

PROCEEDINGS OF THE  
SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS

0001

VOLUME 2000, NUMBER 27  
OCTOBER 17, 2000

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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. 50.3, Consent Agenda
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - seven people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
CBSAW

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of September 26, 2000 and October 3,  
2000, as recommended by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing  
contracts received during the period of October 2,  
2000 through October 13, 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. APPROVED the California Counties Cooperative Audit  
Services Joint Powers Agreement, as recommended by the  
Assessor

10. ACCEPTED AND FILED statement of money count in treasury on June 30, 2000, as recommended by the Auditor-Controller and the County Administrative Officer 0002
11. DISCONTINUED consideration of a metering ordinance and directed staff to develop alternative proposals to improve water management that do not involve the metering of wells, as recommended by the County Administrative Officer
12. CONTINUED consideration of the transfer of the County Service Area No. 54 (formerly Mt. Charlie Waterworks) water system to a non-profit corporation until December 12, 2000, as recommended by County Counsel
13. AUTHORIZED County Counsel to enter into a contract for specialized legal services with the law firm of Foley & Lardner in the amount of \$50,000, as recommended by County Counsel
14. APPROVED a gross pay adjustment in the amount of \$1,557.60 for an Assistant District Attorney to correct an administrative oversight, as recommended by the District Attorney
15. APPROVED a contract amendment with Fehr and Peers Associates, Incorporated for Emeline Campus Traffic Improvements extending the ending date to June 30, 2001, as recommended by the Director of General Services
16. AWARDED contract to J.C. Randolph, Incorporated in the amount of 817.076 for the Watsonville Court Waterline and Walkway Repair project; authorized the General Services Director to sign the contract agreements and associated documents on behalf of the Board; authorized the Director of General Services to approve change orders up to the amount of \$1.708 in addition to the contract amount, as required; and approved related actions, as recommended by the Director of General Services

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17. APPROVED Independent Contractor Agreement with Salas O'Brien Engineers, Incorporated for a not-to-exceed amount of \$9,010 for engineering services for the Redwoods Classroom Heating, Ventilation and Air Conditioning (HVAC) project and authorized the Director of General Services to sign the agreement, as recommended by the Director of General Services
18. ACCEPTED AND FILED status report and deferred consideration of the Emergency Management Plan to January 23, 2001, as recommended by the Director of General Services
19. ACCEPTED the Bonny Doon Replacement Fire Station project as completed; approved the final cost of \$514,695; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of General Services
20. ACCEPTED the Loma Prieta Replacement Fire Station project as completed; approved the final cost of \$347,194; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of General Services
21. ADOPTED RESOLUTION NO. 341-2000 amending Resolution No. 279-75 to implement classification and salary action in the District Attorney's Office and amended Personnel Regulations Section 160 to provide for administrative review of applications for longevity differential under specific circumstances, as recommended by the Personnel Director
22. DEFERRED report back on Planning and Environmental Health compensation, as recommended by the Personnel Director
23. ACCEPTED the Federal Annual Equitable Sharing Financial Certification Report documenting the use of drug asset funds for fiscal year 1999/2000 and approved related actions, as recommended by the Sheriff-Coroner
24. CONTINUED TO NOVEMBER 14, 2000 consideration to accept and file report on the Inmate Welfare fund

25. ACCEPTED nominations of Howard Liebenberg and Steven M. Butler for reappointment to the Santa Cruz County Resource Conservation District Board of Directors, for terms to expire November 26, 2004, with final appointment to be made October 24, 2000, as recommended by Supervisor Almquist
26. ACCEPTED nomination of R. Michael Manfre for appointment to the Santa Cruz County Resource Conservation District Board of Directors for a term to expire November 26, 2004, with final appointment to be made October 24, 2000, as recommended by Supervisor Symons
27. ACCEPTED nomination of John Ricker for appointment to the Santa Cruz County Resource Conservation District Board of Directors for a term to expire November 26, 2004, with final appointment to be made October 24, 2000, as recommended by Supervisor Beautz
28. SEE ITEM NO. 54.2, REGULAR AGENDA
29. DIRECTED the Clerk of the Board to post a notice of vacancy for a representative of the Board of Supervisors on the Pajaro Valley Water Management Agency Board of Directors, with nominations for appointment to be received on November 14, 2000, and final appointment to be made November 21, 2000, as recommended by Chair Wormhoudt
30. DIRECTED the Chair of the Board of Supervisors to write to the Judicial Council of California and indicate the Board's approval of the submission of a Court Appointed Special Advocate grant proposal, as recommended by Chair Wormhoudt
31. APPROVED appointment of Ceil Cirillo to the Workforce Investment Board as a representative of the City of Santa Cruz, for a term to be staggered by lot, as recommended by Chair Wormhoudt
32. 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

