

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

0001

VOLUME 2001, NUMBER 20
August 14, 2001

ACTION SUMMARY MINUTES

VOTING KEY: A = Almquist, B = Beautz, C = Campos,
P = Pirie, W = Wormhoudt; first initial indicates maker
of motion, second initial indicates the "second"; upper
case letter = "yes" vote; lower case letter = "no" vote;
() = abstain; // = absent

1. All Supervisors present
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda, See
Item No. 33.1
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - Three people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
BVPAC

6. APPROVED claims as submitted by the Auditor-Controller
7. DELETED ITEM
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of August 6,
through August 10, 2001 and approved upon adoption of
the 2001/02 continuing agreements list to comply with
Section 300 of the County's Procedures Manual, Title
1, as recommended by the Clerk of the Board
9. APPROVED the reading by Title of ~~a~~ ordinances
considered for adoption that may appear on this agenda
and further waive a detailed reading of said
ordinances, as recommended by County Counsel

10. ADOPTED ORDINANCE NO. 4632 adding Subsection (1) to Section 12.10.070 of the Santa Cruz County Code Concerning Alterations that Trigger the Accessibility Requirements of the State Building Code
11. ADOPTED RESOLUTION NO. 341-2001 authorizing the temporary transfer of funds to the Aptos/La Selva, Branciforte, Central, Pajaro Valley and Scotts Valley Fire Protection Districts to meet necessary operation and maintenance expenses for 2001-02 and directed the Treasurer-Tax Collector to take related actions, as recommended by the Auditor-Controller
12. ADOPTED RESOLUTION NO. 342-2001 authorizing the annual sale of Tax and Revenue Anticipation Notes (TRANS) in an amount not-to-exceed \$16 million for fiscal year 2001-2002, as recommended by the Auditor-Controller
13. ACCEPTED AND FILED report on replacement vehicle purchases and approved related actions, as recommended by the Director of General Services
14. ADOPTED RESOLUTION NO. 343-2001 recognizing the Service Employees International Union Local 415 as the exclusive labor organization representing temporary employees in related classifications, as recommended by the Personnel Director
15. APPROVED contract amendment extending the County's contract for forensic pathology services with Dr. Richard Mason, to June 30, 2004 at an annual amount of \$150,532; authorized the Sheriff-Coroner to sign the agreement; and directed the Sheriff-Coroner to return at Budget Hearings in June 2002 with a transition plan for forensic pathology services, as recommended by the Sheriff-Coroner
16. ACCEPTED notification of two at-large vacancies on the Domestic Violence Commission, for one representative of the gay, lesbian, bisexual and transgender community and one representative of the Latino community. with nominations for appointment to be received on August 28, 2001, and final appointment to be made September 11, 2001, as recommended by Chairman Campos

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- 16.1 AUTHORIZED the Planning Department, on behalf of the Boulder Creek Historical Society, to cover the cost of the review, permit, and other applicable fees for the replacement of a small storage building behind the San Lorenzo Valley Historical Museum in an amount not to exceed \$2,000, as recommended by Supervisor Almquist
17. AUTHORIZED the County Administrative Officer to sign the Second Amendment to the Sewer System Connection Agreement with the City of Santa Cruz to allow a parcel on Isabel Drive (APN 068-241-36) to connect to the City's sewer system, as recommended by the Health Services Agency Administrator
18. AUTHORIZED the Auditor-Controller to make advance payments for September, October, and November 2001 on contracts with the Volunteer Center of Santa Cruz in the amount of \$73,308, the Santa Cruz Community Counseling Center, Incorporated in the amount of \$352,857, and Front Street, Incorporated in the amount of \$275,875, as recommended by the Health Services Agency Administrator
19. ADOPTED RESOLUTION NO. 344-2001 accepting and appropriating unanticipated revenue in the amount of \$55,014 and revising revenues and expenditures within the Medi-Cruz program, as recommended by the Health Services Agency Administrator
20. DEFERRED consideration of an award of the contract for the CalWIN Planning Support contract until on or before October 23, 2001, as recommended by the Human Resources Agency Administrator
21. ADOPTED RESOLUTION NO. 345-2001 accepting unanticipated revenue from the Packard Foundation in the amount of \$6,605; adopted RESOLUTION NO. 346-2001 accepting unanticipated revenue from the Medical Administration Activities Program in the amount of \$33,024; approved and authorized the purchase of three laptop computers including all peripherals in the amount of \$9,000; approved contracts for the Project Coordinator and Coalition members as identified; and authorized the Human Resources Agency Administrator to sign, as recommended by the Human Resources Agency Administrator

