



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

AGENDA

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

August 08, 2017

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|-------|-------------------------|-------|------------------------------------|
| 9:00 | - Roll Call | 12:00 | - Lunch |
| | - Consent Agenda | | |
| | - Oral Communications | 1:30 | - Scheduled and Regular |
| | - Scheduled and Regular | | Dept. Items (continued, if needed) |
| | Departmental Items | | |
| 10:30 | - Recess | | |
| 10:45 | - Scheduled and Regular | | |
| | Departmental Items | | |
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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 Meeting Portal - Santa Cruz County, CA

INTRODUCTORY ITEMS

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.

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 - BUDGET HEARINGS - Jun 19, 2017
 - b. Board of Supervisors - BUDGET HEARINGS - Jun 20, 2017
 - c. Board of Supervisors - Special Meeting - Jun 20, 2017 10:45 AM
 - d. Board of Supervisors - BUDGET HEARINGS - Jun 21, 2017
 - e. Board of Supervisors - Regular Meeting - Jun 27, 2017 9:00 AM
 - f. Board of Supervisors - BUDGET HEARINGS - Jun 27, 2017 1:30 PM
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 Section 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 (approved in concept June 27, 2017)
10. Accept and file Treasurer's Investment Transaction Report for the month of June 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector
11. Instruct the Auditor-Controller to issue the replacement warrant listed on Exhibit A in the amount of \$3,000.00, as recommended by the Auditor-Controller-Treasurer-Tax Collector

(Consent items, continued)

12. Authorize the Auditor-Controller to allocate \$47,900 in funds from the lease revenue bonds, series 2014 to pay for the Emphasys Sympro Debt Manager module and authorize the Auditor-Controller to sign the Software License and Services Agreement between Emphasis Software and the County of Santa Cruz, and related documents in the amount of \$47,900, plus \$7,000 in initial annual support and maintenance, as recommended by the Auditor-Controller-Treasurer-Tax Collector
13. Schedule a jurisdictional hearing on Tuesday, August 22, 2017, regarding Planning Commission action on Application Number 131132 (Assessor's Parcel Number 049-091-24, located on Calabasas Road approximately 1.5 miles from Buena Vista Road in Watsonville), as recommended by Clerk of the Board
14. Approve proposed Board of Supervisors response to findings and recommendations of the 2016-17 Santa Cruz County Grand Jury report, "Every Vote Counts," as recommended by the County Administrative Officer
15. Adopt resolution authorizing destruction of closed litigation files, as recommended by County Counsel
16. Approve amendment in the amount of \$647,885 to contract with Selden & Son for Mosquito/Vector Control remodel project, authorize change orders, adopt resolution accepting unanticipated revenue in the amount of \$692,779, and take related actions, as recommended by the Director of General Services
17. Approve contract amendment with Boone Low Ratliff Architects, Inc. for \$8,000 for Mosquito and Vector Control Building Improvement Project and take related action, as recommended by the Director of General Services
18. Declare specified assets as surplus vehicles, and direct the Director of General Services to arrange for their disposition, as recommended by the Director of General Services
19. Approve the plans and specifications on file in the General Services Department for the Highlands Park Child Development Center Roof Replacement 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 September 6, 2017 as recommended by the Directors of General Services and Parks Departments

(Consent items, continued)

20. Accept Notice of Completion for the Brommer Park Sports Court Resurfacing and Equipment Installation Project, approve the final cost of \$43,898, and direct Clerk of the Board to take related actions, as recommended by the Directors of General Services and Parks departments
21. Approve the plans and specifications on file in the General Services Department for the Heart of Soquel Park Storm Drain Repair and Replacement 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 September 5, 2017; authorize the Parks Director to award the contract to the lowest responsive bidder and take related actions; and direct the Parks Department to return to your Board on September 26, 2017 to ratify the contract, as recommended by the Directors of General Services and Parks departments
22. Approve the contract with DataEndure, Inc. in the amount of \$140,000 for maintenance and support services, and authorize the Director of Information Services to sign the agreement, as recommended by the Director of Information Services
23. Approve appointment of Irwin Kaplan to the Arts Commission for the term to expire April 1, 2021, as recommended by Supervisor Leopold
24. Approve letter in support of Assembly Bill (AB) 1158, the California Carpet Stewardship Act of 2017, and direct the Chair to contact our legislative delegation to request their support, as recommended by Supervisor Leopold
25. Approve letter about the America's Pledge initiative, a new initiative on climate change, and direct the Board to declare support for this initiative, as recommended by Supervisor Coonerty
26. Adopt resolution in support of Assembly Bill (AB) 597, which will amend state code to allow public schools and agencies in Santa Cruz, San Mateo and Santa Clara Counties to participate in the Silicon Valley Regional Data Trust (SVRDT), which has the goal of coordinating data gathering, and distribute the resolution as indicated, as recommended by Supervisor Coonerty
27. Adopt resolution in support of Senate Bill (SB) 100, which sets a new 100% clean renewable energy target for California's electrical grid by 2045, and distribute resolution as indicated, as recommended by Supervisors Coonerty and McPherson

