

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2001, NUMBER 3
FEBRUARY 6, 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
3. Additions and Deletions to Agenda
4. ORAL COMMUNICATIONS - Seven people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
AWBPC

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED the minutes of January 23, 2001, as
recommended by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of January 22,
2001 through February 2, 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. REJECTED claim of Cunningham Lindsey Claims
Management, Incorporated, No. 001-055A and referred to
County Counsel
10. ITEM DELETED

February 6, 2001

11. DEFERRED report on utility and energy assistance until February 13, 2001, as recommended by the County Administrative Officer
12. ACCEPTED AND FILED the Treasury Oversight Commission 2000 Annual Report, as recommended by the Treasurer-Tax Collector
13. ACCEPTED AND FILED the Treasury Oversight Commission Compliance Audit for the year ending June 30, 2000, as recommended by the Treasurer-Tax Collector
14. APPROVED the Santa Cruz Operational Area Emergency Operations Plan and directed General Services to return on or before May 8, 2001 with a further report on the County's Standard Operating Procedures Plan and related matters, as recommended by the Director of General Services
15. ADOPTED RESOLUTION NO. 27-2001 accepting and appropriating unanticipated revenues in the amount of \$87,042 into the Plant Acquisition Budget; adopted RESOLUTION NO. 28-2001 canceling estimated revenues and appropriations in the amount of \$6,000; awarded contract to Bustichi Construction Company, Incorporated in the amount of \$79,129 for the Main Jail and Rountree Lane Remodel project; authorized the Director of General Services to approved change orders up to \$7,913; and approved related actions, as recommended by the Director of General Services
16. ADOPTED RESOLUTION NO. 29-2001 amending Salary Resolution No. 279-75 to add a Planner IV Trainer to the Planner IV(B) Range and approved two gross pay adjustments, as recommended by the Personnel Director
17. ADOPTED RESOLUTION NO. 30-2001 amending Salary Resolution No. 279-75 to create a new classification Network Support Series in the Information Services Department and approved related actions, as recommended by the Personnel Director

February 6, 2001

- 18 ADOPTED RESOLUTION NO. 31-2001 accepting and appropriating unanticipated revenue in the amount of \$11,395.21 into the fiscal year 2000/2001 Sheriff-Coroner budget from accrued interest earned from the 1999/2000 State Supplemental Law Enforcement Services Funds award, as recommended by the Sheriff-Coroner
- 19 ACCEPTED nominations of Nancy Carr Gordon and David Espinoza for appointment to the Board of Directors of the Community Action Board, as the at-large representative and the alternate at-large representative, respectively, for terms to expire April 1, 2005, with final appointment to be made February 13, 2001, as recommended by Supervisor Almquist
- 20 APPROVED appointment of Katharine P. Minott to the Parks and Recreation Commission for a term to expire April 1, 2001, as recommended by Supervisor Pirie
- 21 AUTHORIZED a \$10,000 contract with the Homeless Service Center for the renovation of the house at 115 Coral Street; approved the release of the funds set aside in the 2000/2001 budget; directed the Human Resources Agency Administrator to negotiate a contract with the Homeless Service Center; and authorized the Chairman to sign the contract, as recommended by Supervisor Wormhoudt
- 22 ADOPTED RESOLUTION NO. 32-2001 submitting comments to the federal Mineral Management Service regarding the proposed Five-Year Offshore Oil and Gas Leasing Program and urge that the Congressionally imposed oil drilling moratorium and the Presidential Deferral of offshore oil drilling continue to be observed and, also, responding to the Notice of Intent to prepare an Environmental Impact Statement on the oil drilling proposal of the coast of Santa Barbara County, as recommended by Supervisor Wormhoudt
- 23 CONTINUED TO FEBRUARY 13, 2001 consideration to adopt resolution approving the transfer of lead agency responsibility from the County of Santa Cruz to the City of Watsonville for purposes of assuming project management of the Harkins Slough Road Bridge project and administrator of the Highway Bridge Replacement and Rehabilitation Program grant

