



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

**701 Ocean Street, Room 525, Santa Cruz, CA
May 16, 2017**

INTRODUCTORY ITEMS

- | | | | |
|-------|---|-------|---|
| 9:00 | - Roll Call | 12:00 | - Lunch |
| | - Consent Agenda | 1:30 | - Scheduled and Regular
Departmental Items |
| | - Oral Communications | | |
| | - Scheduled and Regular
Departmental Items | | |
| 10:30 | - Recess | | |
| 10:45 | - Scheduled and Regular
Departmental Items | | |

NOTE: Updates, revisions and additional materials for this agenda are published on 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.igmp2.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 - Apr 11, 2017 9:00 AM
 - b. Board of Supervisors - Regular Meeting - Apr 18, 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. Reject the claim of Travelers Subrogee Isabel Gloege, Claim No. 617-072, and refer to County Counsel
10. Reject the claim of Ralph and Maria Serrano, Claim No. 617-073, and refer to County Counsel
11. Accept the Treasurer's Investment Transaction Report for the month of April, 2017, and place it on file with the Clerk of the Board of Supervisors, as recommended by the Auditor-Controller-Treasurer-Tax Collector
12. Approve the appointment of Chief Jon Jones to continue as the alternate member representing Special Districts on the Treasury Oversight Commission for a term expiring March 31, 2021, as recommended by the Auditor-Controller-Treasurer-Tax Collector
13. Accept and file the report of the County's investment activities and holdings for the quarter ending March 31, 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector

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14. Approve in concept Ordinance adding Section 2.14.060 to the Santa Cruz County Code to delegate authority to the Director of Public Works to approve and accept acquisition of minor interests in real property with a value not exceeding \$10,000 (approved in concept April 18, 2017), as amended for minor corrections, and schedule the ordinance, as amended, for final adoption on May 23, 2017, as recommended by Clerk of the Board
15. Accept the 2017-18 Proposed Budget and appendices as those that constitute the 2017-18 County Proposed Budget, order publication of the required notices, and set June 19, 2017 as the date for public hearings on the 2017-18 Proposed Budget to begin, as recommended by the County Administrative Officer
16. Accept and file the report on the progress and schedule of the Environmental Impact Report for the proposed Chapter 7.128 and other County Code amendments regarding cannabis cultivation and manufacturing licensing and land use regulations, as recommended by the County Administrative Officer and Planning Director
17. Adopt resolution to support Assembly Bill 668 regarding the Voting Modernization Bond Act of 2018 as recommended by the County Clerk
18. Accept and file status report on the implementation of the District Attorney's Multi-Disciplinary Interview Center (MDIC), approve and authorize the District Attorney to sign an agreement with Debbie McCann in the amount of \$28,000 for MDIC consultant services, approve a change order for these services to purchase order 17B00624 through June 30, 2017, and direct the District Attorney to return with a further report on the results of program implementation on or before September 12, 2017, as recommended by the District Attorney
19. Authorize payment of two invoices in the total amount of \$30,000 to Dr. Richard Mason for forensic pathology evaluation services performed in fiscal years 2013-14 and 2014-15, as recommended by the District Attorney
20. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$183,889 from the California Governor's Office of Emergency services for the 2016-17 Victim/Witness Assistance Program, and adopt resolution accepting and appropriating unanticipated revenue in the amount of \$70,000 in the General Services-Fleet Services Division to purchase two vehicles for the program, as recommended by the District Attorney
21. Adopt resolution ratifying authorization for the District Attorney to submit an application to the California Department of Insurance for grant funding in the amount of \$246,743 for the 2017-18 Workers' Compensation Insurance Fraud Program and to execute the Grant Award Agreement, including any extensions or amendments that may be required, as recommended by the District Attorney

