



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS REGULAR MEETING AGENDA

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

February 27, 2018

9:00	- Roll Call - Consent Agenda - Oral Communications - Scheduled and Regular Departmental Items	12:00	- Lunch
10:30	- Recess - 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. CALL TO ORDER
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 6-43)
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 - Jan 23, 2018 9:00 AM (Corrected Minutes)
 - b. Board of Supervisors - SPECIAL MEETING - Feb 5, 2018 9:00 AM
 - c. Board of Supervisors - Regular Meeting - Feb 6, 2018 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. Accept the Treasurer's Investment Transaction Report for the month of January 2018, as recommended by the Auditor-Controller-Treasurer-Tax Collector
10. Approve an extension of the existing contract with Brown Armstrong, CPAs through June 30, 2020 and authorize the Auditor-Controller-Treasurer-Tax Collector to sign the contract, as recommended by the Auditor-Controller-Treasurer-Tax Collector
11. Authorize the Auditor-Controller-Treasurer-Tax Collector to sign agreement with Ojo Technology and related documents for the purchase of an upgraded security system in the amount of \$34,935.08, as recommended by the Auditor-Controller-Treasurer-Tax Collector
12. Accept the report of the County's investment activities and holdings for the quarter ending December 31, 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector
13. Authorize the Auditor-Controller-Treasurer-Tax Collector to sign the corrected Software License and Services Agreement between HdL Software LLC and the County of Santa Cruz, and related documents, as recommended by the Auditor-Controller-Treasurer-Tax Collector

Consent items, continued

14. Authorize the Auditor-Controller-Treasurer-Tax Collector to issue payments to claimants for excess proceeds on certain parcels sold at the December 2, 2016, Tax-delinquent Property Auction in the total amount of \$15,609.96 no less than 90 days following your Board's approval, and authorize the Auditor's Office to transfer \$3,241.28 of unclaimed excess proceeds to the County Tax Loss Reserve fund, as recommended by the Auditor-Controller-Treasurer-Tax Collector
15. Accept the 2017 Annual Report on Applications for Tax Penalty Relief, as recommended by the Auditor-Controller-Treasurer-Tax Collector
16. Accept and file report on housing navigation policy and report on County funding for homeless services, as recommended by the County Administrative Officer
17. Defer budget adjustments for the County Library Fund to coincide with the realignment of appropriations in May 2018, as recommended by the County Administrative Officer
18. Create new job classification of Senior Medical Billing Technician for the Health Services Agency and revise the Workforce Investment Board (WIB) Director salary range for the Human Services Department, as recommended by the Interim Director of Personnel
19. Adopt resolution in support of Assembly Bill 2038, banning cigarette butts to eliminate toxic cigarette waste, and direct the Clerk of the Board to distribute the resolution to our State legislative delegation, as recommended by Supervisor Leopold
20. Approve appointment of Luci Basor to the Women's Commission, for a term to expire April 1, 2019, as recommended by Supervisor Caput
21. Hereby express the Board's support for the #NeverAgain movement and March for Our Lives; and direct the Chair to write letters to California State Treasurer John Chiang in support of his effort to divest California pension funds from certain gun manufacturers, and to Senator Dianne Feinstein in support of proposed legislation to increase the age requirement from 18 to 21 years for purchasing rifles from gun dealers, including assault weapons like the AR-15, and in support of Senate Bill 2095, the Assault Weapons Ban of 2017, as recommended by Supervisor Coonerty
22. Adopt resolution in support of Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, as recommended by Supervisor Coonerty
23. Accept and file the Human Services Commission report for calendar years 2016 and 2017, and take related actions, as recommended by Chair Friend

Consent items, continued

24. Accept and file the Mental Health Advisory Board report for calendar years 2016 and 2017, and take related actions, as recommended by Chair Friend
25. Approve appointment of Diana Alfaro to the Latino Affairs Commission, as an at-large representative of the City of Santa Cruz, for a term to expire April 1, 2019, as recommended by Chair Friend
26. Accept and file the Historic Resources Commission report for calendar years 2016 and 2017, and take related actions, as recommended by Chair Friend

Public Safety & Justice

27. Approve transfer of appropriations in the amount of \$63,044.00 from the Sheriff's Office budget from Air Patrol to the Fixed Assets account, as recommended by the Sheriff-Coroner

