

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2001, NUMBER 17
JUNE 19, 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. A11 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. 48.1
4. ORAL COMMUNICATIONS - six people addressed the Board
5. Additions and Deletions to Regular Agenda; See Item
No. 53.1

CONSENT AGENDA
WPBAC

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of June 5, 2001, as recommended by
the Clerk of the Board
8. DELETED ITEM
9. APPROVED the reading by Title of all ordinances
considered for adoption that may appear on this agenda
and further waived detailed reading of said
ordinances, as recommended by County Counsel
10. REJECTED the claim of Donald Alan Guerland, No. 001-
104 as insufficiently filed and referred to County
Counsel

June 19, 2001

11. APPROVED transfer of funds in the amount of \$245,660.50 from the County's General Fund Contingency to the Plant Acquisition Budget for the 1400 Emeline Street Building; adopted RESOLUTION NO. 264-2001, accepting and appropriating unanticipated revenue in the amount of \$245,660.50 from the Plant Acquisition Budget to the Capital Projects Budget; approved transfer of funds in the amount of \$142,992 within the County Library Fund Budget; adopted RESOLUTION NO. 265-2001 accepting and appropriating unanticipated revenue in the amount of \$174,945 from various property tax accounts to the Professional and Special Services Account in the Library Fund budget, as recommended by the County Administrative Officer
12. ACCEPTED AND FILED report on Community Television of Santa Cruz County and approved the 2001-02 activities plan and budget, as recommended by the County Administrative Officer
13. SEE ITEM NO. 53.2, REGULAR AGENDA
14. APPROVED agreement with Teal Messer for architectural services for the remodel of the District Attorney's Office for an amount not-to-exceed \$35,000 and authorized the General Services Director to sign the agreement, as recommended by the Director of General Services
15. AUTHORIZED the Personnel Director, subject to approval of the 2001-02 Liability/Property and Workers' Compensation Budgets, to purchase various insurance policy renewals for the 2001-02 policy year, as recommended by the Personnel Director
16. SEE ITEM NO. 53.1, REGULAR AGENDA
17. APPROVED grant application to assist local law enforcement jurisdictions to evaluate current policies and practices of sex offender management; approved the Memorandum of Understanding with the participating agencies; and approved related actions, as recommended by the Sheriff-Coroner
18. APPROVED contract in the amount of \$19,500 with DatWorks Plus, LLC for the maintenance of the Photoimager systems, as recommended by the Sheriff-Coroner

June 19, 2001

19. APPROVED the year end transfer of funds in the amount of \$142,348 for the Detention Bureau, as recommended by the Sheriff-Coroner
20. ACCEPTED Treasurer's Monthly Cash Report and Transaction Report for the period ending May 31, 2001, as recommended by the Treasurer-Tax Collector
21. AUTHORIZED the County Auditor-Controller to distribute excess proceeds from the March 17, 2000 auction of parcel number 106-331-13, as specified and directed the County Tax Collector to take related actions, as recommended by the Treasurer-Tax Collector
22. SEE ITEM NO. 48.2, REGULAR AGENDA
23. ACCEPTED nomination of ~~William~~ William N. Harrison for appointment to the Santa Cruz-Monterey County Managed Medical Care Commission, as a hospital representative, for a term to expire April 1, 2003, with final appointment to be made June 26, 2001, as recommended by Supervisor Campos
24. ADOPTED RESOLUTION NO. 266-2001 supporting the passage of United States Senate Bill 583, Nutrition Assistance for Working Families and Seniors Act of 2001; and approved related actions, as recommended by Chairman Campos
25. 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
26. APPROVED agreement with the State Department of Health Services for the local primacy agency program for the regulation of small public water systems for fiscal years 2001-02 through 2005-06 and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator
27. CONTINUED TO JUNE 26, 2001 consideration to approve amended agreement with American Medical Response West, Incorporated for emergency ambulance advanced life support transport services

June 19, 2001

28. ADOPTED RESOLUTION NO. 267-2001 authorizing the Health Services Agency Administrator to sign the 2001-02 State revenue agreement for immunization services and directed the Clerk of the Board to take related actions, as recommended by the Health Services Agency Administrator
29. ACCEPTED AND FILED status report on the Children's Emergency Shelter Program, as recommended by the Human Resources Agency Administrator
30. APPROVED amendments to the In-Home Supportive Services (IHSS) contract for the period of July 1, 2001 through June 30, 2002 for a maximum of \$2,524,000 to purchase up to 170,000 service hours at the rate of \$14.85 per hour and authorized the Human Resources Agency Administrator to sign the amendment, as recommended by the Human Resources Agency Administrator
31. AUTHORIZED the Auditor-Controller's Office to issue payment to Salud Para La Gente in the amount of \$5,000 to fund the Watsonville High School Health Academy, as recommended by the Human Resources Agency Administrator
32. APPROVED contract amendments with the Community Action Board and Santa Cruz Area Transportation Management Association to extend contracts for the Carpool Incentives Program and Emergency Ride Home Program through September 30, 2001 and authorized the Human Resources Agency Administrator to sign the contract amendments on behalf of the County, as recommended by the Human Resources Agency Administrator
33. APPROVED agreement with TetraTech, Incorporated in the amount of \$339,646.90 to prepare a combined Environmental Impact Report (EIR) /Environmental Impact Statement (EIS) for the Redevelopment Agency's East Cliff Drive Stabilization and Parkway project in the Pleasure Point area: authorized the Planning Director to sign the agreement and any subsequent amendments necessary to complete the EIR/EIS; and adopted RESOLUTION NO. 268-2001 accepting and appropriating unanticipated revenue in the amount of \$339,646, as recommended by the Planning Director

- 34 APPROVED amendment to agreement with Sanders and Associates Geotechnical Engineering, Incorporated to increase the contract amount by \$21,500 for the East Cliff Drive Bluff Restoration Project and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works
- 35 SEE ITEM NO. 53.3. REGULAR AGENDA
- 36 APPROVED independent contractor agreement with Life Lab Science Program for design and construction of a model composting facility for \$20,258; approved independent contractor agreement with California Grey Bears for a recycling center quality control project for \$13,104; and authorized the Director of Public Works to sign the contracts, as recommended by the Director of Public Works
- 37 ACCEPTED the improvement and approved the final cost of \$23,168.23 for the Hopkins Gulch Road, County Service Area No. 51, Pavement Repair Project, District 5; and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of Public Works
- 38 ACCEPTED the certification of the results of County Service Area No. 33, Redwood Drive, Zones "A" through "E" elections; adopted RESOLUTION NO. 269-2001 authorizing and levying an assessment for road maintenance and operations within CSA No. 33, Redwood Drive, Zones "A" through "E" for 2001-2002 and each year following, as recommended by the Director of Public Works
- 39 ADOPTED RESOLUTION NO. 270-2001 for right-of-way acquisition for the Soquel Drive (Bargetto) Bridge Replacement and Streetscape Project; authorized the Director of Public Works to sign the contract; and approved payment of claim for the contract, as recommended by the Director of Public Works
- 40 APPROVED road closures for the Seventh Annual Monte Foundation Fireworks Show and directed the Public Works Department to issue the road closure permit, as recommended by the Director of Public Works

June 19, 2001

41. AUTHORIZED the Director of Public Works to sign the Landfill Gas Generation Facility Agreement with Brown, Vence and Associates LFG, Incorporated for the design, construction and operation of the Landfill Gas Power Project at the Buena Vista Landfill for the not-to-exceed amount of \$1,530,00; directed Public Works to take related actions; and directed Public Works to return on or before September 25, 2001 with a status report on the project, as recommended by the Director of Public Works
42. APPROVED final map of Tract 1339, Graham Hill Estates; authorized the Director of Public Works to sign the Subdivision Agreement; and directed Clerk of the Board to take related actions, as recommended by the Director of Public Works
43. ADOPTED RESOLUTION NO. 271-2001 accepting unanticipated revenue from construction inspection services in the amount of \$12,000 and approved transfer of appropriations in the amount of \$20,000 for engineering services for the 2001-02 budget revisions, as recommended by the Director of Public Works
44. APPROVED plans, specifications, and engineers estimate for the Soquel Drive at Aptos Creek Bridge; authorized calling for bids: set the bid opening for 10:45 a.m. on July 24, 2001; adopted RESOLUTION NO. 272-2001 allowing the bid opening for the subject project to take place in the office of the Director of Public Works at 10:45 a.m. on July 24, 2001 with acceptance of award by the Board on August 7, 2001; and directed Clerk of the Board to take related actions, as recommended by the Director of Public Works
45. APPROVED an amendment to the contract with Joni Janecki and Associates, Incorporated in the amount of \$5,405 for the increase in landscape architectural master planning services and inclusion of a reimbursable budget to complete the Highlands County Park master plan and Skate Park project and authorized the Director of Parks, Open Space and Cultural Services to sign the agreement on behalf of the County, as recommended by the Director of Parks, Open Space and Cultural Services

