



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

APPROVED

Tuesday, April 18, 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. 28
Pulled to Regular Agenda -- Item No. 23 (55.1)

5. ORAL COMMUNICATIONS

Twelve people addressed the Board

CONSENT AGENDA (ITEMS 6 - 47.1)

As amended

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

General Government

6. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
7. Approval of Minutes
 - a. Board of Supervisors - Regular Meeting - Mar 21, 2017 9:00 AM

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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. Adopt ordinance amending Santa Cruz County Code to add Chapter 7.134, regulating personal cultivation of cannabis for non-commercial recreational use, and CEQA findings (approved in concept with amendments April 11, 2017, Item No. 48)
10. Adopt ordinance amending Santa Cruz County Code Section 7.130.090, to add the Santa Cruz Veterans Alliance to the list of Cannabis Dispensaries, and CEQA findings (approved in concept April 11, 2017, Item No. 49)
11. Reject the claim of Antonio & Sandra Chavez, Claim No. 617-065, and refer to County Counsel
12. Reject the claim of GEORGEANN EISKAMP COWLES, Claim No. 617-067, and refer to County Counsel
13. Approve agreement with California Department of Pesticide Regulation for collection of tarpaulin samples and Fumigation Management Plans, and take related action, as recommended by the Agricultural Commissioner
14. Approve the appointment of Greg Caput as the alternate member representing the Santa Cruz County Board of Supervisors on the Treasury Oversight Commission for a term expiring March 31, 2021, as recommended by the Auditor-Controller-Treasurer-Tax Collector
15. Accept and file report regarding the Treasury Oversight Commission vacancy, as recommended by the Auditor-Controller-Treasurer-Tax Collector
16. Accept and file the Auditor-Controller's report on Property Tax Administration Fees in the amount of \$4,179,921 for fiscal year 2016-17, of which \$1,436,474 is collectible from all taxing entities in the County except the County General Fund and School Districts, as recommended by the Auditor-Controller-Treasurer-Tax Collector

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17. Accept and file the Treasurer's Investment Transaction Report for the month of March, 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector
18. Approve updates to the Policy and Procedures Manual, as recommended by the County Administrative Officer and the Auditor-Controller-Treasurer-Tax Collector
19. Approve the realignment of appropriations, adopt resolutions accepting unanticipated revenue within several Departments, and take related actions, as recommended by the County Administrative Officer

Resolution No. 89-2017 (CAO)
Resolution No. 90-2017 (DPW Real Property)
Resolution No. 91-2017 (Library Fund)
Resolution No. 92-2017 (Parks Department)
Resolution No. 93-2017 (Personnel Department)
Resolution No. 94-2017 (Probation)
Resolution No. 95-2017 (Personnel/Risk Management)
Resolution No. 96-2017 (Sheriff)

20. Approve amendment to revenue agreement with the Sempervirens fund, and authorize the County Administrative Officer to sign on behalf of the County; approve amendment to the expenditure agreement with RRM Design Group, Inc., and authorize the County Administrative officer to sign on behalf of the County, as recommended by the County Administrative Officer
21. Accept status report on Credit and Banking Services Request for Proposal for Monterey Bay Community Power, and refer proposals to the Monterey Bay Community Power Joint Powers Authority for review and recommendation, as recommended by the General Services Director
22. Approve Memorandum of Understanding between the Santa Cruz County Sheriff's Office and the Santa Cruz County Fire Department for office space at the Davenport Fire Station, and authorize the Sheriff-Coroner and the County Fire Chief to execute the agreement on behalf of the Sheriff's Office and the Santa Cruz County Fire Department respectively, as recommended by the General Services Director

23. Pulled to Regular Agenda #55.1

24. Adopt CEQA Mitigated Negative Declaration for the Juvenile Hall Renovation and Upgrades Project, adopt resolution accepting and appropriating revenue in the amount of \$9,503,000 from the Board of State and Community Corrections Senate Bill 81 Round Two Local Youthful Offender Rehabilitative Facility Construction Financing Program, adopt resolution confirming County cash match in the amount of \$1,296,000 for the project, approve selection of and agreement with CGL Companies in the amount of \$860,000 to provide architectural and engineering design and consulting services, and take related actions, as recommended by the Chief Probation Officer

Resolution No. 97-2017

Resolution No. 98-2017

25. Approve agreement with Encompass Community Services in the amount of \$55,476 to provide the Outpatient Alternative with Supportive, Intensive Services (OASIS) and Youth Services juvenile programs in FY 2016-17, and authorize the Chief Probation Officer to sign the agreement on behalf of the County, as recommended by the Chief Probation Officer
26. Approve reappointment of Jim Roszell to the Mental Health Advisory Board, representing families, for a term to expire April 1, 2020, as recommended by Supervisor Caput
27. Accept nomination of Richard F. Schmale for reappointment to the Housing Authority Board of Commissioners, as an at-large tenant representative over the age of 62, for a term to expire May 12, 2019, with final appointment to be considered on May 16, 2017, as recommended by Chair Leopold

