adopted RESOLUTION NO. 139-2000 approving the amendment to the State Mental Health Managed Care contract; and directed Clerk of the Board to take related actions, as recommended by the Health Services Agency Administrator
43. AUTHORIZED the Health Services Agency Administrator to sign the amendment to the Hospital Services Agreement between Watsonville Hospital Corporation and County of Santa Cruz, increasing inpatient per diem rate and emergency department reimbursement, effective June 1, 2000, as recommended by the Health Services Agency Administrator
44. ACCEPTED AND FILED report on the ambulance contractor's performance for the contract year December 1998 through November 1999, as recommended by the Health Services Agency Administrator
45. APPROVED and authorized the Health Services Agency Administrator to sign contract amendments with Santa Cruz Community Counseling Center, Janus of Santa Cruz, Triad Community Services and modified contract with Center for Applied Local Research; adopted RESOLUTION NO. 140-2000 accepting and appropriating unanticipated revenue in the amount of \$141,439; adopted RESOLUTION NO. 141-2000 canceling estimated revenues in the amount of \$44,904, as recommended by the Health Services Agency Administrator
46. ACCEPTED AND FILED report on the performance of the Santa Cruz Fire Department's paramedic program, as recommended by the Health Services Agency Administrator

47. APPROVED fixed asset purchases of a disk drive duplication equipment and a clinic lab freezer for the Health Services Agency; and approved transfer of funds, as recommended by the Health Services Agency Administrator
48. ADOPTED RESOLUTION NO. 142-2000 setting a public hearing for Tuesday, June 13, 2000 on proposed benefit assessments/service charges and proposed 2000/01 Assessment/Service Charge Reports for County Service Area No. 12; and directed the Clerk of the Board to take related actions, as recommended by the Health Services Agency Administrator
49. ACCEPTED AND FILED report on the performance of the Community Programs that were monitored in fiscal year 99/00, as recommended by the Human Resources Agency Administrator
50. DEFERRED consideration of recommendations for the award of contracts for after-school activities for children in kindergarten through eighth grade until June 13, 2000, as recommended by the Human Resources Agency Administrator
51. ADOPTED RESOLUTION NO. 143-2000 authorizing the Multipurpose Senior Services Program for July 1, 2000 through June 30, 2001; and authorized the Human Resources Agency Administrator to sign the contract with the California Department of Aging in the amount of \$739,843 for fiscal year 00/01 on behalf of the County, as recommended by the Human Resources Agency Administrator

52. SEE ITEM NO. 86.2 REGULAR AGENDA
53. ADOPTED RESOLUTION NO. 144-2000 accepting unanticipated revenue in the amount of \$327,410 from the California Department of Social Services for the Adoption Assistance Program; and approved transfer of funds within the Human Resources Agency, as recommended by the Human Resources Agency Administrator
54. APPROVED the Santa Cruz County Office of Education as the contractor to provide services for basic skills instruction, leadership development, tutoring, dropout prevention and referral to alternative schools in an amount not to exceed \$700,000; and authorized the Human Resources Agency Administrator to sign the contract, as recommended by the Human Resources Agency Administrator
55. ADOPTED RESOLUTION NO. 145-2000 accepting unanticipated revenue in the amount of \$7,331 and approved transfer of funds in the amount of \$300,000 within the Job Training Partnership Act (JTPA) to support workforce development programs, as recommended by the Human Resources Agency Administrator
56. APPROVED the selection of the Workforce Investment Group as the contractor to prepare report on labor market information; and authorized the Human Resources Agency Administrator to sign contract in an amount not to exceed \$59,998, as recommended by the Human Resources Agency Administrator
57. DEFERRED report on Planning Department Policy binder until June 13, 2000, as recommended by the Planning Director
58. ACCEPTED AND FILED report; and directed the Planning Department to provide a further report on development of post-disaster policies on August 1, 2000, as recommended by the Planning Director



