



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

CORRECTED
page 8 -->

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

December 12, 2017

-
- | | | | |
|-------|---|-------|---|
| 9:00 | - Roll Call | 12:00 | - Lunch |
| | - Consent Agenda | | |
| | - Oral Communications | 1:30 | - Zone 5 Board of Directors |
| | - Scheduled and Regular
Departmental Items | | - Scheduled and Regular
Departmental Items, cont'd |
| 10:30 | - Recess | | |
| 10:45 | - Scheduled and Regular
Departmental Items | | |
-

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.igm2.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 (ITEMS 6-55)
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 Government

6. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
7. 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
8. Reject the claim of William Deason, Claim No. 718-046, and refer to County Counsel
9. Accept and file report on the allocation of excess revenue in the County Library Fund, approve option establishing a 30% reserve and allocating the net amount based on 50% tax generated and 50% population in the City of Capitola, City of Scotts Valley and County of Santa Cruz, and direct staff to prepare a cash flow analysis and return on or before February 27, 2018 with budget adjustments, as recommended by the County Administrative Officer
10. Accept and file the annual report from the Santa Cruz County Tourism and Marketing District, as recommended by the County Administrative Officer
11. Accept and file progress report on development of a Drop-In Day Center for the Homeless, as recommended by the County Administrative Officer
12. Accept and file report on the strategic planning process, called "Vision Santa Cruz County", and direct staff to return on or before January 23, 2018 with a further update, as recommended by the County Administrative Officer
13. Approve updates and additions to the Policy and Procedures manual, as recommended by the County Administrative Officer

14. Declare vehicles as surplus, and direct the Interim Director of General Services to arrange for its disposition, as recommended by the Interim Director of General Services
15. Declare two County Fire vehicles to be surplus to County needs, direct the Interim Director of General Services to arrange for their donation and/or disposal as deemed appropriate, and direct any proceeds from the disposition of these vehicles to be deposited back to County Fire G/L Key 304100, Object 42022, as recommended by the Interim Director of General Services
16. Approve plans and specifications (on file with the General Services Department) for the Main Jail Flooring 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 January 11, 2018, as recommended by the Interim Director of General Services
17. Award contract to Sycamore Concessions Corp. for the 701 Ocean Street Cafeteria and Food Concessions Services Contract and adopt revenue agreement in the amount of 6% of monthly gross revenues, as recommended by the Interim Director of General Services
18. Approve amendment to agreement with Boone Low Ratliff Architects, Inc., in the amount of \$5,148, for additional design services related to a new covered roof design for the remodel of the 1430 Freedom Health Center Remodel Project as recommended by the Interim Director of General Services
19. Adopt amendment to resolution 247-76 amending salary ranges for two Human Services Division classifications, as recommended by the Personnel Director
20. Accept nomination of David Hermosillo for appointment to the Emergency Medical Care Commission, as recommended by Supervisor Caput
21. Approve appointment of Samuel Cooley to the Fish and Wildlife Advisory Commission for a term to expire April 1, 2019, as recommended by Supervisor Caput
22. Approve appointment of Gloria Nieto to the Latino Affairs Commission for a term to expire April 1, 2021, as recommended by Supervisor McPherson
23. Direct the Department of Public Works to waive landfill fees for victims of the Bear Fire, as recommended by Supervisor McPherson
24. Adopt resolution in support of amending Federal Emergency Management Administration direct administrative cost guidance to apply to disasters declared on or after January 1, 2017, as recommended by Chair Leopold

25. Approve appointment of Jacob Ainsworth to the Deferred Compensation Advisory Commission, as the representative of Operating Engineers Local Union No. 3, as recommended by Chair Leopold

Public Safety & Justice

26. Accept and file status report on the implementation of the District Attorney's Multi-Disciplinary Interview Center, as recommended by the District Attorney
27. Ratify submittal of grant application in the amount of \$433,240 to the California Governor's Office of Emergency Services for 2017-18 Victim/Witness Assistance Program, adopt resolution accepting and appropriating unanticipated revenue in the amount of \$107,313, approve two limited term, grant funded positions, and take related actions, as recommended by the District Attorney

