

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

VOLUME 2000, NUMBER 17
JUNE 20, 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 - See
Item No. 58.1
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
CABSW

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED, as amended, minutes of June 6, 2000, as
recommended by the Clerk of the Board
8. DELETED ITEM
9. SEE ITEM NO. 63.1, REGULAR AGENDA
10. REJECTED claim of Gary Hillerson, No. 900-141 and
referred to County Counsel
11. REJECTED claim of David Ligi, No. 900-146 and referred
to County Counsel

12. APPROVED and authorized utilization of prior year accrual variance for use in the current State Correctional Schools budget, as recommended by the Chief Probation Officer
13. APPROVED plans and specifications for the 1080 Emeline Basement Heating, Ventilation and Air Conditioning (HVAC) project; directed the General Services Department to advertise for bids; and set bid opening for 10:45 a.m. on August 1, 2000
14. APPROVED plans and specifications for the Valencia Creek Embankment Repair Project; directed the General Services Department to advertise for bids; and set bid opening for 10:45 a.m. on August 15, 2000, as recommended by the Director of General Services
15. APPROVED plans and specifications for the Greyhound Rock Park Restoration Project; directed the General Services Department to advertise for bids; and set bid opening for 10:45 a.m. on August 15, 2000, as recommended by the Director of General Services
16. APPROVED plans and specifications for the Pinto Lake Park Improvements Project; directed the General Services Department to advertise for bids; set bid opening for 10:45 a.m. on July 18, 2000; and authorized the Auditor-Controller and General Services Department to hold a public bid opening and to return to the Board on August 1, 2000 with recommendations on award of the bid, as recommended by the Director of General Services
17. APPROVED plans and specifications for the Santa Cruz Veterans Memorial Building Basement Remodel; directed the General Services Department to advertise for bids; and set bid opening for 10:45 a.m. on August 1, 2000, as recommended by the Director of General Services
18. APPROVED application to the Bureau of Justice Assistance from the Sheriff-Coroner for the State Criminal Alien Assistance Program, as recommended by the Sheriff-Coroner
19. ACCEPTED Treasurer's monthly cash report and transaction report for the period ending May 31, 2000, as recommended by the County Treasurer

20. ADOPTED ORDINANCE NO. 4590 amending Chapter 8.45 to the Santa Cruz County Code relating to Relocation Assistance Requirements for Displaced Tenants
21. APPROVED plans and specifications for the Main Jail Security Upgrade Phase 1B Project; directed the General Services Department to advertise for bids; and set bid opening for 10:45 a.m. on August 1, 2000, as recommended by the Director of General Services
22. APPROVED contract with Great-West Life management of deferred compensation program and approved related actions, as recommended by the County Administrative Officer
23. ACCEPTED nominations of Michael Molesky, S. Rene Bettencourt and Christopher Jordan as at-large appointees to the In-Home Supportive Services Advisory Committee, in the categories indicated, for terms to expire March 21, 2002, with final appointment to be made June 27, 2000, as recommended by Supervisor Almqvist
24. DELETED ITEM
25. ACCEPTED nominations of Patrice LaFollette and Sherry Sibley as at-large appointees to the In-Home Supportive Services Advisory Committee, in the categories indicated, for terms to expire March 21, 2002, with final appointment to be made June 27, 2000, as recommended by Supervisor Wormhoudt
26. APPROVED appointment of Victor Everlove, Marian Wood and Priscilla Loewenstein to the In-Home Supportive Services Advisory Committee, as representatives of the Commission on Disabilities, Long Term Care Interagency Commission and Seniors Commission, respectively, for terms to expire March 21, 2002, as recommended by Chair Wormhoudt
27. APPROVED appointment of Vicki Dyas to the Domestic Violence Commission, as the representative of the Women's Commission, as recommended by Chair Wormhoudt
28. DEFERRED consideration of the operation of County Service Area No. 54 water system (former Mt. Charlie water system) to August 22, 2000, as recommended by the County Administrative Officer

June 20, 2000

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29. ACCEPTED AND FILED report on the application to the Bureau of Justice Assistance for a community prosecution grant and approved related actions, as recommended by the District Attorney
- 29.1 ACCEPTED nominations of Sandra Seeger and Rae Ellen Leonard for appointment to the In-Home Supportive Services Advisory Committee, in the categories indicated, for terms to expire March 21, 2002, with final appointment to be made June 27, 2000, as recommended by Supervisor Beautz
- 29.2 ACCEPTED nomination of Anatalia Avila as an at-large appointee to the In-Home Supportive Services Advisory Committee, in the Category indicated, for a term to expire March 21, 2002, with final appointment to be made June 27, 2000, as recommended by Supervisor Campos
30. ADOPTED RESOLUTION NO. 228-2000 authorizing the County to enter the CSAC Challenge Awards Program for 2000, California Children's Services Intranet Website; ADOPTED RESOLUTION NO. 229-2000 authorizing the County to enter the CSAC Challenge Awards Program for 2000, Countering Smoking in the Movies, as recommended by the Health Services Agency Administrator
31. APPROVED lease agreement between County and Grace United Methodist Church for County use of property at 1051 Cayuga Avenue in Santa Cruz, and authorized the Health Services Agency in consultation with General Services Department and Information Services Department to enter into a lease agreement for \$30,000 for lease of computer equipment and services for outpatient treatment services to local mentally disabled adults program known as Maintaining Ongoing Stability through Treatment, as recommended by the Health Services Agency Administrator
32. APPROVED amendment to the AIDS Drug Assistance Program and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator

33. APPROVED master agreement to allow Medical Administrative Activities claiming of federal funds; approved contract amounts of various contractors; and authorized the Health Services Agency Administrator to enter into agreements and any future agreements similar in scope, as recommended by the Health Services Agency Administrator
34. DIRECTED the Human Resources Agency Administrator to sign the contract amendment with Sacramento Services and Development Corporation for the direct mail issuance of food stamps for the period of June 1, 2000 through June 30, 2001, as recommended by the Human Resources Agency Administrator
35. APPROVED the revenue agreement between the Housing Authority of the County of Santa Cruz and the Human Resources Agency for \$19,642 for the Families In Transition Program, as recommended by the Human Resources Agency Administrator
36. ACCEPTED AND FILED report on Answers Benefiting Children Long Term Planning; and adopted RESOLUTION NO. 230-2000 approving the Answers Benefiting Children Long Term Planning Report and authorized the Human Resources Agency Administrator to submit the report to the Office of Child Abuse Prevention, as recommended by the Human Resources Agency Administrator
37. AUTHORIZED the Human Resources Agency Administrator to sign an amendment to a contract with Addus HealthCare, Incorporated to extend the current agreement through September 30, 2000 at a rate of \$13.68 per hour for a total contract amount not-to-exceed \$649,800 contingent upon approval of the Human Resources Agency budget; authorized the Human Resources Agency Administrator to procure In-Home Supportive services through negotiation for the period of October 1, 2000 through June 30, 2001 and approved related actions: including a report back to the Board on or before August 22, 2000 regarding recommendations for In-Home Supportive services contract awards and to set a public hearing on that same day to formally consider proposals and to award contracts, as recommended by the Human Resources Agency Administrator

