



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

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

**November 07, 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:

<https://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.

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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 - Regular Meeting - Oct 17, 2017 9:00 AM
  - b. Board of Supervisors - Regular Meeting - Oct 24, 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 section 2.02.060 relating to compensation of the Board of Supervisors (approved in concept October 24, 2017)
10. Adopt ordinance amending Santa Cruz County Code Chapter 7.130 to allow dispensaries to sell cannabis to adult users in compliance with Proposition 64 and making CEQA findings (approved in concept October 24, 2017)
11. Adopt ordinance amending Santa Cruz County Code Chapter 7.124 relating to personal cultivation and possession of medical cannabis and making CEQA findings (approved in concept October 24, 2017)
12. Schedule a public hearing on December 12, 2017 at 9:00 a.m. or thereafter, to consider mid-year updates to the 2017-18 Unified Fee Schedule, and direct the Clerk of the Board to take related actions, as recommended by the County Administrative Officer
13. Adopt resolution approving the sale of tax defaulted property at public auction via an online auction and approving the re-offer auctions for any remaining unsold properties, as recommended by the Auditor-Controller-Treasurer-Tax Collector

14. Defer report on cash flow for 2016-17 winter storm recovery and local match to November 14, 2017, as recommended by the County Administrative Officer and Director of Public Works
15. Authorize Fleet Services to purchase replacement vehicles for the General Services fleet, as recommended by the Interim Director of General Services
16. Approve amendment to agreement with ePlus Technology for Commvault support coverage, increasing the amount by \$3,000 for a new total contract amount of \$63,000, and authorize the Director of Information Services to sign the agreement, as recommended by the Director of Information Services
17. Approve the Memorandum of Understanding with the Department of Motor Vehicles and authorize the Director of Information Services Department to sign the Memorandum of Understanding, as recommended by the Director of Information Services
18. Direct the County Administrative Officer and Personnel Director to review County policies and practices relating to sexual harassment, and to bring any recommended changes to the Board of Supervisors to ensure the County is employing best practices, as recommended by Supervisor Coonerty
19. Adopt revised Resolution 218-2017 approving the application of grant funds for the California Sustainable Agricultural Lands Conservation Program funded by the Greenhouse Gas Reduction Fund under the Global Warming Solutions Act of 2006, as recommended by Supervisors Coonerty and Caput

### **Public Safety & Justice**

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 appointment of members to the CCP and Executive Committee, as recommended by the Chief Probation Officer
21. Approve sole source and contract with Nathan Murray to track maintenance work and inspections related to patrol vehicles, equipment and Sheriff's Office grounds and facilities for an amount not to exceed \$45,000, and authorize the Sheriff-Coroner to sign the contract, as recommended by the Sheriff-Coroner
22. Approve payment to California Forensic Medical Group of an outstanding invoice in the amount of \$117.47, as recommended by the Sheriff-Coroner

**Health & Human Services**

23. Authorize an expenditure of \$60,000 to the Mid-County Groundwater Agency as the Health Services Agency (HSA)'s annual cost share for fiscal year (FY) 2017-18; adopt a resolution authorizing HSA to apply for and execute a grant of up to \$49,000 from the State Water Resources Control Board for a pilot project to conduct geophysical mapping; authorize an expenditure of \$30,000 to the Santa Margarita Groundwater Agency as HSA's annual cost share for FY 2017-18; and authorize HSA to execute a Memorandum of Agreement with the City of Santa Cruz, the San Lorenzo Valley Water District, and the Scotts Valley Water District, that provides collaboration for conjunctive use water supply planning for the Santa Margarita Basin and for the San Lorenzo River Watershed, as recommended by the Health Services Agency Director
24. Approve and direct the Health Services Agency Director to sign a revised master expenditure agreement for provision of locum tenens temporary staffing of psychiatrists, clinic physicians, and nurse practitioners, establishing an increased salary rate for psychiatrists and physicians, and establishing a new contract term through June 30, 2022, as recommended by the Director of Health Services
25. Approve Tri County CSEC agreement and authorize the Human Services Department Director to sign, as recommended by the Director of Human Services

**Land Use & Community Services**

26. Approve revisions to the Santa Cruz County Parks and Recreation Commission's by-laws, as recommended by the Director of Parks, Open Space and Cultural Services
27. Approve revenue agreement with Monterey Bay Unified Air Pollution Control District, in the amount of \$7,500 for yard waste drop-off for San Lorenzo Valley residents, adopt resolution accepting and appropriating unanticipated revenue, and take related actions, as recommended by the Director of Public Works
28. Approve amendment to agreement with SCS Field Services in the amount of \$97,000 for landfill gas services, and take related actions, as recommended by the Director of Public Works
29. Approve transfer of funds from equipment reserves and authorize purchase of \$62,000 in Leica Geosystems survey equipment, as recommended by the Director of Public Works

