

PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

0001

VOLUME 2000, NUMBER 25  
October 3, 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 - Four people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
SCBAW

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of September 19, 2000 as recommended  
by the Clerk of the Board
- a. ACCEPTED AND FILED notification of continuing  
contracts received during the period of September 25,  
2000 through September 29, 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. ADOPTED ORDINANCE NO. 4600 adopting specific parking  
restrictions for areas adjacent to the Bonny Doon  
Ecological Reserve and adopted RESOLUTION NO. 335-2000  
amending Resolution No. 606-93 Establishing Parking  
Penalties

October 03, 2000

0002

10. REJECTED claim of Samuel H. Vaught, No. 900-137, and referred to County Counsel
11. DENIED application to file a late claim on behalf of Lane C. Moller, No. 001-018, and referred to County Counsel
12. REJECTED claim of Jim Bunnell, Valerie Bunnell c/o Gary Paul, No. 001-024, and referred to County Counsel
13. REJECTED claim of David Turner, No. 001-025A, and referred to County Counsel
14. REJECTED claim of David Turner, No. 001-025B, as insufficiently filed and referred to County Counsel
15. DENIED application to file a late claim on behalf of Farmer's Insurance Exchange, No. 001-026, and referred to County Counsel
16. ADOPTED RESOLUTION NO. 336-2000 providing for a zero property tax exchange for Local Agency Formation Commission No. 875 Trout Farm Annexation to the San Lorenzo Valley Water District as recommended by the County Administrative Officer
17. ACCEPTED AND FILED report on changes to the County's Child Support Program; approved the Transition Plan and Budget; adopted RESOLUTION NO. 337-2000 accepting unanticipated revenue in the amount of \$68,191; and approved related actions, as recommended by the District Attorney and County Administrative Officer
18. ACCEPTED Treasurer's Cash Report for the months of July and August 2000, as recommended by the Treasurer-Tax Collector
19. APPROVED a three year Federal Equitable Sharing Agreement for the Santa Cruz District Attorney's Office and authorized the County Administrative Officer to sign the agreement, as recommended by the District Attorney

- 20. APPROVED extension of the award of contract period for the Pajaro Dunes Fire Station Emergency Power Project to ninety (90) days, and directed the General Services Department to report back on the recommendation of award on or before December 12, 2000, as recommended by the Director of General Services
- 21. SEE ITEM NO. 46.1, REGULAR AGENDA
- 22. SEE ITEM NO. 46.3, REGULAR AGENDA
- 23. ACCEPTED AND FILED report on the proposed Monterey and Santa Cruz County Farmworker Health and Housing Survey and Needs Assessment for the Pajaro Valley; approved a \$27,000 community programs contract with the Community Action Board of Santa Cruz County, Incorporated (CAB) to provide project management services; and approved related actions, as recommended by Supervisor Campos
- 24. DIRECTED Public Works to waive the landfill fees for any debris collected as a result of the Slough Cleanup Day to be held on October 14, 2000, as recommended by Supervisor Campos
- 25. REAPPOINTED Supervisor Beautz as the Board's representative to the California State Association of Counties Board of Directors, and reappointed Supervisor Campos as the alternate, as recommended by Chair Wormhoudt
- 26. ADOPTED RESOLUTION NO. 338-2000 accepting and appropriating \$800,000 of unanticipated state and federal funds; approved agreements for information systems technical assistance effective July 1, 2000, and authorize the Health Services Administrator to sign; and authorized addition of 1.0 FTE Senior Departmental Analyst within the Mental Health Division of the Health Services Agency, as recommended by the Health Services Agency Administrator
- 27. ACCEPTED AND FILED report on Long Term Care Integration Project; ADOPTED RESOLUTION NO. 339-2000 accepting and appropriating \$25,000 in grant revenues for actuarial analysis; approved contract with Pacific Health Consulting Group for \$50,000 for financial analysis services; and approved related actions, as recommended by the Health Services Agency Administrator

