

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2002, NUMBER 15
JUNE 4, 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;
O = 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, added Item
No. 64.1 and deleted Item No. 25
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 the minutes of May 21, 2002, as recommended
by the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of May 16, 2002
through May 29, 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

June 4, 2002

10. REJECTED the claim of Randy Zar, an individual, Randy Zar, Trustee, Alvin Zar, Trustee, Aviar Rev. Trust No. 102-121 and referred to County Counsel
11. REJECTED the claim of Myrna C. Sherman, No. 102-122 and referred to County Counsel
12. ADOPTED RESOLUTION NO. 184-2002 scheduling a public hearing on Tuesday, June 18, 2002, on the morning agenda, at 9:00a.m. or thereafter on the proposed 2002-03 Assessment Rates and the proposed 2002-03 Assessment Rate Report for Mosquito Abatement/Vector Control Service Area No. 53, as recommended by the Agricultural Commissioner
13. APPROVED a gross pay adjustment in the amount of \$1,380.80 for a GIS Tech ■ in the Assessor's Office, as recommended by the County Assessor
14. APPROVED amendment to the contract with Appleby & Company to replace a workflow automation system in the Assessor's office, as recommended by the County Assessor
15. SCHEDULED a jurisdictional hearing on June 18, 2002, on the afternoon agenda, at 1:30 p.m. or thereafter, to consider appeals filed by ~~Wm~~ P. Parkin on behalf of the Santa Cruz Group of the Sierra Club and the Monterey County Water Resources Agency regarding Application No. 97-0770, a proposal to implement the Pajaro Management and Restoration Plan on 12 miles of the Pajaro River, as recommended by the Clerk of the Board
16. SEE ITEM NO. 80.3, REGULAR AGENDA
17. ACCEPTED AND FILED report on traffic capacity on Soquel Avenue and directed the County Administrative Officer to return with additional information when a response has been received from the City of Santa Cruz, as recommended by the County Administrative Officer
18. ACCEPTED AND FILED Volume II. Departmental Line Item Budget Detail, for the 2002-03 Proposed Budget, as recommended by the County Administrative Officer

June 4 . 2002

19. AWARDED contract to Schaefer Floor Covering, in the amount of \$49,365, for the Courts Area Re-carpeting project; authorized the General Services Director to notify the contractor and sign the contract agreement and associated documents; adopted RESOLUTION NO. 185-2002 accepting and appropriating unanticipated revenue in the amount of \$8,289; and authorized the General Services Director to approve change orders and encumber \$4,936 in addition to the contract amount for change order expenditures, as recommended by the Director of General Services
20. SEE ITEM NO. 80.1, REGULAR AGENDA
21. AWARDED contract to Boulder Creek Heating and Air in the amount of \$23,850 for the Quail Hollow Heating project; authorized the Parks Director 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 \$2,385 in addition to the contract amount to cover change order expenditures, as recommended by the Director of General Services
22. APPROVED and ratified the relocation and re-installation of thirty bunk beds at the County Main Jail at a cost of \$16,500 and authorized the Auditor-Controller to process payment in the amount of \$16,500 to Rehak Construction for this work, as recommended by the Director of General Services
23. CONTINUED TO JUNE 11, 2002 consideration to authorize a Living Wage Exemption request for Complete Mailing Service for contracts for the printing and distribution of Elections and property tax materials in fiscal year 2002-03
24. APPROVED plans and specifications for the Building Envelope Repairs-Health and Human Services Building project; directed the General Services Department to advertise for bids and set the bid opening after 10:00 a.m. on June 18, 2002 in the General Services Office; and set the bid announcements for 1:30 p.m. or thereafter on June 18, 2002, as recommended by the Director of General Services
25. DELETED ITEM

