

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

0001

VOLUME 2002, NUMBER 17
JUNE 18, 2002

ACTION SUMMARY MINUTES

VOTING KEY: A = Almquist, B = Beautz, C = Campos:
■ 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. 49, 49.1 and deleted Item No. 28
4. ORAL COMMUNICATIONS - one person addressed the Board
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
WPCAB

6. APPROVED claims as submitted by the Auditor-Controller
7. APPROVED minutes of June 4, 2002, as recommended by
the Clerk of the Board
8. ACCEPTED AND FILED notification of continuing
contracts received during the period of June 6, 2002
through June 12, 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 RESOLUTION NO. 250-2002 accepting and appropriating \$60,000 in unanticipated revenue within General Services Fleet Services; approved realignment of funds and purchase of fixed assets, as recommended by the Director of Child Support Services
11. ACCEPTED AND FILED report on County Deferred Compensation Plan and adopted RESOLUTION NO. 251-2002 bringing the County plan into conformity with the Economic Growth and Tax Relief and Reconciliation Act of 2001, as recommended by the County Administrative Officer
12. ACCEPTED AND FILED report on Community Television; approved the 2002/03 activities plan and budget; and appointed Gail Borkowski to the Community Television Board of Directors, as recommended by the County Administrative Officer
13. DIRECTED the County Administrative Officer to submit a letter of endorsement for applications to the California State Association of Counties (CSAC) Challenge Award competition, as recommended by the County Administrative Officer
14. APPROVED and ratified agreements with Trepte Construction for construction management services not-to-exceed \$485,447 and Simpson, Gumpertz and Heger for engineering services not-to-exceed \$250,000; approved an agreement with Air Quality Sciences for environmental consulting services not-to-exceed \$424,225; adopted RESOLUTION NO. 252-2002 accepting and appropriating unanticipated revenue in the amount of \$6,588,070 into the Capital. Projects, Human Resources Agency and Health Services Agency budgets; and approved extension of the current lease agreements for the Harvey West offices occupied by the Health Services Agency at the current rate through March 31, 2003, as recommended by the Director of General Services

WPCAb

15. ADOPTED RESOLUTION NO. 253-2002 determining industrial disability retirement of safety member, as recommended by the Personnel Director



June 18, 2002

16. ADOPTED RESOLUTION NO. 254-2002 amending Salary Resolution No. 279-75 to implement salary actions in the Supplemental Memorandum of Understanding; adopted RESOLUTION NO. 255-2002 amending Resolution No. 247-76 amending Personnel Regulations to Implement Memorandum of Understanding for the SEIU Extra Help Unit; and approved related actions, as recommended by the County Administrative Officer and the Personnel Director
17. APPROVED Probation Department's participation in the County Office of Education's application to the Safe Schools/Healthy Students Initiative, as recommended by the Chief Probation Officer
18. CONTINUED TO JUNE 25, 2002 consideration to approve Memorandum of Understanding/Hold Harmless Agreement between the Ben Lomond Fire District and the Sheriff's Office
19. ACCEPTED AND FILED the Treasury Oversight Commission 2001 Annual Report, as recommended by the Treasurer-Tax Collector
20. APPROVED and adopted the Santa Cruz County 2002 Investment Policy, as recommended by the Treasurer-Tax Collector
21. ACCEPTED nomination of Louis J. Tuosto for appointment to the Workforce Investment Board. as an at-large representative of Business, for a term to expire June 30, 2006, with final appointment to be made June 25, 2002, as recommended by Supervisor Campos
22. ACCEPTED nomination of Russ Elliott for appointment to the Workforce Investment Board. as an at-large representative of Business, for a term to expire June 30, 2006, with final appointment to be made June 25, 2002, as recommended by Supervisor Pirie
23. DIRECTED the Chairperson to convey the nominations of Alan Holbert and James King for consideration of reappointment to the Monterey Bay Unified Air Pollution Control District Hearing Board, as recommended by Supervisor Wormhoudt
24. ADOPTED RESOLUTION NO. 256-2002 supporting Assembly ~~B~~ 2415 relating to Food Stamps CalWORKs eligibility and take related action, as recommended by Chairperson Beautz

June 18, 2002

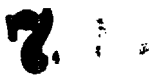
25. ACCEPTED nomination of various persons for reappointment to the Workforce Investment Board, as at-large representatives in the categories indicated, for terms to expire June 30, 2006. with final appointment to be made June 25, 2002, as recommended by Chairperson Beutz
26. APPROVED appointment of Julie Hopfner to the Domestic Violence Commission, as a representative of Women's Crisis Support-Defensa de Mujeres, as recommended by Chairperson Beutz
27. 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 Director
28. DELETED ITEM
29. ACCEPTED AND FILED report on the homeless support and outreach program; directed the Health Services Agency Director to place \$150,000 of State Assembly Bill 2034 funds on deposit with the Santa Cruz Community Credit Union to be used as loan guarantee funds for home ownership opportunities for program participants and directed the Health Services Agency Director to negotiate and sign an agreement with the Santa Cruz Community Credit Union to formalize program operations, as recommended by the Health Services Agency Director
30. SEE ITEM NO. 53.3, REGULAR AGENDA
31. APPROVED allocations of special purpose funds, recommended by the Fish and Game Advisory Commission, as recommended by the Planning Director

June 18, 2002

32. ACCEPTED the certification of the results of County Service Area (CSA) No. 58, Ridge Drive elections; adopted RESOLUTION NO. 257-2002 authorizing and levying an assessment for road maintenance and operations within the CSA, as recommended by the **D**irector of Public Works
33. ACCEPTED the certification of the results of County Service Area (CSA) No. 26 Hidden Valley, Zones "A" through "G" and CSA No. 44, Sunbeam Woods elections; adopted RESOLUTION NO. 258-2002 authorizing and levying assessment for road maintenance and operations within CSA No. 26, Hidden Valley, Zones "A" through "G" for 2002/2003 and Each Year Following; and adopted RESOLUTION NO. 259-2002 authorizing and levying assessment for road maintenance and operations within CSA No. 44, Sunbeam Woods for 2002/2003 and Each Year Following, as recommended by the **D**irector of Public Works
34. ACCEPTED the low bid from Johnson and Company, Incorporated in the amount of \$177,838 for the Sidewalk Access Ramps 2002; authorized award of contract; and authorized the Director of Public Works to sign contract, as recommended by the Director of Public Works
35. APPROVED amendments to agreements for transportation recycling and disposal of electronic products waste with Philip Transportation and Remediation, Incorporated for a not-to-exceed amount of \$90,000 and with United Datatech Distributors for a not-to-exceed amount of \$40,000 and authorized the Director of Public Works to sign the agreements on behalf of the County, as recommended by the Director of Public Works
36. APPROVED amendment to agreement with Garcia and Associates for a total not-to-exceed amount of \$72,000 for the Wilder Ranch Bike Path and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works
37. SEE ITEM NO. 58.1, REGULAR AGENDA

June 18, 2002

38. APPROVED amendment to agreement for design revisions for Prescott Road, Rider road, and China Grade Road with JMS Engineering for a reduced not-to-exceed total of \$452,958 and authorized the Director of Public Works to sign the agreement, as recommended by the Director of Public Works
39. ADOPTED RESOLUTION NO. 260-2002 for right-of-way acquisition for the Soquel Drive at Aptos Creek Bridge Seismic Retrofit project and approved payment of claim, as recommended by the Director of Public Works
40. APPROVED independent contractor agreements to carry out motor oil recycling and public awareness services with the City of Santa Cruz for a not-to-exceed amount of \$11,000 and with the City of Watsonville for a not-to-exceed amount of \$20,000; authorized the Director of Public Works to sign the agreement with the City of Santa Cruz on behalf of the County and authorized the Director of Public Works to sign the agreement with the City of Watsonville on behalf of the County after Watsonville City Council approval, as recommended by the Director of Public Works
41. APPROVED independent contractor agreements with Ray Dulany Trucking for chip seal rock delivery in the amount of \$33,082.25 and with VSS Emultech for labor standby costs associated with asphalt emulsion placement in the amount of \$35,000 and authorized the Director of Public Works to sign the agreements, as recommended by the Director of Public Works
42. APPROVED Request for Proposals for Traffic Signal and Highway Safety Lighting Maintenance; directed the Public Works Department to proceed with the consultant selection process for the services of a contractor for maintenance of traffic signal and highway safety lighting; and return on or before August 27, 2002 with a recommended contract, as recommended by the Director of Public Works
43. AUTHORIZED the Chairperson of the Board to sign Contract Change Order No. 3 in the amount of \$346,330.30 for the Capitola Road Improvement project; made findings that the improvements are of benefit to the project area; and approved related action, as recommended by the Director of Public Works
44. SEE ITEM NO. 56.1, REGULAR AGENDA



June 18, 2002

45. APPROVED contract amendment with Reber Construction for an amount not-to-exceed \$20,655.58 and authorized the Director of Parks, Open Space and Cultural Services to sign the amendment on behalf of the County, as recommended by the Director of Parks, Open Space and Cultural Services
46. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, adopted RESOLUTION NO. 261-2002 accepting and appropriating unanticipated revenue in the amount of \$318,462 from the Redevelopment Agency Capital Projects Reserves for the Capitola Road Improvement project and approved related actions, as recommended by the Redevelopment Agency Administrator
47. SEE ITEM NO. 56.2, REGULAR AGENDA
48. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, AUTHORIZED the Redevelopment Agency Administrator to sign the Joint Use Agreements with the Live Oak School District for the purpose of building new indoor recreational facilities, as recommended by the Redevelopment Agency Administrator
49. 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 Investments, Northern District of California Bankruptcy Case No. 00 51436 MM - Chapter 11
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Case Name/No.: UACC West, Incorporated and United Cable Television of Santa Cruz, Incorporated v. City of Santa Cruz and the County of Santa Cruz, California Case No. C-84-7546-SI
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: County Administrative Officer and Personnel Director
Employee organization: SEIU
REPORT OF COUNTY COUNSEL - No report given

June 18, 2002

- 49.1 DIRECTED the Chair to send a letter to President Bush and Secretary of the Interior Norton strongly opposing the extension of the existing offshore oil leases along the California coast and requesting that California receive the same treatment as the State of Florida and that the federal government buy back these leases, as recommended by Supervisors Wormhoudt and Almqvist

REGULAR AGENDA

50. 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 its regularly scheduled meeting
51. CONSIDERED adoption of a resolution regarding the acceptance of Mexican identification cards for specified purposes by the County of Santa Cruz; ADOPTED RESOLUTION NO. 262-2002 Regarding the Acceptance of Mexican Identification Cards for Specified Purposes by the County of Santa Cruz; with an additional direction that the Chairperson of the Board send a letter to the Cities, County of Santa Cruz and the large public agencies informing them of the Board's action and urging them to take similar actions to approve the card as a valid form of identification