October 17, 2000

33. ACCEPTED AND FILED report on breast cancer, as recommended by the Health Services Agency Administrator
34. ITEM DELETED
35. ADOPTED RESOLUTION NO. 342-2000 accepting and appropriating \$11,200 in unanticipated revenue for Public Health and approved related actions, as recommended by the Health Services Agency Administrator
36. APPROVED agreements for 2000/01 with the Youth Resources Bank for \$44,215, Valley Resource Center for \$65,687, United Way of Santa Cruz for \$36,738, Food and Nutrition Services/Family Health Education Center for \$8,853 and \$12,250. respectively: authorized the Human Resources Agency Administrator to issue a Request for Proposals for the Family Preservation and Support Program and return on December 12, 2000 with recommendations for contract awards, as recommended by the Human Resources Agency Administrator
37. ADOPTED RESOLUTION NO. 343-2000 accepting unanticipated revenue in the amount of \$44,256 from the State Office of Child Abuse Prevention and approved amendments to contracts with Santa Cruz Community Counseling Center and Food and Nutrition Services, Incorporated to implement year two of the Answers Benefiting Children program and authorized the Human Resources Agency Administrator to sign the contract amendments, as recommended by the Human Resources Agency Administrator
38. DEFERRED progress report on ongoing activities to mitigate overdraft in the Pajaro Valley until November 7, 2000, as recommended by the Planning Director
39. APPROVED the revised plans and specifications and the engineer's estimate for the Office Remodel for the Santa Cruz County Department of Public Works project: authorized calling for bids: set bid opening for 10:45 a.m. on November 14, 2000; approved transfer of funds; and approved related actions, as recommended by the Director of Public Works
40. APPROVED the lease/purchase of a replacement D-9 dozer for landfill operations, as recommended by the Director of Public Works

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41. APPROVED the road closures and Aptos High School Homecoming Parade and directed Public Works to issue the parade permit, as recommended by the Director of Public Works
42. DIRECTED Public Works to return to the Board on or before December 12, 2000 with an engineering contract agreement and tentative public meeting schedule for the Graham Hill Road Improvement project, as recommended by the Director of Public Works
43. ADOPTED RESOLUTION NO. 344-2000 accepting Parcel "A" along the northeast side of Chanticleer Avenue into the County Maintained Road System, as recommended by the Director of Public Works
44. APPROVED amendment to agreement with Bowman and Williams Consulting Civil Engineers in the amount of \$28,025 for design services for the Branciforte Creek at Isbel Drive Bridge Streambank Protection Program; and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
45. ACCEPTED the improvements and approved the final cost of \$15,887.50 for the Alto Drive Storm Damage Repair Project, County Service Area No. 44, and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of Public Works

October 17, 2000

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46. APPROVED contract with the Agricultural History Project in the amount of \$90,000 and authorized the Parks Director to sign the contract on behalf of the County, as recommended by the Director of Parks, Open Space and Cultural Services
47. APPROVED agreement with Restroom Facilities Corporation for the Greyhound Rock Restroom project in the amount of \$39,601; authorized the Director of Parks to sign the agreement and to approve change orders up to \$3,930; and authorized payment by the County of a \$30,122.40 deposit prior to delivery of the pre-constructed facility, as recommended by the Director of Parks, Open Space and Cultural Services
48. REJECTED bid of Bustichi Construction, Incorporated in the amount of \$114,545 for the Greyhound Rock Restoration Project; and directed the Director of Parks to report back on November 7, 2000 with a recommendation for implementing the Greyhound Rock Project, as recommended by the Director of Parks, Open Space and Cultural Services
49. DEFERRED the return of a draft agreement with the City of Watsonville for the leasing of the Watsonville Veterans Memorial Building until December 12, 2000, as recommended by the Director of Parks, Open Space and Cultural Services