February 6, 2001

24. APPROVED appointment of Supervisor Ellen Pirie as the alternate for Supervisor Campos on the Santa Cruz County Regional Transportation Commission, as recommended by Supervisor Campos
25. ACCEPTED AND FILED annual report of the Fire Department Advisory Commission and approved related action, as recommended by Chairman Campos
26. ACCEPTED AND FILED annual report of the Public Health Commission and approved related action, as recommended by Chairman Campos
27. ACCEPTED AND FILED annual report of the Equal Employment Opportunity Commission and approved related action, as recommended by Chairman Campos
28. DIRECTED County Counsel to prepare an Ordinance revising Section 2.38.200, subsection (B), of the Santa Cruz County Code relating to the use of the term "disability" and to return the draft Ordinance to the Board for consideration on or before February 27, 2001, as recommended by Chairman Campos
29. ACCEPTED AND FILED annual report of the Commission on Disabilities and approved related action, as recommended by Chairman Campos
30. ACCEPTED AND FILED annual report of the Energy Commission and approved related action, as recommended by Chairman Campos
31. ACCEPTED AND FILED annual report of the Women's Commission and approved related action, as recommended by Chairman Campos
32. ACCEPTED AND FILED annual report of the Civil Service Commission and approved related action, as recommended by Chairman Campos
33. ACCEPTED AND FILED annual report of the Alcohol and Drug Abuse Commissions and approved related action, as recommended by Chairman Campos
34. ACCEPTED AND FILED annual report of the Seniors Commission and approved related action, as recommended by Chairman Campos

35. ACCEPTED AND FILED annual report of the Human Services Commission and approved related action, as recommended by Chairman Campos
36. ACCEPTED AND FILED annual report of the Long Term Care Interagency Commission and approved related action, as recommended by Chairman Campos
37. ACCEPTED notification of vacancy on the Hazardous Materials Advisory Commission, for an at-large community representative, with nominations for appointment to be received on February 27, 2001 and final appointment to be made March 6, 2001, as recommended by Chairman Campos
38. ACCEPTED AND FILED annual report of the Santa Cruz-Monterey County Managed Medical Care Commission and approved related action, as recommended by Chairman Campos
39. ACCEPTED AND FILED annual report of the Planning Commission and approved related action, as recommended by Chairman Campos
40. 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
41. DEFERRED report on the Redwoods Adolescent Treatment program to the March 6, 2001 agenda, as recommended by the Health Services Agency Administrator
42. APPROVED submission of Proposition 10 health grants by the Health Services Agency, as recommended by the Health Services Agency Administrator

BPW(A)C

43. ADOPTED RESOLUTION NO. 33-2001 accepting and appropriating unanticipated revenue in the amount of \$37,608 for the Multi-purpose Senior Services Program and adopted RESOLUTION NO. 34-2001 authorizing the Human Resources Agency Administrator to sign a contract amendment with the California Department of Aging for the remainder of fiscal year 2000/2001, on behalf of the County, as recommended by the Human Resources Agency Administrator

44. ACCEPTED AND FILED report on the process and timeline for park site designation on APN 028-302-04 and approved related actions, as recommended by the Planning Director
45. ACCEPTED AND FILED report regarding parking lot alterations and approved related actions, including a Planning Department report back on March 6, 2001 regarding amendment to Chapter 12 of the County Code relating to parking lot alterations, as recommended by the Planning Director
46. ACCEPTED AND FILED status report on the Aptos Permit Center and directed Planning to return with a further report on February 13, 2001, as recommended by the Planning Director
47. AUTHORIZED the Director of Public Works to make a partial release of the Faithful Performance Security submitted for Tract 1328, Capitola Gardens in the amount of \$140,150.79, as recommended by the Director of Public Works
48. SEE ITEM NO. 64.2, REGULAR AGENDA
49. SEE ITEM NO. 64.1, REGULAR AGENDA
50. APPROVED the transfer of funds authorizing the use of \$3,150 in savings on the purchase of two pickup trucks to provide for modifications to a litter truck and sign truck for the Public Works Road Maintenance section, as recommended by the Director of Public Works
51. APPROVED the use of \$1,719,345.65 in AB 2928 funding in the 2000/2001 Pavement Management and Chip/Slurry Program; directed Public Works to report back to the Board on March 6, 2001 with recommendations on the supplemental overlay road list, as recommended by the Director of Public Works
52. ADOPTED RESOLUTION NO. 35-2001 certifying the County maintained road mileage and take related action, as recommended by the Director of Public Works