CWPAB



June 18, 2002

52. Public hearing held to consider adoption of resolutions establishing and approving the proposed Assessment Rates and confirming the Assessment Rate Report for Mosquito Abatement/Vector Control, County Service Area No. 53;
- (1) opened public hearing, to hear objections or protests, to the proposed 2002/03 assessment rates and report for Mosquito Abatement/Vector Control County Service Area No. 53;
 - (2) closed public hearing;
 - (3) ADOPTED RESOLUTION NO. 263-2002 Establishing Assessment Rates for Mosquito Abatement/Vector Control County Service Area No. 53; and adopted RESOLUTION NO. 264-2002 Confirming Assessment/Report for the 2002/03 Fiscal Year for Mosquito Abatement/Vector Control County Service Area No. 53

PWCAB

53. Public hearing held to consider County Service Area (CSA) No. 4 and County Service Area 48, 2002/2003 Fire Protection Assessment Rates;
- (1) opened public hearing, to hear objections or protests, to the proposed County Service Area No. 4, Pajaro Dunes, and County Service Area No. 48. County Fire Protection, to the proposed 2002/2003 Fire Protection rates;
 - (2) closed public hearing;
 - (3) ADOPTED RESOLUTION NO. 265-2002 Establishing Service Charges for the 2002/2003 Fiscal Year for County Service Area No. 48, County Fire Protection and County Service Area No. 4, Pajaro Dunes; and adopted RESOLUTION NO. 266-2002 Confirming Service Charge Reports for Fiscal Year 2002/2003 for County Service Area No. 48, County Fire Protection and County Service Area No. 4, Pajaro Dunes

WCPAB

June 18, 2002

- 53.1 CONSIDERED Compliance Review of the Contract with the Santa Cruz Society for Prevention of Cruelty to Animals (SPCA); accepted and filed report; directed the Auditor to pay claim for the month of June but reserved County's rights to collect any disallowed cost in the meantime; continue to review disallowed charges; directed the County Administrative Officer, County Counsel and the Auditor to work on auditing contract language that ~~will~~ ensure that the public is protected in the future if in fact the County continues to contract with the SPCA for some period of time

PWcaB

- 53.2 Continued consideration of report on the status of animal control services and related actions;
- (1) accepted and filed report;
 - (2) approved the Joint Powers Authority Agreement substituting the language contained on Attachment C for Section 3 A of the Joint Powers Authority Agreement; with an additional direction to add a neutrality and card check clause to the agreement; authorized the County Administrative Officer to sign the Agreement on behalf of the County, and forward the Agreement to the Cities of Santa Cruz, Capitola and Scotts Valley for consideration by their City Councils; approved ordinance "in Concept" to return on June 25, 2002 for final adoption
 - (3) directed staff to continue to work with the Santa Cruz SPCA and return during Budget Hearings with a recommended approach for the provision of uninterrupted animal control and care services

AWPCb



June 18, 2002

- 53.3 ADOPTED RESOLUTION NO. 267-2002 approving the Local Coastal Program Implementation Plan amendments to Chapter 18.10 to add a process to review applications that are not consistent with the General Plan density range;
- (2) ADOPTED ORDINANCE NO. 4671 amending Chapter 18.10 to add a process to review applications that are not consistent with the General Plan density range; with an additional direction to add the following language: in the second paragraph, Section III, 18.10.140(b), following the words urban services line, add the phrase "except for second units and residential remodels" to clearly exempt second units and residential remodels from the review process; and in Section ~~N~~, reworded to state the following: "the requirements of subdivision (b) of Section 18.10.140 of Section III of this ordinance shall not apply to any application deemed complete as of the effective date of the ordinance"

WApCb

June 18, 2002

54. Continued public hearing to consider extending the duration of the Interim Wireless Communication Facilities Ordinance; closed public hearing;
- (1) adopted ORDINANCE NO. 4672 extending the duration of the existing Interim Wireless Communications Facilities Ordinance by twelve (12) months (from June 11, 2002 until June 11, 2003) to allow sufficient time for the proposed permanent ~~Wireless~~ Communications Facilities Ordinance to be fully processed and to become effective;
 - (2) directed Planning staff to complete the processing of the permanent ordinance within the term of the extended Interim Ordinance, including coastal Commission review;
 - (3) with an additional direction to replace staff recommendation Number 3 with the following: "County Counsel to return on June 25, 2002 with an urgency ordinance that would be implemented for the first 45 days and return on August 6, 2002 with the actual moratorium ordinance to replace the urgency ordinance; directed County Counsel to work with the Sheriff to see to that there is an exemption for emergency services and address the issue of whether or not the County can require all service providers in the County to provide information on the location of their facilities and the strength of the signal emissions"

WAPCB

55. CONTINUED TO JUNE 25, 2002 public hearing to consider award of contract of In-Home Supportive Services contract to Addus Healthcare, Incorporated for a total not-to-exceed amount of \$1,962,500 for July 1, 2002 through June 30, 2003

WAPCB

56. RECEIVED bids regarding Two Bar 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

CAP/W/B

56.1 APPROVED amendment to agreement with Sanders and Associates Geotechnical Engineering, Incorporated for an increase of \$73,000 for the bluff restoration project along East **Cliff** Drive between 33rd Avenue and 36th Avenue and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the **D**irector of Public Works

WCPAB

56.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ACCEPTED AND FILED status report on the East **Cliff** Drive Stabilization and Pathway project and approved related actions, as recommended by the Redevelopment Agency Administrator

WCPAB

June 18, 2002

57. Announced bid results for the Building Envelope Repairs Health and Human Services Building, as recommended by General Services:
- (a) for Acrylic Finish; referred to the General Services Department to return on or before August 6, 2002 with a recommendation on awarding of bid
 - (b) Aluminum Windows; accepted bids and awarded the contract to the lowest responsible bidder contingent upon adequate funding being available and review by General Services; authorized the General Services Director to sign contract agreements and associated documents and approve changed orders as may be required, within allowable funds
 - (c) for Batt Insulation and Thermal Insulation Board: directed General Services Department to readvertise for bids; to open bids in the General Services office after 10:00 a.m. on July 17, 2002; and directed the General Services Department to return on August 6, 2002 with a recommendation on awarding of bid
 - (d) for Carpet; referred to the General Services Department to return on or before August 6, 2002 with a recommendation on awarding of bid
 - (e) for Cold Formed Metal Framing; referred to General Services Department to return on or before August 6, 2002 with a recommendation on awarding of bid
 - (f) for Concrete Masonry; referred to General Services Department to return on or before August 6, 2002 with a recommendation on awarding of bid;
 - (g) for Concrete Paving; referred to General Services Department to return on or before August 6, 2002 with a recommendation on awarding of bid;
 - (h) for Elastomeric Urethane Deck Coating; referred to General Services Department to return on or before August 6, 2002 with a recommendation on awarding of bid;
 - (i) for Exterior Portland Cement Plaster; referred to the General Services Department to return on or before August 6, 2002 with a recommendation on awarding of bid;
 - (j) for Exterior Sheathing; directed the General Services Department to reject all bids submitted: readvertise for bids; open bids in the General Services office after 10:00 a.m. on July 17, 2002; and directed the General Services Department to return on August 6, 2002 with a recommendation of awarding of bid;

June 18, 2002

(k) for Gypsum Wallboard: directed the General Services Department to reject all bids submitted; readvertise for bids; open bids in the General Services office after 10:00 a.m. on July 17, 2002; and directed the General Services Department to return on August 6, 2002 with a recommendation of awarding of bid:

(l) for Hoist and Platform: referred to the General Services Department to return on or before August 6, 2002 with a recommendation on awarding of bid

(m) for Heating, Ventilating and Air Conditioning: referred to the General Services Department to return on or before August 6, 2002 with a recommendation on awarding of bid:

(n) for Joint Sealants; directed the General Services Department to reject all bids submitted; readvertise for bids; open bids in the General Services office after 10:00 a.m. on July 17, 2002; and directed the General Services Department to return on August 6, 2002 with a recommendation of awarding of bid:

(o) for Metal Fabrications; referred to the General Services Department to return on or before August 6, 2002 with a recommendation on awarding of bid:

(p) for Metal Panel and Sunshade; referred to the General Services Department to return on or before June 25, 2002 with a recommendation on awarding of bid;

(q) for Mold Remediation; accepted bids and awarded the contract to the lowest responsible bidder, contingent upon adequate funding being available and review by the General Services Department; authorized the General Services Director to sign contract agreements and associated documents and approve change orders as may be required, within allowable funds;

(r) for Painting; directed the General Services Department to reject all bids submitted; readvertise for bids; open bids in the General Services office after 10:00 a.m. on July 17, 2003; and directed the General Services Department to return on August 6, 2002 with a recommendation of awarding of bid;

(s) for Plaza and Below Grade Waterproofing; referred to the General Services Department to return on or before August 6, 2002 with a recommendation on awarding of bid:

(t) for Roofing Membrane: referred to the General Services Department to return on or before August 6, 2002 with a recommendation on awarding of bid;

June 18, 2002

(u) for Rough Carpentry; directed the General Services Department to reject ~~a~~ bids submitted; readvertise for bids; open bids in the General Services office after 10:00 a.m. on July 17, 2002; and directed the General Services Department to return on August 6, 2002 with a recommendation of awarding of bid;

(v) for Sheet Metal Flashings; referred to the General Services Department to return on or before August 6, 2002 with a recommendation on awarding of bid;

(w) for Trenching and Shoring; directed the General Services Department to reject all bids submitted; readvertise for bids; open bids in the General Services office after 10:00 a.m. on July 17, 2002; and directed the General Services Department to return on August 6, 2002 with a recommendation of awarding of bid;

(x) for Waterproofing; referred to the General Services Department to return on or before August 6, 2002 with recommendation on awarding of bid

WCPAB



June 18, 2002

58. Jurisdictional hearing held to consider appeals of Planning Commission action on Application No. 97-0770, a proposal to implement the Pajaro River Management Plan (appeals submitted by William Parkin, Attorney on behalf of the Santa Cruz Group of the Sierra Club and Irven Grant, Deputy County Counsel, on behalf of the Monterey County Water Resources Agency: approved staff recommendation in letter of Planning Director dated June 10, 2002 to not take jurisdiction of the appeals submitted by the Monterey County Water Resources Agency or the Santa Cruz Group of the Sierra Club of the Planning Commission's approval of application 97-0070, based on the fact that the appellants have not established sufficient grounds for the Board to take jurisdiction for further review