June 4 , 2002

26. APPROVED transfer of funds in the amount of \$214,773 from the Detention Bureau to the Operations Bureau to provide for the realignment of budgeted appropriations to meet estimated expenditures through the end of the fiscal year, as recommended by the Sheriff-Coroner
27. APPROVED independent contract agreement with various funeral homes for mortuary services for indigent deceased persons who reside within Santa Cruz County at the time of death; with an additional direction to change the expiration date from June 31, 2002 to June 30, 2002 and delete contract with Norman's Family Chapel
28. DIRECTED the Planning Director to include the Heavenly Cafe site (APN 070-261-53) in the Highway 9 Corridor Rezoning project, as recommended by Supervisor Almquist
29. ADOPTED RESOLUTION NO. 186-2002 in support of the passage of ~~S~~ 2535, the California Heritage Wilderness Act of 2002, as recommended by Supervisors Wormhoudt and Almquist
30. ADOPTED RESOLUTION NO. 187-2002 in support of Assembly Bill 60, which would modify existing California driver's license requirements by allowing immigrants in the process of applying for lawful immigration status the ability to apply for a California driver's license, and approved related actions, as recommended by Supervisor Campos
31. APPROVED appointment of Edenisson Quintani11a to the Planning Commission, as alternate member representing the Fourth District, for a term to expire January 6, 2003, as recommended by Supervisor Campos
32. ADOPTED RESOLUTION NO. 188-2002 in support of Senate ~~B~~ 1509 that would reimburse local governments for revenues lost through property tax exemption allowed for affordable housing developments, and approved related actions, as recommended by Supervisor Campos
33. APPROVED appointment of Dennis Osmer as the alternate for Supervisor Campos to the Pajaro River Flood Prevention Authority, as recommended by Supervisor Campos

June 4, 2002

34. APPROVED appointment of ~~GA~~ Stevens to the Commission on Disabilities for a term to expire April 1, 2005, as recommended by Supervisor Pirie
35. APPROVED appointment of Alan Schlenger to the Energy Commission for a term to expire April 1, 2003, as recommended by Supervisor Wormhoudt
36. APPROVED appointment of Krista J. O'Connor to the Commission on ~~D~~ disabilities for a term to expire April 1, 2005, as recommended by Supervisor Beautz
37. 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
38. ACCEPTED AND FILED report on TANF reauthorization and directed the Human Resources Agency Director to convey Santa Cruz County's position regarding TANF reauthorization to the County's elected representatives, as indicated in the report, as recommended by the Human Resources Agency Administrator
39. CONTINUED TO JUNE 11, 2002 consideration to adopt resolution accepting and appropriating unanticipated revenue in the amount of \$25,228 for preparation of the Santa Cruz County Trauma Plan; and approval of agreement with Diane Akers effective April 1, 2002, in an amount not-to-exceed \$85,000 for consulting services associated with the plan
40. APPROVED service agreements with the City of Watsonville in an annual amount not-to-exceed \$88,680; the Santa Cruz County Office of Education in an amount not-to-exceed \$266,040; Memorandum of Understanding between the Workforce Investment Board, Santa Cruz County Human Resources Agency Career Works and Santa Cruz County Human Resources Agency Administrative Services in an annual amount not-to-exceed \$897,274 to provide Workforce Investment Act Youth Services for the period of July 1, 2002 through June 30, 2004; and approved related actions, as recommended by the Human Resources Agency Administrator

June 4, 2002

41. APPROVED amendment extending the lease for 119 West Beach Street in Watsonville for an additional five years and approved related action, as recommended by the Human Resources Agency Administrator
42. APPROVED agreement with the Santa Cruz Community Counseling Center, Incorporated in the amount of \$181,654; authorized the Human Resources Agency Administrator to sign the agreement, contingent on the approval of the Human Resources Agency fiscal year 2002-03 budget; adopted RESOLUTION NO. 189-2002 accepting and appropriating \$57,554 in unanticipated revenue, as recommended by the Human Resources Agency Administrator
43. AUTHORIZED the Human Resources Agency Director to sign the contract amendment with the Community Action Board, Incorporated for modified emergency pre-eviction services, as recommended by the Human Resources Agency Administrator
44. ACCEPTED the low bid from Pavex Construction in the amount of \$231,210 for Seascapes Boulevard and Pinehurst Drive Improvement project: authorized award of contract; authorized the Director of Public Works to sign contract, as recommended by the Director of Public Works
45. ACCEPTED the low bid of **Dri** Tech **Dri**lling and Shoring in the amount of \$267,835 for the Hutchinson Road (County Service Area No. 13), Slip-out Repair project and authorized the award of the contract; authorized the Director of Public Works to sign the contract on behalf of the County, as recommended by the Director of Public Works
46. ACCEPTED the low bid of Intermountain Slurry in the amount of \$214,311.55 for the 2001-2002 Pavement Management Slurry Seal project; authorized the award of contract; and authorized the Director of Public Works to sign the contract on behalf of the County, as recommended by the **D**irector of Public Works
47. APPROVED transfer of \$10,000 from Structures and Improvements to Treatment Plant Maintenance and Operations ~~with~~ in the 2001-02 Rolling Woods, County Service Area No. 10, as recommended by the Director of Public Works

