

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2002, NUMBER 11
APRIL 16, 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
Nos. 30, 30.1, 30.2, 30.3 and 30.4
4. ORAL COMMUNICATIONS - one person addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
AWPCB

6. APPROVED claims as submitted by the Auditor-Controller
7. DELETED ITEM
8. DELETED ITEM
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. APPROVED purchase of various computer equipment at a
cost not-to-exceed \$24,500 and approved the transfer
of budget appropriations, as recommended by the
Director of Child Support Services

April 16, 2002

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11. DEFERRED the report on the Animal Control Services Agreement to the April 23, 2002 agenda, at 9:00 a.m. or thereafter, as recommended by the County Administrative Officer
12. DIRECTED the Chairperson to write to the Speaker of the Assembly and convey the Board's nomination of Supervisor Mardi Womhoudt for appointment to the California Coastal Commission, as recommended by Supervisor Almquist
13. DIRECTED the Chairperson to write to our federal representatives urging their support for the petition filed by the California Public Utilities Commission against sellers of long-term power contracts, as recommended by Chairperson Beautz
14. AUTHORIZED the Health Services Agency to submit grant applications for up to \$1,000,000 to the federal Bureau of Primary Care for Community Access Program funding and for up to \$300,000 for Healthcare for the Homeless funding to expand the current program, as recommended by the Health Services Agency Administrator
15. ADOPTED RESOLUTION NO. 113-2002 accepting unanticipated revenue in the amount of \$508,085 from the California Department of Education for Child Care program; adopted RESOLUTION NO. 114-2002 approving amendment to agreement with the California Department of Education for \$2,015,641 providing subsidized child care services; and directed the Human Resources Agency Administrator to take related actions, as recommended by the Human Resources Agency Administrator
16. APPROVED amendment to increase contract with the Santa Cruz Community Counseling Center by \$70,780, in federal funds to help leverage Proposition 10 funds for the Answers Benefiting Children program, and authorized the Human Resources Agency Administrator to sign the contract amendment, as recommended by the Human Resources Agency Administrator

17. APPROVED Child Abuse Prevention Intervention and Treatment and the Community Based Family Resource and Support Programs three year plan; authorized the Human Resources Agency Administrator to issue a Request for Proposal for associated services; and directed the Human Resources Agency Administrator to return on May 21, 2002 with recommendations for award of contracts, as recommended by the Human Resources Agency Administrator
18. SCHEDULED a public hearing on Tuesday, May 7, 2002, on the morning agenda, at 9:00 a.m. or thereafter, to consider an ordinance extending an interim ordinance amending Sections 13.10.458 and 13.10.684 of the Santa Cruz County Code establishing a maximum building height and story limitation for mobile homes or accessory buildings located within a mobile home park, as recommended by the Planning Director
19. APPROVED amendment to agreement for construction engineering services with Buckland and Taylor, Limited, by increasing the contract by \$50,000 for a total not-to-exceed amount of \$84,950 for the Soquel Drive (Bargetto) Bridge Replacement and Streetscape project; authorized the Director of Public Works to sign the agreement; and approved payment of an outstanding invoice in the amount of \$7,731.25 to Buckland and Taylor, Limited, as recommended by the Director of Public Works
20. APPROVED Contract Change Order No. 2 in the amount of \$103,490.80 for the Holohan Road Bike Lane/Resurfacing Improvements and Asphalt Concrete Overlay project on Summit Road, Felton Empire Road and Soquel San Jose Road; authorized the Chairperson to sign the change order; and take related action, as recommended by the Director of Public Works
21. APPROVED plans, specifications and engineer's estimate for the Brommer Street Improvements (Seventh Avenue to Seventeenth Avenue) and authorized calling for bids; set the bid opening for 10:45 a.m. on Tuesday, May 7, 2002; and approved related actions, as recommended by the Director of Public Works