June 19, 2001

46. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED sale of 794 square feet of property to address a boundary dispute; adopted RESOLUTION NO. 273-2001 consummating the sale; and approved related actions, as recommended by the Redevelopment Agency Administrator
47. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ACCEPTED AND FILED status report for the East Cliff Drive ~~Cliff~~ Stabilization and Pathway Project: authorized financing in the amount of \$339,646.90 for preparation of an Environmental Impact Report (EIR) by TetraTech; authorized financing in the amount of \$21,500 for a contract amendment with Sanders and Associates Geotechnical Engineers; and approved related actions, as recommended by the Redevelopment Agency Administrator
48. 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.: County of Santa Cruz v. E.A. Hathaway & Company, et al. Santa Cruz County Superior Court Case No. CV 138598
 Case Name/No.: Inez Nabor v. County of Santa Cruz, WCAB SJ 215820, Date of Injury 7/16/97
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property street address (APN if no street address): 157 Casillas Avenue, Watsonville, CA
 Negotiating parties (not agents): City of Watsonville & Freedom County Sanitation District
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property street address (APN if no street address): APN 078-224-11 (Country Club Dr., Ben Lomond, CA
 Negotiating parties (not agents): Mr. & Mrs. Jerry Panelli and County of Santa Cruz
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property street address (APN if no street address): APN 076-046-05 (Extension Roberts Road, Ben Lomond, CA
 Negotiating parties (not agents): John Dotson and County of Santa Cruz
 CONFERENCE WITH LABOR NEGOTIATOR
 Agency negotiator: Personnel Director
 Employee organization: A11
 REPORT OF COUNTY COUNSEL - No report given

June 19, 2001

- 48.1 AUTHORIZED the Chair of the Board to sign the Leases and Subleases for the Graham Hill Property and accepted the dedication of Park Parcels shown on the final map for the Subdivision and approved related actions, as recommended by the Director of Parks, Open Spaces and Cultural Services and the County Counsel

REGULAR AGENDA

- 48.2 ADOPTED RESOLUTION NO. 274-2001 opposing the timber harvesting of the Islandia property at the Headwaters of Lompico Creek; with an additional direction that staff continue to be involved in carrying out the objectives of the resolution and their analysis and participation in the CDF (California Department of Forestry) review process; and further authorized staff to proceed with an appeal should CDF grant the permit

AWBPC

49. Public hearing held to consider proposed 2001-2002 Fire Protection rates for County Service Areas 4 and 48 and the proposed service charge reports; closed public hearing; adopted RESOLUTION NO. 275-2001 confirming service charge reports for fiscal year 2001/2002 for County Service Area 48 (County Fire Protection) and County Service Area 4 (Pajaro Dunes); and adopted RESOLUTION NO. 276-2001 establishing service charges for the 2001/2002 fiscal year for County Service Area 48 (County Fire Protection) and County Service Area 4 (Pajaro Dunes)

AWBPC

50. CONSIDERED ordinance increasing the Record of Survey checking fee from \$250 to \$300 and take related action; approved ordinance "in concept" to return June 26, 2001 for final adoption

WPBAC

June 19, 2001

51. CONSIDERED ordinance amending Section 2.44.020 (B) and (C) and Section 2.44.070 of the Santa Cruz County Code relating to the Children and Youth Commission; approved ordinance "in concept" to return June 26, 2001 for final adoption

WPBAC

52. CONSIDERED ordinance amending Section 13.32.060(b)9 of the Santa Cruz County Code relating to mobilehome rent adjustment notices of rejection of hearing officers; approved ordinance "in concept" to return June 26, 2001 for final adoption

BWPAC

53. RECEIVED bids regarding Lompico Road Storm Damage Repair Project and referred to the Public Works Department to return on June 26, 2001 with a recommendation on awarding of the bid

AWBPC

- 53.1 CONSIDERED amendment to Resolution No. 247-76 to amend the Personnel Regulations with revisions to the Civil Service Commission rules and considered approving in concept an ordinance amending Subsection L of Section 3.12.040 of the Santa Cruz County Code Section; ADOPTED RESOLUTION NO. 276A-2001 amending Resolution No. 247-76 to amend the Personnel Regulations with revisions to the Civil Service Commission rules; and approved ordinance "in concept" to return on June 26, 2001 for final adoption

WPBAC

June 19, 2001

- 53.2 ADOPTED RESOLUTION NO. 277-2001 authorizing the District Attorney to reapply to the Office of Criminal Justice Planning for fiscal year 2001-2002 Anti-Drug Abuse Enforcement Program funding and sign the attached Certification of Assurance of Compliance; with an additional direction that staff work with the Criminal Justice Council to identify the cost associated with the criminalization of drug matters, excluding matters that relate to violence or felonies, and identify what the cost are and whether or not it would be possible to redirect those resources to other efforts as well as the efficacy of that approach, with report back on November 20, 2001

ABPWC

- 53.3 APPROVED Federal Funding Program Supplement to the County-State Agreement for the Harkins Slough Road Bridge; adopted RESOLUTION NO. 278-2001 authorizing agreement for funding engineering; authorized the Director of Public Works to sign the program supplement; and directed Clerk of the Board to take related actions, as recommended by the Director of Public Works

WABPC

54. 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

June 19, 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 August 7, 2001

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2001, NUMBER 18
JUNE 26, 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. **A** 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
Nos. 73.1, 73.2, 73.3 and 73.4
4. ORAL COMMUNICATIONS - Six people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
WABPC

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of June 12, 2001, as recommended by
the Clerk of the Board
8. DELETED ITEM
9. APPROVED the reading by Title of all ordinances
considered for adoption that may appear on this agenda
and further waived a detailed reading of said
ordinances, as recommended by County Counsel
10. ADOPTED ORDINANCE NO. 4625 Amending Chapter 2.18 of
the Santa Cruz County Code Establishing Record of
Survey Checking Fees

June 26, 2001

11. ADOPTED ORDINANCE NO. 4626 Amending Section 13.32.060(b)9 to the Santa Cruz County Code Relating to Mobilehome Rent Adjustment Notices
12. ADOPTED ORDINANCE NO. 4627 Amending Sections 2.44.020 and 2.44.070 of the Santa Cruz County Code Relating to the Children and Youth Commission
13. DELETED ITEM
14. DENIED application to file a late claim on behalf of Billy Quealy, No. 001-101 and referred to County Counsel
15. SEE ITEM NO. 79.1, REGULAR AGENDA
16. AUTHORIZED County Counsel to sign amendment to agreement with Shute, Mhaly and Winberg to increase encumbrance for fiscal year 2000-01 by \$20,000, as recommended by County Counsel
17. APPROVED the settlement in the total amount of \$50,000 to Kathleen Shoeneman and her attorney Daniel Schrader and authorized the County Auditor-Controller to issue a check totaling that amount in exchange for a stipulated dismissal of United States District Case No. COO-20987 PVT, as recommended by County Counsel
18. ACCEPTED the 1000 Endline renovation and addition project as completed; adopted RESOLUTION NO. 286-2001 accepting and appropriating unanticipated revenue in the amount of \$58,909; approved the final cost of \$945,719; authorized the Clerk of the Board to take related actions, as recommended by the Director of General Services
19. APPROVED plans and specifications for the Juvenile Hall Center Renovation and Expansion Project; directed the General Services Department to advertise for bids; and set the bid opening for 10:45 a.m. on August 7, 2001, as recommended by the Director of General Services
20. APPROVED plans and specifications for the Endline Complex Building Re-Painting Project; directed the General Services Department to advertise for bids, and set the bid opening for 10:45 a.m. on August 7, 2001, as recommended by the Director of General Services

June 26, 2001

21. ACCEPTED the replacement of Plumbing Access Doors Project in the Main Jail as completed; approved the final cost in the amount of \$17,975; and authorized the Clerk of the Board to take related actions, as recommended by the Director of General Services
22. ACCEPTED the Replacement Doors Project at the Juvenile Hall as completed; approved the final cost in the amount of \$76,146.88; and authorized the Clerk of the Board to take related actions, as recommended by the Director of General Services
23. APPROVED AND RATIFIED the emergency replacement of a drainage culvert located at the County parking lot adjacent to 1020 Emeline Avenue, Santa Cruz and authorized the Auditor Controller to process payment to Jeff Hill & Sons Construction in the amount of \$19,950, as recommended by the Director of General Services
24. APPROVED an agreement with Teal Messer for architectural services for the remodel of the Sheriff's lobby, reception and adjacent office area for an amount not-to-exceed \$9,500 and authorized the Director of General services to sign the agreement, as recommended by the Director of General Services
25. APPROVED plans and specifications for the Replacement of the HVAC unit for the Main Jail Administration and Courtroom areas; directed the General Services Department to advertise for bids; and set the bid opening for 10:45 a.m. on August 7, 2001, as recommended by the Director of General Services
26. DECLARED vehicles to be surplus to County needs and directed the Director of General Services to arrange for their disposition, as recommended by the Director of General Services
27. ACCEPTED AND FILED report on surplussing vehicles to non-profit agencies; authorized the General Services Director to implement the program as described; and directed the General Services Department to report back in June 2002 with an evaluation of the program, as recommended by the Director of General Services

