

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

VOLUME 2001, NUMBER 1
JANUARY 9, 2001

ACTION SUMMARY MINUTES

VOTING KEY: A = Almqvist, B = Beautz, C = Campos;
P = Pirie, 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 Nos. 58.3, 58.4 and 58.5
3. Additions and Deletions to Consent Agenda - Added Item
Nos. 58.1 and 58.2: and deleted Item No. 50
4. ORAL COMMUNICATIONS - Five people addressed the Board
5. Additions and Deletions to Regular Agenda - See Item
Nos. 61.1 and 61.2

CONSENT AGENDA
ACBPW

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED the minutes of December 5, 2000 and December
12, 2000, as recommended by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of December 11,
2000 through January 5, 2001 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. 4606 amending Chapter 2.44 of the Santa Cruz County Code by renaming the Children's Commission as the Children and Youth Commission
10. DENIED application to file a late claim on behalf of Robert Ramirez, No. 001-046, and referred to County Counsel
11. DEFERRED report on non-profit agency facility issues until January 23, 2001, as recommended by the County Administrative Officer
12. ACCEPTED Treasurer's Cash Report and Transaction Report for the month of November 2000, as recommended by the Treasurer-Tax Collector
13. ACCEPTED AND FILED report on the Department of Child Support Local Customer Service Plan as submitted to the State on December 12, 2000 and as recommended by the Director of Child Support Services
14. APPROVED gross pay adjustment for a District Attorney Inspector in the amount of \$1,128.75 to correct an administrative oversight, as recommended by the District Attorney
15. AWARDED contract to Legg, Incorporated in the amount of \$73,982 for the Juvenile Hall Door Replacement project; authorized the Director of General Services to approve change order expenditures up to \$7,398; and approved related actions, as recommended by the Director of General Services
16. AWARDED contract to Kase Pacific in the amount of \$212,300 for the Assessor/Tax Collector Office Remodel project; authorized the Director of General Services to approve change order expenditures up to \$21,230; and approved related actions, as recommended by the Director of General Services
17. APPROVED allocation of \$15,393 from the Bonny Doon Fire Station Construction project to the Bonny Doon Fire and Rescue Auxiliary for the purpose of completion of the Bonny Doon Fire Station and approved related actions, as recommended by the Director of General Services

18. AUTHORIZED the County Fire Chief to sign Matching Funds agreements for fire service equipment on behalf of the County and authorized the Auditor-Controller to distribute \$9,247 for the 2000/2001 Matching Funds Program, as recommended by the Director of General Services
19. REJECTED bid from Rehak Construction in the amount of \$55,200 for the Plumbing Access Door Replacement project: directed the General Services Department to re-advertise for bids: and set the bid opening for 10:45 a.m. on February 6, 2001. as recommended by the Director of General Services
20. APPROVED a five year renewal of the County Information Services Department agreement with IBM Corporation for computer maintenance service and authorized the Information Services Director to sign the agreement, as recommended by the Information Services Director
21. ACCEPTED AND FILED status report on Santa Cruz County Internet and Intranet: with an additional direction to staff to report back at budget hearings regarding implementation
22. APPROVED contract in the amount of \$27,000 with Norment Security Group, Incorporated to provide the maintenance and preventative maintenance for the new security electronics at the Main jail, as recommended by the Sheriff-Coroner
23. APPROVED contract in the amount of \$28,000 with BOTEK Analysis Corporation to consult, research and assist with the application for the Mentally Ill Offender Grant; adopted RESOLUTION NO. 1-2001 accepting and appropriating unanticipated revenue in the amount of \$31,100 from the State Board of Corrections for a Mentally Ill Offender Crime Reduction Planning Grant; and requested the Sheriff-Coroner to return on or before March 13, 2001, with the MIOCR Demonstration grant application, as recommended by the Sheriff-Coroner
24. APPROVED transfer of funds within the Detention Bureau to purchase lobby furniture for the Main Jail for a total cost of \$6,698, as recommended by the Sheriff-Coroner

