

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

0001

VOLUME 2001, NUMBER 25
SEPTEMBER 25, 2001

ACTION SUMMARY MINUTES

VOING 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, Chairman Campos absent only
on Item Nos. 51, 52, 52.1 and 52.2
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. 48.1 and 48.2
4. ORAL COMMUNICATIONS - Two people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
WPAC

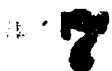
6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of September 11, 2001, as recommended
by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of September 13,
2001 through September 19, 2001 and approved upon
adoption 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 detailed reading of said ordinances, as recommended by County Counsel
10. ADOPTED ORDINANCE NO. 4637 Amending Chapter 7.89 and Repealing Subdivision I of Section 5.50.180 of the Santa Cruz County Code Relating to Tobacco Advertising and Sales
11. ADOPTED ORDINANCE NO. 4638 Adding Chapter 2.121 to the Santa Cruz County Code Relating to the In-Home Supportive Services Public Authority of the County of Santa Cruz
12. ACCEPTED AND FILED report on Grant Accounting in the District Attorney's Office, as recommended by the Auditor-Controller
13. ADOPTED RESOLUTION NO. 379-2001 approving the 2001-2002 budget for County funds and Special Districts Governed-by the Board of Supervisors per Exhibit A; canceled various appropriations due to insufficient funding as shown on Exhibit B; and adopted RESOLUTION NO. 380-2001 establishing the 2001-2002 appropriations limitations for the County and Special Districts Governed by the Board of Supervisors per Exhibit C, as recommended by the Auditor-Controller
14. ACCEPTED AND FILED status report on Watsonville Court Facility Planning; and directed the County Administrative Office to return on or before November 20, 2001 with a further report, as recommended by the County Administrative Officer
15. APPROVED extension of County/Court Memorandum of Understanding (MOU) until October 16, 2001 and directed the County Administrative Officer to return on that date with a renewal of the MOU, as recommended by the County Administrative Officer
16. SEE ITEM NO. 52.3, REGULAR AGENDA

September 25, 2001

17. ADOPTED RESOLUTION NO. 381-2001 authorizing the District Attorney's Office to reapply to the Department of Justice for funding in the amount of \$42,000 for the Spousal Abuser Prosecution Program and approved related action, as recommended by the District Attorney
18. ADOPTED RESOLUTION NO. 382-2001 authorizing the District Attorney to reapply to the State Department of Insurance for \$68,886.85 in fiscal year 2001-2002 Automobile Insurance Fraud funds and approved related action, as recommended by the District Attorney
19. AUTHORIZED the General Services Director to notify the State of California Department of Vocational Rehabilitation Business Enterprise Program of the County's intent to terminate its agreement for cafeteria operations effective September 28, 2001; authorized the General Services Director to purchase the equipment listed on Attachment 1 with funds budgeted in Plant Index 191050, Sub Object 6610 at a price not-to-exceed \$0.10 on the dollar; authorized the General Services Director, with the concurrence of the Auditor-Controller and County Counsel, to enter into an interim six month independent contractor agreement with Michael Clark to operate the cafeteria; adopted RESOLUTION NO. 383-2001 accepting and appropriating revenue from cafeteria operations as detailed in the resolution; and directed the General Services Department to return on or before January 15, 2002 with a Request for Proposal for cafeteria operations at the Government Center, as recommended by the Director of General Services
20. APPROVED deferral of bid award for the Juvenile Hall Renovation and Expansion project until October 23, 2001, as recommended by the Director of General Services
21. ADOPTED RESOLUTION NO. 384-2001 accepting and appropriating unanticipated revenue in the amount of \$67,604; awarded contract to Webb's Painting Company in the amount of \$119,640 for the Emeline Complex Re-paint project; and approved related actions, as recommended by the Director of General Services