28. APPROVED various labor agreements for the Sheriff Deputies, Sergeants and Lieutenants; adopted RESOLUTION NO. 287-2001 fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act; adopted RESOLUTION NO. 288-2001 amending Salary Resolution No. 279-75 by changing steps in Salary Ranges and changing Salary Ranges; adopted RESOLUTION NO. 289-2001 amending Resolution No. 247-76 amending Personnel Regulations; and approved related actions, as recommended by the Personnel Director
29. APPROVED the agreement with Naper Technical Enterprises in the amount of \$21,280.85 for Corrections Core Academy training, as recommended by the Sheriff-Coroner
30. AUTHORIZED the Sheriff-Coroner to apply for State Criminal Alien Assistance Program Funds and approved related actions, as recommended by the Sheriff-Coroner
31. APPROVED appointment of Richard Gaughan to the Boulder Creek Recreation and Park District Board of Directors for the balance of the unexpired term, as recommended by Supervisor Almquist
32. APPROVED appointment of ~~William~~ William John Ferguson to the Alcoholism and Drug Abuse Commission for a term to expire April 1, 2005, as recommended by Supervisor Almquist
33. APPROVED appointment of Jerry L. Bowles to the Fire Department Advisory Commission for a term to expire April 1, 2005, as recommended by Supervisor Beautz
34. APPROVED appointment of Robert Stokes to the Fire Department Advisory Commission for a term to expire April 1, 2005, as recommended by Supervisor Pirie
35. APPROVED appointment of Nancy L. Pringle to the Human Services Commission for a term to expire April 1, 2005, as recommended by Supervisor Pirie
36. APPROVED appointment of Ricardo A. Alcaino to the Equal Employment Opportunity Commission for a term to expire April 1, 2005, as recommended by Supervisor Pirie

June 26, 2001

37. APPROVED appointment of Naomi Brauner to the Children and Families Commission for a term to expire April 1, 2002, as recommended by Supervisor Wormhoudt
38. AS THE BOARD OF THE DIRECTORS OF THE SANTA CRUZ COUNTY PUBLIC FINANCE AUTHORITY, SCHEDULED a public hearing for August 7, 2001 on the morning agenda at 9:00 a.m. or thereafter to consider adoption of a resolution Authorizing the issuance of not-to-exceed \$7,000 in refunding bonds on behalf of the Consolidate Emergency Communications Center and directed the Clerk of the Board to take related actions, as recommended by the Executive Director of the Public Finance Authority
39. ADOPTED RESOLUTION NO. 290-2001 authorizing the execution of the restated and amended use agreement between the consolidated Emergency Communications Center and the County, as recommended by the Auditor-Controller
40. 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
41. APPROVED the appointment of Norm Wyman, MFCC, as Mental Health Director for Santa Cruz County. as recommended by the Health Services Agency Administrator
42. ACCEPTED AND FILED report on the Environmental Clean up Revolving Fund, as recommended by the Health Services Agency Administrator
43. CONTINUED TO AUGUST 7, 2001 consideration to amend agreement with American Medical Response West, Incorporated for emergency ambulance, advanced life support transport services
44. DIRECTED the Health Services Agency to proceed with the Emergency Medical Services (EMS) planning process, including development of and Request for Proposal (RFP) and negotiate a contract with Diane Akers for professional assistance with the RFP development and directed the Health Services Agency to return on October 23, 2001 with a report on progress on the EMS planning process, as recommended by the Health Services Agency Administrator

June 26, 2001

45. ADOPTED RESOLUTION NO. 291-2001 approving an amendment to the agreement with the California Department of Education to increase contract amount by \$24,614 regarding subsidized child care services for families in our community and directed the Human Resources Agency Administrator to take related actions, as recommended by the Human Resources Agency Administrator
46. ADOPTED RESOLUTION NO. 292-2001 authorizing the Human Resources Administrator to enter into and sign a Standard Agreement with the California Department of Social Services to provide licensing for Foster Family Homes and Family Day Care Homes, as recommended by the Human Resources Agency Administrator
47. ACCEPTED AND FILED Planning Department Quarterly Report, as recommended by the Planning Director
48. AUTHORIZED use of the 2000 carry-over building permit allocations only if the 2001 allocation in a particular category is exhausted, to the extent necessary to meet the demand for residential housing in the unincorporated area of the County, as recommended by the Planning Director
49. APPROVED amendment to agreement with Harding Lawson Associates for preparation of an Environmental Impact Report for the Pajaro River Management Plan to formalize a change in name of the firm to Harding ESE, Incorporated and extend the date of the agreement to June 30, 2002, as recommended by the Planning Director
50. SEE ITEM NO. 79.2. REGULAR AGENDA
51. SEE ITEM NO. 79.3. REGULAR AGENDA
52. SEE ITEM NO. 79.4. REGULAR AGENDA
53. SEE ITEM NO. 79.5. REGULAR AGENDA

54. APPROVED agreements between the County of Santa Cruz, the City of Watsonville, and the Soquel Creek Water District for water service installations on the Browns Valley Road Bridge Project and the Soquel Drive Bridge Replacement and Streetscape Project, respectively; adopted RESOLUTION NO. 293-2001 accepting unanticipated revenue in the amount of \$101,964 from the City of Watsonville Water District for facility improvements; adopted RESOLUTION NO. 294-2001 authorizing the signing of the agreement with the City of Watsonville; adopted RESOLUTION NO. 295-2001 authorizing the signing of the agreement with the Soquel Creek Water District and directed the Clerk of the Board to take related actions, as recommended by the ~~D~~irector of Public Works
55. ADOPTED RESOLUTION NO. 296-2001 approving and accepting terms and conditions for Seascaple Boulevard Road Improvement Project right-of-way acquisition; authorized the Director of Public Works to sign the contract; and approved payment of claim, as recommended by the Director of Public Works
56. ADOPTED RESOLUTION NO. 297-2001 determining certain properties not needed for public purposes and directed Real Property to negotiate and sign appropriate leases, as recommended by the Director of Public Works
57. APPROVED specifications and engineer's estimate for bids on Lomond Terrace Road Improvement Project, Phase 2, County Service Area 28 (District 5); authorized calling for bids; set bid opening for 10:45 a.m. on August 7, 2001; and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works
58. APPROVED the plans, specifications and engineer's estimate for the Via Palo Alto to Via Compana Stairway Rehabilitation Project, Aptos Seascaple County Service Area No. 3; authorized calling for bids; set bid opening for 10:45 a.m. on August 7, 2001; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works

59. ADOPTED RESOLUTION NO. 298-2001 amending the County of Santa Cruz Design Criteria, Part 2, Street Design (Road Bumps); directed Public Works to incorporate the approved resolution into the current Design Criteria; and take related action, as recommended by the Director of Public Works
60. APPROVED agreement with GeoSyntec Consultants. Incorporated for the Buena Vista and Ben Lomond Landfills Solid Waste Consultant Engineering Services for \$329,994 and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
61. ADOPTED RESOLUTION NO. 299-2001 approving and accepting terms and conditions for Capitola Road Improvement Project right-of-way acquisitions; made findings that the improvements are of benefit to the project area; authorized the Director of Public Works to sign the contracts; and approved payment of claim, as recommended by the Director of Public Works
62. APPROVED independent contractor agreement for Hutchinson Road, County Service Area No. 13 landslide repair design, (District 5) with Bowman and Mims Consulting Civil Engineers in the amount of \$18,450 and authorized the Director of Public Works to sign the agreement on behalf of the County Service Area, as recommended by the Director of Public Works
63. ACCEPTED the low bid of Cimarron Construction in the amount of \$91,225 for the Lompico Road Storm Damage Repair project; authorized the award of contract; and authorized the Director of Public Works to sign contract on behalf of the County, as recommended by the Director of Public Works
64. APPROVED amendment to agreement with JMS Consulting for the County-Wide Storm Damage Repair Program; approved the amended terms and individual project amounts; authorized the Director of Public Works to sign the amendment to agreement, as recommended by the Director of Public Works

