



**PROCEEDINGS OF THE
COUNTY OF SANTA CRUZ
BOARD OF SUPERVISORS**

APPROVED

Tuesday, January 10, 2017

ACTION SUMMARY MINUTES

1. ROLL CALL

Attendee Name	Title	Status
John Leopold	First District Supervisor	Present
Zach Friend	Second District Supervisor	Present
Ryan Coonerty	Third District Supervisor	Present
Greg Caput	Fourth District Supervisor	Present
Bruce McPherson	Fifth District Supervisor	Present

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO CONSENT AND REGULAR AGENDAS

4. ACTION ON THE CONSENT AGENDA

5. ORAL COMMUNICATIONS

Five people addressed the Board

—————CONSENT AGENDA—————

Late Addition - Item No. 40.1 (Regular Agenda)

Pulled to Regular Agenda:

- Item No. 31 (43.1)
- Item No. 34 (43.2)
- Item No. 12 (43.3)
- Item No. 13 (43.3)
- Item No. 18 (43.4)

Additional Directions:

- Item No. 39.1
- Item No. 34 (43.2)

RESULT:	ADOPTED UNANIMOUSLY
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	John Leopold, First District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

6. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector

7. Approval of Minutes

Board of Supervisors - Regular Meeting - Dec 6, 2016 9:00 AM

8. Approve the reading by Title of all ordinances considered for adoption that may appear on this agenda and further waive a detailed reading of said ordinances, as recommended by County Counsel

9. Accept the Treasurer's Investment Transaction Report for the month of November, 2016, and place it on file with the Clerk of the Board of Supervisors, as recommended by the Auditor-Controller-Treasurer-Tax Collector
10. Adopt ordinance amending Section 9.50 of the Santa Cruz County Code related to vehicular length restrictions (approved in concept December 13, 2016 - Item No. 40)
11. Reject the claim of Shannon Dunton, Claim No. 617-031, and refer to County Counsel

12. Pulled to Regular Agenda (43.3)

Items 12 and 13 combined, pulled to Regular Agenda Item No. 43.3

13. Pulled to Regular Agenda (43.3)

(Item No. 43.3)

14. Accept the Statement of Vote for the November 8, 2016 Presidential General Election, as certified by the County Clerk
15. Approve transfer of funds in the amount of \$45,000 from Salaries and Benefits to Services and Supplies for radio network repairs, as recommended by the Director of Information Services
16. Approve amendment to agreement with CSI Telecommunications Inc. in the amount of \$50,000 for Information Services consulting and authorize the Director of Information Services to sign the agreement, as recommended by the Director of Information Services
17. Approve distribution of the Request for Proposal for an enterprise document management system to qualified vendors, as recommended by the Director of Information Services

18. Pulled to Regular Agenda (43.4)

(Item No. 43.4)

19. Accept the Notice of Completion for the Sustainable Solutions Turnkey Energy Efficiencies Project; approve the final cost of \$2,411,245.97; approve the request for transfer of funds, and authorize the Clerk of the Board to take related actions as recommended by the General Services Director
20. Accept the Notice of Completion for the 1040 Emeline Second Floor Flooring Project; approve the final cost of \$169,316.40 and authorize the Clerk of the Board to take related action as recommended by the General Services Director

21. Approve a Memorandum of Understanding (MOU) between the California Department of Justice and Santa Cruz County Sheriff's Office for the use of the Latent Gateway, and authorize the Sheriff-Coroner to sign the MOU, as recommended by the Sheriff-Coroner
22. Approve appointment of Gilberto Reyes to the Latino Affairs Commission for a term to expire April 1, 2017, as recommended by Supervisor Leopold
23. Approve appointment of Bonnie Keet to the Women's Commission for a term to expire April 1, 2017, as recommended by Supervisor Leopold
24. Accept nomination of Patrick Owen Sharp for appointment to the Water Advisory Commission, as an at-large representative of private or mutual water companies, for a term to expire April 1, 2017, with final appointment to be considered on January 24, 2017, as recommended by Supervisor Friend
25. Approve appointment of Aimee Beckstrom Escalante to the Mental Health Advisory Board, representing families, for a term to expire April 1, 2017, as recommended by Supervisor Friend
26. Approve appointment of Tamara Vides to the Emergency Management Council, as the representative of the City of Watsonville, as recommended by Chair McPherson
27. Accept and file the Fish and Wildlife Advisory Commission report for calendar years 2015 and 2016, and take related action, as recommended by Chair McPherson
28. Authorize the Health Services Agency to submit a grant application to the California Emergency Medical Services Authority in an amount of up to \$250,000 for funding to purchase mobile electronic data collection devices, as recommended by the Director of Health Services
29. Approve expenditure agreements with United Way of Santa Cruz in the amount of \$47,000, and Second Harvest Food Bank in the amount of \$89,000, for the Health Services Agency's Supplemental Nutrition Assistance Program Education services that provide nutrition education and obesity prevention, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
30. Approve the 2017 Public Art Plan, as recommended by the Director of Parks, Open Space & Cultural Services

31. Pulled to Regular Agenda (43.1)

32. Schedule a public hearing for Tuesday, February 7, 2017 beginning at 9:00 a.m. or thereafter, to consider amendments to the Vacation Rentals Ordinance, Chapter 13.10.694 of the Santa Cruz County Code, as recommended by the Planning Director
33. Defer Consideration of Proposed Approach, Budget and Funding Strategy for Pleasure Point Commercial Design Guidelines until February 7, 2017, as recommended by the Planning Director

34. Pulled to Regular Agenda (43.2)

35. Authorize the Clerk of the Board to make a partial release of the Faithful Performance Security for Tract 1579 Santa Cruz Collection in the amount of \$450,000, as recommended by the Director of Public Works

