



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

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

**September 26, 2017**

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:

[www.santacruzcounty.us](http://www.santacruzcounty.us)

Board of Supervisors Meeting Portal:

<http://santacruzcountyca.igq2.com>

### 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, 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 - Regular Meeting - Sep 12, 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. Reject the claim of Randall & Jan Willoughby, Claim No. 718-022, and refer to County Counsel
10. Reject the claim of Fred Thoits, Claim No. 718-024, and refer to County Counsel
11. Reject the claim of Brent & Breanna Grech, Claim No. 718-023, and refer to County Counsel
12. Reject the claim of Gary Arnold, Claim No. 718-020, and refer to County Counsel
13. Adopt resolution approving the 2017-2018 budget for County Funds and Special Districts Governed by the Board of Supervisors; cancel various appropriations due to insufficient funding or contingency balances that exceed legal limitations; adopt resolution establishing appropriation limitations for the County and Board Governed Special Districts; adopt resolutions accepting and appropriating funds related to the prior fiscal year, and take related actions, as recommended by the Auditor-Controller-Treasurer-Tax Collector
14. Approve agreement with Dr. Susan Greene in the amount of \$45,000 for coordination and facilitation of the Advisory Task Force on Justice and Gender, and authorize the County Administrative Officer to sign the agreement, as recommended by the County Administrative Officer

*Consent items, continued*

15. Reject the bid for the 1060 Emeline Water and Microbiology Laboratory Project and direct the Health Services Agency to return to your Board on or before December 12, 2017, with recommendations for utilizing this space and plans for continued testing, and authorize the HSA Director to take necessary actions, including with staff and other community lab providers to ensure minimal interruptions in clinics and Public Health lab services for patients, in the event of delay in capital remodeling of the Emeline clinic and laboratory move, as recommended by the Directors of General Services and Health Services

**Public Safety & Justice**

16. Defer presentation on findings from AB109 System Evaluation to March 2018, as recommended by the Chief Probation Officer
17. Approve award of contract for landscape services to Central Coast Landscape Maintenance, Inc. in the annual amount of \$37,800, and authorize the Sheriff-Coroner to sign the agreement, as recommended by the Sheriff-Coroner
18. Approve AB109 Treatment, Intervention and Reentry services agreements with the Volunteer Center of Santa Cruz in the amount of \$200,000 for services that address criminal thinking, behavior and identity, the Volunteer Center in the amount \$45,000 for literacy services, Santa Cruz Barrios Unidos in the amount of \$70,000 for reentry mentoring and gang desistance services, Encompass Community Services in the amount \$74,979 for transitional housing and shelter services, and Community Action Board in the amount of \$180,000 for reentry employment services, and authorize the Chief Probation Officer to sign the agreements, as recommended by the Chief Probation Officer
19. Approve transfer of appropriations in the amount of \$18,060, approve agreement with Glen Mills Schools in the amount of \$66,500 for youth placement services, and authorize the Chief Probation Officer to sign the agreement, as recommended by the Chief Probation Officer
20. Adopt resolution extending the term of the Santa Cruz County Community Corrections Partnership (CCP), accept and approve the 2017-2018 Implementation Plan, and approve reappointment of members to the CCP and Executive Committee, as recommended by the Chief Probation Officer

*Consent items, continued*

**Health & Human Services**

21. Adopt resolution establishing fees for the Request for Proposals (RFP) process for an Exclusive Operating Area Provider for Emergency Ambulance Service; authorize the General Services Department to issue the RFP for public bidding; and direct the Health Services Agency to return to your Board in April 2018 to award the contract, as recommended by the Director of Health Services
22. Approve amendment to agreement with Abaris Group in the amount of \$18,000, for a new contract total of \$96,000, expanding their scope of work with regard to the Request for Proposals process for county-wide emergency ambulance services, and authorize the Health Service Agency Director to sign, as recommended by the Director of Health Services
23. Accept and file a report regarding transferring management of the Santa Cruz County Medical Reserve Corps from the CruzMed Foundation Inc. of the Santa Cruz County Medical Society to the Health Services Agency, as recommended by the Director of Health Services
24. Approve continuing expenditure agreement with Front Street, Inc. in the amount of \$4,243,997, for provision of room and board programs and related outpatient services; approve continuing expenditure agreement with Front Street Housing, Inc. in the amount of \$531,191, for provision of behavioral health housing services, and authorize the Health Services Agency Director to sign both agreements, as recommended by the Director of Health Services
25. Approve expenditure agreement with Advocacy, Inc., in the amount of \$106,970 for fiscal year 2017-18, for provision of patient advocacy for mental health services consumers in Santa Cruz County, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
26. Accept and file report regarding the Health Services Agency's management of the Whole Person Care grant project funded by the California Department of Health Care Services, as recommended by the Director of Health Services
27. Adopt resolution authorizing the Health Services Agency to apply for 'Technical Assistance' funding in an amount of up to \$100,000 from the 'No Place Like Home' grant program administered by the California Department of Housing and Community Development, and to execute the grant if awarded, as recommended by the Health Services Agency Director