Health & Human Services

28. Adopt resolution authorizing the Health Services Agency to submit an application for grant funding to California Mental Health Services Oversight and Accountability Commission, for expanding crisis services to youth and young adults, as recommended by the Director of Health Services
29. Defer to March 20, 2018, award of contract to provide Gender-Specific Transitional Housing services for women reentering the community after incarceration, as recommended by the Director of Health Services
30. Ratify approval of agreement with Selden & Son, in an amount not to exceed \$333,768, to construct Health Services Agency's Environmental Health Services Division Water Laboratory at 1060 Emeline Avenue, as recommended by the Director of Health Services
31. Approve revenue agreement with Janus of Santa Cruz in the amount of \$666,076 for provision of Medication-Assisted Treatment; adopt a resolution to accept and appropriate unanticipated revenues in the amount of \$111,013; approve six full-time equivalent two-year limited-term positions, and take related actions, as recommended by the Director of Health Services
32. Approve amendment to the agreement with Parents Center Inc. for child welfare support services, adding \$93,750 for a new, not to exceed total of \$835,142, in order to maintain court ordered supervised visitation services, and take related actions, as recommended by the Director of Human Services

Consent items, continued

Land Use & Community Services

33. Approve the Independent Contractor Agreement with Active Network, LLC in the amount of \$29,132.54, and take related actions, for the implementation of an integrated recreation software system replacement, as recommended by the Director of Parks, Open Space and Cultural Services
34. Accept donations of tangible goods in the amount of \$20,650 and cash donations in the amount of \$47,838 received for the Department of Parks, Open Space and Cultural Services in 2017, and authorize the department to work with the Auditor-Controller to issue the appropriate receipts and take additional actions necessary, as recommended by the Director of Parks, Open Space and Cultural Services
35. Designate funds and approve contract with BASE Landscape Architecture in the amount of \$45,000 for design development of the nature discovery park at the Felton Library site, as recommended by the Director of Parks, Open Space and Cultural Services
36. Accept and file report analyzing alternative methods for funding the Monterey Bay Housing Trust (MBHT), authorize the County Administrative Officer to execute an agreement utilizing \$200,000 previously allocated through the Housing Services contract with the Housing Authority of the County of Santa Cruz, and take related actions, as recommended by the Planning Director
37. Accept and file report regarding code enforcement priorities for use of available abatement funds, as recommended by the Planning Director
38. Approve amendment to contract with Baker Crew Consulting, Inc., in the amount of \$66,272.50 for configuration of a Cannabis Licensing Module in the Infor permit tracking system, enhancement of intake process and an extension of the ending date, as recommended by the Planning Director and the County Administrative Officer
39. Accept and file report on continuous process improvement efforts related to development review process and customer service, including coordination with other departments and agencies, as recommended by the Planning Director
40. Approve lease agreement and memorandum of understanding for Health Services laboratory space located at University of California at Santa Cruz, and take related actions, as recommended by the Directors of Public Works and Health Services
41. Declare two vehicles as surplus property, and authorize the purchase of two new department vehicles, as recommended by the Director of Public Works

Consent items, continued

42. Approve amendment to agreement with Kittleson Environmental Consulting for environmental studies and monitoring for storm damage repair projects in the amount of \$50,000, for a new total contract amount of \$100,000, and take related actions, as recommended by the Director of Public Works
43. Approve Independent Contractor Agreement with Bowman and Williams Inc., in the not-to-exceed amount of \$55,000, for the Cox Road PM 1.93 2017 Winter Storm Damage Repair project, and take related actions, as recommended by the Director of Public Works

CLOSED SESSION AGENDA

EXECUTIVE SESSION

44. 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

Sherylynn Orsua v. County of Santa Cruz, Workers' Compensation Appeals Board
Case Number ADJ7639737

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

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 -- 9AM or thereafter

45. Public hearing to consider the creation of a new zone of benefit, Blue Mountain Ridge, within County Service Area No. 23, Old Ranch Road, and upon conclusion, consider adoption of a resolution establishing the new zone, as recommended by the Director of Public Works
- a Resolution - Blue Mountain Ridge
 - b Exhibit A on Resolution - 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).