Health & Human Services

28. Accept and file update regarding relocation of the Health Services Agency's laboratory services, as recommended by the Director of Health Services
29. Authorize the General Services Department to release a Request for Proposals (RFP) No. 17P3-002, for Dental Health Care Services to be provided at the Health Services Agency's Watsonville Health and Dental Center; and direct HSA to return to your Board with a selected vendor and contract once the RFP process is complete, as recommended by the Director of Health Services
30. Ratify the Health Services Agency's submission of two grant applications to the Central California Alliance for Health for medical equipment at Watsonville Health Center and the Homeless Persons' Health Project; approve two revenue agreements with the Central California Alliance for Health in the amounts of \$20,000 and \$11,630, as grants providing medical equipment at Watsonville Health Center and the Homeless Persons' Health Project, and authorize the Health Services Agency Director to sign; and adopt a resolution to accept and appropriate unanticipated revenues from the two grant awards totaling \$31,630, as recommended by the Director of Health Services
31. Accept and file 2017 Quarter Three status report for the Whole Person Care grant program, and direct the Health Services Agency to return on or before May 22, 2018 with the next program update, as recommended by the Director of Health Services

32. Authorize the addition of two new full-time equivalent positions in the classification of Senior Mental Health Client Specialist to support the Health Services Agency's Mobile Emergency Response Team program, and direct HSA to refer these positions to the Personnel Department for classification, recruitment, and hiring; and adopt a resolution to accept and appropriate unanticipated revenues in the amount of \$168,984 from California Mental Health Services Act funding to finance the staffing costs for the remaining six months of fiscal year 2017-18, as recommended by the Director of Health Services
33. Approve resolution accepting and appropriating unanticipated CalWORKs revenue in the amount of \$167,518 into the FY 2017-18 Human Services Department budget; approve transfer of funds for the Thrive by Three program in the amount of \$116,000; approve expenditure contract with First 5 Santa Cruz County in an amount not to exceed \$156,000, for system coordination, increased capacity, and evaluation of the Thrive by Three initiative; approve amendment to expenditure agreement with Encompass Community Services, increasing the amount by \$67,518 for a new total not to exceed \$884,345, for triaging and referring CalWORKs families to appropriate home visiting programs and providing Families Together services; and authorize the Human Services Department Director to execute these agreements, as recommended by the Director of Health Services and the Director of Human Services
34. Accept and file status report on implementation of Continuum of Care Reform, as recommended by the Director of Human Services
35. Approve amendment to contract with Moore, Iacofano, Goltsman, Inc., in the amount of \$127,675, to provide a social marketing campaign; and authorize the Human Services Department Director to execute the agreement, as recommended by the Director of Human Services
36. Adopt resolution authorizing implementation of Memorandum of Understanding (MOU) for the In-Home Support Services (IHSS) Providers; authorize the Interim Personnel Director to sign the MOU on behalf of the IHSS Public Authority; and authorize the Human Services Department Director, Interim Personnel Director, Auditor-Controller-Treasurer Tax Collector, and County Administrative Officer to take all necessary administrative actions to implement the provisions of this agreement upon approval by the State, as recommended by the Director of Human Services
37. Approve the selection of providers for WIOA services effective July 1, 2018, and authorize the Human Services Department to negotiate the agreements, and direct the Human Services Departments to return on or before June 26, 2018 for approval of contracts, as recommended by the Director of Human Services