June 4, 2002

48. AUTHORIZED the transfer of \$71,000 from County Service Area No. 7 Structures and Improvements and \$4,000 from Appropriations for Contingencies to Maintenance and Operations within the 2001-2002 Boulder Creek CSA No. 7 budget, as recommended by the Director of Public Works
49. AUTHORIZED the Director of Public Works to make a partial release of the Faithful Performance Security in the amount of \$32,000 submitted for Tract 1408, Dover Estates, as recommended by the Director of Public Works
50. APPROVED transfer of funds in the amount of \$2,405.36 from County Service Area No. 3, Aptos Seascapes buildings and improvements to County Service Area No. 3 miscellaneous services, as recommended by the Director of Public Works
51. ACCEPTED the low bid from Granite Construction Company in the amount of \$352,352 for the Salsipuedes Creek Levee Repair project: authorized the award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works

WP(C)AB

52. APPROVED amendment to the Cooperative Agreement with the State of California for the construction of a traffic signal and highway safety lighting at State Route 9 and Glen Arbor Road: adopted RESOLUTION NO. 190-2002 authorizing the execution of the amendment; and approved related actions, as recommended by the Director of Public Works
53. SEE ITEM NO. 80.4, REGULAR AGENDA
54. SEE ITEM NO. 80.2, REGULAR AGENDA
55. SEE ITEM NO. 82.1, REGULAR AGENDA



June 4 , 2002

56. ACCEPTED the low bid of Granite Construction for the Brommer Street Improvements, Seventh Avenue to Seventeenth Avenue in the amount of \$2,398,398; made findings that the improvements are of benefit to the project area; adopted RESOLUTION NO. 191-2002 accepting and appropriating unanticipated revenue in the amount of \$64,760.85 from the City of Santa Cruz Water Department; authorized the 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

WP(C)AB
57. DEFERRED action on award of the Buena Vista Landfill Entrance Facility Improvements, Phase I and directed Public Works to return on June 25, 2002 with a project recommendation, as recommended by the Director of Public Works
58. APPROVED extension of the lease of the Santa Cruz Watsonville Veterans Memorial Building to the City of Watsonville for July 1, 2002 to June 20, 2007; placed the agreement on the continuing agreements list; and authorized the Director of Parks, Open Space and Cultural Services to sign the amendment to the lease on behalf of the County of Santa Cruz, as recommended by the Director of Parks, Open Space and Cultural Services
59. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, SCHEDULED a public hearing on Tuesday, August 6, 2002, on the morning agenda, at 9:00a.m. or thereafter, on the sewer charges report on property within the Freedom County Sanitation District and directed the Clerk of the Board to take related action, as recommended by the District Engineer
60. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, AUTHORIZED the Agency Administrator to sign a promissory note to provide for security for site improvements for the Pajaro Lane Housing project, as recommended by the Redevelopment Agency Administrator

June 4 , 2002

61. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ADOPTED RESOLUTION NO. 192-2002 accepting and appropriating unanticipated revenue in the amount of \$950,000 from the Redevelopment Agency Capital Projects Bond Proceeds Reserves; approved \$45,750 for the acquisition of property and \$1,411,239 for the construction of the Phase 1 Brommer Street Improvement project (7th to 17th Avenues) and approved related actions, as recommended by the Redevelopment Agency Administrator

WP(C)AB

62. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, AUTHORIZED the Agency Administrator to enter into an agreement to provide a pre-development loan of up to \$30,000 for the Pacific Family Mobile Home Park and take related actions; with an additional direction that the Redevelopment Agency Administrator return to the Board with agreement prior to signing

