PROCEEDINGS OF THE SANTA CRUZ COUNTY BOARD OF SUPERVISORS

0001

VOLUME 2000, NUMBER 21 August 15, 2000

ACTION SUMMARY MINUTES

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

- 1. All Supervisors present
 Moment of Silence and Pledge of Allegiance
- 2. Consideration of Late Additions to the Agenda
- 3. Additions and Deletions to Consent Agenda
- 4. ORAL COMMUNICATIONS No one addressed the Board
- 5. Additions and Deletions to Regular Agenda

CONSENT AGENDA SCBAW

- 6. <u>APPROVED</u> claims as submitted by the Auditor-Controller,
- 7. <u>APPROVED</u> minutes of August 1, 2000 as recommended by the Clerk of the Board
- 8. ACCEPTED AND FILED notification of continuing contracts received during the period of August 7, 2000 through August 11, 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
- 9. <u>ADOPTED ORDINANCE NO. 4592</u> amending Chapter 2.72 of the Santa Cruz County Code entitled Commission on Disabilities by Correcting Terminology

- 10. ADOPTED ORDINANCE NO. 4593 amending Subdivision A of section 2.20.010 of the Santa Cruz County Code by Revising the Compensation Rate of Grand Jurors
- 11. ADOPTED RESOLUTION NO. 282-2000 authorizing the temporary transfer of funds to various fire protection and school districts and directed the County Treasurer to make the necessary transfer of funds from the County Treasury, as recommended by the Auditor-Controller
- 12. ADOPTED RESOLUTION NO. 283-2000 requesting Caltrans reduce or eliminate pesticide use on Santa Cruz County roads; approved revised Integrated Pest Management Policy: and approved related actions, as recommended by the County Administrative Officer
- 13. AWARDED contract to Roger Jones Construction,
 Incorporated in the amount of \$136,616 for the Santa
 Cruz Veterans' Memorial Building Basement Remodel
 project: authorized the General Services Director to
 notify the contractor and sign the agreement and
 related documents: and approved related actions, as
 recommended by the Director of General Services
- 14. APPROVED plans and specifications for the Emeline Pre-Cooling & Lab Chiller project: directed the General Services Department to advertise for bids: and set the bid opening for 10:45 a.m. on September 19. 2000, as recommended by the Director of General Services
- 15. ADOPTED RESOLUTION NO. 284-2000 accepting and appropriating unanticipated revenue in the amount of \$35,548: award contract to Airtec Services in the amount of \$32,316 for the 1080 Emeline Basement HVAC project; and approved related actions, as recommended by the Director of General Services

August 15. 2000

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- 16. ADOPTED RESOLUTION NO. 285-2000 accepting and appropriating unanticipated revenue in the amount of \$20,928; authorized the Director of General Services to ratify change order to contract with Rehak Construction for the Watsonville Detention Facility Kitchen Flooring project for an additional amount of \$15,928; and authorized the Director of General Services to sign the associated documents on behalf of the County, as recommended by the Director of General Services
- 17. APPROVED reschedule of bid opening for the North Coast Beaches Project, Phase 1, Scott Creek Beach, from 10:45 a.m. on August 22, 2000 to 10:45 a.m. on September 12, 2000, as recommended by the Director of General Services
- 18. <u>APPROVED</u> appointment of Supervisor Almquist to represent the Board of Supervisors on the Santa Cruz County Fire Safe Council, as recommended by Supervisor Almquist
- 19. ACCEPTED notification of at-large vacancy on the Assessment Appeals Board, with nominations for appointment to be received on September 12, 2000, and final appointment to be made September 19, 2000, as recommended by Chair Wormhoudt
- 20. <u>APPROVED</u> the by-laws for the In-Home Supportive Services Advisory Committee. as recommended by Chair Wormhoudt
- 21. <u>ACCEPTED AND FILED</u> 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
- 22. <u>APPROVED</u> an agreement with the Mental Health Client Action Network in the amount of \$143.000 and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator

