



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

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

**March 26, 2019**

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9:00	- Call to Order	10:30	- Zone 5 Regular Meeting
	- Public Comment	10:45	- Zone 7 Regular Meeting
	- Consent Agenda		- Scheduled & Regular Departmental Items
	- Scheduled and Regular	12:00	- Lunch
	Departmental Items	1:30	- Scheduled and Regular
10:15	- Recess		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.iqm2.com>

**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, at: [www.santacruzcounty.us](http://www.santacruzcounty.us). Board of Supervisors meetings are televised live on Community Television of Santa Cruz County, at: [www.communitytv.org/watch/](http://www.communitytv.org/watch/).

To **comment** on individual agenda items, visit the Board's Meeting Portal web page at:

[www.santacruzcountyca.iqm2.com](http://www.santacruzcountyca.iqm2.com). Select the meeting date and click on the  icon next to an item. Comments must be received before 5:00 p.m. the day before the meeting to be included with agenda materials. Comments received after 5:00 p.m. and before 8:30 a.m. on meeting day will be included in the minutes record. For additional information, call the Clerk of the Board's office at 454-2323 (TTY/TDD call 711).

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### CONSENT AGENDA

Consent items include routine business that does not call for discussion. One roll call vote is taken for all items. Only a Board Member may pull items from Consent to Regular agenda. Members of the public must request that a Board Member pull an item from the Consent Agenda prior to the start of the meeting. Staff is available to address public concerns Monday through Friday, 8:00 a.m. to 5:00 p.m.

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### TRANSLATION SERVICES/SERVICIOS DE TRADUCCION

Spanish language translation is available on an as needed basis. Please make advance arrangements at Clerk of the Board, Room 520, 701 Ocean St., Santa Cruz; 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 520, 701 Ocean St., Santa Cruz; 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 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.

**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. ANNOUNCEMENT BY BOARD MEMBERS OF ITEMS REMOVED FROM CONSENT TO REGULAR AGENDA
5. PUBLIC COMMENT  
Any person may address the Board during its Public Comment period. Speakers must not exceed three (3) minutes in length or the time limit established by the Chair, and individuals may speak only once during Public Comment. All Public Comments must be directed to an item listed on today's Consent Agenda, Closed Session Agenda, yet to be heard on Regular Agenda, or a topic not on the agenda that is within the jurisdiction of the Board. Board members will not take actions or respond immediately to any public communication presented regarding topics not on the Agenda but may choose to follow up later, either individually, or on a subsequent Board of Supervisor's Agenda. Public Comments 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, the Public Comment period may be continued to the last item on the Agenda.
6. ACTION ON THE CONSENT AGENDA (ITEMS 21-76)

**REGULAR AGENDA**

*Scheduled and Regular Departmental Items - 9:00 AM or thereafter*

7. Presentation honoring Dan Haifley, Executive Director of O'Neill Sea Odyssey, on his retirement, as outlined in the memorandum of Chair Coonerty
8. Presentation recognizing the recipients of the Women's Commission's Trailblazer Awards, as outlined in the memorandum of Chair Coonerty

9. Public hearing to consider the 2018 General Plan Annual Report, as outlined in the memorandum of the Planning Director
  - a General Plan Annual Report
  - b Housing Element Annual Report Table B
  - c Housing Element Annual Report Table D
  - d Housing Element Annual Report Summary Table
  - e Planning Commission Comments

*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).*

10. Public hearing to consider a resolution amending the General Plan/Local Coastal Program and an ordinance amending Santa Cruz County Code Chapter 13.10 (Local Coastal program implementing ordinance) to create the Permanent Housing Combining Zone District, with CEQA Notice of Exemption, as outlined in the memorandum of the Planning Director
  - a Ordinance (clean copy)
  - b Strikeout Ordinance
  - c Resolution of Exemption and Policy Updates
  - d Notice of Exemption
  - e Approved Planning Commission Resolution
  - f Jurisdictional Comparison Table
  - g [Planning Commission February 13 2019 Item 7](#)
  - h Inspection Checklist
  - i Public Comment

