

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

0001

VOLUME 2001, NUMBER 21
AUGUST 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

1. All Supervisors present
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda
3. Additions and Deletions to Consent Agenda, See Item
Nos. 41 and 41.1 and Deleted Item Nos. 20, 22, 31 and
36
4. ORAL COMMUNICATIONS - Four people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
WABPC

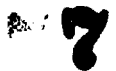
6. APPROVED claims as submitted by the Auditor-Controller
7. SEE ITEM NO. 42.1. REGULAR AGENDA
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of August 13,
2001 through August 17, 2001 and approved upon
adoption of the 2001/02 continuing agreements list to
comply 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 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. APPROVED contract amendment with Kasavan and Associates, Architects to provide for design and architectural services related to the Replacement of the Modular Court Facilities and approved related actions, as recommended by the County Administrative Officer
11. ADOPTED RESOLUTION NO. 347-2001 authorizing the District Attorney to reapply to the California Department of Insurance for \$94,870 in fiscal year 2001-2002 Workers' Compensation Insurance Fraud funds, and approved the purchase of a computerized digital studio in the amount of \$2,800, as recommended by the District Attorney
12. APPROVED Probation Department's submittal of a grant application to the Robert Wood Johnson Foundation in the amount of \$250,000 for the "Reclaiming Futures" initiative: with an additional direction to authorize the Chair to send a letter of support
13. ACCEPTED Treasurer's monthly cash report and transaction report for the period ending July 31, 2001, as recommended by the Treasurer-Tax Collector
14. APPROVED appointment of Robert A. Laxson to the Mobile Home Commission for a term to expire April 1, 2005, as recommended by Supervisor Beautz
15. APPROVED appointment of John Ashworth to the Mental Health Advisory Board, as a representative of the general public, for a term to expire April 1, 2004, as recommended by Supervisor Beautz
16. APPROVED appointment of Frank M. "Chico" Castro to the Fish and Game Advisory Commission, for a term to expire April 1, 2003, as recommended by Supervisor Campos
17. APPROVED appointment of Myrna Conn Sherman to the Mental Health Advisory Board for a term to expire April 1, 2002, as recommended by Supervisor Campos

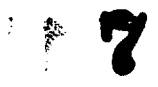
18. ACCEPTED nomination of Jack Baskin for appointment to the Housing Authority Board of Commissioners, as an at-large representative, for a term to expire August 28, 2005, with final appointment to be made August 28, 2001, as recommended by Supervisor Pirie
19. APPROVED appointment of **Karla Lynn Kleinsasser** to the Child Care Planning Council for a term to expire April 1, 2005, as recommended by Supervisor Pirie
20. DELETED ITEM
21. ACCEPTED nomination of Michael Bethke for appointment to the Building and Fire Code Appeals Board, as an at-large appointee experienced in construction, for a term to be staggered by lot, with final appointment to be made August 28, 2001, as recommended by Supervisor Wormhoudt
22. DELETED ITEM
23. SEE ITEM NO. 42.3. REGULAR AGENDA
24. SCHEDULED public hearing on September 18, 2001 to consider allocation of Federal Funds from the Bureau of Justice Assistance (BJA) and the State Supplemental Law Enforcement Funds (SLESF), as recommended by the County Administrative Officer
25. APPROVED plans and specifications for the Concrete Slab Replacement at the Fleet Operations Facility Project; directed the General Services Department to advertise for bids; and set the bid opening for 10:45 a.m. on September 18, 2001, as recommended by the Director of General Services
26. 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



27. CANCELED public hearing scheduled on August 28, 2001 to consider an Appeal filed by Richard Beale Land Use Planning on behalf of Atherton Place Development L.L.C. regarding Application No. 98-0148 and directed the Clerk of the Board to notice the public of the cancellation; directed the Planning Department and the Clerk of the Board to notice the public of the new public hearing date and time at the earliest possible date following completion of the environmental review process, as recommended by the Planning Director
28. DEFERRED report on Conceptual General Plan/Local Coastal Program Land Use Plan and Implementing Ordinance Amendments regarding the Timber Production Zone District to September 18, 2001, as recommended by the Planning Director
29. DEFERRED follow-up report on MIBE and Groundwater protection to October 23, 2001, as recommended by the Planning Director
30. APPROVED independent contract agreement with the Santa Cruz County Office of Education for the Public Schools Resource Conservation Program in the amount of \$82,115; and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works
31. DELETED ITEM
32. ADOPTED RESOLUTION NO. 348-2001 accepting terms and conditions for Capitola Road Improvement Project right-of-way acquisition; made findings that improvements are of benefit to the project area; and approved related actions, as recommended by the Director of Public Works