June 20, 2000

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38. APPROVED the amendment to the contract with the United Way for \$10,000 to complete the Homeless 2000 Needs Assessment Survey, as recommended by the Human Resources Agency Administrator
39. ADOPTED RESOLUTION NO. 231-2000 authorizing the County to enter the CSAC Challenge Awards Program for 2000, as recommended by the Human Resources Agency Administrator
40. APPROVED amendments to contract agreements with local service providers for homeless assistance services; approved modifications to the Human Resources Agency's agreement with the Department of Housing and urban Development; and adopted RESOLUTION NO. 232-2000 accepting and appropriating unanticipated revenue in the amount of \$956.00 into the Homeless Assistance budget, as recommended by the Human Resources Agency Administrator
41. APPROVED contract amendment with Electronic Data Systems Corporation to maintain and improve the Welfare Case Data System in the amount of \$186,341 plus costs for consulting services for the PC-Based database Management System, effective July 1, 2000, and contingent upon Board approval of the recommended Fiscal Year 2000/01 Human Resources Agency budget; and authorized the Human Resources Agency Administrator to sign the agreement on behalf of the County, as recommended by the Human Resources Agency Administrator
42. SEE ITEM NO. 60.4, REGULAR AGENDA
43. APPROVED a gross pay adjustment in the amount of \$550.40 for a Code Compliance Investigator III, as recommended by the Planning Director
44. APPROVED independent contractor agreement with O'Neill Sea Odyssey to conduct the Divert on Land, Learn at Sea Project for a not-to-exceed amount of \$24,684 and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works

45. APPROVED application submission for the Assembly Bill 2766 Emissions Reduction Grant Program to the Monterey Bay Unified Air Pollution Control District in the amount of \$60,000; and directed Public Works to complete the application process, as recommended by the Director of Public Works
46. ADOPTED RESOLUTION NO. 233-2000 requesting legislative action to remove Class II defined wastes from the list of materials subject to Assembly Bill 939 diversion actions, and directed the Chairperson of the Board to transmit the resolution to Senator Byron Sher, Senator Bruce McPherson and Assemblyman Fred Keeley on behalf of the Board of Supervisors, as recommended by the Director of Public Works
47. ADOPTED RESOLUTION NO. 234-2000 authorizing an agreement between the State of California and the County of Santa Cruz for funding construction engineering and construction for the Larkspur Street Bridge, Either Way Bridge and Irwin Way Bridge Seismic Retrofit Project, approved the associated Program Supplement and authorized the Director of Public Works to sign the necessary agreements, and take related action, as recommended by the Director of Public Works
48. APPROVED plans, specifications and engineer's estimate and authorized calling for bids for the Sand Dollar Beach Stairway Rehabilitation Project Phase 2, County Service Area No. 5; set bid opening for 10:45 a.m. on August 1, 2000; and take related action, as recommended by the Director of Public Works
49. SEE ITEM NO. 60.1, REGULAR AGENDA
50. SEE ITEM NO. 60.2, REGULAR AGENDA
51. ADOPTED RESOLUTION NO. 235-2000 determining certain properties are not needed for public purposes and directed Real Property to negotiate and sign appropriate leases, as recommended by the Director of Public Works

52. AUTHORIZED the Department of Public Works to proceed with the advertisement of the Request for Statement of Qualifications for design services for the Graham Hill Road Improvement Project and directed Public Works to return to the Board on or before October 17, 2000, as recommended by the Director of Public Works
53. ACCEPTED low bid of Maggiora Brothers Drilling, Incorporated in the amount of \$38,480 for the Roy Wilson Maintenance Yard Well Replacement Project and authorized the Director of Public Works to sign the contract on behalf of the County, as recommended by the Director of Public Works
54. ACCEPTED low bid from Santa Cruz Engineering Contractors Incorporated in the amount of \$31,717 for the Old Summit Road Pavement Repair Project; authorized award of contract: and authorized the Director of Public Works to sign contract, as recommended by the Director of Public Works
55. ACCEPTED low bid of Earthworks in the amount of \$23,343.75 for the Braemoor Drive Road Repair Project, County Service Area No. 47; and authorized the Director of Public Works to sign the contract on behalf of the County, as recommended by the Director of Public Works
56. AS THE BOARD OF DIRECTORS FOR THE REDEVELOPMENT AGENCY, APPROVED discharge from accountability on the collection of loan balances totaling \$24,424.93, as recommended by the Redevelopment Agency Administrator
57. SEE ITEM NO. 60.3, REGULAR AGENDA
58. DELETED ITEM

June 20, 2000

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- 58.1 ACCEPTED request of the County Counsel to add late item to the Closed Litigation Session that the Board of Supervisors determine by two-thirds vote of its members present at the meeting that a need to take action to avoid injury or detriment to the public or employees arose subsequent to the printed agenda being posted as follows: (ASBCW);
On June 16, 2000 the Law Offices of Wittwer and Parkin, LLP and Celia Scott, Attorney, noticed the County Counsel's Office of its intent to seek a Temporary Restraining Order and Order to Show Cause regarding County's intention to issue "emergency permit" to Santa Cruz Biotech (Save Our Agricultural Land and Friends of the North Coast v. County of Santa Cruz)

REGULAR AGENDA

59. Public hearing held on the proposed 2000/01 Fire Protection rates for County Service Areas 4 and 48 and on the proposed service charge reports; closed public hearing; adopted RESOLUTION NO. 236-2000 establishing Service Charges for the Fiscal Year 2000/01 for County Service Area 48 - County Fire Protection and County Service Area 4 - Pajaro Dunes; adopted RESOLUTION NO. 237-2000 confirming Service Charge Reports for Fiscal Year 2000/01 for County Service Area 48 - County Fire Protection and County Service Area 4 - Pajaro Dunes

BASCW

60. CONSIDERED adoption of ordinance amending Chapter 9 of the Santa Cruz County Code Relating to Stop Intersections on Aldo Court, at Hilltop Road;
- (1) accepted site improvements as complete in accordance with previously approved plans; adopted RESOLUTION NO. 238-2000 accepting Aldo Court, Parcel "A" of Tract 1417 and Parcel "A" of MLD 98-0699 into the County-maintained road system;
- (2) waived detailed reading of ordinance; adopted ordinance "in concept" to return on June 27, 2000 for final adoption

- (1) BCSAW
(2) BASCW

60.1 CONTINUED TO JUNE 27, 2000 consideration to adopt resolution accepting unanticipated revenue in the amount of \$42,400 from the City of Santa Cruz Water Department for the 30th, 32nd and 33rd Avenue Storm Drain Sanitary Sewer and Sidewalk Improvements Project; approve agreement with the City of Santa Cruz Water Department and authorize the Director of Public Works to sign the agreement, and direct the Clerk of the Board to take related actions; make findings that the improvements are of benefit to the project area: accept the low bid of Reber Construction Company, Incorporated in the amount of \$1,472,506.42, and authorize the award of the contract pending Coastal Commission approval of the project at its July 2000 meeting; and authorize the Director of Public Works to sign the contract on behalf of the County; with an additional direction that Mr. Burns will represent the Board at the Coastal Commission meeting in July

BASCW

60.2 MADE FINDINGS that improvements are of benefit to the project area: approved independent contractor agreement with Sanders and Associates Geosturctural Engineering for professional services related to the proposed East Cliff Drive Beach Access and Coastal Bluff Protection Project in the not-to-exceed amount of \$89,000, and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works

BASCW

60.3 AS THE BOARD OF DIRECTORS FOR THE REDEVELOPMENT AGENCY, CONTINUED TO JUNE 27, 2000 consideration to approve Agency Funds totaling \$1,017,600 for the cost of the construction contract for the Department of Public Works 30th, 32nd and 33rd Avenue Storm Drain, Sanitary Sewer and Sidewalk Improvement Project, approve resolution accepting \$135,000 of unanticipated revenue and take related actions

BASCW

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

VOLUME 2000, NUMBER 18
JUNE 27, 2000

0014

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, See
Item No. 61 and Item No. 61.5
- 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
CSBAW

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of June 13, 2000, as recommended by
the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of June 19, 2000
through June 23, 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. REJECTED claim of Lino Alberto Montes, No 900-142 and
referred to County Counsel