22. APPROVED amendment to agreement with Valley Women's Club of San Lorenzo Valley for recycling services by increasing the amount by \$20,000 from the current solid waste budget; authorized the Director of Public Works to sign the agreement; and authorized retroactive payment of \$6,900 for scrap metal transportation costs, as recommended by the Director of Public Works
23. ADOPTED RESOLUTION NO. 115-2002 of intention to establish Ridge Drive, County Service Area (CSA) No. 58 (5th District); scheduled a public hearing on June 4, 2002 at 9:00 a.m. or thereafter to consider establishment of CSA No. 58, Ridge Drive; accepted and approved Engineer's Report for proposed assessment rates for CSA No. 58, Ridge Drive; adopted RESOLUTION NO. 116-2002 of intention to authorize and levy an assessment for road maintenance and operations within CSA No. 58, Ridge Drive; scheduled a public hearing on Tuesday, June 4, 2002, at 9:00 a.m. or thereafter for a hearing on the proposed assessment rates; approved notice of public hearing and ballots for the proposed 2002/2003 assessment for CSA No. 58, Ridge Drive; directed the Department of Public Works to mail ballots to the record owners of properties; and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works
24. ACCEPTED and approved the engineer's reports for County Service Area (CSA) No. 26, Hidden Valley, Zones "A" through "G" and CSA No. 44, Sunbeam Woods; adopted RESOLUTION NO. 117-2002 of Intention to authorize and Levy an Assessment for Road Maintenance and Operations for County Service Area No. 26, Hidden Valley, Zones "A" through "G"; adopted RESOLUTION NO. 118-2002 of Intention to authorize and Levy an Assessment for Road Maintenance and Operations for County Service Area No. 44, Sunbeam Woods; approved notices of public hearing, ballot procedures, and ballots for the proposed increased 2002/2003 assessments; scheduled a public hearing on June 4, 2002; directed Public Works to mail ballots to the record owners of properties; and directed the Clerk of the Board to take related action; as recommended by the Director of Public Works

April 16, 2002

25. ACCEPTED site improvements for Tract 1431, Rodeo Creek and Minor Land Division 98-0610 (Gross Road) as completed; adopted RESOLUTION NO. 119-2002 accepting Via Gargano into the County maintained road system; 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 and approved related actions, as recommended by the Director of Public Works
26. APPROVED the plans, specifications and engineer's estimate for the Buena Vista Landfill Entrance Facility Improvements Phase I; set the bid opening for May 21, 2002 at 10:45 a.m.; and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works
27. ADOPTED RESOLUTION NO. 120-2002 for right-of-way acquisition for the Alice Street and Corcoran Avenue Improvement project; made findings that the improvements are of benefit to the project area; and approved payment of claim, as recommended by the Director of Public Works
28. ACCEPTED AND FILED report on the possibility of purchasing and developing the proposed McGregor park site and approved related actions, as recommended by the Director of Parks, Open Space and Cultural Services
29. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED financing in the amount of \$66,200 for the right-of-way easements for the Alice Street and Corcoran Avenue improvement project and approved related actions, as recommended by the Redevelopment Agency Administrator

April 16, 2002

30. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Initiation of litigation was considered pursuant to subdivision (c) of Government Code Section 54956.9 for one potential case
 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
 CONFERENCE WITH LABOR NEGOTIATOR
 Agency Negotiator: Personnel Director
 Employee Organization: SEIU Local 415
PERSONNEL SESSION: County Counsel
 REPORT OF COUNTY COUNSEL- No report given
- 30.1 DIRECTED the Public Works Department and Planning to waive the fees of the Aptos Village Cleanup normally associated with the deposit of materials in the landfill and the issuance of any necessary permits for this project, as recommended by Supervisor Pirie
- 30.2 ADOPTED RESOLUTION NO. 121-2002 acknowledging responsibility for Liability and Workers' Compensation insurances for the In-Home Supportive Services Public Authority, as recommended by the Personnel Director
- 30.3 APPROVED contract with Fox Lawson and Associates in an amount not-to-exceed \$30,000 to conduct a total compensation survey; adopted RESOLUTION NO. 122-2002 accepting unanticipated revenue in the amount of \$4,000 from SEIU; approved transfer of \$26,000 from contingencies; and authorized the Personnel Director to take related actions; as recommended by the Personnel Director
- 30.4 SCHEDULED a presentation for May 7, 2002, regarding the proposed Watsonville Urban Limit Line, as recommended by Supervisors Campos and Pirie

