

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

VOLUME 2000, NUMBER 32  
DECEMBER 5, 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 - Three people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA  
BCSAW

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of November 14, 2000 and November 21, 2000, as recommended by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing contracts received during the period of November 20, 2000 through December 1, 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

December 5, 2000

0002

9. ACCEPTED AND FILED the Final 2000-01 Capital Improvement Program document and directed the County Administrative Officer to return on or before May 22, 2001 with proposed 2001-02 Capital Improvement Program document, as recommended by the County Administrative Officer
10. REJECTED claim of Mark Bauer, No. 001-042 and referred to County Counsel
11. ADOPTED RESOLUTION NO. 391-2000 authorizing Probation Department to apply for Schiff-Cardenas Crime Prevention Act of 2000 funds, and re-authorized the Juvenile Justice Coordinating Council through June 30, 2003, as recommended by the Chief Probation Officer
12. ITEM DELETED
13. ACCEPTED nomination of Eddie Marquez for appointment as an at-large representative of business interests on the Workforce Investment Board, for a term to be staggered by lot, with final appointment to be made December 12, 2000, as recommended by Supervisor Almqvist
14. SEE ITEM NO. 44.2, REGULAR AGENDA
15. SEE ITEM NO. 45.1, REGULAR AGENDA
16. APPROVED contract amendment with David M. Griffith and Associates for SB90 Claims Administration; adopted RESOLUTION NO. 392-2000 accepting unanticipated revenue in the amount of \$17,500 from the State of California for SB 90 State Mandated Activities program, as recommended by the County Administrative Officer
17. APPROVED modifications to the County Procedures Manual and directed the Clerk of the Board to make the identified changes, as recommended by the County Administrative Officer
18. DEFERRED status report on the Inmate Welfare Fund, as recommended by the County Administrative Officer
19. ACCEPTED County Counsel's report on the status and operation of the Mobilehome Commission trust fund, as recommended by County Counsel

December 5, 2000

20. APPROVED the purchase of a Laptop Computer for the Santa Cruz County Automobile Recovery Unit and authorized the transfer of funds, as recommended by the District Attorney
21. ACCEPTED the Statement of Vote for the November 7, 2000 Presidential General Election and declared the winners for each office under your jurisdiction, as recommended by the County Clerk
22. DIRECTED the General Services Department to return on or before March 6, 2001 with a recommendation on the 1080 Emeline Pre-Cooling and Lab Chiller Project, as recommended by the General Services Director
23. ACCEPTED the Watsonville Court Waterline and Walkway Repair project as completed: approved the final cost of \$18,784 and directed the Clerk of the Board to file the Notice of Completion, as recommended by the Director of General Services
24. ADOPTED RESOLUTION NO. 393-2000 accepting and appropriating unanticipated revenue in the amount of \$80,274 for Superior Court Security Services, as recommended by the Sheriff-Coroner
25. AUTHORIZED the Human Resources Agency Administrator to sign contract for the establishment of a Transitional Housing Program with the Santa Cruz Community Counseling Center, in an amount not-to-exceed \$78,078 for Fiscal Year 2000-2001, as recommended by the Human Resources Agency Administrator
26. ACCEPTED AND FILED quarterly report from Central Coast Alliance for Health with the next report due on or before April 17, 2001, as recommended by the Health Services Agency Administrator
27. AUTHORIZED the Health Services Agency Administrator to sign the agreement with the City of Santa Cruz which designates the City of Santa Cruz Fire Department as an approved paramedic service provider for the entire City of Santa Cruz, as recommended by the Health Services Agency Administrator
28. DEFERRED the report back concerning Medical and MediCruz patient access to local hospitals until January 23, 2001, as recommended by the Health Services Agency Administrator



