

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2002, NUMBER 8
March 12, 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. A11 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. 35.1
4. ORAL COMMUNICATIONS - three people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
WAPCB

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of February 26, 2002, as recommended
by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of February 28,
2002 through March 6, 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. DENIED the application to file a late claim on behalf of **Mr.** Jesse A. Johnson, No. 102-073 and referred to County Counsel
11. REJECTED the claim of Christiane Jennings, No. 102-090, as insufficiently filed and referred to County Counsel
12. REJECTED the claim of Rene and Laurie Schlaepfer, No. 102-091 and referred to County Counsel
13. REJECTED the claim of Luis Antonio Cortez, No. 102-093 and referred to County Counsel
14. REJECTED the claim of Sebrina Navarro, No. 102-094 and referred to County Counsel
15. REJECTED the claim of Susan and Michael Smith, No. 102-096 and referred to County Counsel
16. REJECTED the claim of Don ~~W~~Wiams, No. 102-099 and referred to County Counsel
17. ADOPTED RESOLUTION NO. 68-2002 declaring elected the unopposed Central Committee and County Council candidates who have filed Declarations of Candidacy for the March 5, 2002 Primary Election, as recommended by the County Clerk
18. ADOPTED RESOLUTION NO. 69-2002 accepting and appropriating \$110,083 in unanticipated revenue from the California Law Enforcement Technology Purchase Program; approved funding for the purchase of a message switcher in the amount of \$59,083; and authorized the purchase of laptop computers in the amount of \$51,000, as recommended by the Sheriff-Coroner
- 18.1 ACCEPTED nomination of Rama Khalsa, Cecilia Espinola and Maria Castro for reappointment as at-large representatives to the Children and Families Commission, for terms to expire April 1, 2003, with final appointment to be made March 19, 2002, as recommended by Supervisor Almqvist

19. DIRECTED the Planning Department to conduct two evening community meetings to review the Aptos Village Plan, as most recently amended on June 18, 1985, to determine whether changes should be considered; directed the Planning Department to return on or before June 11, 2002, with a report outlining the results of the community meetings and their recommendations for suggested changes to the Aptos Village Plan and approved related actions, as recommended by Supervisor **Rie**
20. ADOPTED RESOLUTION NO. 70-2002 approving withdrawal from the Joint Exercise of Powers Agreement establishing the Criminal Justice Planning Board, Region M, as recommended by Chairperson Beutz
21. ACCEPTED nominations of Michael Molesky, **William** McMullen, Donna Echols, **Patrice** LaFollette, Sandra Seeger, Roger McKowan, Charles Levine, and Sherry Sibley Hall for appointment as at-large members of the In-Home Supportive Services Advisory Commission, effective March 29, 2002, in the categories indicated, with final appointment to be made March 19, 2002, as recommended by Chairperson Beutz
22. APPROVED appointment of Carole Mulford to the Children and Youth Commission, as the at-large representative of the County Office of Education, for a term to expire April 1, 2003, as recommended by Chairperson Beutz
- 22.1 ACCEPTED nomination of Karen Martin, Al Holbert, Lenore **W**erson, Roger McKowan, Vicki West, Larry Friedman, and Elizabeth Sparks for reappointment as at-large representatives to various County advisory bodies, as outlined, for terms to expire April 1, 2006, with final appointment to be made March 19, 2002, as recommended by Chairperson Beutz
23. 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

