

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2002, NUMBER 10
April 9, 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. **A** Supervisors present
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda, See
Item No. 87.1
3. Additions and Deletions to Consent Agenda
4. ORAL COMMUNICATIONS - six people addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
WCPAB

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of March 12, 2002 and March 19, 2002,
as recommended by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of March 14, 2002
through April 3, 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. ADOPTED ORDINANCE NO. 4658 Amending Chapter 9 of the Santa Cruz County Code Relating to Stop Intersections
11. DENIED the application to file a late claim on behalf of Joseph Hilla, No. 102-102 and referred to County Counsel
12. REJECTED the claim of Curt Pieratt and Michelle Reesink. No. 102-103 and referred to County Counsel
13. DENIED the application to file a late claim on behalf of Renee Sovak, No. 102-104 and referred to County Counsel
14. REJECTED the claim of Angelo M. Seaver. by and through his guardian ad litem, Kathleen Seaver, No. 102-105 and referred to County Counsel
15. APPROVED conversion of an Agricultural Biologist Aide (Extra Help) in Mosquito and Vector Control District Budget Unit to an Agricultural Biologist Aide (Limited Term), with a term of seven months, as recommended by the Agricultural Commissioner
16. SEE ITEM NO. 94.5, REGULAR AGENDA
17. ADOPTED RESOLUTION NO. 88-2002 accepting and appropriating \$19,162 into the Agricultural Commissioner's Budget for the Sudden Oak Death program activities: authorized the Agricultural Commissioner to sign agreement with the California Department of Food and Agriculture: and approved related actions, as recommended by the Agricultural Commissioner
18. ACCEPTED AND FILED Statement of Count of Money in Treasury on February 20, 2002, as recommended by the Auditor-Controller
19. ACCEPTED AND FILED report on sewer utility tax payments; approved a plan for the issuance of refunds: and approved related actions, as recommended by the Auditor-Controller
20. ACCEPTED AND FILED report on costs associated with the Criminal Justice System processing of non-violent drug offenses, as recommended by the County Administrative Officer

21. ADOPTED revised schedule for the 2002-2003 Final Budget Hearings and approved related actions, as recommended by the County Administrative Officer
22. ACCEPTED AND FILED status report on relocation of the Sheriff's South County Community Service Center and return with an implementation plan as part of the 2002/03 Budget process, as recommended by the County Administrative Officer
23. APPROVED agreement with Brown's ~~FR~~er Bindery, Incorporated in an amount not-to-exceed \$29,480, using specially allocated Recorder's Improvement funds for the restoration of historical maps and documents, and directed the County Clerk-Recorder to sign the agreement, as recommended by the County Clerk-Recorder
24. ACCEPTED the Statement of Vote of the March 5, 2002 Gubernatorial Primary Election and declared the winners for each contest in this jurisdiction, pursuant to Elections Code Section 15400, as recommended by the County Clerk Recorder
25. ACCEPTED AND FILED report responding to questions regarding the Tower Lodge project: with an additional direction that County Counsel return in ~~May~~ 2002, with a further report on the issue of living together as a single housekeeping unit
26. AUTHORIZED the District Attorney to apply for the Nine West Augmentation funding for the period of January 1, 2002 through June 30, 2002 and adopted RESOLUTION NO. 89-2002 accepting and appropriating unanticipated revenue of \$35,000, as recommended by the District Attorney
27. APPROVED plans and specifications for the Brommer Park Play Area and Path Renovation project: directed the General Services Department to advertise for bids: and set the bid opening on Tuesday, ~~May~~ 7, 2002 at 10:45 a.m., as recommended by the Director of General Services



