

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

0001

VOLUME 2002, NUMBER 13
MAY 7, 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
Nos. 64.1, 64.2, 64.3, 64.4 and deleted Item No. 62
4. ORAL COMMUNICATIONS - six people addressed the Board
5. Additions and Deletions to Regular Agenda, deleted
Item No. 72

CONSENT AGENDA
WAPCB

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED the minutes of April 16, 2002 and April 23,
2002, as recommended by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of April 18, 2002
through May 1, 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

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10. SEE ITEM NO. 76.2, REGULAR AGENDA
11. REJECTED the claim of Connie Banegas, No. 102-113 and referred to County Counsel
12. DENIED the application to file a late claim on behalf of Allstate (Irma D. Perez), No. 102-117 and referred to County Counsel
13. by consensus, CONTINUED TO MAY 21, 2002 report on the Living Wage Program
14. AUTHORIZED the Chairperson of the Board to sign the Byrne-Funded Projects, Certification of Compliance, Methamphetamine Laboratory Operations for fiscal year 2002-2003, as recommended by the District Attorney
15. ADOPTED RESOLUTION NO. 133-2002 authorizing the District Attorney to sign the amendment to the Victim Compensation and Government Claims Board agreement for funding of our Victims of Crime Compensation Program for fiscal year 2002-2003 in the amount of \$236,197, not-to-exceed a total agreement amount of \$462,520, as recommended by the District Attorney
16. ADOPTED RESOLUTION NO. 134-2002 authorizing the District Attorney to reapply to the Office of Criminal Justice Planning (OCJP) for fiscal year 2002-2003 Statutory Rape Vertical Prosecution Program funding and authorized the Chairperson of the Board to sign the Certification of Assurance of Compliance to be submitted to OCJP, as recommended by the District Attorney
17. ADOPTED RESOLUTION NO. 135-2002 setting a public hearing on June 18, 2002, on the morning agenda, at 9:00 a.m. or thereafter to consider the proposed 2002/2003 Fire Protection rates for County Service Areas 4 and 48, and on the proposed service charge reports; and approved related actions, as recommended by the Director of General Services

May 7, 2002

18. REJECTED all bids submitted for the Carbon Dioxide Feed system project at the Simpkins Swim Center on April 9, 2002; approved revised plans and specifications for this project; directed the General Services department to re-advertise for bids; and set the bid opening on June 4, 2002 at 10:45 a.m., as recommended by the Director of General Services
19. SEE ITEM NO. 76.3, REGULAR AGENDA
20. APPROVED and ratified lease agreement with the Regents of the University of California for 75 County parking spaces at the UCSC Inn at a cost of \$2,625 per month and authorized the General Services Director to sign agreement on behalf of the Board, as recommended by the General Services Director
21. DECLARED used County vehicles and equipment on property release request list to be surplus to County needs and directed the Director of General Services to arrange for their disposition, as recommended by the Director of General Services
22. AWARDED contract to Louis and Riparetti, Incorporated in the amount of \$378,979 for the Juvenile Hall Roof Replacement project; authorized the General Services Director to notify the contractor and sign the contract agreement and associated documents on behalf of the Board; and authorized the General Services Director to approve change orders and encumber \$33,949 in addition to the contract amount for this purpose, as recommended by the Director of General Services
23. ADOPTED RESOLUTION NO. 136-2002 amending Civil Service Rules with regard to the Department of Transportation random drug testing program, as recommended by the Civil Service Commission and the Personnel Director
24. APPROVED amendment to contract with Margaret Gallagher to increase the contract by \$1,000 for Civil Service Commission Attorney services and approved related actions regarding commission costs; with an additional direction that staff invite the Chair of the Civil Service Commission to present to the Board options to improve the efficiency of the Civil Service Commission hearings and information on the utilization of legal services

