

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

0001

VOLUME 2002, NUMBER 1
JANUARY 8, 2002

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. 50.1
4. ORAL COMMUNICATIONS - two people addressed the Board
5. Additions and Deletions to Regular Agenda

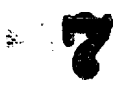
CONSENT AGENDA
WPBAC

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of December 4, 2001 and December 11,
2001, as recommended by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of December 6,
2001 through January 2, 2002 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

January 8, 2002

10. ADOPTED ORDINANCE NO. 4649 Amending Section 3.20.050 of the Santa Cruz County Code Regarding Eligibility Lists
11. REJECTED the claim of Andrew Kumasaka, No. 102-055, Amended, and referred to County Counsel
12. ACCEPTED AND FILED Mosquito and Vector Control District Biennial Report for 1999-2000, as recommended by the Agricultural Commissioner
13. ADOPTED RESOLUTION NO. 1-2002 designating the Assessor as the authorized representative for the Santa Cruz County Open Space Subvention Program, as recommended by the County Assessor
14. ACCEPTED AND FILED report on the Transient Occupancy Tax audit of Tyrolean Inn and Cottages for the period of September 1999 to June 2001 and approved related actions, as recommended by the Auditor-Controller
15. APPROVED request of the Place De Mer Geologic Hazard Abatement District to establish a five-year audit, as recommended by the Auditor-Controller
16. ADOPTED RESOLUTION NO. 2-2002 providing for zero property tax exchange for Local Agency Formation Commission (LAFCO #885), Mar Sereno Reorganization, as recommended by the County Administrative Officer
17. SCHEDULED the supplemental report on the County Utility Tax for January 29, 2002, as recommended by the County Administrative Officer
18. APPROVED independent contractor agreement between Print N Mail Incorporated and the Department of Child Support Services for bulk mailing services and approved related actions, as recommended by the Director of Child Support Services
19. ADOPTED RESOLUTION NO. 3-2002 requesting Local Child Support Agency Automation Penalty Relief; with an additional direction to send resolution to Governor Davis, Senator McPherson, Assemblyman Keeley and Assemblyman Salinas

- 20 APPROVED receipt of \$2,500 from the Community Foundation to pay for the planning and implementation of an all day planning retreat for the Domestic Violence Commission; adopted RESOLUTION NO. 4-2002 accepting and appropriating unanticipated revenue in the amount of \$2,500 from the Community Foundation, as recommended by the District Attorney
- 21 APPROVED independent contractor agreement with The Elevator Service Company for the emergency repair and upgrade of the Watsonville Veterans Memorial Building elevator at a cost not-to-exceed \$11,795, as recommended by the ~~D~~irector of General Services
- 22 AWARDED contract to Environmental Systems, Incorporated in the amount of \$178,000 for the Watsonville Health Center HVAC Replacement project: authorized the Director of General Services to sign the contract and associated documents, to approve change orders and to encumber \$17,800 in addition to the contract amount, as recommended by the Director of General Services
- 23 APPROVED plans and specifications for the Redevelopment Agency Fifth Floor Remodel project; directed the General Services Department to advertise for bids; and set the bid opening for 10:45 a.m. on February 12, 2002. as recommended by the Director of General Services
- 24 ADOPTED RESOLUTION NO. 5-2002 accepting and appropriating unanticipated revenue from the Health Services Agency in the amount of \$97,255 for remodeling of office space at 265 Water Street; awarded contract to Bustichi Construction, Incorporated in the amount of \$88,414; authorized the General Services Director to approve change orders and encumber \$8,841 in addition to the contract amount, as recommended by the ~~D~~irector of General Services
- 25 DEFERRED consideration of the County Emergency Operations Plan to March 5, 2002, as recommended by the Emergency Services Administrator