30. Accept and file Illegal Dumping Program report, and direct Public Works to return with a progress report no later than November 2018, as recommended by the Director of Public Works
31. Accept Tract 1482 Hacienda Homes site improvements, approve release of \$587,000 in securities, and take related actions, as recommended by the Director of Public Works
32. Approve emergency independent contract agreements in the total amount of \$1,145,000 for storm damage repair on Soquel Drive, Soquel San Jose Road and Swanton Road, as recommended by the Director of Public Works
33. Authorize payment of two invoices in the total amount of \$3,478.53 for independent geotechnical services performed in fiscal years 2015-16 and 2016-17, as recommended by the Director of Public Works

—————CLOSED SESSION AGENDA—————

**EXECUTIVE SESSION**

34. 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. AS THE IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY BOARD, CONFERENCE WITH LABOR NEGOTIATOR

IHSS Public Authority Negotiator: Director of Human Services, and  
Director of Personnel

Employee Organization: IHSS Public Authority Employees

B. 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

C. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Director of Personnel

Employee Organization: District Attorney/Child Support Attorney 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**

35. Public hearing to consider resolution authorizing the issuance of Clean Energy Renewal Bonds, in an amount not to exceed \$8,600,000; approve the Preliminary Official Statement, and take related actions, as outlined in the memorandum of the County Administrative Officer
- a Resolution
  - b First Amendment to Site Lease
  - c First Amendment to Lease Agreement
  - d Preliminary Official Statement (95 pages; online and on file)  
Prelim Official Statement excerpt (pages 1-5 of 95) for printed packet
  - e Bond Purchase Agreement

*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).*

36. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY CAPITAL FINANCING AUTHORITY, adopt a resolution authorizing the sale and issuance of Clean Energy Renewable Bonds for a not to exceed amount of \$8,600,000; approved the Preliminary Official Statement in substantially final form; and take other related actions as recommended by the Executive Director
- a Resolution: Capital Financing Authority
  - b First Amendment to Site Lease
  - c First Amendment to Lease Agreement
  - d First Supplemental Indenture
  - e Amended Assignment Agreement
  - f Preliminary Official Statement (95 pages; online and on file)  
Prelim Official Statement excerpt (pages 1-5 of 95) for printed packet
  - g Bond Purchase Agreement

37. Consider approval in concept of ordinance amending Chapter 4.06 of the Santa Cruz County Code to adjust taxation rates for specified cannabis business, and schedule final adoption for the next available agenda, as outlined in the memorandum of the County Administrative Officer
  - a Exhibit A - Ordinance Amending Section 4.06.070(C)
  - b Exhibit B - Section 4.06.070(C) (strikeout-underline copy)
  
38. Consider approval in concept of ordinance amending Santa Cruz County Code section 3.12.040 regarding exemption from the civil service system and schedule final adoption for November 14, 2017; adopt resolution amending civil service rules for probationary periods, and take related actions, as recommended by the Personnel Director
  - a Ordinance amending SCCC 3.12.040
  - b Ordinance, SCCC 3.12.040 (strikeout-underline copy)
  - c Resolution amending Resolution 247-76, Tax Manager probationary period
  - d Memo to Civil Service Commission



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  
Fish and Wildlife Advisory Commission  
Housing Advisory Commission  
Seniors 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):

John Armstrong, Juvenile Justice & Delinquency Prevention Commission  
Lynda L. Kaufmann, Mental Health Advisory Board

- 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) Agenda of the November 2, 2017, meeting of the Capitola Planning Commission
- c) Agenda of the October 26, 2017, meeting of the Capitola City Council
- d) Agenda of the October 26, 2017, meeting of the Board of Directors of Santa Cruz Regional 9-1-1
- e) Copy of letter of David J. Terrazas, Vice Mayor, City of Santa Cruz, to Erik G. Riera, County Mental Health Director, acknowledging previous correspondence relative to the County's Mental Health Services Act Three-Year Program and Expenditure Plan and the extension of the public comment period through Sunday, November 12, 2017

- f) Proclamation issued by Supervisor McPherson honoring Eric Hammer as the recipient of the 2017 Hammer-Marcum Award
- g) Proclamation issued by Supervisor McPherson honoring Kevin Foster as the recipient of the 2017 Hammer-Marcum Award
- h) Proclamation issued by Chair Leopold proclaiming November 8, 2017, as Bay Federal Credit Union Day in Santa Cruz County
- i) Proclamation issued by Chair Leopold honoring the San Bushman Artists and the Kuru Art Project from the Kalahari Desert of Botswana
- j) Proclamation issued by Chair Leopold honoring Lance Linares
- k) Proclamation issued by Supervisor McPherson celebrating the opening of Westwind Memory Care Community
- l) Proclamation issued by Supervisor Friend recognizing Kristin Fabos as the 2017 Aptos Chamber of Commerce Woman of the Year
- m) Proclamation issued by Supervisor Friend recognizing Doug Deaver as the 2017 Aptos Chamber of Commerce Man of the Year
- n) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of notice of proposed regulatory action regarding incidental take of tricolored blackbird
- o) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying Notice of Findings regarding the petition to list Cascades frog as a threatened or endangered species