

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

0001

VOLUME 2001, NUMBER 24
September 18, 2001

ACTION SUMMARY MINUTES

VOTING KEY: A = Almquist, B = Beutz, 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. 41
4. ORAL COMMUNICATIONS - No one addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
WPBAC

6. APPROVED claims as submitted by the Auditor-Controller
7. ITEM DELETED
8. ITEM DELETED
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. REJECTED the claim of Juan R. Zamora, No. 102-013 and
referred to County Counsel
11. REJECTED the claim of Thomas H. Barnes, No. 102-016
and referred to County Counsel

12. REJECTED the claim of Mrs. Rose Erin O'Leary (Hellier, Tutt) Dabb AKA ERYN, No. 102-020 and referred to County Counsel
13. REJECTED the claim of Simba Kenyatta, No. 102-021 and referred to County Counsel
14. SEE ITEM NO. 42A, REGULAR AGENDA
15. ACCEPTED AND FILED report on Felt Street Plaza and approved related actions, as recommended by the County Administrative Officer
16. ACCEPTED notification that applications for the vacant position on the Opal Cliffs Recreation and Park District will be forwarded to the Board of Supervisors for an appointment to be made prior to December 7, 2001, adopted RESOLUTION NO. 366-2001 appointing Members In-Lieu of Election to the Board of the Directors of the Alba Park, Parkway and Recreation District; adopted RESOLUTION NO. 367-2001 appointing Members In-Lieu of Election to the Board of Directors of the Opal Cliff Recreation and Park District; adopted RESOLUTION NO. 368-2001 appointing Members In-Lieu of Election to the Board of the Directors of the Salsipuedes Sanitary District; adopted RESOLUTION NO. 369-2001 appointing Members In-Lieu of Election to the Board of the Directors of the Place De Mer Geologic Hazard Abatement District, as recommended by the Clerk Recorder
17. APPROVED deferral of bid award for the Emeline Complex Buildings Re-paint Project until September 25, 2001, as recommended by the Director of General Services
18. AUTHORIZED the Personnel Director to approve the life, vision and dental insurance renewals with ING, VSP and PMI at the current rates through September 2002, as recommended by the Personnel Director
19. ACCEPTED notification of at-large vacancy on the Workforce Investment Board, for a representative of educational agencies, with nominations for appointment to be received on October 2, 2001, and final appointment to be made October 16, 2001, as recommended by Chairman Campos
- 19.1 SEE ITEM NO. 47.1, REGULAR AGENDA

20. ADOPTED RESOLUTION NO. 370-2001 accepting and appropriating \$58,333 in federal funds into the Homeless Persons Health Project; authorized the fixed asset purchase of modular furniture and a laptop computer for the project; and approved various associated personnel actions, as recommended by the Health Services Agency Administrator
21. ADOPTED RESOLUTION NO. 371-2001 supporting Assembly Bill 1147 relating to Maternal and Child Health Services and directed the Chairman of the Board to convey that support to the Honorable Gray Davis, Governor of California, as recommended by the Health Services Agency Administrator
22. APPROVED Health Services Agency grant application to the Robert Wood Johnson Foundation for the Community Partnership for Older Adults long-term care project and approved related actions, as recommended by the Health Services Agency Administrator
23. APPROVED the development of a Request for Proposal (RFP) for Emergency Ambulance Advanced Life Support Transport Services; approved transfer of appropriations of \$109,500 for Parts A and B of the RFP process and an agreement with Diane Akers for up to \$109,500 to assist in the development of the RFP, as recommended by the Health Services Agency Administrator
24. APPROVED agreement with the Homeless Community Resource Center for fiscal year 2001-02 in the amount of \$49,646 for the provision of Food Stamp services: adopted RESOLUTION NO. 372-2001 accepting and appropriating unanticipated revenue in the amount of \$29,544; approved contract amendment for fiscal year 2000-01; and authorized the Human Resources Agency Administrator to sign, as recommended by the Human Resources Agency Administrator
25. AUTHORIZED the Human Resources Agency Administrator to sign a contract with Panoramic Software, Incorporated in the amount of \$65,000 for the upgrade of the current Public Guardian computer systems software, as recommended by the Human Resources Agency Administrator