28. ADOPTED RESOLUTION NO. 90-2002 canceling \$14,000 in revenues and appropriations in the General Services Building Maintenance budget; adopted RESOLUTION NO. 91-2002 accepting and appropriating \$14,000 from the Criminal Justice Fund into the Capital Project Criminal Justice Construction Fund; and authorized the General Services Director to enter into an agreement with Norment Security Group for the acquisition and installation of an intercom system for select units in the Main Jail in the amount of \$91,756, as recommended by the Director of General Services
29. APPROVED contract with Axiom Engineers for engineering services in connection with the repair and upgrade of the Rountree Lane water system at a cost of \$28,080, as recommended by the Director of General Services
30. ADOPTED RESOLUTION NO. 92-2002 accepting and appropriating \$47,000 from the Trial Court Operations Fund into the Plant budget; approved plans and specifications for the Courts Area Re-carpeting project; directed the General Services Department to advertise for bids; and set the bid opening on Tuesday, May 7, 2002 at 10:45 a.m. , as recommended by the Director of General Services
31. APPROVED plans and specifications for the Quail Hollow Heating project; directed the General Services Department to advertise for bids; and set the bid opening on Tuesday, May 7, 2002 at 10:45 a.m. , as recommended by the Director of General Services
32. SEE ITEM NO. 94.1, REGULAR AGENDA
33. APPROVED agreement with State of California to provide for continued use of the Ben Lomond radio site at an annual cost of \$3,000 and authorized the General Services Department to sign the contract documents, as recommended by the Director of General Services
34. ACCEPTED the Replacement of the HVAC Unit at the Main Jail Administration and Court Areas as completed; approved the final cost in the amount of \$111,614; and authorized the Clerk of the Board to take related action, as recommended by the Director of General Services

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35. ADOPTED RESOLUTION NO. 93-2002 authorizing Chief Probation Officer to sign amended agreement with the California Youth Authority in the amount of \$39,000; approved transfer of funds for cost of juvenile commitments to Youth Authority in the amount of \$105,500; and approved related actions, as recommended by the Chief Probation Officer
36. APPROVED transfer of funds in the amount of \$13,500 and authorized fixed asset purchase in the Probation Department's South County Violence Suppression (Domestic Violence) Unit, funded by a grant from the State Office of Criminal Justice Planning, as recommended by the Chief Probation Officer
37. ADOPTED RESOLUTION NO. 94-2002 accepting and appropriating unanticipated revenue in the amount of \$6,860.63; authorized the purchase of the Imaging and Electronic Document Management System in the amount of \$11,217 and the Inventory Management System in the amount of \$6,000, as recommended by the Sheriff-Coroner
38. APPROVED appointment of Kevin Collins to the Fish and Game Advisory Commission for a term to expire April 1, 2005. as recommended by Supervisor Almquist
39. ACCEPTED nomination of Daniel R. Bronson for appointment to the Building and Fire Code Appeals Board. as an at-large public member, with final appointment to be made April 16, 2002, as recommended by Supervisor Pirie
40. ADOPTED RESOLUTION NO. 95-2002 in support of Assembly ~~B~~ 1864, legislation to increase Pajaro Valley Water Supply, and directed the Clerk of the Board to take related actions, as recommended by Supervisor Pirie
41. SEE ITEM NO. 94.4, REGULAR AGENDA
42. APPROVED appointment of Marybeth Varcados as the representative of the Women's Commission on the Domestic Violence Commission, as recommended by Chairperson Beautz
43. ACCEPTED AND FILED annual report of the Agricultural Policy Advisory Commission and approved related action, as recommended by Chairperson Beautz

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44. ACCEPTED AND FILED annual report of the Housing Advisory Commission and approved related action, as recommended by Chairperson Beutz
- 44.1 APPROVED appointment of Amanda Ballard to the Women's Commission for a term to expire April 1, 2003. as recommended by Supervisor Wormhoudt
45. 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
46. AUTHORIZED Health Services Agency to submit a four-year long term care planning grant to the State Department of Health Services in the amount of \$50,000; accepted the report on the Elderday facility; and directed Health Services Agency to report back during budget hearings on the implementation plan for this program, as recommended by the Health Services Agency Administrator
47. ACCEPTED AND FILED report on Clinic and MediCruz finances and directed the Health Services Agency to report back during budget hearings with recommendations for health services program financial changes, as recommended by the Health Services Agency Administrator
48. ADOPTED RESOLUTION NO. 96-2002 accepting and appropriating \$90,650 in unanticipated State revenue into Health Services Agency Mental Health budget; approved agreements with Families First, Alliance for Community Care, National Deaf Academy, and Lincoln Child Care to provide mental health treatment services, as recommended by the Health Services Agency Administrator
49. AUTHORIZED the Health Services Agency Administrator to apply for State reimbursement funds for the California Victim Compensation Program; adopted RESOLUTION NO. 97-2002 accepting and appropriating \$35,000 in unanticipated revenue for the program; and approved the agreement with UCSC for a maximum amount of \$20,000 for tolerance training, as recommended by the Health Services Agency Administrator