May 7, 2002

25. DEFERRED Probation Department report on subcontractor agreements for the Juntos Para El Futuro program funded by the Robert Wood Johnson Foundation until May 21, 2002, as recommended by the Chief Probation Officer
26. AUTHORIZED the County Auditor-Controller to distribute excess proceeds from the March 16, 2001 auction, as recommended, and directed the County Tax Collector to take related actions, as recommended by the Treasurer-Tax Collector
27. DIRECTED the County Administrative Officer to provide a report to the Board on May 21, 2002, which provides supplemental budget information from each department identifying expenditures in each division, as well as the staffing and source of funds within those divisions, as recommended by Supervisor ~~FP~~ie
28. APPROVED appointment of Joe Griffin to the Human Services Commission for a term to expire April 1, 2005, as recommended by Supervisor Almquist
- 28.1 APPROVED appointment of Captain Kim Austin to the Domestic Violence Commission, as the representative of the Law Enforcement Chief's Association, as recommended by Chairperson Beautz
29. 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
30. ADOPTED RESOLUTION NO. 137-2002 accepting and appropriating unanticipated Proposition 36 and Drug Medical revenue in the amount of \$427,888; adopted RESOLUTION NO. 138-2002 approving the 2002/2003 Proposition 36 County Plan; and approved amendments to agreements with The Camp Recovery Center, Fenix Services, Janus of Santa Cruz, New Life Community Services, Santa Cruz Community Counseling Center and Sobriety Works; and authorized the Health Services Agency Administrator to take related actions, as recommended by the Health Services Agency Administrator

31. ADOPTED RESOLUTION NO. 139-2002 accepting and appropriating \$28,241 in unanticipated Emergency Medical Services funds, as recommended by the Health Services Agency Administrator
32. ADOPTED RESOLUTION NO. 140-2002 in support of Senate Bill 1413 (Chesbro) to provide primary and preventative care to indigent and uninsured members of the community, as recommended by the Health Services Agency Administrator
33. APPROVED payment in the amount of \$24,098.01 to the Oracle Corporation for taxes due, as recommended by the Human Resources Agency Administrator
34. ACCEPTED AND FILED update on the Electronic Benefit Transfer Program and directed the Human Resources Agency Administrator to return on August 20, 2002 with the proposed cash access plan for Santa Cruz County for review and acceptance prior to submittal to the State, as recommended by the Human Resources Agency Administrator
35. APPROVED contract amendment with Shoreline Occupational Services to increase funding by \$7,036 and authorized the Human Resources Agency Administrator to sign the contract amendment, as recommended by the Human Resources Agency Administrator
36. ADOPTED RESOLUTION NO. 141-2002 accepting and appropriating unanticipated revenue in the amount of \$422,758 for hardware, software and other preparation costs of the CalWin Program and authorized the Human Resources Agency Administrator to expend these funds on behalf of the County, as recommended by the Human Resources Agency Administrator
37. DEFERRED the recommendations regarding the contract for In-Home Supportive Services to June 4, 2002
30. ACCEPTED AND FILED preliminary report on County-initiated General Plan land use designation change and Zoning Ordinance amendment for three properties in Aptos, as recommended by the Planning Director

May 7, 2002

39. SCHEDULED a public hearing on June 4, 2002, on the afternoon asenda, at 1:30 p.m. or thereafter, to consider Application No. 02-0065, a proposal to convert a recreational vehicle park to a permanent occupancy, affordable, residential park, to include 52 residential units (including a manager's unit), a community center, two playgrounds, site parking and circulation, and three lake viewing docks. This proposal requires a residential development permit, an agricultural buffer reduction, riparian exception, environmental assessment, geologic report review, soils report review, biotic assessment, and preliminary grading approval to grade approximately 23,098 cubic yards. APN: 050-421-01, Applicant: Mid Peninsula New Communities Association, Location: 324 Amesti Road, Watsonville, as recommended by the Planning Director
40. DEFERRED report on the suitability of commercial and industrial land for affordable housing to August 13, 2002, as recommended by the Planning Director
41. ACCEPTED AND FILED report on the creation of the Aptos Seascape Combining District and approved related actions, as recommended by the Planning Director
42. SEE ITEM NO. 76.1, REGULAR AGENDA
43. APPROVED the plans, specifications and engineer's estimate for the Alta Via Road Storm Damage Repair; authorized calling for bids; set the bid opening on June 4, 2002 at 10:45 a.m.; and approved related action, as recommended by the Director of Public Works
44. APPROVED amendment to agreement for construction engineering services with Martin, Rivett & Olson, Incorporated for the Browns Valley Road Bridge Replacement project by increasing the contract by 810,000 for a total not-to-exceed amount of \$29,999 and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
45. ACCEPTED AND FILED report on the feasibility study for improved bike trails in the San Lorenzo River watershed and directed Public Works to return to the Board on or before August 6, 2002 with a further status report, as recommended by the Director of Public Works