28. DEFERRED report on development of a Memorandum of Understanding for hazardous materials response capability until December 12, 2000, as recommended by the Health Services Agency Administrator
29. APPROVED the contract with Employment Development Department (EDD) for reception services at various career centers for a total cost of \$126,005; authorized the Human Resources Agency Administrator to sign the contract and approved related actions, as recommended by the Human Resources Agency Administrator
30. APPROVED a contract in the amount of \$125,058 with Shoreline Occupational Services for the Post Employment Career Advancement Project and authorized the Human Resources Agency Administrator to sign the contract on behalf of the County, as recommended by the Human Resources Agency Administrator
31. ACCEPTED AND FILED report on permits for parking lot alterations and directed the Planning Department to report back on November 21, 2000 with a recommendation, as recommended by the Planning Director
32. SEE ITEM NO. 46.2. REGULAR AGENDA
33. APPROVED transfer of funds within the Fish and Game budget and authorized the Planning Department to purchase equipment for the Santa Cruz office of the Department of Fish and Game, as recommended by the Planning Director
34. DEFERRED final consideration of the Solid Waste Consultant Engineering Services selection process to November 21, 2000, as recommended by the Director of Public Works
35. APPROVED the plans, specifications, and engineer's estimate for the Highland Way Erosion Control Project; authorized calling for bids: set bid opening for 10:45 a.m. on October 24, 2000; and approved related actions, as recommended by the Director of Public Works

October 03, 2000

36. APPROVED the proposed revised plan line for Soquel Drive between Daubenbiss Avenue and Main Street and directed Public Works staff to include the plan line in the Master Plan Line file, as recommended by the Director of Public Works
37. APPROVED the realignment of fixed assets in the Public Works' budget for the purchase of an emission test analyzer, as recommended by the Director of Public Works
38. ACCEPTED AND FILED the progress report on the Amesti Road Landslide Dewatering Project and directed Planning, Environmental Health and Public Works to return on or before the last meeting in April 2001, to report on progress toward funding repairs, as recommended by the Director of Public Works
39. ADOPTED RESOLUTION NO. 340-2000 proclaiming October 21 to October 29, 2000, Second Chance Week in Santa Cruz County and directed Public Works to coordinate a county-wide garage sale, as recommended by the Director of Public Works
40. APPROVED independent contractor agreements to carry out motor oil recycling and public awareness services with Ecology Action of Santa Cruz for a not-to-exceed amount of \$30,000 and with Bayside Oil II for a not-to-exceed amount of \$9,900, and authorized the Director of Public Works to sign the agreements on behalf of the County, as recommended by the Director of Public Works
41. AS THE BOARD OF DIRECTORS FOR THE FREEDOM COUNTY SANITATION DISTRICT, ACCEPTED the low bid of The Don Chapin Company Incorporated, in the amount of \$171,800 for the Trembley Lane Pump Station Replacement; authorized the award of contract; authorized the District Engineer to sign the contract and approved change order policy, as recommended by the District Engineer

- 42 ACCEPTED the Valencia Hall Renovation and Addition Project as completed: approved the final cost of the project in the amount of \$182,596; authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of Parks, Open Space and Cultural Services
- 43 AUTHORIZED the Parks Director to sign the amendment to the Pinto Lake County Park Farming Lease Agreement with Richard Peixoto reducing the acreage to be farmed from 25 to 20 acres and reducing the associated costs, as recommended by the Director of Parks, Open Space and Cultural Services
- 43.1 APPROVED contracts for community programs with the O'Neill Sea Odyssey, the Community Action Board, the Monte Foundation, and the Children's Center for the San Lorenzo Valley; and authorized the Parks Director to sign the contracts, as recommended by the Director of Parks, Open Space and Cultural Services
- 43.2 APPROVED delegation of authority to County Administrator relating to Alcohol Beverage Control licenses and approved related actions, as recommended by the County Administrative Officer
- 43.3 DIRECTED the Chair to write to the County's State representatives regarding property taxes affecting resident-owned mobile home parks, as outlined, as recommended by Supervisor Beautz
44. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:  
CONFERENCE WITH LABOR NEGOTIATOR  
Agency negotiator: Personnel Director  
All Employee organizations  
REPORT OF COUNTY COUNSEL - No report given

October 03, 2000

0007

REGULAR AGENDA

45. APPROVED at-large appointment of Tim Powers to the Workforce Investment Board, representing labor organizations, for a term to be staggered by lot