ACPWB

- 58.1 APPROVED amendment to agreement with Waste Management of Santa Cruz County increasing the contract by \$110,000 to a not-to-exceed amount of 8930,000; authorized the Director of Public Works to sign the agreement on behalf of the County ; and directed Public Works to return on or before September 24, 2002 with proposed rate adjustments for franchised refuse, recycling and yard waste collection services, as recommended by the Director of Public Works

WCPAB

June 18, 2002

0018

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 August 6, 2002



PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2002, NUMBER 18
JUNE 25, 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; See
Item No. 68.4
3. Additions and Deletions to Consent Agenda, See Item
Nos. 68, 68.1, 68.2, 68.3 and deleted Item No. 33
4. ORAL COMMUNICATIONS - four 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 the minutes of June 11, 2002, as recommended
by the Clerk of the Board
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. REJECTED the claim of Chris Stark (No. 102-126) and
referred to County Counsel

June 25, 2002

0020

11. REJECTED the claim of Mary Magoffin (No. 102-129) and referred to County Counsel
12. DENIED the application to file a late claim, on behalf of Mr. Steven Michael Elliott (No. 102-130) and referred to County Counsel
13. REJECTED the claim of Mr. Steven Michael Elliott (No. 102-130) and referred to County Counsel
14. REJECTED the claim of Shannon Marie Rapp (No. 102-131) and referred to County Counsel
15. ADOPTED RESOLUTION NO. 271-2002 supporting House Resolution 4857, the Child Support Reinvestment Act and authorized the Chair to sign and send the letter of support, as recommended by the Director of Child Support Services
16. APPROVED the request of Attorney John C. ~~N~~bloff, Public Defender's Office, for compensation at the reduced rate of \$75 per hour in the special circumstance case of People v. Luis Daniel Rios, pursuant to the terms of the County's main Public Defender contract, as authorized by Superior Court and as recommended by the County Administrative Officer
17. APPROVED transfer of \$8,000 from Contributions to Superior Court to the Grand Jury, as recommended by the County Administrative Officer
18. DEFERRED report on Watsonville Courts Project and the 200 Main Street building until Last Day Reports as part of the Plant Acquisition Budget presentation, as recommended by the County Administrative Officer
19. APPROVED 2002/03 Memorandum of Understanding with Superior Court, as recommended by the County Administrative Officer



June 25, 2002

20. ADOPTED RESOLUTION NO. 272-2002 accepting and appropriating unanticipated revenues in the amount of \$41,935 for costs associated with conducting the March 2002 Election: increased encumbrances for DFM Associates for election software and hardware in the amount of \$5,965; approved the expenditure of \$5,965 from prior year encumbrances to finance the current year expenditures: and approved related actions, as recommended by the County Clerk-Recorder
21. ADOPTED RESOLUTION NO. 273-2002 authorizing the District Attorney to reapply to the Office of Criminal Justice Planning (OCJP) for fiscal year 2002/2003 Violence Against Women Vertical Prosecution 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
22. SEE ITEM NO. 76.1, REGULAR AGENDA
23. ADOPTED RESOLUTION NO. 274-2002 authorizing the District Attorney to reapply to the State Office of Insurance for fiscal year 2002/2003 Worker's Compensation Insurance Fraud funds in the amount of \$100,961, as recommended by the District Attorney
24. AWARDED contract to Bustichi Construction, Incorporated for Metal Panel and Sunshade component of the Building Envelope Repairs, Health and Human Services project in the amount of \$118,280; 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 \$11,828 in addition to the contract amount to cover change order expenditures, as required, as recommended by the Director of General Services
25. APPROVED Master Agreement for security services; authorized the General Services Director to sign; and approved related actions, as recommended by the Director of General Services
26. APPROVED Master Agreement for laundry services; authorized the General Services Director to sign: and approved related actions, as recommended by the Director of General Services



June 25, 2002

27. AWARDED contract to Bustichi Construction, Incorporated in the amount of \$116,748 for the 1040 Emeline Window 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 \$11,675 in addition to the contract amount to cover change order expenditures, as recommended by the Director of General Services
28. AWARDED contract to Bustichi Construction, Incorporated in the amount of \$30,253 for Flooring Replacement at Redwoods Program Building 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 \$3,025 in addition to the contract amount to cover the change order expenditures, as recommended by the Director of General Services
29. AWARDED contract to Bustichi Construction, Incorporated in the amount of \$28,288 for the Polo Grounds County Park Interim Dog Park project; authorized the Parks Director to notify the contractor and sign the contract agreements and associated documents on behalf of the Board; and authorized the Parks Director to approved change orders and encumber \$2,829 in addition to the contract amount to cover change order expenditures, as recommended by the Director of General Services
30. AWARDED contract to Bohn's Pool Service in the amount of \$15,980 for the Carbon Dioxide (CO₂) Feed System at Simpkins Swim Center project; authorized the Parks Director to notify the contractor and sign the contract agreements and associated documents on behalf of the Board; and authorized the Parks Director to approved change orders and encumber \$1,598 in addition to the contract amount to cover change order expenditures, as recommended by the Director of General Services

June 25, 2002

31. APPROVED addendum to the lease agreement with James Fenton Company, Incorporated to extend the Aptos Service Center lease through June 30, 2005: approved rent increase from \$1,200 to \$1,300 per month: and authorized the Sheriff-Coroner to sign the addendum on behalf of the County, as recommended by the Sheriff-Coroner
32. APPROVED Memorandum of Understanding/Hold Harmless Agreement between the Ben Lomond Fire District and the Sheriff's Office and authorized the Sheriff-Coroner to sign the agreement for the use of antenna space and power at the Ben Lomond Fire District building for the Sheriff's Mobile Data Computing System, as recommended by the Sheriff-Coroner
33. DELETED ITEM
34. CONFIRMED appointment of Scott Osborne as the alternate public member of the Treasury Oversight Commission, as recommended by the Treasurer-Tax Collector
35. ADOPTED RESOLUTION NO. 275-2002 providing for replenishment of the Treasurer-Tax Collector's Cash Difference Fund, as recommended by the Treasurer-Tax Collector
36. ACCEPTED Treasurer's monthly cash report and transaction report for the period ending May 31, 2002 and approved related action, as recommended by the Treasurer-Tax Collector
37. ADOPTED RESOLUTION NO. 276-2002 in support of Assembly Bill 1080, relating to equal benefits for domestic partners, and approved related actions, as recommended by Supervisor Womhoudt
38. APPROVED reappointment of Ceil Cirillo to the Workforce Investment Board, as an at-large representative of the City of Santa Cruz, for a term to expire June 30, 2006, as recommended by Chairperson Beautz

June 25, 2002

39. DIRECTED the County Administrative Officer to consult with County Counsel, the Clerk of the Board, and the Information Services Department and return to the Board, on or before August 20, 2002, with a draft program to provide for the submission of e-mail comments on specific agenda items intended for the Board as a whole; directed the Clerk to scan all agenda related documents pursuant to the schedule outlined, and take related action, as recommended by Chairperson Beautz
40. APPROVED reappointment of Carlos Palacios to the Workforce Investment Board, as an at-large representative of the City of Watsonville, for a term to expire June 30, 2006, as recommended by Chairperson Beautz
41. ACCEPTED notification of at-large vacancy on the Emergency Medical Care Commission, for a consumer representative, with nominations for appointment to be received on August 6, 2002, and final appointment to be made August 13, 2002, as recommended by Chairperson Beautz
42. 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
43. APPROVED amendment to agreement with Swanson Hydrology and Geomorphology for the Salmonid enhancement plan extending term to October 30, 2002; and authorized the Health Services Agency Director or designee to sign; and return to the Board no later than September 10, 2002 for approval of additional revenue and expenditures, as recommended by the Health Services Agency Director
44. ACCEPTED AND FILED four-month report from the Central Coast Alliance for Health, as recommended by the Health Services Agency Director
45. APPROVED the request for year end Transfer of Budget Appropriations within Human Resources Agency, as recommended by the Human Resources Agency Director

June 25, 2002

46. ADOPTED RESOLUTION NO. 277-2002 accepting an amendment to grant agreement No. 99-008 in the amount of \$17,320 from the State Coastal Conservancy and approved related actions, as recommended by the Planning Director
47. APPROVED agreement with St. Vincent de Paul Society of Lane County Incorporated to recycle mattresses and box springs for a four year term with a not-to-exceed amount of \$10,000 for fiscal year 2001/02 and \$50,000 annually through fiscal year 2004/05, and authorized the Director of Public Works to sign the contract on behalf of the County, as recommended by the Director of Public Works
48. ACCEPTED low bid from Johnson and Company, Incorporated in the amount of \$360,000.04 for the Soquel Drive Curb, Gutter and Sidewalk from Vienna Drive to Heather Terrace project; authorized award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
49. ACCEPTED low bid from Reber Construction, Company, Incorporated in the amount of \$219,985.56 for the Alta Via Road, Storm Damage Repair; authorized award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
50. ADOPTED RESOLUTION NO. 278-2002 authorizing the placement of two road bumps on Live Oak Avenue in Ben Lomond, as recommended by the Director of Public Works
51. APPROVED amendment to agreement with Monica Burke Consulting for projects development services increasing the contract by \$20,000 for a not-to-exceed total of \$71,815 and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works
52. APPROVED amendment to agreement with the California Grey Bears for office paper collection for certain County facilities increasing the contract by \$3,000 to a total not-to-exceed amount of \$10,500; and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works

June 25, 2002

53. ADOPTED RESOLUTION NO. 279-2002 authorizing the Director of Public Works to submit regional applications for Used **D** Block Grants to the California Integrated Waste Management Board on behalf of the County of Santa Cruz and the Cities of Capitola, Santa Cruz, Scotts Valley and Watsonville through June 25, 2007, as recommended by the Director of Public Works
54. APPROVED independent contractor agreement with DKS Associates in the not-to-exceed amount of \$116,440 for the 2002 Traffic Signal Design and Signal Modification project and authorized the Director of Public works to sign the agreement on behalf of the County, as recommended by the **D**irector of Public Works
55. ACCEPTED improvement and approved final cost in the amount of \$89,268.38 for the Spanish Ranch Road Storm Damage Repair and approved related action, as recommended by the Director of Public Works
56. AUTHORIZED installation of on 70-watt residential street light on Valdez Lane in Watsonville, as recommended by the **D**irector of Public Works
57. REJECTED all bids for the Buena Vista Landfill Entrance Facility Improvements, Phase I, and directed Public Works to re-evaluate cost-saving changes to the project prior to re-bidding in the 2002/2003 fiscal year, as recommended by the Director of Public Works
58. ACCEPTED AND FILED report on the Harkins Slough Road Bridge project and directed the Public Works Department to report back on or before October 22, 2002, as recommended by the Director of Public Works
59. APPROVED final map of Tract 1450, Pajaro **V**illage Townhomes; authorized the Director of Public Works to sign the Subdivision Agreement; and approved related action, as recommended by the Director of Public Works
60. DEFERRED report on the Road Crossing and Salmonid Passage Assessment Project Grant and directed the Public Works Department to report back on or before August 6, 2002, as recommended by the Director of Public Works