63. SEE ITEM NO. 80.5, REGULAR AGENDA

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.: Arreola, et al v. Monterey County, et

al., Monterey Superior Court No. 105611

Case Name/No.: Lisa and Jamie Perea v. Santa Cruz

County Redevelopment Agency, et al., Santa Cruz County

Superior Court No. CV 141119

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

REPORT OF COUNTY COUNSEL - No report given

June 4 , 2002

- 64.1 ACCEPTED notification of various at-large vacancies on the Workforce Investment Board, as outlined, with nominations for appointment to be received on June 18, 2002, and final appointments to be made June 25, 2002, as recommended by Chairperson Beautz

REGULAR AGENDA

- 65 AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, public hearing held to consider adoption of Davenport County Sanitation Districts No. 56 and No. 57, amending District Code establishing water and sewer service charges;
closed public hearing;
- (1) approved "in concept" Ordinances No. 56 and 57 amending District Code establishing water and sewer service charges to return on June 11, 2002 for final adoption;
 - (2) scheduled Tuesday, August 6, 2002, at 9:00 a.m. or thereafter, as the date and time for a public hearing on the service charge report;
 - (3) and directed the Clerk of the Board to publish the Notice of Public Hearing, once a week for two weeks prior to the hearing in a newspaper of general circulation
- WCPAB
- 66 Public hearing held on the proposed County Service Area No. 58, Ridge Drive formation and 2002-03 benefit assessment;
- (1) opened public hearing, to hear objections or protests, to the proposed County Service Area (CSA) No. 58, Ridge Drive formation and 2002/03 benefit assessment;
 - (2) requested submittal of ballots for CSA No. 58, Ridge Drive 2002/03 assessments;
 - (3) closed public hearing;
 - (4) ADOPTED RESOLUTION NO. 193-2002 establishing CSA No. 58, Ridge Drive;
 - (5) and directed the Department of Public Works to count CSA No. 58, Ridge Drive assessment ballots and return to the Board of Supervisors with a tabulation and certification of the ballots on June 18, 2002

ACPWB

June 4, 2002

67. Public hearing held on confirmation of service charge reports for 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;
- (1) opened public hearing, to hear objections or protests, to the proposed 2002/2003 service charge reports for 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;
- (2) closed public hearing for CSA No. 2, CSA No. 5, CSA No. 10 and CSA No. 20; and continued public hearing to June 26, 2002 for CSA No. 7, Boulder Creek, to reconsider the actual setting of the assessment;
- (3) ADOPTED RESOLUTION NO. 194-2002 confirming service charge reports for CSA No. 2, Place de Mer; CSA No. 5, Sand Dollar Beach Zone; CSA No. 10, Rolling Woods and CSA No. 20 Trestle Beach

APWCB

68. Public hearing held on proposed 2002-03 Benefit Assessments in County Service Area (CSA) No. 26, Hidden Valley, Zones "A-G" and CSA No. 44, Sunbeam Woods;
- (1) opened public hearing, to hear objections or protests, to the proposed County Service Area (CSA) No. 26, Hidden Valley, Zones A through G and CSA No. 44, Sunbeam Woods 2002/2003 Benefit Assessment;
- (2) requested submittal of ballots for CSA No. 26, Hidden Valley, Zones A through G, and CSA No. 44, Sunbeam Woods Assessment;
- (3) closed public hearing;
- (4) and directed the Department of Public Works to count CSA No. 26, Hidden Valley, Zones A through G, and CSA No. 44, Sunbeam Woods assessment ballots and return to the Board of Supervisors with a tabulation and certification of the ballots on June 18, 2002

APWCB

June 4, 2002

69. Public hearing held on the proposed 2002-03 benefit assessment/service charge rates and reports for various County Service Areas;
 - (1) opened public hearing, to hear objections or protests, to the proposed 2002/03 benefit assessment/service charge rates and reports for various County Service Areas;
 - (2) closed public hearing;
 - (3) ADOPTED RESOLUTION NOS. 195-2002 THROUGH 232-2002 establishing the 2002/03 benefit assessment/service charge rates for various County Service Areas;
 - (4) and ADOPTED RESOLUTION NO. 233-2002 confirming the benefit assessment/service charge reports for various County Service Areas

