



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

**701 Ocean Street, Room 525, Santa Cruz, CA
June 27, 2017**

INTRODUCTORY ITEMS

- | | | | |
|-------|-------------------------|-------|------------------------------|
| 9:00 | - Roll Call | 12:00 | - Lunch |
| | - Consent Agenda | | |
| | - Oral Communications | 1:30 | - Budget Hearings Last Day |
| | - Scheduled and Regular | | Reports & Concluding Actions |
| | Departmental Items | | (SEPARATE AGENDA) |
| 10:30 | - Recess | | |
| 10:45 | - Scheduled and Regular | | |
| | Departmental Items | | |

NOTE: Updates 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.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 - Special Meeting - Jun 2, 2017 8:00 AM
 - b. Board of Supervisors - Special Meeting - Jun 3, 2017 8:00 AM
 - c. Board of Supervisors - Regular Meeting - Jun 6, 2017 9:00 AM
 - d. Board of Supervisors - Regular Meeting - May 23, 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 Chapter 9.43 relating to regulation of parking in Soquel Village and establishing a meter zone (approved in concept June 6, 2017 - Item No. 89); determine this action is exempt from CEQA, and adopt resolution establishing fees and hours of operation for metered parking in County Service Area 9F, Soquel Village Parking District

10. Reject the claim of Anne Steinhardt, Claim No. 617-075, and refer to County Counsel

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11. Accept the Treasurer's Investment Transaction Report for the month of May, 2017, and place it on file with the Clerk of the Board of Supervisors, as recommended by the Auditor-Controller-Treasurer-Tax Collector

12. Adopt resolution authorizing the temporary transfer of funds to the districts, and authorize the County Auditor-Controller-Treasurer-Tax Collector to make the necessary transfer of funds from the County Treasury pursuant to the approved resolution, as recommended by the Auditor-Controller-Treasurer-Tax Collector

13. Approve the attached note instruments to secure the proceeds to fund the Teeter plan from the County Treasury, as recommended by the Auditor-Controller-Treasurer-Tax Collector

14. Approve letter opposing AB 1250, which would limit the County's ability to contract with community-based organizations, as recommended by the County Administrative Officer

15. Approve the third amendment to the joint powers agreement for the Animal Services Authority for the County of Santa Cruz, as recommended by the County Administrative Officer

16. Accept and file annual report on pesticide use and integrated pest management activities and approve the amended Integrated Pest Management Policy for fiscal year 2017-2018, as recommended by the Director of General Services

17. Approve Master Independent Contractor Agreement with Monterey Bay Office System for copiers and repair/maintenance services, as recommended by the Director of General Services

18. Approve the Transfers of Appropriations in the amount of \$85,000 from Fleet Fund Balance and \$8,200 from the Parks Department and adopt the Resolution Accepting Unanticipated Revenue in the amount of \$8,200, as recommended by the Director of General Services

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19. Approve change order for personal services/labor to General Services Geo. H. Wilson, Inc. in the amount of \$35,000 through June 30, 2017, as recommended by the Director of General Services

20. Authorize the General Services Director to execute the Power Purchase Agreement and Site Lease Agreement with Solar Star Santa Cruz, LLC; authorize the General Services Director to execute the Form of Financing Party Acknowledgement; authorize the General Services Director to execute the attached letter affirming the terms and conditions of the attached Power Purchase and Site Lease Agreement and authorize the General Services Director to execute the site specific Power Purchase and Site Lease Agreements, as recommended by the Director of General Services

21. Award contracts to Local Energy Aggregation Network (LEAN) in the amount of \$75,000; Miller Maxfield, Inc in the amount of \$199,998 and Pacific Energy Advisors, Inc. (PEA) in the amount of \$265,000 for fiscal year 2017-18 for work to be performed on behalf of Monterey Bay Community Power, as recommended by the Director of General Services