10. REJECTED claim of Kathleen Waidhofer, Douglas Waidhofer and John Grinder, No. 900-143 and referred to County Counsel
11. REJECTED claim of Maria Ester Amarilla, No. 900-144 and referred to County Counsel
12. REJECTED claim of Charles Brusino, No. 900-151 and referred to County Counsel
13. APPROVED gross pay adjustment in the amount of \$1,342.94, as recommended by the Chief Probation Officer
14. ACCEPTED project at 259 Water Street as completed; approved the final cost in the amount of \$55,982; authorized the Clerk of the Board to file Notice of Completion; and approved related actions, as recommended by the Director of General Services
15. APPROVED the purchase and installation of an Air Conditioning unit for Telecommunications in the amount of \$5,097, as recommended by the Information Services Director
16. AUTHORIZED the Personnel Director to sign the amendment to the agreement for workers' compensation claims administration service with Claims Management, Incorporated for the 2000-01 fiscal year, as recommended by the Personnel Director
17. APPROVED annual renewals of various insurance policies for the 2000-01 policy year, as recommended by the Personnel Director
18. APPROVED amendments to real property leases for the Probation Department, as recommended by the Chief Probation Officer
19. SEE ITEM NO. 67.4, REGULAR AGENDA

20. ADOPTED RESOLUTION NO. 242-2000 approving an Alternative Credit Facility for California Health Facilities Financing Authority (CHFFA) 1986 Series B Revenue Bonds Lease Number 3, 4, 7, 10 and 11 and authorized and directed the execution of Supplemental Lease Agreement for CHFFA Lease Numbers 3, 4, 7, 10 and 11 and established the County's maximum responsibility at \$15,000 with respect CHFFA expenses for Bond Counsel and Consultants in relation to the substitution of credit facilities and approved a transfer of funds in the amount of \$61,807.37 from the General Fund Contingency to the Debt Service Budget to finance Santa Cruz County's proportionate share of two years of pre-paid bond insurance costs and a one time fee associated with amending the Investment Agreement for Series B Reserve Fund, as recommended by the County Administrative Officer
21. AWARDED contract to Louis and Riparetti in the amount of \$15,059 for the 1110 Emeline Roof project; authorized the General Services Director to notify the contractor and sign the contract agreements on behalf of the County; authorized the Director of General Services to approve contract change orders and appropriate \$1,505 in addition to the contract; and approved related actions, as recommended by the Director of General Services
22. APPROVED appointment of Dan Whatley as the representative of the City of Santa Cruz on the Hazardous Materials Advisory Commission, for a term to expire April 1, 2003, as recommended by Chair Wormhoudt
23. APPROVED appointment of Susana Sotelo to the Children and Families Commission for a term to expire April 1, 2001, as recommended by Chair Wormhoudt
24. 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
25. APPROVED gross pay adjustment in the amount of \$655.20 and \$1,462.69 for two employees in the Health Services Agency and approved related actions, as recommended by the Health Services Agency Administrator

- 60. 4 CONTINUED TO JUNE 27, 2000 consideration to approve an agreement with Thomas Reid Associates in the amount of \$56,939 to prepare an Environmental Impact Report for the RMC Pacific Materials cement plant project in Davenport and authorize the Planning Director to sign the agreement and any subsequent amendments necessary to complete the Environmental Impact Report; with additional directions to report back with additional perspectives which would provide an analysis of what this project would look like from the coastal bluffs, from various perspectives within the town of Davenport and from pedestrian perspectives, not just automobile perspectives

ACBSW

- 61. RECEIVED BIDS regarding Office Remodel for the Santa Cruz County Department of Public Works and referred to Public Works to return with a recommendation on June 27, 2000

BASCW

- 62. RECEIVED BIDS regarding 1110 Emeline Roof and referred to the General Services Department to return on or before August 1, 2000 with a recommendation on awarding of bid

BCSAW

- 63. RECEIVED BIDS regarding Irwin Way Storm Damage Repair and referred to Public Works to return with a recommendation on or before August 1, 2000

BCSAW

- 63. 1 APPROVED modifications to the County Procedures Manual, as recommended by the County Administrative Officer

CABSW

- 64. 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

June 20, 2000

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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 August 1, 2000

26. APPROVED agreement with Management Action Program for up to \$50,000 for an organizational review of Environmental Health Services and authorized the Health Services Agency Administrator to sign agreement, as recommended by the Health Services Agency Administrator
27. APPROVED contracts for welfare-to-work transportation with the Santa Cruz Area Transportation Management Association and Community Action Board in the amount of \$50,000 each; and authorized the Human Resources Agency Administrator to sign the contracts on behalf of the County, as recommended by the Human Resources Agency Administrator
28. APPROVED Independent Contractor Agreements with selected services providers for services to seniors through Adult Protective Services and the Multi-Purpose Senior Services Program and authorized the Human Resources Agency Administrator to sign these agreements, contingent upon Board approval of the Human Resources Agency fiscal year 2000/2001 budget; approved Amendments to Independent Contractor Agreements with Lifespan Incorporated and Becket and Company Incorporated regarding consulting services to the Public Guardian's Office and authorized the Human Resources Agency Administrator to sign these amendments, contingent upon Board approval of the Human Resources Agency fiscal year 2000/2001 budget, as recommended by the Human Resources Agency Administrator
29. APPROVED the transfer of \$20,000 within the public assistance Categorical Aide 392200 budget, as recommended by the Human Resources Agency Administrator
30. ACCEPTED AND FILED report on the progress of the In-Home Supportive Services Advisory Committee and directed the Human Resources Agency Administrator to return to the Board on September 26, 2000 with a status report on the activities of the In-Home Supportive Services Advisory Committee, as recommended by the Human Resources Agency

31. APPROVED agreements with the Parents Center totaling \$288,785 for child abuse prevention and treatment services and for \$90,000 for in-home instruction in parenting skills to prevent child abuse, neglect, and approved agreements with the Youth Resources Bank for \$70,000 for individualized tutoring and special services to youth aging out of foster care and for \$6,000 for the Family Group Conferencing Program, and authorized the Human Resources Agency Administrator to sign these agreements, contingent upon Board approval of the Human Resources Agency fiscal year 2000/01 budget, as recommended by the Human Resources Agency Administrator
32. ADOPTED RESOLUTION NO. 243-2000 designating the Human Resources Agency as the grant recipient and the administrative designee for the implementation of the Workforce Investment Act and directed the Human Resources Agency Administrator to return with a report regarding the Strategic Plan Supplementary Information to be submitted to the State of California on or before August 22, 2000, as recommended by the Human Resources Agency Administrator
33. SEE ITEM NO. 67.2, REGULAR AGENDA
34. SEE ITEM NO. 67.3, REGULAR AGENDA
35. APPROVED agreements with the California Conservation Corps in the amount of up to \$25,000 and with the Community Action Board in the amount of up to \$25,000 to provide abatement services for neglected properties including erosion control for properties within riparian corridors and authorized the Planning Director to sign the agreements for the 2000-2001 fiscal year, as recommended by the Planning Director
36. SEE ITEM NO. 67.5, REGULAR AGENDA
37. APPROVED contract for \$10,000 with the Dill Design Group to conduct an update to the County's Historic Inventory, as recommended by the Planning Director

