

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

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VOLUME 2002, NUMBER 7
MARCH 5, 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. Chairperson 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
No. 37.1
4. ORAL COMMUNICATIONS - 10 people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
AWPC/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 February 7,
2002 through February 27, 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



10. REJECTED the claim of John J. Buckley, No. 102-085 and referred to County Counsel
11. REJECTED the claim of San Lorenzo Valley Unified School District, No. 102-095 and referred to County Counsel
12. ACCEPTED AND FILED status report on costs associated with the Criminal Justice System processing of non-violent drug offenses and directed the County Administrative Officer to return on or before April 9, 2002 with a further report, as recommended by the County Administrative Officer
13. DEFERRED consideration of the County Emergency Operations Plan to April 9, 2002, as recommended by the Emergency Services Administrator
14. ADOPTED RESOLUTION NO. 55-2002 accepting and appropriating unanticipated revenue from the Santa Cruz County Redevelopment Agency to finance the Redevelopment Fifth Floor, Room 510 Remodel project; awarded contract to Slatter Construction, Incorporated in the amount of \$111,000 for the 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 \$11,100 in addition to the contract amount to cover change order expenditures, as recommended by the Director of General Services
15. APPROVED plans and specifications for the CO2 Feed System at the Simpkins Swim Center project; directed the General Services Department to advertise for bids; and set the bid opening for 10:45 a.m. on April 9, 2002, as recommended by the Director of General Services
16. APPROVED plans and specifications for the Juvenile Hall Roof Replacement project; directed the General Services Department to advertise for bids; and set the bid opening for 10:45 a.m. on April 16, 2002, as recommended by the Director of General Services

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17. ACCEPTED the Main Jail Walk and Stairs project as completed; approved the final cost in the amount of \$31,786 and authorized the Clerk of the Board to take related action, as recommended by the Director of General Services
- 17.1 ACCEPTED AND FILED report on Government Center night meeting procedures, as recommended by the Director of General Services
18. ADOPTED RESOLUTION NO. 56-2002 re-authorizing the Juvenile Justice Coordinating Council through June 30, 2003 and directed the Probation Department to return with a report on the revisions to the Multi-Agency Juvenile Justice Plan and Funding Application for the Board of Corrections Juvenile Justice Crime Prevention Act Program on or before April 23, 2002, as recommended by the Chief Probation Officer
19. ADOPTED RESOLUTION NO. 57-2002 accepting and appropriating unanticipated revenue in the amount of \$250,000 from the Robert Wood Johnson Foundation for the "Reclaiming Futures" Initiative program in the Probation Grants Index; approved and authorized the Chief Probation Officer to sign the agreement; and directed the Probation Department to return with a report requesting approval of agreements related to the Reclaiming Futures Program on or before May 7, 2002, as recommended by the Chief Probation Officer
20. APPROVED independent contract agreement with John North in the amount of \$12,234.12 per year or \$1,019.51 per month for services in conjunction with autopsies, as recommended by the Sheriff-Coroner
21. APPROVED lease agreement for storage of Sheriff's operations at the Live Oak Business Park; adopted RESOLUTION NO. 58-2002 accepting and appropriating unanticipated revenue in the amount of \$131,058 for tenant improvements and the purchase of fixed assets; and approved related actions, as recommended by the Sheriff-Coroner
22. ACCEPTED AND FILED annual report of the Water Advisory Commission and approved related action, as recommended by Chairperson Beutz

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23. ACCEPTED AND FILED annual report of the Local Mental Health Board and approved related action, as recommended by Chairperson Beautz
- 23.1 ACCEPTED AND FILED annual report of the Commission on Disabilities and approved related action, as recommended by Chairperson Beautz
24. AUTHORIZED the Health Services Agency to submit a grant application to the California Department of Health Services Immunization Branch for a maximum amount of \$350,000 to support the Health Services Agency Immunization Assistance Program, as recommended by the Health Services Agency Administrator
25. ADOPTED RESOLUTION NO. 59-2002 accepting and appropriating unanticipated revenue in the amount of \$13,500 and authorized the Human Resources Agency Administrator to sign the contract with United Way of Santa Cruz County in the amount of \$40,500 to provide staffing services to the Children's Network, as recommended by the Human Resources Agency Administrator
26. APPROVED request for Transfer of Budget Appropriations within the Human Resources Agency, as recommended by the Human Resources Agency Administrator
27. APPROVED contract with Santa Cruz Community Counseling Center in the amount of \$100,000 and authorized the Human Resources Agency Administrator to sign the contract; approved the amendment to the Parents Center Title IV-E contract in the amount of \$14,000; and approved the issuance of a Notice of Intent to the California Department of Social Services to be eligible to receive Child Abuse Prevention Intervention and Treatment and Community Based Family Resources and Support Programs Funding after June 30, 2002, as recommended by the Human Resources Agency Administrator

