



PROCEEDINGS OF THE
COUNTY OF SANTA CRUZ
BOARD OF SUPERVISORS

APPROVED

Tuesday, June 06, 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

Revision Sheet

4. ACTION ON THE CONSENT AGENDA

Amended - Item 15

Additional direction - Items 18, 30, 38, 43

5. ORAL COMMUNICATIONS

Ten people addressed the Board

CONSENT AGENDA

RESULT: APPROVED 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 - May 16, 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

June 6, 2017

9. Reject the claim of Ian Smith, Claim No. 617-086, and refer to County Counsel
10. Reject the claim of Thanh Hoang, Claim No. 617-082, and refer to County Counsel
11. Reject the claim of Savannah Smith, Claim No. 617-081, and refer to County Counsel
12. Reject the claim of Kevin Meehan and Elizabeth Blackburn, Claim No. 617-084, and refer to County Counsel
13. Accept and file the Mosquito Abatement/Vector Control-County Service Area No. 53 Annual Report for 2016, as recommended by the Agricultural Commissioner
14. Adopt resolution authorizing the temporary transfer of funds to the school districts, and direct the County Treasurer to make the necessary transfer of funds from the County Treasury pursuant to the approved resolution, as recommended by the Auditor-Controller-Treasurer-Tax Collector

Resolution No. 140-2017

15. Schedule Jurisdictional Hearing on Tuesday, August 8, 2017 at 9:00 a.m. or thereafter regarding Historic Resources Commission decision on Application Number 171095 (APN 041-011-49, located in Aptos Village near Soquel Drive and Trout Gulch Road in Aptos), as recommended by Clerk of the Board

AMENDED: Scheduled Jurisdictional Hearing on Tuesday, June 27, 2017

16. Approve amendment to the Joint Exercise of Powers Agreement re-establishing the Criminal Justice Council of Santa Cruz County to provide for a five-year extension through June 30, 2021, and authorize the Chair of the Board to sign the amendment, as recommended by the County Administrative Officer
17. Accept and file the report on the progress of licensing Medical Cannabis Dispensaries pursuant to Chapter 7.130 of the Santa Cruz County Code, as recommended by the County Administrative Officer
18. Approve Request for Qualifications for the 7th Avenue Visitor Accommodation Site, and direct the Office of Economic Development to return with an exclusive negotiation agreement with a qualified developer, as recommended by the County Administrative Officer

Additional direction:

Staff to evaluate proposals from other public agencies that meet the objectives as described in the long range property management plan, if submitted

June 6, 2017

19. Approve allocation of County Library Funds totaling \$90,995 to reimburse the General Fund for the Felton Branch Library property acquisition and \$93,000 to support management of the County's Library Projects in the Plant Fund, and approve budget adjustments totaling \$183,995 for the County Library Fund, \$90,995 for the General Fund and \$93,000 for the Plant Fund, as recommended by the County Administrative Officer
20. Accept status report on the Monterey Bay Region Solar Collaborative Procurement and direct General Services to return on June 27, 2017 with the agreements, as recommended by the Director of General Services
21. Approve plans and specifications (on file in the General Services Department) for the 1060 Emeline Water and Microbiology Laboratory 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 July 6, 2017, as recommended by the Director of General Services
22. Approve the plans and specifications on file in the General Services Department for the 1080 Emeline First Floor Remodel 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 July 7, 2017 as recommended by the Director of General Services
23. Accept status report on Monterey Bay Community Power, as recommended by the Director of General Services
24. Adopt resolution authorizing execution of agreement with CAL FIRE, approve the operational plan and reimbursement agreement during fiscal years 2017/18 through 2019/20 in the amount of \$13,956,430 with CAL FIRE for fire protection services in County Service Areas 48 and 4; and authorize the Director of the General Services Department to execute the agreement on behalf of the County, as recommended by the Director of General Services

Resolution No. 141-2017

25. Authorize the County Fire Chief to execute the agreement between Santa Cruz County Fire Department and Loma Prieta Volunteer Fire and Rescue, Inc., and accept the 2017 Peterbilt water tender, VIN 1NPCL40X0HD435333, into the County Fire fleet, as recommended by the Director of General Services

