

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

VOLUME 2000, NUMBER 30  
November 14, 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 - Nine people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
ACBSW

6. APPROVED claims as submitted by the Auditor-Controller
7. DELETED ITEM
8. DELETED ITEM
9. REJECTED claim of Gloria Del Ponte, No. 001-034, and  
referred to County Counsel
10. ACCEPTED AND FILED audit report on District Attorney's  
Special Fund for the fiscal year ending June 30, 2000,  
as recommended by the Auditor-Controller

November 14, 2000

11. ADOPTED RESOLUTION NO. 374-2000 providing for a zero property tax exchange for the Local Agency Formation Commission (LAFCO) #874-Glenwood Detachment from Soquel Creek Water District, as recommended by the County Administrative Officer
12. APPROVED a transfer of funds which realigns budgeted appropriations from the County's General Fund Contingency to the Plant Acquisition Budget Index No. 191023, as recommended by the County Administrative Officer
13. APPROVED plans and specifications for the Assessor/Tax Collector Remodel project; directed the General Services Department to advertise for bids; and set the bid opening for 10:45 a.m. on December 12, 2000, as recommended by the Director of General Services
14. APPROVED plans and specifications for the Juvenile Hall Door Replacement project; directed the General Services Department to advertise for bids; and set the bid opening for 10:45 a.m. on December 12, 2000, as recommended by the Director of General Services
15. APPROVED the revised Santa Cruz County Fire Agencies Insurance Group Joint Powers Agreement and authorized the County Fire Chief to sign the agreement on behalf of the County Fire Department, as recommended by the Director of General Services
16. ADOPTED RESOLUTION NO. 375-2000 accepting and appropriating unanticipated revenue in the amount of \$42,350; awarded a contract to Pacific Coast Trane Services in the amount of \$38,500 for the Chiller Repair - 701 Ocean Street project; and approved related actions, as recommended by the Director of General Services
17. APPROVED plans and specifications for the Plumbing Access Door Replacement project; directed the General Services Department to advertise for bids; and set the bid opening for 10:45 a.m. on December 12, 2000, as recommended by the Director of General Services

November 14, 2000

0003

18. ADOPTED RESOLUTION NO. 376-2000 amending Salary Resolution No. 279-75 approving the establishment of new classifications of Child Support Attorney I-IV and Child Support Investigator I/II and retitle all positions currently called Family Support to Child Support as required by law, as recommended by the Personnel Director
19. CONTINUED TO DECEMBER 5, 2000 consideration to accept and file report on the Inmate Welfare Fund
20. APPROVED appointment of Laurie Jacobs to the Mental Health Advisory Board, in the category of "person having experience and knowledge of the mental health system," for a term to expire April 1, 2003, as recommended by Supervisor Almquist
21. APPROVED appointment of Jim DeAlba as the Fifth District Alternate Member to the Planning Commission for a term to expire January 8, 2001, as recommended by Supervisor Almquist
22. APPROVED appointment of Kimberly A. Nakata to the Women's Commission for a term to expire April 1, 2001, as recommended by Supervisor Beautz
23. ACCEPTED nomination of Frank Capurro for reappointment to the Pajaro Valley Water Management Agency Board of Directors for a two year term, with final appointment to be made November 21, 2000, as recommended by Supervisor Catapos
24. APPROVED appointment of Dr. Neal Adams as Mental Health Director and Medical Director for Santa Cruz County: adopted RESOLUTION NO. 377-2000 amending Salary Resolution No. 279-75 retitling the position of Program Chief, Mental Health to Psychiatric Medical Director, and assigning the position to Executive Management; and directed Personnel to take related actions, including a report back on December 12, 2000, as recommended by the Health Services Agency Administrator
25. ACCEPTED AND FILED report on revisions to the Redwoods Program and directed the Health Services Agency Administrator to provide a further report on January 9, 2001, with direction to include a report regarding detox for young people

