

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

0001

VOLUME 2001, NUMBER 23
SEPTEMBER 11, 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
No. 7, 47.1, 47.2, 47.3, 47.4 and 47.5
4. ORAL COMMUNICATIONS - two 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 21, 2001 and August 28,
2001, as recommended by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of August 27,
2001 through September 7, 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 waive a detailed reading of said
ordinances, as recommended by County Counsel

10. REJECTED the claim of Raymond Lepore, No. 102-011 and referred to County Counsel
11. REJECTED the claim of Diana Munz, No. 102-012 and referred to County Counsel
12. REJECTED the claim of Joanne Meyer, No. 102-017 and referred to County Counsel
13. REJECTED the claim of Juana Avalos, No. 102-018 and referred to County Counsel
14. REJECTED the claim of Clark Edward Mason, No. 102-019 as insufficiently filed and referred to County Counsel
15. CONTINUED consideration of implementation plan for Auditor recommendations regarding District Attorney grant accounting activities until September 25, 2001, as recommended by the County Administrative Officer
16. APPROVED lease addendum #1 with Westridge 125, LLC in an amount not-to-exceed \$53,800 for leasehold improvements at the South County site located at 165 Westridge Drive in Watsonville, as recommended by the Director of Child Support Services
17. APPROVED the recommendation of the Mobilehome Commission that the reasonable rate of return for qualified mobilehome park capital improvements remain at twelve percent, as recommended by County Counsel
18. ACCEPTED the 1080 Emeline Pre-cooling and Lab Chiller project as completed; approved the final cost of \$47,317; and authorized the Clerk of the Board to take related action, as recommended by the Director of General Services
19. ACCEPTED the County Government Center Room 120 Remodel project as completed; approved the final cost of \$77,572; and authorized the Clerk of the Board to take related action, as recommended by the Director of General Services
20. ACCEPTED the Redwoods Probation Center Air Conditioning Upgrade project as completed; approved the final cost of \$25,092; and authorized the Clerk of the Board to take related action, as recommended by the Director of General Services



21. ADOPTED RESOLUTION NO. 357-2001 accepting and appropriating unanticipated revenue in the amount of \$6,042 for the County Operational Area's continued work on local domestic preparedness planning and grant coordination efforts, as recommended by the Director of General Services
22. DEFERRED Probation Department report on the intensive gang services for adult offenders and on Neighborhood Accountability Boards until September 25, 2001, as recommended by the Chief Probation Officer
23. ACCEPTED nominations of Shelley E. Lawrie and Robin Towse as at-large appointees to the Assessment Appeals Board, and Lee Slaff as an alternate at-large appointee, for terms to expire September 3, 2004, with final appointment to be made September 18, 2001, as recommended by Supervisor Pirie
24. APPROVED appointment of M'Liss Keesling to the Alcoholism and Drug Abuse Commission for a term to expire April 1, 2003, as recommended by Supervisor Wormhoudt
25. APPROVED appointment of Michael Bush to the Commission on Disabilities for a term to expire April 1, 2003, as recommended by Supervisor Wormhoudt
26. ADOPTED RESOLUTION NO. 358-2001 urging the State Legislature to reconsider the redistricting configuration proposed for the 15th Senate District and directed the Chair to forward the resolution to Governor Gray Davis and Senate President Pro Tem John Burton, as recommended by Supervisor Wormhoudt
27. DIRECTED the Chairman to write to the Governor and the County's legislative delegation urging that every effort be made to restore State funding in fiscal year 2001/02 for critically needed HIV Education and Prevention efforts in Santa Cruz County and throughout the State, as recommended by Chairman Campos
28. 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

