

**COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS**

**BUDGET HEARING AGENDA**

*Revised 6/15/2017*

Governmental Center Building  
701 Ocean Street, Room 525, Santa Cruz, CA

**9:00 a.m.**

**Monday, June 19, 2017**

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9:00 a.m. - Roll Call/Introductory Items	12:00 p.m. - Lunch
- Consent Agenda	1:30 p.m. - (cont'd, if needed) Sched and Regular
- Budget Overview	Departmental Budget Items
- Public Testimony	
- Scheduled and Regular	- Recess
Departmental Budget Items	
10:30 a.m. - Recess	7:00 p.m. - Zone 7 Board (Watsonville)
10:45 a.m. - Scheduled and Regular	7:30 p.m. - Continued Public Hearing on
Departmental Budget Items	Proposed Budget (Watsonville)

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**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. PUBLIC HEARING ON THE 2017-18 PROPOSED COUNTY BUDGET**

Materials for this item are on file with Clerk of the Board and available for viewing electronically on the County's website at: [www.santacruzcounty.us](http://www.santacruzcounty.us) under the heading, "Budget and Financial Reports"

Weblink: <http://www.co.santa-cruz.ca.us/Government/BudgetandFinancialReports.aspx#>>

- a. Remarks by the County Administrative Officer
- b. Remarks by the Auditor-Controller-Treasurer-Tax Collector
- c. Public Testimony on the proposed budget
- d. Action on Consent Agenda (*items 6-18*)

**5. ORAL COMMUNICATIONS**

Any person may address the Board during its Oral Communications period. Speakers must not exceed three minutes or the time limit established by the Chair, must be directed to an item not listed on today's Agenda, and must be within the jurisdiction of the Board. Individuals may speak only once during Oral Communications. Board members will not take actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time.

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**TRANSLATION SERVICES/SERVICIOS DE TRADUCCION**

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

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

**ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

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

*As a courtesy to those affected, please attend the meeting smoke and scent free.*

**NOTE:** Agenda documents are available for review in person at the office of the Clerk of the Board, Government Center, 5<sup>th</sup> Floor, 701 Ocean Street, Rm 520; and electronically on the County's website: [www.santacruzcounty.us](http://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.iqm2.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. Approve the 2017-18 Proposed Budget for the **Assessor-Recorder**, including any supplemental budget materials, as recommended by the County Administrative Officer
7. Approve the 2017-18 Proposed Budget for the **Association of Monterey Bay Area Governments**, including any supplemental budget materials, as recommended by the County Administrative Officer
8. Approve the 2017-18 Proposed Budget for the **Auditor-Controller-Treasurer-Tax Collector**, including any supplemental budget materials, as recommended by the County Administrative Officer
9. Approve the 2017-18 Proposed Budget for the **Board of Supervisors**, including any supplemental budget materials, as recommended by the County Administrative Officer
10. Approve the 2017-18 Proposed Budget of the **County Administrative Office**, including the **Clerk of the Board**, and including any supplemental budget materials, as recommended by the County Administrative Officer
11. Approve the 2017-18 Proposed Budget of **County Clerk-Elections**, including any supplemental budget materials, as recommended by the County Administrative Officer
12. Approve the 2017-18 Proposed Budget of **County Counsel**, including any supplemental budget materials, as recommended by the County Administrative Officer
13. Approve the 2017-18 Proposed Budgets for the **General Services Department**, including any supplemental budget materials, as recommended by the County Administrative Officer
14. Approve the 2017-18 Proposed Budget of the **Information Services Department**, including any supplemental materials, as recommended by the County Administrative Officer

15. Approve the 2017-18 Proposed Budgets of the **Personnel Department**, including **Risk Management**, and including any supplemental budget materials, as recommended by the County Administrative Officer
16. Approve the 2017-18 Proposed Budget for **General County Revenues**, including any supplemental budget materials, and direct staff to return on June 27, 2017 for LAST DAY budget hearings with any final adjustments, as recommended by the County Administrative Officer
17. Approve the 2017-18 Proposed Budget for **Debt Service**, including any supplemental budget materials, as recommended by the County Administrative Officer
18. Approve the 2017-18 Proposed Budget for **Contingencies**, including any supplemental budget materials and direct staff to return on June 27, 2017 for LAST DAY budget hearings with any final adjustments, as recommended by the County Administrative Officer

REGULAR AGENDA

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

19. Consider budget overview presentation of the General Government budget category, as provided in the referenced budget documents
  - a 2017-18 Proposed Budget General Government Summary (pages 27-29)
  
20. Consider the 2017-18 Proposed Budgets for the Cannabis Licensing Office, including any supplemental materials, as provided in the referenced budget documents
  - a 2017-18 Cannabis Proposed Budget, Page 53
  - b 2017-18 Cannabis Line Item Detail, Page 472
  - c 2017-18 Cannabis Errata, See Page 409
  - d 2017-18 Cannabis Unified Fee Schedule, Page 304
  
21. Consider the 2017-18 Proposed Budget for Economic Development, including any supplemental budget materials, as provided in the referenced budget documents
  - a 2017-18 Economic Development Proposed Budget, Page 75
  - b 2017-18 Economic Development Line Item Detail, Page 478
  - c 2017-18 Economic Development Supplemental Budget, Page 161

*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).*

**BOARD RECESS**

**RECONVENE AT 7:00 PM, 275 MAIN STREET, WATSONVILLE CA**

**7:00 PM - Scheduled Item** (Watsonville)

**Board of Directors Santa Cruz County Flood Control and Water Conservation District - Zone 7**

22. The Board of Supervisors shall recess in order to permit the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District - Zone 7, to convene and carry out a regularly scheduled meeting (*separate agenda*)

Location:

Watsonville Civic Plaza  
275 Main Street  
Watsonville, California

**7:30 PM - Scheduled Item** (Watsonville)

*following Zone 7*

**County of Santa Cruz Board of Supervisors**

23. CONTINUED PUBLIC HEARING ON THE 2017-18 PROPOSED COUNTY BUDGET  
Materials for this item are on file with Clerk of the Board and available for viewing electronically on the County's website at: [www.santacruzcounty.us](http://www.santacruzcounty.us) under the heading, "Budget and Financial Reports"
  - a. Introductory remarks and presentation by the County Administrative Officer
  - b. Public testimony

Location:

Watsonville Civic Plaza  
275 Main Street  
Watsonville, California

*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).*

**RECONVENE - 9:00 AM Tuesday, June 20, 2017 - 701 Ocean Street, Santa Cruz, CA**