25. ACCEPTED nomination of Michael J. Barsi for reappointment to the Board of Law Library Trustees, for a term to expire December 31, 2001, with final appointment to be made January 23, 2001, as recommended by Supervisor Campos
26. SEE ITEM NO. 60.1, REGULAR AGENDA
27. SCHEDULED a public hearing on February 6, 2001. on the morning agenda at 9:00 am. or thereafter, for application Nos. 99-0828, 00-0319, and 00-0352 regarding cell towers on the North Coast of the County as provided under County Code Section 18.10.350; directed the Planning Director to return at the time of the public hearing with a work program to develop a comprehensive policy on cell towers identified in the December 14, 2000 letter from the Coastal Commission staff, as recommended by Supervisor Wormhoudt
28. APPROVED appointment of Wendy Woods to the Local Child Care Planning Council, as a representative of the community at large, as recommended by Supervisor Wormhoudt
29. APPROVED appointment of Carlos Palacios to the Workforce Investment Board, representing the City of Watsonville, for a term to be staggered by lot, as recommended by Chair Wormhoudt
30. ACCEPTED AND FILED annual report of the Arts Commission and approved related actions, as recommended by Chair Wormhoudt
31. ACCEPTED AND FILED annual report of the Agricultural Policy Advisory Commission and approved related actions, as recommended by Chair Wormhoudt
32. ACCEPTED AND FILED annual report of the Assessment Appeals Board and approved related actions, as recommended by Chair Wormhoudt
33. ACCEPTED AND FILED annual report of the Parks and Recreation Commission and approved related actions, as recommended by Chair Wormhoudt

- 33.1 ACCEPTED nomination of Thomas P. Dwyer for reappointment to the Board of Law Library Trustees. for a term to expire December 31, 2001, with final appointment to be made January 23, 2001, as recommended by Supervisor Almquist
34. 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
35. DEFERRED report on the Redwoods Adolescent Treatment Program proposal to February 6, 2001, as recommended by the Health Services Agency Administrator
36. AUTHORIZED payment for an extra help Clerk II position for 24 hours worked prior to completion of appointment processing, as recommended by the Health Services Agency Administrator
37. APPROVED 2000/01 agreement with Front Street, Incorporated in the amount of \$3,428,522 to provide a variety of Mental Health Services; authorized the Health Services Agency Administrator to sign the agreement; and adopted RESOLUTION NO. Z-2001 accepting and appropriating unanticipated federal funds in the amount of \$289,713 into the Health Services Agency Mental Health Budget, as recommended by the Health Services Agency Administrator
38. APPROVED application to the State for the Project for Assistance in Transition from Homelessness (PATH) grant in the amount of \$17,192; approved Block Grant application to the State in the amount of \$257,291; adopted RESOLUTION NO. 3-2001 accepting and appropriating funds in the amount of \$33,508; and directed the Clerk of the Board to take related actions, as recommended by the Health Services Agency Administrator
39. SEE ITEM NO. 61.3. REGULAR AGENDA
40. DEFERRED report on the shelter and care needs of the elderly and disabled until February 27, 2001, as recommended by the Human Resources Agency Administrator

41. DEFERRED status report on the In-Home Supportive Services Advisory Committee until January 23, 2001, as recommended by the Human Resources Agency Administrator
42. APPROVED contract with Community Ventures, Incorporated in the amount of \$50,000 for financial literacy services from January 1, 2001 through June 30, 2002; adopted RESOLUTION NO. 4-2001 accepting and appropriating unanticipated revenue in the amount of \$50,000; and approved related actions, as recommended by the Human Resources Agency Administrator
43. ADOPTED RESOLUTION NO. 5-2001 accepting unanticipated revenue in the amount of \$447,987; adopted RESOLUTION NO. 6-2001 authorizing execution of an amendment to Agreement No.FAPP-0068 for Child Development Services with the California Department of Education; adopted RESOLUTION NO. 7-2001 authorizing execution of an amendment to Agreement No.F2AP-0064 for Child Development Services with the California Department of Education; adopted RESOLUTION NO. 8-2001 authorizing execution of an amendment to agreement No.F3TO-0070 for Child Development Services with the California Department of Education; adopted RESOLUTION NO. 9-2001 authorizing execution of an amendment to Agreement No.GAPP-0068 for Child Development Services with the California Department of Education; and directed the Human Resources Agency Administrator to take related actions, as recommended by the Human Resources Agency Administrator
44. DEFERRED report on Americans with Disabilities Act (ADA) parking lot alterations until February 6, 2001, as recommended by the Planning Director
45. AUTHORIZED the Planning Director to approve a contract with EMC Planning Group in the amount of \$12,858 to complete the Environmental Impact Report for the Waldorf School expansion project and approved an agreement with the Waldorf School in the amount of \$12,858 to provide funds for that work, as recommended by the Planning Director
46. AUTHORIZED the purchase of three workstations at a total cost of \$13,500 for Planning Department office remodel, as recommended by the Planning Director

