



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

**701 Ocean Street, Room 525, Santa Cruz, CA
February 07, 2017**

INTRODUCTORY ITEMS

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

11:15 - Zone 7 Board of Directors
Special Meeting

NOTE: Agenda updates, revisions and additional materials will be published to the County's website, Board of Supervisors Meeting Portal, at:

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.

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 in person at the office of the Clerk of the Board, Government Center, 5th Floor, 701 Ocean Street, Rm 520; and electronically on the County's website: www.santacruzcounty.us. Board of Supervisors meetings are televised live on Community Television of Santa Cruz County <http://www.communitytv.org/watch/>

To comment on individual agenda items, go to the Board meeting webpage <http://santacruzcountyca.igfm2.com> and click on the icon  next to an item.

Comments must be received before 8:30 a.m. on meeting day to be included in the official meeting record.
For additional information, call the Clerk of the Board's office at 454-2323 (TTY/TDD call 711)

—————CONSENT AGENDA—————

General Government

6. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
7. Approval of Minutes
 - a. Board of Supervisors - Regular Meeting - Dec 13, 2016 9:00 AM
 - b. Board of Supervisors - Regular Meeting - Jan 10, 2017 9:00 AM
 - c. Board of Supervisors - Regular Meeting - Jan 24, 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. Accept and file the 2016 Annual Report on Applications for Tax Penalty Relief, as recommended by the Auditor-Controller-Treasurer-Tax Collector
10. Approve renewal of the Plan of Cooperation between California Department of Child Support Services and Santa Cruz Department of Child Support Services for the purposes of defining responsibilities for securing child support, medical support, and provision of related public services and authorize the Santa Cruz/San Benito Regional Department of Child Support Services Director to sign, as recommended by the Director of Santa Cruz/San Benito Regional Department of Child Support Services
11. Schedule a public hearing on March 14, 2017, at 9:00 a.m. or thereafter, to consider appeal of Planning Commission action related to Application No. 151204 (APN 032-181-08), a land division application, on property located at 23905 East Cliff Drive, Santa Cruz; and direct Clerk of the Board to publish notice of the hearing and take related actions, as recommended by Clerk of the Board
12. Adopt resolution authorizing destruction of closed litigation files, as recommended by County Counsel

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13. Approve and ratify the emergency installation of windows, and authorize the Auditor-Controller-Treasurer-Tax Collector to process payment in the amount of \$27,690 to Sandman Glass, Inc., as recommended by the Director of General Services
14. Approve tentative agreement with the Law Enforcement Unit and Sheriff's Supervisory Unit, adopt resolutions implementing provisions of the agreement, and approve Memoranda of Understanding, as recommended by the Personnel Director and the County Administrative Officer
15. Approve Memorandum of Understanding (MOU) for the General Representation Unit, as recommended by the Personnel Director
16. Adopt resolution authorizing the Sheriff-Coroner to submit a proposal for the Proposition 47 Grant administered by the Board of State and Community Corrections (BSCC) and sign the Grant Agreement with the BSCC, including any amendments, as recommended by the Sheriff-Coroner
17. Approve reappointment of Carmen Potro to the Civil Service Commission, for a term to expire December 31, 2019, as recommended by Supervisor Leopold
18. Accept and file the Environmental Health Appeals Commission report for calendar years 2015 and 2016, as recommended by Chair Leopold
19. Approve reappointment of Steve Piercy as the First District Alternate Member to the Planning Commission, for a term to expire January 4, 2021, as recommended by Supervisor Leopold
20. Approve appointment of Sandra Skees to the Human Services Commission for a term to expire April 1, 2017, as recommended by Supervisor Leopold
21. Approve appointment of Xaloc Cabanes to the Mental Health Advisory Board, representing consumers, for a term to expire April 1, 2019, as recommended by Supervisor Leopold
22. Adopt resolution supporting Senate Bill 185, relating to fine collections and take related action, as recommended by Supervisor Leopold
23. Accept nomination of Steven Horlock for appointment to the Oversight Board of the Scotts Valley Redevelopment Successor Agency, as the County's public member representative, with final appointment to be considered on February 28, 2017, as recommended by Supervisor McPherson