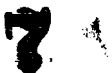
26. APPROVED agreement between the State of California 14th District Agricultural Association and the Sheriff's Office to provide two deputies and a patrol car for certain gatherings and events to be held at the Santa Cruz County Fairgrounds: adopted RESOLUTION NO. 6-2002 accepting and appropriating unanticipated revenue in the amount of \$8,000; and authorized the Sheriff-Coroner to sign the agreement, as recommended by the Sheriff-Coroner
27. ACCEPTED Treasurer's Monthly Cash Report and Investment Transaction Report for the period ending November 30, 2001 and approved related action, as recommended by the Treasurer-Tax Collector
28. APPROVED appointment of Delwyn L. Pezzoni to the Arts Commission for a term to expire April 1, 2005, as recommended by Supervisor Pirie
29. ITEM DELETED
30. 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
31. ADOPTED RESOLUTION NO. 7-2002 approving the County's Substance Abuse Treatment and Testing Accountability Program Plan; adopted RESOLUTION NO. 8-2002 accepting and appropriating unanticipated revenue in the amount of \$71,414 into the Health Services Agency Alcohol and Drug Program; and authorized the Health Services Agency to take related actions, as recommended by the Health Services Agency Administrator
32. ADOPTED RESOLUTION NO. 9-2002 authorizing the Health Services Administrator or their designee, the Health Services Agency Director of Administration to sign state standard agreements and approved related actions, as recommended by the Health Services Agency Administrator
33. ADOPTED RESOLUTION NO. 10-2002 approving standard agreement with the State for the Youth Development and Crime Prevention Grant and various agreements and amendments to agreements to provide health services, as recommended by the Health Services Agency Administrator

January 8, 2002

34. ADOPTED RESOLUTION NO. 11-2002 accepting unanticipated State revenue in the amount of \$55,110 for Proposition 36 services; approved amendment to agreement with Sobriety Works in the amount of \$97,171 for additional Proposition 36 services; and authorized the Health Services Agency Administrator to sign the agreement, as recommended by the Health Services Agency Administrator
35. APPROVED contract with ERISS in the amount of \$100,000 for a one-year period, with a possible six month extension, to provide job market and business services for the Santa Cruz County Workforce Investment Board, as recommended by the Human Resources Agency Administrator
36. ACCEPTED AND FILED report on the progress of the In-Home Support Services (IHSS) Advisory Committee: directed the Human Resources Agency Administrator to return during budget hearings with a status report regarding the implementation and progress of the IHSS Public Authority and on February 12, 2002 with recommendations and a proposed ordinance to reappoint the IHSS Advisory Body, as recommended by the Human Resources Agency Administrator
37. ACCEPTED AND FILED report on the implementation of the additional 4% COLA for Community Programs; approved amendments to thirteen fiscal year 2001-02 contracts; and approved amendment to one Parks Department contract for utilization of the additional 4% COLA, as recommended by the Human Resources Agency Administrator
38. APPROVED allocation of \$900 from the Fish and Game budget for the printing of fishing compliance signs, as recommended by the Planning Director
39. SCHEDULED public hearing on January 29, 2002 on the morning agenda, at 9:00 a.m. or thereafter for review of the Annual Grantee Performance Report on the Salsipuedes Creek Levee Stabilization project and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works

