

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

VOLUME 2000, NUMBER 20
AUGUST 8, 2000

ACTION SUMMARY MINUTES

VOTING KEY: A = Almqvist, B = Beautz, C = Campos;
S = Symons, W = Wormhoudt; first initial indicates maker
of motion, second initial indicates the "second"; upper
case letter = "yes" vote; lower case letter = "no" vote:
() = abstain; // = absent

1. All Supervisors present
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - five people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
CABSW

6. APPROVED claims as submitted by the Auditor-Controller
7. ITEM DELETED
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of July 31, 2000
through August 4, 2000 and approved upon adoption of
the 2000/01 continuing agreements list to comply with
Section 300 of the County's Procedures Manual, Title
1, as recommended by the Clerk of the Board

August 8, 2000

9. ADOPTED RESOLUTION NO. 270-2000 supporting Agricultural Commissioner's sponsorship of a low pollution agricultural engine grant application and authorized the Agricultural Commissioner to negotiate various agreements and contract with the Monterey Bay Unified Air Pollution Control District and Ryerson, Master and Associates, as recommended by the Agricultural Commissioner
10. ADOPTED RESOLUTION NO. 271-2000 providing for a zero property tax exchange for LAFCO No. 872 Loma Prieta/Pancallo Reorganization and Annexation to the Santa Cruz County Sanitation District as recommended by the County Administrative Office
11. APPROVED a gross pay adjustment for an Attorney IV position in the amount of \$2,195.20, as recommended by County Counsel
12. CONTINUED consideration of the transfer of County Service Area No. 54 (formerly Mt. Charlie) water system to October 17, 2000, as recommended by County Counsel
13. APPROVED plans and specifications for the Pajaro Dunes Fire Station Emergency Power: directed the General Services Department to advertise for bids: and set bid opening for 10:45 a.m. on September 19, 2000, as recommended by the Director of General Services
14. APPROVED plans and specifications for the Painting Project at the Watsonville Veterans' Building; directed the General Services Department to advertise for bids: and set bid opening for 10:45 a.m. on September 12, 2000, as recommended by the Director of General Services
15. SEE ITEM NO. 43.3, REGULAR AGENDA
16. AUTHORIZED the County Office of Emergency Services to submit a grant application for \$15,000 to the State Local Emergency Planning Committee Coastal Region for the purposes of updating the County Hazmat Area Plan for hazardous materials releases, as recommended by the General Services Director

August 8, 2000

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17. AUTHORIZED the County Auditor-Controller to distribute excess proceeds from the sale of tax defaulted property and take related action, as recommended by the Treasurer-Tax Collector
18. DEFERRED report back on recruitment and compensation issues in the Planning Department until September 26, 2000, as recommended by the Personnel Director
19. SEE ITEM NO. 43.4, REGULAR AGENDA
20. ADOPTED RESOLUTION NO. 272-2000 accepting unanticipated revenue and realigning appropriations; approved various accounting actions related to the closing of 1999-2000 County financial records; and authorized the filling of new positions and the purchase of fixed assets approved during the 2000-01 budget hearings prior to the adoption of the Final Budget, as recommended by the Auditor-Controller
21. ACCEPTED the report and approved the issuance of an ambulance operator's license to American Medical Response West for fiscal year 1999-2000 and 2000-2001, as recommended by the Health Services Administrator
22. DEFERRED consideration of recommendation for award of contract for the Post Employment Career Advancement Project until September 19, 2000, as recommended by the Human Resources Agency Administrator

August 8, 2000

23. ADOPTED RESOLUTION NO. 273-2000 authorizing execution of agreement No. FAPP-0068 in the amount of \$713,610 **for** child development services with the California Department of Education; adopted RESOLUTION NO. 274-2000 authorizing execution of agreement No. GAPP-0068 in the amount of \$716,186 for child development services with the California Department of Education; adopted RESOLUTION NO. 275-2000 authorizing execution of agreement No. G2AP-0060 in the amount of \$1,019,781 for child development services with the California Department of Education; adopted RESOLUTION NO. 276-2000 authorizing execution of agreement No. F2AP-0064 in the amount of \$758,475 for child development services with the California Department of Education; adopted RESOLUTION NO. 277-2000 authorizing execution of agreement No. FeTO-0070 in the amount of \$124,530 for child development services with the California Department of Education; and directed the Human Resources Agency Administrator to take related actions, as recommended by the Human Resources Agency Administrator
24. SEE ITEM NO. 43.1, REGULAR AGENDA
25. APPROVED lease agreement between the County Parks Department and the California Conservation Corps; and authorized the Director of Parks to sign on behalf of the County, as recommended by the Director of Parks, Open Space and Cultural Services
26. AUTHORIZED the Acting Director of Public Works to sign the California Conservation Corps Annual Pajaro Storm Drain Maintenance Agreement in the amount of \$13,950; and take related action, as recommended by the Acting Director of Public Works
27. ACCEPTED the improvements and approved the final cost for Sequel Drive Bridge/Aptos Overhead Bridge Seismic Retrofit; authorized the Clerk of the Board to file Notice of Completion; and take related action, as recommended by the Acting Director of Public Works