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50. APPROVED submittal to the State of the PATH Grant application in the amount of \$24,885 for homeless services and the SAMHSA Block Grant application in the amount of \$274,072 for mental health services and directed the Clerk of the Board to take related actions, as recommended by the Health Services Agency Administrator
51. APPROVED revenue agreement in the amount of \$12,000 for the Mental Health Client Action Network: approved contract amendments to provide Proposition 10 and Proposition 36 services; and approved a revised agreement for security services to correct an error, as recommended by the Health Services Agency Administrator
52. APPROVED gross pay adjustment in the amount of \$2,551.56, as recommended by the Human Resources Agency Administrator
53. SEE ITEM NO. 94.3, REGULAR AGENDA
54. APPROVED \$150,566 in Child Care Fee Loans and authorized the Human Resources Agency Administrator to sign standard loan documents on behalf of the County, as recommended by the Human Resources Agency Administrator
55. ACCEPTED AND FILED status report on draft Community Programs Facility Study; directed the Human Resources Agency to refer the draft Study to the Human Care Alliance for review and comment; and directed the Human Resources Agency to return on or before September 24, 2002 for final adoption of Community Programs Facility Study and with further recommendations consistent with the study, as recommended by the Human Resources Agency Administrator
56. ACCEPTED AND FILED report on floor area ratio, manufactured housing, mobilehome park expansions and development and linkage fees, and approved related actions, as recommended by the Planning Director

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57. SCHEDULED a public hearing on Tuesday, ~~May~~ 7, 2002 on the afternoon agenda, at 1:30 p.m. or thereafter to consider Application No. 00-0073, the proposal to rezone Assessor's Parcel No. 104-171-20 from the Residential Agriculture ("RA") zone district to the Timber Production ("TP") zone district. Requires a rezoning. The property is located south and east of Bates Creek near the confluence of Grover Gulch and Bates Creek; approximately 500 feet east on a private right-of-way from the end of Prescott Road; Situs: 6700 Prescott Road, Soquel, as recommended by the Planning Director
58. SCHEDULED a public hearing on Tuesday, ~~May~~ 21, 2002 on the afternoon agenda, at 1:30 p.m. or thereafter to consider Application No. 98-0750, the proposal to divide a 280 acre parcel (APN 062-191-02) into two parcels of 240 acres (Parcel A) and 40 acres (Parcel B) respectively; to construct an agricultural well on Parcel B and to construct a single family dwelling on Parcel A, where a single family dwelling exists. Requires a Coastal Development Permit, a ~~Nimr~~ Land Division, a Residential Development Permit for a two unit dwelling group, a Well Permit from Environmental Health Services, and a Preliminary Grading Approval to grade approximately 350 cubic yards. The property is located on the north side of Smith Grade about 1.5 miles southeast from the intersection with Empire Grade. Situs: 1510 Smith Grade, Bonny Doon, as recommended by the Planning Director
59. ACCEPTED AND FILED report on proposed ordinance amendments regarding non-habitable accessory structures, as recommended by the Planning Director
60. SEE ITEM NO. 94.2. REGULAR AGENDA
61. DEFERRED report on the resumption of mobile home park inspections until June 11, 2002, as recommended by the Planning Director
62. ACCEPTED the improvement and approved the final cost in the amount of \$202,054.72 for the Swanton Road Bridge/Forest Hill Drive Bridge/East Zayante Bridge/East Zayante Bridge Seismic Retrofit project and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works