Resolution No. 142-2017

26. Declare specified assets as surplus vehicles, and direct the Director of General Services to arrange for their disposition, as recommended by the Director of General Services

June 6, 2017

27. Authorize the General Services and Auditor-Controller Departments to make administrative budget adjustments for each new copier acquired between December 31, 2016 and June 30, 2017, as recommended by the Director of General Services
28. Approve the Memorandum of Understanding between the County of Santa Cruz and the Federal Bureau of Investigation for use of space at the Mt. Bielawski antenna site, and authorize the Director of Information Services to sign the MOU and related documents, as recommended by the Director of Information Services
29. Approve Master Agreement with ECS, Imaging Inc. in the amount of \$397,500, for replacement of the County's electronic document system, and authorize the Director of Information Services to sign the Master Agreement and related documents, as recommended by the Director of Information Services
30. Accept and file report on AB109 Treatment and Intervention Service Data and Outcomes for Fiscal Year 2016-17, as recommended by the Chief Probation Officer

Additional direction:

Probation and/or service providers to track client arrests, convictions and jail time, in addition to the other metrics that are tracked, for future reports on AB-109 outcome data

31. Approve amendment to the agreement with B.I. Incorporated adding \$15,000 for a total amount of \$77,000, to provide additional adult electronic monitoring services, and authorize the Chief Probation Officer to sign the amendment, as recommended by the Chief Probation Officer
32. Approve transfer of appropriations in the amount of \$68,795 to the Probation Care of Court Wards budget for additional juvenile court ward placements and out of County Probation youth mental health medical costs, approve amendment to the agreement with the County of Santa Clara adding \$67,600 for a total amount of \$267,600 to provide additional youth ranch camp services, and authorize the Chief Probation Officer to sign the amendment, as recommended by the Chief Probation Officer
33. Approve agreement with Whitson Engineers in the amount of \$35,000 to provide continued civil engineering design and consulting services for the Juvenile Hall Multi-Use Recreation and Programs Facility project, and authorize the Chief Probation Officer to sign the agreement, as recommended by the Chief Probation Officer
34. Defer report on California Forensic Medical Group services at the County's correctional facilities to October 24, 2017, as recommended by the Sheriff-Coroner

June 6, 2017

35. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$7,950 from the Remote Access Network (RAN) Trust, approve agreement with John Strimaitis in the amount of \$7,950 to complete the Automated Fingerprint Identification System upgrade, and authorize the Sheriff-Coroner to sign the agreement, as recommended by the Sheriff-Coroner

Resolution No. 143-2017

36. Approve Master Agreement for Products and Services with Motorola Solutions, Inc. in the amount of \$692,590 for purchase and installation of the CLIPs message switch, approve Equipment Lease-Purchase Agreement with Motorola Solutions, Inc. in the amount of \$114,250 for FY 2017-18, and authorize the Sheriff-Coroner to sign the agreements, as recommended by the Sheriff-Coroner
37. Authorize purchase of a Civil Records Management Software System in the amount of \$136,750 from Teleosoft, Inc., approve Master Agreement for Licensed Software and Services with Teleosoft, Inc., and authorize the Sheriff-Coroner to sign the agreement, as recommended by the Sheriff-Coroner
38. Accept and file report on the Blaine Street jail facility; and request that the Sheriff's Office return on June 22, 2017 with a report during Budget Hearings, and in early 2018 at the mid-year budget update with further information and recommendations, as recommended by the Sheriff-Coroner

Additional direction:

Requested that, for low risk offenders, include following the same protocols as the sobering center, such as hours of release and conditions of release, and overall protocols incorporated into Blaine Street jail facility plan when the matter returns to the Board