May 7, 2002

46. APPROVED amendment to Cooperative Agreement in the amount of \$142,000 with the State of California for the Wilder Ranch Bike Path, adopted RESOLUTION NO. 142-2002 authorizing the execution of amendment to agreement; adopted RESOLUTION NO. 143-2002 accepting and appropriating unanticipated revenue in the amount of \$142,000 from the California Department of Transportation; and approved related actions, as recommended by the Director of Public Works
47. ACCEPTED improvement and approved final cost in the amount of \$181,449.84 for the Department of Public Works remodel and approved related action, as recommended by the Director of Public Works
48. ACCEPTED AND FILED report on trench cut cost recovery fee ordinance update: directed Public Works to return in October 2002 with a final proposed trench cut cost recovery fee ordinance, as recommended by the **D**irector of Public Works
49. APPROVED Contract Change Order Number 1 in the amount of \$21,212.75 for Happy Valley Road Culvert Replacement and authorized the Chairperson to sign the change order on behalf of the County, as recommended by the Director of Public Works
50. APPROVED road closure for the Aptos 4th of July Parade and directed Public Works to issue the parade permit, as recommended by the **D**irector of Public Works
51. APPROVED 4th of July beach access road closures and directed the Public Works Department to assist the California Highway Patrol and Sheriff's Office with road closure barricades and detour signs, as recommended by the Director of Public Works
52. APPROVED final map of Tract 1426 Pinewood Estates; authorized the Director of Public Works to sign the Subdivision Agreement on behalf of the County; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works
53. APPROVED specifications and engineer's estimate for the Sidewalk Access Ramps 2002 project: set the bid opening on June 4, 2002 at 10:45 a.m.; and directed Clerk of the Board to take related action, as recommended by the Director of Public Works

54. APPROVED road closures and race for the Thirtieth Annual Wharf-to-Wharf Race for July 28, 2002 and directed the Public Works Department to issue the race permit, as recommended by the Director of Public Works
55. APPROVED road closure and La Selva Beach 4th of July Parade and directed Public Works to issue the parade permit, as recommended by the Director of Public Works
56. APPROVED road closure for the Corralitos Padres Father's Day Walk/Run and directed Public Works to issue the permit, as recommended by the ~~D~~irector of Public Works
57. AUTHORIZED the Director of Public Works to make a partial release of the Faithful Performance Security submitted for Tract 1339, Graham Hill Estates in the amount of \$2,493,000, as recommended by the Director of Public Works
58. APPROVED revision to the authorized 2001 Series B Lease Revenue Bonds mobile equipment list by the deletion of six pick-up trucks and one 10-wheel dump truck and the addition of an asphalt grinder with a trailer, as recommended by the Director of Public Works
59. ADOPTED RESOLUTION NO. 144-2002 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; and approved related action, as recommended by the Director of Public Works

May 7, 2002

60. ACCEPTED the low bid of McGuire & Hester Construction Company for the Alice Street and Corcoran Avenue Improvements in the amount of \$1,239,299; made findings that the improvements are of benefit to the project area; adopted RESOLUTION NO. 145-2002 accepting unanticipated revenue from the City of Santa Cruz Water Department in the amount of \$160,287.69; approved transfer of funds in the amount of \$60,000 from County Service Area No. 9 Highway Safety Lighting; authorized award of the contract, and authorized the Director of Public Works to sign the contract on behalf of the County, as recommended by the Director of Public Works