46. Public hearing to consider new or increased rate assessment for Zone Blue Mountain Ridge within County Service Area 23, Old Ranch Road, for road maintenance and operations, and consider related actions, as outlined in the memorandum of the Director of Public Works
- a Resolution - CSA 23, Zone BMR
 - b Proposed rate Zone BMR

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47. Consider report on a tiered fee structure for the Alcohol Nuisance Abatement Ordinance, schedule a public hearing for March 13, 2018, at 9:00 a.m. or thereafter to consider changes to the 2017-18 Unified Fee Schedule, and direct the Clerk of the Board to take related actions, as outlined in the memorandum of the Sheriff-Coroner and County Administrative Officer
 - a Notice of Public Hearing, UFS Alcohol Fees

48. Consider proposed ordinance adding Section 5.26.040 to the Santa Cruz County Code to re-authorize and preserve the County's right to continue to collect PEG fees under state law, as outlined in the memorandum of the Director of Information Services
 - a Ordinance amending Chapter 5.26 SCCC

49. Consider Mid-Year Financial Update for Fiscal Year 2017-18, as outlined in the memorandum of the Auditor-Controller-Treasurer-Tax Collector
 - a Attachment A - 2017-18 Mid-Year Finance Report

50. Consider the General Fund Mid-Year Budget Report, as outlined in the memorandum of the County Administrative Officer
 - a Materials pending (File ID# 5004)

51. Consider report on the draft vision, mission, values and focus areas for the Santa Cruz County Strategic Plan, and direct staff to return with an update on the strategic planning process on or before April 10, 2018, as outlined in the memorandum of the County Administrative Officer
 - a Strategic Plan Methodology
 - b Strategic Plan Draft Elements

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):

Agricultural Policy Advisory Commission
Emergency Medical Care Commission
Parks and Recreation 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):

Carol Fuller, Latino Affairs Commission
Angelica Victoria, Commission on Disabilities

- 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 Santa Cruz KOA, 1186 San Andreas Road, Watsonville (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of application related to the alcoholic beverage license for Santa Cruz Catamaran, 135 5th Avenue, Slip C-23, Santa Cruz (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Copy of application related to the alcoholic beverage license for San Lorenzo Valley Winery, 120 Gail Drive, Felton (copies to Environmental Health, Planning, and Sanitation Engineering)
- d) Copy of application related to the alcoholic beverage license for I Wok Bistro, 6112 Highway 9, Felton (copies to Environmental Health, Planning, and Sanitation Engineering)

- e) Copy of application related to the alcoholic beverage license for Monterey Bay Wine Company, 15 Florida Avenue, La Selva Beach (copies to Environmental Health, Planning, and Sanitation Engineering)
- f) Agendas of the February 8, 2018, and February 22, 2018, meetings of the Capitola City Council
- g) Agenda and minutes of various meetings of the Board of Directors of the Resource Conservation District of Santa Cruz County
- h) Agenda of the February 22, 2018, meeting of the Board of Directors of Santa Cruz Regional 9-1-1
- i) 2017 Attendance Report of Emergency Medical Services Technical Advisory Group
- j) 2017 Attendance Report of the Fire Department Advisory Commission
- k) 2017 Attendance Report of First 5 Santa Cruz County
- l) Copy of correspondence of Charlie Peters relating to automobile emission controls
- m) Copy of memorandum of Patrick McCormick, Executive Officer, Santa Cruz Local Agency Formation Commission, regarding East Zayante Road Annexation to the San Lorenzo Valley Water District, LAFCO No. 962
- n) Proclamation issued by Supervisor Coonerty and Supervisor McPherson honoring the Benevolent and Protective Order of Elks
- o) Proclamation issued by Supervisor Coonerty honoring Lifespan on their 35th Anniversary
- p) Proclamation issued by Supervisor Coonerty honoring Santa Cruz New Tech Meetup on their 10th Anniversary and proclaiming February 7, 2018, as Santa Cruz New Tech Meetup Day in Santa Cruz County
- q) Proclamation issued by Supervisor Leopold and Supervisor Coonerty proclaiming Wallace Baine as Santa Cruz County's Community Scribe
- r) Proclamation issued by Supervisor Leopold honoring Shauna Mora on her retirement
- s) Proclamation issued by Supervisor Coonerty honoring James Marshall
- t) Letter of John Hunt, Chair, Santa Cruz County Commission on the Environment, regarding climate change adaptation in Santa Cruz County