50. 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.: Loma Linda University Medical Center, et al., v. Farmers Group, Incorporated, et al. (United States District Court, Eastern District of California, Case No. CIV-94-681-WBS); Claims of Joseph & Stephanie Espinola, et al., (Claims 900-150 A,B,C and D); Maria Rodriquez v. County of Santa Cruz, (DFEH case No. E200001-G-0214-00rs); County of Santa Cruz v. Hathaway Dinwiddie, et al., (Santa Cruz County Superior Court Case No. CV 138598).  
REPORT OF COUNTY COUNSEL - The Board of Supervisors ratified the actions of the Health Services Agency Administrator in submitting claims for recovery of settlement proceeds in Loma Linda University Medical Center et al. v. Farmers Group Incorporated, et al. (United States District Court, Eastern District of California Case No. CIV-94-681-WBS)(BSCAW)
- 50.1 APPROVED appointment of Rachel Young to the Housing Advisory Commission for a term to expire April 1, 2001, as recommended by Supervisor Beautz
- 50.2 APPROVED request of the District Attorney to correct a time card of an employee on leave of absence to accurately reflect the employees leave request, as recommended by the District Attorney
- 50.3 ACCEPTED request of the County Administrative Officer to add late item to the consent agenda that the Board of Supervisors determine by four-fifths 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 and added a late item to the consent agenda as follows: authorized the Auditor-Controller to make payment to Community Options for the third month of the contract year, for September 2000 operations

ACBSW



REGULAR AGENDA

- 51 CONSIDERED report and related actions concerning Planning Department organizational issues;
- (1) accepted and filed report;
  - (2) directed the Planning Director to implement the programs described in this report and authorized the County Administrative Officer to make necessary realignments in the Plant Acquisition Budget as described in report;
  - (3) approved the addition of the positions provided in Table I and removed the limited term designations for positions in the Planning Department;
  - (4) directed the Planning Director to report to the Board in February 2001 on the status of the Aptos Permit Center;
  - (5) approved changes to the advanced Planning Work program as outlined in Attachment 1; with additional directives that: (1) Watsonville locations be considered for a permit center if one cannot be found in Aptos; (2) that the work program dealing with the development of the large house ordinance be moved from second priority to first priority of future projects; (3) that Planning Department report back on December 5, 2000 on the implementation of an application tracking system using the methods described; (4) report back on the status of putting the County Code on-line; (5) report back on several of the issues raised in public comment

ABSCW

- 52. CONTINUED TO NOVEMBER 7, 2000 consideration of report on the Buena Vista Landfill Soil Management Project: with additional directives that the November 7, 2000 meeting be advertised as a public hearing; that the biotic and other reports be provided to the Buena Vista Community Association and that Public Works staff call a meeting with Coastal Commission staff, Public Works staff, City of Watsonville staff and members of the Buena Vista Community Association to discuss the various presented alternatives before the November 7, 2000 meeting

ACBSW

- 53. CONSIDERED actions supporting the issuance of the Redevelopment Agency's 2000 Series A and Series B Tax Allocation Bonds:
  - (1) ADOPTED RESOLUTION NO. 345-2000 amending resolution No. 330-87 and 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 Subordinate Tax Allocation Bonds, 2000 Series A (Live Oak/Soquel Community Improvement Project Area)"; and adopted RESOLUTION NO. 346-2000 amending Resolution No. 330-87 and 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 subordinate tax allocation bonds, 2000 Taxable Series B (Live Oak/Soquel Community Improvement Project Area)";
  - (2) ADOPTED RESOLUTION NO. 347-2000 Approving the issuance of the County of Santa Cruz Redevelopment Agency Subordinate Tax Allocation Bonds, 2000 Series A (Live Oak/Soquel Community Improvement Project Area); and adopted RESOLUTION NO. 348-2000 approving the issuance of the County of Santa Cruz Redevelopment Agency Subordinate Tax Allocation Bonds, 2000 Taxable Series B (Live Oak/Soquel Community Improvement Project Area);
  - (3) authorized Bond Counsel to make non-substantive language modifications to the bond documents and resolutions, as required