39. Approve transfer of appropriations in the amount of \$60,000 from Medical Services to Maintenance, approve amendment to the agreement with Argyle Security in the amount of \$60,000 for a total of \$400,000, and authorize the Sheriff-Coroner to sign the amendment, as recommended by the Sheriff-Coroner
40. Accept nomination of Todd Livingstone to the Workforce Development Board, as a representative of Adult Educational Entities, for a term to expire June 30, 2020, with final appointment to be considered on June 27, 2017, as recommended by Supervisor Friend
41. Accept nomination of Linda Campbell for appointment to the In-Home Supportive Services Advisory Commission, as an at-large representative in the category of Consumer, for a term to expire April 1, 2021, with final appointment to be considered on June 27, 2017, as recommended by Supervisor Coonerty
42. Accept nomination of Andy Schiffrin for appointment to the Housing Authority Board of Commissioners, as an at-large representative, for a term to expire March 17, 2019, with final appointment to be considered on June 27, 2017, as recommended by Supervisor Coonerty

June 6, 2017

43. Adopt resolution urging Santa Cruz County residents to avoid the purchase or use of anticoagulant rodenticides, and direct the environmental coordinator to assure consideration of potentially significant impacts of rodenticides as part of the cannabis cultivation ordinance environmental review process, as recommended by Supervisor Coonerty

Additional direction:

Directed staff to refer the use of these materials by cannabis cultivators to be considered as a part of the environmental review process and when the matter returns to the Board include recommendation on the use of these materials [August 2017]

Resolution No. 144-2017

44. Reappoint Carol Berg to the Housing Authority Board of Commissioners, as a representative of the City of Santa Cruz, for a term to expire May 21, 2021, as recommended by Chair Leopold
45. Approve amendment to expenditure agreement with the Volunteer Center of Santa Cruz to reflect actual utilization of units of service for provision of community-based behavioral health programs, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
46. Approve and authorize the Health Services Agency Director to sign amendment to agreement with American Medical Response West to change personnel requirements for ambulance services, and extend the contract term by nine months until October 1, 2018, to allow time to complete the formal bidding process for a new contract cycle; and approve an Extraordinary Rate Increase of 6% to the contract's Advanced Life Support Base Rate, as recommended by the Director of Health Services
47. Adopt resolution accepting and appropriating unanticipated fiscal year 2016-17 revenues from the California Department of Public Health, in the amount of \$82,019, to support the Health Services Agency's Supplemental Nutrition Assistance Program Education (SNAP-Ed); Approve amendments to expenditure contracts with Second Harvest Food Bank, increasing the amount by \$31,000, for a new total of \$120,000, and the United Way of Santa Cruz, increasing the amount by \$18,000, for a new total of \$65,000, for provision of SNAP-Ed services, and authorize the Health Services Agency Director to sign; and approve expenditure contracts with Community Bridges, in the amount of \$38,095, and Pajaro Valley Unified School District, in the amount of \$100,000, for provision of SNAP-Ed services, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

Resolution No. 145-2017

June 6, 2017

48. Approve expenditure rate agreement with California Psychiatrist Transitions Inc. with an initial encumbrance of \$43,000, for provision of room and board, 24-hour care, and supervision to seriously mentally ill adults, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
49. Accept and file report on Continuum of Care Reform implementation, and direct the Human Services Department, Health Services Agency and Probation Department to report back in December 2017 with a further update, as recommended by the Directors of Human Services, Health Services, and Probation
50. Authorize the Human Services Department to submit an application for a Supplemental Nutrition Assistance Program Process and Technology Improvement Grant, as recommended by the Interim Director of Human Services
51. Accept and file report on the Stanford and Third Sector Social Innovation Fund Technical Assistance Award, as recommended by the Interim Director of Human Services
52. Authorize the Human Services Department to issue the Request for Qualifications No. 2018HSD01 for Child Abuse Central Index Grievance Officer services, No. 2018HSD02 for Psychosocial Assessments, and No. 2018HSD03 for Drug and Alcohol Testing, take necessary actions to manage the RFQ process, and direct the Human Services Department to return to your Board in September 2017, for award of the contracts to the vendors selected, as recommended by the Interim Director of Human Services
53. Approve amendment to the FY 2016-17 Community Programs contract with the Family Service Agency of the Central Coast, increasing the contract amount by \$18,000 for total of \$90,476 for mental health services, and authorize the Human Services Department Director to sign, as recommended by the Director of Human Services
54. Approve amendment to agreement with First Serve Productions Inc., in the amount of \$5,000 for sports court resurfacing at Brommer Park and take related actions, as recommended by the Director of Parks, Open Space & Cultural Services
55. Authorize the Parks Director to issue a Request for Proposals for an integrated recreation software system and take related actions, as recommended by the Director of Parks, Open Space and Cultural Services
56. Accept and file status report on Accessory Dwelling Unit (ADU) Study, and direct staff to return August 22, 2017 with information on the ADU study, as recommended by the Planning Director
57. Approve the Housing Authority Housing Services Contract Year 7 Workplan and take related actions, as recommended by the Planning Director

