



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

**701 Ocean Street, Room 525, Santa Cruz, CA
April 18, 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
12:00 - Lunch
1:30 - Scheduled and Regular
Departmental Items

NOTE: Updates, revisions and additional materials for this agenda will be published on the County's website, Board of Supervisors Meeting Portal:
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.igm2.com> and click on the icon  next to an item. Comments must be received before 8:30 a.m. on meeting day. 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 - Mar 21, 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. 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

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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
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
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

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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
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
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

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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
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
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

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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
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
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

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CLOSED SESSION AGENDA

EXECUTIVE SESSION

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

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—————REGULAR AGENDA—————

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

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

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

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).

51. Consider Climate Action Strategy Annual Report, as outlined in the memorandum of the Planning Director
 - a. Community Emissions Inventory
 - b. Highlights of Emissions Reduction and Climate Change Adaptation Actions

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
 - a. Ordinance to Approve and Accept Minor Interests in Real Property

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- 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)
 - a. Thomas John Batley - Application

- 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)
 - a. Len Finocchio - Application

Scheduled Item -- 1:30 PM

- 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
 - a. SIP Report
 - b. PACT Report

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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):

Commission on Disabilities
Historic Resources Commission

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

Emily Nolan, Juvenile Justice and Delinquency Prevention Commission

- 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 Akira, 105 Post Office Drive, Suite D, Aptos (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of application related to the alcoholic beverage license for Empire Grill, 6149 Highway 9, Felton (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Agenda of the April 13, 2017, meeting of the Capitola City Council
- d) Copies of correspondence of Charlie Peters relating to automobile emission controls
- e) Proclamation issued by Chairman Leopold proclaiming Safety Seat Checkup Week, April 2-8, 2017
- f) Proclamation issued by Supervisor Friend recognizing Bruce LaClergue on his retirement

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- g) Proclamation issued by Chair Leopold declaring May as CalFresh Awareness Month
- h) Letter of Jon D. Snellstrom, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action amending Section 300, Title 14, of the California Code of Regulations relating to upland game birds
- i) Letter of Jon D. Snellstrom, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action amending Sections 29.80 and 122, Title 14, of the California Code of regulations relating to upland game birds
- j) 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 Cascades frog as a threatened or endangered species
- k) Letter of Ryan T. Gardner relaying his concerns relative to his legal issues