June 25, 2002

- 61 ACCEPTED low bid from Bugler Construction in the amount of \$210,430 for the Two Bar Road Storm Damage Repair; authorized the award of contract; and authorized the Director of Public Works to sign the contract, as recommended by the Director of Public Works
- 62 ACCEPTED North Coast Beaches Project, Phase I, Scott Creek Beach as completed; approved final cost in the amount of \$746,473.89; and authorized the Clerk of the Board to take related actions, as recommended by the Director of Parks, Open Space and Cultural Services
- 63 ADOPTED RESOLUTION NO. 280-2002 accepting and appropriating unanticipated revenue in the amount of \$11,750 from Aptos Park Dedication Fees for the Polo Grounds Dog Park project, as recommended by the Director of Parks, Open Space and Cultural Services
- 64 SCHEDULED a public hearing on August 13, 2002, on the morning agenda, at 9:00 a.m. or thereafter to consider a request to the California Debt Limit Allocation Committee for an allocation of Tax Exempt Bond Authority, not issued through the County, to finance the Villas Del Paraiso Project (Marmos) and directed the Clerk of the Board to take related actions, as recommended by the Redevelopment Agency Administrator
- 65 SCHEDULED a public hearing on August 13, 2002, on the morning agenda, at 9:00 a.m. or thereafter, to consider a request to the California Debt Limit Allocation Committee for an allocation of Tax Exempt Bond Authority, not issued through the County, to finance the Pajaro Lane Project and directed the Clerk of the Board to take related actions, as recommended by the Redevelopment Agency Administrator
- 66 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ADOPTED RESOLUTION NO. 281-2002 providing Agency funds totaling \$3,777,189 for the Villalba Del Paraiso project and authorized the Redevelopment Agency Administrator to negotiate and sign the related financial agreements, as recommended by the Redevelopment Agency Administrator

June 25, 2002

- 67 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ACCEPTED AND FILED report on draft Redevelopment Loan Agreement for Pacific Family Mobile Home Park, as recommended by the Redevelopment Agency Administrator
- 68 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. : Ernest Bontadelli and Charles Bontadelli v. County of Santa Cruz, Santa Cruz County Superior Court Case No. 133432
 Case Name/No. : Katie Q. v. Pajaro Unified School District and Santa Cruz County Mental Health, Case No. SN 02-829
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Initiation of litigation was considered pursuant to subdivision (c) of Government Code Section 54956.9 for two potential cases
 CONFERENCE WITH LABOR NEGOTIATOR
 Agency negotiator: Personnel Director
 Employee organization: SEIU
 REPORT OF COUNTY COUNSEL - Continued to June 26, 2002
- 68.1 ADOPTED ORDINANCE NO. 4673 Amending Subsection H of Subsection 6.04.020, Section 6.04.030, Section 6.08.040 and Section 6.24.090 of the Santa Cruz County Code relating to Animal Control Services and the Establishment of Penalties
- 68.2 APPROVED appointment of Faye Jahnigen to the Deferred Compensation Advisory Commission, as the representative of SEIU Local 415, as recommended by Chairperson Beutz
- 68.3 APPROVED elimination of the last bulb out on the south side of Soquel Drive, near Daubenbiss Avenue, to allow for enhanced parking, as recommended by Supervisor Beutz

June 25, 2002

- 68.4 ACCEPTED request of the County Administrative Officer to add late item to the consent agenda that the Board of Supervisors determine, by four-fifths vote of its members present at the meeting that a need to take action to avoid injury or detriment to the public or employees arose subsequent to the printed agenda being posted and added a late item to the consent agenda as follows: 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

WAPCB

REGULAR AGENDA

69. The Board of Supervisors recessed in order to permit the Board of Directors of the County of Santa Cruz Flood Control and Water Conservation District, Zone 7, to convene and carry out a special meeting
70. CONSIDERED resolution submitting a special tax measure to the voters of the unincorporated area on the November 5, 2002 ballot for the purpose of increasing the Transient Occupancy Tax, with the increase dedicated solely to funding the Santa Cruz County Conference and Visitors Council:
 adopted RESOLUTION NO. 282-2002 Submitting a Measure For Approval to the Voters, Calling Election Thereon for November 5, 2002, and Ordering Consolidation Thereof; with an additional direction to add language, at the end of the resolution, such as, in the event that the measure receives the number of votes needed for approval, the Board of Supervisors shall adopt the ordinance in substantially the same form attached to **it**

RWCAB

June 25, 2002

- 70.1 Continued public hearing to consider award of contract of In-Home Supportive Services contract to Addus HealthCare, Incorporated for a total not-to-exceed amount of \$1,962,500 for July 1, 2002 through June 30, 2003:
- (1) closed public hearing;
 - (2) approved award of an In-Home Supportive Services (IHSS) contract for the period July 1, 2002 through June 30, 2003 at a rate of \$15.70 per hour for 125,000 hours for a total contract amount not to exceed \$1,962,500 to Addus Healthcare, Inc. of Palantine, Illinois; and
 - (3) authorized the Human Resources Agency Director to sign the IHSS contract on behalf of the County, following Board approval; with an additional direction the Human Resources Agency report back in January 2003 on alternatives for providing the same type of service when the Board considers new arrangements in June 2003

WAPCB

71. CONTINUED TO AUGUST 6, 2002 Public Hearing on the merger of AT&T Broadband and Comcast Corporation

WP/C/AB

72. CONTINUED TO AUGUST 6, 2002 consideration of emergency ordinance to establish a Wireless Telecommunications Facilities Moratorium

AWPCB



- 72.1 CONSIDERED recommendations regarding structural changes to permit processing in Santa Cruz County; approved staff recommendations; and directed the Planning Director to report back on September 17, 2002 regarding the progress made on the directions listed in the letter of Supervisor Almquist and Supervisor Wormhoudt dated June 19, 2002; with an additional directive to include the following in the report back:
- (1) the cost of the changes, the number of people needed to actually do them under the legal time lines, the number of current employees and amount of the current work load;
 - (2) how the advisory group should work or how it should be composed;
 - (3) a large versus small or tiered process of review;
 - (4) a legal analysis from County Counsel on establishing a list of consultants and choosing consultants who may or may not be on the list;
 - (5) a report from the Planning Director and the County Administrative Officer on things that might need to be done or should be done administratively to rectify mistakes made by the department and what can be done to correct things earlier in the process; and
 - (6) what the added work load would be for the single point of contact for a project

ACPWB

73. Public hearing held on confirmation of service charge reports for County Service Area No. 7, Boulder Creek:
- (1) opened the public hearing, to hear objections or protests, to the proposed 2002/2003 sewer service charge reports for County Service Area (CSA) No. 7, Boulder Creek;
 - (2) closed public hearing;
 - (3) adopted RESOLUTION NO. 283-2002 amending and confirming Sewer Service Charge Reports for 2002/2003 Fiscal Year for County Service Area (CSA) No. 7, Boulder Creek

PAWCB

74. APPROVED appointment of Louis J. Tuosto to the Workforce Investment Board, as an at-large representative of Business, in accordance with County Code Chapter 2.110, Section 20, for a term to expire June 30, 2006

WCPAB



- 75 APPROVED appointment of Russ Elliott to the Workforce Investment Board, as an at-large representative of Business, in accordance with the County Code Chapter 2.110, Section 20, for a term to expire June 30, 2006

WCPAB

- 76 APPROVED reappointments of various persons to the Workforce Investment Board, as at-large representatives in the categories indicated, in accordance with County Code Chapter 2.110, Section 20, for terms to expire June 30, 2006

WCPAB

- 76.1 APPROVED subscription agreement for legal research and related amendment between Lexis-Nexis and the County of Santa Cruz for fiscal year 2002/03 and authorized the District Attorney to sign the subscription agreement and related amendment on behalf of the County, as recommended by the District Attorney

WCPAB

77. RECEIVED bids regarding 2001/2002 Pavement Management Overlay Project and referred to Public Works to return on or before June 28, 2002 with a recommendation on awarding of bid

AWP(C)B



June 25, 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 August 6, 2002

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 17, 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

A. All Supervisors present

1. Public hearing held and report provided by the County Administrative Officer regarding the Proposed 2002/2003 Budget;
continued public hearing to 7:30 p.m. in the Watsonville City Council Chambers
2. Public hearing held regarding the Proposed Emergency Response Fee Ordinance;
Continued to the Emergency Services budget
3. COMMUNITY PROGRAMS - INDEX CODE 395200
Continued to Last Day Reports; with an additional direction a report be provided regarding the Human Care Alliances (HCA) proposal and address the Health Services Agency (HSA) programs which were not recommended for funding in the HCA's proposal

WAPCB

- 4. HUMAN RESOURCES AGENCY - DEPARTMENT 390000
 Approved Index Codes for Department 390000, as recommended by the County Administrative Officer, including the items contained in Volume II and supplemental budget recommendations; with an additional direction to return on Last Day Reports with the following: (a) report on Community Bridges program administrative costs; (b) written report on how the Foster Care Transitional Housing program works and who qualifies; (c) report on allocation of net operating cost and if the 12% net county cost of operations on public assistance is mandatory; (d) and information on offering some enriched staffing for the Disabilities Commission and the cost implications

WCPAB

- 5. CHILD SUPPORT SERVICES - INDEX CODE - 251000
 Approved Index Code 251000, as recommended by the County Administrative Officer, including the supplemental budget recommendations

WCPAB

- 6. Continued public hearing and report of the County Administrative Officer regarding the Proposed 2002/2003 Budget in the Watsonville City Council Chambers; County Administrative Officer presented the Proposed Budget: 28 people addressed the Board; continued public hearing to June 18, 2002 at 7:30 p.m. in the Santa Cruz Board of Supervisors Chambers for further public testimony

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____



SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 18, 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

A. All Supervisors present

1. 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 its regularly scheduled meeting
2. Continued public hearing and report of the County Administrative Officer regarding the Proposed 2002/2003 Budget in the Santa Cruz Board of Supervisors Chambers; County Administrative Officer presented the Proposed Budget; 28 people addressed the Board

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 19, 2002

ACTION SUMMARY MINUTES

VOTING KEY: A = Almquist, B = Beautz, C = Campos, P = Pirie,
W = Wormhoudt; first initial indicates maker of motion, second
initial indicates the "second"; upper case letter = "yes"
vote; lower case letter = "no" vote: () = abstain; // = absent