22. Authorize the General Services Director to execute a contract with Optony, Inc. in the amount of \$56,700 for solar project management and commissioning of planned Santa Cruz County solar installations, as recommended by the General Services Director

23. Approve plans and specifications for the 1070 Emeline Siding and Window Replacement Project; direct the General Services Department to advertise for bids and set the bid opening for July 25, 2017 at 3:00 pm in the General Services Department, as recommended by the General Services Director

24. Approve the Master Independent Contractor Agreement (MICA) with First Alarm Security and Patrol, Inc., authorize the General Services Director to execute the agreement and authorize the Purchasing Agent to approve purchase orders in excess of \$35,000 for security guard services with First Alarm Security and Patrol, Inc. in consultation with the County Administrative Office, as recommended by the Director of General Services

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25. Accept and file report on Community Television (CTV); approve the 2017-18 Activities Plan and Budget; approve the Amendment to Agreement with CTV and authorize the County Administrative Officer to sign the contract; approve an appropriation of \$600,000 from DIVCA PEG fees for the CTV capital budget in 2017-18, as recommended by the Director of Information Services

26. Approve purchase of Fixed Assets and transfer of Radio Shop funds in the amount of \$68,000 from Intra Fund Transfer Radio Services to Fixed Assets, approve transfer of Sheriff's Office funds in the amount of \$51,083 from Fixed Assets to Operating Transfer Out, and adopt resolution accepting and appropriating unanticipated revenue in the amount of \$16,917 for radio communication improvements, as recommended by the Director of Information Services

27. Approve tentative agreement and memorandum of understanding with the District Attorney Inspectors Association, and adopt attached resolution implementing provisions of the agreement, as recommended by the Personnel Director and County Administrative Officer

28. Authorize the renewal of County excess insurance policies, as recommended by the Risk Manager and the Director of Personnel

29. Approve agreement with Justice Benefits, Inc. in the amount of \$30,000 for Medi-Cal Administrative Activities and Targeted Case Management revenue claiming assistance in FY 2017-18, and authorize the Chief Probation Officer to sign the agreement, as recommended by the Chief Probation Officer

30. Approve transfer of appropriations in the amount of \$206,263 within the Sheriff's Office for FY 2016-17, as recommended by the Sheriff-Coroner

31. Accept letter regarding the Maternal, Infant and Early Childhood Home Visiting (MIECHV) program, and direct the Chair to write to our Federal Representatives urging them to reauthorize this important program for five years with a doubling of funding from \$400 million annually to \$800 million annually to allow states, territories and tribes to expand these services to more children and families, as recommended by Supervisor Coonerty

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32. Approve the appointment of Lois Sones to the Seniors Commission for a term to expire April 1, 2019, as recommended by Supervisor Coonerty

33. Adopt resolution supporting the passage of Senate Bill 775, direct the Clerk of the Board to distribute the resolution as indicated, declare that we will continue to support climate action to meet the Paris Agreement, and authorize the Chair to sign on to the “We Are Still In” statement, as recommended by Supervisor Coonerty

34. Approve appointment of Ari Parker to the Women's Commission for a term to expire April 1, 2019, as recommended by Supervisor Caput

35. Approve appointment of Rebekah Mills to the Mental Health Advisory Board, as recommended by Supervisor McPherson

36. Accept letter in support of Senate Bill 231 regarding stormwater stewardship, and direct the Chair to write letters of support to Senators Robert Hertzberg and Jim Beall, Assembly Member Evan Low, and our legislative delegation, as recommended by Supervisor McPherson

37. Approve Conflict of Interest Code for the Mid-County Groundwater Agency, as recommended by Chair Leopold

Health and Social Services

38. Approve amendment to agreement with Front Street, Inc. to increase the existing \$3,554,367 by \$3,333 for increased peer support services and reflect actual utilization of units of service for provision of community-based behavioral health programs; approve amendment to agreement with Front Street Housing, Inc. to increase the existing \$290,579 by \$3,443 to increase housing support services, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