February 6, 2001

53. ACCEPTED improvements as complete and approved final cost in the amount of \$10,550 for the Pruning and Cabling Project for Monterey Cypress Trees and approved related action, as recommended by the Director of Public Works
54. ADOPTED RESOLUTION NO. 36-2001 approving and accepting terms and conditions of contract for a right-of-way easement acquisition for the Browns Valley Road Bridge Replacement; authorized the Director of Public Works to sign the contract; and approved payment of claim, as recommended by the Director of Public Works
55. DEFERRED report on the draft lease with the City of Watsonville for management of the Watsonville Veterans Memorial Building to March 6, 2001, as recommended by the Director of Parks, Open Space and Cultural Services
56. APPROVED contract with Joni Janecki and Associates, Incorporated in the amount of \$42,635 for landscape architectural services for the Highlands Park Master Plan amendment and skatepark design and authorized the Director of Parks to sign the agreement, as recommended by the Director of Parks, Open Space and Cultural Services

BP(W)AC

57. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED Construction Change Order No. 7 for Anna Jean Cummings Park in the amount of \$31,392.06 and approved related action, as recommended by the Redevelopment Agency Administrator
58. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED the Request for Proposal for design services for expansion of the Live Oak Library, as recommended by the Redevelopment Agency Administrator
59. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, adopted RESOLUTION NO. 37-2001 approving allocation of funding for new Capital Improvement Projects from the Agency's 2000 Bond Issue and approved related actions, as recommended by the Redevelopment Agency Administrator

February 6, 2001

60. 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.: Jeff Rodriqs and Dr. Eugene Schoenfeld v. City of Capitola, County of Santa Cruz, et al..

Santa Cruz County Superior Court Case No. CV 139674

Case Name/No.: David Liqi v. K-Mart, County of Santa Cruz, et al., United States Northern District Court

Case No. C 00-21233 RMW ADR

Case Name/No.: County of Santa Cruz v. E. A. Hathaway and Company, et al., Santa Cruz County Superior Court
Case No. CV 138598

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation to be considered pursuant to subdivision (c) of Government Code Section 54956.9 for one potential case

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property street Address (APN if not street address):

030-082-46, 030-82-32, 030-082-28, 030-082-47

Negotiating parties (not agents): Central Fire Protection District, Gregqory L. Cramblit and Bernard N. Karleen

Under negotiation: Price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property street address (APN if no street address):

APN: 026-142-18; 026-143-22

Negotiating parties (not agents): Ray Cabrera and Mona Claire Cabrera; Gary E. Boyden

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Personnel Director

Employee organizations: All Units

REPORT OF COUNTY COUNSEL - The Board of Supervisors authorized County Counsel to defend and indemnify Sgt. James Hart with a reservation of rights with resard to indemnification for punitive damages in Jeff Rodriqs and Dr. Eugene Schoenfeld v. City of Capitola, County of Santa Cruz Superior Court Case No. CV 139674;

authorized County Counsel to defend and indemnify Sheriff Tracy and Deputy Rains with a reservation of rights with regard to indemnification for punitive damages in David Liqi v. K-Mart, County of Santa Cruz, et al., United States Northern District Court Case No. C 00-21233 RMW ADR

BPWAC

February 6, 2001

REGULAR AGENDA

61. Presentation made by the Health Services Agency Administrator regarding "The Uninsured and-Access to Health Care" report:
 - (1) accepted the Health Services Agency Report on "The Uninsured and Access to Health Care": and directed Health Services Agency staff to report back during budget hearings on the following recommendations:
 - (2) directed staff to forward the report to Federal and State elected officials and discuss recommendations with them that require Federal and State support to improve access to health coverage, additionally, staff shall work with State and Federal elected officials on strategies for increasing coverage in Santa Cruz County;
 - (3) directed staff to pursue ongoing funding options in support of the Health Care Outreach Coalition and include the Santa Cruz Medical Society in the Coalition;
 - (4) directed staff to do outreach to insurance brokers and small businesses to include them in the Health Care Outreach Coalition to identify options and recommendations for improved coverage of working individuals and families who are currently uninsured;
 - (5) directed staff to work with the Alliance on options for and cost of coverage of these individuals through the Alliance Health Plan;
 - (6) directed staff to report back during budget hearings on current Hospital Charity Care Referral processes that insure patient access and compliance with County contracts: with additional directive to address the following concerns: access to Sutter Hospital and Watsonville Hospital for both in-patient and out-patient procedures, with attention to the emergency room issue and staff to bring forth any recommendations to improve either of those situations should that be necessary, including references to contract provisions: the County Administrative Officer shall include the issues covered in this report in realignment discussions: and directs staff to return annually at budget time to bring any additional issues to the Board's attention

