

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

VOLUME 2001, NUMBER 6
MARCH 6, 2001

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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. 41
4. ORAL COMMUNICATIONS - One person addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
ABPWC

6. APPROVED claims as submitted by the Auditor-Controller
7. DELETED ITEM
8. DELETED ITEM
9. ADOPTED ORDINANCE NO. 4608 amending Subdivision B of
Section 2.38.200 of the Santa Cruz County Code
Relating to the Reporting of Vacancies
10. REJECTED claim of Mary T. Holt, Gary H. Holt, Teodoro
J. Holt, No. 001-058 and referred to County Counsel
11. REJECTED claim of Laird Eastman, No. 001-080 and
referred to County Counsel

March 6, 2001

12. REJECTED claim of Alan Johnson, No. 001-082 and referred to County Counsel
13. ACCEPTED AND FILED report on potential community facility in the South County area and approved related actions, as recommended by the County Administrative Officer
14. AUTHORIZED the Chair of the Board of Supervisors to sign the Acceptance of Offer of Dedication and View Easement in favor of the public granted to the County of Santa Cruz for a portion of APN 043-112-14, as recommended by County Counsel
15. ADOPTED RESOLUTION NO. 65-2001 accepting and appropriating unanticipated revenue in the amount of \$43,782 from State Assembly Bill 818 Funds for the Assessor/Tax Collector Remodel project; adopted RESOLUTION NO. 66-2001 accepting and appropriating unanticipated revenue in the amount of \$43,782 from the Santa Cruz County Assessor for Assessor/Tax Collector Remodel project; and authorized the General Services Department to approve a change order in the amount of \$43,782 for additional carpeting in the Assessor's Office area, as recommended by the Director of General Services
16. DEFERRED recommendation on the 1080 Emeline Pre-Cooling and Lab Chiller project to March 27, 2001, as recommended by the Director of General Services
17. APPROVED plans and specifications for the Reroof of 100 Rountree Lane project; directed the General Services Department to advertise for bids; set the bid opening for March 27, 2001 at 10:45 a.m.; and approved related actions, as recommended by the Director of General Services
18. ACCEPTED the Chiller Repair at 701 Ocean Street project as completed; approved the final cost of \$39,757.46; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of General Services
19. CONTINUED TO MARCH 20, 2001 consideration to approve amended agreement with Manpower, Incorporated

March 6, 2001

20. ADOPTED RESOLUTION NO. 67-2001 accepting and appropriating unanticipated revenue in the amount of \$27,826 from the Office of Criminal Justice Planning for South County Domestic Violence Suppression Program; adopted RESOLUTION NO. 68-2001 accepting and appropriating unanticipated revenue in the amount of \$22,284 in the General Services Index as a result of the transfer of funds from Probation to General Services for the vehicle purchase; and authorized fixed asset purchases, as recommended by the Chief Probation Officer
21. APPROVED transfer of funds in the amount of \$7,200 for fixed asset purchase of computer equipment for the Office of Criminal Justice Planning Gang Violence Suppression Grant program, as recommended by the Chief Probation Officer
22. ACCEPTED AND FILED report on status of Care of Court Wards and State Correctional Schools Budgets and authorized transfer of \$90,000 to the State Corrections Budget for increased costs in fiscal year 2000-2001, as recommended by the Chief Probation Officer
23. ADOPTED RESOLUTION NO. 69-2001 accepting \$184,078 in unanticipated revenue and approved purchase of fixed asset equipment, as recommended by the Chief Probation Officer
24. APPROVED appointment of Matt Farrell to the Public Health Commission for a term to expire April 1, 2003, as recommended by Supervisor Wormhoudt
25. ACCEPTED AND FILED annual report of the Fish and Game Advisory Commission and approved related actions, as recommended by Chairman Campos
26. ACCEPTED AND FILED annual report of the Historic Resources Commission and approved related actions, as recommended by Chairman Campos
27. ACCEPTED notification of at-large vacancy on the Housing Authority Board of Commissioners, with nominations for appointment to be received on March 20, 2001, and final appointment to be made March 27, 2001, as recommended by Chairman Campos

March 6, 2001

28. ACCEPTED notification of at-large vacancy on the In-Home Supportive Services Advisory Committee, for a consumer representative, with nominations for appointment to be received on March 20, 2001, and final appointment to be made March 27, 2001, as recommended by Chairman Campos
29. ACCEPTED notification of at-large vacancies on various County advisory bodies, as outlined, with nominations for appointment to be received on March 20, 2001, and final appointment to be made March 27, 2001, as recommended by Chairman Campos
30. ACCEPTED AND FILED report on Tobacco Education; approved Tobacco Use Enforcement Program and the Anti-Cigar Media Program; authorized an agreement with the Pajaro Valley Prevention and Student Assistance Program in the amount of \$60,000 and an agreement with Central Coast Tobacco Free Regional project to support the County's tobacco use effort; and approved related actions, as recommended by the Health Services Agency Administrator
31. ADOPTED RESOLUTION NO. 70-2001 accepting and appropriating unanticipated revenue in the amount of \$3,500 and authorized the purchase of one combustible gas detector as a fixed asset by Environmental Health Services, as recommended by the Health Services Agency Administrator
32. APPROVED one-time augmentation of \$10,000 to agreement with the Santa Cruz AIDS Project for costs associated with the remodel of the Watsonville Drop-In Center and authorized the Health Services Agency Administrator to sign the amendment, as recommended by the Health Services Agency Administrator
33. DEFERRED report back on the Redwoods Adolescent Treatment Program proposal to March 27, 2001, as recommended by the Health Services Agency Administrator
34. DEFERRED recommendations on the Facility and Infrastructure Work Plan for Community Programs to March 27, 2001, as recommended by the Human Resources Agency Administrator