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39. Adopt a resolution authorizing the Health Services Agency (HSA) to sign State standard agreements included on the 2017-18 Continuing Agreements List, and authorizing HSA to update State contract numbers and estimated fiscal amounts listed in Exhibit A without additional Board approval; and direct the Clerk of the Board to provide 30 certified copies of the resolution to HSA for processing contracts with the State of California, as recommended by the Director of Health Services

40. Ratify an expenditure rate agreement with Garfield Nursing Home, Inc., with encumbrances of \$29,416 for fiscal year 2016-17 and \$30,000 2017-18, for provision of skilled nursing facility services to support mentally disabled consumers, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

41. Ratify expenditure rate agreement with Santa Cruz Occupational Medical Center, with an encumbrance of \$123,000 for the contract's term, to provide pre-employment physical examinations and vaccinations for County personnel, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

42. Approve a revenue agreement with the California Wildlife Conservation Board in the amount of \$330,451, for a project to develop a San Lorenzo Watershed Conjunctive Use Plan, and approve expenditure agreements with the San Lorenzo Valley Water District in the amount of \$17,300, and with Balance Hydrologics in the amount of \$45,979, for provision of professional services to support the project, and authorize the HSA Director to execute the agreements, as recommended by the Director of Health Services

43. Adopt resolution accepting and appropriating revenues of \$4.25 million for projects within the Capital Projects Fund 40-100 that were approved by the Board on December 13, 2016, as recommended by the Director of Health Services

44. Approve amendment to an expenditure agreement with Netsmart Technologies Inc. in an amount not to exceed \$1,835,732.13 for a three-year term, extending existing electronic health record services through June 30, 2020, and providing system enhancements, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

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Land Use and Public Projects

45. Approve updates to the Park and Building Facility Rules and Regulations as recommended by the Director of Parks, Open Space and Cultural Services

46. Accept unanticipated revenue of \$669,675 for storm damage repairs, approve \$160,000 in expenditures for storm damage at Moran Lake park, and approve contract in the amount of \$65,000 with Lewis Tree Service Inc., as recommended by the Director of Parks, Open Space and Cultural Services

47. Approve contract amendment with Waterways Consulting Inc., in the amount of \$122,643.61 for total not to exceed \$168,509.07 for Phase 2 of Farm Park, as recommended by the Director of Parks, Open Space and Cultural Services

48. Approve Amendment to Contract 17C4204 with the Homeless Services Center, as recommended by the Planning Director

49. Accept two grants from the Department of Housing and Urban Development in the total amount of \$129,258, and approve a sub-recipient agreement with the Homeless Services Center, as recommended by the Planning Director

50. Adopt resolution approving participation in the Institute for Local Government's Beacon Program, as recommended by the Planning Director

51. Accept improvements, approve final cost of \$745,655.34 for Boulder Creek Elementary School Safe Routes to School Improvement Project, and take related actions, as recommended by the Director of Public Works

52. Approve contract with Hagerty Consulting, Inc. for Disaster Recovery services, as recommended by the Director of Public Works

53. Approve road closures for Jack O'Neill Memorial Paddle Out Event on July 9, 2017, as recommended by the Director of Public Works

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54. Approve amendment to agreements for construction management services for various projects, extending terms through June 30, 2018, and take related actions, as recommended by the Director of Public Works

55. Approve amendment to agreement with Quincy Engineering Inc., extending contract to June 30, 2019, to provide design and environmental services for the San Lorenzo Way Bridge Replacement Project, and take related actions, as recommended by the Director of Public Works

56. Approve a total of eighteen (18) Emergency ICA's with various contractors totaling \$7,695,000, for 2016/17 storm recovery related damages, as recommended by the Director of Public Works

57. Approve amendment to agreement with Cal-West Lighting & Signal Maintenance, increasing contract to a not-to-exceed of \$200,000 per fiscal year, and take related actions, as recommended by the Director of Public Works