- 23. APPROVED and authorized Health Services Agency Administrator to sign agreement for Alcohol and Drug Services with the Santa Cruz Community Counseling Center, in the amount of \$1,673,047 and Fenix Services in the amount of \$521,190, as recommended by the Health Services Agency Administrator
- 24. AUTHORIZED the Auditor-Controller to make advance payments for September, October, and November, 2000 on contracts with the Volunteer Center of Santa Cruz in the amount of \$63, 150, the Santa Cruz Community Counseling Center, Incorporated in the amount of \$316, 032, and Front Street, Incorporated in the amount of \$242, 442; directed the Health Services Agency Administrator to return with final contracts on November 14, 2000, as recommended by the Health Services Agency Administrator

25. I TEM DELETED

- 26. AUTHORIZED the Human Resources Agency Administrator to sign the agreements in the amount of \$84,100 with the University of California, Davis to provide staff development training, as recommended by the Human Resources Agency Administrator
- 27. APPROVED the amendment to the agreement with the Parents Center for the Child Abuse Treatment Services Program, as recommended by the Human Resources Agency Administrator
- 28. <u>AUTHORIZED</u> the Auditor-Controller to reimburse Abovethe-Line an amount not to exceed \$45,000 for 1999/2000 residential care services, as recommended by the Human Resources Agency Administrator
- 29. APPROVED contracts with the Child Abuse Prevention Council in the amount of \$1,500 to provide parent education panels, and in the amount of \$3.500 to provide scholarships for Camp Confidence summer day camp: and authorized the Human Resources Agency Administrator to sign these contracts, as recommended by the Human Resources Agency Administrator

- 30. APPROVED the contract with ARBOR, Incorporated in the amount of \$224,746 to provide on the job training services: and authorized the Human Resources Agency Administrator to sign the contract, as recommended by the Human Resources Agency Administrator
- 31. A<u>UTHORIZED</u> the Planning Department to submit grant applications to the California Coastal Salmon Recovery Program, as recommended by the Planning Director
- 32. APPROVED agreement with URS Greiner Woodward Clyde in the amount of \$79,457.32 for construction management services for Larkspur Street Bridge, Either Way Bridge, and Irwin Way Bridge seismic retrofit: and authorized the Acting Director of Public Works to sign the contract, as recommended by the Acting Director of Public Works

33. SEE ITEM NO. 39.1, REGULAR AGENDA

- 34. AUTHORIZED Public Works to proceed with repairs for the Vine Hill Road Culvert Replacement Project on an emergency basis; accepted the low bid from Reber Construction Company, Incorporated in the amount of \$45,227; and authorized the Acting Director of Public Works to sign the agreement, as recommended by the Acting Director of Public Works
- 35. AUTHORIZED Public Works to proceed with replacement of a failed culvert under Soquel Drive at Borregas Creek on an emergency basis in conjunction with the Cabrillo College Improvements; accept the low bid from Anderson Pacific in the amount of \$94,000; and authorized the Acting Director of Public Works to sign the contract on behalf of the County, as recommended by the Acting Director of Public Works
- 36. APPROVED the Bylaws of the Arts Commission as approved by the Commission on June 5, 2000, as recommended by the Director of Parks, Open Space and Cultural Services

August 15, 2000

37. 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.: Podesto v. County of Santa Cruz, (Santa Cruz Superior Court Case No. 136353) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation was considered pursuant to subdivision (b) of Government Code Section 54956. 9 for one potential case for failure to release securities for the Rio Highlands subdivision LIABILITY CLAIMS Claimant(s): <u>Joseph & Stephanie Espinola, et al</u>; Claims 900-150 A, B, C, and D) Agency claimed against: <u>County of Santa Cruz</u> PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT Position title/description: <u>Public Works Director</u> CONFERENCE WITH LABOR NEGOTIATOR Agency negotiator: <u>PERSONNEL DIRECTOR</u> All Employee organizations REPORT OF COUNTY COUNSEL - The Board of Supervisors authorized County Counsel to settle <u>Podesto v. County</u> of Santa Cruz for a payment of \$50,000 payable to plaintiffs Gary and Judy Podesto and their attorneys Hakeem, Ellis, Simonelli and Marengo in exchange for execution of a complete release and settlement (BACAW); ratified County's participation in mediation process and authorized payment of mediation costs not expected to exceed \$1,000 (BSCAW)