ABSCW

54. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY **REDEVELOPMENT** AGENCY, approve actions related to the issuance of the Agency's 2000 Series A and Series B Tax Allocation Bonds;
- (1) ADOPTED RESOLUTION NO. 349-2000 authorizing and directing the Notice of Sale of not-to-exceed \$35,000,000 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 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; adopted RESOLUTION NO. 350-2000 authorizing and directing the Notice of Sale of not-to-exceed \$10,000,000 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 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;
- (2) adopted RESOLUTION NO. 351-2000 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 Subordinate Tax Allocation Bonds, 2000 Series A (Live Oak/Soquel Community Improvement Project Area)"; adopted RESOLUTION NO. 352-2000 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 Subordinate Tax Allocation Bonds, 2000 Taxable Series B (Live Oak/Soquel Community Improvement Project Area)";
- (3) directed the Redevelopment Agency Administrator to return with a report on the final amount of proceeds from the new bond issue and recommendations for project funding on or before February 6, 2001;
- (4) authorized Bond Counsel to make non-substantive language modifications to the bond documents and resolutions, as required
- BASCW

October 17, 2000

- 54.1 CONSIDERED adoption of ordinance amending Chapter 9 of the Santa Cruz County Code relating to stop intersections in the Mesa Verde residential area;
- (1) read title and waived detailed reading of complete ordinance;
  - (2) approved ordinance "in concept" to return on October 24, 2000 for final adoption

- (1) ABSCW
- (2) CABSU

- 54.2 DIRECTED County Counsel to begin preparing to challenge the adequacy of the Coyote Valley Research Park Environmental Impact Report (EIR), should the City of San Jose approve the project without amending the EIR and recirculating it based on the County's comments; directed County Counsel to cooperate and coordinate with other agencies in carrying out this task; and further directed County Counsel to report back to the Board on this matter in closed session on November 7, 2000, as recommended by Supervisor Wormhoudt

BASCW

55. RECEIVED bids regarding Pruning and Cabling Project for Monterey Cypress Trees and referred to the Department of Public Works to return on October 24, 2000 with a recommendation on awarding bid: with additional direction that Mr. Allen, Arborist, be retained to be on site when all work is done to insure the work is done according to his specifications and that Public Works look at a way to put a barrier in the right-of-way around the tree to prevent damage from vehicles parking next to it

ASBCW

October 17, 2000

0013

56. RECEIVED bids regarding Hopkins Gulch Road Repair Project, County Service Area No. 51 and referred to Public Works to return on or before October 24, 2000 with a recommendation on awarding bid

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 November 7, 2000

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

VOLUME 2000, NUMBER 28  
October 24, 2000

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**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 Agenda
4. ORAL COMMUNICATIONS - Two people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
SCBAW

6. APPROVED claims as submitted by the Auditor-Controller
7. DELETED ITEM
8. ACCEPTED AND FILED notification of continuing contracts received during the period of October 16, 2000 through October 20, 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. 4602 amending Chapter 9 of the Santa Cruz County Code Relating to Stop Intersections
10. SEE ITEM NO. 56.1, REGULAR AGENDA