22. APPROVED annual certification of financial responsibility for underground storage tanks containing petroleum and authorized the County Administrative Officer to sign the certification, as recommended by the Personnel Director
23. ACCEPTED AND FILED Probation Department report on Neighborhood Accountability Boards and intensive gang services for adult offenders, as recommended by the Chief Probation Officer
24. ACCEPTED AND FILED the Inmate Welfare Fund Annual Income/Expense Report for fiscal year 2000-2001, as recommended by the Sheriff-Coroner
25. DEFERRED report regarding Marijuana Suppression Program Grant to October 23, 2001, as recommended by the Sheriff-Coroner
26. AUTHORIZED Sheriff-Coroner co-sponsorship of conference on "Meeting the needs of Gay, Lesbian, Bisexual, Transgendered, and Questioning Youth in Santa Cruz County: A Workshop for Service Providers" in the amount of \$250, as recommended by the Sheriff-Coroner
27. ACCEPTED Treasurer's Monthly Cash Report and Transaction Report for the period ending August 31, 2001, as recommended by the Treasurer-Tax Collector
28. ACCEPTED nomination of Ernesto Lopez-Molina for appointment to the Domestic Violence Commission, as an at-large member representing the Latino community, with final appointment to be made October 2, 2001, as recommended by Supervisor Almquist
29. APPROVED appointment of Judi Sherman to the Human Services Commission for a term to expire April 1, 2005, as recommended by Supervisor Almquist
30. 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



September 25, 2001

31. APPROVED contract in the amount of \$156,011 with Shoreline Occupational Services for the Post Employment Career Advancement Project and authorized the Human Resources Agency Administrator to sign the contract on behalf of the County, as recommended by the Human Resources Agency Administrator
32. ADOPTED RESOLUTION NO. 385-2001 accepting and appropriating unanticipated revenue in the amount of \$23,333; approved agreement with Mountain Community Resources in the amount of \$23,333 for information and referral services; and authorized the Human Resources Agency Administrator to sign, as recommended by the Human Resources Agency Administrator
33. DEFERRED the workshop session on Community Programs, including Latino Equity, to November 6, 2001, as recommended by the Human Resources Agency Administrator
34. DEFERRED status report on the Buena Vista Landfill Gas Power to on or before October 16, 2001, as recommended by the Director of Public Works
35. DEFERRED progress report on Water Resources Management until October 23, 2001, as recommended by the Planning Director
36. DEFERRED report on Wireless Communications Facilities to November 20, 2001, as recommended by the Planning Director
37. DEFERRED status report on FishNet 4C Implementation Plan until October 16, 2001, as recommended by the Planning Director
38. SEE ITEM NO. 52.1, REGULAR AGENDA
39. APPROVED program supplement to the County-State Agreement providing federal funding reimbursement for Kings Creek Road Bridge Reconstruction project; adopted RESOLUTION NO. 386-2001 authorizing execution of agreement; and approved related actions, as recommended by the Director of Public Works

40. SEE ITEM NO. 52.2, REGULAR AGENDA
41. APPROVED independent contractor agreement with Salix Applied Earthcare in the not-to-exceed amount of \$24,755 for the San Vicente Creek Streambank Protection project; adopted RESOLUTION NO. 387-2001 accepting and appropriating unanticipated revenue from the Natural Resources Conservation District in the amount of \$20,500; adopted RESOLUTION NO. 388-2001 accepting and appropriating unanticipated revenue from the Governor's Office of Emergency Services in the amount of \$6,200; approved the transfer of \$8,800 in appropriations from contingencies within the Zone 4 budget; and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works
42. APPROVED independent contractor agreement with First Alarm Security and Patrol in the amount of \$1,500 per month for 12 months for litter cleanup and security patrol services for County Service Area No. 3, Aptos Seascap (District 2) and authorized the Director of Public Works to sign the agreement on behalf of the County Service Area No. 3, Aptos Seascap, as recommended by the Director of Public Works
43. APPROVED Contract Change Order No. 1 in the amount of \$17,999 for the 2000/2001 Pavement Management Overlay project for County Service Area No. 33, Redwood Drive (District 2) and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works
44. AUTHORIZED Public Works to submit Request for Proposals to consultants that specialize in fish and wildlife and biological services to provide biological assessments and monitoring services for various projects in the County; directed Public Works to return on or before November 20, 2001 with a contract(s) to hire a fish and wildlife consultant; and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works

45. APPROVED the independent contractor agreement with Happy Valley School in a not-to-exceed amount of \$3,250 to produce an educational program titled "Every Day is Earth Day" and authorized the Director of Public Works to sign agreement on behalf of the County, as recommended by the ~~D~~irector of Public Works
46. CONTINUED TO OCTOBER 2, 2001 report on the Trench Cut Fee Ordinance
47. DEFERRED report on the acquisition of the McGregor Property in Seacliff to October 16, 2001, as recommended by the Director of Parks, Open Space and Cultural Services
- 47.1 DEFERRED report on Sheriff's Athletic League operations to October 23, 2001, as recommended by the Director of Parks, Open Space and Cultural Services
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. City of San Jose, et al., Santa Clara Superior Court No. CV 794209
Case Name/No.: Steven Travis, Stanley M. Sokolow, Sonya Sokolow v. County of Santa Cruz, Sixth Appellate District, Case No. H021541
Case Name/No.: In re Dismissal of Alan Johnson, Santa Cruz Superior Court No. 141678
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation was considered pursuant to subdivision (b) of Government Code Section 54956.9 for two potential cases
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
PERSONNEL SESSION - County Counsel
REPORT OF COUNTY COUNSEL- No report given
- 48.1 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