(Consent items, continued)

28. Accept nomination of Steven Bennett to the Hazardous Materials Advisory Commission, as an at-large community representative, for a term to expire April 1, 2021, with final appointment to be considered on August 22, 2017, as recommended by Supervisor Caput
29. Approve appointment of Lynn Stipes to the Commission on Disabilities for a term to expire April 1, 2021, as recommended by Supervisor McPherson
30. Accept nomination of Katie Borges to the Workforce Development Board, as a representative of Adult Educational Entities, for a term to expire June 30, 2020, with final appointment to be considered on August 22, 2017, as recommended by Chair Leopold

Public Safety & Justice

31. 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 \$103,181 for the 2017-18 Automobile 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
32. Adopt resolution authorizing the District Attorney's Office to execute an agreement with the California Victim Compensation Board (CalVCB) for the Victim/Witness Assistance Center's Funeral/Burial and Domestic Violence Relocation Revolving Fund for the period July 1, 2017 through June 30, 2020, as recommended by the District Attorney
33. Approve the 2017-18 Santa Cruz Auto Theft Reduction (SCARE) Trust Fund budget in the amount of \$616,338, approve and authorize the District Attorney to sign an agreement with the Sheriff's Office in the amount of \$176,201 and the City of Watsonville in the amount of \$160,722 for reimbursement of SCARE Task Force-related expenditures, request that the Auditor-Controller-Treasurer-Tax Collector reimburse the Sheriff's Office and the City of Watsonville for claims for expenditures based on the agreements, and take related actions, as recommended by the District Attorney
34. Accept the District Attorney's Office Annual Certification Report for equitable sharing funds ending June 30, 2017, and authorize the District Attorney and County Administrative Officer to electronically sign and submit the annual report, as recommended by the District Attorney

(Consent items, continued)

35. Accept the Sheriff's Office Annual Certification Report for equitable sharing funds ending June 30, 2017, and authorize the Sheriff-Coroner and County Administrative Officer to electronically sign and submit the annual report, as recommended by the Sheriff-Coroner
36. Approve the FY 2017-18 Memorandum of Understanding (MOU) between the Santa Cruz County Superior Court and the Santa Cruz County Sheriff's Office for Court Security Services and authorize the Chair of the Board and the Sheriff-Coroner to sign the MOU, as recommended by the Sheriff-Coroner
37. Approve revenue agreement with Cabrillo College in the amount of \$646,179, to provide law enforcement services, and authorize the Sheriff-Coroner to sign the agreement, as recommended by the Sheriff-Coroner

Health & Human Services

38. Ratify submission of a funding application to the California Department of Public Health for a Naloxone Distribution Project that funds 'Narcan' nasal spray medication to prevent overdose from opioids; and adopt a resolution authorizing the Health Services Agency Director to sign a \$37,800 grant award for Naloxone medical supplies, as recommended by the Director of Health Services
39. Authorize the General Services Department to issue a Request for Proposals to provide services of Gender-Specific Transitional Housing for women reentering the community after incarceration; and direct the Health Services Agency to return in December 2017 for Board approval of a new contract for these services resulting from the RFP process, as recommended by the Director of Health Services
40. Approve an expenditure agreement with Stanford Health Care with an anticipated maximum amount of \$45,000 for fiscal year 2017-18, to provide a residency program for adult psychiatry residents and fellows, as recommended by the Director of Health Services
41. Authorize the Auditor-Controller to process payment of invoices and fees over one year old in a total amount of \$2,357.88 to McKesson Medical-Surgical Inc., for provision of medical equipment and supplies, as recommended by the Director of Health Services

(Consent items, continued)

42. Approve a revised expenditure agreement with Santa Cruz Health Information Organization, in the amount of \$47,000, to change the entity's organization and name from the Santa Cruz Health Information Exchange, allow for minor administrative adjustments to contract, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
43. Approve agreements with: Susan Huffman, in the amount of \$56,580, for resource family training and support; Meridian Psychotherapy Group, in the amount of \$50,000, for adoption counseling services, and Norma Calderon, in the amount of \$72,640, for new resource family recruitment services; and authorize the Interim Human Services Department Director to sign, as recommended by the Interim Director of Human Services
44. Approve a Memorandum of Understanding between the County of Santa Cruz and California Department of Social Services and California Department of Health Care Services, for utilization of the Interstate Compact on Adoption and Medical Assistance database, and authorize the Interim Human Services Department Director to sign, as recommended by the Interim Director of Human Services
45. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$335,000 into the FY 2017-18 Human Services Department budget, and approve the FY 2017-18 and 2018-19 contract with the Homeless Services Center in the amount of \$545,000 for housing support services for families experiencing homelessness who are in the child welfare system, as recommended by the Interim Director of Human Services
46. Authorize the General Services Purchasing Agent to issue Request for Proposal No. 17P2-001 (on file with Clerk of the Board and online) for Workforce Innovation and Opportunity Act program services, and direct the Human Services Department to return on or before December 12, 2017 for award of the contract, as recommended by the Interim Director of Human Services