PAWCB

70. Public hearing held on proposed 2002-03 benefit assessment/service charge report for County Service Area No. 3, Aptos Seascap;
 - (1) opened public hearing, to hear objections or protests, to the proposed 2002/03 benefit assessment/service charge report for County Service Area (CSA) No. 3, Aptos Seascap;
 - (2) closed public hearing;
 - (3) ADOPTED RESOLUTION NO. 234-2002 confirming the benefit assessment/service charge report for CSA No. 3, Aptos Seascap

PCWAB

71. Public hearing held to consider adoption of the proposed benefit assessments/service charges and the proposed 2002-03 Assessment/Service Charge Reports for County Service Area No. 12, Wastewater Management;
 - (1) opened public hearing, to hear objections or protests, to the proposed benefit assessments/service charges and the proposed 2002-03 Assessment/Service Charge Reports for County Service Area (CSA) No. 12, Wastewater Management;
 - (2) closed public hearing;
 - (3) ADOPTED RESOLUTION NO. 235-2002 establishing the 2002-03 assessments/service charges;
 - (4) and ADOPTED RESOLUTION NO. 236-2002 confirming the proposed 2002-03 Assessment/Service Charge Reports for CSA No. 12, Wastewater Management

ACPWB

June 4 , 2002

72. CONSIDERED ordinance amending Chapter 3.12.040 of the Santa Cruz County Code and adoption of resolutions amending the Civil service rules and the county salary resolution to abolish obsolete job classes, establish two new classifications, and re-title certain job classes;
- (1) ADOPTED RESOLUTION NO. 237-2002 amending Resolution NO. 279-75 to abolish and retitle classes as described; with an additional direction to continue the recommendation to establish the positions of: Geographic Information Systems Manager and Telecommunications Manager to the Personnel Department budget hearings;
- (2) ADOPTED RESOLUTION NO. 238-2002 amending Personnel Regulations 130 Section VI(E) to retitle the positions of Administrator for Health Services and Human Resources Agencies;
- (3) and approved "in concept" ordinance amending the job title for the Health Services Agency Administrator as listed in Subsection L of Section 3.12.040 of the Santa Cruz County Code to return on June 11, 2002 for final adoption

WCPAB

73. CONTINUED TO JUNE 18, 2002 public hearing to consider award of contract of In-Home Supportive Services to Addus HealthCare, Incorporated; with additional directives that staff return with information on alternative models and what sort of time line is involved in implementing models; and address Supervisor Almquist's concerns about dealing with complaints within the existing contract

WAPCB

June 4, 2002

- 74 Study session held to consider the proposed 2002-03 Capital Improvement Program;
- (1) continued consideration of the 2002/03 Capital Improvement Program (CIP) to the individual departmental budget hearings;
 - (2) directed the Public Works Department to present a Final 2002-03 Capital Improvement Program, incorporating all changes adopted by the Board as part of the 2002/03 budget hearing in CIP-related budget appropriations, on or before December 10, 2002, pursuant to the annual CIP cycle adopted by the Board

CWPAB

- 75 RECEIVED bids regarding 1040 Emeline Window Replacement and to the General Services Department to return on or before June 25, 2002 with a recommendation on awarding of bid

WAPCB

- 76 RECEIVED bids regarding Sidewalk Access Ramps 2002 and referred to the Public Works Department to return on or before June 18, 2002 with a recommendation on awarding of bid

WAP(C)B

- 77 RECEIVED bids regarding Polo Grounds County Park Interim Dog Park and referred to the General Services Department to return on or before June 25, 2002 with a recommendation on awarding of bid

WPCAB

- 78 RECEIVED bids regarding Alta Via Road, Storm Damage Repair and referred to the Public Works Department to return on or before June 25, 2002 with a recommendation on awarding of bid

AWPCB

79. RECEIVED bids regarding Carbon Dioxide (CO2) Feed System at the Simpkins Swim Center and referred to the General Services Department to return on or before June 25, 2002 with a recommendation on awarding of bid

WCPAB

June 4 , 2002

80. RECEIVED bids regarding Flooring Replacement at Redwoods Program Building Project and referred to the General Services Department to return on or before June 25, 2002 with a recommendation on awarding of bid