26. AUTHORIZED Auditor-Controller to make advance payments for December 2000 and January 2001 on contracts with Santa Cruz Community Counseling Center in the amount of \$316,032 and Front Street in the amount of \$242,442, as recommended by the Health Services Agency Administrator
27. APPROVED the proposed Health Services Agency's Conflict of Interest policy, as recommended by the Health Services Agency Administrator
28. ACCEPTED progress report on Water Resources Management and directed the Planning Director to return on March 6, 2001 with a comprehensive progress report on Water Resources Management, as recommended by the Planning Director
29. DEFERRED report on conceptual General Plan/Local Coastal Program and implementing ordinance amendments regarding the Timber Production Zone District and directed the Planning Department to provide a further report in August 2001, as recommended by the Planning Director
30. SCHEDULED public hearing for December 5, 2000, on the morning agenda, to consider application No. 99-0044 by Joseph and Donna Edward, to amend the Ben Lomond Town Plan and to construct a commercial and residential structure, as recommended by the Planning Director
31. ACCEPTED AND FILED report on the Buena Vista Landfill Gas Power project and directed Public Works to return on or before January 9, 2001 with a status report and recommendations, as recommended by the Director of Public Works
32. AUTHORIZED the Public Works Department to reject all bids for the Highland Way Erosion Control Project; authorized proceeding with the erosion control work on an emergency basis; and authorized the Director of Public Works to sign the independent contractor agreement with Ward Hastings Landscape Construction Service in the amount of \$32,599, as recommended by the Director of Public Works

- 33 ACCEPTED report on the North Coast Beaches Project Phase I. Scott Creek Beach; and directed the Parks Department to return on December 5, 2000 with the necessary contract documents, as recommended by the Director of Parks, Open Space and Cultural Services
- 34 DIRECTED the Parks Department to return on December 5, 2000 with necessary contract documents to retain Bustichi Construction, Incorporated to provide services for implementing the Greyhound Rock Restoration project, as recommended by the Director of Parks, Open Space and Cultural Services
- 35 AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Property street address: APN 098-131-11  
Negotiating parties (not agents): Valerie Bunnell  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION(S)  
Position title(s): County Counsel  
CONFERENCE WITH LABOR NEGOTIATOR  
Agency negotiator: PERSONNEL DIRECTOR  
All Employee organizations  
REPORT OF COUNTY COUNSEL - The Board of Supervisors authorized settlement of Lori Pierce, individually and as a guardian ad litem for Dana Pierce, a minor v. State of California and County of Santa Cruz, (Santa Cruz County Superior Court Case No. CV 133560), in the amount of \$425,000 in exchange for a full release of liability and dismissal of the action
- BSCAW
- 35.1 APPROVED amendment to contract with Norment Security Group in the amount of \$142,865 for increased construction costs for the Main Jail Security Upgrade project and approved related actions, as recommended by the Director of General Services

November 14, 2000

REGULAR AGENDA

36. Presentation made by Second Harvest Food Bank concerning the County's Participation in the Food Bank Holiday Food Drive

37. CONSIDERED adoption of ordinance articulating environmental principles and policies to guide County government throughout the decade 2000-2009 and directed the Clerk of the Board to assign Chapter No. 16.92 et seq., to the ordinance; read title and waived detailed reading of complete ordinance: adopted ordinance "in concept" to return on November 21, 2000 for final adoption with additional direction the County Administrative Office return on January 23, 2001 with an analysis of what would be involved in having a policy on contracting out work that would require the purchase of certified wood

ACBSW

38. CONDUCTED a hearing on the proposed eminent domain action for the Browns Valley Road Bridge Replacement Project; adopted RESOLUTION NO. 378-2000 authorizing County Counsel to institute eminent domain proceedings Browns Valley Bridge Replacement Project, Cardona - APN: 107-211-10; deferred to November 21, 2000 proposed eminent domain action for the Browns Valley Road Bridge Replacement Project, City of Watsonville - APN: 107-211-10

ASBCW

39. CONSIDERED adoption of ordinance for a multi-way stop controlled intersection at Gross Road and Soquel Avenue/40th Avenue: read title and waived detailed reading of complete ordinance: adopted ordinance "in concept" to return on November 21, 2000 for final adoption

ABSCW

40. APPROVED reappointment of Ann Butler to the Assessment Appeals Board, as an at-large member, in accordance with the County Code Chapter 2.98, Section 30, for a term to expire September 4, 2003

ACBSW

41. APPROVED reappointment of Martha Martinez to the Housing Authority Board of Commissioners, as an at-large tenant representative, for a term to expire November 14, 2002