June 6, 2017

58. Approve the transfer of all funds from the Environmental Clean-Up fund 72-312 to the Abatement Revolving Fund 72-208 and take related actions, as recommended by the Planning Director
59. Defer proposed contract for FEMA/CalOES Public Assistance Advisory Services to June 27, 2017, as recommended by the Director of Public Works
60. Adopt resolution setting August 8, 2017, at 9:00 a.m. or thereafter as the date for a public hearing on proposed CSA 51, Hopkins Gulch, benefit assessment; adopt resolution authorizing and levying a benefit assessment for CSA 51, and take related actions, as recommended by the Director of Public Works

Resolution No. 146-2017 setting the public hearing

Resolution No. 147-2017 authorizing and levying benefit assessment

61. Reject the bid of April 20, 2017, for the Behavioral Health Office Building Watsonville project; approve the plans, specifications, and engineer's estimate, and authorize calling for bids for the Behavioral Health Office Building Watsonville - Building Component Project, and Site Component Project, set the bid opening for the Behavioral Health Office Building Watsonville - Building Component Project at 2:15 p.m. on Tuesday, July 11, 2017, set the bid opening for the Behavioral Health Office Building Watsonville - Site Component Project at 2:15 p.m. on Tuesday, July 18, 2017, direct the Clerk of the Board to advertise the attached Notice to Contractors for a twenty-one day period commencing on June 9, 2017, and take related actions, as recommended by the Director of Public Works
62. Adopt resolution accepting and appropriating \$50,000 in revenue into Construction Inspection budget, as recommended by the Director of Public Works

Resolution No, 148-2017

63. Accept and file Proposed 2017/2018 Capital Improvement Program (CIP) document, and schedule study session on CIP for June 20, 2017, as recommended by the Director of Public Works
64. Reject bids for Davenport Recycled Water Project, direct staff to re-advertise project, and take related actions, as recommended by the District Engineer
65. Approve plans, specifications and engineer's estimate of \$126,000 and call for bids for the Ben Lomond Pond Repair project, and take related actions, as recommended by the Director of Public Works
66. Accept and file report on Zero Waste, and direct Public Works to return with an update no later than June 2018, as recommended by the Director of Public Works
67. Approve road closures and permit for the 2017 La Selva Beach 4th of July Parade, and take related actions, as recommended by the Director of Public Works

June 6, 2017

68. Approve road closures for Aptos 4th of July Parade, and take related actions, as recommended by the Director of Public Works
69. Approve road closures for 45th Annual Wharf-to-Wharf Race scheduled for July 23, 2017, and direct Public Works Department to issue race permit, as recommended by the Director of Public Works
70. Authorize payment of \$2,942.17 in various FY 2015-16 invoices related to various Recycling and Solid Waste services, and take related actions, as recommended by the Director of Public Works
71. Adopt resolution authorizing and levying a benefit assessment for CSA 60, Huckleberry Island, and setting August 8, 2017, at 9:00 a.m. or thereafter as date for public hearing on proposed CSA 60 benefit assessment, and take related actions, as recommended by the Director of Public Works

Resolution No. 149-2017

72. Approve amendment to agreement with Sharps Solutions, LLC, for \$9,217.30 and a total not-to-exceed of \$35,217.30 for proper disposal of home generated sharps and pharmaceutical waste, and take related actions, as recommended by the Director of Public Works
73. Approve permit for 19th Annual Santa Cruz Mountains Challenge Bike Ride event scheduled for July 29, 2017, and take related actions, as recommended by the Director of Public Works
74. Adopt resolution authorizing \$324,813 in federal and state revenue from the Regional Surface Transportation Program, and take related actions, as recommended by the Director of Public Works