June 26, 2001

65. APPROVED plans, specifications and engineer's estimate for the East Zayante Road, PM 2.77, 5.04 and 6.85 and Upper East Zayante Road, PM 3.16 Storm Damage Repair; authorized calling for bids; adopted RESOLUTION NO. 300-2001 allowing the bid opening for the subject project to take place on July 24, 2001 in the office of the Director of Public Works with acceptance and award by the Board on August 7, 2001,; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
66. ADOPTED RESOLUTION NO. 301-2001 accepting unanticipated revenue in the amount of \$60,726 from the City of Watsonville; accepted low bid of Monterey Peninsula Engineering, Incorporated in the amount of \$4,397,058 for Capitola Road Improvements; authorized the award of the contract; and authorized the Director of Public Works to sign the contract on behalf of the County, as recommended by the Director of Public Works
67. APPROVED plans, specifications and engineer's estimate for the Holohan Road Bike Lane/Resurfacing Improvements and Asphalt Concrete Overlay Project on Summit Road, Felton Empire Road and Soquel-San Jose Road; authorized calling for bids; set the bid opening for 10:45 a.m. on July 31, 2001; adopted RESOLUTION NO. 302-2001 allowing the bid opening for the subject project to take place in the office of the Director of Public Works with acceptance and award by the Board on or before August 14, 2001; and take related action, as recommended by the Director of Public Works
68. ADOPTED RESOLUTION NO. 303-2001 accepting unanticipated revenue from Rodeo Creek Subdivision and Mattison Lane residents in the amount of \$11,000; accepted the proposal and approved the independent contractor agreement for the Gross Road, South Rodeo Gulch Road and Mattison Lane Road Bumps; and authorized the Director of Public works to sign the agreement on behalf of the County, as recommended by the ~~D~~irector of Public Works

June 26, 2001

69. APPROVED contract between the County and Island Engineers, Incorporated in the amount of \$11,900 for the design revisions to the Twenty-Sixth Avenue Stairway plans: authorized the Director of Parks, Open Space and Cultural Services to sign the contract on behalf of the County, as recommended by the Director of Parks, Open Space and Cultural Services
70. AMENDED the Watsonville Veterans Memorial Building Lease between the City of Watsonville and the County of Santa Cruz, to include the second floor of the building and authorized the Parks Director to sign the lease amendment: with an additional direction that the Chair of the Board write a letter to the City of Watsonville requesting that during their negotiations regarding the second floor they give the Ohlone Indians an opportunity to rent a small area
- 70.1 ACCEPTED AND FILED report on Recycling in County Parks, as recommended by the Director of Public Works
- 70.2 APPROVED independent contractor agreements with Bill Davilla of EcoSystems West for \$25,000 for a wildlife biologist to provide biological assessments and on-site monitoring for endangered or threatened species as required by the United States Fish and Wildlife Service: approved independent contractor agreement with Don Alley of D.W. Alley and Associates for \$10,000 provide biological assessments and on-site monitoring for endangered or threatened species as required by the National Marine Fisheries Service: and authorized the Director of Public Works to sign the agreements, as recommended by the Director of Public Works
- 70.3 ADOPTED RESOLUTION NO. 304-2001 accepting unanticipated revenue from the Environmental Clean-Up Revolving Fund in the amount of \$100,000; adopted RESOLUTION NO. 305-2001 accepting unanticipated revenue in the amount of \$34,940: authorized a transfer of funds from salaries and benefits to operating transfers out in the amount of \$34,940; approved various contracts and contract amendments as outlined; and authorized the Director of Parks, Open Space and Cultural Services to sign contracts and contract amendments, as recommended by the Director of Parks, Open Space and Cultural Services

June 26, 2001

71. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED contract amendment for the Twin Lakes Beachfront Project in the amount of \$14,920.50 and approved related actions, as recommended by the Redevelopment Agency Administrator
72. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED actions to jointly sponsor a Pajaro Valley Farmworker Housing Summit, organized by Action Pajaro Valley, as recommended by Supervisor Campos
- 72.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED financing for the easements and construction of the Capitola Road Improvement Project: adopted RESOLUTION NO. 306-2001 accepting unanticipated revenue in the amount of \$708,000; and approved related actions, as recommended by the Redevelopment Agency Administrator
73. AS THE BOARD OF SUPERVISOR AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 Case Name/No. : County of Santa Cruz V. E.A. Hathaway & Company, et al. Santa Cruz County Superior Court Case No. CV 138598
Case Name/No. : Inez Nabor v. County of Santa Cruz, WCAB SJ 215820, Date of Injury 7/16/97
Case Name/No. : Big Creek Lumber Company, et al & Central Coast Forest Association, et al. v. County of Santa Cruz. Santa Cruz County Superior Court Case No. CV 134816 (Consolidated)
 CONFERENCE WITH LABOR NEGOTIATOR
 Agency negotiator: Personnel Director
 Employee organizations: A11
 REPORT OF COUNTY COUNSEL - The Board of Supervisors ADOPTED RESOLUTION NO. 308-2001 to approve the PERS Industrial Disability Retirement application of Inez Nabor and authorized settlement by a compromising release of the Workers' Compensation claim of Ms. Nabor for a sum not-to-exceed \$23,000
- BPWAC
- 73.1 AUTHORIZED the Planning Director to enter into a contract for abandoned vehicle services and report back on the abandoned vehicle program on August 21, 2001, as recommended by the Planning Director

June 26. 2001

- 73.2 APPROVED year end transfer of funds in the amount of \$125,000 for Probation indexes, as recommended by the Chief Probation Officer
- 73.3 APPROVED appointment of Eric S. Seiley to the Mental Health Advisory Board, in the category of "person with experience and knowledge of the mental health system," for a term to expire April 1, 2002, as recommended by Supervisor Pirie
- 73.4 ACCEPTED notification of at-large vacancy on the Emergency Medical Care Commission, for a representative of field care providers, with nominations for appointment to be received on August 7, 2001, and final appointment to be made August 14, 2001, as recommended by Chairman Campos

REGULAR AGENDA

- 74. **Public** hearing held to consider extending an interim ordinance regarding the regulation of building height and story limitations for mobile homes and accessory structures located within mobile home parks; closed public hearing; adopted INTERIM ORDINANCE NO. 4628 amending Sections 13.10.458 and 13.10.684 of the Santa Cruz County Code Establishing a Maximum Building Height and Story Limitation for Mobile Homes and Accessory Buildings Located Within a Mobile Home Park, to extend Interim Ordinance No. 4623 for an additional 10 months and 15 days pursuant to Government Code Section 65858; and directed the Planning Department to process an amendment to the Santa Cruz County Code to incorporate the restrictions regarding maximum height and the number of stories for mobile homes within mobile home parks within the time allowed by the Interim Ordinance

ABPWC

June 26, 2001

75. Continued consideration of an interim ordinance regarding ~~wireless~~ communication facilities and continued public hearing to consider application Nos. 99-0828, 00319 and 000352 (to construct wireless communication facilities including towers and accessory buildings); closed public hearing; adopted INTERIM ORDINANCE NO. 4629 establishing Interim Zoning Regulations regarding ~~Wireless~~ Communication Facilities; directed Planning staff to file the Notice of Exemption with the Clerk of the Board; directed the Clerk of the Board to schedule a public hearing on August 7, 2001, to consider an extension to the Interim Ordinance; and remanded application Nos. 99-0828, 00-0319, and 00-0352 (to construct ~~Wireless~~ Communication Facilities Including Towers and Accessory Buildings) to the Planning Commission for public hearings under the requirements of the interim ordinance; with the following additional directives (1) replace the language in sections (a) and (b) on page 529, under item number 3, with one sentence which reads, "New and co-located facilities where it can be proven by the applicant that there are no technically feasible and environmentally superior alternatives, and that the prohibition would effectively prevent the provision of wireless communications services to a given area" and to make that change in all other relevant places; (2) add back to both attachments, Section (7) which reads "Wireless communication facilities to be used solely for public safety purposes, installed and operated by authorized public safety agencies (e.g., County NetCom - 911 Emergency Services, police, sheriff, and/or fire departments, etc.)" under (e) exceptions; (3) replace "10 months and 15 days" under Section III on page 561 with "45 days"; (4) add the word "and" before construction in the second sentence under (a) Purpose and delete the words "and maintenance after construction on pages 524 and 544

WBPAC

June 26, 2001

76. CONSIDERED resolution authorizing the Sheriff-Coroner and the County Administrative Officer to complete the grant for the Marijuana Suppression Program Grant; adopted RESOLUTION NO. 307-2001 authorizing the Sheriff-Coroner and the County Administrative Officer to apply for funds during fiscal year 2001/2002 for the Marijuana Suppression Program Grant; with an additional directive that the sheriff return on September 25, 2001 with a report on medical marijuana, possible local regulations, and with discussions of whether or not these programs could be used for additional educational activities and the extent to which they may be used