CBSAW

46. CONSIDERED report on the Buena Vista Landfill Soil Management Project; directed staff to meet with the Coastal Commission to ascertain their opinions of the environmental issues for removal and storage of soil from the Buena Vista landfill, including the issue of the effects of the use of diesel or electric power as presented by the following options: 1) move soil, via 6,500 foot conveyor belt system, to the adjacent farm property southwest of the Watsonville Landfill expansion site 2) return to the original project as proposed on the adjacent Rocha property while all permits and permitting activities are still being held in abeyance with the various permitting agencies 3) consider use of the Miyashita and Love properties immediately north of the Buena Vista Landfill, as previously recommended by the Buena Vista Community Homeowners Association members: report back to the Board of Supervisors on October 17, 2000 with the results of the meeting

BCSAW

- 46.1 ACCEPTED AND FILED report on Juvenile Ranch/Camps utilized in the Care of Court Wards Budget; and directed staff to forward the report to the Juvenile Court Judge relaying the Board of Supervisors' comments on the high cost and relatively low effectiveness of these placements

ACSBW

46.2 AUTHORIZED the Planning Director to file an appeal on behalf of the County of the determination to certify the Coyote Valley Research Park Environmental Impact Report, should the San Jose City Planning Commission take such an action; with additional directions to authorize expenditure of funds for the appeal fee if required; and authorize staff to prepare comments for the October 24, 2000 City Council meeting if the Environmental Impact Report is certified and the project is recommended; and authorize Chair Wormhoudt, representing the Board of Supervisors and Supervisor Campos, representing the Association of Monterey Bay Area Governments (AMBAG), to testify before the committee

SBCW

46.3 DIRECTED the County Administrative Officer to establish a Department Advisory Group to implement an Integrated Pest Management Policy for County property and agencies; and to add two community members as at-large appointees to the Integrated Pest Management Policy Board; and delete the following language: "Establish the termination date for the Integrated Pest Management Advisory Group as June 30, 2001, and " from recommendation Number 4 of Supervisor Almqvist's letter of September 21, 2000

ABSCW



October 03, 2000

47. Public hearing held to consider proposal to rezone Assessor's Parcel Numbers 106-181-08, 107-041-02 and 107-051-32 from the Special Use ("SU") zone district to the Timber Production ("TP") zone district. Requires a rezoning. Property is located on the West side of Browns Valley Road at 809 Browns Valley about four miles north of the intersection of Browns Valley Road and Eureka Canyon Road. Application No.: 99-0790. Applicant/Owner: Land Trust of Santa Cruz County; closed public hearing; approved staff recommendation based on the Findings and Conditions which: approved the determination that the project is statutorily exempt from the California Environmental Quality Act; and adopted ORDINANCE NO. 4601 amending Chapter 13.10 of the Santa Cruz County Code that Conditionally Rezones Assessor's Parcel Numbers 106-181-08, 107-041-02, and 107-051-32 from the Special Use (SU) zone district to the Timber Production (TP) zone district

ASBCW

October 03, 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 October 17, 2000

7

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

VOLUME 2000, NUMBER 25  
SEPTEMBER 26, 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 - Eleven people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
CABSW

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of September 12, 2000, as recommended by the Clerk of the Board
- a. ITEM DELETED
9. ADOPTED ORDINANCE NO. 4599 amending subdivision (b) of Section 17.10.034 of the Santa Cruz County Code to Update the In-lieu Fee Schedule and certified the Notice of Exemption from the California Environmental Quality Act
10. REJECTED the claim of Margaret Dampier, NO. 001-020, and referred to County Counsel
11. SEE ITEM NO. 57.3, REGULAR AGENDA



September 26, 2000

0012

12. DEFERRED Family Support Transition Report to October 3, 2000, as recommended by the County Administrative Officer
13. APPROVED response to the recommendations in the 1999/2000 Grand Jury Final Report and requested the Chair to forward the response to the Presiding Judge of the Superior Court, as recommended by the County Administrative Officer
14. DEFERRED final approval of contract with Native Animal Rescue and directed the County Administrative Officer to return with a recommended contract upon receiving the signed agreement from Native Animal Rescue; with additional direction to report back on November 7, 2000 on the progress of contract with Native Animal Rescue and the date of completion
15. DIRECTED the County Administrative Officer to report back on December 12, 2000 with information on equipment funding sources for Community Television of Santa Cruz County, as recommended by the County Administrative Officer
16. ADOPTED RESOLUTION NO. 328-2000 authorizing the District Attorney to reapply to the State Department of Insurance for \$132,475.27 in fiscal year 2000/2001 Worker's Compensation Insurance Fraud funds; included the requirement for the recovery of indirect costs from the Department of Insurance for the Worker's Compensation Insurance Fraud Program in fiscal year 2000/2001, pursuant to County Procedure 900A.3; and approved related actions, as recommended by the District Attorney
17. DEFERRED the award of contract for the North Coast Beaches Project, Phase I, Scott Creek Beach until October 24, 2000, as recommended by the Director of General Services
18. APPROVED the award of contract to Paulos Theodoropoulos Painting Company in the amount of \$21,500 for the Watsonville Veterans Building Painting project; authorized the Director of General Services to approve change orders up to the amount of \$2,150 in addition to the contract amount as required; and approved related actions, as recommended by the Director of General Services