33. APPROVED independent contractor agreement for Aptos Seascap, County Service Area No. 3, (2nd District) with the Landscape Company in the amount of \$12,000 for landscaping and tree trimming services and authorized the **D**irector of Public Works to sign the agreement on behalf of the County Service Area, as recommended by the Director of Public Works
34. ADOPTED RESOLUTION NO. 349-2001 authorizing the Santa Cruz County Parks, Open Space and Cultural Services Department to apply for grant funds for the Roberti-Z'berg-Harris Urban Open Space and Recreation Program in the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2001 and authorized the Chair of the Board of Supervisors to sign the Resolution authorizing Santa Cruz County Parks, Open Space and Cultural Services Department to apply for grant funds, as recommended by the Director of Parks, Open Space and Cultural Services
35. DEFERRED consideration of the Abandoned Vehicle Abatement Program to December 4, 2001, as recommended by the Planning Director
36. DELETED ITEM
37. ADOPTED RESOLUTION NO. 350-2001 in support of the submission of a Waste Tire Public Education and Amnesty Grant to the California Integrated Waste Management Board (CIWMB) in the amount of \$18,320 and directed the Clerk of the Board to take related actions, as recommended by the Public Works Director
38. APPROVED plans, specifications and engineer's estimate for the Bonny Doon Road Storm Damage Repair Project; set bid opening for 10:45 a.m. on September 11, 2001; and approved related actions, as recommended **by** the Director of Public Works
39. SEE ITEM NO. 42.2. REGULAR AGENDA



40. AS THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY, APPROVED financing for the acquisition of permanent and temporary construction easements for the Capitola Road Improvement Project and approved related actions, as recommended by the Redevelopment Agency Administrator
41. 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. City of San Jose, et al., Santa Clara Superior Court No. CV 7944209
Case Name/No.: County of Santa Cruz v. E.A. Hathaway & Company, et al. Santa Cruz County Superior Court Case No. CV 138598
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation was considered pursuant to subdivision (c) of Government Code Section 54956.9 for two potential cases
REPORT OF COUNTY COUNSEL - the Board of Supervisors authorized Hanson, Bridgett, Marcus, Vlahos, and Rudy, LLP to include Santa Cruz County as an amicus curiae, in an amicus letter to be filed in the California Supreme Court, requesting the Court to review or depublish the case decision in Bonanno v. Central Contra Costa County Transit Authority, California Court of Appeal, First Appellate District, Case No. A087846. In addition, if the Supreme Court grants review, authorize Hanson, Bridgett, Marcus, Vlahos, and Rudy, LLP to include Santa Cruz County as an amicus curiae in the amicus brief on the merits
- BPWAC
- 41.1 APPROVED a contract with Cheryl Bowers Neuropsychological Assessments and Rehabilitation Psychology Offices in the amount of \$23,400 to provide Learning Disability Assessments and approved related actions, as recommended by the Human Resources Agency Administrator

REGULAR AGENDA

- 42. Public hearing held to adopt in concept an ordinance to establish 2001 Supervisorial District Boundaries; closed public hearing; approved "in concept" ordinance amending Chapter 2.04 of the Santa Cruz County Code, establishing the 2001 Supervisorial District boundaries to return on August 28, 2001 for final adoption

ABPWC

- 42.1 APPROVED, as revised, minutes of August 7, 2001

BWP(A)C

- 42.2 ACCEPTED AND FILED report on Reasonable Accommodation Review Process; reviewed and gave initial approval to the Draft Ordinance which would establish a procedure for considering requests for reasonable accommodation; with additional directions: 1) include verification in the ordinance, pursuant to page 2 section 5(c), that reasonable accommodation is based on medical necessity; 2) change date a request for the Planning Director's review of a proposed decision from "within 10 days to within 14 calendar days of the date the notice is mailed" as reflected on page 3 section G(2); and directed the Planning Department to process the ordinance amendment, including CEQA review and review by the Commission on Disabilities and the Planning Commission

