



**COUNTY OF SANTA CRUZ  
BOARD OF SUPERVISORS AGENDA  
Governmental Center Building**

**701 Ocean Street, Room 525, Santa Cruz, CA  
January 24, 2017**

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9:00 - Roll Call  
- Consent Agenda  
- Oral Communications  
- Scheduled and Regular  
Departmental Items  
10:30 - Recess  
10:45 - Scheduled and Regular  
Departmental Items

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12:00 - Lunch

1:30 - Scheduled and Regular  
Departmental Items

**NOTE:** Updates, revisions and additional materials for this agenda will be added to the County's website, Board of Supervisors Meeting Portal, at:

[www.SantaCruzCounty.us](http://www.SantaCruzCounty.us)

1. ROLL CALL
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

Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length or the time limit established by the Chair, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Consent or Regular Agenda, and must be within the jurisdiction of the Board. Board members will not take actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Supervisor's Agenda. Oral Communications will normally be received by the Board for a period not to exceed thirty (30) minutes. If, at the end of this period, additional persons wish to address the Board under Oral Communications, the Oral Communications period may be continued to the last item on the Regular Agenda.

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**TRANSLATION SERVICES/SERVICIOS DE TRADUCCION**

*Spanish language translation is available on an as needed basis. Please make advance arrangements with the Clerk of the Board, in Room 500, or by telephone at (831) 454-2323.*

*Las sesiones de la Mesa Directiva de los Supervisores del Condado pueden ser traducidas del inglés al español y del español al inglés. Por favor haga arreglos anticipadamente con la Secretaria de la Mesa Directiva de los Supervisores en el cuarto número 500, o por teléfono al número (831) 454-2323.*

**ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

*The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Board of Supervisors' Chambers, located at 701 Ocean Street, Room 525, Santa Cruz, California, is an accessible facility. If you are a person with a disability and wish to attend the meeting and you require special assistance in order to participate, please contact the Clerk of the Board at (831) 454-2323 [TDD: call 711] at least 72 hours in advance of the meeting in order to make arrangements.*

*Persons with disabilities may request a copy of the agenda in an alternative format.  
As a courtesy to those affected, please attend the meeting smoke and scent free.*

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*NOTE: Agenda documents are available for review at the office of the Clerk of the Board, Government Center, 701 Ocean St, 5th Floor and electronically on the County's website at: [www.santacruzcounty.us](http://www.santacruzcounty.us) Board of Supervisors meetings are televised live by Community Television of Santa Cruz County CTV: <http://www.communitytv.org/watch/>*

*To comment on agenda items, visit the Board of Supervisors Meeting Portal at: <http://santacruzcountyca.igmp2.com/Citizens/default.aspx>. Comments are limited to 4,000 characters each, and must be received before 8:30 a.m. on meeting day to be included in the official meeting record*

—————CONSENT AGENDA—————

**General Government**

6. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
7. 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
8. Accept the Treasurer's Investment Transaction Report for the month of December, 2016, and place it on file with the Clerk of the Board of Supervisors, as recommended by the Auditor-Controller-Treasurer-Tax Collector
9. Accept and file report on the Whistleblower Hotline activity for calendar year 2016, as recommended by the Auditor-Controller-Treasurer-Tax Collector
10. Accept and file the Comprehensive Annual Financial Report (CAFR) and Single Audit Report for the fiscal year ended June 30, 2016. as recommended by the Auditor-Controller-Treasurer-Tax Collector
11. Approve an extension of the existing contract with Brown Armstrong, CPAs and Authorize the Auditor-Controller-Treasurer-Tax Collector to sign the contract, as recommended by the Auditor-Controller-Treasurer-Tax Collector
12. Defer Consideration of a Phase II Dispensary Licensing program until February 28, 2017, as recommended by the County Administrative Officer
13. Accept status report on Monterey Bay Community Power; direct General Services to return in February 2017 with the Monterey Bay Community Power Joint Powers Agreement, ordinance authorizing the implementation of a Community Choice Aggregation Program, and resolution approving the Joint Power Agreement establishing the Monterey Bay Community Power Authority, and direct General Services to return during the 2017-18 budget hearings with an update on Monterey Bay Community Power, as recommended by the General Services Director