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26. AUTHORIZED the Human Resources Agency Administrator to sign contract with MacDougall and Company in an amount not-to-exceed \$20,000 for a Community Programs Facility and Infrastructure Work Plan and directed the Human Resources Agency to return to the Board on or before February 12, 2002 with a final report on the Work Plan, as recommended by the Human Resources Agency Administrator
27. CONTINUED report on Emergency Pre-Eviction Program until October 2, 2001, as recommended by the Human Resources Agency Administrator
28. ADOPTED RESOLUTION NO. 373-2001 approving and accepting the terms and conditions of an easement contract to provide access by County personnel to the South Ridge at Quail Hollow Quarry and approved related actions, as recommended by the Planning Director
29. ACCEPTED AND FILED final work products from Dil Design Group updating Historic Resource Inventory for fiscal year 2000-2001, as recommended by the Planning Director
30. CONTINUED TO OCTOBER 2, 2001 consideration to accept and file report on the County resuming responsibility for mobile home park inspections
31. AUTHORIZED the Planning Department to explore various issues associated with the preparation of a Habitat Conservation Plan for the Zayante Sand Hills area with the City of Scotts Valley and the United States Fish and Wildlife Service and report to the Board on the results of those discussions on or before November 6, 2001, as recommended by the Planning Director
32. DEFERRED report on the Code Compliance Program to October 2, 2001, as recommended by the Planning Director
33. APPROVED amendment to Affordable Housing Participation Agreement for Tract No. 1423, Yacht Harbor Oaks and authorized the Planning Director to sign the agreement, as recommended by the Planning Director
34. CONTINUED TO SEPTEMBER 25, 2001 consideration to approve the fiscal year 2001-2002 Work program for the Advanced Planning Section of the Planning Department

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- 35 ACCEPTED AND FILED recommendations of the Housing Advisory Commission regarding the In-Lieu Fee program and directed Planning to return on or before November 6, 2001 with an analysis and recommendation regarding the Housing Commission recommendations, as recommended by the Planning Director
- 36 ACCEPTED AND FILED report on Construction and Demolition Waste Recycling for Buena Vista Landfill; approved transfer of funds from County Service Area-9C Solid Waste and Recycling contingencies in the amount of \$586,000 for operations and maintenance activities and \$750,000 for purchase of various capital equipment; and approved related action, as recommended by the Director of Public Works
- 37 APPROVED specifications and engineer's estimate for the San Lorenzo Way Bridge Rail Replacement project; authorized calling for bids; set the bid opening for 10:45 a.m. on October 16, 2001; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
- 38 ACCEPTED the low bid of Earthworks in the amount of \$62,252 for the Pineridge County Service Area (CSA) No. 24 Road Repair Project, Phase 2, (District 3); authorized the award of the contract; and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works
- 39 APPROVED Program supplement to the County-State Agreement providing federal funding reimbursement for Browns Valley Road Replacement project, Soquel Drive (Bargetto) Bridge, and Freedom Boulevard Roadway Rehabilitation projects; adopted RESOLUTION NO. 374-2001 authorizing execution of agreement; and approved related actions, as recommended by the Director of Public Works
40. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ACCEPTED AND FILED report on Traffic Impact Reduction Program, 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.: 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)
Case Name/No.: McNees v. County of Santa Cruz, et al. United States District Court, Northern District of California, Case No. C 01-20426 RS
Case Name/No.: Sarah Newcomb v. County of Santa Cruz, et al., Santa Cruz County Superior Court Case No. CV140576
- 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