January 8, 2002

40. APPROVED transfer of funds in the amount of \$36,347 for the Salsipuedes Creek Levee Stabilization project; approved independent contractor agreement with Haro, Kasunich and Associates for geotechnical services in an amount not to exceed \$33,969; and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
41. AUTHORIZED the Auditor-Controller to pay Pacific Gas and Electric invoices in the amount of \$775.39 for the traffic signal at the intersection of Paulsen Road and Green Valley Road, as recommended by the Director of Public Works
42. ACCEPTED improvement and approved the final cost in the amount of \$358,586.76 for the 2000/2001 Pavement Management Slurry Seal project and authorized the Clerk of the Board to file the Notice of Completion, as recommended by the Director of Public Works
43. ACCEPTED and approved the engineer's report of County Service Area (CSA) No. 36, Forest Glen, King Road Zone; adopted RESOLUTION NO. 12-2002 of Intention to AUTHORIZED and Levy an Assessment for Road Maintenance and Operations; approved notice of public hearing, ballot procedure, and ballots for the proposed 2002/2003 assessment; scheduled public hearing on February 26, 2002 at 9:00 a.m. or thereafter; and approved related actions, as recommended by the Director of Public Works
44. ACCEPTED and approved engineer's report for County Service Area (CSA) No. 34, Larsen Road; adopted RESOLUTION NO. 13-2002 of Intention to Authorize and Levy an Assessment for Road Maintenance and Operations; approved notice of public hearing, ballot procedure, and ballots for the proposed increased 2002/2003 assessment; scheduled public hearing on February 26, 2001 at 9:00 a.m. or thereafter; and approved related actions, as recommended by the Director of Public Works
45. AUTHORIZED the Chair of the Board to sign Contract Change Order No. 2 in the amount of \$161,578.50 for the Capitola Road Improvement project and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works



46. AUTHORIZED the Chair of the Board to sign the 2002 California State Fair Counties Exhibits Entry Form; authorized the Director of Parks, Open Space and Cultural Services to send out a Request for Proposals for the fabrication of the Santa Cruz County 2002 State Fair Display, as recommended by the Director of Parks, Open Space and Cultural Services
47. SCHEDULED public hearing on February 5, 2002 at 9:00 a.m. or thereafter to consider approval of Moran Lake Butterfly Habitat Management Plan and approved related actions, as recommended by the Director of Parks, Open Space and Cultural Services
48. APPROVED proposed allocation of \$670,000 in Proposition 12 Parks Bond Funds; adopted RESOLUTION NO. 14-2002 Authorizing the Department of Parks, Open Space and Cultural Services of Santa Cruz County to Apply for Grant Funds for the Roberti-Z'berg-Harris Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; and approved related actions; with an additional direction on page 2 of the staff report the Proposition 12 funds allocated for District 1 in the amount of \$245,000 be changed to \$210,000 and on Exhibit 1 list of Parks subtotal for District 1 be changed from \$215,000 to \$210,000
49. ACCEPTED AND FILED Annual Financial Reports of the Santa Cruz County Redevelopment Agency for the fiscal year ending June 30, 2001, as recommended by the Redevelopment Agency Administrator
50. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ADOPTED RESOLUTION NO. 15-2002 accepting and appropriating unanticipated revenue totaling \$210,000 from the Redevelopment Agency Capital Projects Bond Proceeds; approved additional financing in the amount of \$160,000 for the Capitola Road project and approved related actions, as recommended by the Redevelopment Agency Administrator
- 50.1 DEFERRED report on MTBE and groundwater pollution until January 29, 2002, as recommended by the County Administrative Officer

January 8, 2002

0008

REGULAR AGENDA

51. CONSIDERED selection of Chairperson and Vice Chairperson for Calendar year 2002; approved recommendations of Supervisor Wornhoudt, and selected Supervisor Beautz as Chairperson and Supervisor Pirie as Vice Chairperson

WABPC

52. CONSIDERED ordinance amending Section 2.118.020, Subsection E, of the Santa Cruz County Code revising the membership of the Domestic Violence Commission; approved ordinance "in concept" to return on January 15, 2002 for final adoption

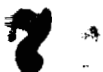
WPCAB

53. CONTINUED TO JANUARY 29, 2002 consideration of requirement for approval of Housing Development under existing General Plan and zoning in Designations and information regarding distribution of Affordable Housing Units throughout the County

CAPWB

54. RECEIVED bids regarding Juvenile Hall Renovation and Expansion Project. The lowest responsible bidder will be based on the amount of the base bid and the maximum number of add alternates taken in order of priority within the total amount of available funds. Referred to General Services to return on or before January 29, 2002 with a recommendation on the award of the bid