29. DEFERRED report on Public Outreach Program for new road standards until February 27, 2001 and directed staff to present a report on February 27, 2001 regarding the road standards and the concerns of the Fire Chief's Association, as recommended by the Planning Director
30. SEE ITEM NO. 44.1. REGULAR AGENDA
31. APPROVED allocation of \$5,000 from the County Fish and Game Commission to fund a sea lion deterrent study to be prepared by the Fishermen's Alliance, as recommended by the Planning Director
32. AWARDED contract to Bustichi Construction, Incorporated in the amount of \$38,290 for the Greyhound Rock Restoration Project: authorized the Director of Parks to sign the contract and associated documents on behalf of the County.; and approved change orders up to \$3,829, as recommended by the Director of Parks, Open Space and Cultural Services
33. APPROVED the 2000/01 Public Art Plan as presented by the Arts Commission, as recommended by the Director of Parks, Open Space and Cultural Services
34. APPROVED amendment to the contract for the Santa Cruz Veterans Memorial Building Basement Remodel Project and authorized the Director of Parks to sign the contract amendment and associated change orders, as recommended by the Director of Parks, Open Space and Cultural Services
35. ACCEPTED AND FILED report on Planning Department Automation projects and various procedural issues; directed the County Administrative Office and Information Services to report back on December 12, 2000 with a contract with Book Publishing Company for placing and maintaining Volume I and Volume II of the County Code on the internet; and directed the Planning Department in conjunction with Information Services to provide a report on application information availability on the internet on January 9, 2001, as recommended by the Planning Director

- 36. AUTHORIZED the Director of Public Works to sign the agreement between Ecology Action and the County of Santa Cruz for use of the AB2766 Grant Funding for an Electric Bike Commuter Incentive Program, as recommended by the Director of Public Works
- 37. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED actions to support interim transitional housing for emancipated foster youth, as recommended by the Redevelopment Agency Administrator
- 38. AS THE BOARD OF SUPERVISORS AND DEVELOPMENT 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 LEGAL COUNSEL - EXISTING LITIGATION  
Case Name/No: Save Our Agricultural Land and Sierra Club v. County of Santa Cruz, et al. (Sixth District Court of Appeal, No. H020709); Save Our Agricultural Land and Friends of the North Coast v. County of Santa Cruz, et al. (Santa Cruz County Superior Court No. 138614)
  - PUBLIC EMPLOYEE PERFORMANCE EVALUATION(S)  
Position title(s): County Counsel  
County Administrative Officer
  - PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT  
Position title/description: Director of Child Support Services
  - REPORT OF COUNTY COUNSEL - No report given
- 38.1 DEFERRED report on the selection of contractors for the resident engineer, on-site archaeologist and the environmental consultant for the North Coast Beaches Project Phase I, Scott Creek Beach until December 12, 2000, as recommended by the Director of Parks, Open Space and Cultural Services

REGULAR AGENDA

39. 9:15 A.M. Scheduled Item

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

40. Public hearing held 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;
- closed public hearing; approved the determination that the project is categorically exempt from the California Environmental Quality Act; approved Coastal Development Permit 98-0869 and adopted ORDINANCE NO. 4605 amending Chapter 13.10 of the Santa Cruz County Code that Conditionally rezones 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 to combine Assessor's Parcel Numbers 058-051-05 and 07 with Assessor's Parcel Number 058-042-01 and rezone APNs 058-051-05 and 07 from the Residential Agriculture ("RA") zone district to the Commercial Agriculture - Agricultural Preserve ("CA-P") zone district and to rezone Assessor's Parcel Number 059-151-01 from the Special Use ("SU") zone district to the Agriculture - Agricultural Preserve ("A-P") zone district

ASBCW

41. Public hearing held to consider Planning Commission recommendation to approved amendments to the Ben Lomond Town Plan (a portion of the General Plan) to delete prohibitions of sewage disposal facilities on commercial parcels in the Community Commercial District that are "less than one acre in size" or are "in Class I areas as defined by the Regional Water Quality Control Board No. 82.10" closed public hearing; adopted RESOLUTION NO. 394-2000 amending the Ben Lomond Town Plan

ACBSW

42. Public hearing held to consider the Planning Commission's recommendation regarding Application No. 99-0044, by Joseph and Donna Edward, to amend the Ben Lomond Town Plan and to construct a Commercial and Residential Building on APN 077-102-01 closed public hearing; adopted RESOLUTION NO. 395-2000 approving amendments to the Ben Lomond Town Plan: approved Commercial Development Application No. 99-0044, to construct a 4,000 square foot residential/commercial building, including a variance to construct a deck and walkway within the front yard setback, subject to the findings and conditions of approval: and certified the Revised Negative Declaration

ACBSW

43. Continued Public hearing to establish the 2001 Growth Goal: closed public hearing; adopted RESOLUTION NO. 396-2000 establishing a population growth goal of 0.50% for 2001, with an additional direction that the pre-existing non-used allocated building permits be carried over but not used without further action by the County Board of Supervisors