CSBAW

42. RECEIVED bids regarding Graham Hill Road Longitudinal Grooving Project and referred to Public Works Department to return with a recommendation on or before November 21, 2000

BSCAW

43. RECEIVED bids regarding Office Remodel of the Santa Cruz County Department of Public Works and referred to Public Works Department to return with a recommendation on or before November 21, 2000

BWSCA

44. Public hearing held to consider adoption of resolution amending the Historic Resources Inventory to include the Rodgers House (2601 E. Lake Avenue, Watsonville; APN 051-491-01) and Emma's Bungalow (522 Hauer Apple Way, Aptos; APN 107-511-28); closed public hearing: adopted RESOLUTION NO. 379-2000 amending the Historic Resources Inventory to include the Rodgers House, at 2601 E. Lake Avenue, Watsonville (APN: 051-491-01) and Emma's Bungalow, at 522 Hauer Apple Way (APN: 107-511-28) on the inventory: with an additional direction that the Historic Resources Commission consider a higher historic designation/ranking

CSBAW

November 14, 2000

0008

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 December 5, 2000



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

VOLUME 2000, NUMBER 31  
NOVEMBER 21, 2000

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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 - two people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
ACBSW

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of November 7, 2000 as recommended by  
the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing  
contracts received during the period of November 13,  
2000 through November 17, 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. 4603 amending Chapter 9 of the  
Santa Cruz County Code Relating to Stop Intersections  
at Gross Road, and Soquel Avenue/40th Avenue

November 21, 2000

10. ADOPTED ORDINANCE NO. 4604 enacting Chapter 16.92 of the Santa Cruz County Code Relating to Environmental Principles and Policies to Guide County Government
11. REJECTED the claim of Linda Johnson, No. 001-035, and referred to County Counsel
12. REJECTED the claim of Nenita C. Larson, No. 001-037, and referred to County Counsel
13. SEE ITEM NO. 48.2. REGULAR AGENDA
14. ACCEPTED AND FILED the status report on the work of the Monterey Bay National Marine Sanctuary Inter-Agency Task Force, as recommended by the County Administrative Officer
15. ADOPTED RESOLUTION NO. 380-2000 accepting and appropriating revenue in the amount of \$19,000 from the Recorder's Micrographics Trust Fund for the 2000-2001 fiscal year to acquire two microfilm viewers, as recommended by the County Clerk-Recorder
16. ACCEPTED the Treasurer's Cash Report and the Investment Transaction Report for the Month of October 2000, as recommended by the Treasurer-Tax Collector
17. APPROVED agreement with Teal Messer, Architect for a not-to-exceed amount of \$49,800 for a feasibility study for the 1080 Emeline Avenue Clinical Modernization project and authorized the General Services Director to sign the agreement, as recommended by the Director of General Services

18. ADOPTED RESOLUTION NO. 381-2000 accepting and appropriating \$42,000 in unanticipated revenue from the United States Department of Justice COPS in Schools Grant Program; adopted RESOLUTION NO. 382-2000 accepting and appropriating \$6,966.50 in unanticipated revenue from Shoreline Middle School; adopted RESOLUTION NO. 383-2000 accepting and appropriating \$3,483.25 in unanticipated revenue from Lakeview Middle School; adopted RESOLUTION NO. 384-2000 accepting and appropriating \$3,483.25 in unanticipated revenue from Aptos Junior High School for the Middle School COPS in Schools program; authorized the Sheriff-Coroner to sign and implement the grant award agreement; and approved related actions, as recommended by the Sheriff-Coroner
19. DIRECTED the County Administrative Officer to consult with the Department of Public Works, the County Sheriff, County Counsel, and any other appropriate agency regarding the feasibility of instituting a neighborhood speed enforcement program in Santa Cruz County and report back to the Board on or before February 13, 2001, as recommended by Supervisor Almquist
20. APPROVED appointment of Larry Drury to the Local Child Care Planning Council. as a representative of child care providers, as recommended by Supervisor Symons
21. DIRECTED the Planning Department to prepare amendments to the Zoning Ordinance which would provide specific differentiation between the uses allowed in the Neighborhood Commercial (C-1) and the Community Commercial (C-2) zone districts, as outlined in the General Plan for Board consideration on or before January 23, 2001, as recommended by Chair Wormhoudt
22. 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
23. DEFERRED report on implementation of an environmental cleanup fund to December 12, 2000, as recommended by the Health Services Agency Administrator