WCPAB



55. Continued public hearing to consider Planning Commission's denial of Application #98-0148 to construct 12 semi-detached and 46 detached townhouses in three phases on a ~~common~~ parcel with a minimum "Restricted Common Area" of 3,000 square feet minimum per dwelling unit; three ~~new~~ roads: "Bowman Court", "Bowman Circle" and an emergency access drive; five parking areas totaling 28 spaces; drainage systems discharging to an existing pond and to an existing gully along Porter Gulch Creek; two retaining walls up to four feet in height and one retaining wall up to eight feet in height; and an overlook. Grading on Parcel 037-251-21 consists of 4,800 cubic yard of cut and fill, and grading on Parcel 037-251-22 consists of 5,200 cubic yards of cut and fill. The rear of both parcels would be retained as open space. The project requires a Subdivision, Roadway/Roadside Exceptions, a Riparian Exception for the drainage systems releasing into the Riparian Corridor, and Preliminary Grading Approval; and

Public hearing to consider the developer's revised proposal to construct four semi-detached townhouses and (29) detached townhouses, in two phases, on a ~~common~~ parcel with a minimum restricted ~~common~~ area of 3,000 square feet minimum per dwelling unit; two ~~new~~ private streets and an emergency access drive; four parking areas totaling (19) spaces; drainage systems discharging into an existing gully along Porter Gulch Creek; two retaining walls up to four feet in height and one retaining wall up to six feet in height, grading on APN 037-251-21 consists of 7,690 cubic yards of cut and fill, balanced on the site. The rear (Riparian Woodland) of the parcel, an area totaling 8.5 acres, would be maintained as open space. The proposed lot line adjustment between APN 037-251-21 and 037-251-22 results in the transfer of 5.05 acres to APN 037-251-22. The project requests a Subdivision, Roadway/Roadside Exceptions, Riparian Exception, Preliminary Grading approval, and a Lot Line Adjustment. Property located on the south side of Cabrillo College Drive and south side of Soquel Drive, just east of Atherton Drive, in Aptos; corrections to staff report dated January 8, 2002 are as follows: (a) page 4, Construction phasing includes: Phase I (Lots 1-14) should read: "2" affordable, semi-detached homes; "12" market-rate, detached homes (b) page 8, the referenced attachment should be (Attachment 11) (c) page 11, the first line should

January 8, 2002

read: eminent domain, which "may" not serve a public interest (d) page 12, the number at the bottom center of the page should be "85" and (e) page 13, the number at the bottom center of the page should be "86"

- (1) motion ~~made~~ to accept the ~~new~~ revision as proposed, including acceptance of the negative declaration and the request for a lot line adjustment; motion failed
- (2) motion ~~made~~ to continue to February 26, 2002 at 7:30 P.M. the hearings on the denial of the original application and the revised proposal, with an additional directive that the Planning staff draft conditions of approval for parcels 8 through 33 as proposed, answer as to whether you can transfer the density credits to the ~~new~~ owner, and list options in terms of the covenants that can be put on the vacant parcel while it is still ~~owned~~ by the current developer; clarified that the Board would be advised of any issues raised by the lot line and strategies for a phased approach to the entire parcel, as well as, the prior direction that the Redevelopment Agency continue to ~~work~~ with the developer

(1) PwcaB

(2) pWCAB

January 8, 2002

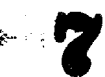
00.11

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 29, 2002



PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2002, NUMBER 2
January 15, 2002

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. Supervisor Almquist "absent"
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda
3. Additions and Deletions to the Consent Agenda, See
Item No. 51.1
4. ORAL COMMUNICATIONS - one person addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
WPC/A/B

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 January 3,
2002 through January 9, 2002 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

