

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2001, NUMBER 31
DECEMBER 4, 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. 31 and 31.3
4. ORAL COMMUNICATIONS - two people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
WABPC

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED, as amended, minutes of November 20, 2001, as
recommended by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of November 15,
2001 through November 28, 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

December 4, 2001

10. ACCEPTED AND FILED the Final 2001/02 Capital Improvement Program (CIP) document; and directed the County Administrative Officer to return on or before May 21, 2002 with the Proposed 2002/03 Capital Improvement Program document prior to the Planning Commission Study Session, as recommended by the County Administrative Officer
11. ADOPTED RESOLUTION NO. 423-2001 amending Resolution No. 304-92 authorizing the release of State Board of Equalization sales and use tax records to authorized officials, as recommended by the County Administrative Officer
12. APPROVED independent contractor agreement with Norment Security Group in the amount of \$20,204 for the replacement of the Main Jail uninterrupted power source; authorized the General Services Department to implement the agreement and adopted RESOLUTION NO. 424-2001 accepting and appropriating unanticipated revenue in the amount of \$12,000 in unobligated State Supplemental Law Enforcement Services Funds, as recommended by the Director of General Services
13. AUTHORIZED the General Services Department to enter into an agreement with Fehr and Peers Associates, Incorporated, for the County Government Center Parking study in a not-to-exceed amount of \$40,340, as recommended by the Director of General Services
14. APPROVED Health Care Reimbursement Plan and Dependent Care Reimbursement Plan for Tax Year 2002, as recommended by the Personnel Director
15. APPROVED reappointment of George H. Cowles, Edward C. Hall, and Gerald G. Harrah to the Pajaro Valley Public Cemetery District for terms to expire December 31, 2005, as recommended by Supervisor Campos
16. ACCEPTED nomination of Patricia A. Spence for appointment to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large County representative, for a term to expire December 31, 2005, with final appointment to be made December 11, 2001, as recommended by Supervisor Campos

December 4, 2001

17. ACCEPTED notification of at-large vacancy on the Board of Directors of the Community Action Board, for a community representative, with nominations for appointment to be received January 8, 2002, and final appointment to be made January 15, 2002, as recommended by Chairman Campos
18. ACCEPTED AND FILED report on the need to continue the state of local emergency relative to transmission of HIV through contaminated needles, as recommended by the Health Services Agency Administrator
19. ADOPTED RESOLUTION NO. 425-2001 accepting and appropriating unanticipated revenue in the amount of \$134,640 and approved the State Office of Traffic Safety Grant Agreement for traffic safety education and approved related actions, as recommended by the Health Services Agency Administrator
20. APPROVED agreements with Scotts Valley, Santa Cruz, Capitola, and UCSC Police Departments transferring ownership of five evidentiary passive alcohol sensors and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator
21. APPROVED agreement with the Watsonville Fire Department designating them as an approved paramedic service provider at Fire Station One and authorized the Health Services Agency Administrator to sign; and directed the Health Services Agency to report on the implementation of this agreement on or before December 10, 2002 in the Annual Report on Fire Services Integration, as recommended by the Health Services Agency Administrator
22. APPROVED a contract with the City of Watsonville in the amount of \$20,224 for the Youth Build 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

December 4, 2001

23. APPROVED contract in the amount of \$37,250 with the Employment Development Department for services to non-custodial parents of CalWORKs children, and authorized the Human Resources Administrator to sign the contract on behalf of the County, as recommended by the Human Resources Agency Administrator
24. APPROVED the contract with Cabrillo College for \$178,765 for Fast Track to Works, Career LADDERS, 1000 Local Jobs for Local People, and Diesel Mechanics Project, as recommended by the Human Resources Agency Administrator
25. SEE ITEM NO. 38.1, REGULAR AGENDA
26. APPROVED payment from Pajaro Storm Drain Maintenance District contingencies in the amount of \$8,000 to the Pajaro River Watershed Flood Prevention Authority for a Basin Study on Pajaro River flooding problems, and authorized the Auditor-Controller to pay the invoice in the amount of \$8,000, as recommended by the Director of Public Works
27. ACCEPTED AND FILED status report on the Buena Vista Landfill Gas Power Project, and directed Public Works to return on or before January 15, 2002 with a project status report, as recommended by the Director of Public Works
28. ADOPTED RESOLUTION NO. 426-2001 of intention to annex territory designated as Annexation No. 01-2002 (Heather Terrace) setting January 29, 2002, at 9:00 a.m. or thereafter as the date and time for a public hearing on the annexation: adopted RESOLUTION NO. 427-2001 of intention to authorized and levy an assessment for County Service Area (CSA) No. 9A, residential lighting (Heather Terrace) and approved related actions, as recommended by the Director of Public Works

