



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

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

January 09, 2018

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		

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.igam2.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 Government

6. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
7. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - Dec 5, 2017 9:00 AM
8. Approve the reading by title of any ordinance considered for adoption that may appear on this agenda, and further waive a detailed reading of said ordinance, as recommended by County Counsel
9. Reject the claim of Sonja Brunner, Claim No. 718-049, and refer to County Counsel
10. Accept and file report for the 2nd Quarter Review of the Statement of Assets in the County Treasury, as recommended by the Auditor-Controller-Treasurer-Tax Collector
11. Accept and file the Treasurer's Investment Transaction Report for the month of November, 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector
12. Accept and file report on homeless policy considerations, as recommended by the County Administrative Officer
13. Authorize the Interim General Services Director to implement the 2017 Homeland Security Grant on behalf of the County of Santa Cruz Operational Area, adopt resolution accepting \$351,387 from the 2017 Homeland Security Grant Program, adopt resolution accepting and appropriating \$120,936 in the Sheriff's Office, adopt resolution accepting and appropriating \$12,790 in the Plant Fund, adopt resolution accepting and appropriating \$6,000 from the CalMMet Trust, authorize the Interim General Services Director to reimburse the non-County agencies for their expenditures, and approve purchase of fixed asset in the amount of \$63,892, as recommended by the Interim General Services Director

Consent items, continued

14. Approve and ratify the emergency sewer repair at 701 Ocean Street and authorize the Auditor-Controller-Treasurer-Tax Collector to process payment to Geo. H. Wilson, Inc. in the amount of \$17,489, as recommended by the Interim Director of General Services
15. Adopt resolution determining the disability retirement of a safety member, File ID# 4748, as recommended by the Interim Personnel Director
16. Adopt resolution determining the disability retirement of a safety member, File ID# 4749, as recommended by the Interim Personnel Director
17. Approve appointment of Supervisor John Leopold and J. Dan Rothwell to the Santa Cruz Metropolitan Transit District Board of Directors, for terms to expire December 31, 2021, as recommended by Chair Leopold
18. Accept nomination of Marco Martinez-Galarce for appointment to the Community Health Centers Co-Applicant Commission, as an at-large patient representative, for a term to expire December 16, 2018, with final appointment to be considered on January 23, 2018, as recommended by Supervisor Friend
19. Accept nomination of Will Forest to the Hazardous Materials Advisory Commission, as an at-large labor representative, for a term to expire April 1, 2021, with final appointment to be considered on January 23, 2018, as recommended by Supervisor Coonerty

Public Safety & Justice

20. Approve agreement with Conflict Resolution Center in the amount of \$41,400 for the Restorative Justice Program to administer Parent/Teen Mediation program and Victim/Offender Dialogue program, and take related actions, as recommended by the Chief Probation Officer
21. Approve agreement with Community Action Board of Santa Cruz/ALCANCE in the amount of \$40,500 to provide youth services in the Evening Center, and take related actions, as recommended by the Chief Probation Officer
22. Approve agreement with Volunteer Center of Santa Cruz-Friends Outside in the amount of \$40,000 for Probation Support Services-Warrant Reduction program, and take related actions, as recommended by the Chief Probation Officer
23. Approve transfer of appropriations in the amount of \$140,000 in the Probation Department budget, adopt resolution accepting and appropriating unanticipated revenue in the amount of \$140,000 in the General Services-Fleet Division budget, and authorize Fleet Services to purchase five replacement vehicles for the Probation Department, as recommended by the Chief Probation Officer