WAPC(B)

61. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED funds for the acquisition of property and the construction of the Alice Street and Corcoran Avenue Improvement project; and adopted RESOLUTION NO. 146-2002 accepting and appropriating unanticipated revenue totaling, \$240,000 from the Redevelopment Agency Capital Projects Bond Proceeds Reserves, as recommended by the Redevelopment Agency Administrator

WAPC(B)

62. DELETED ITEM

63. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED creating a ~~P~~ilot Second Unit Financial Assistance Program; directed the Redevelopment Agency Administrator to report back no later than May 2003 with a status report on the effectiveness of the pilot program and any recommendations for second unit financing program continuation or modification; and approved related actions, as recommended by the Redevelopment Agency Administrator

May 7, 2002

64. 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 Title Two Investment Corporation, United States Bankruptcy Court, Northern District, Case No. 00 51436 MM (Chapter 11)

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

LIABILITY CLAIMS

Claimant(s): Bernard Madsen v. County of Santa Cruz, WCAB Nos. SAL 67989, 80138

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property street address (APN if no street address): Proposed Sale of excess County Road Right-of-Way, Trabing Road, Adjacent to APN 049-242-40

Negotiating parties (or agents): Scott Loichinger, Real Property Division and Mr. and Mrs. Kevin Fennimore

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Director of Personnel

Employee Organization: SEIU

REPORT OF COUNTY COUNSEL - In the matter of Bernard Madsen v. County of Santa Cruz, WCAB Nos. 67989 and 80138, the Board of Supervisors authorized settlement of the Worker's compensation Claims by compromising release for the sum of \$50,310

In Conference with Legal Counsel - Anticipated Litigation, the Board of Supervisors approved a settlement with the School Districts within the Live Oak-Soquel project area; approved a settlement for a one-time lump sum payment of \$1,184,208 and authorized County Counsel to prepare a settlement agreement for the Chairperson's signature which will return on the consent agenda

RWCAB

- 64.1 SEE ITEM NO. 78.1, REGULAR AGENDA

- 64.2 ADOPTED RESOLUTION NO. 147-2002 accepting and appropriating \$66,200 in unanticipated federal revenue: approved various agreements and amendments to agreements for health services; and approved related actions, as recommended **by** the Health Services Agency Administrator
- 64.3 ADOPTED RESOLUTION NO. 148-2002 accepting and appropriating unanticipated revenue in the amount of \$33,025 from Federal Asset Forfeiture Trust fund for the purchase of various fixed assets to improve and upgrade the Sheriff's Office Computer Crime Forensic Lab, as recommended **by** the Sheriff-Coroner
- 64.4 APPROVED revenue agreement in the amount of \$1,700 annually for tower space with the Transit District for the radio site at Mount Bielawski and authorized the Director of General Services to sign the contract documents, as recommended **by** the Director of General Services

REGULAR AGENDA

65. CONSIDERED report on hospital emergency rooms and various recommendations;
- (1) directed staff to educate State and Federal elected officials on impacts of Medical and Medicare rate reductions and recommend legislation which would assist in this restoration;
 - (2) directed staff to work with the Hospitals and Medical Society on changing the Medicare regional designation and report back on options;
 - (3) directed Health Services Agency staff to continue community education efforts and investigate further these efforts in other communities;
 - (4) directed Health Services Agency to continue grant development efforts to expand and strengthen the community clinics, and enhance emergency room communication and computer ties to safety net providers;
 - (5) directed Health Services Agency staff to work on expanded health insurance options including but not limited to assisting with the Health Summit in June 2002;
 - (6) discuss options for alternate ambulance dispositions including development of possible federal legislative proposals in collaboration with other counties;
 - (7) directed Health Services Agency staff to bring legislation to the Board of Supervisors for consideration as part of the Counties legislative platform in the following areas: Medical simplification and other health insurance expansion bills, improved reimbursement of costs for state and federal mandates to hospitals, expanded nursing programs, flexibility in nursing scope of practice laws, access to specialist supports in emergency departments; and development of alternate disposition options for emergency transportation; and
 - (8) with an additional direction that Health Services Agency report back on issues regarding emergency rooms at budget hearings and the Sheriff report on the use of emergency rooms