BPawC

77. APPROVED appointment of ~~William~~ William N. Harrison to the Santa Cruz-Monterey County Managed Medical Care Commission, as an at-large representative of hospitals, in accordance with Santa Cruz County Code Chapter 7.59, Section 30, for a term to expire April 1, 2003

WPBAC

78. AS THE BOARD OF DIRECTORS FOR THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 6, APPROVED transfer of funds in the amount of \$63,893.50 from the Esplanade Drainage Project to the Resurrection Church drainage refund for storm drain improvements for Resurrection Church and approved reimbursement to Resurrection Church in the amount of \$63,893.50

PWBAC

79. RECEIVED bids regarding Happy Valley Road Culvert Replacement Project, Office of Emergency Services 96-07, DSR No. 011; and directed the Public Works Department to return later today for award of bid

AWBPC

June 26, 2001

- 79.1 DIRECTED the County Administrative Officer to send a corrected Affordable Housing Report to the Mayors and Council Members of the four cities as well as a letter requesting their participation in the workshop; further directed the County Administrative Officer to return on August 7, 2001 with a proposed agenda that specifies the date, time and length of the workshop and defines the roles of the participants; return with a status report that addresses environmental issues such as water and land availability; as well as issues associated with supply and demand of housing, provisions for affordable housing for employees, other legal issues and the use of redevelopment funds for these efforts

WPBAC

- 79.2 REFERRED ITEM TO CLOSED SESSION schedule a public hearing on Tuesday, August 7, 2001 on the afternoon agenda: at 1:30 p.m. or thereafter, to consider Application No. 99-0805, the proposal to rezone a single lot of record with three Assessor's Parcel Numbers 105-221-04, 107-061-15 and 107-561-01 from the Special Use ("SU") and Agriculture ("A") zone districts to the Timber Production ("TP") zone district. Requires a Rezoning, The property is located on the southeast side of Bean Hill Road at the intersection of Bean Hill and Bean Hill Orchard Roads, Aptos; Applicant: Jim Hildreth, Owner: David and Robin Holland;
- (2) NO ACTION TAKEN ON THIS ITEM

AWBPC

- 79.3 REFERRED ITEM TO CLOSED SESSION schedule a public
- (1) hearing on Tuesday, August 7, 2001 on the afternoon agenda, at 1:30 p.m. or thereafter, to consider Application No. 99-0687, the proposal to rezone Assessor's Parcel Number 099-011-14 from the Agriculture ("A") zone district to the Timber Production ("TP") zone district. Requires a Rezoning. The property is located at the end of Nicasio Way about 3/4 miles north from the intersection with Laurel Glen Road, Soquel; Applicant and Owner: Bill Franzosa;
- (2) NO ACTION TAKEN ON THIS ITEM

AWBPC

- 79.4 REFERRED ITEM TO CLOSED SESSION schedule a public
- (1) hearing on Tuesday, August 7, 2001 on the afternoon agenda, at 1:30 p.m. or thereafter, to consider Application No. 99-0677, the proposal to rezone Assessor's Parcel Numbers 107-052-03 and 04 from the Residential Agriculture ("RA") zone district to the Timber Production ("TP") zone district. Requires a Rezoning. The property is located on the southeast side of Browns Valley Road approximately 1/4 mile south of the intersection of Redwood and Browns Valley Roads. Situs: 846 and 858 Browns Valley Road, Corralitos; Applicant: Gary Paul, Owner: Herbert and Valerie Decker;
- (2) NO ACTION TAKEN ON THIS ITEM

AWBPC

June 26, 2001

- 79.5 REFERRED ITEM TO CLOSED SESSION schedule a public hearing on Tuesday, August 7, 2001 on the afternoon agenda: at 1:30 p.m. or thereafter, to consider Application No. 99-0180, the proposal to rezone Assessors' Parcel Number 085-092-01 from the Special Use ("SU") zone district to the Timber Production ("TP") zone district. Requires a Rezoning. The property is located on the east side of Highway 9, across Highway 9 from the Teilh Drive bridge; Applicant: Peter Twight, Owner: Redwood Empire - Roger Burch;
- (1) NO ACTION TAKEN ON THIS ITEM

AWBPC

- 80 CONSIDERED the low bid for the Happy Valley Road Culvert Replacement Storm Damage Repair Project and related actions;
- (1) accepted the low bid of J.C. Randolph, Inc., General Engineering in the amount of \$239,047.75 and authorized award of the contract;
- (2) authorized the Director of Public Works to sign the contract on behalf of the County

WPBAC

June 26, 2001

81. CONTINUED public hearing to consider proposal to rezone Assessors's Parcel No. 079-421-01 (formerly APN 079-121-12) from the Special Use ("SU") zone district to the Timber Production ("TP") zone district. Requires a Rezoning. The property is located on the northwest side of Roberts Road (beyond the Harley Road sign), about 1 mile up Roberts Road from the intersection of Roberts and Love Creek Roads, Ben Lomond. Application Number: 98-0604. Applicant: Dennis Kehoe. Owner: Charles and Rebecca Aalfs; closed public hearing; rejected the proposed settlement offer and referred matter to County Counsel for further negotiations

ABPWC

82. CONSIDERED proposed redistricting plans submitted by the Redistricting Working Group;
- (1) accepted and filed report: considered the proposed redistricting plans submitted by the Board's representative on the ad hoc redistricting committee; and directed staff to move forward with Map No. 1 to the hearing on August 7, 2001;
 - (2) reconsidered item;
 - (3) accepted and filed report: considered the proposed redistricting plans submitted by the Board's representative on the ad hoc redistricting committee; and directed staff to move forward to the hearing on August 7, 2001 with Map No. 1 with the change that all of precinct 4030 would remain in the Fourth District, all of precinct 4029 would remain in the Fourth District, and a portion of precinct 4018 as described in scenario No. 2 would be moved to the Second District, and that would be the only plan moved forward to that hearing;
 - (4) amended motion includes moving the LULAC Map forward as well as Map No. 1 and scheduled the meeting of August 7, 2001 in the evening at 7:30 p.m. at the County Government Center

- (1) APBWC
- (2) ABPWC
- (3) APBWC
- (4) WPBAC

June 26, 2001

0030

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 August 7, 2001

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 18, 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

A. All Supervisors present

1. Public hearing held and report provided by the County Administrative Officer regarding the Proposed Budget

2. ASSESSOR - INDEX CODE 109100
Approved Index Code 109100, as recommended by the County Administrative Officer; with and additional direction to return on Last Day Reports with a report on voluntary parcel mergers

WBPAC

3. AUDITOR-CONTROLLER - INDEX CODE 120000
Approved Index Code 120000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; with an additional direction to return on Last Day Reports with a report on county-wide salary savings

WBPAC

4. COUNTY CLERK-RECORDER - INDEX CODE 212000 and 214000
Approved Index Code 212000 and 214000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; with an additional direction to report back in January 2002 on election precinct reporting

BWPAC

5. TREASURER TAX COLLECTOR - INDEX CODE 730000
Approved Index Code 730000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; with an additional direction to report back next year regarding their collection program

BWPAC

6. COUNTY COUNSEL - INDEX CODE 242000
Approved Index Code 242000, as recommended by the County Administrative Officer

WPBAC
7. BOARD OF SUPERVISORS - INDEX CODE 150000
Approved Index Code 150000, as recommended by the County Administrative Officer; with an additional direction to return on Last Day with a report regarding the use of this year's travel budget

ABPwC
8. COUNTY ADMINISTRATIVE OFFICE - INDEX CODE 180000
Approved Index Code 180000, as recommended by the County Administrative Officer: adopted ordinance, amending sections 2.37.040 D and 2.37.065 to the Santa Cruz County Code relating to Personal Services Contracts and Professional Consultant Selection, "in concept" to return on or before June 26, 2001 for final adoption; with an additional direction to return on Last Day Reports regarding various management charges associated with library services, the redevelopment agency, cable television and deferred compensation administration

BWPAC
9. COMMISSIONS - INDEX CODE 160000
Approved Index Code 160000, as recommended by the County Administrative Officer

APBWC
10. AGRICULTURAL COMMISSIONER - INDEX CODES 103210, 103220, 103300 AND 130320
Approved Index Codes 103210, 103220, 103300 and 130320, as recommended by the County Administrative Officer

WABPC
11. AGRICULTURAL COOPERATIVE EXTENSION - INDEX CODE 106000
Approved Index Code 106000, as recommended by the County Administrative Officer, including the supplemental budget recommendations