December 4, 2001

29. APPROVED the issuance of a warrant, by the Auditor-Controller, in the amount of \$850 to the State Board of Equalization for recording fees related to County Service Area (CSA) No. 9A, Residential Lighting for Annexation Nos. 120, Daffodil Estates and 123, Corte Cabri11o, as recommended by the Director of Public Works
30. DEFERRED report on the development of a County Park Ranger program until on or before February 26, 2002, as recommended by the Director of Parks, Open Space and Cultural Services
31. 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 v. Waterhouse, Santa Cruz
County Superior Court, Case No. 141653
 Case Name/No.: Frank Eryavec v. County of Santa Cruz,
WCAB SJO 202158
 Case Name/No.: Inez Nabor v. County of Santa Cruz,
WCAB SJO 215820, SJO 215819
 Case Name/No.: Griffith v. County Utility Tax, Court
of Appeal, Sixth Appellate District, Case No. H019505
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
- 31.1 DEFERRED report of the Personnel Department on expediting the recruitment process to December 11, 2001, as recommended by the Personnel Director
- 31.2 ADOPTED RESOLUTION NO. 428-2001 setting the election for Tuesday, March 5, 2002, for the initiative measure proposing the repeal of the Santa Cruz County Utility Tax. as recommended by the County Administrative Officer
- 31.3 SEE ITEM NO. 39.1, REGULAR AGENDA

December 4, 2001

REGULAR AGENDA

32. Public hearing held to consider the adoption of a resolution amending the Unified Fee Schedule; closed public hearing; adopted RESOLUTION NO. 429-2001 Revising the Unified Fee Schedule

WPBAC

33. Public hearing held to consider extending an interim ordinance amending Chapter 13.10 of the County Code regarding residential non-habitable accessory structures:
closed public hearing;
- (1) motion to amend the interim ordinance to remove the application of the rural services line; motion failed
 - (2) motion to amend the interim ordinance to limit the lot size to one-quarter acre or less; motion failed
 - (3) motion to amend interim ordinance to remove the reference reducing the square footage from 1,000 to 640 square feet;
 - (4) motion to adopt the ordinance; motion failed
 - (5) reconsidered motion to adopt ordinance extending interim zoning regulations;
 - (6) ADOPTED ORDINANCE NO. 4646 extending interim zoning regulations relating to non-habitable residential accessory structures with an amendment to remove the reference reducing the square footage from 1,000 to 640 square feet; directed planning staff to process an ordinance amendment to permanently adopt the regulations contained in the interim ordinance with the following amendments: staff report back in March 2002 addressing the applicability of this ordinance in the rural area on lots over a quarter of an acre and the issue of the size of the non-habitable accessory units and
 - (1) ACbpw
 - (2) ACbpw
 - (3) ACPbw
 - (4) BPWac
 - (5) BPWAC
 - (6) BWPac

December 4, 2001

34. APPROVED at-large appointment of Bob Harper to the Workforce Investment Board, as a representative of educational agencies, for a term to expire June 30, 2004

WBPAC

35. CONSIDERED report of the County Administrative Officer on possible Alternative Utility Tax Measures; accepted and filed report on possible Alternative Utility Tax Measures

AWBPC

36. Continued public hearing to consider the 2002 Growth Goal :
closed public hearing; adopted RESOLUTION NO. 430-2001 Establishing the Year 2002 Growth Goal of 0.50% for the unincorporated portion of the County, with associated findings and implementing actions; adopted the Notice of Exemption; and directed Planning staff to report to the Board if any Year 2002 allocation category is approaching depletion so that a public hearing can be scheduled to consider the use of the 2001 carry over as recommended by the Planning Commission

ABPWc

December 4, 2001

37. RECEIVED bids regarding 265 Water Street Remodel Project and referred to General Services to return on or before January 8, 2002 with a recommendation on the award of the bid