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22. Adopt resolution confirming previously established benefit assessments for County Service Areas 48 (County Fire) and 4 (Pajaro Dunes); adopt resolution setting Tuesday, June 6, 2017 for a public hearing on the proposed 2017/18 Fire Protection Assessment service charge reports for County Service Areas 48 (County Fire) and 4 (Pajaro Dunes); and direct the Clerk of the Board to take related actions, as recommended by the Director of General Services
23. Award contract to Selden & Son in the amount of \$225,586 for the Fall Creek Fire Station Roof and Siding Replacement Project; authorize the General Services Director to sign the contract, approve change orders and encumber additional \$22,559; approve the attached Request for Transfer of Appropriations in the amount of \$155,000 and adopt the Resolution Accepting Unanticipated Revenue in the amount of \$155,000, as recommended by the Director of General Services
24. Approve a change order for personal services/labor to North Bay Ford purchase order 17B9128 in the amount of \$20,000 through June 30, 2017 as recommended by the Director of General Services
25. Accept status report on Monterey Bay Region Solar Collaborative Procurement Initiative as recommended by the Director of General Services
26. Approve the appointment of Aimee Mangan to the Alcoholism and Drug Abuse Commission for a term to expire April 1, 2021, as recommended by Supervisor Leopold
27. Adopt resolution in support of Senate Bill 687, the Save our Emergency Rooms Act, and endorse passage of this bill, as recommended by Supervisor Leopold
28. Approve the appointment of Michael A. Lewis to the Seniors Commission for a term to expire April 1, 2021, as recommended by Supervisor Leopold
29. Revise the term of office for the position on the Mental Health Advisory Board held by Aimee Beckstrom Escalante to reflect a term expiring April 1, 2020, as recommended by Supervisor Friend
30. Adopt resolution supporting Assembly Bill 9, which bans taxation on women's menstrual products in California, and direct the Chair to send a letter to California State Association of Counties (CSAC) expressing Santa Cruz County's support for this legislation and urging CSAC to reconsider its position, as recommended by Supervisors Coonerty and Friend
31. Approve reappointment of Charlotte Nolan Reyes to the Mental Health Advisory Board, representing the general public, for a term to expire April 1, 2020, as recommended by Supervisor Coonerty

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32. Revise the term of office for the position on the Mental Health Advisory Board held by Kathleen Aver Avraham to reflect a term expiring April 1, 2020, as recommended by Supervisor McPherson
33. Adopt resolution in support of Assembly Bill 1077, to extend the operation of the Off-Highway vehicle program, and direct the Chair to write a letter of support to our State Legislators, as recommended by Supervisor McPherson
34. Adopt resolution in support of national marine sanctuaries, and direct the Chair to write letters of support to our Congressional delegation, State Attorney General, and Secretary of the Interior, as recommended by Supervisors McPherson and Friend
35. Accept notification of an at-large vacancy on the Housing Authority Board of Commissioners, with nominations for appointment to be received on June 6, 2017, and final appointment to be considered on June 27, 2017, as recommended by Chair Leopold
36. Approve appointment of Charlene Garza to the Mobile and Manufactured Home Commission, as the representative of the Western Manufactured Housing Communities Association, as recommended by Chair Leopold
37. Accept nomination of Mark Hodges to the Workforce Development Board, as a designee of the Santa Cruz County Board of Supervisors, for a term to expire June 30, 2020, with final appointment to be considered on May 23, 2017, as recommended by Chair Leopold
38. Accept nomination of Alia Ayyad to the Workforce Development Board, as an at-large representative of WIB, for a term to expire June 30, 2020, with final appointment to be considered on May 23, 2017, as recommended by Chair Leopold
39. Accept nomination of various persons for reappointment to at-large positions on the Child Care Planning Council, Emergency Medical Care Commission, First 5 Commission, Hazardous Materials Advisory Commission, In-Home Supportive Services Advisory Commission, Latino Affairs Commission, Santa Cruz-Monterey-Merced Managed Medical Care Commission, and Water Advisory Commission, as outlined, for terms to expire April 1, 2021, with final appointments to be considered on May 23, 2017, as recommended by Chair Leopold