- A. A11 Supervisors present
Supervisor Pirie absent after the noon recess

- 1. AS THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT BOARD OF DIRECTORS, ZONE 5,
public hearing held on the proposed 2002103 budget;
closed public hearing and continued action on this
matter to the Public Works budget

- 2. HEALTH SERVICES AGENCY - DEPARTMENT 36
Approved Department 36 and all associated Index Codes,
as recommended by the County Administrative Officer,
including the supplemental recommendations and Unified
Fee Schedule, with the exception of the Santa Cruz AIDS
Project (SCAP) and MediCruz budgets: with additional
directions that the Health Services Director return on
Last Day with a report on the Emergency Medical
Treatment and Active Labor Act (EMTALA); reductions to
the SCAP program at the same level at which other
programs are being reduced; and to consider the \$55,000
funding for MediCruz co-pays, including what the
estimate would be for visits of non-critically ill
patients which do not take place, because they don't
want to pay the \$10 co-pay

WA/P/CB



Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 20. 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

A. All Supervisors present

1. PARKS, OPEN SPACE AND CULTURAL SERVICES - DEPARTMENT 49
 APPROVED DEPARTMENT 49 and associated index codes, as
 recommended by the County Administrative Officer,
 including the recommended supplemental budget, and
 Unified Fee Schedule. with the following exceptions:
 swim fees with a comparison of dollar day fees for one
 and two days, amount for the Miller property
 maintenance, and the Monte Foundation Grant to return on
 Last Day for consideration of funding, and the budgets
 for the Cultural Counsel, the Museum of Arts and History
 and the Veterans Building to return on the Last Day for
 consideration of a 10 percent reduction rather than a
 12.5 percent reduction: ADOPTED RESOLUTION NO. 268-2002
 Establishing Service Charges for the 2002/2003 Fiscal
 Year for Parks and Recreation County Service Area No.
 11: ADOPTED RESOLUTION NO. 269-2002 setting a public
 hearing on Tuesday, August 6, 2002, on the morning
 agenda, at 9:00 a.m. or thereafter on Proposed Service
 Charges Report for County Service Area No. 11

WCPAB



2. PLANNING - DEPARTMENT 54
 APPROVED DEPARTMENT 54 and associated index codes, as recommended by the County Administrative Officer, including the supplemental budget and the Unified Fee Schedule; with additional directions for staff to return in September 2002 for a review of fees, with a response to Supervisors Almquist and Wormhoudt's letter of June 19, 2002, and an analysis of what the costs would be in the upcoming fiscal year if the Board adopts any of the proposals in Supervisors Almquist and Wormhoudt's letter: return on Last Day with a report on the Aptos Town Plan; additionally directed staff to place the Felton, Ben Lomond and Boulder Creek Town Plans on the website

WCPAB

3. AUDITOR-CONTROLLER - DEPARTMENT 12
 APPROVED DEPARTMENT 12, as recommended by the County Administrative Officer, including the supplemental budget recommendation; with an additional direction to return in October 2002 with a report on the issue of consolidation of the finance department

WCPAB

4. COUNTY COUNSEL - DEPARTMENT 24
 APPROVED DEPARTMENT 24, as recommended by the County Administrative Officer, including the supplemental budget recommendation: with an additional direction to return on Last Day with an accounting of the Mobile Home Commission Trust Fund and information on a recommendation, if any, from the Mobile Home Commission as to the use of this money

AWPCB (Supervisor ~~F~~rie abstains as to the Senior Legal Services contract only)

5. BOARD OF SUPERVISORS - DEPARTMENT 15
 APPROVED DEPARTMENT 15, as recommended by the County Administrative Officer: with additional direction to return on Last Day to consider the freezing the Board of Supervisor's salaries for the next budget year and an errata to correct discrepancy in requested budget and recommended budget line items

WBPCA

6. COUNTY ADMINISTRATIVE OFFICE - DEPARTMENT 18
APPROVED DEPARTMENT 18 and associated index codes, as recommended by the County Administrative Officer: with additional direction to continue the Santa Cruz County Conference and Visitors Council budget to the to Last Day for consideration of funding at 10 percent reduction rather than 12.5 percent and include the Criminal Justice Council (CJC) report on the Last Day reports

WPACB

7. CONTINUED LITIGATION SESSION
Continued to June 21, 2002

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 21, 2002

ACTION SUMMARY MINUTES

VOTING KEY: A = Almquist, B = Beautz, C = Campos, P = ~~Pr~~ie,
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

A. All Supervisors present

1. REDEVELOPMENT AGENCY - DEPARTMENT 61 AND ASSOCIATED INDEX CODES - AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY,
Approved Index Codes
610110,610120,611100,612200,136110,136120,136195,
136196,135436,136150,136136,136160,136155, and 136105,
as recommended by the County Administrative Officer,
including the Supplemental budget recommendation and the
items in the CIP; with additional directions to return
on Last Day Reports regarding the issue of the level of
funding for the CAB eviction assistance program with a
higher amount to be considered by the Board, the issue
of funding requested for publicity of Soquel's 150th
Anniversary, and on the Moran Lake Culvert Replacement
Study

WAPCB

2. PUBLIC WORKS - DEPARTMENT 60
Approved Index Codes for Department 60 and Associated
Index Codes, as recommended by the County Administrative
Officer, including the Zone 5 Supplemental; with
additional directions to return on Last Day Reports with
the following: budget for County Service Area (CSA) No.
7, Boulder Creek and on issue regarding Valencia School
Road

PAWCB



Approved: _____
 Chair, Board of Supervisors

Attest: _____
 Clerk of the Board

Date: _____

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 24, 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

A. All Supervisors present

1. SHERIFF-CORONER - DEPARTMENT 66
 APPROVED DEPARTMENT 66 AND ASSOCIATED INDEX CODES. as
 recommended by the County Administrative Officer,
 including the supplemental material; Public hearing held
 on the 2002-2003 Criminal Justice Administration Fee;
 closed public hearing; ADOPTED RESOLUTION NO. 270-2002
 Imposing a Criminal Justice Administrative ("Jai1
 Booking") Fee upon Certain Specified Entities to
 Reimburse the County for Expenses Incurred with Respect
 to the Booking or Other Processing or Arrested Persons,
 effective August 1, 2002; accepted and filed report on
 the Forensic Pathology Services and Transition Plan;
 accepted and filed report on the South County Service
 Center; approved plan for establishing the South County
 Community Service Center at Mesa Village Park including
 the purchase of a modular building in an amount not-to-
 exceed \$120,000;and directed the General Services
 Department to return on or before August 6, 2002 with
 plans and specifications for the project; accepted and
 filed report on Emergency Room use and directed the
 Sheriff's Office to return in January 2003 with a status
 report; with additional directions to return in January
 2003 with a report on the issue of the habitual use of
 emergency rooms by public inebriants; and a comparison
 of health issues experienced by inmates in the jai1
 system and health issues experienced by the general
 population, where the differences arise and guidance on
 ways to approach the whole system

WCPAB



2. PROBATION - DEPARTMENT 57
APPROVED DEPARTMENT 57 AND ASSOCIATED INDEX CODES, as recommended by the County Administrative Officer, including the supplemental materials; approved and authorized the Personnel Director to extend the ~~limited~~ term designation for 14 positions in the Probation Department, as detailed in the letter of May 30, 2002; and directed the Chief Probation Office to report back on the status of the Challenge Grant program continuation funding and operation, no later than September 24, 2002; with an additional direction to include in the report back, information on the Adult Sex Offender Program caseload and approaches to handling these cases

WAPCB

3. SUPERIOR COURT - DEPARTMENT 45
APPROVED DEPARTMENT 45, as recommended by the County Administrative Officer

WCPAB

4. GRAND JURY - INDEX CODE 351000
APPROVED INDEX CODE 351000, as recommended by the County Administrative Officer

WCPAB

5. PUBLIC DEFENDER - INDEX CODE 591000
APPROVED INDEX CODE 591000, as recommended by the County Administrative Officer

ACPAB

6. DISTRICT ATTORNEY-PUBLIC ADMINISTRATOR - DEPARTMENT 27
APPROVED DEPARTMENT 27 AND ASSOCIATED INDEX CODES, as recommended by the County Administrative Officer, including the supplemental material and Unified Fee Schedule; with an additional direction to report back on Last Day Reports on the award of the Court's proposed contract with the Monterey College of Law

ACPWB

7. CONTINUED LITIGATION SESSION
Continued to June 25, 2002

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

June 25, 2002

ACTION SUMMARY MINUTES

VOTING KEY: A = Almquist, B = Beutz, 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

A. All Supervisors present

1. BOARD OF SUPERVISORS REGULARLY SCHEDULED MEETING
OF JUNE 25, 2002
continued to June 26, 2002 Item No. 77 Award of bid for Pavement
Management Overlay Project
2. CONTINUED LITIGATION SESSION
continued to June 26, 2002
3. ANIMAL CONTROL - INDEX CODE 131820
continued to Last Day Reports

WAPCB

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____



SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

0051

June 26, 2002

ACTION SUMMARY MINUTES

VOTING KEY: A = Almquist, B = Beautz, C = Campos, P = ~~P~~ie,
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

A. A11 Supervisors present

1. CONTINUED BOARD OF SUPERVISORS MEETING OF JUNE 25, 2002
Item No. 77 Award of bid for Pavement Management Overlay
project; ACCEPTED low bid of Granite Construction
Company, Inc., in the amount of \$3,558,558 and
authorized the award of the contract; and authorized the
Director of Public Works to sign said contract on behalf
of the County of Santa Cruz

PAW(C)B

2. CONTINUED LITIGATION SESSION - REPORT OF COUNTY COUNSEL
In the matter of Katie Q. v. Pajaro Valley unified
School District and Santa Cruz County Mental Health,
Case No. SN 02-829, the Board agreed to settle the
special education related mental health services for
Katie Q. in the sum of \$5,000 payable to the Pajaro
Valley Unified School ~~D~~istrict

PWCAB

3. COUNTY LIBRARY FUND - INDEX CODE 131855
Approved Index Code 131855, as recommended by the County
Administrative Officer, including the Supplemental
budget recommendation

WCPAB

4. AGRICULTURAL COMMISSIONER - DEPARTMENT 3 AND INDEX CODE 130320
Approved Department 3 and Index Code 130320, as recommended by the County Administrative Officer, including the Supplemental budget recommendation; with a direction to report back within six months on how the Integrated Pest Management efforts are proceeding given the change in staffing

WCPAB

5. AGRICULTURAL COOPERATIVE EXTENSION - DEPARTMENT 06
Approved Department 06, as recommended by the County Administrative Officer, including the Supplemental budget recommendation

WCPAB

6. ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS - INDEX CODE 131830
continued to Last Day Reports