August 8, 2000

28. APPROVED plans and specifications and engineer's estimates for Hazel Dell Road Storm Damage Repair, Granite Creek Road Storm Damage Repair, North Rodeo Gulch Storm Damage Repair, and Swanton Road Storm Damage Repair; and authorized calling for bids; set bid openings for 10:45 a.m. on August 29, 2000 for North Rodeo Gulch Road and Hazel Dell Road; and set bid openings on September 5, 2000, for Granite Creek Road and Swanton Road; adopted RESOLUTION NO. 278-2000 allowing bid openings for the subject projects to take place in the office of the Director of Public Works; and approved related actions, as recommended by the Acting Director of Public Works
29. ACCEPTED the improvement and approved the final cost for the Lomond Terrace, County Service Area No. 28, Road Improvement Project (District 5); authorized the Clerk of the Board to file Notice of Completion; and approved related actions, as recommended by the Acting Director of Public Works
30. ADOPTED RESOLUTION NO. 279-2000 of intention to amend the boundary of Underground Utility District 17, Davenport Underground Utility District; set public hearing at 9:00 a.m. or thereafter on September 12, 2000 to consider adoption of resolution amending the Boundary of Underground Utility District 17, Davenport Underground Utility District, as recommended by the Acting Director of Public Works
31. APPROVED independent contractor agreement for County Service Area No. 3, (2nd District) with The Landscape Company in the amount of \$1.200 per month for landscaping and tree trimming; and authorized the Acting Director of Public Works to sign the agreement on behalf of the County Service Area, as recommended by the Acting Director of Public Works
32. ACCEPTED AND FILED report regarding various issues related to Santa Cruz Biotechnology and directed the Planning Department to provide a report on or before September 19, 2000 regarding efforts related to the biomedical livestock Master Plan Environmental Impact Report, as recommended by the Planning Director

August 8, 2000

33. ACCEPTED AND FILED update on anticipated extra help utilization in the Department of Public Works: report back on November 7, 2000 in conjunction with the Personnel Department report, as recommended by the Acting Director of Public Works
34. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, APPROVED plans, specifications and engineer's estimate of the Trembley Pump Station replacement; authorized calling for bids: set bid opening for 10:45 a.m. on September 19, 2000; and approved related actions, as recommended by the Acting District Engineer
35. APPROVED a policy for charging impact fees for Recreational Vehicle Park Conversion Projects under the recently adopted Recreational Vehicle Park Conversion Ordinance, as recommended by the Redevelopment Agency Administrator
36. ACCEPTED low bid from Granite Construction Company in the amount of \$922,922 for the County Wide Asphalt Concrete Overlay Project; authorized award of contract; and authorized the Acting Director of Public Works to sign contract, as recommended by the Acting Director of Public Works
37. SEE ITEM NO. 43.2. REGULAR AGENDA
38. AS THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY, ACCEPTED AND FILED status report for the Heart of Soavel Mobile Home Park: and approved related actions, as recommended by the Redevelopment Agency Administrator
39. AS THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY, APPROVED financing for the second portion of the Pajaro Lane Housing Site; and approved related actions, as recommended by the Redevelopment Agency Administrator

August 8, 2000

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

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator:

Employee Organizations

PERSONNEL ACTION: Appointment of Public Works
Director (Government Code Section 54957)

REPORT OF COUNTY COUNSEL - No report given

- 40.1 DEFERRED report on Transition of Family Support
Program to August 22, 2000, as recommended by the
County Administrative Officer

REGULAR AGENDA

41. Public hearing held on the proposed service reports and adopted the resolution which confirms the Service Charge Report on County Service Area No. 11 for the 2000-2001 fiscal year; closed public hearing; and adopted RESOLUTION NO. 280-2000 Confirming Service Charge Report for the 2000/2001 Fiscal Year for Park and Recreation County Service Area No. 11

ABSCW

42. CONSIDERED adoption of ordinance amending Chapter 8.02 of the Santa Cruz County Code relating to alcoholic beverage consumption in County facilities; read title and waived detailed reading of complete ordinance; approved ordinance "in concept" to return August 22, 2000 for final adoption

BSCAW

43. CONSIDERED report on amendments to the County Code pertaining to the operation of motorized bicycles and scooters:
 - (1) accepted and filed report;
 - (2) considered possible amendments to the County Code pertaining to the operation of motorized bicycles and scooters on streets and bike paths within the unincorporated areas, including any limitations on speed and/or power source;
 - (3) directed County Counsel to return with proposed amendments to the County Code on or before September 19, 2000; and
 - (4) upon approval by the Board, refer the draft ordinance to the Transportation Commission for review and coordination with the other County jurisdictions prior to final consideration by the Board, with an additional directive that County Counsel return with an ordinance that would not allow the use of gasoline-powered scooters

BSCAW

August 8, 2000

- 43.1 ADOPTED RESOLUTION NO. 281-2000 accepting and appropriating unanticipated funds in the amount of \$94,820 for the Health Care Outreach Project; approved and authorized the Human Resource Agency Administrator to sign related contracts; with an additional directive that the Alliance provide regular reports to the Board on a four month basis with the first report to be provided on November 7, 2000

BASCW

- 43.2 ACCEPTED AND FILED report on the Buena Vista Landfill Soil Management Project; and directed Public Works to return on or before October 3, 2000 with a status report; additional directive to staff to include cost analysis for on-site disposal and cost to import soil later

ASBCW

- 43.3 APPROVED an Independent Contractor Agreement with A & D Automatic Gate and Access for the purchase and installation of vehicle sally port doors as part of the Main Jail Security Upgrade project for a not-to-exceed amount of \$95,000; and authorized the General Services Director to sign the agreement and approved related actions on behalf of the Board, as recommended by the Director of General Services

A S B C W

- 43.4 SCHEDULED public hearing on the morning agenda for September 12, 2000 to consider the allocation federal funds from the Bureau of Justice Assistance and the State Supplemental Law Enforcement Funds, as recommended by the County Administrative Officer

ASBCW

August 8, 2000

0010

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 22, 2000