January 9, 2001

47. ACCEPTED AND FILED report on Planning Department Internet applications, as recommended by the Directors of Planning and Information Services
48. APPROVED the Disadvantaged Business Enterprise Program; authorized the County Administrative Officer to sign it on behalf of the County; directed Public Works to file the approved program with CALTRANS; and directed all County departments to utilize Federal Highway Administration funding to follow the guidelines contained in the program, as recommended by the Director of Public Works
49. DEFERRED consideration of the Buena Vista Landfill Gas Power project to on or before February 13, 2001, as recommended by the Director of Public Works
50. ITEM DELETED
51. ADOPTED RESOLUTION NO. 10-2001 extending the termination date of the Santa Cruz County Integrated Waste Management Local Task force to January 14, 2003 and reappointing the existing members of the Task Force for terms to expire January 14, 2003, as recommended by the Director of Public Works
52. RATIFIED Contract Change Order Number 1 in the amount of \$24,928.30 for the North Rodeo Gulch Storm Damage Repair project, as recommended by the Director of Public Works
53. ACCEPTED the site improvements for Tract 1295, Tan Heights; directed the Clerk of the Board to release \$380,000 from Faithful Performance Securities; and approved related actions, as recommended by the Director of Public Works

54. ACCEPTED the improvement for the Roy Wilson Maintenance Yard Well Replacement project as completed; approved the final cost in the amount of \$36,490; authorized the Clerk of the Board to file the Notice of completion and approved related actions, as recommended by the Director of Public Works
55. APPROVED the addition of one Park Maintenance Worker II position for the Simpkins Family Swim Center utilizing savings from contracted services, as recommended by the Director of Parks, Open Space and Cultural Services
56. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT adopted RESOLUTION NO. 11-2001 designating Thomas L. Bolich, District Engineer, to act as the District's agent to sign any documents on behalf of the Davenport County Sanitation District: and approved related actions, as recommended by the District Engineer
57. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED Agency funds totaling
 - (1) \$62,200 for the acquisition of right-of-way for the Bargetto-Soquel Drive Bridge Replacement and Road Improvement project and approved related actions, as recommended by the Redevelopment Agency Administrator:
 - (2) reconsidered item:
 - (3) continued to January 23, 2001 consideration of approval of Agency funds totaling \$62,200 for the acquisition of right-of-way for the Bargetto-Soquel Drive Bridge Replacement and Road Improvement project and take related actions
 - (1) ACBPW
 - (2) WBPAC
 - (3) AWBPC

58. 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.: Big Creek, et al. v. County of Santa Cruz, Santa Cruz County Superior Court Case No. CV 134816
Case Name/No.: Aalfs v. County of Santa Cruz, Santa Cruz County Superior Court Case No. CV 137457
Case Name/No.: County of Santa Cruz v. City of San Jose, et al., Santa Clara Superior Court No. CV 7944209
Case Name/No.: Allhouse v. County of Santa Cruz, et al., Santa Cruz County Superior Court Case No. CV 139671
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation was considered pursuant to subdivision (c) of Government Code Section 54956.9 for two potential case(s)
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation was considered pursuant to subdivision (b) of Government Code Section 54956.9 for one potential case
- CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Personnel Director
Employee organization: All units
REPORT OF COUNTY COUNSEL - No report given
- 58.1 APPROVED an increase in appropriations in the amount of \$50,000 for temporary employment services, offset by Intra Fund transfers from County departments, as recommended by the Personnel Director
- 58.2 AUTHORIZED various additions and deletions of positions within the Health Services Agency budget: approved the transfer of \$37,775 of appropriations, and approved related actions, as recommended by the HSA Administrator