REGULAR AGENDA

31. Presentation of report on National Public Health Week
32. CONSIDERED presentation and report by the Health Services Agency on the Emergency Ambulance Advanced Life Support Transport Services Request for Proposal; accepted and filed report; and directed the Health Services Agency to return on April 23, 2002 with a final Request for Proposal (RFP) for Emergency Ambulance Advanced Life Support Transport Services for approval

AWPCB

33. Public hearing held to consider adoption of a Planned Unit Development Ordinance;
- (1) ADOPTED RESOLUTION NO. 123-2002 amending County Code Sections 18.10.180 re-instating the County's Planned Unit Development Ordinance;
- (2) ADOPTED ORDINANCE NO. 4661 amending County Code Sections 18.10.180 re-instating the County's Planned Unit Development Ordinance;
- (3) certified the CEQA Exemption;
- (4) 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;
- (5) and directed the Planning Department to return with a review of the program, two years after implementation of the program

ACPwb

34. Continued consideration of amendments to the Santa Cruz County Code Section 17.10 regarding Affordable Housing Programs and Affordable Housing Program Guidelines;
- (1) approved ordinance "in concept" to return on April 23, 2002 for final adoption;
- (2) and approved the revised Affordable Housing Guidelines to implement the ordinance amendments

AWPCB

April 16, 2002

35. APPROVED appointment of Daniel R. Bronson to the Building and Fire Code Appeals Board, as an at-large public member, in accordance with County Code Chapter 2,100, Section 30, for a term to be staggered by lot
PCWAB
36. RECEIVED bids regarding Juvenile Hall Roof Replacement and referred to the General Services Department to return on or before May 7, 2002 with a recommendation on awarding of bid
WCPAB

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 May '7, 2002

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
 BOARD OF SUPERVISORS

VOLUME 2002, NUMBER 12
 April 23, 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
 Nos. 45, 54, 54.1 and 54.2
4. ORAL COMMUNICATIONS - one person addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
 WCPAB

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED the minutes of April 9, 2002, as recommended
 by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
 contracts received during the period of April 11, 2002
 through April 17, 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

April 23, 2002

10. REJECTED the claim of Katharine T. Wright, No. 102-111A and referred to County Counsel
11. REJECTED the claim of Katharine T. Wright, No. 102-111B and referred to County Counsel
12. REJECTED the claim of Jennifer L. Roberson, No. 102-114 and referred to County Counsel
13. ADOPTED ORDINANCE NO. 4662 Amending Chapter 17.10 of the Santa Cruz County Code Relating to Affordable Housing
14. APPROVED three-year contract with Vargas and Company for audit services totaling \$176,000; approved an additional \$5,000 in the first year for consulting services; and authorized the Auditor-Controller to sign the contract, as recommended by the Auditor-Controller
15. ACCEPTED AND FILED status report on the 200 Main Street/Watsonville Courts project and directed the County Administrative Office to return on or before June 11, 2002 with a further report, as recommended by the County Administrative Officer
16. By consensus, CONTINUED TO MAY 7, 2002 consideration of the report on the Living Wage Program
17. ACCEPTED AND FILED report on Departmental Programs and functions, as recommended by the County Administrative Officer
18. APPROVED purchase of a computerized digital studio in the amount of \$4,000 with funding from the Worker's Compensation Insurance Fraud Program, as recommended by the District Attorney
19. ADOPTED RESOLUTION NO. 124-2002 authorizing the District Attorney to reapply to the Office of Criminal Justice Planning (OCJP) for fiscal year 2002/2003 Anti-Drug Abuse Enforcement Program funding, and authorized the Chair of the Board to sign the Certification of Assurance of Compliance to be submitted to OCJP, as recommended by the District Attorney