38. APPROVED Request for Statement of Qualifications and Request for Proposal for solid waste engineering and consulting services; directed Public Works to proceed with the selection process for Solid Waste Engineering and Consulting Services; and return to the Board on or before October 3, 2000, with a summary report on the process and a final contract with the selected firm, as recommended by the Director of Public Works
39. APPROVED funding agreements for grant funded clean-up activities off Rodeo Gulch Road and along the Pajaro River; and authorized the Director of Public Works to sign the agreements, as recommended by the Director of Public Works
40. ADOPTED RESOLUTION NO. 244-2000 in support of the "Race Through the Redwoods" for August 20, 2000, at 8:30 a.m.; and take related action, as recommended by the Director of Public Works
41. SEE ITEM NO. 67.6, REGULAR AGENDA
42. APPROVED Contract Change Order No. 1 in the amount of \$7,196.00 for the Soquel Drive Bridge/Aptos Overhead Seismic Retrofit Project; authorized the Chairperson to sign the change order on behalf of the County; and approved related actions, as recommended by the Director of Public Works
43. APPROVED Apportionment Agreement for Federal Apportionment Exchange Program Accepting Exchange and State Match Revenue; adopted RESOLUTION NO. 245-2000 authorizing execution of agreement between the State of California and the County of Santa Cruz; authorized the Chairperson to sign the agreement; and approved related actions, as recommended by the recommended by the Director of Public Works
44. APPROVED independent contractor agreement for County Service Area No. 13, Hutchinson Road (5th District) with Bowman and Williams in the amount of \$8,760.00, and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works

45. ADOPTED RESOLUTION NO. 246-2000 to authorize the Department of Public Works to submit applications to the Santa Cruz County Regional Transportation Commission for surplus Transportation Development Act funds for the Wilder Ranch Bike Path Project and the Holohan Road Bike Lane Project, as recommended by the Director of Public Works
46. APPROVED contract Change Order No. 1 in the amount of \$59,557.15 for inclusion of County Service Area No. 13, Hutchinson Road, County Service Area No. 15, Huckleberry Road, County Service Area No. 35, Country Estates, County Service Area No. 41, Loma Prieta, County Service Area No. 37, Roberts Road and County Service Area No. 52, Upper Pleasant Valley in the 1999/2000 Slurry Seal Project: authorized the Chairperson of the Board to sign the contract change order; and approved related actions, as recommended by the Director of Public Works
47. APPROVED agreement with Philip Transportation and Remediation, Incorporated to provide transportation, recycling and disposal services for the County's Household Hazardous Waste Collection Program in an amount not-to-exceed \$175,000; authorized the Director of Public Works to sign the agreement; and approved related actions, as recommended by the Director of Public Works
48. APPROVED plans, specifications and engineer's estimate for the 200072001 Countywide Overlay Program; set bid opening for 10:45 a.m. on August 1, 2000; and approved related actions, as recommended by the Director of Public Works
49. APPROVED the Household Hazardous Waste Management Services agreement with the City of Santa Cruz and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
50. ADOPTED RESOLUTION NO. 247-2000 accepting unanticipated revenue in the amount of \$7,000 from Environmental Impact Report/Development Project review fees for engineering services in the Public Works Department, as recommended by the Director of Public Works

June 27, 2000

51. ACCEPTED the improvement and approved the final cost for Freedom Boulevard at Soquel Drive Signalization Project; and approved related actions, as recommended by the Director of Public Works
52. ACCEPTED the improvement and approved the final cost for Davenport Oldtown Sewer Reconstruction Project; and approved related actions, as recommended by the Director of Public Works
53. APPROVED Contract Change Order No. 1 in the amount of \$97,677.02 for the 1999/2000 Hazard Elimination and Safety Program Guard Rail Installation; authorized the Chairperson of the Board to sign the Contract Change Order; and approved related actions, as recommended by the Director of Public Works
54. ACCEPTED the low bid of Cimarron Construction of Oakdale in the amount of \$111,425 for the Irwin Way Storm Damage Repair; authorized award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
55. ACCEPTED the low bid of Rehak Construction in the amount of \$60,172.53 for the Office Remodel for the Santa Cruz County Public Works Department; authorized the award of the contract; and authorized the Director of Public Works to sign the contract on behalf of the County, as recommended by the Director of Public Works
56. SEE ITEM NO. 67.1, REGULAR AGENDA
57. APPROVED plans, specifications and engineer's estimate and authorized calling for bids for the Larkspur Street Bridge, Either Way Bridge and Irwin Way Bridge Seismic Retrofit Project over the San Lorenzo River; set bid opening for 10:45 a.m. on August 1, 2000; and approved related actions, as recommended by the Director of Public Works
58. APPROVED increase to the contract for the Portola Drive and 41st Avenue Improvement Project in the amount of \$14,000, and made related findings, as recommended by the Director of Public Works

59. ACCEPTED the status report on the Amesti Road Area Landslide Dewatering Project and directed Planning, Environmental Health and Public Works to report back on October 3, 2000 on the progress, as recommended by the Director of Public Works
60. DELETED ITEM
 - 60.1 AS THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY, APPROVED additional financing in the amount of \$14,700 for the Portola Drive and 41st Avenue Improvement Project and approved related actions, as recommended by the Redevelopment Agency Administrator

June 27, 2000

61. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:

ACCEPTED request of the County Counsel to add late item to the closed litigation session that the Board of Supervisors determine by two-thirds vote of its members present at the meeting that a need to take action to avoid injury or detriment to the public or employees arose subsequent to the printed agenda being posted as follows (ACBSW):

actions proposed by the California Coastal Commission with regard to Santa Cruz Superior Court Case No. 138614 was received after the posting of the agenda which required closed litigation meeting:

ACCEPTED request from the Board of Supervisors to determine by two-thirds vote of the members present at the meeting that a need to take action to avoid injury or detriment to the public or employees arose subsequent to the printed agenda being posted as follows (BASCW):

with regards to Ramsey Gulch the California Department of Forestry has denied the County's appeal and action is required as requested by Supervisor Almquist prior to the Board's next meeting in August 2000, requested that findings be made and add item as a late item
 CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
 Case Name/No.: Save Our Agricultural Land et al v. County et al (CV138614); Swenson v. County et. al (E199900G0744.00);

ACCEPTED request of the County Administrative Office to add late item to the agenda that the Board of Supervisors determine by two-thirds vote of the members present at the meeting that a need to take action to avoid injury or detriment to the public or employees arose subsequent to the printed agenda being posted as follows:

The County Administrative Office is requesting that the Board add an item to the closed personnel and litigation session pursuant to Government Code Section 54956.9(b)(2) to consider one potential case. The County Administrative Office is seeking authority to act on behalf of the Board of Supervisors during the July recess of the Board, should the need arise, in order to preserve the County's financial interests and tax base (SCBAW):

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Personnel Director

All Employee Organizations

REPORT OF COUNTY COUNSEL - No report given

June 27, 2000

- 61.1 APPROVED an agreement with Thomas Reid Associates in the amount of \$56,939 to prepare an Environmental Impact Report for the RMC Pacific Materials cement plant project in Davenport and authorized the Planning Director to sign the agreements and any subsequent amendments necessary to complete the Environmental Impact Report, as recommended by the Planning Director
- 61.2 ADOPTED ORDINANCE NO. 4591 amending Chapter 9 of the Santa Cruz County Code Relating to Stop Intersections on Aldo Court, at Hilltop Road
- 61.3 APPROVED plans, specifications and engineer's estimate for Phase I of the Scott Creek Beach Project: directed the General Services Department to advertise a Notice to Contractors for a fifteen day period beginning on or before July 16, 2000; and set bid opening for 10:45 a.m. on August 22, 2000, as recommended by the Director of General Services
- 61.4 ADOPTED RESOLUTION NO. 248-2000 confirming Santa Cruz County's agreement with regard to matching funds for the FishNet 4C project, as recommended by Supervisor Almqvist
- 61.5 ACCEPTED request of the Health Services Agency Administrator to add late item to the consent agenda that the Board of Supervisors determine by two-thirds vote of its members present at the meeting that a need to take action to avoid injury or detriment to the public for employees arose subsequent to the printed agenda being posted as follows (CABSW):
Senate Bill No. 179 has been approved by the Assembly Education Committee, and is currently being considered by the Appropriations Committee, and will then be considered by the full Assembly. Action needs to occur regarding this Bill prior to the next Board of Supervisors meeting scheduled for August 1, 2000; adopted RESOLUTION-NO. 249-2000 supporting the passage of Senate Bill 179