- 11 ACCEPTED AND FILED report on Use of County-Wide Overhead Charges and Internal Service Fund charges, as recommended by the Auditor-Controller
- 12 ADOPTED RESOLUTION NO. 353-2000 increasing the law library portion of the civil filing fee by \$3 effective January 1, 2001 as requested by the Law Library Board of Trustees and directed the County Administrative Office to report back on or before the last meeting in April 2001 with a report on the Law Library's ongoing financing issues and the status of discussions between the Law Library and the Santa Cruz City/County Library, as recommended by the County Administrative Officer
- 13 REJECTED the claim of David and Sharon Allshouse, No. 900-118, Amended and referred to County Counsel
14. REJECTED the claim of Sarah Newcomb, No. 001-030, and referred to County Counsel
15. REJECTED the claim of Sarah Newcomb, No. 001-030, Amended, and referred to County Counsel
16. REJECTED the claim of Clark E. Mason, No. 001-031, and referred to County Counsel
17. AUTHORIZED an amendment to the agreement with Kase Pacific Construction to increase the contract in an amount not-to-exceed \$100,000 for major repairs resulting from water damage and approved related actions, as recommended by the Director of General Services
18. AUTHORIZED the Director of General Services to ratify a change order with A and D Automatic Gate and Access in the amount of \$4,735 for the Main Jail Upgrade project and approved related actions, as recommended by the Director of General Services
19. APPROVED plans and specifications for the Information Services Department Underground Conduit Trenching project; directed the General Services Department to advertise for bids; and set the bid opening for 10:45 a.m. on November 21, 2000, as recommended by the Director of General Services



20. AUTHORIZED purchase of Medical Malpractice/General Liability Insurance for the Santa Cruz County Health Services Agency, as recommended by the Health Services Agency Administrator and the Personnel Director
21. APPROVED the agreement and authorized the Chief Probation Officer to sign the agreement with Community Options, Incorporated for the Court Referral Program, as recommended by the Chief Probation Officer
22. APPROVED appointment of Barry S. Schneider as an at-large member of the Emergency Medical Care Commission, representing Watsonville Community Hospital, for a term to expire April 1, 2003, as recommended by Chair Wormhoudt
23. DIRECTED the County Administrative Officer to coordinate with relevant County departments and County advisory bodies to discuss issues related to shelter and care needs of the elderly and disabled, as identified by the Long Term Care Interagency Commission, with a report to the Board on or before January 23, 2001, as recommended by Chair Wormhoudt
24. DIRECTED County Counsel to return to the Board on or before December 5, 2000 with an ordinance amending County Code Chapter 2.44 to rename the Santa Cruz County Children's Commission as the Santa Cruz County Children and Youth Commission, as requested by the Commission and recommended by Chair Wormhoudt
25. AUTHORIZED the payment of costs related to attendance by the Second District Supervisor-Elect at the California State Association of Counties Annual Meeting/New Supervisors Institute, as recommended by Chair Wormhoudt
26. DEFERRED report on implementation of the environmental cleanup fund until November 21, 2000, as recommended by the Environmental Health Director



27. APPROVED grant agreement with San Diego State University Foundation in the amount of \$2,999 for child passenger safety training; authorized the Health Services Agency Administrator to sign the grant agreement: adopted RESOLUTION NO. 354-2000 accepting and appropriating \$2,999 in unanticipated revenue for the Maternal, Child and Adolescent Health (MCAH) program, as recommended by the Health Services Agency Administrator
28. DEFERRED report on Medical and MediCruz patient access to local hospitals to November 21, 2000. as recommended by the Health Services Agency Administrator
29. APPROVED amendment to 2000/01 agreement with Volunteer Center of Santa Cruz County to provide enhanced services to families of children and adolescents with serious emotional disturbances by increasing the contract by \$48,100, effective July 1, 2000 for a new contract maximum of \$879,700; and authorized the Health Services Agency Administrator to sign the agreement, as recommended by the Health Services Agency Administrator
30. AUTHORIZED the Health Services Agency Administrator to sign the contract with Swanson Hydrology for preparation of a fishery enhancement strategy for the San Lorenzo River Watershed for an amount not-to-exceed \$100,000. as recommended by the Health Services Agency Administrator
31. ITEM DELETED
32. ADOPTED RESOLUTION NO. 355-2000 accepting and appropriating unanticipated revenue in the amount of \$42,499 from the State: adopted RESOLUTION NO. 356-2000 in the amount of \$6,171 from the Packard Foundation for the Health Care Outreach Project: authorized the Human Resources Agency Administrator to sign the amended and new contracts for members of the project; accepted intra-fund transfer from the Health Services Agency in the amount of \$97,754, as recommended by the Human Resources Agency Administrator