28. ACCEPTED AND FILED status report on ordinance amending Chapter 7.69 of the Santa Cruz County Code Relating to the Installation of Water Conservation Devices; directed Planning staff to return on May 21, 2002 with ordinance amending Chapter 7.69 for consideration; and directed the Water Resource Manager to provide a Progress Report on Water Resources Management which will include proposed amendments to the Landscaping and Individual Water Systems ordinance on or before October 22, 2002, as recommended by the Planning Director
29. ADOPTED RESOLUTION NO. 60-2002 accepting and appropriating unanticipated revenue in the amount of \$21,350 from the California Department of Fish and Game for fisheries restoration grant funding, as recommended by the Director of Public Works
30. ACCEPTED AND FILED the 2001 Live Oak Parking Program Report; directed the Public Works Department to initiate the 2002 Live Oak Parking program; adopted RESOLUTION NO. 61-2002 Establishing the Live Oak Permit Parking Zone for 2002; adopted RESOLUTION NO. 62-2002 Establishing 2002 Fees for Permit Parking in the Live Oak Beach Area; and adopted RESOLUTION NO. 63-2002 Establishing the Period of Restricted Parking in the Live Oak Beach Area for 2002, as recommended by the Director of Public Works
31. SEE ITEM NO. 42.1, REGULAR AGENDA
32. DIRECTED Public Works to place routine County Service Area (CSA) annexations on the Board's agenda for conceptual approval prior to the LAFCO hearing, pursuant to State statute and waive the protest proceeding for the proposed Castle, LAFCO Annexation No. 886 to Graham Hill, CSA No. 57 and approved related actions, as recommended by the Director of Public Works
33. APPROVED Program Supplement to County-State Agreement providing federal funding reimbursement for Amesti Road Stabilization project near Corralitos Road; adopted RESOLUTION NO. 64-2002 authorizing execution of agreement; and approved related actions, as recommended by the ~~ID~~ Director of Public Works

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- 33.1 RESCINDED the November 20, 2001 agreement with Mark Thomas and Company; approved new agreement in the amount of \$461,779.28 for preliminary bridge design and preparation of environmental documents for the Harkins Slough Road Bridge project; authorized the Director of Public Works-to sign the agreement: approved agreement between the County Planning Department and the Pajaro Valley Unified School District for the school's cost for preparation of the Environmental Impact Report and Environmental Assessment; authorized the Director of Planning to sign the agreement with the Pajaro Valley Unified School District: and directed Public Works and County Planning to report back on or before June 25, 2002 on the status of the project, as recommended by the Director of Public Works
- 34 APPROVED amendment to contract for the Highlands County Park Master Plan and Skate Park project in the amount of \$1,157.20 and authorized the Director of Parks, Open Space and Cultural Services to sign the agreement on behalf of the County, as recommended by the Director of Parks Open Space and Cultural Services
- 35 CONTINUED TO MARCH 12, 2002 consideration to accept and file the Feasibility Report for the Proposed San Lorenzo Valley Redevelopment project
- 36 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ADOPTED RESOLUTION NO. 65-2002 Accepting Unanticipated Revenue from Tax Increment Fund in the amount of \$161,868 for Office Remodel Project; and adopted RESOLUTION NO. 66-2002 Accepting Unanticipated Revenue from Tax Increment Fund Reserves in the amount of \$161,868 for Office Remodel Project, as recommended by the Redevelopment Agency Administrator
37. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, CONTINUED TO MARCH 12, 2002 consideration to approve contract with Seifel Consulting, Incorporated in the amount of \$183,560 to prepare various studies related to establishing the San Lorenzo Valley Redevelopment Project Area

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- 37.1 DIRECTED County Counsel and the Planning Director to assign staff to attend meetings and assist in the review of issues raised in the development of a proposed urban growth boundary for the City of Watsonville, as recommended by Supervisor Pirie

REGULAR AGENDA

38. Continued public hearing to consider Coastal Commission Modifications to the General Plan/Local Coastal Program Land Use Plan Amendments and County Code/Local Coastal Program Implementation Plan Amendments relating to the Watsonville High School Memorandum of Understanding;
ADOPTED REVISED RESOLUTION NO. 67-2002 Revising the California Coastal Commission's Suggested Modifications to Previously Approved General Plan/Local Coastal Program Land Use Plan and Implementing Ordinance Amendments Related to the New Millennium High School Memorandum of Understanding approving the Coastal Commission's suggested modifications to the County General Plan/LCP Land Use Plan and Implementing ordinances amendments with the revisions discussed above: with additional directive to add the words "to serve" in front of paragraph 2 on page 243;
- (2) ADOPTED ORDINANCE NO. 4656C adopting the Revised Ordinance Adding County Code Sections 13.10.490, 13.10.491, 13.10.492 and 13.10.493 Establishing a Watsonville Utility Prohibition Combining District; and Adding Sections 17.02.081 and 16.32.090(c)(a)(11), Relating to Improvements to Harkins Slough Road, to the Santa Cruz County Code;
- (3) and directed Planning Department staff to forward the modified amendments, with the revised language regarding the exception to allow potable water for commercial agricultural uses, to the Coastal Commission for their final certification

ACPW/B/

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39. Public hearing held on proposed 2002/2003 benefit assessments for County Service Area No. 3, Aptos Seascapc:
closed public hearing: directed the Department of Public Works to count assessment ballots for CSA No. 3, Aptos Seascapc and return to the Board with a tabulation and certification of the ballots on or before April 9, 2002

WAPC/B/

40. APPROVED reappointment of Thomas P. Dwyer to the Board of Law Library Trustees for a term to expire December 31, 2002

AWPC/B/

41. APPROVED reappointment of Michael J. Barsi to the Board of Law Library Trustees for a term to expire December 31, 2002

OWPA/B/

42. APPROVED appointment of Ruth A. Keeley to the Workforce Investment Board, as an at-large business representative, in accordance with County Code Chapter 2.110, Section 20, for a term to expire June 30, 2002

CAPW/B/

- 42.1 SCHEDULED public hearing on April 9, 2002 at 9:00 a.m. or thereafter to consider report on plan line for Lake and Fifth Avenues between Eaton Street and East Cliff Drive; with an additional directive that staff return with a revised plan line that includes bike lanes on section of Lake Avenue

WAPC/B/

March 5, 2002

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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 March 19, 2002