



PROCEEDINGS OF THE COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

Tuesday, March 14, 2017

ACTION SUMMARY MINUTES

1. ROLL CALL

Attendee Name	Title	Status
John Leopold	Chair, First District Supervisor	Present
Zach Friend	Vice Chair, 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

Additional direction -- Item No. 16

5. ORAL COMMUNICATIONS

Eleven people addressed the Board

—————CONSENT AGENDA—————

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

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

7. APPROVAL OF MINUTES

a. Board of Supervisors - Regular Meeting - Feb 28, 2017 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. Reject the claim of Sarah Kollars, Claim No. 617- 047, and refer to County Counsel

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10. Adopt ordinance amending Section 8.28.030 of the Santa Cruz County Code relating to implementing a "No Shoot" Zone (approved in concept March 7, 2017 - Item No. 34)

Ordinance No. 5241

11. Accept and file the Treasurer's Investment Transaction Report for the month of February 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector
12. Authorize gross pay adjustments in the total amount of \$5,897.60 for 8 employees in the County Clerk's office, as recommended by the County Clerk
13. Accept the Notice of Completion for the 1400 Emeline Reception Area Remodel Project; approve the final cost of \$64,844; approve contract amendment in the amount of \$2,694; adopt the attached resolution in the amount of \$2,694 and authorize the Clerk of the Board to take related actions as recommended by the General Services Director

Resolution No. 50-2017

14. Approve plans and specifications for the Fall Creek Fire Station Roof and Siding Replacement Project; direct the General Services Department to advertise for bids and set the bid opening for 3:00 p.m. in the General Services Department on April 11, 2017, as recommended by the Director of General Services
15. Approve the agreement between Local Energy Aggregation Network (LEAN) in the amount of \$40,000 for professional services related to Monterey Bay Community Power Project implementation, and authorize the General Services Director to execute the agreement on behalf of the County, as recommended by the General Services Director
16. Authorize the General Services Director to notify the contractor and execute the Limited Site Assessment Agreement with SunPower Corporation Systems in the amount of \$352,374, for due diligence services related to solar installations at various County sites, as recommended by the General Services Director

Additional direction: staff to return on May 16, 2017 with a report on the solar assessment agreement

17. Adopt resolution in support of SB 63, which ensures that new parents have the right to bond with their children without fear of losing their jobs, and direct the Clerk of the Board to distribute the resolution as indicated, as recommended by Supervisor Leopold

Resolution No. 51-2017

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18. Adopt resolution in support of Assembly Bill 60 regarding continuous childcare assistance, and direct the Clerk of the Board to distribute the resolution to our legislative delegation and legislative committees, as recommended by Supervisor Leopold

Resolution No. 52-2017

19. Adopt resolution in support of AB 300, which would authorize Santa Cruz County to develop and implement an individualized county child care subsidy plan, and direct the Chair to contact legislative delegation to request their support, as recommended by Supervisor Leopold

Resolution No. 53-2017

20. Accept nomination of Sean Hebard for appointment to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large County representative, for a term to expire December 31, 2017, with final appointment to be considered on March 21, 2017, as recommended by Supervisor Leopold

21. Accept nomination of J. Dan Rothwell for appointment to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large County representative, for a term to expire December 31, 2017, with final appointment to be considered on March 21, 2017, as recommended by Supervisor Friend

22. Accept 2015-16 Annual Report on the Implementation of the Comprehensive Settlement Agreement between the City, County, Coalition for Limiting University Expansion (CLUE), Citizens, and UCSC, as recommended by Supervisor Coonerty

23. Accept nomination of Justin Delemus for appointment to the Hazardous Materials Advisory Commission, as an at-large chemistry or chemical engineering representative, for a term to expire April 1, 2019, with final appointment to be considered on March 21, 2017, as recommended by Supervisor McPherson

24. Approve the 2017-20 Workforce Innovation and Opportunity Act Local and Regional Plans, as recommended by the Interim Human Services Department Director

25. Accept and file status report on CORE Investments Request for Proposal process; approve resolution accepting and appropriating unanticipated revenue in the amount of \$14,000 into the FY 2016-17 Human Services Department budget; direct staff to return on or before September 26, 2017 on the status of CORE Investments technical assistance; approve the submission of a proposal to the Harvard Kennedy School Government Performance Lab for technical assistance and authorize the Chair to sign a letter of support for the proposal on behalf of the Board; authorize the release of a letter of interest solicitation for FY 2017-18 set aside funds to address safety net needs, and direct staff to return on May 16, 2017 with recommendations for funding awards, as recommended by the Interim Human Services Department Director