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24. Accept notification of vacancy on the Board of Directors of the Community Action Board, for an at-large County representative, with nominations for appointment to be received on February 28, 2017, and final appointment to be received on March 7, 2017, as recommended by Chair Leopold
25. Accept and file the Animal Nuisance Abatement Appeals Commission report for calendar years 2015 and 2016, and take related actions, as recommended by Chair Leopold
26. Approve appointment of William Miller to the Workforce Development Board, as a representative of a Local Business, for a term to expire June 30, 2020, as recommended by Chair Leopold
27. Accept notification of a vacancy on the Workforce Development Board, with nominations for appointment to be received on February 28, 2017, and final appointment to be considered on March 7, 2017, as recommended by Chair Leopold
28. Approve appointment of Shaz Roth to the Workforce Development Board, as a representative of a Local Business, for a term to expire June 30, 2020, as recommended by Chair Leopold
29. Accept and file the Commission on Disabilities report for calendar years 2015 and 2016, and take related actions, as recommended by Chair Leopold
30. Accept and file the Commission on the Environment report for calendar years 2015 and 2016, and take related action, as recommended by Chair Leopold
31. Accept and file the Equal Employment Opportunity Commission report for calendar years 2015 and 2016, and take related actions, as recommended by Chair Leopold
32. Accept and file the Community Health Centers Co-Applicant Commission report for calendar years 2015 and 2016, and take related actions, as recommended by Chair Leopold
33. Accept and file the Assessment Appeals Board report for calendar years 2015 and 2016, and take related actions, as recommended by Chair Leopold
34. Accept and file the Civil Service Commission report for calendar years 2015 and 2016, and take related action, as recommended by Chair Leopold
35. Accept and file the Fire Department Advisory Commission report for calendar years 2015 and 2016, and take related action, as recommended by Chair Leopold
36. Accept and file the Emergency Management Council report for calendar years 2015 and 2016, and take related action, as recommended by Chair Leopold

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Health and Social Services

37. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$4,000 into the Fish and Game Fund; approve fiscal year 2016-17 Fish and Game Fund allocations to nine entities, in the total amount of \$15,000; and authorize the Auditor-Controller to disburse the funds from the Fish and Game Fund to the nine entities described in this report, as recommended by the Director of Health Services
38. Approve the Health Services Agency's FY 2016-17 Children's Medical Services Plan and Budget; authorize the Chair of the Board to sign State Certification Statements for the California Children's Services and Child Health and Disability Prevention programs; and direct the Health Services Agency to return to the Board with updates as new information becomes available regarding the State's Whole Child Model proposal, as recommended by the Director of Health Services
39. Approve expenditure agreement with National Alliance on Mental Illness - Santa Cruz County, in the amount of \$55,052, for provision of mental illness education and training services, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
40. Approve agreement with Moore, Iacofano, Goltsman, Inc., in the amount of \$127,675, to provide social marketing campaign services, as recommended by the Director of Human Services

Land Use and Public Projects

41. Adopt resolution approving application for Housing-Related Parks Grant and authorize the Director of Parks to execute grant documents, as recommended by the Director of Parks, Open Space & Cultural Services
42. Designate Agri-Culture as the lead organization responsible for the 2017 Santa Cruz County display for the State and County Fairs and approve related actions, as recommended by the Director of Parks, Open Space & Cultural Services
43. Defer proposal for San Vicente Park Related Program to return no later than March 21, 2017, as recommended by the Director of Parks, Open Space & Cultural Services
44. Accept and file report on development of metrics around customer service and how those are being implemented, as well as a mid-year report on staffing, as recommended by the Planning Director
45. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$50,000, and approve contract with MIG, Inc. in the amount of \$158,870 to prepare Countywide Commercial Design Guidelines, Pleasure Point Commercial Area Vision and Portola Streetscape Plan, as recommended by the Planning Director

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46. Adopt resolution approving \$2,500 property acquisition to complete the Redwood Road Bridge Replacement project, and take related actions, as recommended by the Director of Public Works
47. Accept and file 2017 Live Oak Parking Program Report, adopt resolutions establishing the parking zones and fees, adopt resolution accepting and appropriating unanticipated revenue, and take related actions, as recommended by the Director of Public Works
48. Approve objection to sale of parcels slated for public auction, adopt resolution approving and accepting the acquisition of the parcels, and take related actions, as recommended by the Director of Public Works
49. Accept and file report on Storm Damages from December 2016 and January 2017, as recommended by the Director of Public Works
50. Approve Relinquishment Agreement with CALTRANS for the Route 129 and Carlton Road intersection, District Agreement No. 05-0307, and take related actions, as recommended by the Director of Public Works
51. Approve the revisions to the Stormwater Management Section of the County Design Criteria, as recommended by the Director of Public Works
52. AS BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, approve the contract with Labor Consultants of California for \$42,750 to assist with labor compliance for the Davenport Recycled Water System project, and take related actions as, recommended by the District Engineer