ABSCW



44. CONSIDERED adoption of proposed ordinance amending Chapter 2.44 of the Santa Cruz County Code to rename the Children's Commission as the Children and Youth Commission:  
read title and waived detailed reading of the complete ordinance: adopted ordinance "in concept" to return on January 9, 2001 for final adoption

ACBSW

- 44.1 ACCEPTED AND FILED progress report on On-going Activities to Mitigate Overdraft in the Pajaro Valley; directed staff to establish a nitrate screening program for individual and small water distribution systems in the Pajaro Valley groundwater basin: directed Planning Staff to return on or before March 20, 2001 with a report on land use, housing and water resource policy issues raised by the new Watsonville City Water Policy and a complete report back on or before May 29, 2001 on On-going Activities to Mitigate Overdraft in the Pajaro Valley; with an additional direction that the report back on or before March 20, 2001 include very specific information concerning what impact the City's policies have in relation to current zoning in the area and what staff recommendation might be in relation to that conflict

A B S C W

- 44.2 DEFERRED consideration of the Glassy-winged Sharpshooter workplan until December 12, 2000, with an additional direction to release the report to the Toxic Action Coalition no later than 5 pm on Wednesday, December 6, 2000

ABSCW

45. REFERRED bids regarding remodels at Main Jail and 90 Rountree Lane Detention Facility to General Services to re-advertise for bids and set bid opening date for January 9, 2001

SCBAW

December 5, 2000

0010

45.1 APPROVED contract for services with Native Animal Rescue and directed the County Administrative Officer to take related actions, as recommended by the County Administrative Officer

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 January 9, 2001

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

VOLUME 2000, NUMBER 33  
DECEMBER 12, 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 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. DELETED ITEM
8. DELETED ITEM
9. REJECTED claim of Teresa Silva, No. 001-040 and  
referred to County Counsel
10. REJECTED claim of Eric Bellis, No. 001-041 and  
referred to County Counsel
11. REJECTED claim of Jonathan Huneke, No. 001-043 and  
referred to County Counsel
12. REJECTED claim of Connie Lester, No. 001-047 and  
referred to County Counsel

13. REJECTED claim of Hilda Bravo, No. 001-048 and referred to County Counsel
14. REJECTED claim of Alexis Root, No. 001-049 and referred to County Counsel
15. REJECTED claim of Ian Sanderson. No. 001-052, as insufficiently filed and referred to County Counsel
16. REJECTED claim of Mount Hermon Association, Incorporated, No. 001-055 and referred to County Counsel
17. REJECTED claim of Adam Scott Penniman, No. 001-056 and referred to County Counsel
18. REJECTED claim of Michele McNeese, No. 001-057 and referred to County Counsel
19. REJECTED claim of Ralph Amolsch and Marilyn Amolsch, No. 001-059 and referred to County Counsel
20. ACCEPTED AND FILED report on Distribution of Unclaimed Property, Fees and Investment Awards, as recommended by the Auditor-Controller
21. ACCEPTED AND FILED report on the Review of Grant Timekeeping in the District Attorney's Office for the years ending June 30, 1998 and 1999 and approved related actions: with additional direction to return at budget hearings with an implementation plan regarding the recommendations outlined in the report
22. ACCEPTED AND FILED Statement of Count of Money in Treasury on September 6, 2000, as recommended by the Auditor-Controller and the County Administrative Officer
23. AUTHORIZED the County Administrative Officer to submit the Santa Cruz County Customer Services Plan for the Child Support program and provide a further report on January 9, 2001, as recommended by the County Administrative Officer