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Health and Social Services

40. Adopt a resolution confirming the established benefit assessments/service charges for County Service Area Number 12, Wastewater Management (CSA 12); adopt a resolution setting a public hearing for June 6, 2017, on the proposed fiscal year 2017-18 Assessment/Service Charge Reports for CSA 12; and direct the Clerk of the Board to publish the notice of the public hearing in the manner prescribed by law, as recommended by the Director of Health Services
41. Approve a request for transfer of budget appropriations in the amount of \$7,000 within the Health Services Agency's fiscal year 2016-17 budget; and approve a fixed asset purchase of a bilirubin meter, in an amount not to exceed \$7,000, to measure jaundice levels for infant care provided at the pediatric wing of the Watsonville Health Center, as recommended by the Director of Health Services
42. Accept and file the Health Services Agency Behavioral Health Mobile Emergency Response Team progress report, as recommended by the Director of Health Services
43. Approve a revenue agreement with the Santa Cruz County Office of Education in the amount of \$86,000, for the Health Services Agency to provide Early and Periodic Screening, Diagnostic, and Treatment mental health services for youth attending alternative education classrooms, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
44. Approve a California Mutual Aid Region II Intra-Region Cooperative Agreement with the Counties of the California Governor's Office of Emergency Services, Mutual Aid Region II, to allow for reimbursement from the Federal Emergency Management Agency for mutual aid resources provided by partnering counties during a disaster, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

Land Use and Public Projects

45. Approve recommendations for regulating surf school operations in the Pleasure Point area and direct the Parks Director to implement new permitting process into department policy as recommended by the Director of Parks, Open Space and Cultural Services

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46. Approve amendment to contract with Miller Maxfield, Inc. regarding the Community Choice Energy project, increasing the contract amount by \$4,074.86 for a new total of 133,972.86, and approve an amendment to contract with Pacific Energy Advisors, Inc. decreasing the contract amount by \$4,074.86 for a new total of \$118,940.14, and authorize the Planning Director to sign the amendments, as recommended by the Planning Director
47. Defer consideration of bid results for the Behavioral Health Office Building Project to June 6, 2017, as recommended by the Director of Public Works and Director of Health Services
48. Accept unanticipated revenue of \$7.9 million to pay emergency contracts for storm damage, approve emergency contract with Joseph J. Albanese for storm related damages on Valencia Road for \$3.1 million, and take related actions, as recommended by the Director of Public Works
49. Approve amendment to agreement with Stericycle Environmental Solutions for transportation, recycling, and disposal services, increasing compensation by \$45,000, and take related action, as recommended by the Director of Public Works
50. Adopt resolution in support of the "Felton Remembers Parade" scheduled for May 27, 2017, and take related actions, as recommended by the Director of Public Works
51. Approve in concept ordinance setting the sewer buy-in connection fee for Pasatiempo Golf Club into CSA-10, and direct the Clerk of the Board to place the ordinance on the next available agenda for final consideration and adoption, as recommended by the Director of Public Works
52. Accept \$5,090,252 in unanticipated revenue to pay emergency purchase orders for storm damage, and direct Public Works to return on or before August 8, 2017, with an emergency project status update, as recommended by the Director of Public Works
53. Approve permit for the 2017 AIDS/Lifecycle Bike Ride event, and take related actions, as recommended by the Director of Public Works
54. Approve permit for the 2017 Pleasure Point Business Association Street Fair Event on June 24, 2017, and take related actions, as recommended by the Director of Public Works
55. Approve road closure and adopt resolution for the 2017 Boulder Creek 4th of July Parade, and take related actions, as recommended by the Director of Public Works

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- 56. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, defer award of contract date for the Davenport Recycled Water Project from May 16, 2017 to on or before June 6, 2017, as recommended by the District Engineer

- 57. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, approve geotechnical consulting services contract in the amount of \$51,898 for the Davenport Recycled Water System Project, as recommended by the District Engineer

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CLOSED SESSION AGENDA

EXECUTIVE SESSION

58. 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 LABOR NEGOTIATOR

Agency Negotiator: Director of Personnel
Employee organization: District Attorney Inspector Unit, and
District Attorney/Child Support Attorney Unit

B. PUBLIC EMPLOYMENT

Public employment appointment process pursuant to Government Code
Section 54957(b)(1) – County Administrative Officer

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

K.D., a minor, by and through her Guardian ad Litem James de la Peña v.County
of Santa Cruz, et al., United States District Court Case Number 5:16-cv-03226

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

- 59. Consider report and recommendations on In Home Supportive Services financing, as recommended by Supervisor McPherson (*Materials pending*)