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14. Award contract to Selden & Son in the amount of \$738,744 for the Mosquito Abatement and Vector Control Office Remodel Project and take other related actions, as recommended by the General Services Director
15. Accept the Notice of Completion for the Medium Security Facility Courtyard Repair Project; approve the final cost of \$96,201; approve contract amendment in the amount of \$4,651; approve the transfer of funds in the amount of \$4,651; adopt the attached resolution in the amount of \$4,651 and authorize the Clerk of the Board to take related actions as recommended by the General Services Director
16. Approve transfer of funds in the amount of \$118,000 from Probation Administration to Probation Care of Court Wards, and approve encumbrance increase in the amount of \$118,000 for the agreement with the County of Santa Clara to provide additional youth ranch camp placement services, as recommended by the Chief Probation Officer
17. Approve agreement with the California Department of Corrections and Rehabilitation in the amount of \$40,140 per year to provide medical diagnostic and treatment services for juvenile court wards in Fiscal Years 2016-17 and 2017-18, and adopt resolution authorizing the Chief Probation Officer to execute the agreement, as recommended by the Chief Probation Officer
18. Approve expenditure in the amount of \$1,475 paid to United Way of Santa Cruz County for the Probation Department's FY 2016-17 contribution to the Santa Cruz County 211 Referral Program, as recommended by the Chief Probation Officer
19. Authorize distribution of the Request for Proposals for architectural and engineering design services for the Juvenile Hall Renovation and Upgrades Project to accommodate new Seed to Table Rehabilitative Program, and take related actions, as recommended by the Chief Probation Officer
20. Approve agreement with Encompass Community Services in the amount of \$137,730 to expand the FUERTE (Families United in Respect, Tranquility and Hope) Project to support child welfare youth in Fiscal Years 2016-17 and 2017-18, and authorize the Chief Probation Officer to sign the agreement, as recommended by the Chief Probation Officer
21. Adopt resolution accepting and appropriating unanticipated revenue from the Board of State and Community Corrections Justice Assistance Grant in the amount of \$670,198, approve amendment to the agreement with Janus of Santa Cruz in the amount of \$636,688 for the Recovery Center, and authorize the Sheriff-Coroner to sign the amendment, as recommended by the Sheriff-Coroner
22. Defer final report on the analysis and status of women in County jail facilities to March 21, 2017, as recommended by the Sheriff-Coroner

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23. Approve appointment of Zoe Elizabeth to the Commission on the Environment for a term to expire April 1, 2019, as recommended by Supervisor Coonerty
24. Approve appointment of Jim Roszell to the Mental Health Advisory Board, representing families, for a term to expire April 1, 2017, as recommended by Supervisor Caput
25. Accept and file report on storm-related road damage to Bear Creek Road, Soquel-San Jose Road, and Cabrillo College Drive, and direct the Department of Public Works to begin storm damage repairs as outlined and return with a progress report in February 2017, as recommended by Supervisor McPherson
26. Approve appointment of Ian Larkin to the Emergency Medical Care Commission, as the at-large representative of the Santa Cruz County Fire Chiefs Association, for a term to expire April 1, 2017, as recommended by Supervisor McPherson
27. Accept nomination of Ellen Timberlake for appointment to the First 5 Commission, as an at-large representative of social services, for a term to expire April 1, 2019, with final appointment to be considered on February 7, 2017, as recommended by Chair Leopold
28. Approve the appointment of members of the Board of Supervisors to various agencies, committees, and commissions for calendar year 2017, and take related actions, as recommended by Chair Leopold

**Health and Social Services**

29. Approve expenditure agreement with MADI Group Inc., in the amount of \$126,268.25, for architectural and engineering services to complete design of a planned Freedom Boulevard campus Behavioral Health Office Building, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
30. Adopt resolution approving submission of the Mental Health Services Act: 2016-17 Annual Update to the Mental Health Services Oversight and Accountability Commission of the State Department of Health Care Services and authorizing the Health Services Agency Director to execute all documents required for submission, as recommended by the Director of Health Services
31. Authorize the Health Services Agency to transfer the purchasing authority to Encompass Community Support Services for the acquisition of a permanent facility for the Peer Respite Program, and authorize the County Health Services Agency Director to execute all documents required for the transfer, as recommended by the Director of Health Services