March 12, 2002

24. ADOPTED RESOLUTION NO. 71-2002 accepting and appropriating \$29,696 in unanticipated revenue for public health bioterrorism prevention and response; approved the purchase of various fixed assets; and approved related actions, as recommended by the Health Services Agency Administrator
25. DIRECTED the Health Services Agency to release the draft Request for Proposal (RFP) for Emergency Ambulance Advanced Life Support Transport Services for public comment and review and directed the Health Services Agency to return on April 23, 2002 with a final RFP for Board approval, as recommended by the Health Services Agency Administrator
26. ADOPTED RESOLUTION NO. 72-2002 supporting Senate Bi 11 1301, The Reproductive Privacy Act, and directed the Chairman of the Board to convey that support to the Governor; with an additional directive to send a copy of the resolution to Senator Sheila Kuehl, Senator McPherson, Assembly Member Keeley, and Assembly Member Salinas
27. SEE ITEM NO. 38.1, REGULAR AGENDA
28. ACCEPTED certification of the results of County Service Area No. 34, Larsen Road Zones "A" through "C" and County Service Area No. 36, Forest Glen, King Road Zone elections; adopted RESOLUTION NO. 73-2002 authorizing and levying an assessment for road maintenance and operations within the CSAs for the 2002/2003 fiscal year and each year following; and approved related actions, as recommended by the Director of Public Works
29. ADOPTED RESOLUTION NO. 74-2002 accepting and appropriating revenue in the amount of \$29,000 for engineering services for discretionary permit application review in the Public Works Department, as recommended by the Director of Public Works
30. ACCEPTED AND FILED report on the Buena Vista Landfill Gas Power Project and directed Public Works to return with a status report on or before September 24, 2002, as recommended by the Director of Public Works
31. SEE ITEM NO. 38.2, REGULAR AGENDA
32. SEE ITEM NO. 38.3, REGULAR AGENDA

- 33 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED revisions to the Security Deposit/Last Month's Rent Guarantee Program to cap individual security deposit grants to \$1,000 and provide a one-time increase in the Program's current contract with the Housing Authority of the County of Santa Cruz by \$30,000, as recommended by the Redevelopment Agency Administrator
- 34 SEE ITEM NO. 38.2, REGULAR AGENDA
- 35 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.: In re Dismissal of Alan Johnson, Santa Cruz Superior Court No. 141678
Case Name/No.: Topsail Court Homeowners Association v. County of Santa Cruz, Superior Court Case No. 137285
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
REPORT OF COUNTY COUNSEL - No report given
- 35.1 DIRECTED the County Administrative Officer to provide a report to the Board on March 19, 2002 outlining the steps that have been taken to terminate the collection of the utility tax, a summary of previous Board directions concerning steps to be taken in the event of the repeal of the utility tax, and the options available to the Board to reduce expenses in the current and future years, as recommended by Supervisor Pirie

REGULAR AGENDA

36. 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 a special meeting

37. CONTINUED TO MAY 7, 2002 public hearing to consider the Planning Commission's recommendation regarding amendments to the County's Grading Ordinance regarding revised design standards for private roads, driveways and bridges

WAPCB

38. CONTINUED TO APRIL 9, 2002 consideration of proposed amendments to the Affordable Housing Ordinance

CAPWB

March 12, 2002

38.1 ACCEPTED AND FILED status report on the Planning Department's Code Compliance Program; (2) this recommendation is deleted (3) approved the implementation of a non-enforcement policy for any structure that has existed prior to 1980, unless the structure presents a health or safety risk, serious environmental problem, or constitutes a use violation; (4) directed Planning Staff to develop further recommendations regarding non-enforcement policies for older use violations, for consideration on September 17, 2002, and include a report back on the number of cases that exist in each category of magnitude and the number of cases that are in active and inactive status; (5) approved the policy regarding code compliance site inspections which are the result of a citizen complaint, as outlined, in the letter of March 1, 2002; with an additional direction to report back on cases involving second units on May 21, 2002 in conjunction with the issue of an amnesty program for second units; (6) change the language on page four under Priority A-2 to eliminate the words "off-site"; (7) strike the words "over-height, rear and side yard fences and minor riparian violations" from the third bullet on page three of the report dated March 1, 2002; (8) report back on September 17, 2002 the policy change in paragraph five of the written report compiling the cases where in other types of violations have been cited beyond that which was the subject of the complaint (9) report back on September 17, 2001 on the advisability of parallel language in Chapter 12.01.070 (c) and 1.12.060 dealing with the discretion to issue or not issue permits when other violations exist on the property; (10) report back on September 17, 2002 on regarding establishing a longer statute of limitations to challenge the propriety of a red tag; (11) directed the County Administrative Officer to report back on May 21, 2002 regarding the facts related to the red tag in Mr. Bowden's case; (12) by consensus, the Board directed Planning to identify categories of issues requiring permits and the necessary levels of review and report back, in conjunction with the Unified Building Code updates, with recommendations as to how these issues may be handled from an enforcement or permitting standpoint, as well as, the opportunity for licensed professionals to be partners in the certification process