Land Use & Community Services

38. Adopt resolutions to accept and appropriate funds in the total amount of \$1,293,193 for three grants and donations related to construction at Chanticleer Avenue Park, approve contract with SSA in the amount of \$297,353, and adopt resolution approving the Land Water Conservation Fund grant application, as recommended by the Director of Parks, Open Space & Cultural Services
39. Approve Request for Qualifications for design consultant services for the Live Oak Library Annex at Simpkins Swim and Community Center, and take related actions, as recommended by the Director of Public Works, and the Director of Parks, Open Spaces and Cultural Services
40. Accept and file report on the HOME Reuse budget, and approve realignment of funds, as recommended by the Planning Director
41. Authorize the Planning Director to enter into a Predevelopment Loan Agreement with MidPen Housing for feasibility analysis of an affordable housing project at 17th and Capitola Road, and take related actions, as recommended by the Planning Director
42. Defer report back on disposition of affordable housing site "Lot A" APN: 053-161-33 and 36, to on or before April 24, 2018, as recommended by the Planning Director
43. Approve amendment to agreement with California Grey Bears (\$162,000) for drop-off recycling facilities at Buena Vista Landfill and Chanticleer Avenue, and take related actions, as recommended by the Director of Public Works
44. Approve award of contract to Tombleson Inc. in the amount of \$1,787,175 for the Behavioral Health Office Building – Watsonville – Site Component; and take related actions, as recommended by the Director of Public Works and Director of Health Services
45. Accept and file report on 2016-17 winter storm recovery effort, and direct Public Works to return on or before March 20, 2018 with a progress report, as recommended by the Director of Public Works
46. Approve non-exclusive franchise agreements with Kunz Valley Trash and Summit Waste and Recycling Services, and take related actions, as recommended by the Director of Public Works

47. Approve the Request for Qualifications for Construction Management Consulting Services for library projects, including Felton Library, and take related actions, as recommended by the Director of Public Works
48. Approve loan agreement in the amount of \$60,000 between Old Ranch Road Association and County Service Area 23, sub-zone Blue Mountain Ridge; adopt resolution accepting and appropriating unanticipated revenue in the amount of \$101,105.27, and take related actions, as recommended by the Director of Public Works
49. Approve Independent Contractor Agreement in the amount of \$149,500 with Nichols Consulting Engineers to update the County Pavement Management Program, and take related actions, as recommended by the Director of Public Works
50. Accept and file Final 2017-2018 Capital Improvement Program report, and direct Public Works to return on or before April 30, 2018, with proposed 2018-2019 CIP document, as recommended by the Director of Public Works
51. Approve amendment to agreement with Nolte Associates, Inc., in an amount not to exceed \$35,000, for Quail Hollow Road Bridge Replacement, and take related actions, as recommended by the Director of Public Works
52. Approve loan agreement in the amount of \$50,000 between McGaffigan Mill Road Association and County Service Area 59; adopt resolution accepting and appropriating unanticipated revenue of \$50,000, and take related actions, as recommended by the Director of Public Works
53. Approve amendment to agreement with Volunteer Center of Santa Cruz County in the amount of \$25,000 to extend the contract term for graffiti abatement services to December 31, 2018, and take related actions, as recommended by the Director of Public Works
54. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, accept and file the Davenport County Sanitation District Capital Improvement Program report, as recommended by the District Engineer
55. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, accept and file the Freedom County Sanitation District Capital Improvement Program Report, as recommended by the District Engineer

—————CLOSED SESSION AGENDA—————

EXECUTIVE SESSION

- ~~57.~~
56. 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

Conference with Legal Counsel - Existing Litigation

Kellie A. Albert v. County of Santa Cruz, Workers' Compensation Appeals Board
Case Numbers ADJ3145654, ADJ2624891 and ADJ1701023

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

57. Consider report and recommendations for a revenue agreement with the State Department of Health Care Services for provision of Drug Medi-Cal services expansion, and take related actions, as outlined in the memorandum of the Health Services Agency Director
 - a Implementation Plan for Drug Medi-Cal Organized Delivery System
 - b Revenue Contract: 18R0574 Amendment 1 - DHCS for DMC-ODS
 - c ADM-29 amendment 18R0574 State DHCS
 - d AUD-60 Resolution

58. Consider recommendations for redesign of the SIP and PACT programs submitted by the Health Services Agency on behalf of the PACT Executive Committee, and take related actions, as outlined in the memorandum of the Health Services Agency Director

59. Public hearing to consider amendments to Santa Cruz County Code Chapter 17.10 regarding Affordable Housing Ordinance, certification of CEQA Exemption, and related actions, as outlined in the memorandum of the Director of the Planning Department
 - a Attachment 1 - Ordinance, Chapter 17.10 (clean copy)
 - b Attachment 2 - Ordinance, Ch. 17.10 (strikeout-underline copy)
 - c Attachment 3 - CEQA Notice of Exemption
 - d Attachment 4 - Summary of Jobs Housing Linkage Fee

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).