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63. ADOPTED RESOLUTION NO. 98-2002 requesting CALTRANS prohibit parking on State Highway One at the Davenport Fire Station driveway and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works
64. APPROVED Contract Change Order No. 2 with Michael Wolcott Construction in the amount of \$17,398 for HVAC improvements and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works
65. ACCEPTED the improvement and approved the final cost in the amount of \$17,852 for the San Lorenzo Way Bridge Replacement project and approved related action, as recommended by the Director of Public Works
66. APPROVED amendment to agreement with Biggs Cardoso Associates, Incorporated for the Kings Creek Road Bridge Replacement project for a not-to-exceed amount of \$143,930 and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
67. AUTHORIZED the Director of Public Works to sign Battery Backup Grant Acceptance Agreement for traffic signals with the Santa Cruz County Regional Transportation Commission: adopted RESOLUTION NO. 99-2002 accepting unanticipated revenue in the amount of \$64,151 for engineering services in the Public Works Department: authorized the transfer of \$81,225 within the County Service Area No. 9 budget; approved amendment to agreement with Republic Electric to increase contract by \$135,864 for purchase and installation of battery backup systems to 36 County-maintained traffic signals: and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works
68. APPROVED independent contractor agreement with Bowman and Williams for a not-to-exceed amount of \$156,330 for the Sealiff Village Streetscape Plan and State Park Drive Improvement project and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
69. ADOPTED RESOLUTION NO. 100-2002 accepting Parcel "A" Heather Terrace into County Maintained Road System. as recommended by the Director of Public Works

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70. APPROVED plans, specifications and engineer's estimate for the Seascaple Boulevard and Pinehurst Drive Improvement project: set bid opening on Tuesday, May 21, 2002 at 10:45 a.m. ; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
71. APPROVED plans, specifications and engineer's estimate for the Alice Street and Corcoran Avenue Improvements: set the bid opening on April 30, 2002 at 10:45 a.m. ; adopted RESOLUTION NO. 101-2002 allowing the bid opening to take place in the office of the Director of Public Works on April 30, 2002, with acceptance and award by the Board on May 7, 2002; and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works
72. ADOPTED RESOLUTION NO. 102-2002 in support of the "Race Through the Redwoods" for August 9, 2002 at 8:30 a.m. and approved related action, as recommended by the Director of Public Works
73. ADOPTED RESOLUTION NO. 103-2002 in support of the "Felton Remembers Parade" for May 25, 2002 at 11:00 a.m. and approved related action-, as recommended by the Director of Public Works
74. APPROVED road closures and permit for the Cinco De Mayo parade in Davenport and approved related action, as recommended by the Director of Public Works
75. APPROVED road closure and festival subject to conditions and adopted RESOLUTION NO. 104-2002 requesting the State of California Department of Transportation permit the 13th Annual Boulder Creek Art and Wine Festival and the 13th Annual 4th of July Parade Highway 9 closure, as recommended by the Director of Public Works
76. APPROVED road closure for the Boulder Creek Parade: adopted RESOLUTION NO. 105-2002 requesting the California Department of Transportation allow the parade to be held: and directed Public Works to issue the parade permit, as recommended by the Director of Public Works



77. DIRECTED Public Works to begin distribution of Request of Proposals for Site Assessment Services for disposal of surplus excavated soil and return on or before June 25, 2002 with award of contract, as recommended by the ~~D~~irector of Public Works
78. ACCEPTED certification of the results of County Service Area (CSA) No. 3, Aptos Seascapes election; adopted RESOLUTION NO. 106-2002 confirming previously established assessment rates for CSA No. 3, Aptos Seascapes for 2002/2003; adopted RESOLUTION NO. 107-2002 scheduling a public hearing on Tuesday, June 4, 2002 at 9:00 a.m. or thereafter for a public hearing on the 2002/2003 benefit assessment rate report for CSA No. 3, Aptos Seascapes; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
79. ADOPTED RESOLUTION NO. 108-2002 in support of Senate Bill 1917 and House of Representative Bill 3694 related to restoration of federal highway funding and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works
80. APPROVED Contract Change Order No. 1 in the amount of \$28,836.90 for the 2001/02 Pavement Management Digout project; authorized the Chairperson of the Board to sign the contract; and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works
81. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, SCHEDULED a public hearing on Tuesday, June 4, 2002 at 9:00 a.m. or thereafter to consider adoption of an ordinance amending District Code Title 3, Article III, Section 3.08.160 through 3.08.180 for water service charges and an ordinance amending District Code Title 4, Article III Section 4.08.160 through 4.08.180 for sewer charges; directed Public Works to ~~ma~~the notice of public hearing and directed the Clerk of the Board to take related actions, as recommended by the District Engineer
82. ADOPTED RESOLUTION NO. 109-2002 Approving the Application and Authorizing Execution of a Grant Contract with the California Arts Council, as recommended by the Director of Parks, Open Space and Cultural Services