WAPCB

March 12, 2002

38.2 ACCEPTED AND FILED Feasibility Report for the Proposed San Lorenzo Valley Redevelopment project; adopted RESOLUTION NO. 75-2002 revising boundaries for the Survey Area of the project; and directed staff to proceed with the next steps in the redevelopment process; with an additional directive that the Redevelopment Agency report back regarding any kind of other financial agreements that have to be made prior to the Boards approval of an EIR contract; and AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED contract with Seifel Consulting, Incorporated to prepare various studies related to establishing the San Lorenzo Valley Redevelopment Project Area, as recommended by the Redevelopment Agency Administrator

WCPAB

38.3 APPROVED grant in the amount of \$75,000 for the Above-the-Line Project, to be funded from the County's Housing Fund and approved related actions, as recommended by the Redevelopment Agency Administrator

WAPCB

March 12, 2002

39. Continued public hearing to consider Planning Commission's denial of Application #98-0148 closed public hearing: approved the following project "in concept": 1) a revised proposal to construct (26) detached townhouses, in phases, on a common parcel with a minimum restricted common area of 3,000 square feet minimum per dwelling unit; one new road "Bowers Court" (access to Cabrillo College Drive across APN 037-241-39); emergency access: on site parking areas; drainage systems discharging to an existing gully along Porter Gulch Creek; retaining walls four to seven feet in height; grading consists of 5,628 cubic yards of cut and fill, balanced on the site. The project requires a Subdivision, Lot Line Adjustment, Roadway/Roadside Exceptions, a Riparian Exception for drainage systems releasing into the Riparian Corridor, a Preliminary Grading Approval. Property is located on the North and West sides of Cabrillo College Drive, South of Soquel Drive, East of Atherton Drive in Aptos; directed Planning staff to return on March 19, 2002 with final documents for approval conditioned on all the conditions contained in the February 26, 2002 and March 12, 2002 staff reports unless contrary to conditions as stated in this motion: (a) the four Measure J units be built on site; (b) all references in the conditions that would deny access to the creek area be removed; (c) no deed restriction or conditions placed on the separate piece of property on the north; (d) change the condition regarding access to Cabrillo College Drive as an eminent domain is not required; (e) on page 20 of the Conditions of Approval, Items H, J, K and L, improvement and developer fees, be charged by Phasing; (f) remove condition D, on page 14 of the staff report, regarding the trees
- 2) Amended motion to include the lot line description as follows: a lot line adjustment transferring 6.481 acres from APN 037-251-22 to APN 037-251-21 resulting in two parcels of 14.916 acres (Parcel A-Soquel Drive frontage) and 2.965 acres (Parcel B-Cabrillo College Drive frontage), with the buffer zone from the south parcel added to the north parcel; and include the condition on page 245 which requires that the north parcel be developed by the owner at a density that is no lower than what is recommended by the general plan density for that parcel
- 1) PAWcb
2) ACpwb

March 12, 2002

0010

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled
to be approved by the Board on April 9, 2002

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2002, NUMBER 9
MARCH 19, 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;
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1. A11 Supervisors present
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda, See
Item No. 58.1 and 58.2
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - three people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
WPCAB

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of March 5, 2002, as recommended by
the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of March 7, 2002
through March 13, 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 Eric Haya, No. 102-098 and referred to County Counsel
11. REJECTED the claim of David Zampino, No. 102-101 and referred to County Counsel