Resolution No. 150-2017

75. Approve amendment to agreement with Peterson Tractor Company, increasing \$10,000 for a not-to-exceed amount of \$232,899.64, for equipment/fleet maintenance at Buena Vista Landfill, and take related actions, as recommended by the Director of Public Works
76. AS THE BOARD OF DIRECTORS FOR THE FREEDOM COUNTY SANITATION DISTRICT, approve resolution authorizing grant application for various capital improvement projects to State Water Resources Control Board, and take related actions, as recommended by the District Engineer

Resolution No. 151-2017

77. Approve independent contractor agreement with O'Neill Sea Odyssey for \$17,166 for watershed and science education to promote watershed health, and take related actions, as recommended by the Director of Public Works

- 78. Accept and file report on Organic Processing, and direct Public Works to return with an update no later than June 2018, as recommended by the Director of Public Works
- 79. Approve expenditure of \$1,456 for the County's portion of Monterey Regional Stormwater Pollution Prevention television advertisements, as recommended by the Director of Public Works
- 80. Approve agreement with Environmental Innovations for auditing, certification and public outreach for 2017-18, in an amount not-to-exceed \$75,000, and take related actions, as recommended by the Director of Public Works
- 81. Approve contract change order for an increase of \$231,331.34 for the Boulder Creek Safe Routes to School road project, as recommended by the Director of Public Works
- 81.1 Accept letter regarding the creation of the Advisory Task Force on Justice Involved Women, as recommended by Supervisor Leopold

—————CLOSED SESSION AGENDA—————

- 82. 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

- A. Dunton v. County of Santa Cruz, Claim No. 617-031

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:	RECESSED TO CLOSED SESSION
----------------	-----------------------------------

Scheduled closed personnel and litigation session held as outlined.
No report was given

—————REGULAR AGENDA—————

- 83. Public hearing to consider adoption of a resolution confirming fiscal year 2017-18 benefit assessment/service charge reports for County Service Area 12, as outlined in the memorandum of the Director of Health Services

Public hearing held to hear any comments of support, objections, or protests, if any, to proposed fiscal year 2017-18 assessment/service charge reports for County Service Area 12 Wastewater Management; closed the public hearing; and

June 6, 2017

Adopted **Resolution No. 152-2017** confirming the proposed fiscal year 2017-18 assessment/service charge reports for County Service Area 12 Wastewater Management.

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

84. Public hearing to consider County Service Area 48 and County Service Area 4 Fire Protection Assessment Service Charge Reports for fiscal year 2017/18, and resolution confirming the charges, as outlined in the memorandum of the Director of General Services

Public hearing held to hear objections or protests, if any, to the proposed CSA #48 and CSA #4 2017/18 Service Charge Reports; closed the public hearing, and Adopted **Resolution No. 153-2017** Confirming Service Charge Reports for County Service Areas #48 County Fire and #4 Pajaro Dunes Fire.

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

85. AS BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, conduct a public hearing to consider 2017/2018 Freedom County Sanitation District sewer service charge report, as recommended by the District Engineer

Public hearing held to hear objections or protests, if any, to the proposed 2017/2018 sewer service charge report for the Freedom County Sanitation District; closed the public hearing; and Adopted **Resolution No. 154-2017** confirming the 2017/2018 sewer service charge report for the Freedom County Sanitation District

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Zach Friend, Vice Chair, Second District Supervisor
SECONDER:	Greg Caput, Fourth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

86. AS BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, conduct a public hearing to consider 2017/2018 Davenport County Sanitation District sewer and water service charge report, and take related actions, as recommended by the District Engineer

Public hearing held to hear objections or protests, if any, to the 2017/2018 sewer and water service charge report for the Davenport County Sanitation District; closed the public hearing; and Adopted **Resolution No. 155-2017** confirming the 2017/2018 sewer and water service charge report for the Davenport County Sanitation District