WBPAC
12. ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS - INDEX CODE 131830
Approved Index Code 131830, as amended in the amount of \$33,056

BWPAC

13. MONTEREY BAY AIR POLLUTION CONTROL DISTRICT - INDEX CODE 131811
Approved Index Code 131811, as recommended by the County
Administrative Office

WBPAC
14. LOCAL AGENCY FORMATION COMMISSION (LAFCO) - INDEX CODE 131845
Approved Index Code 131845, as recommended by the County
Administrative Officer

WBPAC
15. ANIMAL CONTROL - INDEX CODE 131820
Approved Index Code 131820, as recommended by the County
Administrative Officer; with an additional direction to return on
Last Day Reports on the issue of targeted patrol for difficult areas

BAPWC

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

**SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS**

June 19, 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

A. A11 Supervisors present

1. Public hearing on the 2001/02 Criminal Justice Administration Fee;
Continued to Last Day Reports

2. SUPERIOR COURT - INDEX CODE 450000
Approved Index Code 450000, as recommended by the County Administrative Officer, including the supplemental budget recommendations

WPBAC

3. GRAND JURY - INDEX 351000
Approved Index Code 351000, as recommended by the County Administrative Officer

AWBPC

4. PROBATION - INDEX CODES 570000, 572000, 574000, 576000, AND 577000
Approved Index Codes 570000, 572000, 574000, 576000, and 577000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; with additional directives to report back on September 11, 2001 with information regarding implementation of an intensive gang surveillance control unit for adult offenders; information on the Neighborhood Accountability Boards and how many minors have completed the program, their issues and how many have stayed out of the system; and directed the County Administrative Officer to return with a Last Day report on statutory maximum Juvenile Hall fees

WABPC

5. PUBLIC DEFENDER - INDEX CODE 591000

Approved Index Code 591000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; with an additional directive to return on Last Day with a report on preliminary appointment and fees for service at the conclusion of cases

WABPC

6. DISTRICT ATTORNEY - INDEX CODE 270000

Approved Index Code 270000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; adopted RESOLUTION NO. 279-2001 ratifying the District Attorney's application for funds during fiscal year 2001-2002 for a Statutory Rape Vertical Prosecution program administered by the Office of Criminal Justice Planning; adopted RESOLUTION NO. 280-2001 ratifying the District Attorney's application for funds during fiscal year 2001-2002 Awards for Planning and Implementing Strategies in Community Prosecution program administered by the Bureau of Justice Assistance; approved fixed asset purchase of one laptop computer; and approved consultant services contract with Betty Danner for a not to exceed total cost of \$29,920

BAPWC

7. SHERIFF-CORONER - INDEX CODES 660000, 661000, 661500 AND 662000

Approved Index Codes 660000, 661000, 661500 and 662000, as recommended by the County Administrative Officer, including the supplemental budget recommendations: with additional directives to move the issues of the actual cost of a Deputy Sheriff for parks patrol, the BASTA deputy, the Sheriff's willingness to give up the \$50,000 in over-time, a report on revenue account number 91095 and a report from the Sheriff on deputy staffing and assignments to consideration on the last day of hearings; and directs the County Administrative Office to return with a report on or before November 6, 2001 regarding the interim plan for fencing, surveillance, securing additional evidence, special vehicles and facility planning

BAPWC (with Supervisor Wormhoudt voting "no" on the CAMP application)

8. 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 held in the Watsonville City Council Chambers

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 20, 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

A. All Supervisors present

1. AS THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5 BOARD OF DIRECTORS, by consensus, the Zone 5 Board of Directors, CONTINUED TO JUNE 22, 2001 public hearing on the Proposed Zone 5 budget
2. LIBRARY - INDEX CODE 131855
Approved Index Code 131855, as recommended by the County Administrative Officer

ABPWC
3. PERSONNEL - INDEX CODE 510000
Approved Index Code 510000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; with additional directions to return on Last Day Reports with a report suggesting a strategy for reviewing the Civil Service Code, either using the State resources that are available or an outside resource: report back in October on the progress in having complete interactivity for applications on-line; and a full report as soon as possible on the departments that are on administrative review and how the County is doing regarding equal opportunity employment

WBPAC

4. INFORMATION SERVICES - INDEX CODE 420000
 Approved Index Code 420000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; with additional directions to report back at the first meeting in August 2001 with a current list of the projects anticipated on the internet and intranet for fiscal year 2001/2002 and the Board be provided with a report regarding training by the end of the calendar year

WABPC

5. GENERAL SERVICES - INDEX CODES 304400, 304300 AND FUND 26105

Approved Index Codes 3044400, 304300 and Fund 26105, as recommended by the County Administrative Officer, including the supplemental budget recommendations; adopted RESOLUTION NO. 281-2001 amending Salary Resolution No. 279-75 to establish a new classification of Emergency Services Administrator; with additional directions to report back prior to the purchase of any "non-green" vehicles, by the department, and why they are being selected rather than green vehicles; report back on Last Day Reports with an analysis on the cost and the net rebate that would be available to install the water conservation devices in County facilities; report back on Last Day Reports regarding the 12 new vehicles and where they are going; and a report back on Last Day Reports regarding the Locksmith position

ABPWC

Approved : _____
 Chair, Board of Supervisors

Attest: _____
 Clerk of the Board

Date: _____

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 21, 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

A. A11 Supervisors present

1. CHILD SUPPORT SERVICES - INDEX CODE 251000

Approved Index Code 251000, as recommended by the County Administrative Officer

WPBAC

2. HUMAN RESOURCES AGENCY - INDEX CODE 390000

Approved Index Code 390000, as recommended by the County Administrative Officer, including the supplemental budget recommendations; adopted RESOLUTION NO. 282-2001 amending Resolution No. 591-89 establishing new General Assistant Grant levels

WBPAC

3. HEALTH SERVICES AGENCY - INDEX CODES 360000, 133607, AND 133608

Approved Index Codes 360000, 133607 and 133608, as recommended by the County Administrative Officer, including the supplemental recommendations and Unified Fee Schedule: with additional directives to return on Last Day with a report on the public health programs that were not included for the COLA: to return in October or November 2001 with a report on the issue of nutrition related to diabetes and obesity, and options to promote co-locating clinic facilities with the emergency rooms at Dominican Hospital and Watsonville Hospital or arrangements that might promote better referrals to County systems that are designed for uninsured people

WABPC

4. COMMUNITY PROGRAMS - INDEX CODE 395200

Approved Index Code 395200, as recommended by the County Administrative officer; with an additional direction to return on Last Day Reports to consider granting an additional four percent Cost of Living Adjustment (COLA) to the programs funded by the Human Resources Agency, Health Services Agency and Parks Departments on the County's portion of their grants; the intention of the Board is that the money would be used for wage enhancement to bring up the salaries of the lowest paid people in those agencies and that there be some accountability; and report back to the Board on implementation of the program and on how the additional money is being spent, with an additional report back on funding for the Family Resource Center Network

WBPAC

5. REPORT ON LIVING WAGE PROGRAM

- (1) considered report on the Living Wage Program;
- (2) and begin the phased implementation of a Living Wage program in the following manner:
 - a. direct the County Administrative Officer and County Counsel to draft an ordinance for Board consideration based on the City's ordinance and as discussed in this report, which would include simplifying administrative provisions, and return to the Board for consideration on October 23, 2001;
 - b. direct the General Services Department to develop standardized language for vendor agreements and a proposed implementation schedule that would institute the Living Wage standard for private vendors, excluding health and human service vendors and return to the Board on or before October 23, 2001;
 - c. direct the Personnel Director to provide the Board with a status report on the issue of representation of extra help employees and what actions would be necessary to implement the proposed ordinance for County employees on October 23, 2001;
 - d. direct the Human Resources Agency Administrator, to expand the interdepartmental team to include the Human Care Alliance and the Living Wage Coalition to determine the best phased strategy to address the implementation of the ordinance with non-profit agencies and for-profit agencies providing health and human services, with a report back on October 23, 2001
- (3) with additional directions to report back on the Last Day Reports to consider setting aside \$700,000 to cover the implementation of this ordinance at the time it returns to the Board including support for Child Care Workers

WABPC

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 22, 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