58. Accept improvements and approve final cost of \$439,017.30 for El Rancho Drive PM 0.47 Storm Damage Repair Project, and take related actions, as recommended by the Director of Public Works

59. Approve Agreement with Keith Day Company, Inc. for Yard and Wood Waste Processing Services at County Disposal Sites, and take related action, as recommended by the Director of Public Works

60. Approve amendment to agreement with Fehr & Peers for State Route 152/Holohan Road-College Road design project, increasing not-to-exceed amount to \$433,687 and extending contract term to June 30, 2020, and take related actions, as recommended by the Director of Public Works

61. Approve lease agreement for new Boulder Creek Sheriff's Community Service Center located at 13208 Hwy 9, Boulder Creek, and take related actions, as recommended by the Director of Public Works

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62. Approve amendments to agreements with Rincon Consultants, Inc., EcoSystems West Consulting Group, and Sycamore Environmental Consultants, Inc., extending term of each to June 30, 2018, to provide biological, wetland delineation, and hazardous waste assessment for road and bridge projects, and take related action, as recommended by the Director of Public Works

63. Defer approval for independent contractor agreements for civil engineering design services for 2016-17 storm damage repair projects, to on or before August 22, 2017, as recommended by the Director of Public Works

64. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, approve plans, specifications and engineer's estimate, authorize calling for bids, set the bid opening for July 27, 2017, and take related actions, as recommended by the District Engineer

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CLOSED SESSION AGENDA

EXECUTIVE SESSION

65. 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 – ANTICIPATED LITIGATION:
Anticipation of litigation to be considered pursuant to subdivision (d)(4) 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 and Regular Departmental Items -- 9:00 AM or thereafter

66. PRESENTATION HONORING SUSAN MAURIELLO, COUNTY ADMINISTRATIVE OFFICER

67. Consider Measure D 5-year Plan for transportation projects, and take related actions, as outlined in the memorandum of the Director of Public Works

68. Jurisdictional Hearing to consider an appeal of Application No. 171095, an amendment to the Historic Preservation Plan for the Hihn Apple Barn in Aptos Village to allow minor design changes consisting of the addition of one skylight, retaining a larger portion of the historic loading dock as a deck, and reducing the number of new doors at the north elevation from 3 to 2 and modifying the door designs, as outlined in the memorandum of the Assistant Planning Director

69. Consider approval in concept of ordinance amending Chapter 2.37.040(F)(G) increasing the estimated value of personal property that may be declared surplus by the Purchasing Agent from \$1,500 to \$5,000 and place the ordinance on the next available agenda for final adoption, as outlined in the memorandum of the Director of General Services

70. Consider final appointment of Linda Campbell to the In-Home Supportive Services Advisory Commission, as an at-large representative, in the category of Consumer, for a term to expire April 1, 2021 (nomination accepted June 6, 2017)

71. Consider final appointment of Todd Livingstone to the Workforce Development Board, as a representative of Adult Educational Entities, for a term to expire June 30, 2020 (nomination accepted June 6, 2017)

72. Consider final appointment of Andy Schiffrin to the Housing Authority Board of Commissioners, as an at-large representative, for a term to expire March 17, 2019 (nomination accepted June 6, 2017)

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73. Consider resolution authorizing the County Administrative Officer and County Counsel to negotiate and execute a Non-Revolving Credit Guaranty agreement with River City Bank relating to Monterey Bay Community Power and related documents, as outlined in the memorandum of the County Administrative Officer

Scheduled Item - 10:45 AM or thereafter

74. Public hearing to hear objections or protests, if any, to proposed benefit assessment for CSA No. 16, Robak Drive; consider submittal of all ballots for proposed assessment, and continue the public hearing to August 8, 2017, to allow for tabulation and certification; as recommended by the Director of Public Works

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Written Correspondence Listing

Written Correspondence Listing