



PROCEEDINGS OF THE COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS BUDGET HEARINGS

Tuesday, June 20, 2017

ACTION SUMMARY MINUTES

CONTINUED BUDGET HEARINGS

Attendee Name	Title	Status	Arrived
John Leopold	First District Supervisor	Present	9:00 AM
Zach Friend	Second District Supervisor	Present	9:00 AM
Ryan Coonerty	Third District Supervisor	Present	9:00 AM
Greg Caput	Fourth District Supervisor	Present	9:00 AM
Bruce McPherson	Fifth District Supervisor	Present	9:00 AM

CONSENT AGENDA

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

1. Approve the 2017-18 Proposed Budgets for the Agricultural Commissioner, including Weights and Measures, Mosquito Abatement and Vector Control, CSA 53 and CSA 53 North, including any supplemental budget materials, as recommended by the County Administrative Officer
2. Approve the 2017-18 Proposed Budget for the Agricultural Cooperative Extension, including any supplemental materials, as recommended by the County Administrative Officer
3. Approve the 2017-18 Proposed Budget for the Local Agency Formation Commission, including any supplemental budget materials, as recommended by the County Administrative Officer
4. Approve the 2017-18 Proposed Budget for the Library Fund, including any supplemental budget materials, as recommended by the County Administrative Officer
5. Approve the 2017-18 Proposed Budget for the Monterey Bay Unified Air Pollution Control District, including any supplemental materials, as recommended by the County Administrative Officer
6. AS THE BOARD OF SUPERVISORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY, approve the 2017-18 Proposed Budgets for the Redevelopment Successor Agency, including any supplemental budget materials, as recommended by the County Administrative Officer

REGULAR AGENDA

7. Consider the budget overview presentation of the Land Use & Community Services and Capital Projects budget categories (as provided in the Proposed Budget pages 163-165 and pages 315-340)

RESULT: PRESENTATION

8. Consider the 2017-18 Proposed Budgets for the Parks, Open Space & Cultural Services Department, including any supplemental budget materials, as provided in the referenced budget documents

- 1) APPROVED the 2017-18 Proposed Budgets for the Parks, Open Space & Cultural Services Department, including any supplemental budget materials; and additionally
2) DIRECTED staff to return on last day of budget hearings [June 27, 2017] with funding for a parks maintenance worker, the level to be determined by the Department and County Administrative Officer

Referenced budget documents:

- a 2017-18 Parks, Open Space & Cultural Services Proposed Budget (page 185)
- b 2017-18 Parks Proposed Budget, Line Item Detail (page 505)
- c 2017-18 Parks Supplemental Budget (page 237)
- d 2017-18 Parks Unified Fee Schedule, Page 338
- e 2017-18 Parks Continuing Agreements List, 398 and 404
- f 2017-18 Parks Capital Improvement Program, Page 87-111

RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Zach Friend, Second District Supervisor
SECONDER: Greg Caput, Fourth District Supervisor
AYES: Leopold, Friend, Coonerty, Caput, McPherson

9. Consider the 2017-18 Proposed Budgets for the Planning Department and the Housing Funds, including any supplemental materials, as provided in the referenced budget documents

APPROVED the 2017-18 Proposed Budgets for the Planning Department and the Housing Funds including any supplemental materials, as provided in the referenced budget documents

- a 2017-18 Planning Proposed Budget, Page 201
- b 2017-18 Planning Line Item Detail, Page 508-512
- c 2017-18 Planning Supplemental Budget, Page 241
- d 2017-18 Planning Errata, Page 410
- e 2017-18 Planning Unified Fee Schedule, Page 372
- f 2017-18 Planning Continuing Agreements List, Pages 398 and 404

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

Budget Hearing Minutes – June 20, 2017

10. Consider the Proposed Budgets of Public Works, including any supplemental budget materials, as provided in the referenced budget documents

APPROVED the 2017-18 Proposed Budgets of Public Works, including any supplemental materials, as provided in the referenced budget documents

- a 2017-18 Proposed Budget: Pages 215-234
- b 2017-18 Line Item Detail: Pages 512-515
- c 2017-18 Supplemental Budget: Pages 245-250
- d 2017-18 Unified Fee Schedule: Pages 350-355
- e 2017-18 Continuing Agreements List: Pages 400-401, 404
- f 2017-18 Capital Improvement Plan

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

- 10.1 STUDY SESSION - CAPITAL IMPROVEMENT PROGRAM

Conduct a study session on the Proposed 2017-2018 Capital Improvement Program, as outlined in the memorandum of the Director of Public Works

Study session held on the Capital Improvement Program (no action taken)

RESULT:	CONSIDERED
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11. Consider the 2017-18 Proposed Budget for the Plant Acquisition section of Capital Projects, including any supplemental budget materials, as provided in the referenced budget documents

APPROVED the 2017-18 Proposed Budget for Plant Acquisition section within Capital Projects, including any supplemental budget materials, as provided in the referenced budget documents

- a 2017-18 Proposed Budget (Pages 315-340)
- b 2017-18 Line Item Detail (Pages 421-423)
- c 2017-18 Supplemental Budget (Pages 273-279)
- d 2017-18 Errata (Page 410)
- e 2017-18 Capital Improvement Program (Pages 87-112)

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

Recess