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32. Approve a new expenditure agreement with Persimmony International, Inc., in an amount not to exceed \$148,030, for provision of an electronic health record and case management system, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
33. Accept and file 2016 Water Resources Annual Report, as recommended by the Director of Health Services
34. Approve a continuing expenditure agreement with Accela Inc., for a new five year term in an amount not to exceed \$267,765, for Envision-Connect software and support services for the Health Services Agency (HSA) Environmental Health Services Division, and authorize the HSA Director to sign, as recommended by the Director of Health Services
35. Approve an expenditure agreement with Public Health Institute in the amount up to \$80,200, for provision of planning and reporting services that support national public health accreditation for the Health Services Agency, as recommended by the Director of Health Services

**Land Use and Public Projects**

36. Adopt resolution for submittal of a grant application for funding from the HOME Investment Partnerships Program, as recommended by the Planning Director
37. Approve amendment to agreement with Teall Messer, Architect, in the amount of \$19,250 for the Felton Library Project, and take related actions, as recommended by the Director of Public Works
38. Accept and file report on Styrofoam collection, as recommended by the Director of Public Works
39. Approve Request for Proposals for yard and wood waste processing services at Buena Vista Landfill and Ben Lomond Transfer Stations, and take related actions, as recommended by the Director of Public Works
40. Approve revenue agreement with Monterey Bay Air Resources District for yard waste drop-off for San Lorenzo Valley residents for a not-to-exceed amount of \$15,000, adopt resolution accepting and appropriating unanticipated revenue of \$15,000, and take related actions, as recommended by the Director of Public Works
41. Adopt resolution summarily vacating a portion of Soquel Drive excess road right-of-way, adopt resolution authorizing sale of the property, approve memorandum of agreement for sale, and take related actions, as recommended by the Director of Public Works

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42. Approve Program Supplement to County-State Agreement in the amount of \$50,000 for the La Madrona Drive Guardrail Installation Project, adopt resolution authorizing agreement, and take related actions, as recommended by the Director of Public Works
43. Approve the Measure S County Library Projects Work Plan and adopt resolutions accepting and appropriating unanticipated revenues in the amount of \$919,598 for the Felton Library, \$80,000 for the La Selva Beach Library, \$80,000 for the Boulder Creek Library, \$80,000 for the Aptos Library, and \$80,000 for the Live Oak Library, as recommended by the Director of Public Works
44. Direct Public Works to return on or before February 28, 2017, with a progress report and recommendations on County Service Area (CSA) 9C property assessments, as recommended by the Director of Public Works
45. Defer update on implementation of the Monterey Bay Sanctuary Scenic Trail Network Master Plan to March 3, 2017, as recommended by the Director of Public Works
46. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, defer contract for an income survey to June 6, 2017, as recommended by the District Engineer

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CLOSED SESSION AGENDA

**EXECUTIVE SESSION**

47. 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 LABOR NEGOTIATOR

Employee Organization: Physician's Unit and All Law Enforcement Units  
Agency Negotiator: Director of Personnel

PUBLIC EMPLOYMENT

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

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**————REGULAR AGENDA————**

**Scheduled Regular and Departmental Items - 9:00 AM or thereafter**

48. Public hearing to consider possible establishment of a no shoot zone in the Lompico area, as outlined in the memorandum of Supervisor Bruce McPherson, dated November 17, 2016, and to consider any actions which may be appropriate
- a. County Code Section 8.28
  - b. Map and Description of Proposed Lompico No Shoot Zone
  - c. Neighborhood Letter of Supervisor McPherson
  - d. Petition of Residents within Proposed Lompico No Shoot Zone
  - e. Public Comment Emails- Lompico No Shoot

*Regarding public hearing items: If any person challenges an action taken on the foregoing matter(s) in court, they may be limited to raising only those issues raised at the public hearing described in this notice or in written correspondence delivered to the Board of Supervisors at or prior to the public hearing.*

*The time limit for seeking judicial review of any decision approving or denying an application for a permit, license or other entitlement, or revoking a permit, license or other entitlement is governed by Code of Civil Procedure Section 1094.6 and is no later than the 90th day following the date on which the decision is made (unless a shorter time limit is specified for the type of action by State or Federal law, in which case the shorter time limit shall apply).*

49. Consider final appointment of Patrick Owen Sharp to the Water Advisory Commission as an at-large representative of private mutual water companies, for a term to expire April 1, 2017 (nomination accepted 1/10/2017 -- Item No. 24)
- a. Previous meeting materials