WPC(A)B

12. APPROVED independent service agreement with Appleby and Company in the amount of \$70,903.53 to provide a workflow automation system in the Assessor's office funded by the State-County Property Loan Administration Loan Program and adopted RESOLUTION NO. 76-2002 accepting and appropriating unanticipated revenue in the amount of \$70,905, as recommended by the County Assessor
13. ACCEPTED AND FILED Second Quarter Report to the Board of Supervisors from Child Support Services, as recommended by the Director of Child Support Services
14. ACCEPTED AND FILED status report on the Watsonville Court Facility and directed the County Administrative Officer to return on April 23, 2002 with a Cooperation Agreement and Lease with the City of Watsonville for the 200 Main Street project, as recommended by the County Administrative Officer
15. APPROVED recommendations facilitating the consolidation of the ownership of parcels, which are located in homeless service area at River Street and Coral Street in the City of Santa Cruz, with the City of Santa Cruz and approved related actions, as recommended by the County Administrative Officer
16. SEE ITEM NO. 67.2, REGULAR AGENDA
17. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY PUBLIC FINANCING AUTHORITY, ADOPTED RESOLUTION NO. 77-2002 ratifying previous actions and authorizing a negotiated sale at an Underwriter's discount not-to-exceed 0.6 percent of the principal amount, as recommended by the County Administrative Officer

18. APPROVED Proposition 172 Maintenance of Effort Calculation for 2001-02 indicating an overmatch of \$14.5 million for State required contributions to Public Safety Programs and directed the County Administrative Officer to sign and forward the 2001-02 certification to the Auditor-Controller, as recommended by the County Administrative Officer
19. AS THE BOARD OF THE DIRECTORS OF THE MID-COUNTY GEOLOGIC HAZARD ABATEMENT DISTRICT, APPROVED contract amendment in the amount of \$500 for the demolition of the structure at 2970 Fern Flat Road, as recommended by the Emergency Services Administrator
20. AUTHORIZED the Santa Cruz County Fire Chief to submit a grant application to the U.S. Fire Administration Assistance to Firefighters Grant Program in the amount of \$129,000, as recommended by the Director of General Services
21. AUTHORIZED gross pay adjustment for a Sheriff's Department employee in the amount of \$82.40, as recommended by the Sheriff-Coroner
22. ACCEPTED Treasurer's monthly cash report and transaction report for the period ending February 28, 2002 and approved related action, as recommended by the Treasurer-Tax Collector
23. APPROVED amendment to the term of office of Commissioner Jack Gordon on the Civil Service Commission to reflect a term expiration date of December 31, 2005, as recommended by Supervisor Almquist
24. APPROVED reappointment of Betty Sue Smith to the Mental Health Advisory Board for a term to expire April 1, 2005, as recommended by Supervisor Almquist
25. APPROVED reappointment of Mary Hammer to the Children and Families Commission for a term to expire April 1, 2003, as recommended by Supervisor Almquist
26. APPROVED reappointment of Arcadio Viveros to the Children and Families Commission for a term to expire April 1, 2003, as recommended by Supervisor Campos

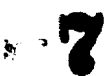
- 27 APPROVED reappointment of Myrna Sherman to the Mental Health Advisory Board for a term to expire April 1, 2005, as recommended by Supervisor Campos
- 28 APPROVED reappointment of Donna Lopiano to the Children and Families Commission for a term to expire April 1, 2003, as recommended by Supervisor Pirie
- 29 SCHEDULED a brief presentation by the Santa Cruz County Conference and Visitors Council on April 23, 2002, on the Regular Agenda regarding their marketing plan, as recommended by Supervisor Pirie
- 30 APPROVED reappointment of Simon Dangzalan to the Mental Health Advisory Board for a term to expire April 1, 2005. as recommended by Supervisor Wormhoudt
- 31 APPROVED reappointment of Naomi Brauner to the Children and Families Commission for a term to expire April 1, 2003, as recommended by Supervisor Wormhoudt
- 32 APPROVED reappointment of Toni Campbell to the Children and Families Commission for a term to expire April 1, 2003, as recommended by Supervisor Beautz
- 33 ACCEPTED AND FILED report of the Women's Commission and approved related action, as recommended by Chairperson Beautz
- 34 ACCEPTED AND FILED annual report of the Disaster Council and approved related action, as recommended by Chairperson Beautz
- 35 APPROVED appointment of Angelica Diaz to the Latino Affairs Commission, as an at-large representative of the City of Watsonville, as recommended by Chairperson Beautz
- 36 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