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

87. Consider ratifying submission of a California Department of Health Care Services (DHCS) Whole Person Care (WPC) pilot program grant application; authorize the Health Services Agency to proceed with acceptance of a \$20 million award from the WPC program and execute award agreement with award funding to be included in HSA's FY 2017-18 Last Day Supplemental Budget, contingent upon DHCS approval of HSA's WPC grant application; and direct HSA to return in September 2017 with a program implementation update, as outlined in the memorandum of the Director of Health Services

- 1) Ratified submission of an application for Whole Person Care (WPC) Pilot grant program administered by the California Department of Health Care Services (DHCS);
- 2) Authorized the Health Services Agency (HSA) to proceed with acceptance of an award for a \$20.8 million grant project from the WPC program and execution award agreement, with award funding to be included in the fiscal year 2017-18 Last Day Supplemental Budget of HSA and the Probation Department, contingent upon DHCS approval of HSA's WPC grant application; and
- 3) Directed the Health Services Agency to return in September with an update regarding program implementation

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

88. Consider final appointment of Travis Cary to the Redevelopment Successor Agency Oversight Board, as a member representing the employees of the former redevelopment agency (nomination accepted May 23, 2017)

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

89. Consider ordinance in concept, amending Section 9.43.020 of the Santa Cruz County Code relating to metered parking in CSA 9F, Soquel Village Parking District; direct Clerk of the Board to schedule final adoption of the Ordinance on June 27, 2017; adopt resolution establishing fees and hours of operation, and take related actions, as recommended by the Director of Public Works

- 1) Accepted and filed report on metered parking in Soquel Village Parking District CSA 9F;
- 2) Approved in concept ordinance amending Chapter 9.43 of the Santa Cruz County Code Relating to the Regulation of Parking in Soquel Village and Establishing the Soquel Village Parking Meter Zone;
- 3) Directed Clerk of the Board to place the Ordinance on the June 27, 2017, agenda for final adoption; and
- 4) Continued consideration of resolution establishing fees and hours of operation for metered parking in CSA 9F until after final adoption of the Ordinance

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

90. Presentation by Chancellor George Blumenthal of the University of California, Santa Cruz, as outlined in the memorandum of Supervisor Coonerty

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

91. The Board of Supervisors shall recess in order to permit the Board of Directors of the County of Santa Cruz Flood Control and Water Conservation District, Zone 5, to convene and carry out a regularly scheduled meeting

See separate Agenda and Minutes for Zone 5 Meeting Group

RESULT:	THE BOARD RECESSED
----------------	---------------------------

92. Consider the Health Services Agency's Biennial Report for the Syringe Services Program, as outlined in the memorandum of the Director of Health Services

- 1) Accepted and filed the Health Services Agency (HSA)'s 2015 - 2017 Biennial Report for the Syringe Services Program (SSP);
- 2) Authorized HSA to continue with the 1 for 1 syringe exchange policy at the two designated SSP sites located at the County's Emeline Clinic and Watsonville Health Center;
- 3) Authorized HSA to discontinue provision of additional syringes due to Medical or First Encounter exceptions by HSA Syringe Services Program staff and replace this practice with linking Syringe Services Program individuals, including those who request additional syringes, to County clinic sites for timely patient intake and professional medical evaluation. The individuals will become patients of the clinics for ongoing primary care, specialty care, mental health and substance use disorder services;
- 4) Directed staff to timely return to your Board to report and make recommendation if there is an increase in new cases of blood-borne communicable diseases;
- 5) Directed HSA to work with city jurisdictions to explore options to install safe sharps-disposal containers countywide in locations where known frequent public discarding of syringes occurs;
- 6) Directed HSA to maximize capitalization of funding advantages through future Drug Medi-Cal expansion and other relevant initiatives offering potential opportunities to further enhance the SSP as a substance use disorder intervention program to support SSP clients in recovery; and
- 7) Directed staff to continue participating in statewide and local initiatives to address the opioid addiction epidemic problem

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

June 6, 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: 06/27/2017

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on June 27, 2017