January 15, 2002

10. ADOPTED ORDINANCE NO. 4650 Amending Section 2.118.020 of the Santa Cruz County Code by Reducing the Number of Judges Serving on the Domestic Violence Commission to One
11. REJECTED the claim of Dale Lloyd Ellis, No. 102-058 as insufficiently filed and referred to County Counsel
12. REJECTED the claim of Paul Howard, No. 102-059 and referred to County Counsel
13. REJECTED the claim of Archie Coley, No. 102-060 and referred to County Counsel
14. ADOPTED RESOLUTION NO. 16-2002 providing for zero property tax exchange for Local Agency Formation Commission (LAFCO #880), Hilltop Road/Thomas Annexation, as recommended by the County Administrative Officer
15. ADOPTED RESOLUTION NO. 17-2002 providing for zero property tax exchange for Local Agency Formation Commission (LAFCO #886), Castle Annexation, as recommended by the County Administrative Officer
16. APPROVED contract amendment with Michael Clark extending cafeteria services through June 30, 2002 and directed the General Services Department to return on or before April 9, 2002 with a Request for Proposal for contracting for long-term cafeteria management services, as recommended by the Director of General Services
17. ACCEPTED the Watsonville Health Clinic Re-roof project as completed; approved the final cost in the amount of \$173,550; and authorized the Clerk of the Board to take related actions, as recommended by the Director of General Services
18. ACCEPTED the Concrete Slab Replacement-Fleet Operations Facility project as completed; approved the final cost in the amount of \$16,424; and authorized the Clerk of the Board to take related actions, as recommended by the Director of General Services

January 15, 2002

19. APPROVED contract and operational agreement with the California Department of Forestry in the amount of \$1,918,238 for fire protection services in fiscal year 2001/2002 and approved related actions, as recommended by the Director of General Services
20. AUTHORIZED the County Fire Chief/Fire Marshall to sign the Matching Funds agreements in a total amount of \$15,621 for fire services equipment on behalf of the County and approved related actions, as recommended by the Director of General Services
21. APPROVED an increase in appropriations in the amount of \$5,000 for the purchase of a mail processing machine, as recommended by the Director of Information Services
22. APPROVED transfer of \$50,000 to purchase tape drives, as recommended by the ~~Director~~ Director of Information Services
23. ACCEPTED Treasurer's monthly cash report and transaction report for the period ending December 31, 2001 and take related action, as recommended by the Treasurer-Tax Collector
24. ACCEPTED AND FILED report of the County's investment activities and holdings for the quarters ending June 30, 2001 and September 30, 2001, as recommended by the Treasurer-Tax Collector
25. ACCEPTED notification of at-large vacancy on the Long Term Care Interagency Commission, in the "over 55" category with nominations for appointment to be received on January 29, 2002, and final appointment to be made February 5, 2002, as recommended by Chairman Campos
26. ACCEPTED AND FILED annual report of the Parks and Recreation Commission and approved related action, as recommended by Chairman Campos
27. ACCEPTED AND FILED annual report of the Arts Commission and approved related action, as recommended by Chairman Campos
28. ACCEPTED AND FILED annual report of the Building and Fire Code Board of Appeals, as recommended by Chairman Campos



January 15, 2002

29. ACCEPTED notification of at-large vacancy on the Housing Authority Board of Commissioners, for a tenant representative, with nominations for appointment to be received on January 29, 2002, and final appointment to be made February 5, 2002, as recommended by Chairperson Beutz
30. ACCEPTED AND FILED annual report of the Animal Nuisance Abatement Commission, as recommended by Chairperson Beutz
31. APPROVED appointment of Paul Brindel to the Housing Authority Board of Commissioners, as an at-large appointee nominated by the Community Action Board, for a term to expire January 15, 2006, as recommended by Chairperson Beutz
32. APPROVED appointment of members of the Board of Supervisors to various agencies, committees and commissions for calendar year 2002, and directed the Clerk of the Board to take related action, as recommended by Chairperson Beutz
33. 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
34. ACCEPTED AND FILED status report on Elderday Senior Program and Long Term Care Integration; directed the Health Services Agency to return on February 26, 2002 on facility options for services; and authorized the Health Services Agency Administrator to submit an application to the California Endowment for grant funding to implement long term care services for seniors and their families, as recommended by the Health Services Agency Administrator
35. AUTHORIZED purchase of water quality instruments for a total cost of \$6,700 and approved related actions, as recommended by the Health Services Agency Administrator