WBPAC

7

February 6, 2001

62. Public hearing held to consider Application Nos. 99-0828, 00-0319 and 00-0352 (to construct wireless communication facilities including towers and accessory buildings) and to consider a report regarding the development of a comprehensive policy relating to cell towers; closed public hearing; accepted and filed report regarding the addition to the Advanced Planning Section's work program of a project to develop regulatory policies relating to cell towers and other wireless communication facilities; directed the Planning Department to return to the Board on May 8, 2001, with conceptual policies and ordinances related to the siting and design of cell towers and other wireless communication facilities, and any other recommendations regarding implementation of these regulations; authorized the Planning Director to enter into a professional services contract, not to exceed \$7,500, if necessary, to facilitate the preparation of the policies and ordinances related to the siting and design of cell towers and other wireless communication facilities; continued Application Nos. 99-0828, 00-0319 and 00-0352 until May 8, 2001 with an additional directive that the Planning Director form an advisory committee to the Director which includes representatives of both the transmitting companies and the public, Friends of the North Coast and the Alliance for Resource Conservation to discuss the policies

AWBPC

63. CONSIDERED adoption of Ordinance adding Chapter 9.54 to the County Code regulating motorized bicycles and motorized scooters, and considered support for repealing Vehicle Code Section 407.5(b);
- (1) directed the Chairman of the Board of Supervisors to write to Senator McPherson and Assemblyman Keeley expressing the Board's support for repealing subdivision (b) of California Vehicle Code Section 407.5
- (2) read title and waived detailed reading of the complete ordinance; adopted ordinance "in concept" to return on February 13, 2001 for final adoption

(1)BAPWc

(2)ACBPW

64. RECEIVED BIDS regarding Main Jail Plumbing Access Door Replacement Project: accepted bids and awarded the contract to the lowest responsible bidder, contingent upon adequate funding being available and review by General Services; authorized the General Services Director to sign contract agreements and associated documents and approve change orders as may be required

AWBPC

- 64.1 APPROVED various Schedules for the 2001/2002 benefit assessment and service charge approval process; directed Public Works and the County Administrative Office to schedule budget hearings for County Service Areas for Wednesday, June 20, 2001, as recommended by the Director of Public Works

BWPAC

- 64.2 DIRECTED Public Works staff to comply with Coastal Commission conditions placed on the 30th, 32nd, and 33rd Avenue Storm Drain, Sanitary Sewer, and Sidewalk Improvement Project; directed Public Works to report back to the Board on or before February 27, 2001 with a recommendation on the award of bid; with an additional direction that a map which shows the project be presented with the report back on February 27, 2001

BAPWC

65. 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 7, to convene and carry out its regularly scheduled meeting



February 6, 2001

0012

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 February 27, 2001

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2001, NUMBER 4
FEBRUARY 13, 2001

ACTION SUMMARY MINUTES

VOTING KEY: A = Almquist, 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
3. Additions and Deletions to Consent Agenda, See Item
No. 47
4. ORAL COMMUNICATIONS - Three people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA

WBPAC

6. APPROVED claims as submitted by the Auditor-Controller
7. DELETED ITEM
8. DELETED ITEM
9. REJECTED the claim of Milberg Weiss, Bershad Hynes and
Lerach LLP, No. 001-070A and referred to County
Counsel
10. CONTINUED TO FEBRUARY 27, 2001 to the closed
litigation session, consideration to reject the claim
of Frank A. Mates, Jr., No. 001-074 and refer to
County Counsel
11. SEE ITEM NO. 48.2, REGULAR AGENDA