24. APPROVED financing for cable television litigation including approval of a transfer of funds realigning appropriations within the County Administrative Office Budget in the amount of \$135,936; and authorized the use of savings from prior year encumbrances in the County Administrative Office Budget in the amount of \$189,220; and approved related actions, as recommended by the County Administrative Officer
25. ACCEPTED AND FILED report on Community Television's request for supplemental equipment funding, as recommended by the County Administrative Officer
26. SEE ITEM NO. 84.1, REGULAR AGENDA
27. APPROVED agreement with Book Publishing Company (BPC) for the conversion of Volume I and Volume II of the County Code into a hard copy and on-line format for Internet access and approved related actions, as recommended by the County Administrative Officer
28. DEFERRED report on Community Service Agency facility needs to January 9, 2001, as recommended by the County Administrative Officer
29. ACCEPTED AND FILED status report on the County's Integrated Pest Management Policy, as recommended by the County Administrative Officer
30. ADOPTED RESOLUTION NO. 397-2000 to establish a 2.0% per annum simple interest rate on tenants rental security deposits, effective January 1, 2001 and approved related actions, as recommended by the County Administrative Officer
31. DEFERRED consideration of the transfer of County Service Area 54 (formerly Mt. Charlie Waterworks) water system to January 23, 2001; directed the County Administrative Officer, County Counsel, the Public Works Director and the Auditor-Controller to return with options for designation by your Board of an operator, should the Summit West Group fail to provide the necessary documentation to take over the system and loans, as recommended by County Counsel

32. AWARDED contract to the Central Sierra Electric Company, Incorporated, in the amount of \$54,600 for Pajaro Dune Fire Station Emergency Power; adopted RESOLUTION NO. 398-2000 accepting unanticipated revenue in the amount of \$24,600; and approved related actions, as recommended by the Director of General Services
33. ACCEPTED the Watsonville Veterans Building Painting project as completed; approved the final cost of \$21,500; and authorized the Clerk of the Board to file Notice of Completion, as recommended by the Director of General Services
34. APPROVED lease amendment in the amount of \$1,025.40 per month with the California Senate Rules Committee for legislative office space in the County Government Center and authorized the General Services Director to sign the amendment, as recommended by the Director of General Services
35. APPROVED lease amendment in the amount of \$997 per month with the California Assembly Rules Committee for legislative office space in the County Government Center and authorized the General Services Director to sign the amendment on behalf of the Board, as recommended by the Director of General Services
36. ACCEPTED the Installation of the Automatic Doors project at the Government Center and 1080 Emeline as completed; approved the final cost of \$45,544; and authorized Clerk of the Board to file the Notice of Completion, as recommended by the Director of General Services
37. ADOPTED RESOLUTION NO. 399-2000 accepting unanticipated revenue in the amount of \$6,279 and appropriating funds into the Capital Projects Budget; authorized the Director of General Services to ratify change order with Louis and Riparetti, Incorporated, in the amount of \$16,219.82 for roof repairs to 1110 Emeline; accepted the 1110 Emeline Roof project as completed; approved the final cost of \$31,278.82; and approved related actions, as recommended by the Director of General Services

38. AWARDED contract to MKM General Engineering Contractors in the amount of \$14,500 for the Information Services Department Underground Conduit Trenching project: authorized the Director of General Services to approve change orders and appropriate \$1,450, in addition to the contract amount, to cover change order expenditures; and approved related actions, as recommended by the Director of General Services
39. ADOPTED RESOLUTION NO. 400-00 amending Resolution No. 247-76 amending the Civil Service Rules regarding a reason for employee termination, as recommended by the County Civil Service Commission and the Personnel Director
40. APPROVED grant award to purchase two vans for the Sheriff's Activity League: adopted RESOLUTION NO. 401-2000 accepting unanticipated revenue from the State of California Department of Parks and Recreation for the Santa Cruz County Sheriff's Activity League in the not-to-exceed amount of \$68,950; adopted RESOLUTION NO. 402-2000 accepting unanticipated revenue in the not-to-exceed amount of \$68,950; and approved related actions, as recommended by Supervisor Campos and the Sheriff-Coroner
41. ADOPTED RESOLUTION NO. 403-2000 accepting and appropriating \$188,122 in unanticipated revenue from the California Law Enforcement Technology Equipment Purchase Program and approved related actions, as recommended by the Sheriff-Coroner
42. APPROVED reappointment of Judy Jones to the Civil Service Commission for a term to expire December 31, 2004, as recommended by Supervisor Beautz
43. AUTHORIZED the Public Works Department to install road bumps on Maciel Avenue, as recommended by Supervisor Beautz
44. ACCEPTED notification of two vacancies on the Board of Law Library Trustees, with nominations for appointment to be received on January 9, 2001, and final appointment to be made January 23, 2001, as recommended by Chair Wormhoudt