January 15, 2002

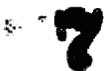
36. APPROVED agreements with Swanson Hydrology and Geomorphology increasing the amount to \$58,200 and extending the term to April 30, 2002 and with Molecular Epidemiology for a new contract with a maximum of \$30,000 through December 31, 2002 for San Lorenzo Watershed Plan testing services and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator
37. APPROVED contract with Parsons, Incorporated in the amount of \$97,500 for preparation of an Environmental Impact Report (EIR) for the County Public Works soil stockpile project, as recommended by the Planning Director
38. SCHEDULED a public hearing on January 29, 2002 on the afternoon agenda, at 1:30 p.m. or thereafter to consider Application No. 99-0801, a proposal to rezone Assessor's Parcel No. 039-061-07 from the "R-1-1 acre" Single-family Residential one-acre minimum parcel size to the "R-1-10" Single-family Residential 10,000 square feet minimum parcel size; create 11 single-family residential parcels where one single-family dwelling currently exists, and construct 10 new single-family homes. Requires a rezoning, a Subdivision, a Roadway/Roadside Exception, a Residential Development Permit to exceed the maximum 3-foot high fence in a yard abutting a street, a Preliminary Grading Approval. Property is located on the northwest corner of the intersection of Soquel Drive and Haas Drive at 6797 Soquel Drive, Aptos, as recommended by the Planning Director
39. ACCEPTED AND APPROVED engineer's report for County Service Area (CSA) No. 3, Aptos Seascap: adopted RESOLUTION NO. 18-2002 of Intention to Authorize and Levy an Assessment for ~~Na~~ Miscellaneous Services; approved notice of public hearing, ballot procedure, and ballots for the proposed increased 2002/2003 assessment; scheduled a public hearing for March 5, 2002 at 9:00 a.m. or thereafter; and approved related actions, as recommended by the Director of Public Works
40. SEE ITEM NO. 58.1, REGULAR AGENDA

January 15, 2002

41. APPROVED Contract Change Order No. 3 in the amount of \$381,769 for the 2000/2001 Pavement Management Overlay project and approved related action, as recommended by the Director of Public Works
42. APPROVED independent contractor agreements with John ~~G~~ Christ and Associates, Kittleson Environmental Consulting and H.T. Harvey and Associates for a not-to-exceed amount of \$50,000 each for fish and wildlife biological services for various Public Works projects and authorized the Director of Public Works to sign the agreements on behalf of the County, as recommended by the Director of Public Works
43. ADOPTED RESOLUTION NO. 19-2002 for right of way acquisition for the Capitola Road Improvement project; made findings that the improvements are of benefit to the project area; authorized the Director of Public Works to sign the contract; and approved payment of claim for the contract, as recommended by the Director of Public Works
44. ADOPTED RESOLUTION NO. 20-2002 supporting Extended Producer Responsibility Principles for Electronics; approved acceptance policies for televisions, computer monitors, and non-hazardous electronics products waste at County disposal sites; approved independent contractor agreements for transportation, recycling and disposal of electronic products waste with Philip Transportation and Remediation, Incorporated for a not-to-exceed amount of \$50,000 and with United Datatech for a not-to-exceed amount of \$15,000; and approved related actions, as recommended by the Director of Public Works
45. APPROVED the open trench backfill requirement for the County Design Criteria and directed Public Works to return on or before May 7, 2002 with a proposed trench cut fee ordinance, as recommended by the Director of Public Works
46. ADOPTED RESOLUTION NO. 21-2002 approving the purchase of various tax-defaulted properties and approved related actions, as recommended by the Director of Public Works