February 13, 2001

0014

12. ACCEPTED AND FILED status report on establishing a neighborhood speed enforcement Program and directed the County Administrative Office to report back on or before April 17, 2001, as recommended by the County Administrative Officer
13. SEE ITEM NO. 48.1. REGULAR AGENDA
14. ADOPTED RESOLUTION NO. 38-2001 implementing IRS414(h)(2) in conformance with California Government Code Section 20615; adopted RESOLUTION NO. 39-2001 amending Resolution No. 247-76 amending Personnel Regulations; adopted RESOLUTION NO. 40-2001 amending Salary Resolution No. 279-75 implementing salary actions; approved Memorandum of Understanding for the Correction Officer Representation unit for the period February 17, 2001 through February 16, 2005; authorized the Personnel Director to sign the Memorandum of Understanding on behalf of the County, and authorized the Personnel Director and County Administrative Officer to take the necessary administrative actions to implement the provisions of the agreement, as recommended by the Personnel Director and the County Administrative Officer
15. APPROVED amendment to the District Attorney and Child Support Attorney Memorandum of Understanding (MOU); authorized the Personnel Director to sign the MOU on behalf of the County; adopted RESOLUTION NO. 41-2001 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act; and approved related actions, as recommended by the Personnel Director and the County Administrative Officer
16. APPROVED Memorandum of Understanding for the Middle Management Association Representation Unit: authorized the Personnel Director to sign the Memorandum of Understanding on behalf of the County; adopted RESOLUTION NO. 42-2001 amending Salary Resolution No. 279-75 implementing salary actions; adopted RESOLUTION NO. 43-2001 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act; and adopted RESOLUTION NO. 44-2001 amending Resolution No. 247-76 amending Personnel Regulations, as recommended by the Personnel Director and the County Administrative officer

- 17 ACCEPTED the 701 Ocean Street Courts Carpet Replacement project as completed; approved the final cost of \$18,400; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of General Services
- 18 APPROVED plans and specifications for the Redwoods Classroom Upgrade project; directed the General Services Department to advertise for bids; and set the bid opening for March 13, 2001 at 10:45 a.m., as recommended by the Director of General Services
- 19 APPROVED transfer of funds in the amount of \$425,000 from Liability Claims reserves, as recommended by the Personnel Director
- 20 AUTHORIZED the Agricultural Commissioner to take the required steps to form a Weed Management Area and to apply to the California Department of Food and Agriculture (CDFA) for funding for a noxious weed management program, as recommended by the Agricultural Commissioner
- 21 AUTHORIZED the Chief Probation Officer to sign an agreement with Cally Haber for health services in the Juvenile Hall in an amount not to exceed \$22,000, as recommended by the Chief Probation Officer
- 22 ADOPTED RESOLUTION NO. 45-2001 authorizing the Chief Probation Officer to submit a Construction Application in the amount of \$6,036,970 to the Board of Corrections for Renovation of the Juvenile Hall facility, as recommended by the Chief Probation Officer
23. ACCEPTED nomination of LaDonna Seeley for appointment to the North Coast Beaches Advisory Committee, as an at-large representative of North Coast Farmers, for a term to expire December 31, 2001, with final appointment to be made February 27, 2001, as recommended by Supervisor Wormhoudt

24. AUTHORIZED County staff to work on the details of a Memorandum of Understanding with the City of Watsonville staff for the Harkins Slough Road Improvement project, which would maintain the County as the "lead agency" for environmental purposes and delegate responsibility to the City of Watsonville to act as "project construction manager; to administer the improvement project and deal with construction details; with an additional direction that the draft Memorandum of Understanding return to the Board for review and approval upon completion
25. ACCEPTED AND FILED annual report of the Housing Advisory Commission and approved related action, as recommended by Chairman Campos
26. ACCEPTED AND FILED annual report of the Mobilehome Commission and approved related action, as recommended by Chairman Campos
27. ACCEPTED AND FILED annual report of the Workforce Investment Board and approved related action, as recommended by Chairman Campos
28. APPROVED appointment of Pam McClendon to the Workforce Investment Board, as the at-large representative of the Employment Development Department, for a term to be staggered by lot, as recommended by Chairman Campos
29. ACCEPTED AND FILED the report on the need to continue the state of local emergency relative to transmission of HIV through contaminated needles, as recommended by the Health Services Agency Administrator
30. DEFERRED report on the Elder Day Program until March 13, 2001, as recommended by the Health Services Agency Administrator
31. APPROVED agreement with Rafael Estrada for information systems technical assistance effective February 6, 2001 and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator

February 13, 2001

32. AUTHORIZED the Health Services Agency Administrator to submit the application for 2001-2002 Ryan White CARE Act Title II funding for a maximum project allocation of \$126,806; authorized the Health Services Agency Administrator to sign the Title II HIV Consortium Services agreements with the Santa Cruz AIDS Project for a maximum amount of \$117,691 and Food and Nutrition Services Incorporated for \$3,231 to provide direct services to program clients for the period of April 1, 2001 through March 31, 2002; authorized the Health Services Agency Administrator to sign the 2001-2002 Memorandum of Understanding with the HIV Services Consortium of Santa Cruz County pertaining to establishing local funding priorities; and authorized the Health Services Agency Administrator to sign the Title II State revenue agreement for 2001-2002, as recommended by the Health Services Agency Administrator
33. ACCEPTED AND FILED interim report on the status of the Farmworker Health and Housing Survey project and directed staff to return to the Board no later than May 8, 2001 with a final report on the Farmworker Survey, as recommended by the Human Resources Agency Administrator
- 33.1 APPROVED and authorized the Human Resources Agency Administrator to sign an agreement with Project Scout in the amount of \$4,150 to provide assistance to low income families to apply for the Earned Income Tax Credit, as recommended by the Human Resources Agency Administrator
- 33.2 DEFERRED report on activities related to the In-Home Supportive Services Program until February 27, 2001, as recommended by the Human Resources Agency Administrator
34. APPROVED lease agreement for office space at 8045 Soquel Drive to house the Planning Department Aptos Permit Center and approved related actions, as recommended by the Planning Director
35. ACCEPTED AND FILED report on the public use of the Castro Adobe and approved related actions, as recommended by the Planning Director

February 13, 2001

36. ACCEPTED AND FILED status report on Seacliff Village Plan; directed the Planning Department to initiate the process to designate APN 038-081-36 as a part of the park site combining district in the General plan; and approved related actions, as recommended by the Planning Director
37. APPROVED amendment to contract for water resources consulting services by changing the name of the vendor to RAMLIT Associates and increasing the hourly rate to \$95, as recommended by the Planning Director
38. AUTHORIZED the Director of Public Works to sign the Letter of Intent (LOI) with Brown, Vence and Associates LFG, Incorporated for development of a landfill gas power project at the Buena Vista Landfill; directed Public Works to return on or before May 1, 2001 with a further report; and approved related actions, as recommended by the Director of Public Works
39. ADOPTED RESOLUTION NO. 46-2001 for right-of-way acquisition for the Capitola Road Improvement project; made related findings; and authorized payment of claim, as recommended by the Director of Public Works
40. APPROVED the transfer of funds in the amount of \$15,000 for the purchase of materials storage containers for the drop-off recycling facilities at the Ben Lomond Transfer Station, as recommended by the Director of Public Works
41. ACCEPTED the improvement and approved final cost in the amount of \$252,939.68 for the North Rodeo Gulch Storm Damage Repair project and authorized Clerk of the Board to file Notice of Completion, as recommended by the Director of Public Works
42. ADOPTED RESOLUTION NO. 47-2001 for right-of-way acquisitions for the Bargetto Bridge Replacement and Soquel Drive Road Improvement project; made findings that acquisitions are of benefit to the project area; authorized the Director of Public Works to sign the contracts; and approved payment of claims, as recommended by the Director of Public Works
43. DELETED ITEM