Consent items, continued

Health & Human Services

24. Authorize Health Services to negotiate an emergency contract not to exceed \$650,000 for 1060 Emeline Environmental Health Water Lab Project, and take related actions, as recommended by the Director of Health Services
25. Approve amendment to agreement with Encompass Community Services in the amount of \$5,000, for a new total not to exceed amount of \$50,000, for the provision of loan and case services funds for Behavior Health consumers, and take related actions, as recommended by the Director of Health Services
26. Approve new expenditure agreement with Philips Healthcare in the amount of \$413,200 for a three-year term for provision of telehealth devices for participants of the Integrated Health and Housing Supports Program, and take related actions, as recommended by the Director of Health Services
27. Approve revenue agreement with Central California Alliance for Health for an Equipment Program grant in the amount of \$19,893 for computer equipment, adopt resolution accepting and appropriating unanticipated revenue, and take related actions, as recommended by the Director of Health Services
28. Approve amendment to agreement with Mental Health Client Action Network, in the amount by \$23,625 for a new total amount not to exceed \$321,978, for security services at 1051 Cayuga Avenue in Santa Cruz, and authorize the Director of Health Services to develop cost sharing agreement with City of Santa Cruz, as recommended by the Director of Health Services
29. Authorize a fixed asset purchase price increase of \$1,300 for a centrifuge for the Santa Cruz Laboratory, as recommended by the Director of Health Services
30. Approve amendment to revenue agreement with Pajaro Special Education Local Plan Area (P-SELPA), in the amount of \$150,185 for a new annualized amount of \$762,559, to fund additional clinic services and education; adopt resolution accepting and appropriating unanticipated revenue in the amount of \$172,231; approve addition of 1.0 full time equivalent Senior Mental Health Client Specialist position; and take related actions, as recommended by the Director of Health Services

Land Use & Community Services

31. Award contract to Scudder Roofing Company in the amount of \$44,863.50 for the Highlands Park Child Development Center Roof Replacement Project, and take related actions, as recommended by the Director of Parks, Open Space and Cultural Services

Consent items, continued

32. Adopt resolution approving the Explore the Coast grant funding from the California Coastal Conservancy, and adopt resolution accepting and appropriating the Explore the Coast grant award in the amount of \$50,000 for the GIRLS Paving the Way Program, as recommended by the Director of Parks, Open Space and Cultural Services
33. Approve payment of Amerigas invoices in the total amount of \$1,466.74, as recommended by the Director of Parks, Open Space and Cultural Services
34. Approve the Santa Cruz County Arts Commission 2018 Public Art Plan, as recommended by the Director of Parks, Open Space and Cultural Services
35. Authorize the Auditor-Controller to take necessary steps to assume CalHome funded loans from South County Housing, as recommended by the Director of the Planning Department
36. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$98,865 from the Department of Housing and Urban Development Youth Homeless Demonstration Project Grant, and approve contract with Encompass Community Services in the amount of \$69,140 for implementation, as recommended by the Director of the Planning Department
37. Adopt Resolution of Intention to modify existing boundaries of County Service Area (CSA) 23, Old Ranch Road, and create a new zone of benefit, Blue Mountain Ridge; adopt Resolution of Intention to Authorize and Levy a New or Increased Assessment for the proposed new zone; accept and approve the engineers report, ballot procedure and sample ballot for a new or increased assessment in the new zone; set February 27, 2018 at 9:00 a.m. or thereafter as the date and time for public hearings on the proposals, and take related actions, as recommended by the Director of Public Works
38. AS THE BOARD OF SUPERVISORS FOR THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY, approve the Administrative Budget and Recognized Obligation Payment Schedule for the period July 1, 2018 through June 30, 2019, as recommended by the County Administrative Officer
39. AS THE BOARD OF SUPERVISORS FOR THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY, accept and file report on 2017 Tax Allocation Refunding Bonds, Series A, and Basic Financial Statements of the Santa Cruz County Redevelopment Successor Agency for the period ending June 30, 2017, as recommended by the County Administrative Officer

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Hoang v. County of Santa Cruz, et al., U.S. Dist. Court, Northern District, Case No. 5:17-cv-05095; Smith v. County of Santa Cruz, et al., U.S. Dist. Court, Northern District, Case No. 5:17-cv-06594