Resolution No. 1-2017
Resolution No. 2-2017

36. Adopt resolutions supporting a new sustainable transportation funding proposal to the Governor's office, with copies to our State elected representatives, as recommended by the Director of Public Works
37. Approve Lease Amendment for Sheriff's Service Center at 19D Rancho Del Mar in Aptos, and authorize Director of Public Works to sign Lease Agreement, as recommended by the Director of Public Works
38. Accept the improvements and approve the final cost of \$282,287.29 for the Highland Way Storm Damage Repair Project and take related actions, as recommended by the Director of Public Works
39. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, adopt resolution accepting and appropriating \$3,876,349 in unanticipated revenue from three grant programs, as recommended by the District Engineer
- 39.1 Adopt resolution maintaining trust and safety for local immigrants, commending the Sheriff for not entangling his department with federal immigration policies and for building trust, and directing County departments to review their confidentiality policies in order to ensure that eligible individuals are not deterred from seeking services or engaging with County services based on immigration status, as recommended by Supervisor Coonerty

Additional direction: Resolution to be translated into Spanish and copies provided to partners in core investments and schools

Resolution No. 4-2017

- 39.2 Accept letter regarding the Affordable Care Act, and direct the Chair to write a letter to the California State Association of Counties and the National Association of Counties, as recommended by Supervisor Friend

—————REGULAR AGENDA—————

40. Consider selection of Chairperson and Vice Chairperson for calendar year 2017

Supervisor Leopold elected as Chair, and Supervisor Friend elected as Vice Chair

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	Ryan Coonerty, Third District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

- 40.1 Consider addition of late item to the Regular Agenda: Resolution ratifying proclamation of the existence of a local emergency, and related actions, as outlined in the memorandum of the County Administrative Officer dated January 9, 2017

Determined, by Majority Vote, that an emergency situation exists (as defined in Government Code Section 54956.5) requiring prompt action:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	Zach Friend, Second District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

- 1) Accepted and filed the local Proclamation issued by the County Administrative Officer/Director of Emergency Services dated January 7, 2017;
- 2) Adopted Resolution No. 5-2017 Ratifying Existence of Local Emergency by the Director of Emergency Services of the County of Santa Cruz;
- 3) Directed staff to forward the resolution to the Governor of California with the request that he proclaim the County of Santa Cruz to be in a state of emergency; and further that the Governor request a presidential declaration and request both State and Federal funding assistance, and
- 4) Inform our State legislators of the Board's actions

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	Greg Caput, Fourth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

41. Consider presentation of Senior Needs Assessment by Seniors Council, as outlined in the memorandum of Chair McPherson

RESULT:	PRESENTATION
----------------	---------------------

42. Consider appointments of Julia Hill and Alan Smith for reappointment to the Law Library Board of Trustees, for terms to expire December 31, 2017 (nominations accepted December 13, 2016)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Greg Caput, Fourth District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

43. Public hearing to consider amendments to General Plan/Local Coastal Plan and County Code Chapters 12.02, 13.10, 13.20, 14.01, and 18.10 regarding Accessory Dwelling Units (ADUs) to implement state law, as outlined in the memorandum of the Director of the Planning Department

Public hearing held on the proposed amendments to the General Plan/Local Coastal Plan;

- (1) Continued the public hearing to February 7, 2017;
- (2) Referred item back to the Planning Commission for review and recommendation, including change to language in 13.10.681(D)(6)(a), from "or" to "and";
- (3) Planning Commission to review and consider heights, fire recommendations, size and affordability deed restriction issues; and staff to return on or before June 6, 2017, with consultant report

RESULT:	CONTINUED PUBLIC HEARING [UNANIMOUS]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Ryan Coonerty, Third District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

- 43.1(31) Accept and file assessment of Legalization Assistance Permit Program ("LAPP"), and recommendation that the Board of Supervisors initiate an Accessory Dwelling Unit (ADU) Legalization Program and a Limited Immunity Amnesty Program (LIAP) to replace the LAPP, as recommended by the Planning Director

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	Zach Friend, Second District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

43.2 (34) Approve a Request for Proposals for Disposition of 2340 Harper Street, as recommended by the Planning Director

Additional direction: Staff to return April 18, 2017 with report including clear instructions in the RFP to degree of affordability of the site

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	Zach Friend, Second District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

43.3 (12 & 13)

AS THE BOARD OF SUPERVISORS FOR THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY, accept and file report on the 2016A Refunding Bonds and the Financial Statements for the period ended June 30, 2016, as recommended by the County Administrative Officer

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	Zach Friend, Second District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

AS THE BOARD OF SUPERVISORS FOR THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY, approve Administrative Budget and ROPS for FY 17-18 for the Redevelopment Successor Agency, as recommended by the County Administrative Officer

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	Ryan Coonerty, Third District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

43.4 (18) Approve and ratify the emergency installation of an automated security fence at the Main Jail, in the amount of \$54,070; authorize the Auditor Controller to process payment to Abacherli Fence Company and approve the re-purposing of a portion of CERT funds from the 2016-17 plant acquisition budget for the fence installation as recommended by the General Services Director

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	Zach Friend, Second District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

January 10, 2017

**APPROVED AND FILED
BOARD OF SUPERVISORS**

DATE:
COUNTY OF SANTA CRUZ
SUSAN A MAURIELLO
EX-OFFICIO CLERK OF THE BOARD
BY _____ DEPUTY

Approved: **JOHN LEOPOLD**
Chair, Board of Supervisors

Attest: **SUSAN GALLOWAY**
Clerk of the Board

Date: 02/07/2017

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on February 7, 2017