- 83. APPROVED the 2001/2002 **Public Art** Plan as presented by the Arts Commission and as recommended by the Director of Parks, Open Space and Cultural Services
- 84. DIRECTED the Director of Parks, Open Space and Cultural Services to notify the California State Fair that Santa Cruz County ~~will~~ not be represented this year, as recommended by the Director of Parks, Open Space and Cultural Services
- 85. ACCEPTED AND FILED the Department of Parks, Open Space and Cultural Services Report on the Athletic Field Use Policy, as recommended by the Director of Parks, Open Space and Cultural Services
- 86. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ACCEPTED AND FILED status report on the First Time Home Buyer Program: approved one program change: and directed the Redevelopment Agency to return on or before April 22, 2003 with a status report on the programs effectiveness, as recommended by the Redevelopment Agency Administrator
- 87. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, DEFERRED report regarding possible incentives for constructing affordable second units until May 7, 2002
- 87.1 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 Organization: SEIU Local 415
REPORT OF COUNTY COUNSEL - No report given

REGULAR AGENDA

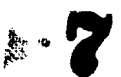
- 88. Presentation made honoring Harvey Holm, Caltrans District Adopt-A-Highway Volunteer of the Year
- 89. The Board of Supervisors recessed in order to permit the Board of Directors of the County of Santa Cruz Flood Control and Water Conservation District, Zone 7, to convene and carry out a scheduled meeting



90. Public hearing held to consider report on plan line for Lake and Fifth Avenues between Eaton Street and East Cliff Drive and to consider final adoption of bike lane revision;
 closed public hearing: approved Alternative 2, Plan Line that includes a striped bike lane along the westerly (harbor) side of the route which would result in a typical section consisting of an 8-foot-wide parking lane, a 12-foot-wide motor travel lane, a 5-foot-wide bike lane, and a 7-foot-wide parking lane adjacent to the bike lane and designated parking spaces would continue to be indicated in conjunction with the revised striping; directed Public Works to file the plan in the Public Works' permanent plan line file; with additional directions to add signage indicating citations will be issued to vehicles parked outside the parking line; initiate conversations with the Coastal Commission about the long term issue of parking on the street and include representative of the Harbor District, the neighborhood and others concerned about beach, pedestrian and bicycle access in the conversations; directed the Department of Public Works to review the Vehicle Code for provisions to prohibit parking of commercial or trailer vehicles on the street

PWCaB

91. Continued consideration of proposed amendments to the Affordable Housing Ordinance:
- (1) approved "in concept" proposed ordinance amendments to Chapter 17.10 to return on April 16, 2002 for final adoption; and approved the proposed amendments to the Affordable Housing Guidelines;
 - (3) directed the Planning Department to report back in March 2003 with a program evaluation of the Existing Unit Conversion program;
 - (4) requested the Housing Advisory Commission (HAC) consider possible ways to apply the Measure J inclusionary requirements to subdivisions proposed with second units and request HAC's recommendation be forwarded to the Planning Commission for their review, with a report back on or before September 10, 2002, with possible recommendations about this matter;
 - (5) directed the Planning Department to review the program operations involved with the selection of eligible Measure J purchasers, confer with County Counsel about possible strategies to prioritize potential Measure J



- purchasers, and return on August 27, 2002 with a staff evaluation and possible recommendations regarding the selection of Measure J purchasers;
- (6) and directed the Planning Department to develop a detailed analysis of the potential sites in the county that could accommodate a larger number of units and include in the Housing Element suggestions to increase affordable housing requirements for these types of projects; with the following additions: (a) Option 2 be used as the framework for determining the amount of fees on fractionalized numbers; (b) maintain the option of in-lieu fees for projects, as well as, the purchase of existing units and construction of units; (c) Planning staff return at budget time with a proposal on what the in-lieu fees should be; (d) request the issue of eligible Measure J purchases and practices around the purchase of Measure J units return for further evaluation with information on current practices, the amount of equity people are accruing, and the amount of turnover in those units; (e) return in August with a detailed report on the extent that we monitor the ways owners of Measure J properties might be exploiting the actual value of the property through leasing arrangements or through re-sales (f) staff recommendation No. 6 to include information on ways in which to enhance the incentives to developers to develop beyond the 15% affordability limit, either by improving the density bonuses or ratios that are used or by reducing the fees or charges for the development or other methods in the County's control; (g) include a provision to address the issue of when a completed application becomes final under the new or old system
- (7) amended motion to additionally adopt a \$10,000. per unit fee for the third and fourth house on a minor subdivision