REGULAR AGENDA

62. Presentation made honoring Roy Holmberg, General Services Director
63. Presentation made honoring John A. Fantham, Director of Public Works
64. APPROVED appointments of various persons as at-large appointees to the In-Home Supportive Services Advisory Committee, in the categories indicated, for terms to expire March 21, 2002

ASBCW

June 27, 2000

65. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, CONSIDERED adoption of a resolution authorizing and directing the Notice of Sale of the not-to-exceed \$18,000,000 Principal Amount Tax Allocation Bonds, approving Preliminary Official Statement and distribution of Preliminary Official Statement, authorizing execution and Delivery of Official Statement, an indenture of Trust, and authorizing the sales of bonds on certain terms and conditions, appointing bond counsel and a financing consultant, authorizing certain other official actions and providing for other matters properly relating thereto; and adopt resolution approving agreement entitled "An Agreement between the County of Santa Cruz and the County of Santa Cruz Redevelopment Agency relating to Reimbursements of Tax Allocation Subordinate to County of Santa Cruz Redevelopment Agency 2000 Subordinated Tax Allocation Refunding Bonds" (Live Oak/Soquel Community Improvement Project Area);
- ADOPTED RESOLUTION NO. 250-2000 of the County of Santa Cruz Redevelopment Agency authorizing and directing the Notice of Sale of not-to-exceed \$18,000,000 principal amount of tax allocation bonds, approving preliminary official statement and distribution of preliminary official statement, authorizing execution and delivery of official statement, an indenture of trust, and escrow agreement and authorizing the sale of the bonds on certain terms and conditions, appointing bond counsel and a financing consultant, authorizing certain other official actions and providing for other matters properly relating thereto; and adopted RESOLUTION NO. 251-2000 of the Board of Directors of the County of Santa Cruz Redevelopment Agency approving that agreement entitled "An agreement between the County of Santa Cruz and the County of Santa Cruz Redevelopment Agency relating to reimbursement of tax allocation subordinated to the County of Santa Cruz Redevelopment Agency 2000 subordinate tax allocation refunding bonds" (Live Oak/Soquel Community Improvement Project Area)

ACBSW

66. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY PUBLIC FINANCE AUTHORITY, CONSIDERED adoption of a resolution of the Santa Cruz County Public Financing Authority authorizing and directing the Notice of Sale of not-to-exceed \$18,000,000 Principal Amount Tax Allocation Bonds, authorizing execution and delivery of Escrow Deposit and Trust Agreement, and authorizing the sale of bonds on certain terms and conditions, appointing bond counsel and financing consultant, authorizing certain other official actions and providing for other matters properly relating thereto; ADOPTED RESOLUTION NO. 252-2000 of the County of Santa Cruz Public Financing Authority authorizing and directing the notice of sale of not-to-exceed \$18,000,000 principal amount tax allocation bonds, authorizing execution and delivery of escrow deposit and trust agreement, and authorizing the sale of bonds on certain terms and conditions, appointing bond counsel and a financing consultant, authorizing certain other official actions and providing for other matters properly relating thereto

BASCW

June 27, 2000

67. CONSIDERED adoption of a resolution amending Resolution No. 330-87 and approve agreement entitled "An Agreement Between the County of Santa Cruz and the County of Santa Cruz Redevelopment Agency relating to Reimbursement of Monies Subordinated to the County of Santa Cruz Redevelopment Agency 2000 Subordinate Tax Allocation Refunding Bonds" (Live Oak/Soquel Community Improvement Project Area); and adopt resolution approving the issuance of the County of Santa Cruz Redevelopment Agency 2000 Subordinate Tax Allocation Refunding Bonds (Live Oak/Soquel Community Improvement Project Area);
- ADOPTED RESOLUTION NO. 253-2000 of the Board of Suoerisors of the County of Santa Cruz amending Resolution No. 330-87 and approving agreement entitled "An agreement between the County of Santa Cruz and the County of Santa Cruz Redevelopment Agency relating to reimbursement of tax allocation subordinated to the County of Santa Cruz Redevelopment Agency 2000 subordinate tax allocation refunding bond" (Live Oak/Soquel Community Improvement Project Area); adopted RESOLUTION NO. 254-2000 of the Board of Supervisors of the County of Santa Cruz approving the issuance of the County of Santa Cruz Redevelopment Agency 2000 subordinate tax allocation refunding bonds (Live Oak/Soquel Community Improvement Project Area)

ABSCW

- 67.1 DEFERRED consideration of the bid award for the 30th, 32nd and 33rd Avenue Storm Drain, Sanitary Sewer and Sidewalk Improvement Project until after the August Coastal Commission meeting; and directed the Public Works Department to report back to the Board on August 22, 2000 with a further recommendation, as recommended by the Director of Public Works

BASCW

- 67.2 APPROVED agreements with Denise Duffy Associates and HPH Properties, LP, in the amount of \$17,956 for the preparation of an Expanded Initial Study for the Santa Cruz Gardens subdivision project; and authorized the Planning Director to sign the agreement and any subsequent amendments necessary to complete the Initial Study, as recommended by the Planning Director

BASCW

June 27, 2000

- 67.3 APPROVED a six month extension of agreement with Coast Counties Towing from July 1, 2000 to December 31, 2000 in the amount of \$70,000 to provide towing and removal services for abandoned vehicles under the Abandoned Vehicle Abatement Program, as recommended by the Planning Director

BASCW

- 67.4 ACCEPTED AND FILED Special Audit Report on the District Attorney Family Support Trust Fund for fiscal years 1993-94 through 1998-99 and requested that the District Attorney implement the recommendations, as recommended by the Auditor-Controller

ASBCW

- 67.5 APPROVED expenditure of \$14,768.74 from County Fish and Game Commission budget to fund various projects; with an additional direction to delete budget for the Fishermen's Alliance of California to continue their study and return matter to the Board when the third year study has been completed and the Board has had a chance to evaluate it

SBCAW

- 67.6 ADOPTED RESOLUTION NO. 255-2000 in support of the original intent of Senate Bill 332 to broadly expand California's beverage container recycling law and urge the Governor to take action to interpret the law in this spirit; and directed the Clerk of the Board to take related actions; with an additional direction to staff to report back in September 2000 with the status of the legislative actions relative to the beverage container recycling law

BCSAW

68. RECEIVED bids regarding Alto Drive Storm Damage Repair Project, Sunbeam Woods County Service Area No. 44 and referred to Public Works to return with a recommendation on or before August 1, 2000

BASCW

- 69. RECEIVED bids regarding Roberts Road Storm Damage Repair Project, County Service Area No. 37 and referred to Public Works to return with a recommendation on or before August 1, 2000

ABSCW

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 August 1, 2000

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

0031

June 19, 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; 0 = abstain: // = absent

A. All Supervisors present

1. Public hearing held and report provided by the County Administrative Officer regarding the Proposed Budget
2. ASSESSOR - INDEX CODE 109100
APPROVED Index Code 109100, as recommended by the County Administrative Officer,

BCSAW
3. AUDITOR-CONTROLLER - INDEX CODE 120000
APPROVED Index Code 120000, as recommended by the County Administrative Officer, including the supplemental budget recommendations

CBSAW
4. COUNTY CLERK-RECORDER - INDEX CODE 212000 and 214000
APPROVED Index Code 212000 and 214000, as recommended by the County Administrative Officer, including the supplemental budget recommendations

CBSAW
5. TREASURER TAX COLLECTOR - INDEX CODE 730000
APPROVED Index Code 730000, as recommended by the County Administrative Officer, including a report back between January and June 2001 regarding their collection program