March 19, 2002

- 37 AUTHORIZED the Health Services Agency to submit a collaborative grant application to the California Department of Health Services, Office of Family Planning, for a maximum annual amount of \$150,000 to support the Health Services Agency Male Involvement Program, as recommended by the Health Services Agency Administrator
- 38 AUTHORIZED the Health Services Agency Alcohol and Drug Program to submit proposals to the Community Foundation of Santa Cruz County for \$10,000 to complete a media advocacy campaign, \$1,000 for First Night Santa Cruz services, and \$1,000 for Youth Leadership Training, as recommended by the Health Services Agency Administrator
- 39 ACCEPTED AND FILED status report on Evaluation of Clinic Functioning and directed the Health Services Agency to report back on or before May 7, 2002 on evaluation and methods for improving efficiency; with additional directions to schedule a presentation on May 7, 2002 on the issue of County clinics and emergency rooms; and invite hospitals to participate and provide their perspectives; and requested staff clarify the County's role in this effort
- 40 AUTHORIZED the Human Resources Agency Administrator to sign a contract amendment with Community Action Board, Incorporated for an additional \$25,000 to provide for expanded emergency pre-eviction services; adopted RESOLUTION NO. 78-2002 accepting and appropriating unanticipated revenue in the amount of \$25,000 from the Redevelopment Agency; and approved related actions, as recommended by the Human Resources Agency Administrator
41. APPROVED contract amendments with Community Ventures, Incorporated adding \$4,305 to pay childcare expenses for participants attending Financial Literacy training and authorized the Human Resources Agency Administrator to sign the amendment on behalf of the County, as recommended by the Human Resources Agency Administrator

- 42. SCHEDULED a public hearing on April 9, 2002, on the morning agenda, at 9:00 a.m. or thereafter to consider zoning amendments to allow second units on agricultural parcels, as recommended by the Planning Director
- 43. SCHEDULED a public hearing on April 9, 2002, on the morning agenda, at 9:00 a.m. or thereafter to consider ordinance establishing procedures for considering requests for reasonable zoning and building code accommodations for disabled persons, as recommended by the Planning Director
- 44. SCHEDULED a public hearing on April 16, 2002, on the morning agenda, at 9:00 a.m. or thereafter to consider re-establishment of the County's Planned Unit Development Ordinance, as recommended by the Planning Director
- 45. CONTINUED TO APRIL 9, 2002 consideration to accept and file report on vacation rentals
- 46. ADOPTED RESOLUTION NO. 79-2002 authorizing the placement of three road bumps on Stewart Avenue, as recommended by the Director of Public Works
- 46.1 SEE ITEM NO. 68.1, REGULAR AGENDA
- 47. ADOPTED RESOLUTION NO. 80-2002 for right-of-way acquisition for the Happy Valley Road Culvert Replacement project and approved payment of claim, as recommended by the Director of Public Works
- 48. APPROVED Contract Change Order No. 1 in the amount of \$53,232 for the Soquel Drive (Bargetto) Bridge Replacement and Streetscape project; authorized the Chairperson of the Board to sign the change order; and approved related action, as recommended by the Director of Public Works
- 49. ACCEPTED the low bid of Coast Mountain Excavating in the amount of \$86,525 for the Spanish Ranch Road Storm Damage Repair; authorized award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works