September 25, 2001

- 48.2 ACCEPTED report regarding the County's inability to ~~make~~ a direct cash donation to the relief efforts associated with the terrorist attacks on September 11, 2001, pursuant to the provisions of the State Constitution, and authorized the Health Services Agency and other appropriate County departments to cooperate fully with local organizations in an effort to maximize the ability of County residents to provide financial assistance to those affected by this national tragedy, as recommended by Supervisor Campos

REGULAR AGENDA

- 49 Presentation honoring Captain Dave Stuflick, Commander of the Santa Cruz office of the California Highway Patrol
- 50 Public hearing held to establish the 2002 Growth Goal;
- (1) referred matter to the Planning Commission, including the 0.50 percent growth rate, for consideration and recommendation to the Board of Supervisors:
- (2) continued public hearing to December 4, 2001, with direction to staff to return with the recommendation of the Planning Commission and a resolution for action by the Board of Supervisors:
- (3) with additional direction regarding the 2001 permits: if any of the prior year reserves are to be utilized as a part of this years requirements, staff would return to the Board with a report on potentially increasing the affordability requirements as it relates to the use of those reserved permits, provided that it is for more than one unit

AWBPc

- 51 RECEIVED bids regarding 2001/2002 Pavement Management Dig-out Project and referred to the Public Works Department to return on or before October 2, 2001 with a recommendation on awarding of the bid

WABP/C/

52. RECEIVED bids regarding County Service Area Overlay Project, CSA No. 36, Forest Glen, Ross Zone (District 2), CSA No. 42, Sunlit Lane (District 3), CSA No. 44 Sunbeam Woods (District 5) and referred to the Public Works Department to return on or before October 2, 2001 with a recommendation on awarding of the bid

WABP/C/

- 52.1 APPROVED the fiscal year 2001-2002 Work Program for the Advanced Planning section of the Planning Department; with additional directions to specifically include the San Lorenzo Valley School supported housing project with the discussion of the Highway 9 rezoning and include changes that ~~may~~ be required: include the Monarch Butterfly in the list of special species and associated mapping database and associated ordinances and policies to support this program; and add to the Work Program the possible development of a special study to address the character of the Pleasure Point area as a Special Community or other appropriate designation

WABP/C/

- 52.2 ACCEPTED AND FILED report on the funding of environmental grant administration services and directed the Public Works Department to report back on the status of proposal on or before November 20, 2001, as recommended by the Director of Public Works

WABP/C/

September 25, 2001

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- 52.3 ACCEPTED AND FILED report on The Farmworker Housing
(1) Health Survey;
(2) directed staff to include a report on farm worker housing issues as part of the October 2, 2001 workshop;
(3) directed staff to implement the recommendations outlined in the letter of the County Administrative Officer dated September 20, 2001 pertaining to Social Service and Health issues;
(4) with additional directives that County Counsel report back on October 23, 2001 regarding the issue of ordinances to prevent retaliation against tenants; and Health Services Agency Administrator report back on November 20, 2001 with a more specific analysis of a Promotores Program in Santa Cruz County and associated County cost for its development and implementation