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11. Public hearing to consider accepting Coastal Commission modifications to recent amendments to regulations regarding the Regional Housing Needs R Combining Zone district affecting County Code sections 13.10.170 (D) and 13.10.476(B) and (D), as outlined in the memorandum of the Planning Director
  - a Resolution
  - b Exhibit A to Resolution: Strike-out Underline of Amendments to Chapters 13.01 and 13.10
  - c Attachment B: Coastal Commission Transmittal Letter
  - d Attachment C: Coastal Commission Staff Report
  - e Attachment D: Exhibits to Coastal Commission Staff Report

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12. Consider final appointment of Larry Pageler to the Santa Cruz Metropolitan Transit District, as an at-large representative, for a term to expire December 31, 2020 (nomination accepted March 12, 2019)
  
13. Consider final appointments of various persons for reappointment to at-large positions on the Childhood Advisory Council, Environmental Health Appeals Commission, First 5 Commission, Hazardous Materials Advisory Commission, In-Home Supportive Services Advisory Commission, Mental Health Advisory Board, Santa Cruz-Monterey-Merced Managed Medical Care Commission, and Water Advisory Commission, for terms to expire April 1, 2023 (nominations accepted March 12, 2019)

**10:30 AM - SCHEDULED ITEM**

**ZONE 5 BOARD OF DIRECTORS MEETING**

14. 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
  - a Zone 5 Agenda
  - b [Zone 5 Agenda \(web link\)](#)

**10:45 AM - SCHEDULED ITEM**

**ZONE 7 BOARD OF DIRECTORS MEETING**

15. The Board of Supervisors shall recess in order to permit the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District - Zone 7, to convene and carry out a regularly scheduled meeting
  - a Zone 7 Agenda
  - b [Zone 7 Agenda \(web link\)](#)

**1:30 PM - SCHEDULED ITEM**

16. Public hearing to consider resolution approving amendments to the Unified Fee Schedule, as outlined in the memorandum of the County Administrative Officer
  - a Resolution amending the Unified Fee Schedule
  - b UFS Updates (clean and strikeout-underline)
  - c Fee Information Sheet

*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.*

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17. Consider proposed ordinance amending Chapter 7.130 of the Santa Cruz County Code relating to cannabis dispensaries, and schedule the ordinance for second reading and final adoption on April 16, 2019 as outlined in the memorandum of the County Administrative Officer (ordinance continued from March 12, 2019 for changes to restrictions on signage and billboards)
  - a Ordinance - Chapter 7.130 (clean copy)
  - b Ordinance - Chapter 7.130 (strikeout-underline copy)
  
18. Consider resolution authorizing the Cannabis Licensing Office to pursue State funds from the Bureau of Cannabis Control for a Cannabis Equity Program, as outlined in the memorandum of the County Administrative Officer
  - a Resolution – Cannabis Equity Program
  
19. Consider update on the Santa Cruz County Continuous Process Improvement Initiative, and direct the County Administrative Office to return no later than August 2019 with information on results of demonstration projects and next steps of the program, as outlined in the memorandum of the County Administrative Officer

**CLOSED SESSION AGENDA**

EXECUTIVE SESSION

20. 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 – PENDING LITIGATION**

(Government Code section 54956.9(d)(1))

- A. Sonja Pitts Brunner v. County of Santa Cruz, California Department of Transportation, and DOES 1-20, inclusive; Santa Cruz County Superior Court Case No. 18CV01311
- B. James Weisner v. Civil Service Commission, et al., Santa Cruz County Superior Court Case Nos. CV179070 and CV179613
- C. Antonio J. Chavez, et al. v. Ralph Serrano, et al., and related Cross-Action, Santa Cruz County Superior Court Case No. CV182470
- D. State of California et al ex rel. OntheGo Wireless, LLC v. Cellco Partnership et al., Case No. 34-2012-00127517 (Sup. Ct. Sacramento County)

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- E. Public Employee Performance Evaluation pursuant to subdivision (b) of Government Code section 54957: County Counsel

**CONFERENCE WITH LABOR NEGOTIATOR**

- F. Agency Negotiator: Director of Personnel  
Employee organizations: Sheriff's Correctional Officers 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