CPWAB

7. MONTEREY BAY AREA AIR POLLUTION CONTROL DISTRICT - INDEX CODE 131811
Approved Index Code 131811, as recommended by the County Administrative Officer

ACPWB

8. LOCAL AGENCY FORMATION COMMISSION (LAFCO) - INDEX CODE 131845
Approved Index Code 131845, as recommended by the County Administrative Officer

WCPAB

9. PERSONNEL - DEPARTMENT 51
Approved Department 51, as recommended by the County Administrative Officer, including the Supplemental budget recommendation; with additional directions to return on Last Day Reports with the status of layoffs and information on the new position described for ISD; and report back at the second meeting in January 2003 on the Women's Commission and how the staffing pattern is working, on the hiring selection and notification process, and on the campaign to reduce Workman's Compensation claims

WAPCB

10. INFORMATION SERVICES - DEPARTMENT 42
 Approved Department 42, as recommended by the County Administrative Officer, including the Supplemental budget recommendation; with direction to provide a mid year report in January 2003 on the progress of implementing the electronic pay stub and time cards project
 WP/C/A/B
11. GENERAL SERVICES - DEPARTMENT 33 AND 30 AND ASSOCIATED INDEX CODES
 Approved Department 30 and 33 and Index Codes 302100, 303200, 303100, 30/40/00, 304400 and 304300, as recommended by the County Administrative Officer, including the Supplemental budget recommendation; ADOPTED ORDINANCE NO. 4674 Adding Chapter 4.28 to the Santa Cruz County Code to Establish an Emergency Response Fee to Finance Improvements and Operation of the County 911 Emergency Communications System; with an additional direction to delete the phrase "in any calendar year", in Section 4.28.040(b)
 PWCAB
12. ASSESSOR - INDEX CODE 109100
 Approved Index Code 109100, as recommended by the County Administrative Officer
 PCWAB
13. COUNTY CLERK-RECORDER - INDEX CODE 212000/ELECTIONS - INDEX CODE 214000 AND TREASURER-TAX COLLECTOR-DEPARTMENT 73
 Approved Index Codes 212000 and 214000, and Department 73, as recommended by the County Administrative Officer, including the Supplemental budget recommendation; Approved Department 73, as recommended by the County Administrative Officer, including the Supplemental budget recommendation; with an additional direction to report back in January 2003 on Debt Collection
 WPCAB

14. ACCEPTED request of County Counsel to add late item to the closed litigation session and that the Board of Supervisors determine by four-fifths vote that there was a need to take immediate action and that the need for action came to the attention of the Board after the posting of the agenda for the meeting of June 28, 2002; The case of Arreola v. Monterey County Sixth District Court of Appeals H021339 Monterey County Superior Court Case Nos. 105661,106592,106782,106829,107040 and 107041, to consider the status of the litigation subsequent to the appealing of the Sixth District Court of Appeals

WCPAB

15. COMMISSIONS - DEPARTMENT 16 continued to Last Day Reports to provide the Board with options for higher levels of staffing for the Women's Commission, Commission on Disabilities and the Children's Commission, instead of the level recommended in the proposed budget

WPCAB

16. REPORT OF COUNTY COUNSEL
In the case of Arreola et al. v. Monterey County, the Board of Supervisors authorized the filing of the petition for review to the California Supreme Court

PWCAB



Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS
BUDGET HEARINGS

0056

June 28, 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

A. A11 Supervisors present

1. CONTINUED BOARD OF SUPERVISORS MEETING OF JUNE 25, 2002

2. Public hearing held regarding the Unified Fee Schedule;
closed public hearing; adopted RESOLUTION NO. 284-2002
revising the Unified Fee Schedule with the amended fees
and charges as presented, as recommended by the County
Administrative Officer

ACPWB

3. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY
PUBLIC FINANCING AUTHORITY, public hearing held to
consider resolution approving Issuance and Sale of the
2002 Certificates of Participation; closed public
hearing; adopted RESOLUTION NO. 285A-2002 approving and
directing the Issuance and Sale of Not-to-Exceed
\$6,000,000 Principal Amount of Certifications of
Participation and approved related documents, as
recommended by the County Administrative Officer

ACPWB



4. CONTINUING AGREEMENTS LIST
- (1) Authorized the County Department Heads to negotiate and execute agreements;
 - (2) authorized County Department heads and/or Board Chairperson to sign the continuing grant applications and revenue agreements contained in the 2002-03 continuing agreements list, and
 - (3) authorized the Auditor-Controller to adjust the continuing agreements list for changes in appropriations made by the Board during Budget Hearings and to correct any error other than amounts, as recommended by the County Administrative Officer

WPCAB - (with Supervisor Almquist abstaining on any contracts with Pfizer Pharmaceutical)

5. COUNTY SERVICE AREA NO. 38 - INDEX CODES 136601 AND 131604
APPROVED Index Codes 136601 and 131604, including General Fund Contribution for Budget Index 131604, as recommended by the County Administrative Officer

WCPAB

6. PLANT ACQUISITION - INDEX CODE 19000; TECHNOLOGY FUND - INDEX CODE 190500; PARK DEDICATION FUNDS - INDEX CODE VARIOUS and STATE PARK BONDS FUNDS - INDEX CODE 194911
APPROVED Index Code 190000, Plant Acquisition and related indexes, as recommended by the County Administrative Officer, including the Supplemental Budget and the CIP

CWPCB (with Supervisor Wormhoudt abstaining on the Highlands Park project)

7. DEBT SERVICE - INDEX CODES 131215, 131217, AND 131235
APPROVED Index Codes 131215, 131217, and 131235, as recommended by the County Administrative Officer

WCPAB

8. GENERAL COUNTY REVENUES - INDEX CODE 131220
APPROVED Index Code 131220, as recommended by the County Administrative Officer

WPCAB

9. ACCEPTED AND FILED report on the provision of Animal Control Services;
- (2) authorized the County to assume responsibility for personnel services on behalf of Animal Services employees through approximately December 2002;
 - (3) approved recommendations as presented in the letter of the Personnel Director dated June 26, 2002
 - (4) approved an extension of the current contract for sheltering services through July 31, 2002 at a cost of \$81,000, and authorized the County Administrative Officer to sign an extension agreement with the SPCA;
 - (5) requested the Auditor-Controller return on August 20, 2002 with a further report on pending financial matters;
 - (6) directed the County Administrative Officer to provide a status report regarding the transition of Animal Services on August 20, 2002;
 - (7) approved the budget supplemental to provide for a one month agreement for shelter services by the Santa Cruz SPCA;
 - (8) authorized the County Administrative Officer to take actions necessary on behalf of the Board of Supervisors to carry out the plan;
 - (9) amended main motion (recommendation No.4) to ~~limit~~ the County's contribution to \$81,000;
 - (10) motion made to amend explanation on page 3-7 of the Last Day Reports to clarify that the \$115,000 supplemental request is to provide \$81,000 for one month shelter services and additional sums for the operation of the Joint Powers Authority

PWcAB (1-8)
 aWPcB (9) amended main motion
 acPWB (10)

10. ACCEPTED AND FILED report to Establish Classification and Salaries for Various Animal Services Positions;
- (1) adopted RESOLUTION NO. 286-2002 amending Salary Resolution 279-75 to establish the classifications and salary ranges for various animal services positions;
 - (2) designated the positions as ~~limited~~ term to expire on December 31, 2002; authorized the Director of Personnel to sign the side letter with SEIU; and
 - (3) authorized the County Administrative Officer and the Director of Personnel to take any necessary administrative actions to implement the resolution, as recommended by the County Administrative Officer and Personnel Director

PCWAB



11. ACCEPTED AND FILED report to approve Note to Fund Alternative Method of Tax Distribution (Teeter); adopted RESOLUTION NO. 285-2002 Series 2003 Santa Cruz County (Subject to Call and Redemption) Delinquent Tax and Revenue Anticipation Note to secure the proceeds to fund the Teeter plan from the County Treasury, as recommended by the Auditor-Controller

WPCAB

12. ACCEPTED AND FILED report on the Authorization of Contract with Official Payments Corporation to Provide Credit Services;
- (2) authorized the Auditor-Controller to execute agreement with Official Payments Corporation; and directed the Information Services Department, County Administrative Office and Auditor-Controller to implement the use of credit card services on a phased-in approach; with additional directions that very careful attention be given to clearly advise people of what the fees are; and the Health Services Agency report back the second meeting in January 2003 on any problems that may be incurred by the use of credit cards among their clients

WAPCB (with Supervisor Pirie voting "no" on staff recommendation No. 2, regarding the Health Services Agency acceptance of credit cards)

13. COMPENSATION OF SUPERVISORS
- (1) Motion ~~made~~ to freeze the Board of Supervisors wages until July 1, 2003
- (2) Motion ~~made~~ that the issue of the \$10,000 scheduled for Board Chamber improvements return in August 2002 for Board consideration for possible deletion along with a description of what those improvements would be; with an additional request for a report back in February 2003 on whether the provision pursuant to Santa Cruz County Code, Section 2.02.060D to waive the right to receive all or a portion of any salary increase has been used

- (1) WBpac (motion failed)
(2) WBPCA

14. ACCEPTED AND FILED report on the Association of Monterey Bay Area Governments; directed the County Administrative Office to return on August 6, 2002, with a report on the impact of the County withdrawing from membership in the Association of Monterey Bay Area Governments (AMBAG), with an additional direction that the Auditor maintain the money as encumbered, but not pay AMBAG dues until after Board consideration on August 6, 2002

WAPCB

15. ACCEPTED AND FILED report on the Sanctuary Inter-Agency Task Force: approved contract with Leslie Stone Associates in the amount of \$108,000 to plan, fabricate, and install eight Sanctuary interpretive exhibits at various locations along the Sanctuary Scenic Trail and authorized the County Administrative Officer to sign the contract, as recommended by the County Administrative Officer

AWPCB

16. ACCEPTED AND FILED report on the availability of Federal Economic Development funds to complete the required Comprehensive Economic Development Strategy; directed the County Administrative Office to negotiate a contract with Applied Survey Research in an amount not to exceed \$55,000, and approved related actions required to administer the grant funds, as recommended by the County Administrative Officer

WCPAB

17. ACCEPTED AND FILED report on the Convention and Visitor's Council recommended contract for 2002-03 and authorized an additional \$6,943 to the Convention and Visitor's Council; with an additional direction it be very clear in the language of the contract what happens if the Transient Occupancy Tax is raised on the November ballot and staff report back in October with information regarding revenues, when revenues start generating, and a schedule

WPCAB

18. ACCEPTED AND FILED report on the Criminal Justice Council; with an additional direction that if a city is wavering, the Chairperson will write letters stating how important this is to our community