60. Consider reappointments of Julia Hill and Alan Smith to the Law Library Board of Trustees, for terms to expire December 31, 2018 (nominations accepted December 5, 2017)

10:45 AM - SCHEDULED ITEM

61. Presentation of Green Business certification awards to exemplary new Santa Cruz County green businesses, as outlined in the memorandum of the Director of Public Works
 - a Green Business Awards Recipients 2017

1:30 PM - SCHEDULED ITEM

62. The Board of Supervisors shall recess in order to permit the Board of Directors of the County of Santa Cruz Flood Control and Water Conservation District, Zone 5, to convene and carry out a regularly scheduled meeting, as outlined in the Zone 5 Agenda
 - a Zone 5 Dec 12, 2017 Agenda Packet

63. Public hearing to consider proposed changes to the Unified Fee Schedule and adoption of a resolution confirming the fee changes, as outlined in the memorandum of the County Administrative Officer
 - a Resolution - Unified Fee Schedule
 - b Exhibit A
 - c Exhibit B

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).

64. Consider the County Preliminary Budget Projection Report and Study Session for Fiscal Year (FY) 2018-19, and provide any additional direction or priorities for the FY 2018-19 Proposed Budget, as outlined in the memorandum of the 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):

Fish and Wildlife Advisory Commission
Latino Affairs Commission
Mobile and Manufactured Home Commission
Parks and Recreation 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):

David Hermosillo, Emergency Medical Care Commission
Fred Martinez, Seniors Commission
Gloria Nieto, Latino Affairs 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 Ublendit, LLC, 2827 S. Rodeo Gulch Road, Suite 11, Soquel (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of application related to the alcoholic beverage license for The Cremer House, 6256 Highway 9, Felton (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Copy of application related to the alcoholic beverage license for Tyrolean Inn Restaurant, 9600 Highway 9, Ben Lomond (copies to Environmental Health, Planning, and Sanitation Engineering)
- d) Agenda of the November 29, 2017, special meeting of the Capitola City Council

- e) Agenda of the December 7, 2017, meeting of the Capitola Planning Commission
- f) 2017 Attendance Roster of the Agricultural Policy Advisory Commission
- g) Copy of correspondence of Charlie Peters regarding air emission concerns
- h) Proclamation issued by Supervisor McPherson honoring Hallcrest Vineyards as the San Lorenzo Valley Chamber of Commerce Business of the Year 2017
- i) Proclamation issued by Supervisor McPherson honoring Kevin McClish as the San Lorenzo Valley Chamber of Commerce Man of the Year 2017
- j) Proclamation issued by Supervisor McPherson honoring Robin Musitelli as the San Lorenzo Valley Chamber of Commerce Woman of the Year 2017
- k) Proclamation issued by Supervisor McPherson honoring CAL FIRE Felton as the San Lorenzo Valley Chamber of Commerce Public Organization of the Year 2017
- l) Proclamation issued by Chair John Leopold proclaiming January 2018 as Positive Parenting Awareness Month
- m) Letter of Becky Steinbruner conveying her concerns relative to executive pay
- n) Memorandum of Sheila McDaniel, staff of the Agricultural Policy Advisory Commission, regarding APAC recommendations to the Board of Supervisors regarding the Draft EIR on the proposed Cannabis Cultivation and Manufacturing ordinances
- o) Correspondence of Tom Del Conte, President, Vision Recycling, conveying notification to appeal decision of Public Works on RFP RSW17-2 for yard and wood waste processing services
- p) Letter of Reed Geisreiter, Chair, J.M. Brown, Vice Chair, Housing Advisory Commission, conveying recommendations for Board review and consideration relating to housing issues
- q) Correspondence of Becky Steinbruner regarding various issues