March 19, 2002

50. ACCEPTED AND FILED report on the Bonny Doon Road Storm Damage Repair; directed Public Works to submit a grant application for approximately \$120,000 to the Department of Fish and Game for the Bonny Doon Road Storm Damage Repair; and return to the Board with an update on or before August 27, 2002, as recommended by the Director of Public Works
51. ADOPTED RESOLUTION NO. 81-2002 approving the sale of excess County property (Assessor's Parcel No. 76-046-05); authorized the Chairperson to sign the Grant Deed; and approved related actions, as recommended by the Director of Public Works
52. APPROVED independent contractor agreement with the California Grey Bears in the amount of \$70,000 for recycling services financed through the County Service Area 9C Solid Waste and Recycling Budget; authorized a retroactive payment in the amount of \$30,010; and approved related actions, as recommended by the Director of Public Works
53. ADOPTED RESOLUTION NO. 82-2002 scheduling a public hearing on Tuesday, May 7, 2002 at 9:00a.m. or thereafter on County Service Areas (CSA) 2, 5, 7, 10, and 20 sewer service charge fee increase; approved notice of public hearing on proposed 2002/03 property related charges for CSA Nos. 2, 5, 7, 10, and 20; and approved related actions, as recommended by the Director of Public Works
54. SEE ITEM NO. 68.2, REGULAR AGENDA
55. ADOPTED RESOLUTION NO. 83-2002 approving the sale of excess County property (APN 78-224-10); authorized the Chairperson to sign the Grant Deed; and approved related actions, as recommended by the Director of Public Works
56. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ACCEPTED AND FILED status report on the Marmos and Golden Torch RV Conversion projects; directed the Planning Department to continue to make reasonable efforts to work with Mid Peninsula Housing Coalition and Redevelopment staff in bringing the permit for the Marmos Project to the Board for final action by June 2002; and approved related actions, as recommended by the Redevelopment Agency Administrator

March 19, 2002

- 57. SEE ITEM NO. 68.3, REGULAR AGENDA
- 58. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:
CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Personnel Director
Employee organizations:
1) Public Authority update on IHSS negotiations
2) SEIU Extra Help
3) SEIU General Unit (to discuss comparability RFP)
4) Operating Engineer Re: Longterm Disability
REPORT OF COUNTY COUNSEL - No report given
- 58.1 SEE ITEM NO. 67.1, REGULAR AGENDA
- 58.2 AWARDED contract to Slatter Construction Incorporated in the amount of \$14,951 for the Automatic Controllers for Simpkins Center Entrance Doors Project; authorized the Director of Parks, Open Space and Cultural Services to notify the contractor and sign the contract agreement and associated documents on behalf of the Board; and authorized the Parks Director to approve change orders and encumber \$1,495 in addition to the contract amount to cover change order expenditures, as required, as recommended by the Director of General Services and the Parks Director

March 19, 2002

REGULAR AGENDA

59. 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 a regularly scheduled meeting
60. 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 a regularly scheduled meeting
61. CONSIDERED ordinance amending Chapter 9.28 of the Santa Cruz County Code relating to designation of stop intersections and considered related actions for Chanticleer Terrace and Minor Land Division 99-0048;
- (1) accepted the site improvements as completed in accordance with previously approved plans;
 - (2) ADOPTED RESOLUTION NO. 84-2002 accepting Chanticleer Lane into the County maintained road system;
 - (3) approved "in concept" ordinance Amending Chapter 9.28 of the Santa Cruz County Code to return on April 9, 2002 for final adoption;
 - (4) directed the Clerk of the Board to release the Faithful Performance Security and retain sufficient funds from the Faithful Performance Security to provide for the Guarantee, Warranty and Maintenance of Work Security;
 - (5) and if, at the end of three months, a search of the records by the Auditor-Controller's Office reveals no posted liens against the project, authorized the Clerk of the Board to release the Labor and Materials Security. The Guarantee, Warranty, and Maintenance of Work Security ~~will~~ be released at the end of twelve months provided there are no problems with the improvements
- AVPCB
62. APPROVED appointment of Rama Khalsa, Cecilia Espinola and Maria Castro to the Children and Families Commission, as at-large representatives, in accordance with County Code Chapter 2.45, Section 40, for terms to expire April 1, 2003