BWPAC

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 16, 2001

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2001, NUMBER 26
OCTOBER 2, 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:
O = 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
No. 32.1
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. APPROVED minutes of September 18, 2001, as recommended
by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of September 20,
2001 through September 26, 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. ADOPTED ORDINANCE NO. 4639 Authorizing an Amendment to the Contract between the County of Santa Cruz and the Board of Administration of the California Public Employees' Retirement System to provide Section 20042 (One-Year Final Compensation) for Local ~~NA~~ Miscellaneous Members and for Local Safety Members
11. REJECTED the claim of Chris Wortman, No. 102-023, Amended, and referred to County Counsel
12. REJECTED the claim of Agustin De Mello. No. 102-024 and referred to County Counsel
13. REJECTED the claim of Agustin De Mello. No. 102-024, Amended, and referred to County Counsel
14. REJECTED the claim of Jade Catalano. No. 102-025 and referred to County Counsel
15. DENIED the application to file a late claim on behalf of Helmsman Management Services, Incorporated, No. 102-026 and referred to County Counsel
16. APPROVED various budgetary transfers and realignments of appropriations and adopted RESOLUTION NO. 389-2001 accepting unanticipated revenue from the State of Emergency Housing Assistance Program in the amount of \$49,400 for the winter 2001 Armory program, as recommended by the Auditor-Controller
17. ADOPTED RESOLUTION NO. 390-2001 accepting negotiated exchange of property tax revenues pursuant to California Revenue Taxation Code Section 99, providing for a zero property exchange for LAFCO #881: Carol Way/Kuehlborn Reorganization, as recommended by the County Administrative Officer
18. AWARDED contract to Kase Pacific Construction in the amount of \$31,786 for the Main Jail Entrance Concrete Walk and Stairs project; authorized the General Services Director to notify the contractor and sign the contract agreement and associated documents on behalf of the Board; and authorized the General Services Director to approve change orders and encumber \$3,179 in addition to the contract amount to cover change order expenditures, as required, as recommended by the ~~D~~irector of General Services

October 02, 2001

19. APPROVED addition of half-time accounting assistant for the Santa Cruz County Regional Transportation Commission, as recommended by the Executive Director of the Regional Transportation Commission
20. APPROVED appointment of Cathy Harshman to the Children and Youth Commission for a term to expire April 1, 2005, as recommended by Supervisor Pirie
21. APPROVED reappointment of Supervisor Beautz to serve as the County's representative on the California State Association of Counties Board of Directors, and reappointed Supervisor Campos to serve as the alternate, as recommended by Chairman Campos
- 21.1 ACCEPTED AND FILED status report on energy crisis and County Utility Tax; with an additional direction that the County Administrative Officer report back on or before November 20, 2001
22. 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
23. APPROVED gross pay adjustments in the amount of \$358.40 and \$136 for two Human Resources Agency Employees, as recommended by the Human Resources Agency Administrator
24. ACCEPTED AND FILED report on Emergency Pre-eviction services for families; authorized the Human Resources Agency Administrator to negotiate a \$50,000 contract with the Community Action Board for emergency pre-eviction services for families with children and return on or before November 6, 2001 for approval of the agreement, as recommended by the Human Resources Agency Administrator
25. SEE ITEM NO. 34.1, REGULAR AGENDA
26. ACCEPTED AND FILED report resuming responsibility for mobile home park inspections with a further report on October 23, 2001, as recommended by the Planning Director

27. ACCEPTED low bid of Granite Construction Company in the amount of \$827,278 for the 2001/2002 Pavement Management Dig-out project: authorized award of contract; and authorized the **D**irector of Public Works to sign the contract on behalf of the County, as recommended by the Director of Public Works
28. ACCEPTED low bid of Earthworks in the amount of \$26,720 for the County Service (CSA) Overlay project for Forest Glen, CSA No. 36 (District 2) Sunlit Lane, CSA No. 42 (District 3) and Sunbeam Woods, CSA No. 44 (District 5); authorized the award of 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
29. APPROVED Contract Change Order No. 3 in the amount of \$20,708.52 for the 2000/2001 Pavement Management Slurry Seal project: authorized the Chairperson of the Board to sign the contract; and approved related actions, as recommended by the Director of Public Works
30. DEFERRED recommendations from the Parks Commission regarding Proposition 12 until January 8, 2002, as recommended by the Director of Parks, Open Space and Cultural Services
31. AS THE BOARD OF DIRECTORS OF THE PAJARO STORM DRAIN MAINTENANCE DISTRICT, APPROVED Harkins Slough Pump Station cooperative agreement with Pajaro Storm Drain Maintenance District and Pajaro Valley Water Management Agency in a not-to-exceed amount of \$51,869 and authorized the District Engineer to sign the agreement, as recommended by the District Engineer