Resolution No. 54-2017

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26. Adopt resolutions confirming previously approved Consumer Price Index benefit assessment rates for County Service Areas (CSAs) 2, 5, 7, 10, and 20; adopt resolution setting a public hearing for May 16, 2017 on proposed benefit assessment/service charge reports for the various CSAs, and take related actions, as recommended by the Director of Public Works

Resolution No. 55-2017 (CSA 2)

Resolution No. 56-2017 (CSA 5)

Resolution No. 57-2017 (CSA 7)

Resolution No. 58-2017 (CSA 10)

Resolution No. 59-2017 (CSA 20)

Resolution No. 60-2017 (setting public hearing)

27. Direct Public Works to complete an Engineer's Report and return June 6, 2017 with recommendations for adjustments to the County Service Area (CSA) 9C property benefit assessment, and take related actions, as recommended by the Director of Public Works

28. Approve plans, specifications, engineer's estimate of \$252,725, and calling for bids for the Alta Via Road Storm Damage Repair project, and take related actions, as recommended by the Director of Public Works

Resolution No. 61-2017

29. Authorize contribution of \$1,200 from Public Works and \$200 from Environmental Health (Zone 4) to support Earth Day Santa Cruz 2017 event, as recommended by the Director of Public Works

30. Approve lease agreement with LHR, LLC, for excess road right of way along McGregor Drive in Aptos adjacent to APN 038-361-20, and authorize the Director Public Works to execute the lease agreement, as recommended by the Director of Public Works

CLOSED SESSION AGENDA

31. SCHEDULE A CLOSED PERSONNEL AND LITIGATION SESSION TO BE HELD AT THE CONCLUSION OF THE BOARD'S CONSENT OR REGULAR AGENDA, OR AT ANY OTHER TIME DURING THE COURSE OF THE MEETING ANNOUNCED BY THE CHAIRPERSON OF THE BOARD

- A. Public employment appointment process pursuant to Government Code Section 54957(b)(1) – County Administrative Officer

Report of County Counsel - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

Scheduled a closed personnel and litigation session, held as outlined above

RESULT: THE BOARD RECESSED

No report was given

REGULAR AGENDA

32. Presentation of awards to the Santa Cruz County Fire Department Firefighters of the Year, as outlined in the memorandum of Chair Leopold

Awards presented to honor Captain Michael Brunson, Career Firefighter of the Year for 2016; and Captain Susan Mason, Volunteer Firefighter of the Year for 2016

RESULT:	PRESENTATION
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33. Public hearing to consider an Appeal of the Planning Commission's Decision to Approve Application Number 151204; an 8 Unit Residential Subdivision in the Live Oak Planning Area, as outlined in the memorandum of the Planning Director

Public hearing held; closed the public hearing;

- 1) Upheld the Planning Commission approval of Application 151204 for an 8 unit residential subdivision [Appeal denied]; and
- 2) Directed Public Works to return on or before May 16, 2017 with a report on the road width issue

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

34. Consider Concept Proposal for Combining Zone District and Revised Site Standards for Seascape Beach Estates, adoption of resolution of intent and related actions, as outlined in the memorandum of the Planning Director

Public hearing held; closed the public hearing;

- 1) Accepted in concept proposal for the Seascape Beach Estates combining zone district, and initiated an application for regulatory amendments by directing planning staff to draft a Seascape Beach Estates combining zone district in general conformance with the concept presented on this date and including any necessary refinements based on further analysis, and to conduct environmental review in accordance with CEQA;
- 2) Directed staff to modify the height proposals in the staff report [beginning on page 3 of the staff report, packet page 354, second table], as follows:
 - Via Gaviota beach side, from 17' to 16'; and an adjustment on the rear set-back;
 - Via Concha (not including cul de sac), from 20' to 16'
 - Via Palo Alto South of Clubhouse Dr., from 20' to 16'
 - Via Malibu, from 20' to 18'
 - Via Compana, from 20' to 18'
 - 1405 and 1327 Clubhouse from 20' to 16'
- 3) Adopted **Resolution No. 62-2017**; and

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- 4) Directed staff to bring the proposed regulatory amendments to a public hearing of the Planning Commission for a recommendation, and then return to this Board for a public hearing to consider adoption of the proposed regulatory amendments

RESULT:	APPROVED AS AMENDED [4 TO 1]
MOVER:	Zach Friend, Vice Chair, Second District Supervisor
SECONDER:	Ryan Coonerty, Third District Supervisor
AYES:	Leopold, Friend, Coonerty, McPherson
NAYS:	Caput

Approved: _____

Attest: _____

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on April 11, 2017