



## COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS REGULAR MEETING AGENDA

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

**September 12, 2017**

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9:00	- Roll Call	12:00	- Lunch
	- Consent Agenda		
	- Oral Communications		
	- Scheduled and Regular 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](http://www.santacruzcounty.us)

### 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.

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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.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. APPROVAL OF MINUTES
  - a. Board of Supervisors - BUDGET HEARINGS - Jun 22, 2017 9:00 AM
  - b. Board of Supervisors - Regular Meeting - Aug 22, 2017 9:00 AM
  - c. Board of Supervisors - Special Meeting - Aug 25, 2017 12:30 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 8.34.030 to correct a citation reference relating to Safety Enhancement (approved in concept August 22, 2017, #65)
10. Adopt ordinance amending section 3.12.040 of the Santa Cruz County Code, regarding exemptions from the Civil Service System (approved in concept August 22, 2017)
11. Authorize the Auditor-Controller to issue checks as shown no less than 90 days following your Boards approval; further direct the County Tax Collector to notify by first class mail, postage prepaid, all claimants of this approval; authorize the Auditor's Office to transfer the balance of excess proceeds of to the County Tax Loss Reserve fund per Revenue and Tax Code 4711, as recommended by the Auditor-Controller-Treasurer-Tax Collector
12. Adopt resolution fixing and levying the 2017-2018 tax rates, pursuant to the State Constitution, as recommended by the Auditor-Controller-Treasurer-Tax Collector
13. Accept and file this report for the 4th Quarter Review of the Statement of Assets in the County Treasury, as recommended by the Auditor-Controller-Treasurer-Tax Collector

*Consent items, continued*

14. Adopt resolution approving the 2017-18 Court Bail Schedule, as recommended by Clerk of the Board
15. Accept and file the Santa Cruz County Sheriff-Coroner's response to the Santa Cruz County Civil Grand Jury report, "Jails in Santa Cruz County", as recommended by the County Administrative Officer
16. Authorize the County Administrative Office to submit an application to participate in the City Innovate Foundation Startup In Residence (STIR) Program, as recommended by the County Administrative Officer
17. Adopt resolutions to appoint unopposed candidates for various special districts for the November 7, 2017 Election, as recommended by the County Clerk
18. Accept and adopt recommendation of the Mobilehome Commission that the reasonable rate of return for qualified mobilehome park capital improvements remain at twelve percent (12%), as recommended by County Counsel
19. Accept Notice of Completion for the Main Jail Inmate Shower Renovation Project, approve the final cost of \$444,204, and direct the Clerk of the Board to take related actions, as recommended by the Director of General Services
20. Adopt resolution designating officials authorized to execute applications and documents for the purposes of obtaining financial assistance from the California Emergency Management Agency, as recommended by the Director of General Services
21. Adopt resolution authorizing submission of the 2017 Emergency Management Performance Grant and take related actions, as recommended by the Director of General Services
22. Accept Notice of Completion for the Government Center Fifth Floor Re-Carpet Project, approve the final cost of \$119,345, and direct the Clerk of the Board to take related actions, as recommended by the Director of General Services
23. Award contract to D. L. Falk Construction, Inc. in the amount of \$4,294,000 for the 1080 Emeline First Floor Remodel Project; encumber \$420,000 for change order requests, adopt two (2) resolutions accepting and appropriating unanticipated revenue in the amount of \$1,792,955, declare the bid proposal from Federal Solutions Group as non-responsive, and take related actions, as recommended by the Directors of General Services and Health Services Agency
24. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$11,483 for radio communication improvements, as recommended by the Director of Information Services

*Consent items, continued*

25. Approve appointment of Bek Sabedra to the Mental Health Advisory Board, as a representative of the general public, for a term to expire April 1, 2018, as recommended by Supervisor Friend
26. Accept nomination of Lois Sones for appointment to the In-Home Supportive Services Advisory Commission, as an at-large representative of the Seniors Commission, for a term to expire April 1, 2021, with final appointment to be considered on September 26, 2017, as recommended by Supervisor Coonerty
27. Approve appointment of Kristen Lee to the Fish and Wildlife Advisory Commission for a term to expire April 1, 2019, as recommended by Supervisor Coonerty
28. Authorize the Chair of the Board to write to our Members of Congress and urge them to work with their colleagues to act immediately to pass legislation without any partisan, divisive amendments to permanently protect these young people, declare Board support for Dreamers and the DACA program, and direct County Personnel to support any Dreamers who work for the County, as recommended by Supervisors Coonerty and Caput
29. Approve appointment of Ross Parmenter to the Fish and Wildlife Advisory Commission for a term to expire April 1, 2021, as recommended by Supervisor McPherson
30. Approve appointment of David Molina to the Commission on Disabilities for a term to expire April 1, 2021, as recommended by Supervisor McPherson
31. Approve appointment of Supervisor Ryan Coonerty and Supervisor Bruce McPherson to the UCSC Long Range Development Plan Community Advisory Group, to serve through June 2018, as recommended by Chair Leopold
32. Adopt resolution ordering change in boundaries for school districts, and distribute the resolution as indicated, as recommended by Chair Leopold