32. SCHEDULED A CLOSED PERSONNEL AND LITIGATION SESSION AT THE CONCLUSION OF THE BOARDS CONSENT AGENDA, OR AT 11:00 A.M.
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Case Name/No.: Pardodi/Sumner, et al. v. County of Santa Cruz, Santa Cruz County Superior Court Case No. CV 137784
Case Name/No.: Alshouse v. County of Santa Cruz, Santa Cruz County Superior Court Case No. CV 139671
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.: County of Santa Cruz v. City of San Jose, et al.; Santa Clara Superior Court No. CV 794209
- 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
- PERSONNEL SESSION - County Counsel
REPORT OF COUNTY COUNSEL - No report given
- 32.1 APPROVED amendment to agreement with Jeffery Sloan of Curiale, Delaverson, Hirshfeld, Kelly and Kraemer to provide specialized legal services in personnel and labor relations related matters, as recommended by County Counsel

REGULAR AGENDA

33. APPROVED appointment of Ernesto Lopez-Molina to the Domestic Violence Commission, as an at-large member representing the Latino community. in accordance with County Code Chapter 2.118. Section 20

AWBPC

34. CONSIDERED ordinance amending Chapter 5.46 of the Santa Cruz County Code relating to voluntary compliance with packaging reduction goals and approved related actions; accepted and filed report on voluntary compliance with the packaging reduction goals of Chapter 5.46 of the Santa Cruz County Code; approved "in concept" ordinance amending Chapter 5.46 of the Santa County Code regarding environmentally acceptable packaging materials and referred the ordinance to the Environmental Coordinator for California Environmental Quality Act review; and directed the Public Works Department to return the ordinance on or before December 11, 2001 for final adoption

AWBPC

- 34.1 ACCEPTED AND FILED status report on Code Compliance Program with a further report on October 23, 2001, as recommended by the Planning Director

BVPAC

35. Public hearing held to consider recommendation by the Planning Commission to rezone a portion of Assessor's Parcel Number 110-071-12 from Commercial Agriculture "CA" to Neighborhood Commercial (C-1) to be consistent with the Neighborhood Commercial (C-N) General Plan designation. Application No. 00-0473; closed public hearing; ADOPTED ORDINANCE NO. 4640 amending Chapter 13.10 of the Santa Cruz County Code by rezoning a portion of Assessor's Parcel No. 110-071-12 from Commercial Agriculture (CA) to Neighborhood Commercial (C-1) to maintain consistency with the Neighborhood Commercial (N-C) General Plan designation of this portion of the site; and certified the Notice of Exemption as complying with the requirements of the California Environmental Quality Act (CEQA)

WABPC

October 02, 2001

36. CONSIDERED report on Affordable Housing in Santa Cruz County:
- (A) conducted workshop on Affordable Housing:
 - (B) accepted and filed report and the attachments;
 - (C) directed staff to return on November 6, 2001 with a report that includes, but is not limited to, the following: a) report on the ramifications of raising the percent of redevelopment funds available for affordable housing; b) report on the ~~issue~~ of linkage raised by the City of Watsonville; c) information generated on the possibilities for second units on agricultural land; d) County Counsel report on the status of the University of California in ~~relation~~ to local ordinances; e) staff analysis of the Housing Advisory Commission recommendations on in-lieu fees; f) a preliminary report on potential rezoning of multi-residential uses of various large suitable parcels in various parts of the county; g) the history of and potential for planned unit developments in the County; h) the impact of changing floor area ratios to 40% instead of 50%; i) legal information on the number of people that can live in one unit; j) statistical information on the numbers and needs of renters:

October 02, 2001

■ strategies for preserving multi-residential sites for the maximum use possible, looking at existing constraints to establish actual development potential including sites located near transportation corridors throughout the County: 1) present economic modeling information to address the elasticity of market pricing versus what is generated and how we can maximize our opportunities: ■ information on the number of units rented and those used by home owners; ■ the impact of increasing the percentage of affordability required on annexations of Redevelopment areas, and on larger developments; o) provide information relative to vacation rentals versus permanent housing and how many exist: p) information on the size of the general plan area and the actual acreage covered in relation to the number of homes and the number of affordable units: q) information on methods to expand second units including subsidizing the fees: ■ identify any remaining high density properties and consider the possibility of purchasing identified parcels: s) evaluate the advantages/disadvantages of reinstituting county-wide H-site designations; t) identify strategies to attract employers to our community that pay better; ■ identify the advantages of increasing the 15 percent rate of affordability on certain projects, where appropriate; v) possibility of expanding the number of mobile home parks and increasing the use of manufactured homes and constructing more agricultural housing including those under State programs: ■ identify the recommended changes to the County First Time Home Buyer Program; ■ and further encouraged Board members to submit letters with other concrete proposals for housing initiatives on November 6, 2001

WABPC

October 02, 2001

0020

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 16, 2001