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22. ACCEPTED AND FILED status report on the Energy Assistance Programs Outreach Plan, as recommended by the Human Resources Agency Administrator and Health Services Agency Administrator
23. APPROVED consolidated contract with the Community Action Board in the amount of \$266,000 for welfare-to-work services and authorized the Human Resources Agency Administrator to sign the contract on behalf of the County, as recommended by the Human Resources Agency Administrator
24. APPROVED amendment to 2000-01 agreement with Ecology Action of Santa Cruz to extend term of agreement for solid waste public information services to provide for completion of public schools related activities; approved independent contractor agreement with Ecology Action of Santa Cruz for solid waste public information services in the amount of \$99,000 for 2001-02; and authorized the Director of Public Works to sign amendments, as recommended by the Director of Public Works
25. APPROVED amendment to 2000-01 agreement with Karin Grobe for solid waste consulting services extending the term to February 1, 2002; approved independent contractor agreement with Karin Grobe for solid waste consulting services in the amount of \$79,975 for 2001-02; and authorized the Director of Public Works to sign the agreements on behalf of the County, as recommended by the Director of Public Works
26. APPROVED amendment to agreement with the Valley Women's Club of San Lorenzo Valley for a total not-to-exceed amount of \$163,000 for operation of the drop-off recycling facilities at the Ben Lomond Transfer Station and authorized the Director of Public Works to sign the amendment to agreement on behalf of the County, as recommended by the Director of Public Works
27. APPROVED independent contractor agreement for Place De Mer, County Service Area No. 2 (2nd District) with First Alarm Security and Patrol in the amount of \$4,860 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

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28. DIRECTED the Public Works Department to return on or before September 25, 2001 with a recommendation on funding a consultant and a ~~submittal~~ for Request for Proposals for consultant services for preparation of Fish Enhancement Grants, as recommended by the Director of Public Works
29. ACCEPTED low bid from Pavex Construction in the amount of \$2,732,857.80 for the Holohan Road Bike Lane/Resurfacing Improvements and Asphalt Concrete Overlay project; authorized award of contract; and authorized the Director of Public Works to sign contract, as recommended by the Director of Public Works
30. APPROVED proposed Sudden Oak Death Hazard Tree Removal Plan for submittal to ~~Main~~ Marin County, as recommended by the ~~Director~~ of Public Works
31. ACCEPTED low bid from BDS Construction, Incorporated in the amount of \$52,300 for the ~~Via~~ Palo Alto to Via Compana Stairway Rehabilitation project, Aptos Seascapes County Service Area No. 3 (District 2); authorized award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
32. ACCEPTED low bid from Earthworks in the amount of \$28,500 for the Lomond Terrace County Service Area #28, Road Improvement Project, Phase 2 (District 5); authorized award of contract; and authorized the Director of Public Works to sign contract, as recommended by the Director of Public Works

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33. 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.: Charter Communications, et al. v. County of Santa Cruz, N.D. Federal Court Case No. C-99-1874
EAL
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation was considered pursuant to subdivision (b) of Government Code Section 54956.9 for one potential case
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation was considered pursuant to subdivision (c) of Government Code Section 54956.9 for one potential case
- REPORT OF COUNTY COUNSEL - No report given
- 33.1 ACCEPTED request of the County Administrative Officer to add late item to the consent agenda, by four-fifths vote of its members present at the meeting; that a need to take action to avoid injury or detriment to the public or employees arose subsequent to the printed agenda being posted as follows: The Board of Corrections notified the Probation Department on Friday, August 10, 2001, that the required annual report for the Crime Prevention Act of 2000 program is due to the Board of Corrections on August 15, 2001, and must be presented to the County Board of Supervisors on or before the due date. Failure to do so ~~will~~ cause the Board of Corrections to withhold current year CPA 2000 funding to Santa Cruz County, in the amount of \$935,737; accepted and filed annual report for the Crime Prevention Act of 2000

BWPAC

REGULAR AGENDA

- 34: Public hearing held to consider adoption of a map demonstrating Supervisorial District Boundaries as a result of the 2000 Census:
closed public hearing: set public hearing for August 21, 2001 at 9:00 a.m. or thereafter for the purpose of adopting the redistricting plan demonstrated by the map entitled "County of Santa Cruz Redistricting Plan for Supervisorial Districts 2001"; and directed County Counsel to prepare an ordinance for August 21, 2001 to adopt the redistricting plan in concept

WABPC

35. Public Hearing held to consider approval of the Conceptual Pinto Lake County Park Master Plan Amendment:
closed public hearing: and directed the Parks Department to begin the environmental and financial assessment of the two entrance road schemes

PWBAC

- 36 APPROVED appointment of Jason Hajduk-Dorworth to the Emergency Medical Care Commission, as an at-large representative of field care providers, in accordance with Santa Cruz County Code Chapter 2.52, Section 30, for a term to expire April 1, 2003

AWBPC

- 37 APPROVED appointment of Glenn W. Strong to the Building and Fire Code Appeals Board, as an at-large appointee experienced in construction, in accordance with Santa Cruz County Code Chapter 2.100, Section 20, for a term to be staggered by lot

WPBAC

- 38 APPROVED appointment of Julie Lambert to the Workforce Investment Board, as an at-large business representative, in accordance with Santa Cruz County Code Chapter 2.110, Section 20, for a term to expire June 30, 2004

WPBAC

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39. CONSIDERED ordinance amending subsection L of Section 3.12.040 of the Santa Cruz County Code relating to exemptions of County Employees from Civil Service for the position of County Supervisor's Analyst: adopted ORDINANCE NO. 4633 amending subsection L of Section 3.12.040 of the Santa Cruz County Code relating to exemptions of County Employees from Civil Service

AWBPC

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on August 28, 2001