April 23, 2002

20. AUTHORIZED the Auditor-Controller to pay CAL-CARD for outstanding charges related to Corporate Express for the District Attorney's Office in the amount of \$3,132.17, as recommended by the District Attorney
21. DEFERRED presentation of County Emergency Management Plan and other Office of Emergency Services activities to May 21, 2002, as recommended by the Emergency Services Administrator
22. ADOPTED RESOLUTION NO. 125-2002 accepting and appropriating \$10,000 in National Flood Insurance Program grant funds into the Emergency Services budget for development of a countywide Flood Mitigation Plan; and approved related action, as recommended by the Emergency Services Administrator
23. AS THE BOARD OF DIRECTORS OF THE CORRALITOS GEOLOGIC HAZARD ABATEMENT DISTRICT, APPROVED amendment extending the term of the contract for demolition of the structure at 1133 Amesti Road to January 30, 2002; and authorized the Emergency Services Administrator to sign the amendment, as recommended by the Emergency Services Administrator
24. APPROVED plans and specifications for the Highlands Park Skateboard project; directed the General Services Department to advertise for bids; and set the bid opening on May 21, 2002 at 10:45 a.m., as recommended by the Director of General Services
25. ACCEPTED the 265 Water Street Remodel project as completed; approved final cost in the amount of \$96,914; and authorized the Clerk of the Board to take related actions, as recommended by the Director of General Services
26. APPROVED and authorized the County Administrative Officer to sign Authorization of Expenditures for refreshments in excess of the \$250 limit for the Probation Department's Reclaiming Futures Program and the Victim Advisory Board's Annual National Crime Victim Rights Week event, as recommended by the Chief Probation Officer

April 23, 2002

27. ADOPTED RESOLUTION NO. 126-2002 approving and authorizing the Chief Probation Officer to submit and sign the Santa Cruz County Comprehensive Multi-Agency Juvenile Justice Plan Modification Application for Approval in the amount of \$939,945 to the Board of Corrections, as recommended by the Chief Probation Officer
28. SEE ITEM NO. 60.1, REGULAR AGENDA
29. APPROVED permittee agreement between the Watsonville Fly-In and Air Show and the Santa Cruz County Sheriff's Office and authorized the Sheriff-Coroner to sign the agreement, as recommended by the Sheriff-Coroner
30. ACCEPTED Treasurer's monthly cash report and transaction report for the period ending March 31, 2002 and approved related action, as recommended by the Treasurer-Tax Collector
31. APPROVED appointment of Charles Gluck as an at-large representative to the Hazardous Materials Advisory Commission, representing the City of Watsonville, for a term to expire April 1, 2003, as recommended by Chairperson Beautz
32. DIRECTED the Chairperson to write to the Governor and the County's State representatives urging the State funding for California Community Colleges be retained in the CalWORKS budget for fiscal year 2002/03, as recommended by Chairperson Beautz
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

April 23, 2002

34. APPROVED Memorandum of Understanding (MOU) between the County, the cities of Santa Cruz and Scotts Valley, the University at Santa Cruz and the Scotts Valley Fire Protection District to provide Regional Hazardous Material Emergency Response Services for Santa Cruz County; authorized the County Administrative Officer to sign the MOU; designated Environmental Health Services as the lead agency for the County; and approved related actions, as recommended by the Health Services Administrator
35. AUTHORIZED release of the Request for Proposal for Emergency Ambulance Advanced Life Support Transport Services, as recommended by the Health Services Agency Administrator
36. AUTHORIZED the Health Services Agency to submit a 2002/03 State immunization contract renewal application in the amount of \$91,232. as recommended by the Health Services Agency Administrator
37. ACCEPTED AND FILED report on the Child Health and Disability Prevention Program (CHDP); adopted RESOLUTION NO. 127-2002 supporting the CHDP Program; authorized the Health Services Agency to submit grant applications for the Healthy Eating and Childhood Overweight Prevention program in the amount of \$100,000 and Nutrition Network Incentive Award in the amount of \$200,000; and approved related action, as recommended by the Health Services Agency Administrator
38. AUTHORIZED the Human Resources Agency Administrator to issue a Request for Proposals for the Independent Living Skills Program and return on June 4, 2002 with a recommendation for the award of the contract, as recommended by the Human Resources Agency Administrator
39. ACCEPTED AND FILED status report on Implementing Cultural Competence Standards in Community Programs and County Departments; adopted proposed Cultural Competency Work Plans for use by Community Programs and County departments; and directed the Human Resources Agency Administrator and the County Administrative Officer to return in November 2002 with a progress report, as recommended by the Human Resources Agency Administrator