WCPAB

66. CONTINUED TO MAY 21, 2002 public hearing to consider amendments to the County Grading Ordinance regarding design standards for roads and driveways

WPCAB

67. Public hearing held to consider ordinance extending an interim ordinance amending section 13.10.458 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; closed public hearing; ADOPTED ORDINANCE NO. 4664 extending 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, to extend Interim Ordinance No. 4623 for an additional 12 months pursuant to Government Code Section 65858

WAPCB

68. Public hearing held to consider ordinance restricting commercial vehicle parking on McGlenn Drive; closed public hearing;
- (1) approved "in concept" ordinance to restrict commercial vehicle parking on McGlenn Drive to return on May 21, 2002 for final adoption;
 - 2) and directed the Department of Public Works to post signs indicating the commercial vehicle parking restriction on McGlenn Drive 31 days after final adoption of the ordinance and after the residents have paid for installation of the signs

PAWCB

69. Public hearing held to consider proposed 2002/2003 sewer service charge rates in County Service Area (CSA) No. 2, Place de Mer; CSA No. 5, Sand Dollar Beach Zone; CSA No. 7, Boulder Creek; CSA No. 10, Rolling Woods; and CSA No. 20, Trestle Beach; closed public hearing;
- (1) ADOPTED RESOLUTION NO. 149-2002 Establishing Service Charges for County Service Area No. 2, Place de Mer; adopted RESOLUTION NO. 150-2002 establishing Service Charges for County Service Area No. 5, Sand Dollar Beach Zone; adopted RESOLUTION NO. 151-2002 establishing Service Charges for County Service Area No. 7, Boulder Creek; adopted RESOLUTION NO. 152-2002 Establishing Service Charges for County Service Area No. 10, Rolling Woods; and adopted RESOLUTION NO. 153-2002 Establishing Service Charges for County Service Area No. 20, Trestle Beach;
 - (2) ADOPTED RESOLUTION NO. 154-2002 setting June 4, 2002, at 9:00 a.m. or thereafter as the date and time for a public hearing to confirm the service charge reports;
 - (3) and directed the Clerk of the board to publish the notice of public hearing once a week for two successive weeks prior to the hearing in a newspaper of general circulation;
 - (4) with an additional direction that the Public Works Director provide financial information to the CSA customers who have requested it

CPWAB

May 7, 2002

70. CONSIDERED report on the 2001 Marijuana Suppression Program: considered approval of the Cannabis Eradication Program Grant in the amount of \$19,688 and approval of application for the Marijuana Suppression Program in the amount of \$250,000 and approved related actions;
- (1) accepted and filed report on the Marijuana Suppression Program activities;
 - (2) approved the renewal of the Cannabis Eradication Program grant in the amount of \$19,688 for fiscal year 2002/03 from the Drug Enforcement Administration;
 - (3) approved grant application for the Marijuana Suppression Program and authorized the Sheriff-Coroner and County Administrative Officer to sign the grant statement, including any extensions or amendments thereof;
 - (4) ADOPTED RESOLUTION NO. 155-2002 authorizing the Sheriff-Coroner to apply and accept funds during fiscal year 2002/03 for the Marijuana Suppression Program Grant and Cannabis Eradication Program Grant;
 - (5) with an additional direction that the Sheriff return to the Board in December 2002 with a report on marijuana enforcement activities and the effects of a possible replacement of the prosecution component of the marijuana program with a marijuana education program for high school students, operated by Health Services Agency, and include information from OCIP on the use of funds for education purposes