ASBCW

June 19, 2000

0032

- 6 COUNTY COUNSEL - INDEX CODE 242000
APPROVED Index Code 242000, as recommended by the County Administrative Officer, including a report back on Last Day Reports on the Mobilehome Trust Fund and how it is working and also report on the Mobilehome appeals process

CBSAW

- 7 BOARD OF SUPERVISORS - INDEX CODE 150000
APPROVED Index Code 150000, as recommended by the County Administrative Officer, including approval of an additional \$600 in subobject category 3800 for leasing costs related to a new copy machine

ABSCW

- 8 COUNTY ADMINISTRATIVE OFFICE - INDEX CODE 180000
APPROVED Index Code 180000, as recommended by the County Administrative Officer, including the supplemental budget recommendations, with the addition to the supplemental budget of \$8,500 to the Conference and Visitor's Council and a report back in September 2000 regarding new funding sources for Community Television telephone system and switching system

ABSCW

9. COMMISSIONS - INDEX CODE 160000
APPROVED Index Code 160000, as recommended by the County Administrative Officer

BASCW

10. AGRICULTURAL COMMISSIONER - INDEX CODES 103210, 103220, 103300 AND 130320
APPROVED Index Codes 103210, 103220, 103300 and 130320, as recommended by the County Administrative Officer, including the supplemental budget recommendations; directed the Agricultural Commission to provide a written report on Last Day Reports on the feasibility of adding new zones to the Mosquito Abatement District; and further directed the Agricultural Commissioner to report back in September 2000 on expanding the District
ACBSW

11. AGRICULTURAL COOPERATIVE EXTENSION - INDEX CODE 106000
APPROVED Index Code 106000, as recommended by the County Administrative Officer, including a correction to the proposed budget which should list a Clerk II instead of a Clerk I

SCBAW

12. ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS - INDEX CODE 131830
APPROVED Index Code 131830, as recommended by the County Administrative Officer

ACBSW

13. MONTEREY BAY AIR POLLUTION CONTROL DISTRICT - INDEX CODE 131811
APPROVED Index Code 131811, as recommended by the County Administrative Officer

SCBAW

14. LOCAL AGENCY FORMATION COMMISSION (LAFCO) - INDEX CODE 131845
APPROVED Index Code 131845, as recommended by the County Administrative Officer

ACBSW

15. ANIMAL CONTROL - INDEX CODE 131820
APPROVED Index Code 131820, as recommended by the County Administrative Officer, including a report back on the Last Day Reports with an item for consideration of funding \$15,000 for Native Animal Rescue in the animal control budget

ASBCW

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

7

**SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS**

June 20, 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

A. All Supervisors present

- 1. Public hearing held on the 2000/01 Criminal Justice Administration Fee; continued action on this matter to the Sheriff-Coroner's budget

BASCW

- 2. DISTRICT ATTORNEY - INDEX CODE 270000
APPROVED Index Codes 270000, as recommended by the County Administrative Officer, including the supplemental budget recommendations, with a correction to the proposed budget indicating that the increase in positions is 6.0 not 6.5; and a report back on August 8, 2000 regarding the changes in the family support program including how will it be structured and how it will function

CBSAW

- 3. PUBLIC DEFENDER - INDEX CODE 591000
APPROVED Index Code 591000, as recommended by the County Administrative Officer

SCBAW

4. SHERIFF-CORONER - INDEX CODES 660000, 661000, 661500 AND 662000
APPROVED Index Codes 660000, 661000, 661500 AND 662000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; closed public hearing and adopted RESOLUTION NO. 239-2000, imposing a Criminal Justice Administrative Fee; and a report back in August 2000, with a greater detail regarding the Blaine Street Facility and the Davenport Parking Program

CSBAW

5. SUPERIOR COURT - INDEX CODE 450000
APPROVED Index Code 450000, as recommended by the County Administrative Officer

ASCBW

6. GRAND JURY - INDEX CODE 351000
APPROVED Index Code 351000, as recommended by the County Administrative Officer, with a direction to increase Grand Juror per diem reimbursement from \$10 to \$15 per day, and increased the budget by \$6,000 to fund the per diem increase, and directed the County Administrative Officer to return in August 2000, with a proposed ordinance to change the per diem rate

SABCW

7. PROBATION - INDEX CODES 570000, 572000, 574000, 576000, 577000 AND 579000
APPROVED Index Codes 570000, 572000, 574000, 578001, 576000, 577000 and 579000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; directed the department to return with a report back in August 2000 regarding changing the Work Furlough Program fees from \$19.50 to \$20; report back with a detailed report on Neighborhood Accountability Boards including where are they located, what areas they serve, how many people serve on them, who they are, how they were recruited, how many cases have been dealt with, what kind of cases they were, and how they were resolved, what kind of restorative programs were outlined, and what the success/recidivism rates are, and information on what the department plans for the program in the future: and directed the department to report back in mid-August, 2000 with a report on Care of Court Wards recidivism rates

CBSAW

8. 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 held in the Watsonville City Council Chambers

9. PLANNING - INDEX CODES 540000, 135461, 135462 and 135420
APPROVED Index Codes 540000, 135461, 135462 and 135420, as recommended by the County Administrative Officer, including supplemental recommendation: with additional directives to report back in September 2000 on the program that Planning will be using to educate the public and discuss how this program will apply to the new road standards for private roads: a report back in August 2000 on the possibilities of a One-Stop processing system for small applications to include a system to coordinate between Planning, Department of Public Works, Environmental Health, Fire and all other agencies to provide applicants with information of what they would need up front for small projects and to define what those small projects might be; return in conjunction with the Personnel Department budget hearings to discuss issues regarding Planner and Code Compliance positions; clarified in regard to the Habitat Conservation Plan that the \$15,000 allocation was not necessarily for the preparation of a plan but to present options to the Board of Supervisors; report back on Last Day Reports on the net county cost of the department over the last few years; reinstated the quarterly reports to discuss the workload of the permit staff in particular; report back on Last Day Reports on phone mail policies; return in September 2000 with the possibility of establishing a system to evaluate the attitudes of staff, the common sense assistance, the promptness of response, the availability of assigned staff and the cost

CBSAW

June 20, 2000

0040

10. PARKS, OPEN SPACE AND CULTURAL SERVICES - INDEX CODES
490000, 134910, 134906, Fund 21300, Fund 21110 and
134904
by consensus, the Board of Supervisors, CONTINUED TO
JUNE 21, 2000 consideration to approve Index Codes
490000, 134910, 134906, Fund 21300, Fund 21110 and
134904

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____



SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

0042

June 21, 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

A. All Supervisors present

1. 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, including consideration of the 2000/01 budget
2. PARKS, OPEN SPACE AND CULTURAL SERVICES - INDEX CODES 490000, 134910, 134906, Fund 21300. Fund 21110 and 134904
APPROVED Index Codes 490000, 134910, 134906, Fund 21300, Fund 21110 and 134904, as recommended by the County Administrative Officer, including the supplemental budget recommendations; adopted RESOLUTION NO. 240-2000, establishing service charges for the 2000-2001 fiscal year for Parks and Recreation County Service Area No. 11; adopted RESOLUTION NO. 241-2000, setting hearing on proposed service charges report for County Service Area #11, with a report back on the Last Day Reports on the rental use of the rooms at the Simpkins Swim Center

BASCW

- 3. PUBLIC WORKS - INDEX CODES 601000, 621900, 621901, 621902, 621903, 621904, 621100, 136090, AND 600000
APPROVED Index Codes 601000, 621900, 621901, 621902, 621903, 621904, 621100, 136090, AND 600000, as recommended by the County Administrative Officer, including a report back on extra help issue, a report back in September 2000, on a one stop permit process in conjunction with Planning and Environmental Health and a report back in the 2001/02 Budget on the continuing need for the County Service Area #9 lighting position

