



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

**701 Ocean Street, Room 525, Santa Cruz, CA
May 23, 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

NOTE: Updates, revisions and additional materials for this agenda will be 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.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. 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. Adopt Ordinance setting the sewer buy-in connection fee for Pasatiempo Golf Club into CSA-10 (approved in concept May 16, 2017)
9. Adopt Ordinance adding Section 2.14.060 to the Santa Cruz County Code, delegating authority to the Director of Public Works to approve acquisition of minor interests in real property (approved in concept May 16, 2017)
10. AS BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, Adopt Ordinance No. F-22 amending Freedom County Sanitation District Code to set Sewer Service Charges (approved in concept May 16, 2017, Item No. 68)
11. AS BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, Adopt Ordinance No. 86 amending Davenport County Sanitation District Code to establish Water Service Charges (approved in concept May 16, 2017, Item No. 67)
12. Reject the claim of Francisco Lopez-Garcia, Claim No. 617-077, and refer to County Counsel
13. Adopt resolution authorizing a property tax exchange for Local Agency Formation Commission #961 Wharf Road/Wright Annexation to the Soquel Creek Water District, as recommended by the County Administrative Officer

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14. Approve the contract with Teall Messer, Architect for the Animal Shelter Remodel and take related actions as recommended by the County Administrative Officer
15. Approve a Request for Qualifications for the Capitola Road Commercial Site and direct the Office of Economic Development to return with an exclusive negotiation agreement with a qualified developer, as recommended by the County Administrative Officer
16. Adopt the proposed schedule for Budget Hearings on the 2017-18 Proposed County Budget, as recommended by the County Administrative Officer
17. Accept and file report on the status of the private sector Living Wage Program, and adopt resolution increasing the living wage effective July 1, 2017, as recommended by the General Services Director
18. Approve contract amendment in the amount of \$11,500 with First Alarm for maintenance, repair, testing and monitoring of fire alarm systems in County facilities as recommended by the General Services Director
19. Approve submission of AB2766 Grant Application in the amount of \$10,000 towards purchase of an electric vehicle to the Monterey Bay Air Resources District, as recommended by the General Services Director
20. Approve and ratify emergency asphalt repair in the amount of \$77,600 and authorize the Auditor-Controller-Treasurer-Tax Collector to process payment to Earthworks Paving Contractors, Inc. as recommended by the General Services Director
21. Approve the decommission of the compressed natural gas fueling station at 691 Ocean Street, and direct the General Services Director to take related actions, as recommended by the General Services Director
22. Approve the contract with ePlus Technology, Inc. in the amount of \$7766 for Commvault consulting services, and authorize the Director of Information Services to sign the agreement and related documents, as recommended by the Director of Information Services
23. Establish a technical advisory committee to lead executive recruiting efforts, and approve appointment of the members, as recommended by the Personnel Director

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24. Approve purchase of upgraded Garmin electronic aircraft technology, including installation and removal of obsolete equipment, for the Sheriff's Cessna 172 aircraft, and approve transfer of appropriations in the amount of \$32,750 from Air Patrol to Fixed Assets for the purchase, as recommended by the Sheriff-Coroner

Health and Social Services

25. Approve an Intergovernmental Transfer (IGT) agreement with the State Department of Health Care Services (DHCS) in the amount of \$7,109,376, to fund the non-federal share of Medi-Cal managed care capitation rate increases for fiscal years (FY)s 2015-17; approve an IGT agreement with DHCS in the amount of approximately \$1,421,875, for assessment fees of 20% of the non-federal share as the DHCS cost to administer the IGT program for FYs 2015-17; approve Amendment No. 13 to the revenue agreement with the Central California Alliance for Health, providing for Medi-Cal managed care capitation rate increases for FYs 2015-17; and authorize the Health Services Agency Director to sign the three agreements, as recommended by the Director of Health Services
26. Authorize the Auditor to process payment from the fiscal year 2016-17 Zone 4 budget to the Resource Conservation District of Santa Cruz County in the amount of \$50,176 for provision of services rendered to County of Santa Cruz staff and Santa Cruz County residents for projects and programs related to storm damage repair, cannabis cultivation, and natural resource management; and direct the Health Services Agency to return in January 2018 with a summary of the work achievements funded by this payment, as part of the annual water resources status report for 2017, as recommended by the Health Services Agency Director
27. Defer the 2015 annual report on local hospitals' compliance with Access to Medical Care agreements until December 2017, as recommended by the Health Services Agency Director
28. Authorize the County Administrative Officer to execute on behalf of the County a Joint Exercise of Powers Agreement for creation of the Santa Margarita Groundwater Management Agency; appoint County representatives to the Santa Margarita Groundwater Management Agency, with the First and Fifth District Board members as the Directors, and the Health Services Agency's Water Resources Division Director as the Alternate Director; and adopt resolution affirming that the County will act as the groundwater sustainability agency for the West Santa Cruz Terrace, Purisima Highlands, and other residual minor groundwater basins, as recommended by the Health Services Agency Director