BWPAC

- 42.3 ADOPTED RESOLUTION NO. 351-2001 accepting and appropriating unanticipated revenue of \$500 into Agricultural Commissioner's budget 103210 for public outreach and education in the Pierce's Disease/Glassy-winged Sharpshooter Control Program, as recommended by the Agricultural Commissioner

AWBPC

August 21, 2001

43. CONDUCTED hearing on the proposed eminent domain action for the Tanner Court Improvement Project; considered adoption of a Resolution to institute eminent domain proceedings; ADOPTED RESOLUTION NO. 352-2001 authorizing County Counsel to institute eminent domain proceedings to obtain immediate possession of the required property; and directed the Clerk of the Board to take related actions
- BWPAC
44. AS THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CRUZ, public hearing held to consider an ordinance approving Amendment No. 1 to Lease Agreement between the Santa Cruz County Public Financing Authority and the County of Santa Cruz;
- (1) continued matter to afternoon agenda;
- (2) closed public hearing; and approved ordinance "in concept" to return August 28, 2001 for final adoption
- (1) ABPWC
- (2) AwbPC
45. Public hearing held to consider proposal to rezone Assessor's Parcel Number 079-421-01 (formerly Assessor's Parcel Number 079-121-12) from the Special Use ("SU") to the Timber Production ("TP") Zone district Application No. 98-0604; Applicant: Dennis Kehoe; Owners: Charles and Rebecca Aalfs; Location: Northwest side of Roberts road, about 1 mile up Roberts Road from the intersection of Roberts Road and Love Creek Roads, Ben Lomond; closed public hearing; adopted ORDINANCE NO. 4634 amending Chapter 13.10 of the Santa Cruz County Code that Rezones Assessor's Parcel Number 079-421-01 from the Special Use ("SU") to Timber Production ("TP") zone district; and directed the Planning Department to update the General Plan Timber Resources Map to designate the property as Timber Resources
- APBWC

August 21, 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 September 11, 2001

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2001, NUMBER 22
August 28, 2001

ACTION SUMMARY MINUTES

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

1. All Supervisors present
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda
3. Additions and Deletions to Consent Agenda. See Item
Item No. 51.1
4. ORAL COMMUNICATIONS - four people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
WPBAC

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of August 14, 2001, as recommended by
the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of August 20,
2001 through August 24, 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

August 28, 2001

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. 4635 of the Board of Supervisors of the County of Santa Cruz County Approving the Entry into an Amendment No. 1 to Lease Agreement between the Santa Cruz County Public Financing Authority and the County
11. ADOPTED ORDINANCE NO. 4636 Amending Chapter 2.04 of the Santa Cruz County Code Relating to Establishing 2001 Supervisorial District Boundaries
12. REJECTED the claim of Michael Nieto and his parents Tom and Lorri Nieto, No. 102-005 and referred to County Counsel
13. REJECTED the claim of Giovanni Brignolo. No. 102-007 and referred to County Counsel
14. APPROVED amendment to Independent Contractor Agreement with Ryerson, Master and Associates, Incorporated for a Low Pollution Agricultural Engine project and authorized the Agricultural Commissioner to sign the amended agreement, as recommended by the Agricultural Commissioner
15. ADOPTED RESOLUTION NO. 353-2001 accepting and appropriating \$6,229 into the Agricultural Commissioner's budget for weed management activities, as recommended by the Agricultural Commissioner
16. ADOPTED RESOLUTION NO. 354-2001 setting the 2001-2002 tax rates, as recommended by the Auditor-Controller
17. ACCEPTED AND FILED status report on the development of a policy requiring environmentally-certified wood in County contracting, with a final report and recommendation to be provided on or before November 20, 2001, as recommended by the Director of General Services