59. ACCEPTED AND FILED report regarding recommendation of the Commission on Disabilities that a permit be required for parking lot alterations; and directed Planning to return with a more detailed report for consideration in conjunction with the Planning Department Work Program on August 1, 2000; with an additional direction to also look at other options
60. ADOPTED RESOLUTION NO. 146-2000 accepting a grant in the amount of \$5,000 from the Department of Fish and Game for reimbursement of costs related to participation in the oil spill prevention and response planning process; and authorized the Planning Director to sign grant agreement, as recommended by the Planning Director
61. APPROVED Memorandum of Understanding between the County and the Fire Chiefs' Association for GIS data services to provide maintenance of fire run books and authorized the Chair of the Board to sign the agreement, as recommended by the Planning Director
62. SEE ITEM NO. 86.1 REGULAR AGENDA
63. ADOPTED RESOLUTION NO. 147-2000 accepting and appropriating unanticipated revenue in the amount of \$10,548 from the Federal Emergency Management Agency for County Service Area No. 2, Place De Mer, as recommended by the Director of Public Works (continued from May 9, 2000, Item No. 33)
64. ADOPTED RESOLUTION NO. 148-2000 amending the Santa Cruz County Design Criteria relating to topographical information, as recommended by the Director of Public Works

65. ACCEPTED improvement and approved final cost for Sidewalk Access Ramps 1999; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of Public Works
66. APPROVED amendment to agreement in the amount of \$725.00 for design services for the Branciforte Creek at Isbel Drive Bridge Streambank Protection project and authorized the Director of Public Works to sign agreement, as recommended by the Director of Public Works
67. APPROVED agreement for ditch erosion repair on Casserly Road; directed Public Works to include sufficient funds in the 2000/01 Pajaro Storm Drain Maintenance District budget; and approved related actions, as recommended by the Director of Public Works
68. AUTHORIZED the Director of Public Works to submit a proposal to establish an in-vessel food waste composting system, as recommended by the Director of Public Works
69. ADOPTED RESOLUTION NO. 149-2000 accepting unanticipated revenue in the amount of \$10,500 from the residential engineering development fees for engineering services; adopted RESOLUTION NO. 150-2000 accepting unanticipated revenue from commercial engineering development fees for engineering services in Public Works, as recommended by the Director of Public Works
70. APPROVED the use of \$4,224 in savings from the purchase of a 1-ton service body truck and a 4-wheel drive pickup to purchase two, 1-ton trucks for the Public Works Department Road Maintenance section, as recommended by the Director of Public Works
71. APPROVED plans, specifications and engineer's estimate for Irwin Way Storm Damage Repair; authorized calling for bids; set bid opening for Tuesday, June 20, 2000 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works

72. APPROVED road closure for the La Selva Beach 4th of July Parade; and directed Public Works to issue the parade permit, as recommended by the director of Public Works
73. APPROVED road closure for the Aptos 4th of July Parade; and directed Public Works to issue the parade permit, as recommended by the Director of Public Works
74. APPROVED plans, specifications and architect's estimate for office remodel for Public Works Department; authorized calling for bids; set bid opening for Tuesday, June 20, 2000 at 10:45 a.m.; and approved related actions, as recommended by the Director of Public Works
75. APPROVED the Memorandum of Understanding regarding the solid waste disposal facility siting study with the four cities; authorized the Chair of the Board to sign the Memorandum of Understanding on behalf of the County and forward nominations for the Citizens Disposal Site Selection Advisory Group to the Local Task Force, as recommended by the Director of Public Works
76. ADOPTED RESOLUTION NO. 151-2000 setting Tuesday, June 6, 2000, at 9:00 a.m. or thereafter for a public hearing on the proposed 2000/01 Benefit Assessment/Service Charge Rates; and on the proposed Benefit Assessment/Service Charge Reports for various County Service Areas; directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
77. APPROVED amended agreement in the amount of \$4,995 in additional contingency funds for the Simpkins Tile Repair Project; and authorized the Director of Parks, Open Space and Cultural Services to sign the amendment to the agreement and approved required change orders, as recommended by the Director of Parks, Open Space and Cultural Services
78. DIRECTED the Parks Department to report back to the Board in November 2001 with a status report on the East Cliff Drive Project, as recommended by the Director of Parks, Open Space and Cultural Services

May 23, 2000

79. APPROVED the amended agreement with First Alarm Security and Patrol: authorized the Director of Parks to sign the contract: and approved related actions, as recommended by the Director of Parks, Open Space and Cultural Services
80. AS THE BOARD OF DIRECTORS FOR THE REDEVELOPMENT AGENCY, ACCEPTED AND FILED status report on Traffic Impact Reduction Pilot Program; and directed the Redevelopment Agency Administrator to return with a further status report on the program on November 21, 2000
81. AS THE BOARD OF DIRECTORS FOR THE REDEVELOPMENT AGENCY, ACCEPTED the proposed 2000-01 Redevelopment Agency budget and approved related actions, as recommended by the Redevelopment Agency Executive Director
82. 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.: SOAL and Sierra Club v. County of Santa Cruz et.al. (California Court of Appeal No. H020709); Buena Vista Community Association v. County of Santa Cruz (California Court of Appeal No. H021206); Pierce et.al. v. State of California et.al. (Santa Cruz Superior Court No. 133560)  
 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.  
 REPORT OF COUNTY COUNSEL - No report given