29. DEFERRED report on year 2000 hospital data concerning the Access to Care Agreement until October 23, 2001, as recommended by the Health Services Agency Administrator
30. APPROVED contract amendment with American Medical Response West, Incorporated for emergency ambulance, advanced life support services, as recommended by the Health Services Agency Administrator
31. AUTHORIZED the Chair of the Board to sign the Memorandum of Understanding between the Regional Water Quality Control Board, Central Coast Region, and the County of Santa Cruz for the Regulation of Onsite Sewage Disposal Systems, as recommended by the Health Services Agency Administrator
32. APPROVED various agreements and amendments to agreements to provide various health services, as recommended by the Health Services Agency Administrator
33. ADOPTED RESOLUTION NO. 359-2001 Relinquishing Prime Contractor Status for the Clean Beaches Initiative Project at Seabright Beach, as recommended by the Health Services Agency Administrator
34. ACCEPTED AND FILED report on Community Programs' responses to corrective actions, as recommended by the Human Resources Agency Administrator
35. APPROVED amendments to contracts with Santa Cruz Community Counseling Center and Community Bridges to implement year three of the Answers Benefiting Children program and authorized the Human Resources Agency Administrator to sign the contract amendments, as recommended by the Human Resources Agency Administrator
36. ACCEPTED AND FILED report on Community Programs; approved augmented Community Programs agreements and contractor changes for fiscal year 2001/02 and authorized the Human Resources Agency Administrator to sign on behalf of the County; and approved related actions, as recommended by the Human Resources Agency Administrator

September 11, 2001

37. SCHEDULED a public hearing on October 2, 2001, on the afternoon agenda, at 1:30 p.m. or thereafter to consider a recommendation by the Planning Commission to rezone a portion of Assessor's Parcel Number 110-071-12 from Commercial Agriculture ("C") to Neighborhood Commercial (C-1) to be consistent with the Neighborhood Commercial (C-N) General Plan Designation (Application Number 00-0473), as recommended by the Planning Director
38. SCHEDULED a public hearing on September 25, 2001 on the morning agenda, at 9:00 a.m. or thereafter to consider the 2002 Annual Population Growth Goal, as recommended by the Planning Director
39. DEFERRED the Planning Department's report on resumption of mobilehome park inspections to September 18, 2001, as recommended by the Planning Director
40. ACCEPTED report on the status of the Lompico Road and ~~RM~~ Creek Bridge project and directed Public Works to report back on or before May 14, 2002 with a recommendation for financing the proposed project, as recommended by the Director of Public Works
41. APPROVED the proposed Disadvantaged Business Enterprise (DBE) participation goal for the federal fiscal year 2001/02 and authorized Public Works to submit the goal for a 45-day public review period, as recommended by the Director of Public Works
42. APPROVED road closures and Aptos High School Homecoming Parade and directed Public Works to issue the parade permit, as recommended by the Director of Public Works
43. APPROVED independent contractor agreements to carry out motor oil recycling and public awareness services with Ecology Action of Santa Cruz for a not-to-exceed amount of \$30,000 and with the Santa Cruz Port District for a not-to-exceed amount of \$11,000; and authorized the Director of Public Works to sign the agreements on behalf of the County, as recommended by the Director or Public Works

September 11, 2001

44. ACCEPTED Tract 1288, Gera Estates (along Green Valley Road and Doering Lane, Watsonville) as completed: adopted RESOLUTION NO. 360-2001 accepting Parcel "B" into the County maintained road system: and approved related actions, as recommended by the Director of Public Works
45. ADOPTED RESOLUTION NO. 361-2001 and approved submission of grant application for \$50,000 to the California Integrated Waste Management Board for a Park Playground Accessibility and Recycling Grant and directed the Clerk of the Board to take related action, as recommended by the Director of Parks, Open Space and Cultural Services
46. APPROVED amendment to contract with Joni L. Janecki and Associates, Incorporated in the amount of \$3,850 for design and field coordination to construct a tile display wall in the Highlands County Park Master Plan Amendment 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

(W)PBAC
47. APPROVED amendments to agreement with Bustichi Construction, Incorporated in the amount of \$18,689 for the Greyhound Rock Restoration project, extending the term of the agreement to June 30, 2002; authorized the Director of the Department of Parks, Open Space and Cultural Services to sign the amendment and associated documents; and approved change orders and appropriation of \$5,698 to cover change order expenditures, as recommended by the Director of Parks, Open Space and Cultural Services
- 47.1 APPOINTED Supervisor Womhoudt to serve as the alternate for the Board of Supervisors on the Association of Monterey Bay Area Governments (AMBAG) Board of Directors, as recommended by Supervisor Pirie
- 47.2 ACCEPTED AND FILED Statement of Count of Money in Treasury on June 29, 2001, as recommended by the Auditor-Controllor