A. A11 Supervisors present

1. PARKS, OPEN SPACE AND CULTURAL SERVICES - INDEX CODES 490000, 134910, 134906, Fund 21300, Fund 21110 and 134904
Approved Index Codes 490000, 134906, Fund 21300, Fund 21110 and 134904, as recommended by the County Administrative Officer, including the recommended supplemental budget, Unified Fee Schedule and CIP; adopted RESOLUTION NO. 283-2001 establishing Services Charges for the 2001-2002 fiscal year for Parks and Recreation County Service Area No. 11; adopted RESOLUTION NO. 284-2001 setting a public hearing on Tuesday, August 7, 2001 on the morning agenda at 9:00 a.m. or thereafter on the Proposed Service Charges Report for County Service Area No. 11; adopted RESOLUTION NO. 285-2001 authorizing the Santa Cruz County Parks, Open Space and Cultural Services of Santa Cruz County to apply for grant funds for the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; with additional directives to return with a Last Day report on the beach patrols and the Moran Lake drainage; return in September 2001 with a report on a plan for the acquisition of the site in Seacliff, known as the McGregor property; and how the Sheriff Athletic League programs are operated in Santa Cruz and other communities and what additional efforts could be made to integrate what we do in the parks department with what is being done in the SAL program

WBPAC

2. PUBLIC WORKS - INDEX CODE 600000, INCLUDING ALL FUNDS, SPECIAL DISTRICTS AND ZONE 5

Approved Index Code 600000, including all funds, Special Districts and Zone 5, as recommended by the County Administrative Officer, including the recommended supplemental budget, Unified Fee Schedule and CIP; with additional directives to add to the CIP the Santa Cruz to Boulder Creek Bike and Pedestrian Path as an unfunded project; with a Last Day report on the possibility of realigning funds within the budget to provide \$75,000 to hire a consultant to do grant applications relative to fish enhancement and a report on the possibility of expediting the Lompico Culvert replacement project so that the project ~~will~~ occur before this winter; report back in September on the trench cut ordinance; and report back in August on the status of the Graham Hill Road Improvements between Zayante and Mt. Hermon Road

BWPAC

3. PLANNING - INDEX CODES 540000, 135461, 135462 AND 135420

Approved Index Codes 540000, 135461, 135462 and 135420, as recommended by the County Administrative Officer, including the supplemental budget recommendations and the Unified Fee Schedule; with additional directions to return on the Last Day with a joint report from County Counsel and Planning regarding Timeline for Code Compliance, a report on the Timber Yield Tax and the issue of fees

BWPAC (with Supervisor Almquist voting "no" on the Unified Fee Schedule Only)

4. REDEVELOPMENT AGENCY - INDEX CODES 610000, 610110, 610120, 611100, 612200, 136110, 136120, 136195, 136196, 136150, 135436, 136160, 136155 AND 136105

closed public hearing; Approved Index Codes 610000, 610110, 610120, 611100, 612200, 136110, 136120, 136195, 136196, 136150, 135436, 136160, 136155 and 136105, including the CIP; with an additional direction that the Redevelopment Agency and County Counsel report back on August 28, 2001 regarding issues associated with jurisdictions in the County working together to provide for affordable housing for employees, and addressing any other legal issues, including the use of redevelopment funds for these efforts

BWPAC

Approved : _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 26, 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

A. All Supervisors present

1. Public hearing held regarding the Unified Fee Schedule;
closed public hearing: adopted RESOLUTION NO. 309-2001
adopting the Unified Fee Schedule as presented

BPWAC - (with Supervisor Almquist voting "no" on the Planning Departments increased fees for zoning and grading)

2. ACCEPTED AND FILED report on Animal Control Services Targeted Patrols, as recommended by the County Administrative Officer

BWPAC

3. ACCEPTED AND FILED report on Voluntary Combination of Assessors Parcels, as recommended by the Assessor

WABPC

4. ACCEPTED AND FILED report on 2000-01 Salary Savings, as recommended by the Auditor-Controller

WABPC

5. ACCEPTED AND FILED report on the Board Office Travel Expenditures, as recommended by the County Administrative Officer

APBwC

6. ACCEPTED AND FILED report on California's Energy Crisis and the Problem of windfall receipts from the Utility Tax; authorized the Treasurer-Tax Collector to implement 2001-02 utility tax agreement with existing rate-eligible non-residential users based on the 1999-00 amount plus five percent inflation adjustment for 2000-01 and 2001-02; directed the County Administrative Officer and the Treasurer Tax-Collector to begin working with PG&E on the refund plan outlined in the letter; directed the County Administrative Officer to report back on October 2, 2001 on the State action concerning structure of local utility taxes and with final recommendations for implementing the rate suspension plan outline in the letter; and authorized the Auditor-Controller and County Administrative Officer to adjust the energy component of the 2001-02 estimated revenue for the utility tax based on 2000-01 actual receipts plus five percent, as recommended by the County Administrative Officer

WBPAC

7. ACCEPTED AND FILED report on Support for ACA 10 related to ERAF Relief; approved a position of support for ACA 10 to provide a cap on the ERAF transfer from local governments; and directed the Clerk of the Board to forward a copy of this letter of support to Assembly member David Cogdill and our local legislators, as recommended by the County Administrative Officer

AWBPC

8. ACCEPTED AND FILED report on County Administrative Office (CAO) Management charges, as recommended by the County Administrative Officer

WPBAC

9. ADOPTED ORDINANCE NO. 4630 Amending Sections 2.37.040 D and 2.37.065 to the Santa Cruz County Code relating to Personal Services Contracts and Professional Consultant Selection, as recommended by the County Administrative Officer

WABPC

10. ACCEPTED AND FILED report on parking lot alterations, as recommended by the County Administrative Officer

WPBAC

11. APPROVED addendum to the DFM contract in the amount of \$104,951.20 to provide an upgrade to the elections computer system and authorized the County Clerk-Recorder to sign the contract on behalf of the County, as recommended by the County Clerk-Recorder

WABPC

12. GENERAL SERVICES - INDEX CODE NO. 330000
APPROVED re-budget of maintenance plan projects, as recommended by the County Administrative Officer

WBPAC

13. CONTINUED TO AUGUST 7, 2001 the report on departmental vehicle requests; directed the County Administrative Officer to outline the net county costs for funding each requested vehicle in priority order, and the specifics of their use

WABPC

14. ACCEPTED AND FILED report on locksmith services for in General Services Department, as recommended by the Director of General Services

WBPAC

15. ACCEPTED AND FILED report on the plumbing retrofit project, as recommended by the Director of General Services

WABPC

16. ACCEPTED AND FILED report on the Uninsured and Access to Care: directed the Health Services Agency Administrator to return on September 11, 2001 with 2000 hospital data on the Access to Care Agreement: and scheduled the annual report to the Board on all issues related to health insurance access within the County for February 5, 2002, as recommended by the Health Services Agency Administrator

WABPC

17. APPROVED supplemental budget request for the Health Services Agency in the amount of \$2,000 to provide a four percent COLA for Public Health contractors and directed the changes be incorporated into the 2001-2002 Budget, as recommended by the Health Services Agency Administrator

WABPC

18. RECONSIDERED a) motion of June 21, 2001 approving Community Programs budget; b) RE-APPROVED Community Programs budget, as presented on June 21, 2001

a) WBPAC

b) WBPAC (with Supervisor Pirie abstaining as to the Senior Citizens Legal Services Grant only)

19. APPROVED one-time supplemental funding requests as outlined in the letter and approved the following additional allocations: \$50,000 each for the three family resource centers; \$14,000 for Defensa de Mujeres, \$5,000 for Adelante, \$8,000 for the Family Services Association of Pajaro Valley, \$14,000 for FENIX Services and \$4,000 for the YMCA Pajaro Valley

ABPWC

20. APPROVED the additional four percent COLA to community programs as provided as Attachment 1; directed the Human Resources Agency Administrator to return on August 7, 2001 with proposed language to condition the receipt of the additional four percent COLA on raising the wages of their lowest paid workers and to include mechanisms to ensure accountability and reporting on this requirement; directed the County Administrative Officer to include \$700,000 in restricted contingencies for the future implementation of a Living Wage program, as recommended by the County Administrative Officer

WBPAC (with Supervisor Pirie abstaining as to the Senior Citizens Legal Services Grant only)

21. ACCEPTED AND FILED report on financing for the Family Resource Center (FRC) Links! program, as recommended by the Human Resources Agency Administrator

ABPWC

22. ALLOCATED an additional \$5,000 to the Santa Cruz Metropolitan Transit District toward the provision of shuttle services between the Homeless Services Center and the National Guard Armory during next winter's emergency shelter operation

APBWC

23. APPROVED Final Appropriation for fiscal year 2000-01 re-aligning data processing service appropriations and the Original Appropriation for fiscal year 2001-02 setting the initial alignment, as recommended by the Information Services Director

WABPC

24. DIRECTED the Parks, Open Space and Cultural Services Department, in collaboration with the Sheriff's Department, to return to the Board on or before December 4, 2001 with an analysis of the viability of creating a Santa Cruz County Park Ranger program