Land Use & Community Services

47. Accept and file report on 2016-17 winter storm recovery effort, as recommended by the Director of Public Works
48. Adopt resolution certifying county road maintained mileage, direct the Clerk of the Board to return three certified copies to Public Works, and authorize submittal, as recommended by the Director of Public Works
49. Approve Amendment to Lease for 522 Capitola Road Extension, as recommended by the Planning Director

(Consent items, continued)

50. Approve transfer of funds in the amount of \$19,713 in County Service Area No. 9C budget, and authorize purchase of rock screener in the amount of \$17,759 for processing slide material stockpile, as recommended by the Director of Public Works
51. Accept and file report delaying contract award recommendations to September 12, 2017, for Behavioral Health Office Building at Watsonville, as recommended by the Director of Public Works and the Director of Health Services
52. Approve award of contract for Ben Lomond Landfill Pond Repair Project to Cal West Construction and General Building, Inc., for \$105,000, as recommended by the Director of Public Works
53. Approve a gross pay adjustment for the Public Works employee in the amount of \$524, as recommended by the Director of Public Works
54. Approve permit for the 2017 California Coast Classic Bike event scheduled for September 9 and 10, 2017, and take related actions, as recommended by the Director of Public Works
55. Approve permit for the 2017 Ironman 70.3 Santa Cruz Triathlon event scheduled for September 10, 2017, and take related actions, as recommended by the Director of Public Works
56. Approve permits for the 2017 Sandman Triathlon event scheduled for August 20, 2017, and take related actions, as recommended by the Director of Public Works
57. Approve road closures and permit for the 2017 Soquel High School Homecoming Parade scheduled for September 22, 2017, and take related actions, as recommended by the Director of Public Works
58. Approve Request for Qualifications for Architectural Engineering Services for library renovation projects at La Selva Beach, Boulder Creek and Live Oak Branches, direct Public Works to return no later than November 14, 2017 with an award recommendation, and take related actions, as recommended by the Director of Public Works
59. Approve permit for the 35th Annual Santa Cruz Triathlon on September 24, 2017, and take related actions, as recommended by the Director of Public Works

(Consent items, continued)

60. AS THE BOARD OF DIRECTORS FOR THE DAVENPORT COUNTY SANITATION DISTRICT, accept bid from Spiess Construction Company, Inc., of Santa Maria, CA., in the amount of \$3,180,000 for wastewater treatment plant upgrade, adopt resolution approving grant of easement, and take related actions, as recommended by the District Engineer
61. AS THE BOARD OF DIRECTORS FOR THE FREEDOM COUNTY SANITATION DISTRICT, reject the bid of Pacific Infrastructure Corporation in the amount of \$940,090, and authorize the District Engineer to re-bid project in January 2018, as recommended by the District Engineer
62. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, approve on-call environmental consultant list and contract with Harris and Associates for preparation of environmental documents for a not-to-exceed amount of \$60,393.17 for various Sanitation projects, as recommended by the District Engineer

CLOSED SESSION AGENDA

EXECUTIVE SESSION

63. 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: Middle Management Unit

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public Employee Performance Evaluation of County Administrative Officer pursuant to subdivision (b) of Government Code section 54957

Report of County Counsel - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

REGULAR AGENDA

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

64. Continued public hearing to consider certification of votes for County Service Area 16, Robak Drive and adoption of Resolution authorizing the annual 2017/2018 CSA 16 benefit assessment rate, as outlined in the memorandum of the Director of Public Works (continued from June 27, 2017)
- a Certification of The Votes Cast
 - b Resolution Confirming Previously Approved Assessment

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).

65. Public hearing to hear objections or protest, if any, to proposed benefit assessment for County Service Area (CSA) No. 51, Hopkins Gulch; allow time for tabulation of ballots, and consider certification of vote results and adoption of resolution, as outlined in the memorandum of the Director of Public Works
- a Resolution Confirming Previously Approved Benefit Assessment
 - b CSA 51 Resolution Authorizing One time Assessment

66. Public hearing to hear objections or protests, if any, to proposed 2017-2018 benefit assessments for County Service Area (CSA) No. 60, Huckleberry Island, allow time for tabulation of ballots, and consider certification of vote results and adoption of resolution, as outlined in the memorandum of the Director of Public Works
- a Ballot certification
 - b Resolution Authorizing and Levying Assessment

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).