REGULAR AGENDA

- 42a. APPROVED response to the 2000-01 Grand Jury Report and requested the Chair forward the response to the Presiding Judge: with an additional direction for a report back on November 6, 2001 which would include history on the nine comparison counties, an analysis based on the similarities in the labor market and the size and economic bases of the counties, and some suggestions for improving the base of comparison counties

WABPC

42. Public hearing held on 2001-02 Federal Bureau of Justice Assistance (BJA) Local law enforcement Block Grant and State Supplemental Law Enforcement Services Funds (SLESF); closed public hearings; approved various financial actions and additional fixed assets related to 2001-02 and prior year BIA funds as requested by the Sheriff-Coroner; adopted RESOLUTION NO. 375-2001 accepting and appropriating \$88,943 in 2001-02 SLESF funds and approved related fixed assets for the Detention component; approved the request of the District Attorney for expenditure of 2000-01 and 2001-02 SLESF funds; adopted RESOLUTION NO. 376-2001 accepting unanticipated revenue in the amount of \$10,803 from the BIA Block Grant; adopted RESOLUTION NO. 377-2001 accepting unanticipated revenue in the amount of \$15,430.52 from the BIA Block Grant; and approved the purchase of fixed assets for the Sheriff's Operations: Emergency Mobile Vehicle Command Post, Hostage Negotiation Rescue Phone and a Camera/Receiver unit for live-feed download for tactical operations

BAPWC

43. 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

44. CONSIDERED report on the In-Home Supportive Services Public Authority Implementation Team Findings and Recommendations, Ordinance creating the Public Authority, and related matters;
- (1) accepted and filed report on the progress of the In-Home Supportive Services Public Authority Implementation committee;
 - (2) directed the Human Resources Agency Administrator to begin the implementation of the recommendations from the IHSS Public Authority Implementation committee;
 - (3) directed the Human Resources Agency Administrator to return to the Board on December 11, 2001 with the next status report of the Implementation Plan;
 - (4) approved ordinance "in concept" to return on September 25, 2001 for final adoption
 - (5) approved the proposed Employer-Employee Relations Policy for the In-Home Supportive Services Public Authority of the County of Santa Cruz;
 - (6) directed the Human Resources Agency Administrator to prepare a review of the governance model of the Public Authority after two years of operations and return to the Board with a report on this issue;
 - (7) authorized the Human Resources Agency Administrator to submit a Public Authority rate request package to the California Department of Social Services after the effective date of the Ordinance;
 - (8) directed the Personnel Department Administrator to classify the recommended administrative positions of one Program Manager, one Social Work Supervisor II, one typist clerk III, and two Social Workers II for the Public Authority of the County of Santa Cruz, and directed Personnel to expedite classification of such positions; with an additional direction that one half of the cost of the initial election would be borne by the Public Authority

WCPAB

45. CONSIDERED ordinance amending Chapter 7.89 and repealing Subdivision ■ of Section 5.50.180 of the Santa Cruz County Code relating to tobacco advertising;
- approved "in concept" ordinance amending Chapter 7.89 and repealing Subdivision ■ of Section 5.50.180 of the Santa Cruz County code relating to tobacco advertising to return on September 25, 2001 for final adoption

WBPAC



46. APPROVED appointments 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

APBWC

47. RECEIVED bids for Concrete Slab Replacement - Fleet Operations Facility Project and referred to General Services to return on or before October 9, 2001 with a recommendation on the award of the bid

WBPAC

- 47.1 ADOPTED RESOLUTION NO. 378-2001 condemning the terrorist acts of September 11, 2001, committed on American soil, and supporting the President of the United States in his efforts to bring those behind the attacks to justice; with an additional direction to add language urging citizens to be tolerant and not to engage in hate behavior or hate crimes as a way of working out their emotions in the rage they feel appropriately about the acts that were committed and urge the Sheriff and the District Attorney to be particularly mindful of those types of behaviors in the community

AWBPC

September 18, 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 October 2, 2001