**Public Safety & Justice**

33. Accept and file status report on the implementation of the District Attorney's Multi-Disciplinary Interview Center, and direct the District Attorney to return with a further report on the results of program implementation on or before December 12, 2017, as recommended by the District Attorney
34. Approve revenue agreement with the Santa Cruz Superintendent of Schools/Santa Cruz County Office of Education (SCCOE) in the amount of \$39,000 for a Probation Liaison with SCCOE Alternative Education, and authorize the Chief Probation Officer to sign the agreement, as recommended by the Chief Probation Officer

*Consent items, continued*

35. Approve AB109 Treatment, Intervention and Reentry services agreements with United Way in the amount of \$34,988 for the Community Corrections Partnership Community Education and Engagement Work Group, Encompass Community Services in the amount of \$220,000 for mental health services, and the Volunteer Center of Santa Cruz County in the amount \$220,000 for reentry services, and authorize the Chief Probation Officer to sign the agreements, as recommended by the Chief Probation Officer
36. Accept and file report on Justice Assistance Grant Program funding policy changes and anticipated revenue reductions, as recommended by the Sheriff-Coroner

**Health & Human Services**

37. Approve expenditure agreement with East Bay Agency for Children in the amount of \$90,000 to provide Trauma Informed Approach and Trauma-Specific Interventions Training services, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
38. Approve agreement with the California Department of Social Services for Resource Family Approval Legal Services and authorize the Interim Director of Human Services to sign, as recommended by the Interim Director of Human Services
39. Approve contract amendment with Lilliput Children's Services, in the amount of \$114,000, for Psychosocial Assessments services, and authorize the Interim Director of Human Services Department to execute the agreement, as recommended by the Interim Director of Human Services
40. Accept and file the report back on the Silicon Valley Regional Data Trust initiative and authorize the Human Services Department, the Health Services Agency, the Probation Department and County Counsel to continue to participate in the initiative, and direct the participating departments to report back on or before September 2018, as recommended by the Interim Director of Human Services

**Land Use & Community Services**

41. Schedule a public hearing to consider rezoning parcel 090-281-01 from SU (Special Use) to TP (Timber Production), as recommended by the Planning Director
42. Defer award of contracts for the Behavioral Health Office Building – Watsonville project, as recommended by the Director of Public Works

—————CLOSED SESSION AGENDA—————

**EXECUTIVE SESSION**

43. 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 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.

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

The Aptos Council v. County of Santa Cruz and Board of Supervisors of the County of Santa Cruz, Santa Cruz Superior Court Case Number CV182229; 6th District Court of Appeal Case No. H044262.

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**

44. Consider ordinance in concept, amending the Santa Cruz County Code by adding Chapter 5.35 'Emergency Medical Services', and repealing Chapter 5.34 'Ambulances,' to comply with current operational needs and State requirements for provision of Emergency Medical Services, and direct Clerk of the Board to return on the next available agenda for final adoption of the ordinance, as outlined in the memorandum of the Director of Health Services
  - a Proposed for Repeal - County Code Ch 5.34 'Ambulances'
  - b Ordinance Establishing County Code Chapter No. 5.35 'Emergency Medical Services'
  
45. Consider status report regarding release of the Draft Environment Impact Report (EIR) on the proposed Cannabis Commercial Cultivation and Manufacturing Regulations for Public Review and Comment, as outlined in the memorandum of the Planning Director

[MATERIALS PENDING]
  
46. Consider final appointment of Scott Glucs to the Hazardous Materials Advisory Commission, as an at-large industry representative, for a term expiring April 1, 2021 (nomination accepted August 22, 2017)

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):

Alcoholism and Drug Abuse Commission  
Fish and Wildlife Advisory 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):

Kristen Lee, Fish and Game Advisory Commission  
David Molina, Commission on Disabilities  
Lynne Simpson, Seniors Commission  
Lois Sones, In-Home Supportive Services 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) Copy of application related to the alcoholic beverage license for Stirn Wine Company, LLC, 65 Rogge Lane, Watsonville (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of application related to the alcoholic beverage license for Muccigrosso Vineyards, 21450 Bear Creek Road, Los Gatos (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Agenda of the September 7, 2017, meeting of the Capitola Planning Commission
- d) Agenda of the August 24, 2017, meeting of the Capitola City Council
- e) Copy of correspondence of Charlie Peters relating to automobile emission controls



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- f) Copy of Notice of Proposal for a 90-Day Extension of Emergency Action of the State Fish and Game Commission relating to emergency abalone take reduction due to harmful environmental conditions
- g) Copy of letter of Aimee S. Mangan, Mobile and Manufactured Home Commission to Mobilehome Park Owners regarding Consumer Price Index Rent Adjustment for 2018 Mobilehome space rents
- h) Proclamation issued by Supervisor Coonerty declaring Farmworker Family Day in Santa Cruz County
- i) Proclamation issued by Supervisor McPherson honoring Perry James
- j) Proclamation issued by Chair Leopold proclaiming September 18-29, 2017, as High School Voter Education Weeks in Santa Cruz County
- k) Correspondence of D. Eselius conveying his concerns relative to the Santa Cruz Metropolitan Transit District's downtown goals
- l) Letter of J. Keith Gilless, Chair, California Board of Forestry and Fire Protection, conveying a request to appoint an authorized county designee to review less than 3 acre conversion exemptions relating to cannabis