REGULAR AGENDA

38. Public Hearing held to consider revisions to County Code Chapter 7.70, Water Wells; closed public hearing; adopted revisions to the Ordinance amending and enacting Chapter 7.70 of the Santa Cruz County Code relating to Water Wells; approved the negative declaration and determination that the proposed amendments of County Code will not have a significant impact on the environment: adopted RESOLUTION NO. 286-2000 amending County Code Chapter 7.70; and directed Planning staff to submit these amendments to the California Coastal Commission as Round 2 of the 2000 package

SBCAW

39. <u>CONSIDERED</u> adoption of ordinance adding Chapter 7.91 to the Santa Cruz County Code relating to trigger locks and other safety devices on firearms: read title and waived detailed reading of complete ordinance; adopted ordinance in "concept" to return on August 22, 2000 for final adoption

ACBSW

39.1 CONTINUED TO SEPTEMBER 12, 2000 consideration of approval of agreement with Paul Howard to conduct multi-family housing recycling assistance for a not-to-exceed amount of \$8,800; and authorize the Acting Director of Public Works to sign the agreement on behalf of the County: directed Public Works to include timelines and project goals in contract with a report back on the practices under the County's contract with Waste Managment

BASCW

40. REFERRED bids regarding Greyhound Rock Restoration Project to Parks, Open Spaces and Cultural Services and the General Services Department, to re-advertise for bids and set the bid opening for September 26, 2000

SB/C//A/W

41. RECEIVED bids regarding Valencia Creek Embankment Repair Project: directed General Services Department and Parks, Open Spaces & Cultural Services to return on or before September 19, 2000 with a recommendation SAB/C/W

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 September 12, 2000

PROCEEDINGS OF THE SANTA CRUZ COUNTY BOARD OF SUPERVISORS

VOLUME 2000, NUMBER 22 AUGUST 22, 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: O = 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 twelve people addressed the
- 5. Additions and Deletions to Regular Agenda

CONSENT AGENDA ASBCW

- 6. APPROVED claims as submitted by the Auditor-Controller
- 7. APPROVED minutes of August 8, 2000 as recommended by the Clerk of the Board
- 8. ACCEPTED AND FILED notification of continuing contracts received during the period of August 14, 2000 through August 18, 2000 and approved upon adoption of the 2000/01 continuing agreements list to comply with Section 300 of the County's Procedures Manual, Title I, as recommended by the Clerk of the Board
- 9. By consensus, the Board of Supervisors, <u>CONTINUED TO SEPTEMBER 19</u>, <u>2000</u> consideration to adopt ordinance adding Chapter 7.91 to the Santa Cruz County Code relating to Trigger Locks and other Safety Devices

- 10. ADOPTED ORDINANCE NO. 4594 adding Section 8.02.025 and amending section 8.02.030 of the Santa Cruz County Code Relating to Alcoholic Beverage Drinking Restrictions
- 11. <u>REJECTED</u> the claim of Michael Weber, No. 001-002 and referred to County Counsel
- 12. <u>REJECTED</u> the claim of Robert and Diane Bunter, No. 001-004 and referred to County Counsel
- 13. SEE ITEM NO. 52.2, REGULAR AGENDA
- 14. <u>APPROVED</u> the issuance of replacement warrant in the amount of \$1,540. as recommended by the Auditor-Controller
- 15. <u>ADOPTED RESOLUTION NO. 287-2000</u> fixing the 2000-2001 Tax Rates, as recommended by the Auditor-Controller
- 16. <u>APPROVED</u> appointment of Bob Watson, General Services Director, as the County's primary appointee to the Natural Gas Fueling Coalition, as recommended by the County Administrative Officer
- 17. ACCEPTED AND FILED report on contract with Native Animal Rescue and directed the County Administrative Officer to return on September 26, 2000 with a recommended contract, as recommended by the County Administrative Officer
- 18. <u>DEFERRED</u> report on Transition of Family Support Program until September 26, 2000, as recommended by the County Administrative Officer
- 19. <u>DEFERRED</u> report on Probation Department Work Furlough Program and Unified Fee Schedule Change until December 2000, as recommended by the Chief Probation Officer
- 20. APPROVED agreements for Fout Springs, Bar-O Boys Ranch, and Muriel Wright Center; authorized the Chief Probation Officer to sign agreements on behalf of the County: deferred reports on Neighborhood Accountability Boards to September 26, 2000, as recommended by the Chief Probation Officer
- 21. <u>DEFERRED</u> approval of the Sexual Assault Nurse Examiner contribution agreements to September 19, 2000, as recommended by the Sheriff-Coroner