March 6, 2001

35. APPROVED contract with the Employment Development Department in the amount of \$37,750 for employment services to non-custodial parents of CalWORKs children and authorized the Human Resources Agency Administrator to sign the contract on behalf of the County, as recommended by the Human Resources Agency Administrator
36. APPROVED amendment to the contract with Cabrillo College for the Fast Track to Work program to add \$70,000 for the LADDERS Project, \$52,555 for the 1000 Local Jobs for Local People campaign, and \$21,600 for the Diesel/General Mechanics Training Project, as recommended by the Human Resources Agency Administrator
37. APPROVED contract with Cabrillo College/Fast Track in the amount of \$52,000 for CalWORKs families seeking to upgrade their occupational skills and earning potential: authorized the Human Resources Agency Administrator to sign the agreement on behalf of the County, as recommended by the Human Resources Agency Administrator
38. DEFERRED consideration of an amendment to Title 12 of the Santa Cruz County Code related to accessibility to March 27, 2001, as recommended by the Planning Director
39. DEFERRED progress report on Water Resources Management to March 27, 2001, as recommended by the Planning Director
40. ADOPTED RESOLUTION NO. 71-2001 accepting a grant in the amount of \$5,000 from the Department of Fish and Game for reimbursement of costs related to participation in the oil spill prevention and response planning process; adopted RESOLUTION NO. 72-2001 accepting and appropriating a total of \$5,000 in unanticipated revenue between the General Services and the Planning Department budgets; and approved related actions, as recommended by the Planning Director and the Director of General Services
41. DELETED ITEM

March 6, 2001

42. ADOPTED RESOLUTION NO. 73-2001 requesting the California Department of Transportation to prohibit parking on the west side of State Highway 9, north of Western Avenue; and approved related actions, as recommended by the Director of Public Works
43. ACCEPTED AND FILED report on expenditure of Assembly Bill 2928 road funding for the 2000/2001 Overlay project, as recommended by the Director of Public Works
44. ADOPTED RESOLUTION NO. 74-2001 authorizing the placement of seven road bumps on Gross Road and South Rodeo Gulch Road and approved funding of the road bump on South Rodeo Gulch Road as a fee credit to developers of Permit No. 98-0610 and Permit No. 99-0130, as recommended by the Director of Public Works
45. ADOPTED RESOLUTION NO. 75-2001 authorizing the placement of four road bumps on Mattison Lane south of Soquel Drive, as recommended by the Director of Public Works
46. APPROVED a change to the Republic Electric contract to provide the installation of camera vehicular detection devices for the Bargetto Bridge on Soquel Drive; approved transfer of funds in the amount of \$90,000 from Structures and Improvements to the Department of Public Works Services, as recommended by the Director of Public Works
47. DIRECTED the Parks Department to continue discussions with Santa Cruz County Aquatics and return when additional information regarding County support for their program is available, as recommended by the Director of Parks, Open Space and Cultural Services
48. DEFERRED consideration of the draft lease agreement with the City of Watsonville for the Watsonville Veterans Memorial Building, as recommended by the Director of Parks, Open Space and Cultural Services

March 6, 2001

49. SCHEDULED public hearings on Tuesday, March 27, 2001 and Tuesday, April 24, 2001 at 9:00 a.m. or thereafter for the proposed parking maintenance and operation charges for the Soquel Village Parking and Business Improvement Area for the 2001-2002 fiscal year and directed the Clerk of the Board to take related actions, as recommended by the Redevelopment Agency Administrator

50. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:
 - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 Case Name/No.: CRW Industries, Incorporated v. Santa Cruz City School District and Does 1-20, inclusive Santa Cruz County Superior Court Case No. CV 139819
 Case Name/No.: County of Santa Cruz v. City of San Jose, et al., Santa Clara Superior Court No. CV 7944209
 Case Name/No.: The Nisene 2 Sea Open Space Alliance v. Carmichael, et al., Santa Cruz County Superior Court Case No. CV 139122
 - 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
 - CONFERENCE WITH LABOR NEGOTIATOR
 Agency negotiator: Personnel Director
 Employee organizations: Unrepresented employees, Excluding Elected Officials, Sheriff's Deputies, Sheriff's Sergeants, Sheriff's Lieutenants, District Attorney Inspectors
 - REPORT OF COUNTY COUNSEL - The Board of Supervisors on February 13 of this year, delegated to the Office of the County Counsel, that Offices' authority to prosecute violations of the False Claims Act. The Office of the County Counsel has been authorized to delegate its authority to the Santa Cruz City Schools and its Attorney, Paul Taylor, of Hefner, Starks and Marois for the purpose of filing a cross-complaint in one action known as CRW Industries, Inc. v. Santa Cruz City Schools

BPWAC

March 6, 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 March 20, 2001

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