*Consent items, continued*

28. Approve 40 CORE Investments contracts in the amounts approved by the Board in the FY 2017-18 budget for a term of three fiscal years (FY 2017-18, FY 2018-19, FY 2019-20) to provide safety net services and authorize the Interim Human Services Director to execute the agreements, approve the transfer of \$15,000 for Parents Center to the Health Services Agency to provide a local match for Early and Periodic Screening, Diagnostic and Treatment (EPSDT), and direct staff to return with a CORE Investments contract or update on Warming Center no later than the end of December 2017, as recommended by the Interim Director of Human Services
29. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$763,106 from the State of California Employment Development Department, as recommended by the Interim Director of Human Services
30. Approve amendment to agreement with the Volunteer Center of Santa Cruz, increasing the contract amount by \$20,343, for new total of \$174,549, to continue providing Medi-Cal Outreach and Enrollment Services through fiscal year 2017-18, and authorize the Interim Director of Human Services to sign the amendment, as recommended by the Interim Director of Human Services
31. Defer the funding recommendations for the Thrive by Three Fund and direct the Interim Human Services Department Director and the Health Services Agency Director to return on October 24, 2017, with the Thrive by Three funding recommendations report, as recommended by the Director of Health Services and Interim Director of Human Services

**Land Use & Community Services**

32. Adopt resolution for Habitat Conservation Fund grants, as recommended by the Director of Parks, Open Space and Cultural Services
33. Defer contract award for integrated recreation software system as recommended by the Director of Parks, Open Space and Cultural Services
34. Ratify contract with Earthworks Paving Contractors, Inc. in the amount not-to-exceed \$43,493.92 for the Heart of Sequel storm drain project, approve change orders, and take related actions, as recommended by the Director of Parks, Open Space and Cultural Services
35. Adopt resolution authorizing submittal of application for Outdoor Environmental Education Facilities Grant funds, and approve Memorandum of Understanding with the Friends of the Santa Cruz Public Libraries, as recommended by the Director of Parks, Open Space and Cultural Services

*Consent items, continued*

36. Schedule a public hearing for Tuesday, October 17, 2017 to consider Application 171128 - Proposal to rezone a lot of record (APN 085-092-01) from the Special Use (SU) zone district to the Timber Production (TP) zone district, as recommended by the Planning Director
37. Adopt resolution amending Road Maintenance and Rehabilitation Account (RMRA) Project List for projects funded by Senate Bill (SB) 1, and take related actions, as recommended by the Director of Public Works
38. Accept and file report on 2016-17 winter storm recovery effort, and direct Public Works to return in October with a progress report, as recommended by the Director of Public Works
39. Defer award of contracts for Behavioral Health Office Building - Watsonville to on or before October 24, 2017, as recommended by the Director of Public Works

CLOSED SESSION AGENDA

**EXECUTIVE SESSION**

40. 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 Organizations: District Attorney/Child Support Attorney Unit  
Middle Management Association Unit

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**

41. Presentation honoring Nancy Gordon, Director of General Services, on her retirement, as outlined in the memorandum of Chair Leopold
  
42. Public hearing to consider a proposal by the Pacific Skyline Council of the Boy Scouts of America, property owner, to rezone APN 090-281-01 from SU (Special Use) to TP (Timber Production), on parcel located contiguous to other TP parcels of the property owner, generally located east of Highway 9 and south of Bear Creek Road; and including CEQA Notice of Exemption, as outlined in the memorandum of the Planning Director
  - a Attachment 1 - CEQA Notice of Exemption
  - b Attachment 2 - Ordinance
  - c Attachment 3 - Planning Commission Resolution
  - d Attachment 4 - Certification of Timberland
  - e Attachment 5 - Ownership Map
  - f Attachment 6 - Location, General Plan and Zoning Maps
  - g Attachment 7 - Assessor's Parcel Map

*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).*

43. Consider final appointment of Lois Sones 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 (nomination accepted September 12, 2017 -- Item No. 26)
  - a Previous agenda materials, nomination accepted (DOC-2017-812)



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  
Mobile and Manufactured Home 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):

None received

- 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 Showtime Pizzeria, 7960 Soquel Drive, Aptos (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of correspondence of Charlie Peters relating to automobile emission controls
- c) Proclamation issued by Chair Leopold proclaiming Driscoll's as the Second Harvest Food Bank's Santa Cruz County 2017 Food Industry Donor of the Year
- d) Proclamation issued by Supervisor Caput honoring Jorge Reguerin
- e) Proclamation issued by Supervisor Caput honoring El Pajaro Community Development Corporation
- f) Proclamation issued by Supervisor Caput honoring Marco Vincio Vides Oliva

- g) Correspondence of D. Eselius conveying his concerns relative to various governmental issues
- h) Letter of Jon D. Snellstrom, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action relating to use of dogs for pursuit/take of mammals or for dog training