B. Tennis Club of Rio Del Mar v. County of Santa Cruz County, Santa Cruz Superior Court, Case No. 17CV02787

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. Consider selection of Chairperson and Vice Chairperson for calendar year 2018, as outlined in the memorandum of Chair Leopold

42. Presentation by the California State Association of Counties (CSAC) to honor the County Director of Public Works with the prestigious Circle of Service Award
 - a Letter of Matt Cate, Executive Director of CSAC

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
Housing Advisory Commission
Seniors Commission

- II. The Board of Supervisors has received applications from the following persons for appointment to County advisory bodies (to be filed):

Samuel Cooley, Fish and Wildlife Advisory Commission
Patricia Fohrman, Alcohol and Drug Abuse Commission
Will Forest, Hazardous Materials Commission
Marco Martinez-Galarce, Community Health Centers Co-Applicant Commission
Holly Shelton, Community Health Centers Co-Applicant 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 Showtime Pizzeria, 7960 Soquel Drive, Suite E, Aptos (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of application related to the alcoholic beverage license for Lester Estate Wines, 1950 Pleasant Valley Road, Aptos (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Copy of application related to the alcoholic beverage license for Pleasure Point Liquor and Groceries, 4000 Portola Drive, Santa Cruz (copies to Environmental Health, Planning, and Sanitation Engineering)
- d) Copy of application related to the alcoholic beverage license for Scopazzi's Restaurant & Lounge, 13300 Big Basin Way, Boulder Creek (copies to Environmental Health, Planning, and Sanitation Engineering)

- e) 2017 Attendance Report for the Alcohol and Drug Abuse Commission
- f) 2017 Attendance Report for the Animal Nuisance Abatement Appeals Commission
- g) 2017 Attendance Report for the Assessment Appeals Board
- h) 2017 Attendance Report for the Community Health Centers Co-Applicant Commission
- i) 2017 Attendance Report for the Commission on the Environment
- j) Copies of correspondence of Charlie Peters relating to automobile emission controls
- k) Copy of letter of John J. Presleigh, Director of Public Works to Utility Companies Operating in Santa Cruz County Rights-of-Way, regarding upcoming resurfacing work – 2018 Full Depth Recycling and Overlay Project
- l) Copy of letter of John J. Presleigh, Director of Public Works to Utility Companies Operating in Santa Cruz County Rights-of-Way, regarding upcoming resurfacing work – 2018 Measure D Resurfacing Project
- m) Copy of letter of Elizabeth M. Caballero, of Caballero & Gettleman, and Diane K. Vaillancourt, Attorneys at Law, to the Capitola Police Department regarding preservation of evidence concerning their client Oscar Ramirez
- n) Proclamation issued by Supervisor Friend proclaiming December 8, 2017, as Justin Townes Earle Day
- o) Proclamation issued by Chair Leopold honoring Madeline Noya
- p) Letter of Theresa Volland, Board Secretary, Aromas Tri-County Fire Protection District, conveying a copy of an approved ordinance by the Board of Directors of the Aromas Tri-County Fire Protection District relating to implementation of the Fire Protection Planning and Inspection Services Fee Schedule
- q) Letter of Theresa Volland, Board Secretary, Aromas Tri-County Fire Protection District, conveying a copy of an approved resolution selecting the President and Vice President and Statement of Facts Roster of the Aromas Tri-County Fire Protection District for Calendar Year 2018
- r) Letter of Theresa Volland, Board Secretary, Aromas Tri-County Fire Protection District, conveying a copy of a resolution allocating District Reserve Funds for Fiscal Year 2017-18 in the amount of \$1,542,540.00 passed and adopted by the Board of Directors of the Aromas Tri-County Fire Protection District

- s) Letter of Theresa Volland, Board Secretary, Aromas Tri-County Fire Protection District, conveying a copy of a resolution allocating District Reserve Funds for Fiscal Year 2017-18 in the amount of \$1,548,678.00 passed and adopted by the Board of Directors of the Aromas Tri-County Fire Protection District
- t) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a 15-day continuation notice of action relating to the abalone fishery management plan