



# County of Santa Cruz

## BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069

(831) 454-2200 FAX: (831) 454-3262 TDD: (831) 454-2123

JANET K. BEAUTZ  
FIRST DISTRICT

ELLEN PIRIE  
SECOND DISTRICT

MARDI WORMHOUDT  
THIRD DISTRICT

TONY CAMPOS  
FOURTH DISTRICT

JEFF ALMQUIST  
FIFTH DISTRICT

AGENDA: 3/27/01

March 23, 2001

BOARD OF SUPERVISORS  
County of Santa Cruz  
701 Ocean Street  
Santa Cruz, CA 95060

RE: APPOINTMENTS TO HAZARDOUS MATERIALS ADVISORY COMMISSION

Dear Members of the Board:

The term of office of three at-large appointees to the Hazardous Materials Advisory Commission, representing the Community At-Large, Labor and the City of Scotts Valley, will expire on April 1, 2001. These positions were included in the list prepared by the Clerk of the Board denoting scheduled vacancies to occur in the year 2001, therefore meeting posting requirements. While the appointments on behalf of Labor and the City of Scotts Valley only require action on the Consent Agenda to appoint the members nominated by those agencies, our appointment process for the Community At-Large position normally provides a two phase process to accept nominations on the Consent Agenda at one meeting and make final appointment on the next available Regular Agenda.

As you are aware, Supervisor Pirie has included a letter elsewhere on our agenda today which proposes to refer the issue of MTBE to the Hazardous Materials Advisory Commission so that the Commission can provide the Board with recommendations concerning the reduction or elimination of the storage and sale of gasoline containing MTBE in Santa Cruz County. However, the Commission currently has a number of vacancies and, given our upcoming two week break, will be in jeopardy of not being able to establish a quorum to consider this issue unless we take action today to make appointments. Accordingly, I am recommending that

81.1

BOARD OF SUPERVISORS  
March 23, 2001  
Page 2

the Board take final action today to reappoint the following members to the Hazardous Materials Advisory Commission, as at-large representatives in the categories noted, for terms to expire April 1, 2005:

Labor

Dan Reed  
4710 Fairway Drive  
Soquel, CA 95073

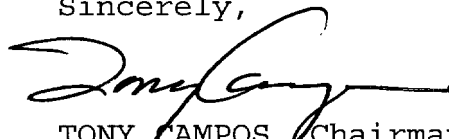
City of Scotts Valley

Scott Hamby  
City of Scotts Valley  
One Civic Center Drive  
Scotts Valley, CA 95066

Community At-Large

Tony Warman  
375 Tola Ranch Road  
Soquel, CA 95073

Sincerely,



TONY CAMPOS, Chairman  
Board of Supervisors

TC:ted  
Attachments

cc: Dan Reed  
Central Labor Council  
Scott Hamby  
Scotts Valley City Council  
Tony Warman  
Hazardous Materials Advisory Commission

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# SANTA CRUZ COUNTY CENTRAL LABOR COUNCIL AFL-CIO



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10353 Merritt Street • Castroville, CA 95012 • (831) 633-1869 • FAX (831) 633-1859

Elizabeth Kaylor  
President

Tim Powers  
Vice President

Cliff Leo Tillman, Jr.  
Secretary-Treasurer

Amy Newell  
Business Agent

March 22, 2001

The Honorable Tony Campos, Chair, and the  
Santa Cruz **County** Board of Supervisors  
701 Ocean Street  
Santa **Cruz**, CA 95060

BY FAX: 454-3262

Dear Santa **Cruz** County Supervisors:

The Santa **Cruz** County Central Labor Council would like to reappoint Dan Reed. Business Representative for **IAM** Lodge 2230, to the county's Hazardous Materials **Advisory Commission**.

Thank you for your consideration in this matter.

Sincerely,

Amy Newell  
Business Agent

# MINUTES

Joint Meeting of the  
**Scotts Valley City Council and**  
Redevelopment Agency Board of Directors

**Date: March 21, 2001**

**POSTING:**

The agenda was posted on 3-16-01  
at City Hall by the City Clerk.

**CALL TO ORDER** 6:05 p.m.

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**ROLL CALL**

E-resent: '

**Mayor** Ainsworth  
Council member Aguilar  
Council member Barrett  
Council member Johnson  
Council member Marigonda

City Manager Comstock  
City Attorney Logan  
Police Chief Walpole  
Public Wks Director Anderson  
Community Dev Director Kuhn  
Senior Planner Hunter  
Finance Director Ando  
Civil Engineer Yamin  
City Clerk Coffman

**COMMITTEE REPORTS**

Council member Barrett stated the Santa Margarita Groundwater Basin Advisory Committee will be holding a joint meeting with the SVWD to discuss the proposed recharge district. The Skypark subcommittee will review its report to the City Council at their meeting next week.

Council member Marigonda stated the Criminal Justice council was looking at implementation of Prop 36 (drug treatment criminal cases).

Council member Aguilar reported that AMBAG's tri-county census received in excess of a 75% response. The City Select committee approved the common grant application for all agencies seeking government funding. AMBAG's executive director, Nick Papadakis will come before the Council at a future meeting to speak to their housing allocation plan.

Council member Johnson reported the Joint City/School District subconvnittee discussed emergency response to the high 'school. May 5 will be the Scotts Valley Drive grand opening celebration.

Joint City Council/RDA Meeting Minutes  
Date: March 21, 2001

Page 2

Mayor Ainsworth visited Washington D.C. with other Transit District officials to lobby for countywide transit grant funds; the District is also revamping their ADA process. The Transportation Commission continues to look at feasibility of high occupancy toll lanes on Hwy 1 corridor; the environmental impacts of the proposed metro base at Harvey West has a public hearing scheduled.

**PUBLIC COMMENT**

None.

**ALTERATIONS TO  
CONSENT AGENDA**

None.

**M/S: Barrett/Aguilar**  
**To approve the Consent Agenda.**  
**Carried 5/0**

**consent Agenda:**

- 
- A. Approve Joint City Council/RDA meeting minutes of March 7, 2001
  - B. Approve Local Law Enforcement Block Grant (LLEBG) Program
  - C. Approve the reappointment of Scott Hamby to the Hazardous Materials Advisory Commission
  - D. Approve lot line adjustment for. Stocklemeir/McDonald
  - E. Approve agreement with Santa Cruz Consolidated Emergency Communications Center for systems administration and maintenance of Santa Cruz Metro Records System (SCMRS)
  - F. Approve annual appropriation of 9C funds to O'Neill Sea Odyssey

**ALTERATIONS TO  
REGULAR AGENDA**

None.

**M/S: Aguilar/Barrett**  
**To approve the Regular Agenda.**  
**Carried 5/0**

**REGULAR AGENDA**

1. Setting a joint meeting with the Scotts Valley Water District Board of Directors

CM Comstock presented the written staff report. Council concurred with March 28. They will convene at 6:00 p.m. for one hour of routine City business and commence the joint session with the Water Board at 7:00 p.m.

I would like to be considered for reappointment to a new four year term on the Hazardous Materials Advisory Commission.

Date: 3-23-01 Signed: Tony Warman

Post-it® Fax Note 7671		Date <u>3-23-01</u>	# of pages <u>1</u>
To <u>TERI DORSEY</u>	From <u>TONY WARMAN</u>		
Co./Dept.	Co.		
Phone #	Phone # <u>768-2015</u>		
Fax # <u>454-3262</u>	Fax # <u>768-2209</u>		