- 60. Consider report on award recommendations for CORE Investments and Set Aside funding, approve CORE Investments funding and Set Aside funding, direct staff to return in June with Supplemental Budget items, and take related actions, as outlined in the memorandum of the Interim Director of Human Services
 - a ATTACHMENT 1_Description of applications
 - b ATTACHMENT 2_Proposal Review Process
 - c ATTACHMENT 3_Funding analysis
 - d ATTACHMENT 4_Recommended awards by strategic plan
 - e ATTACHMENT 5_Recommended awards by agency
 - f ATTACHMENT 6_Recommended set aside awards

Scheduled Item - 10:45 AM or thereafter

- 61. Public hearing to consider the recommendation of the Planning Commission to approve Application 161416, a proposal to rezone APN 098-151-03 from the Special Use (SU) zone district to the Timber Production (TP) zone district, and confirm that the proposal is exempt from the requirements of the California Environmental Quality Act (CEQA), as outlined in the memorandum of the Planning Director
 - a Ordinance
 - b CEQA Exemption (needs signature)
 - c Maps
 - d Planning Commission Resolution
 - e Forester Letter
 - f Government Code Sections

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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62. Public hearing to consider the recommendation of the Planning Commission to approve Application 151333, a proposal to rezone APN 096-341-41 from the Special Use (SU) zone district to the Timber Production (TP) zone district, and confirm that the proposal is exempt from the requirements of the California Environmental Quality Act (CEQA), as outlined in the memorandum of the Planning Director
- a 1: Ordinance
 - b 2: CEQA Exemption
 - c 3: APN Map, Location, Zoning, GP, Ownership, Aerial Maps
 - d 4: Planning Commission Resolution
 - e 5: Planning Commission Minutes
 - f 6: Timber Management Plan

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63. Public hearing to consider resolution confirming proposed FY 2017-18 benefit assessment rate and service charge reports for County Service Areas (CSA) No. 53, No. 53N, and No. 53S for Mosquito Abatement and Disease Control, as outlined in the memorandum of the Agricultural Commissioner
- a Assessment Rates CSA53S and CSA53N
 - b Resolution CSA 53S and 53N

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64. Consider reappointment of Richard F. Schmale 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 (nomination accepted April 18, 2017)

65. Public hearing to consider proposed 2017/2018 benefit assessment/service charge reports for various sanitation County Service Areas, and adopt resolution confirming the benefit assessment/service charge reports, as recommended by the Director of Public Works

a Resolution

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66. Public hearing to consider proposed 2017/2018 benefit assessment/service charge reports for various County Service Areas, and adopt resolution confirming the benefit assessment/service charge reports, as recommended by the Director of Public Works

a Resolution Confirming Benefit Assessment & Attachment A

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67. AS BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, public hearing on proposed ordinance amending District Code establishing 2017/2018 water and sewer service charges, as recommended by the District Engineer
- a Water Service Ordinance Underline-Strikeout
 - b Water Service Ordinance
 - c Notice of Public Hearing

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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).

68. AS BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, public hearing to consider proposed ordinance amending District Code establishing 2017/2018 sewer service charges, as outlined in the memorandum of the District Engineer
- a Ordinance
 - b Ordinance Underline-Strikeout
 - c Notice of Public Hearing

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Regular Agenda - 1:30 PM Scheduled Item

69. Consider selection of Habitat for Humanity Monterey Bay as the preferred purchaser and developer of the County's affordable housing real property asset located at 2340 Harper Street, and take related actions, as recommended by the Planning Director
- a Habitat Proposal ATTACHMENT 1
 - b Boa Construction Proposal ATTACHMENT 2
 - c Comments from Neighborhood ATTACHMENT 3
 - d Harper Review Board Comments Attachment 4
 - e Info Unit Yield and Density Use Provisions ATTACHMENT 5
 - f Harper Parking Analysis ATTACHMENT 6
 - g Harper St Plan Line ATTACHMENT 7
 - h 2016 Area Median Income ATTACHMENT 8
70. Consider the Health Services Agency's 2015 - 2017 Biennial Report for the Syringe Services Program, as outlined in the memorandum of the Director of Health Services
(Materials pending)

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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):