BCSAW

- 4. AS THE BOARD OF DIRECTORS OF THE LIVE OAK/SOQUEL REDEVELOPMENT AGENCY, public hearing held on the Proposed Budget for the Live Oak/Soquel Redevelopment Agency;
CONTINUED TO JUNE 23, 2000 public hearing on the Proposed Budget for the Live Oak/Soquel Redevelopment Agency to June 23, 2000

BCSAW

- 5. REDEVELOPMENT AGENCY - INDEX CODES 610000, 610110, 610120, 611100, 612200, 136110, 136120, 136195, 136196, 136150, 135436, 136160 and 136155
CONTINUED TO JUNE 23, 2000 consideration to approve Index Codes 610000, 610110, 610120, 611100, 612200, 136110, 136120, 136195, 136196, 136150, 135436, 136160 and 136155

BCSAW

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 22. 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

A. All Supervisors present

1. COMMUNITY PROGRAMS - INDEX CODE 395200

APPROVED Index Code 395200, as recommended by the County Administrative Officer, including supplemental budget recommendations; with additional directions to report back on Last Day Reports on the supplemental request of Big Brothers/Big Sisters, the Grey Bears and to also review the request from Above the Line which would not be from Community Program Funding, but which would be from Human Resources Agency Funding and a report back in September 2000 with some future direction on the Seniors Council's Funding request

CBSAW

2. HUMAN RESOURCES AGENCY - INDEX CODES 390000. 392500. 393000. 394000. 396000. AND 392100

APPROVED Index Codes 390000. 392500, 394000, 393000, 396000. and 392100. as recommended by the County Administrative Officer, including Supplement Budget Recommendations

ACSBW

3. HEALTH SERVICES AGENCY - INDEX CODES 360000, 362000, 361000, 363000, 364000, 365000, 133607, 368000, AND 133608
APPROVED Index Codes 360000, 362000, 361000, 363000, 364000, 365000, 133607, 368000 and 133608, as recommended by the County Administrative Officer, including Supplemental Budget Recommendations: with additional directions to report back in the first week of August, 2000 regarding the Alliance Board issues: report back in the first week of August 2000 relative to the State budget reductions and the impacts that those State reductions have had; report back in October 2000 regarding the percentage of Medi-Cal clients served by each of the County's three hospitals; report back in September 2000 regarding Fenix Services: report back in September 2000 things the County can do through the Personnel Department to expedite hiring including the expansion of the processes developed for the Sheriff's Department, including a discussion on the staffing issues in Environmental Health; providing a last day report on the possibility of establishing an Environmental Clean-Up Fund in the amount of \$200,000 as a revolving fund: a report back in October 2000 regarding Cancer rates and outcomes for breast cancer; and a report back in October 2000 on Medicare legislation on pharmacy benefits

ACBSW

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

LAST DAY REPORTS
JUNE 27, 2000



- 1 COMMUNITY PROGRAMS - INDEX CODE 395200
APPROVED Index Code 395200, as recommended by the County Administrative Officer. including supplemental budget recommendations: with additional-directions to report back on Last Day Reports on the supplemental request of Big Brothers/Big Sisters, the Grey Bears and to also review the request from Above the Line which would not be from Community Program Funding, but which would be from Human Resources Agency Funding and a report back in September 2000 with some future direction on the Seniors Council's Funding request

- 3 HEALTH SERVICES AGENCY - INDEX CODES 360000. 362000. 361000. 363000. 364000. 365000, 133607. 368000, AND 133608
APPROVED Index Codes 360000, 362000, 361000, 363000, 364000, 365000, 133607. 368000 and 133608. provide a last day report on the possibility of establishing an Environmental Clean-Up Fund in the amount of \$200,000 - as a revolving fund

**SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS**

June 23, 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; 0 = abstain; // = absent

A. All Supervisors present

1. PERSONNEL - INDEX CODE 510000
APPROVED Index Code 510000, as recommended by the County Administrative Officer: including report back on November 7, 2000 regarding the issue of extra help positions, including utilization by departments; report back on August 8, 2000 with specific issues affecting recruitment in the Planning Department and a strategy for dealing with the recruitment issues; report back on the issues concerning recruitment of persons with disabilities in conjunction with the Disability Commission, the Center for Independent Living as a part of the Equal Employment Opportunity report; and report back in September, 2000 with further information on Risk Management charges and accounting to departments

CBSAW

2. INFORMATION SERVICES - INDEX CODE 420000
APPROVED Index Code 420000, as recommended by the County Administrative Officer: including report back at the first meeting in January 2001 with an update on the development of internet and intranet projects, including services to the public; report back on November 7, 2000, regarding GIS information that will be available to the public, including information on cost issues

CAB/S/W

3. GENERAL SERVICES - INDEX CODES 304400, 304300 AND FUND 26105
APPROVED Index Codes 304400, 304300 and Fund 26105, as recommended by the County Administrative Officer, including Supplemental budget recommendations

ACBSW

4. GENERAL SERVICES - INDEX CODES 33000, 302100, 303100 AND 303200
APPROVED Index Codes 330000, 302100, 303100 and 303200, as recommended by the County Administrative Officer; including a report back in January 2001, regarding making old vehicles available to non-profit agencies who need them; report back on August 1, 2000 regarding cost information and proposal on replacing the old microphones in the Board Chambers

BA/S/CW

5. LIBRARY - INDEX CODE 131855
APPROVED Index Code 131855, as recommended by the County Administrative Officer, including the Supplemental budget recommendations: with an additional direction that the Joint Powers Library Board, the Watsonville Library and the Law Library Board of Trustees be informed that the Board of Supervisors are interested in pursuing the merger of the Law Library into the City/County Library System

ACB/S/W

6. AS THE BOARD OF DIRECTORS OF THE LIVE OAK/SOQUEL REDEVELOPMENT AGENCY, public hearing on the Proposed Budget for the Live Oak/Soquel Redevelopment Agency; by consensus, the Board of Supervisors CONTINUED TO JUNE 27, 2000 Last Day Reports public hearing on the Proposed Budget for the Live Oak/Soquel Redevelopment Agency

- 7. REDEVELOPMENT AGENCY - INDEX CODES 610000, 610110, 610120, 611100, 612200, 136110, 136120, 136195, 136196, 136150, 135436, 136160 and 136155
 approved Index Codes 610000, 610110, 610120, 611100, 612200, 136110, 136120, 136195, 136196, 136150, 135436, 136160 and 136155. as recommended by the County Administrative Officer, including the Supplemental budget recommendation; with additional directions to report back in conjunction with the legislative program on the possibility of establishing a 20 percent grant program for law enforcement; and report back in mid September on assisting homeowners with septic upgrades where there are low-income families involved

BA/S/CW

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____



SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

0051

June 27, 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

A. All Supervisors present

1. CONTINUED PUBLIC HEARING AS THE BOARD OF DIRECTORS OF
THE LIVE OAK/SOQUEL REDEVELOPMENT AGENCY;
closed public hearing: approved budget as submitted
for The Live Oak/Soquel Redevelopment Agency

ACB(S)W

2. Public hearing held regarding the Unified Fee
Schedule;
closed public hearing: adopted RESOLUTION
NO. 256-2000 adopting the Unified Fee Schedule

ABSCW

3. ACCEPTED AND FILED report on Feasibility of Adding
Zones of Benefit to Mosquito Control District and
directed the Agricultural Commissioner to return in
September 2000 with additional information on the
feasibility of expanding the Mosquito Abatement
District; with an additional directive that the report
back include GIS information from the Planning
Department to locate high water table areas

BASCW

4. ACCEPTED AND FILED report on Mobile Home Special Rent
Adjustments and Trust Fund and directed the County
Counsel to return no later than September 19, 2000
with a report on the status of the mobile home trust
fund, as recommended by the County Counsel