ACPWB

19. ACCEPTED AND FILED report on the Watsonville Courts project at 200 Main Street, including the modification to the building design and the County's financial participation presented in the report:
- (2) approved the amendment to the agreement with Kasavan Architects in the amount of \$20,000 for completion of pre-design services and revisions to concept plans for tenant improvements for the Watsonville Courts project;
 - (3) approved the various accounting transactions set forth in the report including the assignment of funds in the amount of \$730,000 from the remaining balance in the Santa Cruz County Public Financing Authority Lease Revenue Bonds - 1995 Series A, to be repaid from the Courthouse Construction Funds for previously approved project costs and as funding for the County's financial participation for the modified building design;
 - (4) and directed the County Administrative Office to report back in August 13, 2002 with a revised Memorandum of Understanding (MOU) incorporating the changes to the building plan and financing presented in this report for the 200 Main Street project, as recommended by the County Administrative Officer

CPWAB

20. ACCEPTED AND FILED report on Refunding of the 1987 Certificates of Participation and Financing for Other Public Capital Improvements; adopted RESOLUTION NO. 287-2002 Approving Issuance and Sale of Refunding Certificates of Participation to be issued in a principal amount not-to-exceed \$6,000,000 and approved related documents and actions, as recommended by the County Administrative Officer

ACPWB



21. ACCEPTED request of County Administrative Officer to add late item to the regular agenda that the Board of Supervisors determine, by a four-fifths vote of its members present at the meeting that there was a need to take immediate action in that June 28, 2002 was the last date for the Board of Supervisors to take action prior to the July meeting of the Association of Monterey Bay Area Governments and this need for action came to the Board's attention within the last seventy-two hours and added a late item to the regular agenda as follows:
- (2) appointed Supervisor Almquist as an alternate to the Association of Monterey Bay Area Governments (AMBAG); and directed the Chair to provide notice of this appointment to AMBAG's Board of Directors, as recommended by the County Administrative Officer

(1-2) WCPAB

22. ACCEPTED AND FILED report on the Reallocation of Prior Year Encumbrances; approved the payments to the Association of Monterey Bay Area Governments (AMBAG) in the amount of \$5,000, and approved a new County Counsel information management and billing computer system in the amount of \$10,095; and approved the use of prior year encumbrance savings for these current year obligations, as recommended by the County Administrative Officer

PW/C/AB

23. ACCEPTED AND FILED report on the Senior Legal Services contract and the status and operation of the Mobilehome Commission trust fund, as recommended by County Counsel

WC/P/AB

24. ACCEPTED AND FILED report on the Court's Small Claims Advisor Services Program with the Monterey College of Law, as recommended by the County Administrative Officer

CWPAB

25. ACCEPTED AND FILED report on the issuance of a Request for Proposal (RFP) providing for the management and operation of the Government-Center cafeteria, atrium, coffee cart and vending machines; and directed the General Services Department to return on or before September 17, 2002 with a recommendation for contract award; including request of the County Administrative Officer to authorize the incorporation of the Auditor's suggested changes regarding the financial data into the RFP document

PAWCB

26. ACCEPTED AND FILED report on emergency room alternatives and EMTALA; directed staff to develop a brochure in Spanish and English for the hospital emergency departments to be used to educate patients about all appropriate and available community health centers who serve individuals without insurance and provide a wide range of health services for different ages and needs; directed the Health Services Agency (HSA) to provide copies of the brochures to the Board when they are available; and directed staff to continue dialogue and consultation with the hospitals on ways to support them in their important mission and encourage the most cost effective use of emergency departments, with an additional request for a report back in September 2002 detailing restrictions and federal law options

WCPAB

27. ACCEPTED AND FILED report and recommendations on the Use of Co-payments for Visits and Lab Services; with an additional directive the Health Services Agency report back in 90 days on how the program is working and whether we should re-visit reducing the co-payments or move it ahead for another 90 days

CApwB

28. ACCEPTED AND FILED report on Emergency Room Requirements and Alternatives for Non-Emergent Patients; approved the delay in deleting a 1.0 FTE Pharmacist position from the Health Services Agency budget until September 14, 2002, as recommended by the County Administrative Officer

APWCB

29. APPROVED AND FILED report on the Transfer of 2001-02 Appropriations; approved transfer of appropriations within the Health Services Agency budget, as recommended by the County Administrative Officer

ACPWB

30. ACCEPTED AND FILED report on the Santa Cruz AIDS Project: approved the Last Day 2002-2003 Budget financial schedule adjusting appropriations within the Public Health budget to provide an additional \$5,000 in funding to the Santa Cruz AIDS Project for their Community Resources Program; and authorized the Auditor-Controller and the County Administrative Office to make the appropriate adjustment to the 2002-2003 continuing Agreements List by increasing Contract No. 474 in 362600/3665 with the Santa Cruz AIDS Project by \$5,000, as recommended by the County Administrative Officer

WCPAB

31. ACCEPTED AND FILED report on Non-profit Administrative Rates; with an additional directive that the Human Resources Agency report back in September 2002 with a more detailed report on the Community Bridges budget and how they charge the County and other public agencies for the cost of administration

AWPCB

32. ACCEPTED AND FILED report on the Transitional Housing Placement Program, as recommended by the County Administrative Officer

CAPWB

33. ACCEPTED AND FILED report on Commission Staffing; eliminated budget units 161000, 162000, and 164000; assigned staffing of the Women's Commission and the Commission on Disabilities to the Personnel Department under the Equal Employment Opportunity program; allocated \$36,000 to the Personnel Department; assigned staffing of the Children and Youth Commission to the Health Services Agency; eliminated 1.0 FTE Commission Coordinator and transferred .5 Commission Coordinator to the Personnel Department; with an additional direction the Children and Youth Commission be given some explicit authority to act in an advisory role to the Children's Network

APWCB



34. HUMAN RESOURCES AGENCY - INDEX CODE 392100, SOCIAL SERVICES ADMINISTRATION
APPROVED Index Code 392100, Social Services Administration, as amended, to delete the Net County cost of \$10,050 relating to the added hours for the Commission on **D**abilities
 ACPWB
35. ACCEPTED AND FILED report on the Public Assistance Allocation of Net Operating costs, as recommended by the County Administrative Officer
 APWCB
36. ACCEPTED AND FILED report on Community Programs; and approved Option 2 as outlined on page LD 21-16; with an additional direction to add a condition to each of the Community Bridges Contracts that requires they identify and find funding for the additional \$50,000 needed for the Vista Verde Childcare Center
 WAPCB
37. APPROVED AND FILED report on Exception to Fixed Asset "Minimum Value" Policy for ISD Personal Computer Replacement Program; adjusted the County Procedures Manual, Title **I**, Section 600-Fixed Asset Accounting, to allow an exception to the "Minimum Value" Policy for the Information Services Department's (ISD) Personal Computer Replacement Program, and allow ISD to budget capitalize and depreciate Personal Computers under the \$1,500 normal **limit**, effective for **al** of fiscal year 2001-02 retroactively and forward; and directed the County Administrative Officer to include these changes in the next revision of the County Procedures manual, as recommended by the County Administrative Officer
 PAWCB (with Supervisor Campos abstaining on the Software Packaging)
38. ACCEPTED AND FILED report regarding electronic timesheet benefits; and authorized the Auditor-Controller to work with County Department heads to negotiate with Intelitime Systems Corporation regarding the possible acquisition of a Virtual Timecard interface system, as recommended by the County Administrative Officer
 PAWCB

39. INFORMATION SERVICES - INDEX CODE 424000
APPROVED Index Code 424000, as recommended by the County Administrative Officer, including the Supplemental budget and rebudget pilot for Inteltime web-based timecard system project implementation
- APWCB
40. LOCAL AGENCY FORMATION COMMISSION - INDEX CODE 131845
APPROVED Index Code 131845, as recommended by the County Administrative Officer, including modification reflecting the correct County contribution
- APWCB
41. ACCEPTED AND FILED report on LAFCO #887-E1 Alamein Annexation; adopted RESOLUTION NO. 288-2002 accepting Negotiated Exchange of Property Tax Revenues pursuant to California Revenue and Taxation Code Section 99, as recommended by the County Administrative Officer
- ACPWB
42. ACCEPTED AND FILED report on Off-Road Vehicle Fund- Miller Property Patrol Services; approved the use of Off-Road Vehicle Funds for the Miller Property patrol services in the amount of \$10,400 for fiscal year 2002-2003; authorized the Director of County Parks to finalize and sign the amendment to the agreement on behalf of the County for the Miller Property Patrol Services with Mike Hannah; and placed the contract on the list of continuing agreements for fiscal year 2002-2003 for a total of \$10,400, as recommended by the County Administrative Officer
- ACPWB
43. ACCEPTED AND FILED report on Pool Entrance Fees for Children; and adopted Option 1a, as outlined in the letter of Parks, Open Space and Cultural Services dated June 20, 2002, as recommended by the County Administrative Officer
- PWCAB

44. APPROVED an additional 2.5% funding to the Cultural Council, Art and History Museum, the Santa Cruz Veterans Memorial building, Loma Prieta Community Foundation, Pacific School and Davenport Resource Center and Supplemental, for fiscal year 2002-2003; and additionally approved allocation of \$13,500 to the Monte Foundation

PWCAB

45. APPROVED AND FILED report on Various Insurance Policy Renewals; authorized the Personnel Director, subject to the approval of the 2002-03 Liability /Property Budget (Index Code 515200) and Workers' Compensation Budget (Index Code 515300) to purchase the insurance policies as follows:
- (a) Property insurance at the premium of \$373,636 without the additional coverage for war risk and terrorism;
 - (b) Excess Workers' Compensation insurance in a premium amount not-to-exceed \$424,418 and maintain the current \$250,000 Self-Insured Retention;
 - (c) Excess liability insurance and optional excess liability insurance in a total premium amount not-to-exceed \$178,608;
 - (d) Boiler and Machinery insurance in premium amount not-to-exceed \$9,000;
 - (e) Crime/Bond insurance for the basic policy premium amount of \$21,454 with an additional \$2,948 to buy down the deductible to \$2,500;
 - (f) Fine Art insurance in a premium amount not-to-exceed \$600
 - (g) Non-owned Aircraft Liability insurance in a premium amount not-to-exceed \$8,000; and
 - (h) Pollution Liability insurance in a premium amount not-to-exceed \$7,700, as recommended by the County Administrative Officer

AWPCB

46. ACCEPTED AND FILED report on the Extension of Contract Encumbrances; approved the re-budget of the encumbrances previously approved for PlanetOneWeb, Incorporated and Fox Lawton and Associates and extended the contracts to June 20, 2003, as recommended by the County Administrative Officer