- 33. APPROVED wage increase to Independent Providers of In-Home Support Services (IHSS) to \$7.25 per hour effective December 1, 2000; adopted RESOLUTION NO. 357-2000 accepting and appropriating unanticipated revenue in the amount of: \$50,000 in State funds for a \$30,000 contract with Eldon Luce to conduct an (IHSS) Implementation plan and \$20,000 to support the evaluation and planning activities of the IHSS Advisory Committee; adopted RESOLUTION NO. 358-2000 accepting and appropriating unanticipated revenue in the amount of \$42,376 in Federal and State funds for fixed assets and salaries; adopted RESOLUTION NO. 359-2000 accepting and appropriating unanticipated revenue in the amount of \$571,756 in State Realignment funds for increased wages and related costs associated with the Independent Providers of IHSS services; approved addition of 2.0 FTE positions in the Human Resources Agency and approved related actions, as recommended by the Human Resources Agency Administrator
- 34. SEE ITEM NO. 56.3, REGULAR AGENDA
- 35. SCHEDULED a public hearing on November 14, 2000 for the afternoon agenda beginning at 1:30 p.m. to consider two amendments to the County's Historic Inventory, as recommended by the Planning Director
- 36. APPROVED an independent contractor agreement with Mitchell Swanson Hydrology and Geomorphology for an amount not-to-exceed \$176,000 for the preparation of the Watsonville Slough Conservation and Enhancement Plan and approved related actions, as recommended by the Planning Director
- 37. ACCEPTED the low bid of El Camino Paving in the amount of \$23,995 for the Hopkins Gulch Road Pavement Repair Project, authorized award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
- 38. APPROVED the road closures and parade for the Soquel High School Homecoming Parade scheduled for November 4, 2000 and directed the Public Works Department to issue the parade permit, as recommended by the Director of Public Works
- 39. SEE ITEM NO. 56.2, REGULAR AGENDA

40. ACCEPTED the improvement and approved the final cost in the amount of \$403,734.02 for 1999/2000 Hazard Elimination and Safety Program (HES) Guard Rail Installation (11 Locations) and authorized the Clerk of the Board to file the notice of completion, as recommended by the Director of Public Works
41. ACCEPTED the improvement and approved the final cost in the amount of \$53,738.08 for the Roberts Road Storm Damage Repair Project County Service Area 37, District 5 and authorized the Clerk of the Board to file the notice of completion, as recommended by the Director of Public Works
42. ACCEPTED the improvement and approved the final cost in the amount of \$1,621,404.04 for Portola Drive Improvements and Forty-First Avenue Improvements and authorized the Clerk of the Board to file the notice of completion, as recommended by the Director of Public Works .
43. AUTHORIZED Public Works to begin distribution of the Request for Proposals for Revegetation, Landscape and Maintenance Services for the Department of Public Works and return on or before December 12, 2000 with a contract, as recommended by the Director of Public Works
44. APPROVED independent contractor agreement with D and M Consulting Engineers, Incorporated for the Roy Wilson Maintenance Yard Well Relocation and Monitoring project and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
45. APPROVED payment in the amount of \$18,868.41 to the Union Pacific Railroad for flagging services on the Aptos Overhead Bridge, as recommended by the Director of Public Works
46. APPROVED the special provisions and engineer's estimate for the Graham Hill Road Longitudinal Grooving Project: authorized calling for bids: set bid opening for 10:45 a.m. on November 14, 2000: and approved related actions, as recommended by the Director of Public Works