August 28, 2001

18. AWARDED contract to Airtec Service Company in the amount of \$111,614 for the replacement of the HVAC unit in the County Main Jail Facility; authorized the General Services Director to notify the contractor and sign the contract agreements and associated documents on behalf of the Board; and authorized the General Services Director to approve change orders and appropriate \$11,161 in addition to the contract amount to cover change order expenditures, as recommended by the Director of General Services
19. APPROVED independent contractor agreement with Technical Roof Services for engineering consulting services in connection with the Juvenile Hall Re-roof project at a cost not-to-exceed \$35,000, as recommended by the Director of General Services
20. APPROVED deferral of bid award for the Emeline Complex Buildings Re-paint project until on or before September 18, 2001, as recommended by the Director of General Services
21. APPROVED deferral of bid award for the Juvenile Hall Renovation and Expansion project until on or before September 25, 2001, as recommended by the Director of General Services
22. APPROVED independent contractor agreement with the Elevator Service Company for the inspection, maintenance and repair of elevators within County facilities at a cost not-to-exceed \$23,000 for fiscal year 2001-02, as recommended by the Director of General Services
23. APPROVED increase to various Siemens/Rolm contracts for a total combined amount of \$39,171 for telephone network maintenance and charges, as recommended by the Director of Information Services
24. ACCEPTED the Federal Annual Equitable Sharing Financial Certification Report documenting the use of drug asset funds, including \$94,973 for fiscal year 2000-01 and approved related actions, as recommended by the Sheriff-Coroner
25. APPROVED contract in the amount of \$14,520 with Transcor America, LLC for transportation of prisoners, as recommended by the Sheriff-Coroner

August 28, 2001

26. ACCEPTED nomination of Amy Christey for appointment to the Domestic Violence Commission, as an at-large representative of the gay, lesbian, bisexual and transgender community, with final appointment to be made September 11, 2001, as recommended by the Supervisor Campos
27. 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
28. AUTHORIZED submission of the funding application to the California Department of Health Services, Disease Investigations and Surveillance Branch, for the Hepatitis C Prevention and Control project in the amount of \$96,356, as recommended by the Health Services Agency Administrator
29. APPROVED agreement with ECG Management Consultants, Incorporated in an amount not-to-exceed \$130,000 for management consultant services related to a new clinic practice management system: authorized the Health Services Agency Administrator to sign; and approved request for transfer of appropriations in the amount of \$130,000, as recommended by the Health Services Agency Administrator
30. DEFERRED consideration of the Proposed Second Amended Emergency Medical Services Provider Agreement for Ambulance Advanced Life Support Transport Services to September 11, 2001, as recommended by the Health Services Agency Administrator
31. ACCEPTED AND FILED report on Community Programs Facilities Work Plan Contract and directed the Human Resources Agency to return to the Board on or before September 18, 2001 with a recommended agreement for a Facilities Work Plan Study, as recommended by the Human Resources Agency Administrator
32. APPROVED contract with Defensa De Mujeres in the amount of \$50,000 for CalWORKS domestic abuse intervention services and authorized the Human Resources Agency Administrator to sign the agreement on behalf of the County, as recommended by the Human Resources Agency Administrator

August 28, 2001

33. APPROVED contract with Walnut Avenue Women's Center in the amount of \$25,000 for CalWORKs domestic abuse intervention services and career advancement mentoring services and authorized the Human Resources Agency Administrator to sign the agreement on behalf of the County, as recommended by the Human Resources Agency Administrator
34. ADOPTED RESOLUTION NO. 355-2001 accepting and appropriating \$5,000 from the Children's Trust Fund: approved contracts with the Child Abuse Prevention Council in the amount of \$1,500 to provide parent education panels and in the amount of \$3,500 to provide camp scholarships; and authorized the Human Resources Agency Administrator to sign the contracts, as recommended by the Human Resources Agency Administrator
35. APPROVED gross pay adjustment in the amount of \$168 for an employee of the Human Resources Agency, as recommended by the Human Resources Agency Administrator
36. DEFERRED Update on Emergency Pre-Eviction Program to September 18, 2001, as recommended by the Human Resources Agency Administrator
37. AUTHORIZED the Human Resources Agency Administrator to sign agreement with GovConnect, Incorporated to support CalMMP planning and implementation, as recommended by the Human Resources Agency Administrator
30. CONTINUED consideration to accept and file report on the Code Compliance Program to September 18, 2001, as recommended by the Planning Director
39. DEFERRED report on resumption of mobile home inspections to September 11, 2001, as recommended by the Planning Director
40. ACCEPTED AND FILED report on the designation and acquisition of County Parks, as recommended by the Planning Director
41. DEFERRED report regarding housing in-lieu fees to September 18, 2001, as recommended by the Planning Director