PCWAB

March 19, 2002

63. APPROVED appointment of Michael Molesky, ~~William~~ McMullen, Donna Echols, Patrice Lafollette, Sandra Seeger, Roger McKowan, Charles Levine, and Sherry Sibley Hall for appointment as at-large members of the In-Home Supportive Services Advisory Commission, effective March 29, 2002, in categories indicated, with terms to be staggered by lot

WCPAB

64. APPROVED appointment of Karen Martin, Al Holbert, Lenore ~~W~~erson, Roger McKowan, Vicki West, Larry Friedman, and Elizabeth Sparks for reappointment as at-large representatives to various County advisory bodies, as outlined, for terms to expire April 1, 2006

CWPAB

65. Public hearing held to consider Soquel ~~Village~~ Parking and Business Improvement Area assessment charges for fiscal year 2002/2003;
- (1) closed public hearing;
 - (2) accepted and filed the Annual Report of the Soquel ~~Village~~ Parking and Business Improvement Area Advisory Board;
 - (3) ADOPTED RESOLUTION NO. 85-2002 of Intention to Establish Parking Improvement Charges for the 2002-2003 Fiscal Year;
 - (4) directed the Clerk of the Board to publish the legal notice of the Resolution of Intention to Establish Parking Improvement Charges for the 2002-2003 fiscal year;
 - (5) and directed the Redevelopment Agency to provide the participants in the Improvement area with legal notice of the Resolution of Intention to Establish Parking Improvement Charges for the 2002-2003 fiscal year

AVPCB

March 19, 2002

66. Public hearing held to consider Application No. 00-0742, the proposal to construct a structure-mounted wireless communications facility on the rooftop of an existing office building in the Salamander Protection district of the Coastal Zone, Assessor's Parcel Numbers 044-023-04 and 05, to include the installation of two antennas, camouflaged within an artificial chimney on the north side of the building, extending 6 feet 4 inches above the 27 feet, 3 inch high roof line to a height of 33 feet, 7 inches, and a 220 square foot fenced-in enclosure with five equipment cabinets to be located in the parking lot. Property is located on the northwest side (left) of Bonita Drive at about 500 feet northeast of Clubhouse Drive and Rio del Mar Boulevard (311 Bonita Drive). Applicant: Franklin Orozco for Whalen and Company, Owner: James and Sue Rummonds;
- referred matter to the Planning Commission; and directed County Counsel to research the legal issues and provide that report to the Planning Commission

PWcaB

67. CONSIDERED Interim Ordinance enacting amendments to Chapter 13.10.685 of the County Code related to the Conversion of Transient Occupancy Recreational Vehicle and Travel Trailer Parks to permanent occupancy at Mamos and Golden Torch;
- (1) ADOPTED INTERIM ORDINANCE NO. 4657 amending Section 13.10.685 of the Santa Cruz County Code clarifying standards for consideration of multi-unit manufactured housing on an emergency basis;
- (2) and directed the Planning Department to schedule a public hearing on April 23, 2002, to further extend the interim ordinance and to present a time line for consideration of the ordinance on a permanent basis

ACPWB

- 67.1 ACCEPTED AND FILED report on the status of the Animal Control Services Agreement and set the matter on the April 16, 2002 regular agenda for discussion, as recommended by the County Administrative Officer