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29. Approve a grant award from the Central California Alliance for Health in a total amount of \$450,000 to support provider recruitment for the Health Services Agency, and authorize the Agency Director to sign the award's three separate revenue agreements in the amount of \$150,000 per agreement, as recommended by the Health Services Agency Director
30. Approve the amendment to the FY 2016-17 contract with Monarch Services, in the amount of \$40,625, for prevention services for Commercial Sexual Exploitation of Children (CSEC) and at-risk CSEC youth; and authorize the Human Services Department Interim Director to execute the agreement, as recommended by the Interim Director of Human Services
31. Approve Transfer of Funds and Fixed Asset Purchase for Live Scan Fingerprinting, as recommended by the Interim Director of Human Services
32. Ratify authorization to submit the Human Services Department Bringing Families Home Program grant application, for an award amount of \$545,000, to the California Department of Social Services, as recommended by the Interim Director of Human Services Department

Land Use and Public Projects

33. Approve amended contract with Baker Crew Consulting, Inc. in the amount of \$10,400, extend the contract to June 30, 2018 and take related actions, as recommended by the Planning Director
34. Accept and file status report on Felton Library Project, approve second amendment to agreement with Teall Messer Architect for \$831,900, and take related actions, as recommended by the Director of Public Works
35. Defer CSA 9C Report scheduled for June 6, 2017; direct Public Works to return with recommended action by March 30, 2018, as recommended by the Director of Public Works
36. Defer report on County Service Area (CSA) 9F, Soquel Village Parking District, until June 6, 2017, as recommended by the Director of Public Works
37. Defer the Proposed 2017-2018 Capital Improvement Program until June 6, 2017, as recommended by the Director of Public Works
38. Declare two transfer trucks and trailers as surplus, and direct the Director of General Services to sell units, as recommended by the Director of Public Works

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39. Accept and file report regarding Moana Way and the County-maintained road system, as recommended by the Director of Public Works

40. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, accept and file status report on Airport Freedom Trunk Sewer Replacement project, and direct staff to return October 24, 2017 with a further update, as recommended by the District Engineer

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CLOSED SESSION AGENDA

EXECUTIVE SESSION

41. 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. PUBLIC EMPLOYMENT:

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

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Anticipation of litigation to be considered pursuant to subdivision (d)(2) of Government Code Section 54956.9 for one potential case

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

- 42. Presentation recognizing Emergency Medical Services Week, as outlined in the memorandum of Chair Leopold

- 43. Consider the 2017-2018 Tax and Revenue Anticipation Notes not to exceed a total of \$47,000,000; authorize the Auditor to secure the note, adopt resolution authorizing the sale of 2017-2018 Tax and Revenue Anticipation Notes, approve the execution of a continuing disclosure certificate, approve the form of the Official Statement and Official Notice of Sale, approve the distribution of a Preliminary Official Statement and authorize necessary actions and execution of documents in connection with the issuance of the 2017-2018 Tax and Revenue Anticipation Notes, as outlined in the memorandum of the Auditor-Controller-Treasurer-Tax Collector
 - a Resolution 2017-2018 TRAN
 - b Official Notice of Sale, Santa Cruz 2017-2018 TRAN
 - c Santa Cruz 2017-18 TRAN POS

- 44. Consider Jail Utilization Study report and recommendations, and direct the Sheriff-Coroner and Chief Probation Officer to return in April 2018 with an update on implementation of the recommendations, as outlined in the memorandum of the Sheriff-Coroner and Chief Probation Officer
 - a Jail Utilization Study Presentation
 - b Jail Utilization Study Report

- 45. Consider final appointment of Alia Ayyad to the Workforce Development Board, as an at-large representative of WIB, for a term to expire June 30, 2020 (nomination accepted May 16. 2017)
 - a Previous materials, Ayyad appt nomination

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- 46. Consider final appointment of Mark Hodges to the Workforce Development Board, as the designee of the Santa Cruz County Board of Supervisors, for a term to expire June 30, 2020 (nomination accepted May 16. 2017)
 - a Previous materials, Hodges nomination

- 47. Consider re-appointments of various persons to the Child Care Planning Council, Emergency Medical Care Commission, In-Home Supportive Services Advisory Commission, and others (nominations for reappointment accepted May 16. 2017)
 - a Previous materials, various at-large nominations

Regular Agenda - 10:45 AM Scheduled Item

- 48. Consider presentation and approval of franchise contract with GreenWaste Recovery, Inc. for recycling and solid waste services, and take related actions, as outlined in the memorandum of the Director of Public Works
 - a Board Presentation PowerPoint
 - b Franchise Agreement (online and on file with COB)

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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):

Emergency Medical Care Commission
Human Services Commission
Juvenile Justice and Delinquency Prevention 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):

Travis Cary, Oversight Board, Redevelopment Successor Agency
Cheryl Wong, Fish and Game Advisory 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) Agenda of the May 17, 2017, meeting of the Capitola City Council/Successor Agency to the Former Redevelopment Agency
- b) Copy of correspondence of Charlie Peters relating to automobile emission controls
- c) Copy of letter of Becky Steinbruner to Annie Murphy, Historic Resources Commission, conveying her request for further environmental review of the Aptos Village Project as part of the CEQA public hearing on May 12, 2017
- d) Proclamation issued by Supervisor Friend recognizing Ellie Littman as the recipient of the 2017 Phil Rather Award for Leadership in Healthcare
- e) Proclamation issued by Supervisor Friend recognizing Food What?! as the recipient of the 2017 Phil Rather Award for leadership in Healthcare

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- f) Proclamations issued by Supervisor Friend and Chair Leopold honoring various recipients of the 2017 Queer Youth Leadership Awards
- g) Letter of John Chiang, California State Treasurer, regarding 529 College Savings Day