September 26, 2000

19. APPROVED deferral of report on Planner I-IV, Code Compliance I-IV and Environmental Health Compensation issues to October 17, 2000, as recommended by the Personnel Director
20. AUTHORIZED the Personnel Director to accept the life and vision insurance renewal with ReliaStar and Vision Service Plan (VSP) at the current rate through September, 2001; and authorized the Personnel Director to sign a contract with Private Medical Care, Incorporated (PMI) to increase the current premium from \$41.54 to \$42.79 per month, as recommended by the Personnel Director  
  
C(A)BSW
21. APPROVED the appointment of Lee Ann Shenkman as the Personnel Department representative to the Deferred Compensation Advisory Commission, as recommended by the Personnel Director
22. ADOPTED RESOLUTION NO. 329-2000 amending Salary Resolution NO. 279-75 authorizing the new classification of Interpreter Coordinator/Courts and deleting the classification of Court Interpreter Coordinator/Clerk, as recommended by the Personnel Director
23. APPROVED annual certification of financial responsibility for underground storage tanks containing petroleum and authorized the County Administrative Officer to sign the certification, as recommended by the Personnel Director
24. DEFERRED the report on the Risk Management charges and accounting to departments until November 7, 2000 as recommended by the Personnel Director
25. ACCEPTED AND FILED report on Neighborhood Accountability Boards, as recommended by the Chief Probation Officer
26. APPROVED agreement in the amount of \$220,132 between the Probation Department and FENIX Services for OASIS Program for Fiscal Year 2000-01, as recommended by the Chief Probation Officer

September 26, 2000

27. APPROVED independent contractor agreement for Spanish language instruction services with Alejandra Gomez for fiscal year 2000/01 for an amount not-to-exceed \$26,000, as recommended by the Sheriff-Coroner
28. APPROVED purchase of a Light Staining Microscope for the Sexual Assault Nurse Examiner Program in an amount not-to-exceed \$3,200 and approved related actions, as recommended by the Sheriff-Coroner
29. 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
30. ACCEPTED AND FILED report on possible options for septic system rehabilitation program; with additional direction that the report back include a possible program that gives a 15 or 20 percent rebate when 80-85 percent of the loan is paid back on time
31. APPROVED application for California Healthcare for Indigents Program (CHIP) funding for fiscal year 2000/01 and authorized the Health Services Agency Administrator to sign; adopted RESOLUTION NO. 330-2000 revising projected revenues and expenditures within the MediCruz program budget, as recommended by the Health Services Agency Administrator
32. AUTHORIZED the use of the County seal on patient identification cards issued by the California Children's Services (CCS) program, as recommended by the Health Services Agency Administrator

33. APPROVED transfer of \$5,425 of appropriations from Services and Supplies - Fixed Assets; and approved the use of State funds to purchase five "passive alcohol sensor" devices in the approximate amounts of \$3,460 each, as recommended by the Health Services Agency Administrator
34. APPROVED submission of the Department of Mental Health AB 2034 Grant Application to provide services to seriously ill homeless persons, as recommended by the Health Services Agency Administrator
35. ACCEPTED AND FILED report on Medicare pharmacy benefits: directed the Health Services Agency to develop efforts to educate local seniors on the State option for buying prescription drugs at Medical prices, as recommended by the Health Services Agency Administrator
36. APPROVED the Fast Track to Work contract with Cabrillo College for \$58,753 and authorized the Human Resources Agency Administrator to sign the contract, as recommended by the Human Resources Agency Administrator
37. APPROVED the agreement with the California State Association of Counties to provide continued Welfare Client Data System management for fiscal year 2000/01, in the amount of \$22,857 and authorized the Human Resources Agency Administrator to sign the agreement on behalf of the County, as recommended by the Human Resources Agency Administrator
38. 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 the first scheduled meeting of January 2001 with a status report on the activities of the IHSS Advisory Committee, as recommended by the Human Resources Agency Administrator
39. APPROVED the revenue agreement between the Housing Authority of Santa Cruz and the Human Resources Agency in the amount of \$19,641 for the Families in Transition program, as recommended by the Human Resources Agency Administrator
40. SEE ITEM NO. 57.2, REGULAR AGENDA