WABPC

38. RECEIVED bids regarding Watsonville Health Center Heating, Ventilation and Air Conditioning (HVAC) Replacement Project and referred to General Services to return on or before January 8, 2002 with a recommendation on the award of the bid

WABPC

- 38.1 ACCEPTED AND FILED report on Abandoned Vehicle Abatement Program; adopted RESOLUTION NO. 431-2001 Provides for the Extension of Additional Vehicle Registration Service Fees; and authorized the use of County Service Area (CSA) No. 9C funds for Abandoned Vehicle Abatement, as recommended by the Planning Director

BWPAC

39. CONSIDERED proposed ordinance to establish a living wage program:
- (1) approved "in concept" first reading of ordinance adding Chapter 2.122 to the Santa Cruz County Code Relating to A Living Wage and directed the Clerk of the Board to schedule the ordinance for final reading on the December 11, 2001 agenda;
 - (2) adopted Complaint Procedure to establish a process for complainants to ensure whether contractors are in violation of a County contract subject to the proposed ordinance;
 - (3) directed staff to meet with the Coalition following the effective date of the ordinance, to discuss and review ordinance implementation issues;
 - (4) and directed staff to return to the Board on April 23, 2002 with a report on ordinance implementation issues, and following consultation with the Coalition and the Human Care Alliance, the potential applicability of the ordinance to non-profit agencies

WABPC

December 4, 2001

- 39.1 APPROVED contract amendment with Reber Construction Company, Incorporated in the amount of \$58,511.21 for the Scott Creek Beach Project and authorized the Director of Parks, Open Space and Cultural Services to sign amendment to the contract, as recommended by the Director of Parks, Open Space and Cultural Services

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 January 8, 2002

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2001, NUMBER 32
December 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 - Supervisor Beautz absent
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. 55, 55.1, 55.2, 55.3, 55.4 and 55.5
4. ORAL COMMUNICATIONS - No one addressed the Board
5. Additions and Deletions to Regular Agenda, See Item
No. 58.1

CONSENT AGENDA
AW/B/PC

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 November 29,
2001 through December 5, 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

December 11, 2001

10. ADOPTED ORDINANCE NO. 4646 Adding Chapter 2.122 to the Santa Cruz County Code Relating to a Living Wage
11. REJECTED the claim of Wanda Renita Conaway-Knight, No. 102-051 and referred to County Counsel
12. ADOPTED RESOLUTION NO. 432-2001 accepting and appropriating unanticipated revenue in the amount of \$60,643 and authorized the Information Services Department to purchase electronic document management components, as recommended by the Auditor-Controller
13. ADOPTED RESOLUTION NO. 433-2001 modifying County Deferred Compensation Plan and directed the Deferred Compensation Advisory Commission to return no later than January 29, 2002 with recommended modifications to the Deferred Compensation Plan Document, as recommended by the County Administrative Officer
14. ADOPTED RESOLUTION NO. 434-2001 establishing a 1% per annum simple interest rate for residential tenants security deposits effective January 1, 2002 and approved related actions, as recommended by the County Administrative Officer
15. APPROVED Memorandum of Understanding between the County and the Court and authorized the County Administrative Officer to sign, as recommended by the County Administrative Officer
16. ADOPTED RESOLUTION NO. 435-2001 providing for property tax exchange for Local Agency Formation Commission (LAFCO) NO. 883, Village Associates Reorganization, as recommended by the County Administrative Officer
17. DEFERRED report regarding Sheriff security storage needs to February 26, 2002, as recommended by the County Administrative Officer
18. AWARDED contract to JMA Construction in the amount of \$103,800 for the Watsonville Veterans Memorial Building Bathrooms Remodel project; authorized the General Services Director to notify the contractor and sign the contract agreement and associated documents; authorized the General Services Director to approve change orders and encumber \$10,380 in addition to the contract amount, as required, as recommended by the Director of General Services