**CONSENT AGENDA**

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**General Government**

21. APPROVAL OF MINUTES
  - a. Board of Supervisors - Regular Meeting - Feb 26, 2019 9:00 AM
22. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
23. 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
24. Accept and file 3rd Quarter Review of the Statement of Assets in the County Treasury, as recommended by the Auditor-Controller-Treasurer-Tax Collector
25. Accept the Treasurer's Investment Transaction Report for the month of February 2019, as recommended by the Auditor-Controller-Treasurer-Tax Collector
26. Approve the reappointments of Chris Schiermeyer as a regular member, and Lynette Hamby as an alternate member representing the school and community college districts in Santa Cruz County, to the Treasury Oversight Commission for four-year terms, as recommended by the Auditor-Controller-Treasurer-Tax Collector
27. Approve reappointments of Faris Sabbah as a regular member, and Mary Hart as an alternate member representing the County Superintendent of Schools, to the Treasury Oversight Commission for four-year terms, as recommended by the Auditor-Controller-Treasurer-Tax Collector
28. Approve appointment of John Stipes to the Treasury Oversight Commission, as an alternate member representing Santa Cruz County Special Districts, for a term ending March 31, 2021, as recommended by the Auditor-Controller-Treasurer-Tax Collector
29. Approve the appointment of Mr. Ron Sekkel as regular member and Ms. Mary Jo Walker as alternate member to the Treasury Oversight Commission as the public member representatives, as recommended by the Auditor-Controller-Treasurer-Tax Collector
30. Approve Certification of Financial Responsibility for Petroleum Underground Storage Tanks, and take related actions, as recommended by the Auditor-Controller-Treasurer-Tax Collector



*Consent agenda continued*

31. Reject the amended claim of Julie Gilbert, Claim No. 819-045, and refer to County Counsel
32. Reject the amended claim of Alfred Gilbert, Claim No. 819-049, and refer to County Counsel
33. Reject the claim of Chante S. Buntin M.D., Claim No. 819-059, and refer to County Counsel
34. Authorize the Chair of the Board to send letters of support for Assembly Bill 340, Assembly Bill 12, and Assembly Bill 339, which aim to reduce gun violence and limit access to firearms for prohibited persons, to Santa Cruz County's state legislative delegation and to the bills' respective authors, as recommended by Supervisor Coonerty
35. Authorize the issuance of a proclamation honoring Teresa Thomae, to be signed by all members of the Board, as recommended by Chair Coonerty
36. Accept nomination of Nicholas Brown to the Hazardous Materials Advisory Commission, as a City of Capitola representative, for a term to expire April 1, 2023, as recommended by Chair Coonerty
37. Accept nomination of Carmen Herrera-Mansir to the Workforce Development Board, as a representative of a local business, for a term to expire June 30, 2022, with final appointment to be considered on April 16, 2019, as recommended by Chair Coonerty
38. Approve appointment of Kristen Davis as the First District appointee to the Animal Nuisance Abatement Appeals Commission, for a term to expire April 1, 2021, as recommended by Supervisor Leopold
39. Accept nomination of Faris Sabbah to the First 5 Commission, as an at-large representative, for a term to expire April 1, 2021, with final appointment to be considered on April 16, 2019, as recommended by Chair Coonerty
40. Approve appointment of Maggie Duncan-Merrell as the Third District appointee to the Parks and Recreation Commission, for a term to expire April 1, 2023, as recommended by Supervisor Coonerty
41. Approve appointment of Rachel Kippen as the Third District appointee to the Commission on the Environment, for a term to expire April 1, 2023, as recommended by Supervisor Coonerty