67. Consider Independent Contract Agreement with Keith Day Company, Inc., for Yard and Wood Waste Processing Services at County Disposal Sites, and related actions, as outlined in the memorandum of the Director of Public Works
 - a Keith Day Contract #18D0206
 - b For-Profit Living Wage
 - c ADM-29
 - d Scope of Work_Yard and Wood Waste Processing ICA

68. Reception honoring Mr. Carlos Palacios as our new County Administrative Officer

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
Alcoholism and Drug Abuse Commission
Civil Service Commission
Housing Advisory Commission
Juvenile Justice and Delinquency Prevention Commission
Latino Affairs Commission
Mobile and Manufactured Home Commission
Santa Cruz-Monterey-Merced Managed Medical Care Commission
Seniors Commission

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

Irwin Kaplan, Arts Commission
Olivia Smith, Juvenile Justice and Delinquency Prevention Commission
Lynn Stipes, Commission on Disabilities

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 The Parish Public House, 8017 Soquel Drive, Aptos (copies to Environmental Health, Planning, and Sanitation Engineering)

- b) Copy of application related to the alcoholic beverage license for Dale's Liquor & Grocery, 2139 Freedom Boulevard, Freedom (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Notice of Cancellation of the Capitola Planning Commission meeting of August 3, 2017
- d) Agenda of the July 27, 2017, meeting of the Capitola City Council
- e) Notice of cancellation and scheduling of meeting of the Santa Cruz Regional 9-1-1 to be held September 28, 2017
- f) Copy of Notice of Completion and Availability of Draft EIR of the City of Santa Cruz for the Downtown Plan Amendments Draft EIR Project
- g) Copies of correspondence of Charlie Peters relating to automobile emission controls
- h) Copy of letter of John J. Presleigh, Director of Public Works, to Shaz Roth, Pajaro Chamber of Commerce, acknowledging previous correspondence relating to the contract for the processing of yard and wood waste at the County's waste disposal sites
- i) Copy of correspondence of Becky Steinbruner to Soquel Creek Water District Board conveying her concerns relative to pumping from the Country Club Well
- j) Copy of correspondence of John Colby to Anthony P. Condotti, Attorney, City of Santa Cruz, conveying his concerns relative to the Mental Health Client Action Network
- k) Copy of correspondence of John Colby to Interim Chief Rick Martinez, Santa Cruz Police Department and City Manager Dennis Kidd conveying his concerns relative to his contacts with the Santa Cruz Police Department
- l) Proclamation issued by Supervisor Friend and Supervisor Caput honoring Georgeann Cowles Eiskamp as the 2017 Farmer of the Year
- m) Proclamation issued by Supervisor Friend and Supervisor Caput commemorating the Santa Cruz County Farm Bureau 100th Anniversary

- n) Proclamation issued by Supervisor Coonerty and Supervisor Friend honoring Donna Blitzer
- o) Proclamation issued by Supervisor Coonerty honoring Katherine Beiers
- p) Proclamation issued by Supervisor Caput honoring Dr. Gary Dolowich
- q) Proclamation issued by Supervisor Friend honoring the 40th Anniversary of Community Bridges
- r) Proclamation issued by Chair Leopold declaring August 2017 as Breastfeeding Awareness Month
- s) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying Notice of Findings regarding the petition to list the foothill-yellow-legged frog as a threatened and endangered species
- t) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying Notice of Findings regarding the northern spotted owl to the list of endangered species
- u) Letter of Sheri Tiemann, Association Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action relating to commercial fisheries landing requirements
- v) Letter of Melissa Miller-Henson, Deputy Executive Director, State Fish and Game Commission, conveying notification of a date change for a public hearing on proposed regulatory action regarding a process to automatically conform State recreational fishing regulations to federal regulations
- w) Letter of Assembly Member Anna Caballero, acknowledging previous correspondence relating to Senate Bill 649
- x) Letter of Assembly Member Anna Caballero acknowledging previous correspondence relating to Assembly Bill 300

- y) Letter of Rachel Sears, Director, Floodplain Management Division, Mitigation Directorate, FEMA, regarding implementation of the floodplain management measures for participation in the National Flood Insurance Program (NFIP)
- z) Letter of Jaime Campos, Director of Operations, Janus of Santa Cruz, conveying support for the Alcohol Beverage Retail Outlet Nuisance Abatement Program
- aa) Letter of Cynthia Chase, Mayor, City of Santa Cruz, urging that the Board follow suit in adopting a resolution opposing review of designation of the Monterey Bay National Marine Sanctuary and other California national marine sanctuaries
- bb) Correspondence of John Colby conveying his concerns relative to legal issues
- cc) Correspondence of the State Department of Fish and Wildlife conveying Notification of Status Review for the foothill yellow-legged frog