Health and Social Services

28. Adopt resolution accepting and appropriating \$112,221 of unanticipated revenues into the Health Services Agency's fiscal year 2016-17 budget for the Alcohol and Drug program; and approve amendments to three expenditure contracts: a \$83,616 increase for United Way, for a new contract total of \$181,664; a \$12,500 increase for Pajaro Valley Prevention and Student Assistance, for a new contract total of \$249,251; and a \$36,975 increase for Applied Survey Research, for a new contract total of \$51,850; and authorize the Health Services Agency Director to sign the three amendments, as recommended by the Director of Health Services

Additional Direction:

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Staff to include, when these contracts come back, performance measurements such as decreased rates of youth substance use, decreased youth access to substances, decreased stigma associated with substance use disorders and co-occurring disorders, to see how we are doing in these areas

Resolution No. 99-2017

29. Approve amendment to expenditure agreement with Boone Low Ratliff Architects Inc. in the amount of \$116,234.50, for provision of engineering services for the Santa Cruz Health Clinic Remodel Project, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

30. Adopt resolution to accept and appropriate unanticipated revenues from Ecology Action in the amount of \$12,167 and approve a revenue agreement with Ecology Action, in the amount of \$36,500, to fund the Health Services Agency's involvement in bicycle and pedestrian traffic safety programming, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

Resolution No. 100-2017

31. Approve expenditure agreement with Nurse-Family Partnership in an anticipated amount of \$120,000, for provision of staff training and support, and authorize the Health Services Agency Director to sign; approve a revenue agreement with the United Way of Santa Cruz County, Administrator for First 5 Santa Cruz County, in the amount of \$9,918, providing partial funding support for Nurse Family Partnership staff training, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

32. Approve a new revenue agreement with the City of Watsonville in the amount of \$37,500 for provision of behavioral health liaison services to the City of Watsonville Police Department, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

Land Use and Public Projects

33. Schedule a Public Hearing for Tuesday, May 16, 2017 to consider rezoning APN 096-341-41 from Special Use (SU) to Timber Production (TP), as recommended by the Planning Director

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34. Accept and file Housing Successor Annual Report Regarding the Low and Moderate Income Housing Asset Fund for Fiscal Year 2015-2016 and take related actions, as recommended by the Planning Director
35. Accept and file report on Rental Agreements and authorize the Planning Director to enter into the attached rental agreements as recommended by the Planning Director
36. Defer selection of developer for 2340 Harper Street to May 16, 2017 as recommended by the Planning Director
37. Schedule a public hearing for Tuesday, May 16, 2017 to consider Application 161416 – Proposal to rezone a lot of record from the Special Use (SU) zone district to the Timber Production (TP) zone district, as recommended by the Planning Director
38. Approve request for proposals for public assistance advisory services for 2016-17 storm damage recovery, and take related actions, as recommended by the Director of Public Works
39. Authorize submittal of off-road equipment replacement grant applications to the Monterey Bay Air Resources District, and take related actions, as recommended by the Director of Public Works
40. Adopt resolution for purchase of tax defaulted property, authorize the Chair of the Board to execute purchase of tax defaulted property, and take related actions, as recommended by the Director of Public Works

Resolution No. 101-2017

41. Approve temporary Construction Easement for the Eureka Canyon Road PM 0.36 Storm Damage Repair Project, and approve payment in the amount of \$1,000, as recommended by the Director of Public Works
42. Approve grant of easement and easement agreement for trail in Quail Hollow Park, and authorize the director of Public Works to sign the agreement, as recommended by the Director of Public Works

- 43. Approve race permit for the 2017 Surfer's Path Marathon and Capitola Half Marathon upon receipt of the permit processing fee, and take related actions, as recommended by the Director of Public Works

- 44. Adopt resolutions confirming previously approved consumer price index increases in benefit assessment rates for County Service Area Nos. 15, 21, 23, 26, 33, 35, 41, 51, 52, 57D, and 58; adopt resolution setting the public hearing for May 16, 2017, and direct Clerk of the Board to publish the Notice of Public Hearing, as recommended by the Director of Public Works

Resolution No. 102-2017	CSA 15
Resolution No. 103-2017	CSA 21
Resolution No. 104-2017	CSA 23
Resolution No. 105-2017	CSA 26
Resolution No. 106-2017	CSA 33
Resolution No. 107-2017	CSA 35
Resolution No. 108-2017	CSA 41
Resolution No. 109-2017	CSA 51
Resolution No. 110-2017	CSA 52
Resolution No. 111-2017	CSA 57D
Resolution No. 112-2017	CSA 58
Resolution No. 113-2017	Public Hearing Various CSAs

- 45. Approve permit and road closure for Davenport May Festival scheduled for May 20, 2017, and take related actions, as recommended by the Director of Public Works

- 46. Approve award of contract for Alta Via Road PM 0.392 project to Northwest Demolition of San Francisco, California, in the amount of \$218,246, as recommended by the Director of Public Works