BASCW

5. GENERAL SERVICES - INDEX CODE NO. 330000
APPROVED Index Code No. 330000, as recommended by the County Administrative Officer

ABSCW
6. GENERAL SERVICES - INDEX CODE NO. 303200
APPROVED Index Code No. 303200, as recommended by the County Administrative Officer

ACBSW
7. APPROVED two new Senior Environmental Health Specialist positions, and the associated revenue and expense, for Environmental Health Services and referred to personnel for classification, as recommended by the Health Services Agency Administrator

ACBSW
8. APPROVED allocation of \$200,000 to create an environmental cleanup fund and directed the Health Services Agency, Planning Department, and County Administrative Office to report back on October 24, 2000, on fund guidelines and implementation, as recommended by the Health Services Agency Administrator

ACBSW
9. APPROVED last day financial request for the Human Resources Agency and incorporated the change into the 2000-01 budget, as recommended by the Human Resources Agency Administrator

BASCW
10. ADOPTED RESOLUTION NO. 257-2000 accepting unanticipated revenue in the amount of \$150,000 for telecommunications, as recommended by the Information Services Director

BASCW

11. ACCEPTED AND FILED report on the use of the Live Oak Community Center: approved the change to the Unified Fee Schedule as it applies to County Department use of County Park facilities; and approved the text changes on Page 368 (12-19) to the Unified Fee Schedule: with additional directives to report back the first week in September on the \$50.00 fee for rentals and delete article "c" of the Unified Fee Schedule, under Section I - Park and Building Rules and Regulations, subsection D, item 9

SCBWA

12. ACCEPTED AND FILED report on Santa Cruz County Aquatics and directed the Parks Department to return on or before August 22, 2000 with a report back on Santa Cruz County Aquatics, as recommended by the Parks, Open Space and Cultural Services Director

BASCW

13. ADOPTED RESOLUTION NO. 258-2000 amending salary Resolution No. 279-75. by adding or deleting Classifications, to establish new classes, retitle existing classes, abolish obsolete classes and change salary ranges as described, as recommended by the Personnel Director

ACBSW

14. PLANNING DEPARTMENT - FISH AND GAME - INDEX CODE NO. 135420
APPROVED Index Code No. 135420, as recommended by the County Administrative Officer

BASCW

15. ACCEPTED AND FILED report on the Summary of Net County Cost for Planning Department, as recommended by the Planning Director

BCSAW

16. ACCEPTED AND FILED report on the Phone Mail Policies of the Planning Department and directed the Planning Department to report back on September 26, 2000 on the status of the Department phone mail response, as recommended by the Planning Director

BCSAW

17. PROBATION DEPARTMENT - INDEX CODE NO. 574000
APPROVED Index Code No. 574000, as recommended by the
County Administrative Officer

ACBSW
18. PUBLIC WORKS - INDEX CODE NO. 621100 ROAD FUND
APPROVED Index Code No. 621100 Road Fund, as
recommended by the County Administrative Officer

ACBSW
19. PUBLIC WORKS - SANTA CRUZ COUNTY FLOOD CONTROL
DISTRICT ZONE 8 - INDEX CODE NO. 622360
APPROVED Index Code No. 622360, as recommended by the
County Administrative Officer

ACBSW
20. DEFERRED TO AUGUST 22, 2000 report on the departmental
utilization of extra help staff in the Public Works
Department, as recommended by the Public Works
Director

ABSCW
21. ADOPTED RESOLUTION NO. 259-2000 accepting a loan from
the County General Fund to the Santa Cruz
Redevelopment Agency for the Agency's projected 2000-
01 administrative costs, as recommended by the
Redevelopment Agency Administrator

ABSCW
22. APPROVED Memorandum of Understanding between the
County of Santa Cruz and the Santa Cruz County
Superior Court effective July 1, 2000 through June 30,
2001; authorized the Chairperson to sign the
Memorandum of Understanding on behalf of the County:
with an additional directive to report back next year
during budget hearings on the status of fine revenues

BASCW
23. PLANT ACQUISITION - INDEX CODE NO. 191060 AND 190000
APPROVED Index Code No. 191060 and 190000, as
recommended by the County Administrative Officer

ASBCW

- 24 APPROVED a \$15,000 appropriation in the Animal Control budget index 131820, subobject 3665, and directed the County Administrative Officer to work with Native Animal Rescue to develop an agreement for services and return with the agreement for consideration upon completion, as recommended by the County Administrative Officer

BASCW

- 25 MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT - INDEX CODE 131811
APPROVED Index Code 131811, as recommended by the County Administrative Officer

BASCW

- 26 APPROVED as submitted the Last Day Errata, as recommended by the County Administrative Officer

ACBSW

- 27 COUNTY SERVICE AREA NO. 38 - INDEX CODE NO. 136601 AND 131604
APPROVED Index Code No. 136601 and 131604, as recommended by the County Administrative Officer

ABSCW

- 28 PLANT ACQUISITION - INDEX CODE NO. 190000, 194000 and 911000; TECHNOLOGY FUND - INDEX CODE NO. 190500; PARK DEDICATION FUNDS - INDEX NOS. - VARIOUS and STATE PARK BONDS FUND - INDEX CODE NO. 213125
APPROVED Plant Acquisition - Index Code No. 190000, 194000 and 911000; Technology Fund - Index Code No. 190500; Park Dedication Funds - Index Code Nos. - Various and State Park Bonds Fund - Index Code No. 213125, as recommended by the County Administrative Officer, including supplemental budget recommendations

ACBSW

- 29 DEBT SERVICE - INDEX CODE NO. 131215, 131217, AND 131235
APPROVED Index Code 131215, 131217 and 131235, as recommended by the County Administrative Officer, including supplemental budget recommendations

CABSW

30. GENERAL COUNTY REVENUES - INDEX CODES 131220 AND 136940
APPROVED Index Codes 131220 and 136940, as recommended by the County Administrative Officer

ACBSW

31. APPROPRIATIONS FOR CONTINGENCIES - INDEX CODE 131375
APPROVED Index Code 131375, as recommended by the County Administrative Officer

ASBCW - (with Supervisor Wormhoudt voting "no" on contingencies set aside for the prosecution of death penalty cases only)

32. CONTINUING AGREEMENTS LIST
AUTHORIZED the County Department Heads to negotiate and sign the agreements and authorized County Department Heads and/or Board Chair to sign the continuing grant applications and revenue agreements contained in the 2000/01 continuing agreements list; and authorized the Auditor-Controller to adjust continuing agreements list for changes in appropriations made by the Board during Budget Hearings and to correct any errors other than amounts

ABSCW (with Supervisor Almqvist abstaining on contract No. 00375-01 only)

33. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED Agency's Continuing Agreements List for FY 2000/01; adopted RESOLUTION NO. 260-2000 accepting a cashflow loan from the County to cover the Agency's 2000/01 administrative costs; directed the Auditor-Controller, in preparing the final budget, to incorporate changes provided by Agency Staff to Capital Projects for 2000/01 based upon the difference between estimated actual and final costs for 1999/2000 expenditures; directed the RDA Administrator to initiate necessary amendments to the Agency's Five Year Implementation Plan, to allow financial participation in the County's Pavement Management Plan, for consideration at the public hearing this fall; and approved the proposed 2000-01 Redevelopment Agency Budget

ASBCW

- 34. APPROVED Final Adjustments and Closing actions for 2000/01, and various related recommendations contained on pages 4 through 6 of the letter of the County Administrative Officer's Concluding Report for 2000/2001 Final Budget Hearings as amended: including a report back in September 2000 to consider the use of certificates of participation for community service programs to facilitate the purchase or combining of sites

ACBSW

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____