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CLOSED SESSION AGENDA

EXECUTIVE SESSION

53. 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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Address: 1203 Buena Vista Drive, Watsonville, CA

APN: APN 052-011-11

Under Negotiation: Real Property Lease and/or Purchase

Negotiating Parties: Travis Cary, Chief Real Property Agent, and
Yoshinobu and Michiko Miyashita

B. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Director of Personnel

Employee organization: Physician's Unit and Law Enforcement Mid-Management Unit

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

- 54. Presentation of awards to the recipients of the Points of Light award winners, as outlined in the memorandum of Chair Leopold

- 55. Continued public hearing to consider amendments to General Plan/Local Coastal Plan and County Code Chapters 12.02, 13.10, 13.20, 14.01, and 18.10 regarding Accessory Dwelling Units (ADUs) to implement state law, as outlined in the memorandum Planning Director
 - a. 1. Resolution Adopting General Plan Amendments
 - b. 2. CEQA Notice of Exemption
 - c. 3. Strikeout/Underline ADU Ordinance Amendments
 - d. 4. Ordinance, Clean copy of County Code Amendments
 - e. 5. January 10 Board Report and Attachments
 - f. 6. Planning Commission Resolution, Signed
 - g. 7. January 25th Planning Commission Staff Report and Materials
 - h. 8. Fire Marshal Info Bulletin

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).

- 56. Public hearing to consider accepting Coastal Commission modifications to proposed amendments to vacation rental regulations, County Code Sections 13.10.694, Vacation Rentals, and 13.10.312, 13.10.322, 13.10.352, and 13.10.372 Uses Chart, as outlined in the memorandum of the Planning Director
 - a. Coastal Commission Staff Report
 - b. Attachment 1: Resolution Accepting Coastal Modifications (and Exhibit A)
 - c. Vacation Rental Ordinance (clean copy)

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).

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57. Consider final appointment of Ellen Timberlake to the First 5 Commission, as an at-large representative of social services, for a term to expire April 1, 2019 (nomination accepted January 24, 2017)

11:15 AM Scheduled Item

58. SPECIAL MEETING OF THE ZONE 7 BOARD

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 Special Meeting.

Zone 7 Special Meeting Agenda:

http://santacruzcountyca.ig2.com/Citizens/Detail_Meeting.aspx?ID=1613

Agendas for Zone 7 Board of Directors Meetings are published on the County's website, Meeting Portal at www.santacruzcountyca.ig2.com <<http://www.santacruzcountyca.ig2.com>> Meeting Group: "Zone 7 Flood Control and Water Conservation Board"

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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):

Latino Affairs Commission

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

Xaloc Cabanes, Mental Health Advisory Board

Lorena Gonzalez, Child Care Planning Council

Roy A. Morales, Juvenile Justice and Delinquency Prevention Commission

Derek Timm, 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) Corrected Copy of application related to the alcoholic beverage license for Quik Stop Market, #9063, 2303 E. Lake Avenue, Watsonville (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Corrected Copy of application related to the alcoholic beverage license for Quik Stop Market, #63, 2303 E. Lake Avenue, Watsonville (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Agenda of the February 2, 2017, meeting of the Capitola Planning Commission
- d) Agenda of the January 26, 2017, meeting of the Capitola City Council
- e) 2016 Attendance Report for the Human Services Commission
- f) 2016 Attendance Report for the Water Advisory Commission
- g) 2016 Attendance Report for the Mental Health Advisory Board