November 21, 2000

24. APPROVED amendment to the 2000-2001 agreement with Palomares, Incorporated changing the name to Unity Care, Incorporated and increasing the contract by \$153,149, as recommended by the Health Services Agency Administrator
25. ADOPTED RESOLUTION NO. 385-2000 supporting renewal of the Cooperative Program Agreement in the amount of \$110,325 and authorized the Health Services Agency Administrator to sign the State Standard Agreement; and directed the Clerk of the Board to take related actions, as recommended by the Health Services Agency Administrator
26. ADOPTED RESOLUTION NO. 386-2000 authorizing the State Department of Mental Health to withhold \$55,430 from State General Funds for Medical beneficiaries in out-of-county placement facilities; adopted the RESOLUTION NO. 387-2000 approving the Mental Health Managed Care contract for fiscal year 2000-2001; and approved the State Managed Care contract for fiscal year 2000-2001, as recommended by the Health Services Agency Administrator
27. DEFERRED the report back on Medical and MediCruz patient access to local hospitals until December 5, 2000, as recommended by the Health Services Agency Administrator
28. ACCEPTED AND FILED the report regarding fire services integration into the County EMS system, as recommended by the Health Services Agency Administrator
29. APPROVED contract with Defensa de Mujeres in the amount of \$45,000 for the period of October 1, 2000 through June 30, 2001 and authorized the Human Resources Agency Administrator to sign the contract, as recommended by the Human Resources Agency Administrator
30. DIRECTED the Chair of the Board of Supervisors to send a letter of support to the California Department of Social Services recommending the Second Harvest Food Bank funding request for \$23,013, as recommended by the Human Resources Agency Administrator

November 21, 2000

31. ADOPTED RESOLUTION NO. 388-2000 accepting and appropriating funds in the amount of \$23,783 from TANF Incentives for Food Stamp Outreach; approved agreement in the amount of \$34,450 with Second Harvest Food Bank for Food Stamp Outreach and Referral Program; and approved related actions, as recommended by the Human Resources Agency Administrator
32. SCHEDULED a public hearing on Tuesday December 5, 2000 for the morning agenda beginning at 9:00 a.m. to consider the proposal to rezone Assessor's parcel Numbers 058-021-01, 03 and 07, 058-022-11, 058-042-01, 058-121-01, 02, 058-122-09, 12, 059-011-03, 04, 05, 06, 10, 11 and 13, 059-021-02, 03 and 04 to add the Agricultural Preserve ("-P") combining district to the present Commercial Agriculture ("CA") zone district and combine Assessor's Parcel Numbers 058-051-05 and 07 with Assessor's parcel Number 058-042-01 and rezone Assessor's Parcel Numbers 058-051-05 and 07 from the Residential Agriculture ("RA") zone district to the Commercial Agriculture - Agriculture Preserve ("CA-P") zone district and rezone Assessor's Parcel Number 059-151-01 from the Special Use ("SU") zone district to the Agriculture - Agricultural Preserve ("A-P") zone district. Requires a Rezoning and a Coastal Development Permit. The properties are located adjacent to both sides of Highway 1, beginning at Laguna Creek and extending north to Molino Creek to a pumping station, excluding the RMC Cement Plant and the community of Davenport. Application Number: 98-0869. Applicant: Coast Dairies Land Company, Attention: Edith Pepper. Owner: Coast Dairies Land Company, as recommended by the Planning Director
33. DEFERRED progress report on ongoing activities to mitigate overdraft in the Pajaro Valley until December 5, 2000, as recommended by the Planning Director
34. ACCEPTED AND FILED July-September 2000 Quarterly Report for the Planning Department, as recommended by the Planning Director
35. ACCEPTED AND FILED report on recommendation of requiring a permit for parking lot alterations and directed the Planning Department to report back on January 9, 2001 with a final recommendation, as recommended by the Planning Director