WBPAC

25. APPROVED Mobile Recreation Program to be operated by Santa Cruz County Parks Department and funded by the Human Resources Agency with TANF incentive funds; approved purchase of a van; approved the addition of 2.0 limited term F.T.E. Recreation Coordinators; authorized Personnel to classify the positions to be ready for hire at the beginning of the fiscal year 2001-2002; and directed the Human Resources Agency and Parks Directors to return in January 2002 with an evaluation of the program, as recommended by the Human Resources Agency Administrator and the Director of Parks Open Space and Cultural Services

AWbPC

26. DIRECTED the Parks department to collaborate with the Department of Public Works on the development of a storm water drainage plan for the Moran Lake Area including the Sanitation Property and the County Park and investigate the feasibility of utilizing Zone 5 funding for the initial study and implementation of the recommendation; approved the Supplemental Budget for the Live Oak Park Dedication District in the amount of \$75,000 for a topographic and property line survey, Arborist report and tree by tree mitigation plan, tree hazard mitigation implementation funding and construction documents for a successional tree planting project, as recommended by the Director of Parks, Open Space and Cultural Services

PBWAC

27. ADOPTED RESOLUTION NO. 310-2001 Amending Salary Resolution No. 279-75 by Changing Steps in Salary Ranges and Changing Salary Ranges and authorized the Personnel Director to renew the non-owned aircraft liability insurance policy in an amount not to exceed \$10,000, as recommended by the Personnel Director

AWBPC

28. DIRECTED the Personnel Department to analyze Civil Service rules with regard to expediting the recruitment and examination process and present its recommendation to the Civil Service Commission on October 18, 2001 and to the Board in November 2001, as recommended by the Personnel Director

WPBAC

29. ACCEPTED AND FILED report on Code Compliance Investigation Resolution timelines; with additional direction that County Counsel and Planning return on August 28, 2001 with a follow up report on the number of cases that took longer than 120 days, the reasons for those cases, the experience with the Courts, and recommendations to address the issues and how the system can be more efficient

BWPAC

30. ACCEPTED AND FILED report from the Fish and Game Commission regarding Timber Yield Tax Revenue, as recommended by the Planning Director

WBpAC

31. PLANT ACQUISITION - INDEX CODE NO. 190000
APPROVED Index Code NO. 19000 supplemental budget request, as recommended by the County Administrative Officer

APBWC

32. ACCEPTED AND FILED report on court facility planning; directed the County Administrative Office to continue working with the Superior Court, the City of Watsonville and the various agencies and community representatives on a plan to provide for three courts and related support services in Watsonville; direct the County Administrative Office to report back on or before September 25, 2001 on the status of the various development and financing issues related to this project and related recommendations; with additional direction to look at the feasibility of using the modular building behind the Courts for a day-care center for County Employees

WPBAC

33. HEALTH SERVICES AGENCY - INDEX CODE 574000
APPROVED Index Code No. 574000 supplemental budget request for the Probation Department in the amount of \$254.095 to implement Proposition 36 and incorporate these changes into the 2001-02 budget, as recommended by the County Administrative Officer

AWBPC

34. ACCEPTED AND FILED report on authority to increase Public Defender fees, as recommended by the County Administrative Officer

WABPC

35. DIRECTED Public Works to return on or before August 14, 2001 with a recommendation for funding a consultant to assist the County in the Preparation of fish enhancement grants and directed Public Works to submit a request for proposals for consultant services, as recommended by the Director of Public Works

ABPWC

36. ACCEPTED AND FILED report on the Lompico Road and NMI Creek Bridge Project; with an additional direction that Public Works return on September 11, 2001 with a report on the status of the permit with Fish and Game

AWBPC

37. ADOPTED RESOLUTION NO. 311-2001 authorizing a loan from the County to the Redevelopment Agency for the Agency's projected 2001-02 administrative costs, as outlined in attachment 1, as recommended by the Redevelopment Agency Administrator

ABPWC

38. ACCEPTED AND FILED Last Day Report addressing issues related to the Sheriff's 2001-02 budget request; directed the County Administrative Office to consult with the Sheriff and return on August 14, 2001 with a recommendation on the requested 2001-02 contract increase for the County's forensic pathologist: added one Parks deputy: accepted Sheriff's offer to reduce overtime by \$50,000 to partially offset the cost of adding one deputy; authorized the addition of \$10,000 to the Sheriff's budget; additionally, directed the County Administrative Office, in consultation with the Auditor, to report back regarding Board approval for any department with higher than budgeted amounts of overtime, based on certain triggering criteria

BAPWc

39. CONTINUED PUBLIC HEARING held regarding the Criminal Justice Administrative ("Jail Booking") Fee: closed public hearing; adopted RESOLUTION NO. 312-2001 Imposing a Criminal Justice Administrative Fee upon Certain Specified Entities to Reimburse the County for Expenses Incurred with Respect to the Booking or other Processing of Arrested Persons, effective August 1, 2001, as recommended by the County Administrative Officer

WABPC

40. APPROVED the Last Day Errata, as submitted; adopted RESOLUTION No. 310A-2001 Amending Salary Resolution No. 279-75 by Changing Steps in Salary Ranges and Changing Salary Ranges, as recommended by the County Administrative Officer

AWBPC

41. CONTINUING AGREEMENTS LIST

AUTHORIZED the County Department Heads to negotiate and sign the agreements; authorized the County Department Heads and or Board Chairman to sign the continuing grant applications and revenue agreements contained in the 2001-02 continuing agreements list; and authorized the Auditor-Controller to adjust continuing agreements list for changes in appropriations made by the Board during Budget Hearings and to correct any errors other than amounts; with an additional direction to publish the continuing contracts list by contractor for next year

WBPAC (with Supervisor Pirie abstaining as to the Senior Citizens Legal Service contract and Supervisor Almquist abstaining as to the Pfizer Pharmaceutical contract)

42. COUNTY SERVICE AREA NO. 38 - INDEX CODES 136601 AND 131604

APPROVED Index Codes 136601 and 131604, including general fund contribution, as recommended by the County Administrative Officer

WBPAC

43. PLANT ACQUISITION - INDEX CODE NO. 190000, 194000 and 911000; TECHNOLOGY FUND - INDEX CODE NO. 190500; PARK DEDICATION FUNDS - INDEX NOS. - VARIOUS and STATE PARK BONDS FUND - INDEX CODE NO. 213125

APPROVED Index Code 190000, Plant Acquisition and related indexes, as well as the supplemental budget, Last Day Reports and the CIP; with additional direction that the County Administrative Officer return on August 28, 2001 with a further report on the use of the Felt Street Facility, who own the building, and the allocation of the \$160.000 for this facility

AWBPC

44. DEBT SERVICE - INDEX CODE NO. 131200

APPROVED Index Code No. 131200, as recommended by the County Administrative Officer

WBPAC

45. GENERAL COUNTY REVENUES - INDEX CODES 131220

APPROVED Index Code 131220, as recommended by the

County Administrative Officer

ABPWC

46. APPROPRIATIONS FOR CONTINGENCIES - INDEX CODE 131375
APPROVED Index Code No. 13175, as recommended by the
 County Administrative Officer

WBPAC

47. AS THE BOARD OF DIRECTORS FOR THE SANTA CRUZ COUNTY
 REDEVELOPMENT AGENCY, APPROVED Agency's continuing
 Agreements List for fiscal year 2001-02; adopted
RESOLUTION NO. 313-2001 accepting a cash flow loan
 from the County to cover the Agency's 2001-02
 administrative costs; directed the Auditor-Controller,
 in preparing the Final Budget, to incorporate
 appropriation changes provided by Agency Staff to
 Capital Projects for 2001-02 based upon the difference
 between estimated actuals and final costs for 2000-01
 expenditures; directed the Auditor-Controller, in
 preparing the Final Budget, to reduce the allocation
 for fiscal year 2001-02 for the Pavement Management
 Program by \$708,000 to reflect a funding augmentation
 for the pavement costs for the Capitola Road Project;
 authorized the County Administrative Officer, acting
 as the Executive Director for the Redevelopment
 Agency, to take the necessary actions on behalf of the
 Board during the summer recess to implement the 2001-
 02 Budget as adopted; and approved the proposed 2001-
 02 Redevelopment Agency Budget

WBPAC

48. APPROVED Final Adjustments and Closing actions for
 2001/02, and various related recommendations contained
 on pages four through six of the letter of the County
 Administrative Officer's Concluding Report for
 2001/2002 Final Budget Hearings, with original
 recommendation No. 17 being deleted and a new
 recommendation No. 17 being added as follows:
 authorized the County Administrative Officer to work
 with the Agricultural Commission and Agricultural
 Extension to submit grant applications to the State
 for the use of the estimated \$250,000 in funds to
 address Sudden Oak Death

WBPAC

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____