August 22, 2000

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- 22. <u>AUTHORIZED</u> Sheriff-Coroner to submit an application to the Board of Corrections for Mentally Ill Offender Crime Reduction Planning Grant in the maximum amount of \$31,000, as recommended by the Sheriff-Coroner
- 23. SEE ITEM NO. 52.1, REGULAR AGENDA
- 24. <u>APPROVED</u> appointment of Emily Yeast to the Women's Commission for a term to expire April 1, 2003, as recommended by Supervisor Wormhoudt
- 25. ADOPTED RESOLUTION NO. 288-2000 appointing Thomas Bolich as Director of Public Works and County Surveyor; scheduled a public hearing for September 12, 2000 on the morning agenda to consider appointment of Mr. Bolich as Road Commissioner: and approved related actions, as recommended by the County Administrative Officer
- 26. 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
- 27. APPROVED the AIDS Master Agreement, in the amount of \$1,262,273 and authorized the Health Services Agency Administrator to sign the agreement, individual program MOUs and minor amendments there to; approved service agreements with the Santa Cruz AIDS Project and Salud Para La Gente; authorized the Health Services Agency Administrator to sign the agreements; adopted RESOLUTION NO. 289-2000 accepting unanticipated revenue in the amount of \$30,207; and approved related actions, as recommended by the Health Services Agency Administrator
- 28. APPROVED contract in the amount of \$257,561 with the HIV Prevention Project for Injection Drug Users to provide HIV education and screening services and hepatitis screening and vaccinations, as recommended by the Health Services Agency Administrator
- 29. APPROVED and authorized the Health Services Agency Administrator to sign an agreement for alcohol and drug services for \$542, 423 with TRIAD Community Services, as recommended by the Health Services Agency Administrator

August 22, 2000

- 30. APPROVED funding for the Watsonville High School Career Academy in the amount of \$1,000 and adopted RESOLUTION NO. 290-2000 accepting and appropriating revenue, as recommended by the Health Services Agency Administrator
- 31. AUTHORIZED the Health Services Agency Administrator to sign the Standard Agreement with the State of California for reimbursement of costs associated with mandated beach water monitoring and beach posting, as recommended by the Health Services Agency Administrator
- 32. A<u>UTHORIZED</u> the purchase of an LCD computer/video projector and approved the related transfer of funds in the amount of \$5,200, as recommended by the Health Services Agency Administrator
- 33. SCHEDULED a public hearing for September 12, 2000, on the morning agenda to consider amendments to Santa Cruz County Code Chapter 7.38, Sewage Disposal, and related General Plan Policy 5.5.5; and approved related actions, as recommended by the Health Services Agency Administrator
- 34. ACCEPTED AND FILED report on technology and facility projects for community Programs: and directed the Human Resources Agency Administrator to return on December 12, 2000, as recommended by the Human Resources Agency Administrator
- 35. <u>DEFERRED</u> report on one-stop processing system for small applications to September 26, 2000, as recommended by the Planning Director
- 36. AS THE BOARD OF DIRECTORS OF THE CORRALITOS GEOLOGIC HAZARD ABATEMENT DISTRICT, APPROVED two contracts totaling \$32,950 for demolition of four structures under the federally funded Landslide Hazard Mitigation Program, as recommended by the Planning Director
- 37. AS THE BOARD OF DIRECTORS OF THE HEARTWOOD HILL GEOLOGIC HAZARD ABATEMENT DISTRICT, <u>APPROVED</u> contract with Chris Wortman Excavation, totaling \$39,750 for demolition of two structures under the federally funded Landslide Hazard Mitigation Program. as recommended by the Planning Director