November 21, 2000

36. ACCEPTED AND FILED status report on the Seacliff Village Plan and approved related actions, including a report back on February 13, 2001. as recommended by the Planning Director
37. APPROVED transfer of funds in the amount of \$135,000 for the installation of energy saving traffic lights, as recommended by the Director of Public Works
38. ACCEPTED AND FILED report on City of Watsonville action to grant County an easement on their property for the Browns Valley Road Bridge Replacement Project, as recommended by the Director of Public Works
39. ACCEPTED the low bid for the Department of Public Works Office Remodel; authorized the award of contract to Wolcott Construction of Santa Cruz in the amount of \$162,265.75; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
40. ACCEPTED the low bid of Penhall Company in the amount of \$22,995 for longitudinal grooving on Graham Hill Road; authorized award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
41. SEE ITEM NO. 48.1, REGULAR AGENDA
42. ACCEPTED AND FILED report on the selection process for solid waste consultant engineering services and directed Public Works to return on December 12, 2000 with a contract for solid waste consulting engineering services with GeoSyntec Consultants, as recommended by the Director of Public Works
43. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ACCEPTED AND FILED status report on the Traffic Impact Reduction Program and directed the Redevelopment Agency Administrator to return with a further status report on this program on or before September 18, 2001, as recommended by the Redevelopment Agency Administrator

November 21, 2000

0015

44. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED a contract with Joni L. Janecki and Associates, Incorporated for design services for Irrigation and Landscape Planting Documents for Capitola Road improvements in the amount of \$37,800 and approved related actions, as recommended by the Redevelopment Agency Administrator
45. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:  
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 organization: All Units  
REPORT OF COUNTY COUNSEL - The Board of Supervisors authorized County Counsel to initiate CEQA litigation including seeking injunctive relief against the City of San Jose and others with regards to the North Coyote Valley Research Park; the Board of Supervisors also authorized the Chair of the Board to execute the verification of the petition as required under the Code of Civil Procedure and the Public Resources Code
- BSCAW
- 45.1 SCHEDULED a public hearing on Tuesday, December 5, 2000 for the morning agenda to consider Planning Commission recommendation to approve amendments to the Ben Lomond Town Plan (a portion of the General Plan) to implement amendments to County Code Chapter 7.38 and General Plan Section 5.5.5 to allow sewage disposal facilities on small commercial parcels in the San Lorenzo Valley, as recommended by the Planning Director
- 45.2 ACCEPTED notification of at-large vacancy on the In-Home Supportive Services Advisory Committee, for a representative of consumers, with nominations for appointment to be received on December 5, 2000, as recommended by Chair Wormhoudt

November 21, 2000

REGULAR AGENDA

- 46** CONSIDERED report on draft strategic plan from Children and Families Commission: accepted report and scheduled time for questions and comments on the draft Strategic Plan on December 5, **2000**
- ACBSW
- 47** APPROVED reappointment of Frank Capurro to the Pajaro Valley Water Management Agency Board of Directors for a two year term
- CSBAW
- 48** Public hearing held to consider adoption of a resolution amending the Unified Fee Schedule; closed public hearing: adopted RESOLUTION NO. 389-2000 Revising the Unified Fee Schedule
- ACBSW
- 48.1** ADOPTED RESOLUTION NO. 390-2000 accepting unanticipated revenue from the Department of Conservation in the amount of \$40,250 for promoting the collection and recycling of beverage containers: approved independent contractor agreement with KCBA, Fox 35 for recycling public service announcements in the amount of \$20,000; and authorized the Director of Public Works to sign the agreement; with an additional direction that staff return on January 23, 2001 with a list of options for allocating \$10,250 toward local public education efforts to promote recycling
- ACBSW



- 48.2 CONTINUED TO DECEMBER 5, 2000 consideration to designate the Agricultural Commissioner as the local public entity authorized to conduct a Pierce's disease control program and authorize the Agricultural Commissioner to submit a workplan for a Glassy-winged Sharpshooter/Pierce's disease control program to the California Department of Food and Agriculture; with an additional direction that the Agricultural Commissioner return with an amended work plan that includes a provision to include public input into the selection of any treatment method and final approval of that treatment method be made by the Board of Supervisors

ABSCW

49. RECEIVED bids regarding Information Services Department Underground Conduit Trenching and referred to General Services, with direction to return on or before December 12, 2000 with a recommendation on awarding of bid

ABSCW

November 21, 2000

0018

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 December 5, 2000