December 12, 2000

0016

45. DIRECTED the General Services Department to provide a response to the recommendations of the Energy Commission on or before January 23, 2001 regarding the inclusion of plans to address gasoline shortages during times of local emergency as part of the County's Emergency Management Plan; with additional direction that the recommendations of the Energy Commission be sent to the Disaster Council for their review and recommendations
46. ACCEPTED AND FILED report on the need to continue the state of local emergency relative to the transmission of HIV through contaminated needles, as recommended by the Health Services Agency Administrator
47. DEFERRED report on the Mental Health Division of the Health Services Agency to January 23, 2001, as recommended by the Personnel Director and the Health Services Agency Administrator
48. APPROVED agreement between the County and Easter Seals Central California to provide reimbursement services for California Children's Services (CCS) medical care and approved related actions, as recommended by the Health Services Agency Administrator
49. APPROVED time change and wording changes within the Local Mental Health Board Bylaws, as recommended by the Health Services Agency Administrator
50. ACCEPTED report on proposed implementation of the Environmental Cleanup Revolving Fund; with an additional direction that the Health Services Agency Administrator report back at budget hearings with a progress report on the program
51. DEFERRED report on development of a Memorandum of Understanding with the Scotts Valley Fire Protection District for hazardous materials response capability until March 13, 2001, as recommended by the Health Services Agency Administrator



52. APPROVED gross pay adjustment in the amount of \$510.40; reset employee's hours to include 400 hours worked from September 2, 2000 through November 10, 2000 for evaluation and step increase purposes, as recommended by the Human Resources Agency Administrator
53. APPROVED agreement for the period of December 15, 2000 through September 30, 2001 with Familia Center for the Family Preservation and Support Program in the amount of \$14,496 and authorized the Human Resources Agency Administrator to sign the agreement, as recommended by the Human Resources Agency Administrator
54. AUTHORIZED the Human Resources Agency Administrator to sign the contract with HomeBase for development of a long term strategic plan to address homelessness in an amount not-to-exceed \$40,000; authorized the Human Resources Agency Administrator to sign a Memorandum of Understanding with the City of Santa Cruz for joint responsibility with funding and monitoring the contract: and to return on or before March 27, 2001 with a report on the status of the project, as recommended by the Human Resources Agency Administrator
55. APPROVED the Children's Emergency Shelter Care Program: adopted RESOLUTION NO. 404-2000 accepting and appropriating 8116,882 in unanticipated revenue and approved related actions, including a report back during the 2001/2002 budget hearings, as recommended by the Human Resources Agency Administrator
56. SEE ITEM NO. 81.1, REGULAR AGENDA
57. APPROVED transfer of appropriations realigning funds within the Planning Department budget to facilitate proper accounting of Department remodeling projects, as recommended by the Planning Director
58. SEE ITEM NO. 81.2, REGULAR AGENDA

December 12, 2000

59. APPROVED amendment to agreement with Waste Management of Santa Cruz County providing for language corrections to approve Waste Management's corporate merger and miscellaneous service fees; authorized the Director of Public Works to sign the agreement on behalf of the County; and approved new services and rates added to the customer rate schedule for refuse, recycling and yardwaste collection services, as recommended by the Director of Public Works
60. APPROVED-proposed plan line for Alice Street between 17th Avenue and Corcoran Avenue and directed Public Works to include the plan line for Alice Street in the Master Plan Line file, as recommended by the Director of Public Works
- AC(B)SW
61. ADOPTED RESOLUTION NO. 405-2000 authorizing the submittal of a report to request \$1,500,000 in State Transportation Improvement Program funding and directed the Department of Public Works to report back on or before March 20, 2001 regarding the Amesti Road Reconstruction Project, as recommended by the Director of Public Works
62. APPROVED independent contractor agreement with Peterson Tractor Company for a total not-to-exceed amount of \$200,000 for heavy equipment parts supply; authorized the Director of Public Works to sign the agreement on behalf of the County; and approved related actions, as recommended by the Director of Public Works
63. ADOPTED RESOLUTION NO. 406-2000 accepting unanticipated revenue in the amount of \$23,253 in Fisheries Restoration Grant funding from the California Department of Fish and Game; approved independent contractor agreement with Salix Applied Earthcare for technical training for erosion control for a not-to-exceed amount of \$22,021; and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works