(1-6) WAPCB

(7) ACPwB

April 9, 2002

92. Public hearing held to consider zoning ordinance amendments to allow second units on agricultural parcels;
closed public hearing;
- (1) ADOPTED RESOLUTION NO. 110-2002 amending County Code Sections 13.10.312(b) and 13.10.681 to allow second units on agricultural land;
 - (2) ADOPTED ORDINANCE NO. 4659 amending County Code Sections 13.10.312(b) and 13.10.681 to allow second units on agricultural land;
 - (3) certified the CEQA Exemption;
 - (4) and directed the Planning Department to transmit the amendments to the California Coastal Commission as a Local Coastal Program Implementation Plan amendment for their approval and certification

APWCB

93. Public hearing held to consider ordinance establishing procedures for considering requests for reasonable zoning and building code accommodations for persons with disabilities;
closed public hearing;
- (1) ADOPTED RESOLUTION NO. 111-2002 amending County Code Chapter 18.10 to establish procedures for considering requests for reasonable zoning and building code accommodations for persons with disabilities;
 - (2) ADOPTED ORDINANCE NO. 4660 amending County Code Chapter 18.10 to establish procedures for considering requests for reasonable zoning and building code accommodations for persons with disabilities;
 - (3) certified the CEQA Exemption;
 - (4) and directed the Planning Department to transmit the amendments to the California Coastal Commission as a Local Coastal Program Implementation Plan amendment for their approval and certification

PWCAB

April 9, 2002

94. CONSIDERED County Emergency Management Plan and related actions;
- (1) accepted and filed report;
 - (2) approved the Santa Cruz County Emergency Management Plan; with an additional direction that staff return on April 23, 2002 with a powerpoint presentation of the emergency management plan;
 - (3) and directed each County Department with responsibilities under the Plan to work with the Office of Emergency Services to develop corresponding departmental operating procedures

WAPCB

- 94.1 ACCEPTED report on issuance of a Request for Proposal (RFP) providing for the management and operation of the Government Center cafeteria, atrium coffee cart and vending machines; with an additional direction that before the RFP process is completed an E-mail survey be conducted of all employees in the building to find out what attributes they would really like to have in their cafeteria and incorporate the results into the RFP; and authorized the General Services department to extend the existing agreement and return with the completed RFP for the Board's approval

ACPWB

- 94.2 ACCEPTED AND FILED report on vacation rentals; with an additional direction that the Treasurer Tax Collector report to the Board in 45 days on what he does to maintain the list of all the property owners

PWCAB

- 94.3 ACCEPTED AND FILED report on the Workforce Investment Act Youth program Performance Outcomes; with an additional direction that the report back in May 2002, include a report that covers the entire Workforce Investment Board Program and what it's doing and who it serves and how it provides the services

APWCB

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- 94.4 DIRECTED the Chairperson to write to Caltrans urging a total elimination of the use of pesticides, acknowledging their efforts to reduce pesticide spraying in the County and urging the establishment of a pesticide hotline; directed the County Administrative Officer to follow up on this matter, with a report to the Board on or before August 6, 2002; and directed the Chairperson to thank the County's IPM-DAG for their work on this issue and urge them to continue to apply pressure to Caltrans to carry out the Board's recommendations, as recommended by Supervisor Wormhoudt

AWPCB

- 94.5 APPROVED contract with California Department of Food and Agriculture for Weed Management Program; authorized the Agricultural Commissioner, to sign the contract; and adopted RESOLUTION NO. 112-2002 accepting and appropriating \$28,763 for Weed Management activities during the current fiscal year, as recommended by the Agricultural Commissioner

ACPWB

95. RECEIVED bids for CO2 Feed System at the Simpkins Swim Center and referred to the General Services Department to return on or before ~~May~~ 7, 2002 with a recommendation on award of bid

April 9, 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 April 23, 2002