April 23, 2002

40. SEE ITEM NO. 60.2, REGULAR AGENDA
41. SCHEDULED a public hearing on Tuesday, June 4, 2002, on the afternoon agenda at 1:30 p.m. or thereafter to consider Application No. 00-0169, the proposal to rezone Assessor's Parcel No: 110-031-23 from the Special Use ("SU") zone district to the Timber Production ("TP") zone district. Requires a rezoning. The property is located east of Highway 152 between the highway and the Santa Cruz and Santa Clara County lines; access to the property is via Bella Vista Road, Watsonville; Applicant: Webster and Associates; Owner: D and D Ranch, as recommended by the Planning Director
42. ACCEPTED AND FILED the report regarding the zoning and general plan inconsistencies on certain parcels adjacent to Highway 9 and approved related actions, as recommended by the Planning Director
43. ACCEPTED improvements and approved the final cost in the amount of \$28,500 for the Lomond Terrace County Service Area No. 28, Road Improvement Project, Phase 2 and authorized the Clerk of the Board to take related action, as recommended by the Director of Public Works
44. APPROVED plans, specifications and engineer's estimate for the Hutchinson Road Slipout Repair Project, Hutchinson Road County Service Area No. 13 (District 5); set the bid opening on May 21, 2002 at 10:45 a.m.; and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works
45. DELETED ITEM
46. AUTHORIZED the Department of Public Works to begin distribution of the Request for Proposals for environmental consulting services for preparation of the Road Crossing and Salmonid Passage Assessment project; and directed the Department of Public Works to return on or before June 25, 2002 with award of contract, as recommended by the Director of Public Works
47. AUTHORIZED the Director of Public Works to sign the 2001/02 and 2002/03 Department of Conservation Division of Recycling City/County Funding Request Form to promote beverage container recycling, as recommended by the Director of Public Works

April 23, 2002

48. ADOPTED RESOLUTION NO. 128-2002 approving and accepting terms and conditions for Brommer Street Improvement Project - Phase I right-of-way acquisitions and right-of-entry agreements; made findings that the improvements are of benefit to the project area; authorized the Director of Public Works to sign the contracts; and approved payment of claims, as recommended by the Director of Public Works
49. ADOPTED RESOLUTION NO. 129-2002 scheduling a public hearing on ~~May~~ 7, 2002 on the morning agenda, at 9:00 a.m. or thereafter to consider an ordinance restricting commercial vehicle parking on McGlenn Drive; directed Public Works to post notices at least ten days in advance of the public hearing on McGlenn Drive; directed Public Works to send a notice by first class mail at least ten days in advance of the public hearing to each resident located on McGlenn Drive; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
50. AS THE BOARD OF DIRECTORS OF THE PAJARO STORM DRAIN MAINTENANCE DISTRICT, APPROVED the plans, specifications and engineer's estimate for the Salsipuedes Creek Levee Repair Project; set the bid opening on ~~May~~ 21, 2002 at 10:45 a.m.; and directed the Clerk of the Board to take related action, as recommended by the District Engineer
51. APPROVED amendment to agreement with D and M Consulting Engineers, Incorporated extending the date to June 30, 2002 and adding GeoTracker reporting services for the investigation and groundwater analysis of petroleum hydrocarbons degradation at Roy Wilson Maintenance Yard and approved related action, as recommended by the Director of Public Works
52. APPROVED contract extension with Michael Hannah in the amount of \$5,000 for security services at the Miller Property and authorized the Director of Parks, Open Space and Cultural Services to sign the contract, as recommended by the Director of Parks, Open Space and Cultural Services