- 47.3 CONTINUED consideration of the report on the In-Home Supportive Services Advisory Committee until September 18, 2001, as recommended by the Human Resources Agency Administrator
- 47.4 ADOPTED RESOLUTION NO. 362-2001 accepting and appropriating unanticipated revenue in the amount of \$99,987 for the Community Audit project and authorized the Human Resources Agency Administrator to sign required subcontracts, as recommended by the Human Resources Agency Administrator
- 47.5 APPROVED the inclusion of cash benefits for the CalWORKS, Refugee Cash Assistance, and General Assistance programs in the Electronic Benefit Transfer project, as recommended by the Human Resources Agency Administrator

REGULAR AGENDA

- 48. APPROVED appointment of Amy Christey to the Domestic Violence Commission, as an at-large representative of the gay, lesbian, bisexual and transgender community, in accordance with Santa Cruz County Code Chapter 2.118, Section 20

WABPC

- 49. CONSIDERED approval of Lease Revenue Bonds, 2001 Series B;
 - (1) ADOPTED RESOLUTION NO. 363-2001 Approving the Issuance of the Santa Cruz County Public Financing Authority Lease Revenue Bonds 2001 Series B;
 - (2) authorized the Auditor-Controller to work with the Real Property Division of the Department of Public Works regarding the timing of the close of escrow for acquisition of the building at 303 Water Street and to make an advance payment from general fund monies to be repaid upon issuance of the Lease Revenue Bonds;
 - (3) and authorized the Auditor-Controller to work with the County Administrative Office and County Counsel regarding the timing of costs associated with the relocation required for 1400 Emeline Street repairs and to make an advance payment from general fund monies to be repaid upon issuance of the Lease Revenue Bonds

WPBAC

- 50. AS THE SANTA CRUZ COUNTY PUBLIC FINANCING AUTHORITY, CONSIDERED the Issuance of Lease Revenue Bonds, 2001 Series B, on behalf of the County of Santa Cruz; ADOPTED RESOLUTION NO. 364-2001 of the Santa Cruz County Public Financing Authority authorizing the issuance of not-to-exceed \$13,000,000 Principal Amount of Lease Revenue Bonds, authorizing and directing execution of a form of a Supplemental Indenture of Trust No. 1, an Amendment No. 1 to Lease Agreement, an Official Statement and authorizing the sale of Bonds pursuant to public sale and providing for other matters properly relating thereto

WABPC

51. CONSIDERED resolution and ordinance to initiate contract amendment with the Public Employees' Retirement System to provide one-year final compensation for local miscellaneous and safety members;
- (1) ADOPTED RESOLUTION NO. 365-2001 Intention to approve an amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Santa Cruz; directed the Clerk of the Board to immediately forward to the Public Employees' Retirement System a certified copy of the Resolution of Intention, Certification on Government Board's Action and Certification of Compliance with Government Code Section 7507; and authorized the Chairperson of the Board of Supervisors to sign the contract with the Public Employees' Retirement System following final adoption of the Ordinance;
- (2) approved ordinance "in concept" to return on October 2, 2001 for final adoption

WABPC

52. RECEIVED bids regarding Pineridge County Service Area No. 24 Road Repair Project. Phase 2, (District 3) and referred to the Public Works Department to return on or before September 18, 2001 with a recommendation on awarding of the bid

AWBPC

53. RECEIVED bids regarding Main Jai1 Entrance Concrete Walk and Stair Project and referred to the General Services Department to return on or before October 2, 2001 with a recommendation on the award of the bid

AWBPC

54. RECEIVED bids regarding Bonny Doon Road Storm Damage Repair Project and referred to the Public Works Department to return on or before October 9, 2001 with a recommendation on the award of the bid

AWBPC

September 11, 2001

0010

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 25, 2001