WCPAB

- 80.1 SCHEDULED a public hearing on June 17, 2002, on the morning agenda, at 9:00 a.m. or thereafter to consider the proposed Emergency Response Fee Ordinance, as a part of the County Budget Hearings; with an additional direction that staff return with a report that addresses questions, raised today, including but not limited to the following: how the fee works: what does **it** apply to; is **it** paying for things we don't currently have or that there is a shortage of; where is the money coming from; rational of paying for one line with two phone numbers; how fee applies to cell phone contracts; and how this issue is being advertised or promoted to the public

WAPCB

- 80.2 APPROVED specifications, and engineer's estimate for the 2001-02 Pavement Management Overlay project; authorized calling for bids; set the bid opening for 10:45 a.m. on June 25, 2002: and directed the Clerk of the Board to take related action, as recommended by the Director of Public Works

ACPwB

- 80.3 ADOPTED RESOLUTION NO. 239-2002 extending Budget Hearings to twelve calendar days: adopted the schedule for 2002-03 Budget Hearings: and directed the Clerk of the Board to provide the required public notice; with an additional directive that staff provide the Board with clean copy of the schedule

WCPAB

June 4, 2002

- 80.4 ADOPTED RESOLUTION NO. 240-2002 in support of the County's submission of an application to the State Water Resources Control Board for Proposition 13 funds to support activities required by the National Pollutant Discharge Elimination System Phase II permit requirements and reduce polluted runoff, and authorized the Director of Public Works to take the appropriate actions to secure this grant funding; with an additional direction that, in addition to the primary coastal watersheds noted in the department's letter, the program ~~viv~~ also address urban runoff from the following coastal sub-basins: Arana, Rodeo, Moran, Noble, Borregas, and Valencia Creeks, and Schwan Lake

ACPWB

- 80.5 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ADOPTED RESOLUTION NO. 241-2002 accepting and approving the San Lorenzo Valley Proposed Redevelopment Area Preliminary Plan and Survey Area Map and authorized staff to transmit information to taxing agencies and officials as required by the State Health and Safety Code; with additional directions to add to the Preliminary Plan under page 5, No. 5, second bullet, include "low- and very low- and moderate income households"; and in the third bullet, include "low- and very low- and moderate income households"

ACPWB

June 4, 2002

81. Public hearing held to consider the proposal to rezone Assessor's Parcel Number 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. No Situs. Application No. 00-0169; Applicant: Webster and Associates; Owner: D and D Ranch; closed public hearing; approved the determination that the project is statutorily exempt from the California Environmental Quality Act; adopted ORDINANCE NO. 4668 amending Chapter 13.10 of the Santa Cruz County Code that Rezones Assessor's Parcel Number 110-031-23 from the "SU" zone district to the "TP" zone district; and directed the Planning Department to update the General Plan Timber Resources Map to include the entire area within the boundaries of Assessor's Parcel Number 110-031-23 as Timber Resources

AWP/C/B

June 4, 2002

82. Public hearing held to consider Application No. 02-0065, a proposal to convert a recreation vehicle park to a permanent occupancy, affordable residential park, to include 51 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 23,000 cubic yards. Owner/Applicant: Mid-Peninsula New Communities Association. Address: 324 Amesti Road, Watsonville. Assessor's Parcel No. 050-421-01; closed public hearing; approved Application No. 02-0065, based on the Plans, Findings and Conditions; and Certified the Mitigated Negative Declaration as complying with the requirements of the California Environmental Quality Act; with an additional direction to incorporate the changes suggested by Mid-Peninsula with the following changes to those recommendations: (1) substitution of the word "director" for "staff" as the last word in Section II.J, (2) modify the language in Section IV.B to read "Occupancy of the 50 rental units shall be restricted to Very Low Income Households for the life of the park as specified by County Code Section 13.10.685, however any new household entering the project shall meet the Very Low Income definitions", and (3) "Agricultural Commissioner" be replaced with the term "Agricultural Commission" in Section IV.F

WP/C/AB

- 82.1 APPROVED plan line for 41st Avenue between Soquel Drive and Highway 1 and directed Public Works staff to include the plan line for 41st Avenue between Soquel Drive and Highway 1 in the Master Plan Line file, as recommended by the Director of Public Works

WAP/C/B

June 4, 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 June 18, 2002