January 15, 2002

47. ACCEPTED AND FILED status report on the Buena Vista Landfill Gas Power project and directed Public Works to return on or before March 12, 2002 with a project status report, as recommended by the Director of Public Works
48. APPROVED amendment to agreement with Monica Burke Consulting for grant writing services increasing the agreement to a not-to-exceed amount of \$51,815 and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works
49. AUTHORIZED deferral of report for potential Community Service Area for the McGregor Property until April 16, 2002, as recommended by the Director of Parks, Open Space and Cultural Services
50. AS THE BOARD OF DIRECTORS FOR THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ADOPTED RESOLUTION NO. 22-2002 accepting and appropriating unanticipated revenue in the amount of \$45,000 from the Redevelopment Agency Capital Projects Bond Proceeds Reserves; approved additional financing in the amount of \$31,800 for 30th, 32nd and 33rd Avenue Drainage project and approved related actions, as recommended by the Redevelopment Agency Administrator
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. Tuosto, et al.
Santa Cruz County Superior Court Case No. 140533
Case Name/No.: In re Dismissal of Alan Johnson, Santa Cruz superior Court No.141678
LIABILITY CLAIMS
Claimant(s): Timothy Henderson, Claim #5200256
CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Chief Negotiator and Personnel Director
Employee organization: Extra Help Employees SEIU
Proposal
REPORT OF COUNTY COUNSEL - No report given



January 15, 2002

- 51.1 SCHEDULED report on Tower Lodge to be heard at 7:30 p.m. on Tuesday, January 29, 2002, and further directed the Planning Department to make the staff report on Tower Lodge available on or before Tuesday, January 22, 2002 at 5:00 p.m. , as recommended by Supervisor Beautz

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. 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
54. Public hearing held to consider modifying the boundary of the Davenport Underground Utility District; closed public hearing: adopted RESOLUTION NO. 23-2002 Amending the Boundary of Underground Utility District, District No. 17 - Davenport; directed Public works staff to continue to work with the utility companies to bring the undergrounding project to construction; and directed Planning staff to proceed with the appropriate actions to resolve the unpermitted construction and uses

WCP/A/B

55. CONSIDERED adoption of resolution in support of Proposition 42 (Transportation Legislation) and approved related actions; adopted RESOLUTION NO. 24-2002 in Support of Proposition 42 and directed the Public Works Department to submit a copy of the approved Board letter with supporting resolution to DeAnn Baker at the California State Association of Counties

CWP/A/B

56. CONSIDERED progress report on planning for a Watsonville Courts Facility; accepted and filed progress report on Watsonville Courts facility planning; and directed the County Administrative Officer to report back on or before January 29, 2002 with a further status report

CWP/A/B

57. CONSIDERED amendments to the Santa Cruz County Code Chapter 17.10 Relating to Affordable Housing requirements and amendments to the County Affordable Housing Guidelines; continued to February 5, 2002 consideration of amendments to the Santa Cruz County Code Chapter 17.10 Relating to Affordable Housing requirements and amendments to the County Affordable Housing Guidelines; with an additional direction to include additional material on the possible ramifications of going to 20% from 15% on projects, an analysis of the suggestion that the percentage increase only occur on larger projects and any additional information available on the economic ramifications of requiring inclusionary units on two or more units

WPC/A/B

58. CONSIDERED report and recommendation related to the Pierce's Disease/Glassy-Winged Sharpshooter (GWSS) workplan; accepted the proposed Pierce's Disease/Glassy-Winged Sharpshooter Control Program Workplan and Santa Cruz County Protocol for the Effective Abatement of the Glassy-Winged Sharpshooter as the County's Workplan for fiscal year 2001-2002 and fiscal year 2002-2003; and authorized the Agricultural Commissioner to submit the Workplan to the California Department of Food and Agriculture for approval and to sign the necessary agreements to implement the program and receive funds, provided that no changes are requested by the State

PCW/A/B

January 15, 2002

58.1 CONTINUED TO JANUARY 29, 2002 consideration to approve
Contract Change Order No. 5 in the amount of \$30,000
for the 30th, 32nd and 33rd Avenue Storm Drain,
Sanitary Sewer, and Sidewalk Improvement project

WCP/A/B

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 29, 2002