- 38. AS THE BOARD OF DIRECTORS OF THE MID-COUNTY GEOLOGIC HAZARD ABATEMENT DISTRICT, APPROVED two contracts totaling \$51,375 for demolition of three structures under the federally funded Landslide Hazard Mitigation Program, as recommended by the Planning Director
- 39. APPROVED specifications and engineer's estimate for the 2000/2001 County Wide Pavement Digout Project: 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 Director of Public Works
- 40. ADOPTED RESOLUTION NO. 291-2000 for right-of-way acquisition for the San Lorenzo Way Slide Repair Project and approved payment of claim, as recommended by the Acting Director of Public Works
- 41. APPROVED independent contractor agreement in the amount of \$9,890 with Haro, Kasunich and Associates, Incorporated for County Service Area No. 13, Hutchinson Road; and authorized the Acting Director of Public Works to sign the agreement on behalf of the County, as recommended by the Acting Director of Public Works
- 42. AUTHORIZED the installation of eight street lights on Garden Street in County Service Area No. 9, Zone "A"; and approved related actions, as recommended by the Acting Director of Public Works
- 43. APPROVED independent contractor agreement in the amount of \$99,000 with Ecology Action of Santa Cruz for solid waste public information services; and authorized the Acting Director of Public Works to sign the agreement on behalf of the County, as recommended by the Acting Director of Public Works



- 44. APPROVED loan agreement in the amount of \$20,000 and authorized the Chair of the Board of Supervisors to sign the agreement for Sand Dollar Beach, County Service Area No. 5 for the Sand Dollar Beach Stairway Rehabilitation Project Phase 2; adopted RESOLUTION NO. 292-2000 accepting unanticipated revenue in the amount of \$3,500 from the Sand Dollar Beach Homeowners Association; approved transfer of funds: approved the low bid of George Bianchi Construction in the amount of \$64,333; authorized the award of contract; and authorized the Acting Director of Public Works to sign the contract, as recommended by the Acting Director of Public Works
- 45. ACCEPTED the low bid from Bugler Construction in the amount of \$208,920 for the Larkspur Street Bridge, Either Way Bridge, and Irwin Way Bridge seismic retrofit; authorized award of contract; and authorized the Acting Director of Public Works to sign the contract, as recommended by the Acting Director of Public Works
- 46. SEE ITEM NO. 53.1. REGULAR AGENDA
- 47. APPROVED the list of prioritized County projects for submittal to the Santa Cruz Regional Transportation Commission, as recommended by the Acting Public Director Works
- 48. <u>DEFERRED</u> report and recommendations regarding the Santa Cruz County Aquatic Team until September 19, 2000, as recommended by the Director of Parks, Open Space and Cultural Services

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

 CONFERENCE WITH LEGAL COUNSEL EXISITNG LITIGATION Case Name/No.: Babic v. Christensen. et al. (Northern District Case No. C9821109); All v. Countw. et al. (Northern District Case No. C-00-20323; Roberts v. Sheriff Mark Tracy and Deputy James Aguirre, (Federal Court Case No. 00-20528 (EAI/ADR))

 CONFERENCE WITH LABOR NEGOTIATOR
 Agency negotiator: Personnel Director
 All Employee organizations
 REPORT OF COUNTY COUNSEL No report given
- 49.1 <u>DIRECTED</u> the Chair to send a letter to the Mayor of the City of San Jose urging that the City allow at least a 30 day review period for the final Environmental Impact Report on the proposed Coyote Valley Research Park development prior to their Planning Commission consideration; directed Santa Cruz County Planning Department, with County Counsel, to review the final Environmental Impact Report when it is released and prepare comments for presentation to the San Jose Planning Commission; authorized the Chair of the Board to testify at the San Jose Planning Commission meeting on the proposed Coyote Valley Research Park project, as recommended by Supervisor Wormhoudt
- 49.2 <u>APPROVED</u> gross pay adjustment for an Attorney II position in the amount of \$310.40 and a gross pay adjustment for a Consumer Affairs Specialist in the amount of \$375.20, as recommended by the District Attorney
- 49.3 APPROVED deleting the restroom building and immediate site work out of the scope of work of the project at Greyhound Rock which is currently out to bid; and directed the Parks Department to return to the Board on or before September 19, 2000 with a contract with Restroom Facilities Corporation for approval, as recommended by the Director of Parks, Open Space and Cultural Services