December 11, 2001

19. ADOPTED RESOLUTION NO. 436-2001 accepting and appropriating unanticipated revenue in the amount of \$66,000; approved transfer of funds in the amount of \$94,200 for fixed asset purchases in the Probation Department's Crime Prevention Act of 2000 Program; and approved related actions, as recommended by the Chief Probation Officer
20. ADOPTED RESOLUTION NO. 437-2001 accepting and appropriating associated unanticipated revenue in the amount of \$12,725 and approved purchase of two trailers for transport of sports equipment for the Sheriff's Activity League, as recommended by the Sheriff-Coroner
21. APPROVED contract in the amount of \$1,813,645 between the Superior Court of California and the Sheriff-Coroner for court security services; authorized the Sheriff-Coroner to sign the contract; adopted RESOLUTION NO. 438-2001 accepting and appropriating unanticipated revenue in the amount of \$274,000 from the State Trial Court funds; and approved purchase of two x-ray machines in a not-to-exceed amount of \$50,000 and the addition of one Sheriff's Security Officer, as recommended by the Sheriff-Coroner
22. DEFERRED award of contract for a Wireless Data Communications System to January 29, 2002, as recommended by the Sheriff-Coroner
23. APPROVED reappointment of Jack Gordon to the Civil Service Commission for a term to expire December 31, 2006, as recommended by Supervisor Almquist
24. APPROVED appointment of Fran Church to the Child Care Planning Council for a term to expire April 1, 2005, as recommended by Supervisor Pirie
25. DIRECTED the Chairman of the Board to submit the County's comments regarding the Management Plan Review for the Monterey Bay National Marine Sanctuary, recommended by Supervisor Wormhoudt

December 11, 2001

26. APPROVED appointment of Captain Chris Jenkins, Commander of the Santa Cruz Area California Highway Patrol, to the Emergency Medical Care Commission, as the at-large representative of the Law Enforcement Chiefs Association, for a term to expire April 1, 2003, as recommended by Chairman Campos
27. APPROVED appointment of Sam Storey to the Long Term Care Interagency Commission, as an at-large representative of a publicly funded senior transportation program, for a term to expire April 1, 2004, as recommended by Chairman Campos
28. ACCEPTED AND FILED report on the need to continue the state of local emergency relative to transmission of HIV through contaminated needles, as recommended by the Health Services Agency Administrator
29. DIRECTED the Health Services Agency to continue intensive monitoring of the alternative paramedic training program and report back on or before December 10, 2002; and approved a one-year extension of the American Medical Response West's alternative paramedic training program, as recommended by the Health Services Agency Administrator
30. ACCEPTED AND FILED the quarterly report from Central Coast Alliance for Health, as recommended by the Health Services Agency Administrator
31. APPROVED amendment to agreement designating the Central Fire Protection District as an approved paramedic service provider and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator
32. ADOPTED RESOLUTION NO. 439-2001 accepting and appropriating unanticipated revenue in the amount of \$11,000 for the Child Passenger Safety project and the Spinal Cord Injury Prevention project; approved related grant agreements with the San Diego State University Foundation; and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator

December 11, 2001

33. APPROVED contract amendment with Appleby and Company, Incorporated in the amount of \$42,267 for document imaging web software and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator
34. APPROVED contract amendment with the Community Action Board to increase the CalWORKs contract by \$149,000 for the Work-Related Emergency Payments program and authorized the Human Resources Agency Administrator to sign the contract on behalf of the County, as recommended by the Human Resources Agency Administrator
35. APPROVED revenue agreement and amendment with the Housing Authority in the amount of \$70,000 for transitional housing services; adopted RESOLUTION NO. 440-2001 accepting \$3,691 in unanticipated revenue; and authorized the Human Resources Agency Administrator to sign the agreement and amendment on behalf of the County, as recommended by the Human Resources Agency Administrator
36. ADOPTED RESOLUTION NO. 441-2001 Authorizing Execution of an Amendment to Agreement No. FAPP-1067 for Child Development Services with the California Department of Education in the amount of \$762,278 for income eligible parents engaged in employment, ~~limited~~ job search and employment; ADOPTED RESOLUTION NO. 442-2001 Authorizing Execution of an Amendment to Agreement No. GAPP-1068 for Child Development Services with the California Department of Education in the amount of \$793,051 for eligible parents receiving public assistance, and approved related actions, as recommended by the Human Resources Agency Administrator