**10:45 AM Scheduled Item**

**50. ZONE 7 FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING**

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 7, to convene and carry out a regularly scheduled meeting

See separate agenda; published on the Internet, County Meeting Portal at:

[www.santacruzcountyca.igmp2.com](http://www.santacruzcountyca.igmp2.com)

Meeting Group: "Zone 7 Flood Control and Water Conservation Board"



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**1:30 PM Scheduled Item**

51. Consider establishment of a Thrive By Three Fund dedicating General Fund monies, and consider Cannabis Tax revenues as financing sources, direct the Directors of Human Services Department and Health Services Agency to consult and recommend Fund allocation as outlined, and direct the Chair to write to County cities requesting participation in the program, as outlined in the memorandum of Supervisors Coonerty and Friend
  - a. Thrive By Three Report
  - b. Letter of Cynthia Druley, CASA
  - c. Letter of Mary Lou Goeke, United Way

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WRITTEN CORRESPONDENCE LISTING:

The Written Correspondence Listing is established to act as a report of materials received by the Board as a whole but may also include items requested for inclusion by individual Supervisors. Upon completion of any actions deemed necessary (i.e., acknowledgement, referral, etc.), these items are included in the Written Correspondence Listing under the appropriate heading. While these items are not part of the official record of meetings of the Board of Supervisors, they will be maintained by the Clerk of the Board for a period of two years, after which time they may be destroyed after the County's Historic Resources Commission has been provided an opportunity for review.

- I. The Board of Supervisors has received agendas and minutes from the following County advisory bodies (to be filed):

- Civil Service Commission
- Commission on Disabilities
- Emergency Medical Care Commission
- Historic Resources Commission
- Human Services Commission
- Juvenile Justice and Delinquency Prevention Commission
- Mobile and Manufactured Home Commission
- Treasury Oversight Commission
- Women's Commission

- II. The Board of Supervisors has received applications from the following persons for appointment to County advisory bodies (to be filed):

- Aimee Backstrom Escalante, Mental Health Advisory Board
- Steven Horlock, RDA Successor Agency Oversight Board

- III. The Board of Supervisors has received the following items of correspondence which require no official action by the Board at this time:

- a) Copy of application related to the alcoholic beverage license for New Leaf Community Markets, 151 Aptos Village Way, Aptos (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of application related to the alcoholic beverage license for The Pocket, 3102 Portola Drive, Santa Cruz (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Agenda of the January 19, 2017, meeting of the Capitola Planning Commission
- d) Agenda of the January 12, 2017, meeting of the Capitola City Council

- e) Notice of meeting of the January 12, 2017, meeting of the City of Capitola, As Successor Agency to the Former Capitola Redevelopment Agency to be held after the adjournment of the City Council meeting
- f) Agenda and minutes of various meetings of the Board of Directors of the Resource Conservation District of Santa Cruz County
- g) 2016 Attendance Report for the Workforce Development Board
- h) Copy of letter of Darrin Polhemus, Deputy Director, Division of Drinking Water, State Water Resources Control Board, to Dr. Arnold Leff, Interim Director, Environmental Health, conveying notification regarding the LPA Delegation Agreement Amendments to be effective April 1, 2017
- i) Copy of letter of Susan A. Mauriello, County Administrative Officer, to Congressman Jimmy Panetta conveying congratulations on his recent election to the House of Representatives
- j) Copy of letter of Susan A. Mauriello, County Administrative Officer, to Senator Kamala Harris conveying congratulations on her recent election to the U.S. Senate
- k) Copies of correspondence of Charlie Peters relating to automobile emission controls
- l) Proclamation issued by Chair McPherson honoring Rich Casale
- m) Proclamation issued by Supervisor Friend honoring Mike Pruger
- n) Proclamation issued by Supervisor McPherson and Supervisor Ryan Coonerty honoring Bud McCrary
- o) Letter of Olivia Diaz-Lapham, President & Chief Executive Officer, American Lung Association, conveying notification that the State of Tobacco Control Report will be released on January 25, 2017
- p) Memorandum of Ellen Timberlake, Human Services Department Interim Director, regarding her response to the letter of Karen Delaney on behalf of the Human Care Alliance on CORE Investments