



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS REGULAR MEETING AGENDA

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

October 17, 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.santacruzcountyca.iqm2.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, 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.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 Services

6. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
7. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - Sep 19, 2017 9:00 AM
 - b. Board of Supervisors - Regular Meeting - Sep 26, 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 13.10 to change the zoning of APN 090-281-01 from Special Use to Timber Production (Ordinance approved in concept September 26, 2017 -- Item No. 42)
10. Accept and file the Treasurer's Investment Transaction Report for the month of September 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector
11. Approve the response to the findings and recommendations in the 2016-17 Grand Jury Report "Jails in Santa Cruz County" and request the Chairperson to forward the Board's response to the Presiding Judge with a copy to the Grand Jury, as recommended by the County Administrative Officer
12. Declare specified assets as surplus, and direct the Director of General Services to arrange for their disposition, as recommended by the Interim Director of General Services
13. Adopt resolution declaring the Board's intention to reimburse expenditures from the proceeds of new Clean Renewable Energy Bonds (CREB), schedule a public hearing on November 7, 2017 to consider issuance of the CREBs, and take related actions, as recommended by the Interim Director of General Services

14. Accept nomination of Silvia Austerlic for appointment to the Board of Directors of the Community Action Board, as an alternate to the County at-large representative, for a term to expire January 7, 2019, with final appointment to be considered on October 24, 2017, as recommended by Supervisor Coonerty

Public Safety & Justice

15. Approve agreement with Community Options in the amount of \$140,266 for the Court Referral Program, and take related actions, as recommended by the Chief Probation Officer
16. Approve agreement with Pajaro Valley Prevention and Student Assistance, Inc. in the amount of \$46,926 for BASTA Intervention Team (BIT) program and Community Valor Reentry program, and take related actions, as recommended by the Chief Probation Officer
17. Defer report on recommendations for reducing the number of people held in jail before trial to December 5, 2017, as recommended by the Chief Probation Officer
18. Approve agreement with the Santa Cruz County Office of Education in the amount of \$140,000 to provide adult High School Diploma/Equivalency services, and take related actions, as recommended by the Chief Probation Officer

Health & Human Services

19. Approve two expenditure rate agreements with Salinas Yellow Cab Co., LLC, for provision of unlocked and locked transportation services for Behavioral Health program clients, and authorize the Health Services Agency Director to sign both agreements, as recommended by the Director of Health Services
20. Approve revenue agreement with City of Watsonville in the amount of \$78,000, to fund the Health Services Agency's collaboration with active transportation programming, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
21. Authorize the Health Services Agency and the Department of Public Works to submit a grant application to the California Department of Transportation in the amount of \$375,000 to fund sustainable traffic safety program planning, as recommended by the Health Services Agency Director and the Director of Public Works

22. Approve contract with Doctors on Duty Medical Group, in the amount of \$127,000, for drug and alcohol testing; and authorize the Human Services Department Director to execute the agreement, as recommended by the Director of Human Services

Land Use & Community Services

23. Adopt resolution approving Habitat Conservation Fund grant applications, as recommended by the Director of Parks, Open Space and Cultural Services
24. Approve two new horse boarding rental agreements, as recommended by the Director of Parks, Open Space & Cultural Services
25. Accept and file report on the Santa Cruz County Homeless Action Partnership application to the U.S. Department of Housing and Urban Development for 2017 Continuum of Care funding, as recommended by the Planning Director
26. Authorize Public Works to submit applications to SCCRTC for Regional Transportation Improvement Program grants totaling \$10 million for road projects, as recommended by the Director of Public Works
27. AS BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, approve letter of intent to meet conditions for USDA Emergency Community Assistance Grant, and take related actions, as recommended by the District Engineer

—————CLOSED SESSION AGENDA—————

EXECUTIVE SESSION

28. 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 – EXISTING LITIGATION:
Hoang v. County of Santa Cruz, et al., U.S. Dist. Court, Northern District,
Case No. 5:17-cv-05095
- B. CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Director of Personnel
Employee Organizations: Middle Management, Elected, and Unrepresented
Employees

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—————

29. Public hearing to establish the Year 2018 Growth Goal, as outlined in the memorandum of the Planning Director
- a Year 2018 Growth Goal Report

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).

30. Public Hearing to consider Planning Commission's recommendation to approve Application 171128-Proposal to rezone a lot of record from the Special Use (SU) zone district to the Timber Production (TP) zone district, and to certify the CEQA determination, as outlined in the memorandum of the Planning Director
- a CEQA Determination
 - b Location Map
 - c Zoning Map
 - d General Plan Map
 - e Planning Commission Resolution
 - f Timber Management Plan
 - g Ordinance (171128)

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31. Consider final framework and timeline for the strategic planning process, called "Vision Santa Cruz County," direct staff to return on or before December 12, 2017 with an update, and take related actions, as outlined in the memorandum of the County Administrative Officer
 - a Strategic Planning Timeline

32. Consider ordinance amending Santa Cruz County Code Section 8.30.010(C)(1)(b) relating to offensive noise and making CEQA findings, and direct Clerk of the Board to schedule final action on the ordinance for the next available agenda, as recommended by County Counsel
 - a Exhibit A - Amended Ordinance
 - b Exhibit B - Strikeout Version of Ordinance

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):

Commission on Disabilities
Emergency Management Council
Fish and Wildlife Advisory Commission
Latino Affairs 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):

Silvia Austerlic, Community Action Board
Tracy Farstad, Child Care Planning Council

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 for Alcoholic Beverage License for Ground Control Coffee House & Eatery, 10 & 12 Seascape Village Drive, Aptos
- b) Agenda of the October 5, 2017, meeting of the Capitola Planning Commission
- c) Agendas of the September 25, 2017, special meeting, the September 28, 2017, and October 12, 2017, regular meetings of the Capitola City Council

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- d) Agenda and minutes of various meetings of the Board of Directors of the Resource Conservation District of Santa Cruz County
- e) Agenda of the September 28, 2017, meeting of the Board of Directors of Santa Cruz Regional 9-1-1
- f) Copies of correspondence of Charlie Peters relating to automobile emission controls
- g) Copy of City of Santa Cruz Notice of Availability of Final EIR for the Downtown Plan Amendments Draft EIR
- h) Proclamation issued by Supervisor Coonerty honoring Annie Morhauser
- i) Proclamation issued by Supervisor Friend and Chair Leopold proclaiming Driscoll's as the Second Harvest Food Bank's Santa Cruz County 2017 Food Industry Donor of the Year
- j) Proclamation issued by Chair Leopold honoring Maria J. Rodriguez
- k) Proclamation issued by Supervisor McPherson honoring Rosalinda Lameira as the 2017 Mary Hammer Green Heart Award recipient
- l) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action regarding recreational abalone