64. APPROVED agreement with GeoSyntec Consultants for Solid Waste Consultant Engineering Services for a not-to-exceed amount of \$429,868 and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
65. APPROVED independent contractor agreement with Elkhorn Native Plant Nursery for a not-to-exceed amount of \$25,000 and Shangrila Incorporated for a not-to-exceed amount of \$25,000 for revegetation, landscape, and maintenance services for the Department of Public Works and authorized the Director of Public Works to sign the agreements, as recommended by the Director of Public Works
66. ACCEPTED AND FILED report on the 30th, 32nd and 33rd Avenue Storm Drain, Sanitary Sewer and Sidewalk Improvement project and directed Public Works to return on or before February 6, 2001 with a further report regarding the appeal of the project to the Coastal Commission, as recommended by the Director of Public Works
67. ADOPTED RESOLUTION NO. 407-2000 for right-of-way acquisition for the Browns Valley Road Bridge Replacement project and authorized the Director of Public Works to sign the contracts and approved payment of claims, as recommended by the Director of Public Works
68. APPROVED amendment to agreement with Martin, Rivett & Olson, Incorporated for the amount of \$33,815. for engineering design services for the Browns Valley Bridge Replacement project and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
69. ACCEPTED the improvements and approved the final cost in the amount of \$37,341 for the Storm Drain Improvement project (Franky Court); authorized the Clerk of the Board to file Notice of Completion; and approved related actions, as recommended by the Director of Public Works

December 12, 2000

70. OBJECTED to the sale of parcels listed in Exhibit A at public auction by the Santa Cruz County Tax Collector: adopted RESOLUTION NO. 408-2000 approving and accepting the purchase of those parcels listed in Exhibit A; authorized the Auditor-Controller to charge the Real Property Management budget \$27,950 for the purchase cost; and authorized the Chair to sign the copies of the Agreement to Purchase, as recommended by the Director of Public Works
71. DIRECTED Public Works to return on or before February 27, 2001 with a contract agreement to hire Sandis Humber Jones for the Graham Hill Road Improvement Project, as recommended by the Director of Public Works
72. DEFERRED recommendations from the Parks Commission regarding the utilization of the Proposition 12 Funds until February 27, 2001, as recommended by the Director of Parks, Open Space and Cultural Services
73. ACCEPTED donation of the survey from Bill Lane for use at Quail Hollow Ranch and requested the Chair of the Board send Mr. Lane a thank you letter for his generous donation, as recommended by the Director of Parks, Open Space and Cultural Services
74. APPROVED contracts for the North Coast Beaches Project Phase I, Scott Creek with Swanson Hydrology for \$48,960, Archaeological Resource Management for \$6,000 and with Frey Environmental for \$6,000; adopted RESOLUTION NO. 409-2000 accepting unanticipated revenue in the amount of \$48,500 from State Coastal Conservancy; adopted RESOLUTION NO. 410-2000 accepting unanticipated revenue in the amount of \$51,500 from the Parks Department Budget, as recommended by the Director of Parks, Open Space and Cultural Services
75. DEFERRED return of a draft agreement with the City of Watsonville for the leasing of the Watsonville Veterans Memorial Building until February 6, 2001, as recommended by the Director of Parks, Open Space and Cultural Services
76. ACCEPTED AND FILED the Annual Financial Reports of the Santa Cruz County Redevelopment Agency for the fiscal year ending June 30, 2000, as recommended by the Redevelopment Agency Administrator

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Case Names/Nos.: Sumner, et al. v. County of Santa Cruz, et al., ( Santa Cruz County Superior Court Case No. CV 137784)

Case Name/No.: Big Creek, et al., v. County of Santa Cruz Santa Cruz County Superior Court Case No. CV 134816

Case Name/No.: Charter Communications, et al. v. County of Santa Cruz, N.D. Federal Court Case No. C-99-1874EAL

Case Name/No.: Palazzolo v. State of Rhode Island, 746 A2d 707

Case Name/No.: California Coastal Commission Appeal, No. A-3-SCO-0076 of Santa Cruz County, DPW Application 99-0842

Case Name/No.: In re Butler, Santa Cruz County Superior Court Case No. ME-26

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Position title/description: Director Child Support Services

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (S)

Position title(s): County Administrative Officer

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Personnel Director

Employee organization: All units

REPORT OF COUNTY COUNSEL - The Board of Supervisors authorized County Counsel to join in the amicus brief to be prepared and filed in support of the State of Rhode Island in Palazzolo v. State of Rhode Island: extended an offer and appointed Lynn Miller as the new director of Child Support Services