December 11, 2001

37. APPROVED agreements for fiscal year 2001/2002 with the Youth Resources Bank, Mountain Community Resources, Parents Center, Incorporated, Community Bridges/Family Health Education Center, Familia Center and the United Way for a total amount of \$225,158; authorized the Human Resources Agency Administrator to sign; adopted RESOLUTION NO. 443-2001 accepting and appropriating unanticipated revenue in the amount of \$27,554 to fund a nine-month contract with the United Way, and adopted RESOLUTION NO. 444-2001 accepting and appropriating unanticipated revenue in the amount of \$12,373 to fund a nine-month contract with Community Bridges, as recommended by the Human Resources Agency Administrator
38. SCHEDULED a continued public hearing on Tuesday, January 8, 2002, on the evening agenda, at 7:30 p.m. to further consider an appeal of the Planning Commission's denial of Application Number 98-0148 at Atherton Place in Aptos, including the submission of a revised proposal by the applicant to construct four semi-detached townhouses and 29 detached townhouses in a phased project, and directed the Clerk of the Board to take related action, as recommended by the Planning Director
39. DEFERRED consideration of various amendments to the Affordable Housing Ordinance until January 15, 2002, as recommended by the Planning Director
40. SEE ITEM NO. 58.3, REGULAR AGENDA
41. DEFERRED report on Tower Lodge to January 29, 2002, as recommended by the Planning Director

(A)W/B/PC
42. DIRECTED Public Works to return on or before March 19, 2002 with a report on additional grant funding request to the State Department of Fish and Game for the repair of Bonny Doon Road storm damage sites, as recommended by the Director of Public Works
43. ADOPTED RESOLUTION NO. 445-2001 accepting and appropriating unanticipated revenue in the amount of \$13,569 from the Santa Cruz County Regional Transportation Commission for the ~~Waver~~ Ranch Bike Path, as recommended by the Director of Public Works

December 11, 2001

44. SEE ITEM NO. 58.4, REGULAR AGENDA
45. ADOPTED ORDINANCE NO. 4647 amending Chapter 5.46 of the Santa Cruz County Code regarding environmentally acceptable packaging materials, as recommended by the Director of Public Works
46. DIRECTED Public Works to return on or before January 15, 2002 with the contracts to hire the fish and wildlife consultants for biological services for Public Works projects, as recommended by the Director of Public Works
47. ACCEPTED improvement and approved final cost in the amount of \$161,703.76 for the Granite Creek Storm Damage Repair project and approved related action, as recommended by the Director of Public Works
48. AUTHORIZED the installation of two 70-watt residential street lights on Trembley Lane within County Service Area No. 9, Zone A, as recommended by the Director of Public Works
49. APPROVED amendment to agreement with Salix Applied Earthcare by increasing the contract amount by \$2,371 for the San Vicente Creek Streambank Protection project; ADOPTED RESOLUTION NO. 446-2001 accepting and appropriating unanticipated revenue from the United States Department of Agriculture Natural Resources Conservation Service in the amount of \$1,960; ADOPTED RESOLUTION NO. 447-2001 accepting and appropriating unanticipated revenue from the Office of Emergency Services in the amount of \$600; and approved related actions, as recommended by the Director of Public Works
50. APPROVED amendment to agreement with the Regents of the University of California, increasing the contract by \$5,000 to a not-to-exceed amount of \$50,000 for evaluation methods to control burrowing rodents on the Salsipuedes and Pajaro River levees; adopted RESOLUTION NO. 448-2001 accepting and appropriating revenue in the amount of \$5,000 from the Pajaro Storm Drain Maintenance District; and approved related action, as recommended by the Director of Public Works

December 11, 2001

51. APPROVED deferral of a proposed design standard for open trench backfill and asphalt caps until on or before January 15, 2002, as recommended by the Director of Public Works
52. ACCEPTED AND FILED status report regarding efforts to pursue employee housing opportunities and approved related actions, as recommended by the Redevelopment Agency Administrator
53. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED contract with Maggiora Drilling, Incorporated in an amount not-to-exceed \$25,440 for installation of an irrigation booster pump at Anna Jean Cummings Park and approved related actions, as recommended by the Redevelopment Agency Administrator
54. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ADOPTED RESOLUTION NO. 449-2001 committing the Agency to comply with the Living Wage Ordinance, as recommended by the Redevelopment Agency Administrator