- 58.3 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: approved appointment of Travers E. Durkee to the Planning commission, for a term to expire January 3, 2005, as recommended by Supervisor Pirie

ACBPW

- 58.4 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: approved appointment of Rob Bremner and Teal1 Messer to the Planning Commission, as the Commissioner and Alternate Commissioner, respectively, for terms to expire January 3, 2005, as recommended by Supervisor Beutz

ACBPW

- 58.5 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: approved appointment of Renee Shepherd and Jim DeAlba to the Planning Commission, as the Commissioner and Alternate Commissioner, respectively, for terms to expire January 3, 2005, as recommended by Supervisor Almquist

ACBPW

January 9, 2001

REGULAR AGENDA

- 59. SELECTED Chairperson and Vice-chairperson for calendar year 2001; approved recommendations of Supervisor Wormhoudt, and selected Supervisor Campos as Chairperson and Supervisor Beautz as Vice-Chairperson

WABPC

- 60. CONSIDERED recommendations regarding proposed statewide utility rate increases; directed the County Administrative Officer and County Counsel to report back on February 6, 2001 with a report on the utility rate increase issue and various strategies the County might use to see this does not adversely impact low income people and how County agencies can help people use existing Pacific Gas and Electric programs and work with the Community Action Board to put the plan together; include steps County Government plans to take to conserve energy; directed Chair Campos to write letters to Senator McPherson and Assemblymembers Keeley and Salinas asking that they work with the Governor to make sure the current energy crisis is resolved in a way that does not create an additional financial burden on the public

WABPC

- 60.1 APPROVED modifications to the County Procedures Manual related to the approval of collective bargaining agreements and directed the Clerk of the Board to make the identified changes, as recommended by Supervisor Almquist

APBWC

- 61. CONSIDERED report and recommendations related to the Pierce's Disease/Glassy Winged Sharpshooter workplan as presented by the Agricultural Commissioner;
 - (1) designated the County of Santa Cruz, acting by and through the County Agricultural Commissioner, to act as the local public entity
 - (2) authorized the Agricultural Commissioner to submit the Glassy-Winged Sharpshooter/Pierce's Disease Workplan to the California Department of Food and Agriculture and sign agreements as necessary
 - (3) made changes in the language of the plan as indicated by underlined text: on page 5, Section C, under Treatment/Control Options, change language in the last sentence to read: "No aerial applications of pesticides will be made."; and remove this sentence from the section where it appears and include in section of County Responsibilities; on page 6, Section C, add language before the last sentence to read: "Every effort will be made to insure any proposed control activities will be consistent with the Integrated Pest Management policies adopted by the cities or the county to the extent allowable by law"; page 7, Section C, under General Treatment Procedures add language to the first sentence to read: "California Environmental Quality Act review will be commenced on the treatment component of this plan. Should treatments be necessary, they will be conducted only after consideration and approval by the Board of Supervisors at a public meeting and after all community information and notification measures have been taken"
 - (4) directed the Agricultural Commissioner to provide a copy of the plan to each of the four cities within the county and offer to make presentations to the City Counsel about the plan if so requested
 - (5) designated the Integrated Pest Management Task Force as the local public citizens group to work with the Agricultural Commissioner as this plan moves forward

WABPC

- 61.1 CONTINUED TO JANUARY 23, 2001 consideration to adopt a resolution authorizing County Counsel to institute eminent domain proceedings for the Bargetto-Soquel Bridge Replacement and Road Improvement Project

BWPAC

7

January 9, 2001

61.2 RECEIVED bids regarding remodels at the Main Jail and 90 Rountree and referred to the General Services Department to return on or before February 6, 2001 with a recommendation on awarding bid

ABPWC

61.3 CONTINUED TO JANUARY 23, 2001 consideration to approve amendments to continuous agreement with Santa Cruz Transportation, Incorporated for transportation services for psychiatric services and authorize the Health Services Agency Administrator to sign the agreement

AWBPC

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 23, 2001