April 23, 2002

53. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED financing of the right-of-way and easements for the Phase I Brommer Street Improvement project, located between 7th and 17th Avenues and approved related actions, as recommended by the Redevelopment Agency Administrator
54. SCHEDULED A CLOSED PERSONNEL AND LITIGATION SESSION AS FOLLOWS:
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Initiation of litigation was considered pursuant to subdivision (c) of Government Code Section 54956.9 for one potential case
 PERSONNEL SESSION: County Counsel
 CONFERENCE WITH LABOR NEGOTIATOR
 Agency Negotiator: Personnel Director
 Employee Organization: SEIU
 REPORT OF COUNTY COUNSEL - No report given
- 54.1 APPROVED specifications and engineer's estimate for the 2001/2002 Pavement Management Slurry Seal Project; authorized calling for bids; set the bid opening on May 21, 2002 at 10:45 a.m.; and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works
- 54.2 ADOPTED RESOLUTION NO. 130-2002 approving and authorizing the Chief Probation Officer to submit and sign an application to the Office of Criminal Justice Planning in the amount of \$113,245 for the 2002 Juvenile Accountability Incentive Block Grant program, as recommended by the Chief Probation Officer

April 23, 2002

REGULAR AGENDA

55. Public hearing held to consider adoption of the annual parking maintenance and operating charges for the Soquel ~~V~~illage Parking and Business Improvement area for the 2002/2003 fiscal year; closed public hearing; adopted RESOLUTION NO. 131-2002 Establishing the Annual Assessment Charges for the Soquel ~~V~~illage Parking and Business Improvement Area for the 2002-2003 Fiscal Year

AWPCB

56. Public hearing held to consider ordinance extending an interim ordinance regarding amendments to the Recreational Vehicle Park Conversion ordinance; closed public hearing; adopted ORDINANCE NO. 4663 Extending Interim Ordinance Amending Section 13.10.685 of the Santa Cruz County code clarifying standards for consideration of multi-unit manufactured housing; and directed the Planning Department to complete the processing of the permanent ordinance within the term of the Interim Ordinance extension

CWPAB

57. Presentation made by the Santa Cruz County Conference and ~~V~~isitors Council
58. CONSIDERED ordinance amending Chapter 2.33 of the Santa Cruz County Code relating to provisions requiring local hiring for County Public Works projects; approved ordinance "in concept" to return on May 7, 2002 for final adoption

WCPAB

59. Presentation made honoring participants in the Volunteer Initiative Program

April 23, 2002

60. CONSIDERED report on animal control services;
- (1) accepted and filed report on the Animal Control Services, with attachments, including the Auditor-Controller's findings;
 - (2) requested the Auditor-Controller to conduct a complete financial audit of the contract including a full review of the extent of the questioned and disallowed costs with a further report during Budget Hearings;
 - (3) on behalf of the County, declined the offer of the Sims Road property as repayment for past due fees owed to the public entities and requested the SPCA to develop an alternate plan to repay the public entities;
 - (4) requested County Counsel to advise the Board of necessary actions to recover fees and disallowed costs and assure the continued provision of animal control services;
 - (5) accepted public testimony from representatives of the Santa Cruz SPCA and members of the public;
 - (6) and directed the County Administrative Officer to work with the public partners and return with a recommended plan for the provision of animal control services for fiscal year 2002-03 as part of the proposed budget; with an additional directive that the County Administrative Officer work with the SPCA, as well as, the public partners and return with a progress report on May 21, 2002

ACFWB

- 60.1 ACCEPTED AND FILED status report on Internet and Intranet projects for 2001/02 and directed Information Services Department to return with an update on the status of these and other new projects during the 2002/03 budget discussions

WCPAB

- 60.2 ADOPTED RESOLUTION NO. 132-2002 Terminating the Agreement with the State of California to License Family Day Care Homes; and authorized the Human Resources Agency Administrator to work with the State to transfer the program to State management effective July 1, 2002

WAPCB

April 23, 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 May 7, 2002