WAPCB

47. ACCEPTED AND FILED report related to the status of layoffs;
- (2) authorized the Director of Personnel to reach agreement with the Middle Management Association amending Article 33.5 Order of Layoff to include the provision authorizing the call for voluntary layoffs to be effective immediately upon such agreement as described in Attachment A;
- (3) adopted RESOLUTION NO. 289-2002 amending Resolution 279-75 establishing the classification Geographic Information Systems Manager at Range D7; and
- (4) directed staff to continue to review options for the Telecommunications position; with an additional direction that the issues regarding layoffs and the telecommunications manager position return on September 17, 2002

WCPAB

48. APPROVED AND FILED report on the Selection of Hansen Information Technologies Permit Tracking System software to replace the existing Automated Land use System (ALUS); approved the selection of Hansen Information Technologies as the Planning Department Permit Tracking System vendor; authorized the Planning Director, the Information Services Department and the General Services Department to enter into negotiations with Hansen Information Technologies to develop a contract for the procurement of a permit tracking system; and directed the Planning Director, upon successful completion of a negotiated procurement contract for the Hansen Information Technologies system, to bring the contract back to the Board for final consideration and approval, as recommended by the County Administrative Officer

CAPWB

49. ACCEPTED AND FILED report on Timber Harvest Plan Appeals; authorized Planning staff to file an appeal on behalf of the Board of Supervisors for any Timber Harvest Plans (THP) that are approved during the Board's recess and has generated substantial community interest, as recommended by the County Administrative Officer

WCPAB

ACCEPTED AND FILE report on Last Day Reports and Final Budget Actions for Planning; approved the re-budget request of the **(1)** Spi11 Grant to the 2002-03 Planning budget in the amount of \$3,319; approved budget detail increasing the 2002-03 Santa Cruz Flood and Water Conservation District - Zone 4 budget in the amount of \$17,320 for the CEQA review and certification phase of the Watsonville Sloughs Conservation and Enhancement Plan Grant and added the revenue agreement to the 2002-03 Continuing Agreements List;

- (3) approved the budget request of \$10,000 in professional services for the initial public participation phase of the Aptos Village Plan's revision process; and
- (4) approved the request appropriating \$37,898 to fund a .50 FTE Planner;
- (5) with an additional direction to add a fifth recommendation allocating \$40,000 in one time funds for a fee study to be authorized by the Board at a later date

(1-4) PAWCB

(5) PAwCb

- 51 ACCEPTED AND FILED report on the Felton Grove elevation Project Grant; approved the fiscal year 2002-03 Budget for the Felton Grove Elevation Project as detailed on the financial sheets, Attachment 1; approve the Grant Agreement as the standard document between the County and project participants and authorized the Emergency Services Administrator to sign on behalf of the County; and authorized the Emergency Services Administrator to negotiate an agreement for rehabilitation escrow services and execute the agreement on behalf of the County, as recommended by the County Administrative Officer

APWCB

- 52 PROBATION - INDEX CODE 574000/MIOCR GRANT
APPROVED Index Code 574000/MIOCR Grant, as recommended by the County Administrative Officer, including Supplemental Budget and Last Day recommendations

ACPWB

- 53 PROBATION - INDEX CODE 574000/GROW PROGRAM
APPROVED Index Code 574000/Grow Program, as recommended by the County Administrative Officer, including Supplemental Budget and Last Day recommendations

ACPWB

54. PROBATION - INDEX CODE 574000/ASSETS PROGRAM
APPROVED Index Code 574000/Assets Program, as recommended by the County Administrative Officer, including Supplemental Budget and Last Day recommendations

WCPAB
55. APPROVED AND FILED report on transfer of Funds Davenport County Sanitation District, Rolling Woods, County Service Area No. 10, Trestle Beach, County Service Area No. 20; approved the respective transfers of \$3,000, \$10,000 and \$6,650 from Structures and Improvements to Treatment Plant Maintenance and Operations within the 2001/02 Trestle Beach, County Service Area (CSA) No. 20, Davenport County Sanitation District and Rolling Woods CSA No. 10 budgets; and approved the Supplemental Budget for Trestle Beach, CSA No. 20 and Rolling Woods, CSA No. 10, as recommended by the County Administrative Officer

PCWAB
56. PUBLIC WORKS - INDEX 625105 BOULDER CREEK COUNTY SERVICE AREA (CSA) NO. 7
APPROVED Index Code 625105, Boulder Creek CSA No. 7, as recommended by the County Administrative Officer, including the Supplemental Budget

ACPWB
57. ACCEPTED AND FILED report on Abandoned Vehicles Abatement Program: approved ordinance "in concept" amending County Code Section 9.56 relating to Abandoned Vehicles Abatement to return on August 6, 2002 for final adoption, as recommended by the County Administrative Officer

WCPAB
58. ACCEPTED AND FILED report on the status of repairs to Valencia School Road, as recommended by the County Administrative Officer

PAWCB

59. ACCEPTED AND FILED report on Annual Loan from County to Redevelopment Agency and Funding for Housing Programs; adopted RESOLUTION NO. 290-2002 authorizing a loan from the County to the Redevelopment Agency for the Agency's projected 2002-03 administrative costs; approved funding for special housing programs from the CDBG Budget for fiscal year 2002-03 as follows: (a) the Community Action Board (CAB) Program, administered by the Human Resources Agency (HRA) through an existing contract for \$60,000, and authorized the HRA Director to enter into a contract of that amount; (b) the Winter Shelter Program administered by HRA through an existing contract for \$45,000; and (c) the Measure J Administrative Program administered by the Planning Department for \$16,500; and directed the administering County Departments to notify the affected housing programs that the funding source to support these programs is anticipated to diminish over the next several years; with an additional direction the amount for the CAB Program be \$100,000 with the understanding that this is the sum total of money that ~~will~~ be available for CAB's Prevention of Eviction Program for the 2002-03 fiscal year

WAPCB

60. SHERIFF - DETENTION - INDEX CODE 662405/MEDICAL
APPROVED Index Code 662405/Medical, as recommended by the County Administrative Officer, including the Supplemental Budget

ABPWC

61. ACCEPTED AND FILED report on County/Court Memorandum of Understanding; adopted Amendment to the Memorandum of Understanding between the County and the Superior Court concerning the administration of the Court's existing Workers Compensation claims, as recommended by the County Administrative Officer

PCWAB

62. APPROVED as submitted the Last Day Errata, as recommended by the County Administrative Officer

ACPWB

63. APPROVED an increase of \$4,560 for Community Options in Probation Index 574000

WCPAB

64. ASSOCIATION OF BAY AREA GOVERNMENTS - INDEX CODE 131830
APPROVED Index Code 131830, as recommended by the County
Administrative Officer, including the Supplemental
Budget

WCPAB
65. COMMUNITY PROGRAMS - INDEX CODE 395200
APPROVED Index Code 395200, as amended, including the
Supplemental Budget and Last Day Reports

PWCAB (with Supervisor Pirie abstaining on the Senior
Legal Services Contract)
66. COMMISSIONS - DEPARTMENT 16
APPROVED Department 16, as amended, including the
additional letter

ACRWB
67. ANIMAL CONTROL - INDEX CODE 131820
APPROVED Index Code 131820, as amended, including Last
Day Reports

PWcaB
68. APPROPRIATIONS FOR CONTINGENCIES - INDEX CODE 131375
APPROVED Index Code 131375, as recommended by the County
Administrative Officer, including the Supplemental
Budget

PAWCB

69. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY;
- (1) APPROVED Agency's 2002-2003 Continuing Agreements List;
 - (2) adopted RESOLUTION NO. 291-2002 accepting a cash flow loan from the County to cover the Agency's 2002-03 administrative costs;
 - (3) directed the Auditor-Controller, in preparing the Final Budget, to incorporate appropriation changes provided by Agency Staff to Capital Projects for 2002-03 based upon the difference between estimated actuals and final costs for 2001-02 expenditures;
 - (4) adopted RESOLUTION NO. 292-2002 increasing the amount of taxes allocated from the Live Oak-Soquel redevelopment project area for the purpose of increasing, improving and preserving the community's supply of low-and moderate-income housing;
 - (5) approved Agency funding of \$492,250 for the Agency's share of the County's Pavement Management Contract for fiscal year 2001-02 and approved related findings;
 - (6) approved the Supplemental budget request to provide financing for the Marmos Housing Project;
 - (7) authorized the Redevelopment Agency (RDA) Administrator to sign a contract with the FIT Program for \$65,000 for fiscal year 2002-03;
 - (8) authorized the RDA Administrator to sign a contract with the Housing Authority for the Last Month Rent/Deposit Assistance Program for fiscal year 2002-03 as described in letter of the RDA Administrator of June 25, 2002;
 - (9) authorized the RDA Administrator to approve funding of up to \$5,000 for the Soquel 150 Year Birthday Celebration, to be funded from the Small Business Assistance Program;
 - (10) authorized additional expenditures for the Environmental Impact Review (EIR) for the East Cliff Stabilization Project of \$9,912;
 - (11) directed staff to include the Moran Lake Culvert Replacement Feasibility Study in the work program for fiscal year 2002-03;
 - (12) approved the attached Settlement Agreement with the local school districts related to the payment of 2% pass-through payments and authorized the Board Chairperson to sign the Agreement;
 - (13) approved the Supplemental Budget Requests to provide financing for the Capital Project's one-time settlement amounts specified in the Settlement Agreement with the schools;
 - (14) authorized the County Administrative Officer, acting as the Executive Director for the Redevelopment Agency, to take the necessary actions on behalf of the Board during the summer recess to implement the 2002-03 Budget as adopted; and

- (15) approved the proposed 2002-03 Redevelopment Agency Budget, as recommended by the County Administrative Officer

WPCAB

- 70. APPROVED Final Adjustments and Closing Actions for 2002-03, and various related recommendations contained on pages three through five of the letter of the County Administrative Officer's Concluding Report for 2002-2003 Final Budget Hearings; adopted RESOLUTION NO. 293-2002 Accepting and Appropriating Unanticipated Revenue in the amount of \$475,000 from the Department of Social Services for the CalWORKs Assistance Program; adopted RESOLUTION NO. 294-2002 Accepting and Appropriating Unanticipated Revenue in the amount of \$995,295 from Taxes and Other Revenues for General Fund Contingencies Program, as recommended by the County Administrative Officer

AWPCB

- 71. ACCEPTED request of the County Administrative Officer to add late item to the consent agenda that the Board of Supervisors determine, by four-fifths vote of its members present at the meeting; that there is a need to take immediate action under Conference with Legal Counsel Government Code Section 54969.9 for one potential case and this need for action came to the Board's attention within the last seventy-two hours and added a late item to the consent agenda as follows:
CLOSED LITIGATION - Conference with Legal Counsel Government Code Section 54969.9 for one potential case
REPORT OF COUNTY COUNSEL - No report given

ACPWB



Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