REGULAR AGENDA

50. Public hearing held to consider the award of IHSS contract not to exceed \$1,949,400, to Addus Healthcare, Incorporated of Palatine, Illinois; closed public hearing: approved the award of an IHSS contract for the period of October 1, 2000 through June 30, 2001 at a rate of \$13.68 per hour for 142,500 hours for a total contract not-to-exceed \$1,949,400 to Addus HealthCare, Inc. of Palantine, Illinois; and authorized the Human Resources Agency Administrator to sign the IHSS contract on behalf of the County, following the public hearing and Board approval on August 22, 2000

ACBSW

51. Public hearing held to consider proposed ordinance repealing existing Chapter 7.72 and reenacting its provisions as new Chapter 7.77 and by adding new Chapter 7.72 (the Proposed County Metering Ordinance), and recommending continuance to September 19, 2000; continued public hearing to September 19, 2000

ASBCW

August 22, 2000

- 52 <u>CONSIDERED</u> adoption of ordinance repealing Chapter 2.108 and adding Chapter 2.110 of the Santa Cruz County Code establishing the Workforce Investment Board: and take related actions;
- (1) read title and waived detailed reading of complete ordinance: and approved ordinance "in concept" to return on September 12, 2000 for final adoption;
- (2) approved the proposed bylaws of the Santa Cruz County Workforce Investment Board;
- (3) accepted nominations submitted by the Interim
 Workforce Investment Board regarding appointments to
 the Workforce Investment Board, with final
 appointments to be made on September 12, 2000;
- (4) directed the Chair of the Board of Supervisors to write a letter to the Mayors of the Cities of Scotts Valley, Capitola, Santa Cruz and Watsonville inviting them to designate a representative of their jurisdiction to the Workforce Investment Board;
- (5) indicated the Board's concurrence with the appointments to the Youth Council as recommended by the Interim Workforce Board as described;
- (6) approved the submittal of the Five Year Strategic Plan Supplement to the California Workforce Investment Board, and directed the Chair of the Board to sign required documents;
- (7) authorized the Chair of the Board to sign the application to the California Workforce Investment Board for certification of the Santa Cruz County Workforce Investment Board and any related application materials;
- (8) and directed the Human Resources Agency Administrator to return with further recommendations regarding appointments to the Workforce Investment Board as necessary after September 12, 2000

BASCW

52.1 <u>CONTINUED TO SEPTEMBER 12, 2000</u> consideration to accept report on the current inmate programs offered at the Blaine Street Women's Minimum Security Facility

SABCW

52.2 <u>REJECTED</u> the claim of Steven Argue, No. 001-007, and referred to County Counsel

ASBCW

53. <u>REFERRED</u> bids regarding Watsonville Court Waterline and Walkway to the General Services Department, to readvertise for bids and set the bid opening for September 26, 2000

ASBCW

53.1 <u>DEFERRED</u> consideration of the bid award for the 30th, 32nd, and 33rd Avenue Storm Drain, Sanitary Sewer, and Sidewalk Improvement Project: directed the Public Works Department to report back to the Board on or before October 3, 2000 with a further recommendation; with additional directions that Public Works return to the Board on September 12, 2000 with a report on the status of the project and whether it can be awarded to Reber Construction with certain conditions understood by the contractor; and further directed that Public Works write a letter to Reber Construction to clarify that the project if awarded, would have to be shut down as soon as the rainy season begins and suspend work until Spring

BSCAW

54. I<u>TEM DELETED</u>

Approved:	Chair, Board of Supervisors	
Attes t	: Clerk of the Board	
Date: ——		
NOTE:	This set of Board of Supervisors Minutes is scheduled to be approved by the Board on September 12, 2000)

Approved: ———