AWPCB

March 19, 2002

- 67.2 CONSIDERED report on the implementation of the repeal of the County Utility Tax:
- (1) directed the County Administrative Officer to look for ways, in budgeting for the coming fiscal year, to phase in economic reductions in order to allow departments and community programs time to react and identify efficiencies and other ways to absorb the loss;
 - (2) directed all department heads to share information with staff and solicit suggestions from staff members, as well as the community, on how best to approach economic reductions;
 - (3) stated the Board understands that elected department heads have an independent responsibility to the public as well as to the institution and may need more time to respond in the public's interest to these dilemmas;
 - (4) directed the County Administrative Officer to report back on April 23, 2002 with a list of County department programs and their functions;
 - (5) and directed the County Administrative Officer to return on April 9, 2002 with a revised budget schedule that includes additional days at the beginning of the process

WPCAB

68. Jurisdictional hearing held on an appeal by Attorney Thomas P. O'Donnell on behalf of RMC Pacific Materials, Incorporated, Bonny Doon Limestone Quarry regarding the Planning Commission's decision on Application No. 99-0561, a proposal to expand RMC's Bonny Doon quarry operations; denied request and declined to take jurisdiction of the Appeal filed by RMC

WAPCB

March 19, 2002

- 68.1 CONSIDERED revised findings and conditions of approval for Application No. 98-0148 (Atherton Place, APN 037-251-21 and -22); approved revised findings and conditions of approval; with the following changes:
- (1) page two, section 4, third line: substitute the word "property" for the word "parcel";
 - (2) page five, and throughout the document: replace either the words "Porter Gulch" or "Tannery Gulch" with the following language: "the riparian corridor as determined by the US Geological Survey";
 - (3) page 10, under Exhibits: Lot Line Adjustment by Thatcher & Thompson, dated 2/20/02 instead of 2/12/02;
 - (4) page 18, No. 10 (c): insert the word "public" between the words "for" and "access";
 - (5) delete biotic reserve and replace with "riparian and easement buffer area" in the conditions of approval;
 - (6) page 20, No. 6 (a): add ~~summer~~ to the mowing schedule and No. 7 (Maintenance of Adjacent Riparian and Buffer Easement Area) will read - "The Homeowners' Association shall pay for the riparian and buffer area located adjacent to the easterly boundary line of the project as shown and labeled on the attached map as "Riparian and Buffer Easement Area" and meet all obligations and requirements set forth in the Grassland and Riparian Maintenance Plan of March 4, 2002;
 - (7) page 21, at the end of M: add the following language; "The owner will comply with any Measure J Guidelines enacted 120 days prior to the units"; 0 No. iv, will read "The Declaration shall limit, in perpetuity, the uses of the area restricted to open space";
 - (8) page 22: replace the word "compliant" with the word "complaint";
 - (9) page 23 (I), fourth line: add the word "inspection" after the word "final";
 - (10) page 27 (F): forth line from bottom: add the word "summer" after the word "spring" and change the word "four" to "six"; and
 - (11) additionally requested the Planning Department to report back on August 13, 2002 on the options available for allocating units and who would be designated as the administrator

PWACb

March 19, 2002

68.2 ADOPTED AMENDED RESOLUTION NO. 86-2002 establishing the Live Oak Permit Parking Zone for 2002, with the following additional language proposed by the Director of Public Works, to be added after 2002. "however, the effective date for the inclusion of areas 39 and 40 shall be dependent upon the final approval of Coastal Permit Application No. 01-0202"

APWCB

68.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED the conceptual design for the Live Oak Library Expansion project: approved contract with Ripley Architects in an amount not-to-exceed \$281,496 for Phase II Design Services for the Live Oak Library Expansion project; adopted RESOLUTION NO. 87-2002 accepting unanticipated revenue in the amount of \$30,000 from Capital Bonds Proceeds Reserves for the Live Oak Library Project; and approved related actions; with an additional direction to add the following into the contract:

- (1) the maximum size of the site ~~will~~ be 13,500 square feet
- (2) indicate the priority to protect any existing trees on the site
- (3) clarify a legal protection device, tree protection zone or conservation easement for the trees: and
- (4) additionally requested an arborist report update on this plan and a third party review of the drainage and grading as the project progresses to be sure they are keeping in sync with the arborist report

WAPCB

March 19, 2002

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 April 9, 2002