December 11, 2001

55. 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. Santa Cruz County Superior Court Case No. CV 138598
- Case Name/No.: Buena Vista Community Association v. County, Sixth Appellate District No. H021206
- Case Name/No.: County of Santa Cruz v. Donald H. Heichel, et al., Santa Cruz County Superior Court Case No. CV 140567
- Case Name/No.: UACC West, Incorporated and United Cable Television of Santa Cruz, Incorporated v. City of Santa Cruz and the County of Santa Cruz, California Case No. C-84-7546-SI
- Case Name/No.: Griffith v. County Utility Tax, Court of Appeal, Sixth Appellate District, Case No. H019505
- 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
- PERSONNEL SESSION: County Administrative Officer
- REPORT OF COUNTY COUNSEL - (1) In the case of Buena Vista Community Association v. County, et al., Santa Cruz County Superior Court Case No. 134742, Sixth Appellate District No. H021206 the Board of Supervisors authorized payment of attorney's fees to the law firm of Wittwer and Parkin, including interest and cost on appeal in the amount of \$91,672.60
- (2) In the case of County of Santa Cruz v. Donald H. Heichel et al., Santa Cruz County Superior Court No. 140567 the Board of Supervisors authorized a settlement of the law suit for the acquisition of portions of two parcels of real property APN 02615141/42 in the amount of \$50,000
- (1) /B/PWAC
- (2) /B/
- 55.1 ACCEPTED notification of at-large vacancy on the Children and Youth Commission for a youth representative, with nominations for appointment to be received on January 8, 2002, and final appointment to be made on January 15, 2002, as recommended by Chairman Campos

December 11, 2001

- 55.2 ACCEPTED AND FILED report on vehicle purchases and authorized the General Services Department to proceed with the purchase of non-green vehicles, as described in the report, as recommended by the Director of General Services
- 55.3 ACCEPTED AND FILED report regarding the Sheriff's South County Community Service Center: authorized the Real Property Division of Public Works to negotiate and sign a one-month extension to the current Service Center lease agreement; and directed the Sheriff's Office and County Administrative Office to return on or before January 29, 2002 with a further report, as recommended by the Director of General Services
- 55.4 REAPPOINTED Supervisor Jan Beautz to the Board of Directors of the Santa Cruz Metropolitan Transit District for a term to expire December 31, 2005, and directed County Counsel to provide a report to the Board on or before January 29, 2002, regarding the appointment process for members of the Board of Supervisors to the Transit District Board of Directors, as recommended by Chairman Campos
- 55.5 SEE ITEM NO. 58.2, REGULAR AGENDA

December 11, 2001

REGULAR AGENDA

- 56 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
- 57 APPROVED appointment of Patricia A. Spence to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large County representative, for a term to expire December 31, 2005

AW/B/PC

- 58 Considered requirement for approval of Housing Development under existing General Plan and zoning in Designations and information concerning distribution of Affordable Housing Units throughout the County; CONTINUED TO JANUARY 8, 2001 consideration of requirement for approval of Housing Development under existing General Plan and zoning in Designations and information concerning distribution of Affordable Housing Units throughout the County

AW/B/PC

- 58.1 Considered report of the Personnel Department and adopt resolution to expedite the County recruitment process and adopt ordinance amending Santa Cruz County Code Section 3.20.050 regarding eligibility lists; ADOPTED RESOLUTION NO. 450-2001 amending Resolution No. 247-76 to amend personnel regulations; approved ordinance "in concept" to return on January 8, 2002 for final adoption

AP/B/WC

December 11, 2001

- 58.2 ADOPTED RESOLUTION NO. 451-2001 ordering the elections called by the school districts, the City of Scotts Valley and the Pajaro Valley Water Management Agency to be consolidated with the March 5, 2002 primary election, and authorized the county elections official to conduct the elections on behalf of the jurisdictions, as recommended by the County Clerk-Recorder

WA/B/PC

- 58.3 ACCEPTED AND FILED Informational Report on Pajaro Valley Water Management Agency's Draft Revised Basin Management Plan, as recommended by the Planning Director

PA/B/WC

- 58.4 ADOPTED RESOLUTION NO. 452-2001 of Intention to Amend the Boundary of Underground Utility District 17, Davenport; scheduled a public hearing on January 15, 2002 at 9:00 a.m. or thereafter; and approved related actions, with an additional direction that Public Works and the Planning Department work together over the next month to come up with a plan to resolve the issue of encroachment into the public right of way and encroachment surrounding the utility pole; and report back at the time of the public hearing on the proposed resolution

WA/B/PC

December 11, 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 January 8, 2002