February 13, 2001

44. APPROVED contract with SSA Landscape Architects, Incorporated in the amount of \$31,811 for landscape architectural master planning services to complete the Pinto Lake Park Master Plan Revision project; authorized the Director of Parks to sign the agreement; and approved related actions, as recommended by the Director of Parks, Open Space and Cultural Services
45. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED Agency funds in the amount of \$61,050 for the acquisition of necessary right-of-way and easements for the Bargetto Bridge Replacement and Soquel Drive Improvement Project and approved related actions, as recommended by the Redevelopment Agency Administrator
46. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED financing in the amount of \$70,550 for three right-of-way and easement acquisitions necessary for the construction of the Capitola Road improvements and approved related actions, as recommended by the Redevelopment Agency Administrator
47. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Significant exposure to litigation was considered pursuant to subdivision (b) of Government Code Section 54956.9 for two potential case(s)
 CONFERENCE WITH LABOR NEGOTIATOR
 Agency negotiator: Personnel Director
 Employee organizations: Unrepresented Group, Excluding Elected Officials, Sheriff's Deputies, Sheriff's Sergeants, Sheriff's Lieutenants, District Attorney Inspectors
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property street address (APN if no street address): 303 Water Street
 Negotiating parties (not agents): Lewis Hutchins
 REPORT OF COUNTY COUNSEL - No report given

February 13, 2001

REGULAR AGENDA

48. APPROVED appointment of Nancy Carr Gordon and David Espinoza for appointment to the Board of Directors of the Community Action Board, as at-large representative and the alternate at-large representative, respectively, for terms to expire April 1, 2005

ABPWC

- 48.1 ACCEPTED AND FILED Utility and Energy Assistance
(1) Report: directed the Human Resources and Health Services Agencies to work with Community Action Board (CAB) and return to the Board on March 13, 2001 with a proposed outreach program which would include integrating public outreach for energy assistance programs into the daily operations of County programs and Community-based organizations, as well as developing public information materials such as full page advertisements in local newspapers, public service announcements and other strategies to publicize the availability of the PG&E and other assistance programs; approved and authorized the Human Resources Agency Administrator to sign contract with the Community Action Board of Santa Cruz County, Inc. for \$10,137 to augment efforts to process the recent surge in energy assistance applications and shutoff prevention request to income eligible households; requested the Chair of the Board of Supervisors to encourage PG&E to institute an immediate shutoff moratorium, by sending a letter to our Legislative delegation, the California Public Utilities Commission (PUC) and PG&E requesting an immediate shutoff moratorium; adopted RESOLUTION NO. 48-2001 in support of Assembly Bill 3X Relating to Participation Rate for the California Alternate Rates for Energy Program (CARE); adopted RESOLUTION NO. 49-2001 in support of Assembly Bill 13X and Senate Bill 2X Relating to California Alternate Rates for Energy Program (CARE); adopted RESOLUTION NO. 50-2001 in support of Senate Bill 5X Relating to Energy Efficiency Programs; adopted RESOLUTION NO. 51-2001 Opposing Assembly Bill 11X Relating to Energy Surcharges; and requested the Chair send a letter to the Energy Commission thanking them for their input to this report and advising them of the Board's associated actions and to send a letter to our State representatives regarding the purchase of assets: with additional directions as follows: after

February 13, 2001

the words assistance programs, add language:
"including outreach on the County Utility Tax
Exemption" to recommendation No. 2; add recommendation
No. 7 that reads: "directed staff to return with an
update on receipts and exemption claims in conjunction
with the supplemental budget; include a status report
on Utility Tax receipts and the effect on the
residents of the community given what actually occurs
with rates in conjunction with the March 13, 2001
report

- (2) motion made directing the Chair of the Board to write
letters of support regarding Assembly Bill 29, of
opposition regarding Assembly Bill 11, and to the
Housing Authority asking them to work with the
Community Action Board on informing their clients of
the resources that are available to them during this
crisis; and further directed that letters be written
to other senior housing facilities

(1) PBWAC

(2) WPBAC

- 48.2 CONTINUED TO MARCH 20, 2001 consideration to adopt
ordinance adding Chapter 9.54 to the Santa Cruz County
Code relating to Motorized Bicycles and Motorized
Scooters; with additional directions to return with a
report clarifying the issues of emissions from gas
scooters and the legality of the use of unlicensed
Motorized Scooters and Bicycles in roadways with or
without bike lanes: include information on the
availability of specific mufflers that reduce noise
and emissions and whether those mufflers could be
required on gas scooters in Santa Cruz County

WABPC

February 13, 2001

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 February 27, 2001