- Agricultural Policy Advisory Commission
- Alcohol and Drug Abuse Commission
- Civil Service Commission
- Commission on Disabilities
- Emergency Medical Care Commission
- Fish and Game Advisory Commission
- Housing Advisory Commission
- Juvenile Justice and Delinquency Prevention Commission
- Latino Affairs Commission
- Mobile and Manufactured Home Commission
- Seniors 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):

- Alia Ayyad, Workforce Investment Board
- Richard Gallo, Commission on Disabilities
- Elias Gonzales, Juvenile Justice and Delinquency Prevention Commission
- Mark Hodges, Workforce Investment Board
- James Michael Kopp, Seniors Commission
- Michael A. Lewis, Seniors Commission
- Aimee Mangan, Alcohol and Drug Abuse Commission
- Al Walters, Seniors Commission

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

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- a) Copy of Notice of Intention to Engage in the Sale of Alcoholic Beverages for AKIRA Unlimited, Inc., 105 Post Office Drive, Suite D, Aptos (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of Notice of Intention to Engage in the Sale of Alcoholic Beverages for Empire Grill, 6149 Highway 9, Felton (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Copy of application related to the alcoholic beverage license for Coastal Range Vineyards, 420 Lost Pear Way, Santa Cruz (copies to Environmental Health, Planning, and Sanitation Engineering)
- d) Copy of application related to the alcoholic beverage license for U.S. Meal, 21505 E. Cliff Drive, Santa Cruz (copies to Environmental Health, Planning, and Sanitation Engineering)
- e) Agenda of the May 4, 2017, meeting of the Capitola Planning Commission
- f) Agendas of the April 27, 2017, and May 11, 2017, meetings of the Capitola City Council
- g) Copies of correspondence of Charlie Peters relating to automobile emission controls
- h) Copy of a Notice of Preparation of a Draft Subsequent Environmental Impact Report of the University of California at Santa Cruz to the State Office of Planning and Research, relating to an amendment to the UC Santa Cruz 2005 Long Range Development Plan to support the future development of student housing in the western portion of the UC Santa Cruz main campus
- i) Copy of letter of Cristina Locke to John Presleigh, Director, Public Works, regarding her concerns relative to the Aptos Village Phase I and II traffic improvements
- j) Copy of letter of Becky Steinbruner, to Annie Murphy, of the Historic Resources Commission, conveying her concerns relative to the April 10, 2017, public hearing for the amendment to the Historic Preservation Plan for the Hihn Apple Barn in Aptos Village
- k) Copy of letter of Becky Steinbruner, to Wanda Williams, Zoning Administrator, conveying her concerns relative to the approval of Application #151101

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- l) Copy of letter of Becky Steinbruner to Wanda Williams, Zoning Administrator, conveying notification regarding her appeal filing related to Application #151101
- m) Copy of letter of petitioners to Annie Murphy, Historic Resources Commission, regarding the April 10, 2017, public hearing relating to the Hihn Apple Barn in Aptos Village
- n) Copy of letter of Lynn McKibbin, Senior Commission Chair, to Governor Jerry Brown, conveying the Commission's support for budget augmentation for senior nutrition programs
- o) Proclamation issued by Supervisor McPherson proclaiming May 6, 2017, as "Rotary Makes Waves" Day in Santa Cruz County
- p) Proclamation issued by Supervisor McPherson honoring Irene Kingrey Camerzell on her 100th Birthday
- q) Letter of Bob Culbertson, Chairman, Watsonville Wetlands Watch, conveying thanks on behalf of Watsonville Wetlands Watch relating to the Board's opposition for the expansion of crude oil train traffic that was considered in San Luis Obispo County
- r) Letter of Cynthia Matthews, Secretary, Santa Cruz Mid-County Groundwater Agency, conveying a copy of the recently approved Conflict of Interest Code of the Santa Cruz Mid-County Groundwater Agency
- s) Letter of Sam Boland-Brien, Chief, Groundwater Management Program, State Water Resource Control Board, conveying a reminder regarding the deadline on the groundwater sustainability agency formation
- t) Letter of Jimmy Dutra, Chair of the Santa Cruz Metropolitan Transit District, conveying appreciation for the Board's support on Senate Bill 1 (Beall/Frazier) Road Repair and Accountability Act of 2017