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- h) 2016 Attendance Report for the Historic Resources Commission
- i) 2016 Attendance Report for the Planning Commission
- j) 2016 Attendance Report for the In-Home Supportive Services Advisory Commission
- k) 2016 Attendance Report for the Housing Advisory Commission
- l) 2016 Attendance Report for the Seniors Commission
- m) 2016 Attendance Report for the Mobile and Manufactured Home Commission
- n) 2016 Attendance Report for the Latino Affairs Commission
- o) 2016 Attendance Report for the Women's Commission
- p) Copies of correspondence of Charlie Peters relating to automobile emission controls
- q) Copy of letter of Wendy Killou, Senior Environmental Scientist (Supervisor), Primacy Liaison Unit, State Water Resources Control Board, to Dr. Arnold Leff, M.D., Interim Director, Environmental Health, conveying findings, directives, and recommendations related to the annual evaluation of the Local Primacy Agency (LPA) Program for Santa Cruz County, for Fiscal Year 2015-16
- r) Proclamation issued by Supervisor McPherson honoring Elizabeth Walch as the Scotts Valley Chamber of Commerce 2016 Annette Marcum Woman of the Year
- s) Proclamation issued by Supervisor McPherson honoring John S. Postovit as the Scotts Valley Chamber of Commerce 2016 Educator of the Year
- t) Proclamation issued by Supervisor McPherson honoring Patti Malone & Malone's Grille as the Scotts Valley Chamber of Commerce 2016 Business of the Year
- u) Proclamation issued by Supervisor McPherson honoring Scotts Valley Park Advocates as the Scotts Valley Chamber of Commerce 2016 Organization of the Year
- v) Proclamation issued by Supervisor McPherson honoring John P. Weiss as the Scotts Valley Chamber of Commerce 2016 Alvin Scarborough Man of the Year

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- w) Proclamation issued by Supervisor McPherson honoring Kevin and Cherie Anderson as the Scotts Valley Chamber of Commerce 2016 Chamber Ambassadors of the Year
- x) Proclamation issued by Supervisor McPherson honoring Jeanette Larkin as the Scotts Valley Chamber of Commerce 2016 Special Award for Volunteerism
- y) Proclamation issued by Supervisor McPherson honoring Elana Weingord as the Scotts Valley Chamber of Commerce 2016 Youth of the Year
- z) Proclamation issued by Supervisor Friend and Supervisor Caput honoring Agri-Culture's Down to Earth Luncheon as the Pajaro Valley Chamber of Commerce and Agriculture 2016 Event of the Year
- aa) Proclamation issued by Supervisor Friend and Supervisor Caput honoring Watsonville-Aptos-Santa Cruz Adult Education as the Pajaro Valley Chamber of Commerce and Agriculture 2016 Organization of the Year
- bb) Proclamation issued by Supervisor Friend and Supervisor Caput honoring the Register-Pajaronian as the Pajaro Valley Chamber of Commerce and Agriculture 2016 Business of the Year
- cc) Proclamation issued by Supervisor Friend and Supervisor Caput honoring Dick Peixoto as the Pajaro Valley Chamber of Commerce and Agriculture 2016 Man of the Year
- dd) Proclamation issued by Supervisor Friend and Supervisor Caput honoring Kathleen King as the Pajaro Valley Chamber of Commerce and Agriculture 2016 Woman of the Year
- ee) Proclamation issued by Supervisor Friend and Supervisor Caput honoring Frank and Loretta Estrada as the Pajaro Valley Chamber of Commerce and Agriculture 2016 Lifetime Achievement
- ff) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a Notice of Receipt of Petition to list the foothill yellow-legged frog as a threatened and endangered species
- gg) Letter of Melissa Miller-Henson, Staff Services Manager, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action relative to Central Valley salmon sport fishing
- hh) Letter of Raymon Cancino, Chief Executive Officer, Community Bridges,

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regarding the creation of a children's fund for Santa Cruz County

- ii) Letter of Vincent Pastore relaying his concerns regarding the effects of climate change

- jj) Letter of Becky Steinbruner conveying her suggestion for free parking for all citizens volunteering to serve on County Commissions (acknowledged by Chair Leopold)

- kk) Letter of Becky Steinbruner regarding her concerns about the General/Coastal Plan and County Code amendments related to Accessory Dwelling Units (acknowledged by Chair Leopold, referred to the Planning Director)

- ll) Letter of Becky Steinbruner regarding her concerns related to groundwater and the Soquel Creek Water District (acknowledged by Chair Leopold, copies to Planning Director and Environmental Health Director)