May 23, 2000

REGULAR AGENDA

- 83. Presentation made honoring Dwight Herr, County Counsel
- 84. 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
- 85. Public hearing held on the proposed increased assessment rates for County Service Area No. 24, Pineridge, and County Service Area No. 26, Hidden Valley, Zones "A" through "G"; closed public hearing; and directed the Public Works Director to return on June 13, 2000 with the results of the ballots and resolutions authorizing and levying an assessment for road maintenance and operations

ABSCW

- 86. CONSIDERED adoption of ordinance amending Chapter 9 of the Santa Cruz County Code relating to stop intersections in the Mesa Verde area;
  - (1) read title and waived detailed reading of complete ordinance;
  - (2) and approved ordinance "in concept" to return on June 6, 2000 for final adoption

- (1) ABSCW
- (2) CBSAW

- 86.1 ACCEPTED AND FILED progress report on ongoing activities to mitigate overdraft in the Pajaro Valley; and approved related actions, including a report back on or before October 10, 2000, as recommended by the Planning Director

ASBCW

May 23, 2000

- 86.2 AUTHORIZED the Human Resources Agency Administrator to procure in-home supportive services through negotiation, to re-convene the previously approved Proposal Review Committee, as needed, to evaluate proposals, to notify interested parties of the proposed contract award(s), and to respond to protests to the proposed contract award(s); directed the Human Resources Agency Administrator to report back to the Board on or before August 15, 2000 regarding the recommendation for contract award(s) and to set a public hearing date to formally consider proposals and to award a contract or contracts; and directed the Human Resources Agency Administrator to negotiate with Addus HealthCare Inc. to extend the current contract through September 30, 2000, and to return to the Board on or before June 27, 2000 with a proposed contract amendment, as recommended by the Human Resources Agency Administrator

ABSCW

87. RECEIVED bids regarding 1000 Emeline Renovation and Addition Project and awarded contract to the lowest responsible bidder contingent upon adequate funding being available and reviewed by the Auditor-Controller and the General Services Department; authorized the General Services Director to sign contract and associated documents; and approved change orders as may be required

ASBCW

88. RECEIVED bids regarding Anna Jean Cummings Park and referred to the Redevelopment Agency and General Services Department to return with a recommendation on or before June 6, 2000

SCBAW

89. RECEIVED bids regarding 30th, 32nd and 33rd Avenue Storm Drain, Sanitary Sewer, and Sidewalk Improvements and referred to Public Works to return with a recommendation on or before June 6, 2000

BCSAW

May 23, 2000

- 89.1 CONSIDERED amendment to resolution No. 247-76 amending Civil Service rules to change probation periods for positions in the offices of the Assessor and Auditor-Controller; and ordinance amending County Code Section 3.12.040 relating to County Employees;
- (1) read title and waived detailed reading of complete ordinance;
  - (2) approved ordinance "in concept" to return on June 6, 2000 for final adoption;
  - (3) and adopted RESOLUTION NO. 154-2000 amending Resolution No. 247-76 to amend the Personnel Regulations

- (1) ACBSW
- (2) ASBCW
- (3) ACBSW

90. Public hearing held to consider approval of a Regular Coastal Permit as a follow-up to emergency work undertaken pursuant to Emergency Coastal Development Permit 99-0419 which authorized relocation of fencing, one tent, two "iso-sheds" and the outlet to an existing drainage pipe, with an additional requirement regarding placement of fencing adjacent to a drainage way; and to consider authorizing the Planning Director to issue an additional emergency approval for construction of barn roof extensions, and approximately 5,500 cubic yards of grading for installation of wastewater detention basins and infiltration trenches, or other measures needed to protect water quality. The follow-up approval to 99-0419 requires a Regular Coastal Development Permit and a Riparian Exception; the additional proposed measures require an Emergency Coastal Development Permit and an Emergency Grading Permit. Applicants: John and Brenda Stephenson;
- continued the public hearing on this matter to June 6, 2000, with additional directions that there will be no manure spreading or use of the domestic well for irrigation between now and June 6, 2000, and that the staff report will be made available as soon as possible but no later than Friday, June 2, 2000

ABSCW

May 23, 2000

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 June 6, 2000