41. ADOPTED RESOLUTION NO. 331-2000 accepting and appropriating unanticipated funds in the amount of \$60,414 for the implementation of a Food Stamp Employment and Training Program; approved and authorized the Human Resource Agency Administrator to sign the agreement with the Homeless Community Resource Center, as recommended by the Human Resources Agency Administrator
42. DEFERRED report on the Seniors Council until October 24, 2000, as recommended by the Human Resources Agency Administrator
43. ACCEPTED AND FILED report on the Public Outreach program relating to the revised rural road standards and directed Planning to provide an additional report on December 5, 2000, as recommended by the Planning Director
44. DEFERRED various reports on the departmental operations of the Planning Department until October 17, 2000, as recommended by the Planning Director
45. ACCEPTED the low bid of American Asphalt Repair and Resurfacing Company, Incorporated in the amount of \$787,880 for the 2000/2001 County Wide Pavement Digout Project; 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
46. ACCEPTED AND FILED report on the Construction and Demolition Waste Recovery Program at the Buena Vista Landfill; directed Public Works to return on or before January 23, 2001 with a status report and recommendations on construction and demolition material operations: and directed Public Works and Planning to begin development of a draft construction and demolition waste recovery ordinance: with additional direction to return on January 23, 2001 with draft construction and demolition waste recovery ordinance
47. APPROVED Contract Change Order No. 1 with Granite Construction Company in the amount of \$49,400 for the 2000/2001 County-Wide Overlay Project, as recommended by the Director of Public Works



48. AUTHORIZED the Director of General Services to sign the Temporary Construction Easement Agreement for the County Government Center, as recommended by the Director of Public Works
49. ACCEPTED AND FILED the report on the status of implementation of SB 332 Bottle Bill expansion and directed Public Works to return on the first Board meeting in April 2001 with a further report, as recommended by the Director of Public Works
50. ACCEPTED the improvement and approved the final cost for the Old Summit Road Pavement Repair Project, in the amount of \$29,202.60; authorized the Clerk of the Board to file the Notice of Completion; and approved related actions, as recommended by the Director of Public Works
51. ADOPTED RESOLUTION NO. 332-2000 accepting the Hook Parking Lot property (APN 032-181-04) from the Redevelopment Agency of the County of Santa Cruz, as recommended by the Redevelopment Agency Administrator
52. SEE ITEM NO. 57.1, REGULAR AGENDA
53. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ADOPTED RESOLUTION NO. 333-2000 to transfer title of the Hook Parking Lot to the County of Santa Cruz and authorized the Agency Administrator to take related actions, as recommended by the Redevelopment Agency Administrator

54. 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: Charter Communications v. County of Santa Cruz, et al., USDC (Case No. C-99-1874 EAL); Van Loucks v. Greater Santa Cruz Cable TV Associations, Incorporated et al., (Santa Cruz Superior Court Case No. 102984); M&G Construction v. Freedom Sanitation District, et al., (Santa Cruz Superior Court Case No. CV 300136); County v. E.A. Hathaway, et al., (Santa Cruz Superior Court Case No. CV 138598)
- CONFERENCE WITH LABOR NEGOTIATOR  
Agency negotiator: Personnel Director  
Employee organization: SEIU
- REPORT OF COUNTY COUNSEL - The Board of Supervisors authorized settlement of M&G Construction v. Freedom Sanitation and County of Santa Cruz (San Francisco Superior Court Case 300136) to the County defendants for a cash payment of \$185,000; authorized the Department of Public Works to release the contract retention of \$9,730 to M&G Construction or their legal representative; authorized the Department of Public Works to pay \$1,545 to Haro, Kasunich and Associates, Incorporated; authorized the Department of Public Works to pay \$8,557.38 to Exponent/Failure Analysis Associates; authorized the Department of Public Works to release \$40,000 remaining in the contract with Paul Bruno of Thelen Reid and Priest; authorized an additional and final payment to Paul Bruno of Thelen Reid and Priest in the amount of \$45,000; and the Board of Supervisors took action to initiate litigation, the particulars of the action will be disclosed to any person upon inquiry once the action has been formally commenced, unless it would jeopardize service of process or the County's ability to conclude existing settlement negotiations to its advantage (BSCAW)
- 54.1 ACCEPTED nomination of Tim Powers for appointment to the Workforce Investment Board, as an at-large appointee representing labor organizations, with final appointment to be made October 3, 2000, as recommended by Supervisor Beautz
- 54.2 SEE ITEM NO. 57.4, REGULAR AGENDA