- 47. Approve permit for 2017 Strawberry Fields Forever Bicycle Ride event, scheduled for May 21, 2017, and take related actions, as recommended by the Director of Public Works

(47.1) Adopt resolution to recommend that the 2017-18 California State Budget return appropriate funding to the In-Home Supportive Services (IHSS) Program; and direct the Chair to contact our state legislative delegation and the Governor to let them know the impacts of these cuts on Santa Cruz County, and our goal of maintaining funding for this critical program, as recommended by Supervisors Leopold and Coonerty

Resolution No. 114-2017

CLOSED SESSION AGENDA

48. 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:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

James Weisner v. Civil Service Commission, et al., Santa Cruz County Superior Court Case Nos. CV179070 and CV179613

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

RESULT: RECESS TO CLOSED SESSION
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Scheduled a closed personnel and litigation session, as outlined on the agenda.
No report was given.

REGULAR AGENDA

49. Presentation recognizing members of the community participating in the Volunteer Initiative Program and the Sheriff's Volunteer Program, as recommended by Chair Leopold

RESULT: PRESENTATION

50. Public Hearing to consider the 2016 General Plan Annual Report, as outlined in the memo of the Planning Director, dated March 29, 2017

Public hearing held; closed the public hearing; Accepted and filed 2016 General Plan Annual Report; Directed the Planning Director to submit the report to Office of Planning and Research and the Department of Housing and Community Development, and additionally Directed staff to provide a report on the timeline and whether the environmental impact report can be expedited

RESULT: ACCEPTED AS AMENDED AND FILED [UNANIMOUS]
MOVER: Ryan Coonerty, Third District Supervisor
SECONDER: Bruce McPherson, Fifth District Supervisor
AYES: Leopold, Friend, Coonerty, Caput, McPherson

51. Consider Climate Action Strategy Annual Report, as outlined in the memorandum of the Planning Director

Accepted and filed the Climate Action Strategy (CAS) Annual Report, and additionally directed staff to include the following in future CAS reports:

- Annual emissions reductions at County facilities;
- Dollar amount saved by the County due to increased energy conservation and production projects; and
- Estimate of emissions reductions from each activity or strategy listed in future annual reports

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

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52. Consider ordinance amending the Santa Cruz County Code by adding Chapter 2.14.060, to delegate authority to the Director of Public Works to approve and accept the acquisition of minor interests in real property with a value not exceeding \$10,000, and place the ordinance on the May 16, 2017 agenda for final adoption, as recommended by the Director of Public Works

Approved in concept ordinance adding Chapter 2.14.060 to the Santa Cruz County Code to delegate authority to the Director of Public Works to approve and accept the acquisition of minor interests in real property with a value not exceeding \$10,000, and scheduled final adoption of the ordinance for the May 16, 2017

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

53. Consider appointment of Thomas John Batley to the Board of Directors of the Community Action Board, as an at-large County representative, for a term to expire January 2, 2020 (nomination accepted April 11, 2017)

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

54. Consider appointment of Len Finocchio to the Community Health Centers Co-Applicant Commission, as an at-large community representative, for a term to expire December 16, 2018 (nomination accepted April 11, 2017)

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

1:30 PM SCHEDULED ITEM

Scheduled Item -- 1:30 PM or thereafter

55. Consider reports by California State University Monterey Bay evaluating the Serial Inebriate Program (SIP) and the Partnership for Accountability, Connection and Treatment (PACT) program; consider continued funding for PACT Program and SIP at sustaining levels, and direct the Health Services Agency to return no later than October 2017 with a set of final recommendations for consideration and approval, as outlined in the memorandum of the Director of Health Services

- 1) Accepted and filed the evaluation reports submitted by CSUMB for the SIP and PACT programs;
- 2) Considered, in consultation with the PACT Executive Committee and its member agencies, to continue funding the PACT Program and SIP at sustaining levels to support the existing PACT and SIP clients only to complete their program courses without taking on new clients, until a committee established by the PACT Executive Committee meets to review the PACT and SIP evaluation recommendations and develop a proposal to redesign the PACT and SIP Programs. The membership of this Committee will be determined by the PACT Executive Committee and include the member agencies and community based organizations, as appropriate; and
- 3) Directed HSA to return no later than October 2017 with a set of final recommendations for consideration and approval

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

55.1 (23) Approve plans and specification for the Aptos Village Park Roadwork Repair Project; direct the General Services Department to advertise for bids and set the bid opening for 3:00 PM in the General Services Department on May 16, 2017 as recommended by the General Services Director

- 1) Approved plans and specifications on file in the General Services Department for the Aptos Village Park Roadwork Repair Project;
- 2) Directed the General Services Department to advertise for bids; and
- 3) Set the bid opening for 3:00 P.M., in the General Services Department, on May 16, 2017.

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

April 18, 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: _____
05/16/2017

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on May 16, 2017