BSCAW

- 77.1 ADOPTED RESOLUTION NO. 411-2000 accepting unanticipated revenue from State Assembly Bill 818 funds in the amount of \$50,084 for Assessor/Tax Collector Remodel program; adopted RESOLUTION NO. 412-2000 accepting unanticipated revenue from the Santa Cruz County Assessor in the amount of \$50,084 for Assessor/Tax Collector Remodel program; adopted RESOLUTION NO. 413-2000 accepting unanticipated revenue from General Service Building Maintenance Projects in the amount of \$8,000 for Assessor/Tax Collector Remodel program; approved transfer of funds; and authorized the Director of General Services and the Auditor-Controller to process the associated financial documents, as required, as recommended by the Director of General Services
- 77.2 APPROVED recommendation to establish the effective date for various labor agreements under specified conditions, as recommended by the Personnel Director

REGULAR AGENDA

78. Presentation honoring Walter J. Symons as a member of the Santa Cruz County Board of Supervisors
79. APPROVED appointment of Eddie Marquez to the Workforce Investment Board, as an at-large appointee representing business, in accordance with County Code Chapter 2.110, Section 30, for a term to be staggered by lot

ASBCW

80. CONSIDERED comments related to the draft strategic plan of the Children and Families Commission; accepted and filed report and supported recommended changes to the Strategic Plan to emphasize the need for technical assistance in the area of child care wages and benefits as well as prioritizing the needs of low income families with children 0-5 who cannot currently access child care, and directed staff to share these additions to the plan with the Children and Families Commission

ACBSW

81. CONSIDERED request to designate the Agricultural Commissioner as the local public entity to conduct a Glassy-Winged Sharpshooter/Pierce's Disease control program:  
continued matter to January 9, 2001 and requested that the staff report back with a proposed plan for Board consideration and with written responses to the following:  
(1) would the program apply to the four cities in Santa Cruz County?  
(2) will CEQA (California Environmental Quality Act) require an EIR (Environmental Impact Report) on this program?  
(3) if the Board declares itself the public entity to conduct the program, would this be inconsistent with the State legislature's directive?  
(4) if no action is taken to control the possible infestation of the Glassy-Winged Sharpshooter, could the possible outcome require similar measures as those used to control the Medfly?  
(5) what are Mendocino, Humboldt, Napa and Sonoma Counties doing concerning Glassy-Winged Sharpshooter/Pierce's Disease control programs?  
(6) is it possible to receive State reimbursement for revegetation restoration along the Pajaro River that would include creation of beneficial habitat for bugs that assist in the control of the Glassy-winged Sharpshooter/Pierce's Disease?

ACBSW

- 81.1 APPROVED contract with HandsNet, Incorporated in the amount of \$225,000 for administration of the Technology Enhancement Program for County funded non-profit organizations for the period of December 12, 2000 through June 30, 2001 and authorized the Human Resources Agency Administrator to sign the contract; with an additional direction that the Human Resources Agency Administrator report back on or before January 23, 2001 with the proposed distribution of the funds

ACBSW



December 12, 2000

0025

- 81.2 APPROVED extension of Abandoned Vehicle Abatement Towing Contract with Coast Counties from January 1, 2001 through June 30, 2001, as recommended by the Planning Director

BASCW

82. RECEIVED bids regarding Juvenile Hall Door Replacement Project and referred to the General Services Department to return on or before January 9, 2001 with a recommendation for bid award

SCBAW

83. RECEIVED bids regarding Assessor/Tax Collector Remodel and referred to the General Services Department to return on or before January 9, 2001 with a recommendation for bid award

ACBSW

84. RECEIVED bids regarding Plumbing Access Door Replacement and referred to the General Services Department to return on or before January 9, 2001 with a recommendation for bid award

CBSAW

- 84.1 APPROVED the 2001 County Legislative Program and subsequent to your Board's review and approval, forwarded the program to our State and Federal Representatives and to our State and Federal Associations for their consideration, with an additional directive to add language to introduce or support legislation to allow Cities and Counties to recover attorney's fees and costs for defending their legal challenges regarding mobile home park rent control ordinances

BASCW

December 12, 2000

0026

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 January 9, 2001