47. ACCEPTED AND FILED the report on the Parks Commission recommendation on the use of Artificial Turf in the Santa Cruz County Parks system and approved related actions, as recommended by the Director of Parks, Open Space and Cultural Services
48. ACCEPTED the Planting and Irrigation at Polo Grounds County Park Project as complete; approved the project costs in the amount of \$79,413; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of Parks, Open Space and Cultural Services
49. DIRECTED the Parks Department staff to continue negotiations with Santa Cruz County Aquatics and return on or before January 23, 2001 with a further report, as recommended by the Director of Parks, Open Space and Cultural Services
50. APPROVED an agreement in the amount of \$11,130 with the Beals Group for playground safety audits and authorized the Director of Parks to sign the agreement and associated change orders for an amount up to \$1,113, as recommended by the Director of Parks, Open Space and Cultural Services
51. APPROVED award of contract to Reber Construction Company in the amount of \$506,293 for implementation of the North Coast Beaches Project-Phase I-Scott Creek Beach: adopted RESOLUTION NO. 360-2000 accepting the terms set forth in the program supplement number M024 to Local Agency-State agreement for federal-aid project number 05-5936; adopted RESOLUTION NO. 361-2000 accepting and appropriating unanticipated revenue from State Coastal Conservancy in the amount of \$32,500; adopted RESOLUTION NO. 362-2000 accepting and appropriating unanticipated revenue from Congestion Mitigation and Air Quality Improvement Program in the amount of \$155,000; and approved related actions, as recommended by the Director of Parks, Open Space and Cultural Services
52. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ACCEPTED offer of water tankhouse structure for the future Chanticleer Park and approved related actions, as recommended by the Redevelopment Agency Administrator

53. 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.: California Coastal Commission Appeal No. A-3-SCO - 00-76 of Santa Cruz County DPW Application No. 99-0842  
Case Name/No.: County of Santa Cruz v. Hathaway Dinwiddie. et al., Santa Cruz County Superior Court Case No. CV 138598  
Case Name/No.: Topsail Court Homeowners Association v. County of Santa Cruz. Superior Court Case No. 137285
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation was considered pursuant to subdivision (c) of Government Code Section 54956.9 for one potential case(s)
- CONFERENCE WITH LABOR NEGOTIATOR  
Agency Negotiator: Personnel Director  
Employee organizations: SEIU and all Law Enforcement Units
- REPORT OF COUNTY COUNSEL - The Board of Supervisors authorized County Counsel to file a cross appeal on the sole issue of the application of the subdivision map act statute of limitations in Topsail Court Homeowners Association v. County of Santa Cruz, Superior Court Case No. 137285 (bSCAW)
- 53.1 ACCEPTED notification of at-large vacancy on the Housing Authority Board of Commissioners for a tenant member, with nominations for appointment to be received on November 7, 2000 and final appointment to be made November 14, 2000, as recommended by Chair Wormhoudt

\*\*\*\*\*REGULAR AGENDA\*\*\*\*\*

- 54. APPROVED appointment of John Ricker to the Santa Cruz County Resource Conservation District Board of Directors for a term to expire November 26, 2004

ACBSW

- 55. APPROVED appointment of R. Michael Manfre to the Santa Cruz County Resource Conservation District Board of Directors for a term to expire November 26, 2004

SBCAW

- 56. APPROVED appointment of Howard Liebenberg and Steven M. Butler to the Santa Cruz County Resource Conservation District Board of Directors for terms to expire November 26, 2004

ACBSW

- 56.1 ACCEPTED AND FILED study on the feasibility of expanding the Mosquito and Vector Control District, as recommended by the Agricultural Commissioner

BASCW

- 56.2 ACCEPTED the low bid of Williams Tree Service in the amount of \$12,850 for the Pruning and Cabling Project for Monterey Cypress Trees; authorized the award of the contract; and authorized the Director of Public Works to sign the contract on behalf of the County with an additional direction that a provision be added to the contract informing the contractor that the County name a full time inspector to be on site

BSCAW

- 56.3 ACCEPTED AND FILED report on the status of the Seniors Council, as recommended by the Human Resources Agency Administrator

ABSCW

- 57. RECEIVED bids regarding Highland Way Erosion Control Project and referred to Public Works to return on or before November 14, 2000 with a recommendation on awarding bid

BASCW

- 58. RECEIVED bids regarding Chiller Repair - 701 Ocean Street #00C1-006 and referred to General Services to return on or before November 14, 2000 with a recommendation on awarding bid

BSCAW

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 November 7, 2000