CPwAB

71. CONSIDERED ordinance amending Section 10.04.100 to allow off-leash dogs in special areas of parks and Section 10.04.120 to update "seeing-eye dogs" to "service animals for persons with disabilities"; approved "in concept" ordinance Amending Sections 10.04.100 and 10.04.120 of the Santa Cruz County Code to return on May 21, 2002 for final adoption

PAWCB

72. ITEM DELETED

73. RECEIVED bids regarding Brommer Park Play Area and Path Renovation and referred to the General Services Department to return on or before June 4, 2002 with a recommendation on awarding of bid

APWCB

May 7, 2002

74. RECEIVED bids regarding Quai1 Hollow Ranch House Heating System and referred to the General Services Department to return on or before June 4, 2002 with a recommendation on awarding of bid

APWCB

75. RECEIVED bids regarding Courts Area Re-carpeting, 701 Ocean Street, Santa Cruz and referred to the General Services Department to return on or before June 4, 2002 with a recommendation on awarding of bid

APWCB

76. RECEIVED bids regarding Brommer Street Improvements, Seventh Avenue to Seventeenth Avenue and referred to the Public Works Department to return on or before May 21, 2002 with a recommendation on awarding of bid

WPCAB

- 76.1 ACCEPTED AND FILED report on amendment to the Santa Cruz County Code, Chapter 16.50 to combine relevant aspects of a model Right-to-Farm Ordinance with the Agricultural Land Preservation and Protection Ordinance; and an amendment to Section 13.10.631(e)1, Regulations for Farm Workers Quarters, to maintain consistency with various farmworker housing funding sources; with an additional direction to add, to Attachment 1, Chapter 16.50.090 (a)(1), a coma after the word "County" and the section shall read as follows: "The County of Santa Cruz permits operation of properly conducted agricultural operations within the County, including the application by spraying or otherwise of chemical fertilizers, soil amendments, and pesticides" and "Such discomfort or inconveniences may include, but are not limited to: noise, odors, fumes, dust, smoke, insects, operation of machinery (including aircraft) during any 24 hour period, storage and disposal of manure"

WBpCA

- 76.2 CONTINUED TO JUNE 11, 2002 consideration to adopt ordinance Amending Chapter 2.33 of the Santa Cruz County Code Regarding Local Hiring of Apprentices; with an additional direction to staff to provide a staff report

PAWCB

- 76.3 APPROVED plans and specifications for the Polo Grounds County Park Interim Dog Park project: directed the General Services Department to advertise for bids; and set the bid opening on June 4, 2002 at 10:45 a.m., as recommended by the Director of General Services

PAW/C/B

77. Public hearing held to consider the proposal to rezone Assessor's Parcel Number 104-171-20 (formerly 104-171-17) 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. Application No.:00-0073; Applicant and owners: Donald and Gary Jost; closed public hearing: approved the determination that the project is statutorily exempt from the California Environmental Quality Act; and adopted ORDINANCE NO. 4665 amending Chapter 13.10 of the Santa Cruz County Code that Rezones Assessor's Parcel Number 104-171-20 from the "RA" zone district to the "TP" zone district

APWCB

78. Presentation made regarding the proposed Watsonville Urban Limit Line: accepted report and additionally directed staff to return on May 21, 2002 with a resolution to endorse an initiative for the proposed urban growth boundary for the City of Watsonville

CPWAB

May 7, 2002

0018

78.1 ADOPTED RESOLUTION NO. 156-2002 supporting and approving the Memorandum of Understanding for Recovery Planning among the National Marine Fisheries Service, California Department of Fish and Game, U.S. Army Corps of Engineers, FishNet 4C Counties of Mendocino, Sonoma, Marin, San Mateo, Santa Cruz and Monterey, and the County of Humboldt; authorized Supervisor Almquist to sign the Memorandum of Understanding for Recovery Planning on behalf of the County; and directed the County Administrative Officer to continue to allocate staff and coordinate with other County departments for FishNet 4C and Recovery Planning activities, with the incorporation of the letter of the County Administrative Officer of May 6, 2002

ACPWB

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 21, 2002