- 54.3 ADOPTED RESOLUTION NO. 334-2000 opposing the Calaveras County clear cut timber harvest plan proposed by Sierra Pacific Industries and directed the Chair to convey this opposition to Governor Davis, as outlined, as recommended by Supervisor Almquist

REGULAR AGENDA

55. 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
56. Public hearing held to establish the 2001 Growth Goal: referred matter to the Planning Commission for consideration and recommendation; and continued public hearing on this matter to December 5, 2000 and directed staff to return with the recommendation of the Planning Commission and a resolution for final action

ABScW

57. CONSIDERED adoption of ordinance adopting specific parking restrictions for areas adjacent to the Bonny Doon Ecological Reserve; and adoption of resolution amending Resolution No. 606-93 establishing parking penalties;
- (1) directed the Public Works Department to meet with Bonny Doon Ecological Reserve neighbors and a representative of the Department of Fish and Game to identify locations for the placement of the minimal number legally possible of No Parking signs in the vicinity of the Reserve;
  - (2) read title and waived detailed reading of complete ordinance; adopted ordinance "in concept" and the resolution establishing a penalty of \$100 for violations of the parking restriction to return on October 3, 2000 for final adoption;
  - (3) directed the Public Works Department to place No Parking Anytime signs, including the amount of the penalty for violations, along Martin Road adjacent to the Bonny Doon Ecological Reserve from Ice Cream Grade to the boundary of the Reserve at the locations identified by the Department in cooperation with the neighbors;
  - (4) and requested the Sheriff's Office to enforce the no nighttime parking restrictions at the Bonny Doon Ecological Reserve Parking lot

ABSCW

57.1 DEFERRED the recommendation from the Parks Commission regarding the utilization of Proposition 12 Funds until December 12, 2000, as recommended by the Director of Parks, Open Space and Cultural Services

SBCAW

57.2 ACCEPTED AND FILED the Santa Cruz County Homeless 2000 Census and Needs Assessment; directed the Human Resources Agency Administrator to work with the City of Santa Cruz and other jurisdictions toward expanding the scope and membership of the Continuum of Care and developing a long-term strategic plan to address homelessness in Santa Cruz County; and directed the Human Resources Agency Administrator to report back to the Board on or before March 27, 2001, on the status of this effort; with an additional direction to add to the end of the sentence of the second recommendation "and a proposal for a short term project or projects to meet the most critical needs identified in the survey"; and further directed the Cities of Scotts Valley, Watsonville and Capitola shall be included in developing the plan

CBSAW

57.3 ACCEPTED AND FILED status report on the feasibility of adding zones of benefit to the mosquito district and directed the Agricultural Commissioner to report back on October 24, 2000 with the completed study, as recommended by the Agricultural Commissioner

SABCW

57.4 CONTINUED TO OCTOBER 3, 2000 consideration to direct the County Administrative Officer to establish a Department Advisory Group to implement an Integrated Pest Management Policy for County property and agencies, as outlined

ABSCW

September 26, 2000

- 58. RECEIVED bids regarding Watsonville Court Waterline and Walkway #00C1-002; referred to General Services Department to return with a recommendation on or before October 17, 2000 on awarding of bid

ASBCW

- 59. RECEIVED bids regarding Greyhound Rock Restoration #99C1-021; referred to Parks, Open Space and Cultural Services and General Services to return with a recommendation on or before October 17, 2000 on awarding of bid

ABSCW

- 60. CONTINUED public hearing to another date and place, to be announced in advance, to consider proposed ordinance repealing Chapter 7.72 of the County Code and reenacting it as new Chapter 7.77 and adding Chapter 7.72, the proposed County Metering Ordinance

SABCW

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 October 17, 2000