August 28, 2001

- 42. APPROVED independent contractor agreement for Aptos-Seascape County Service Area No. 3 (District 2) with A-1 Sweeping Service in the amount of \$10,000 per month for nine months and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
- 43. APPROVED plans, specifications and engineer's estimate for the CSA Overlay project for County Service Area No. 36 Forest Glen, Ross Zone (District 2), County Service Area No. 42 Sunlit Lane (District 3) and County Service Area No. 44, Sunbeam Woods (District 5); authorized calling for bids; set bid opening for 10:45 a.m. on September 25, 2001; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
- 44. APPROVED amendment to agreement with Garcia and Associates for cultural resource services in a not-to-exceed amount of \$22,000 for the Wilder Ranch Bike Path project; approved amendment to agreement with URS Corporation to increase contract by \$57,820.92 for construction inspection of the Wilder Ranch Bike Path project; and authorized the Director of Public Works to sign the contracts, as recommended by the Director of Public Works
- 45. APPROVED independent contractor agreement with Cotton, Shires and Associates for geotechnical/design services, for the Amesti Road Dewatering and Stabilization project, for a not-to-exceed amount of \$175,721; and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director Public Works
- 46. APPROVED specifications and engineer's estimate for the 2001-2002 Pavement Management Dig-out project; authorized calling for bids; set the bid opening for 10:45 a.m. on September 25, 2001; and approved related actions, as recommended by the Director of Public Works

August 28, 2001

47. APPROVED amendment to agreement with Waste Management of Santa Cruz County revising the language in the franchise agreement specifying the Castroville Materials Recovery Facility as the designated recycling processing facility and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works
48. CONTINUED consideration of report on the Felt Street Plaza property and related issues to September 18, 2001, as recommended by the Redevelopment Agency Administrator
49. ACCEPTED AND FILED report on employee housing issues; directed staff to convene the parties described in Supervisor Almquist's June 21, 2001 letter for the purpose of generally exploring employee housing issues and the range of possible opportunities for cooperation and report back on or before December 11, 2001 regarding the status of those discussions, as recommended by the Redevelopment Agency Administrator
- 49.1 RATIFIED Contract Change Order No. 1 in the amount of \$8,316.84; approved Contract Change Order No. 2 in the amount of \$6,514.20 for the 2000-2001 Pavement Management Slurry Seal Project; and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works
50. SEE ITEM NO. 55.1, REGULAR AGENDA

August 28, 2001

51. **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., San Mateo County Superior Court Case No. 415538
 Case Name/No.; FR Highlands LLC v. County of Santa Cruz Superior Court Case No. CV140518
- 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

REPORT OF COUNTY COUNSEL - the Board of Supervisors authorized County Counsel to execute the Agreement dated August 21, 2001, entitled Settlement Agreement and Release between local governments and the law firm of Lieff, Cabraser, Heimann and Bernstein LLP, with terms including the payment of \$208,911 and authorized the Auditor to make payment by abating revenue and to make the subsequent budget adjustment

BPWAC

- 51.1 **DIRECTED** the Chairman to write to the Trial Courts and express the Board's concern that the Court uphold and enforce County ordinances to stop helicopter flights into the mountains north of Boulder Creek until a **trial** can be held, as recommended by Supervisor Almquist

August 28, 2001

REGULAR AGENDA

52. 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 5 to convene and carry out its regularly scheduled meeting
53. Public hearing held to consider resolution consummating purchase of Real property located at 303 Water Street, Santa Cruz, Assessor's Parcel No. 008-323-04, 12 and 18; adopted RESOLUTION NO. 356-2001 Consummating the Purchase of Real Property Described in Resolution No. 333-2001: with an additional direction that the County Administrative Officer return on December 11, 2001 with an analysis of the potential uses of the property for County Government and the space that is now privately leased as well as a cost analysis of what that would incur

WABPC

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

WBPC

55. APPROVED appointment of Jack Baskin to the Housing Authority Board of Commissioners, as an at-large representative, in accordance with Resolution No. 389-69, for a term to expire August 28, 2005

PWBAC

August 28, 2001

55.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED the expenditure of \$125,000 in Redevelopment housing funds to renovate farm worker housing on the North Coast and directed the Redevelopment Agency to work with the Third District Office, the Trust for Public Land, State Parks and farmers involved to develop a final agreement to allow for the rehabilitation of this housing and report back to the Board on its progress on or before October 23, 2001, as recommended by Supervisor Wormhoudt

WABPC

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 September 11, 2001