*Consent agenda continued*

42. Approve appointment of Amanda Rotella as the Third District appointee to the Housing Advisory Commission, for a term to expire April 1, 2023, as recommended by Supervisor Coonerty
43. Approve appointment of Eric Hoffman as the Third District appointee to the Fish and Wildlife Advisory Commission, for a term to expire April 1, 2023, as recommended by Supervisor Coonerty
44. Approve reappointment of various persons to County advisory bodies, as outlined, for terms to expire April 1, 2023, as recommended by Supervisor Coonerty
45. Approve reappointment of various persons to County advisory bodies, as outlined, for terms to expire April 1, 2023, as recommended by Supervisor Caput
46. Approve appointment of Robert Tanner to the Pajaro Valley Public Cemetery District Board of Trustees for a term to expire December 31, 2021, as recommended by Supervisor Caput
47. Direct Health Services Agency staff to study issues related to banning the sale of flavored tobacco and nicotine products in the unincorporated area of Santa Cruz County and return to the Board with a draft ordinance on or before May 14, 2019, as recommended by Supervisor Coonerty
48. Approve appointment of Rita Sanchez to the Deferred Compensation Advisory Commission, as recommended by the County Administrative Officer
49. Schedule a jurisdictional hearing on Tuesday, April 23, 2019 at 9:00 a.m. or thereafter, regarding Planning Application No. 171372 (APN 030-081-32), located on the roof of Wilson Tire Shop at 4665 Soquel Drive, Santa Cruz, and take related action, as recommended by Clerk of the Board
50. Adopt resolution authorizing the Probation Department to submit Youth Reinvestment grant application to the Board of State and Community Corrections to divert youth and young adults from the justice system, and take related actions, as recommended by the Chief Probation Officer and County Administrative Officer
51. Adopt ordinance repealing Chapter 4.12 and amending Chapters 1.05, 2.16, 2.46, 2.22, 2.84, 4.12, 4.16, 4.27, 4.28, 4.36, 4.40, 4.50, 4.60, 5.40, 5.41, 5.48, and 5.62 of the Santa Cruz County Code of the Santa Cruz County Code to correct typographical errors, address organizational issues, align the code with changes to State law, delete unnecessary material, and make additional miscellaneous changes (approved in concept March 12, 2019)
52. Adopt ordinance adding Chapter 7.136 to the Santa Cruz County Code establishing a Cannabis Equity Program (approved in concept March 12, 2019)

*Consent agenda continued*

53. Approve transfer of appropriations in the amount of \$47,226 from the County Tech Fund to the Information Services Department Internal Service Fund to purchase, install and implement a new countywide paging/intercom system for use by all County departments and buildings, and approve fixed asset purchase of a countywide paging/intercom system in the amount of \$47,226 from AMS.Net, Inc., as recommended by the Director of Information Services
54. Adopt revised salary schedules for Fiscal Year (FY) 2012-13 through FY 2018-19, in compliance with California Code of Regulations §570.5, as recommended by the Personnel Director and the Auditor-Controller-Treasurer-Tax Collector
55. Adopt resolution amending the mandatory leave with pay provision in the Personnel Regulations, and take related actions, as recommended by the Personnel Director

**Public Safety & Justice**

56. Defer report on recommendations for reducing the number of people held in jail before trial to June 2019, as recommended by the Chief Probation Officer
57. Approve fixed asset purchase of a metal detector in the amount of \$6,424 for the Probation Service Center, as recommended by the Chief Probation Officer

**Health & Human Services**

58. Approve amendment to agreement with Hydrometrics Water Resources, Inc. to extend the term through June 30, 2019 for provision of hydrologic modeling services for the Mid-County Groundwater Basin, and take related actions, as recommended by the Director of Health Services
59. Ratify grant submission to Center for Care Innovations/Tides Center in the amount of \$50,000 for 'Addiction Treatment Starts Here: Primary Care' program; approve revenue agreement in the amount of \$50,000 for training and Medication-Assisted Treatment program expansion; adopt resolution accepting unanticipated revenue in the amount of \$30,000 for Fiscal Year 2018-19, and take related actions, as recommended by the Director of Health Services
60. Accept and file annual report on ambulance diversions and hospital restricted status for 2018, and direct the Health Services Agency to return in March 2020 with the next annual report, as recommended by the Director of Health Services

*Consent agenda continued*

61. Direct the Chair of the Board to co-sign a letter of support to the Governor and our legislative delegation for the comprehensive package of early childhood investments in the proposed FY 2019-20 State budget, as recommended by the Director of Human Services

**Land Use & Community Services**

62. Approve the revised Commemorative Program to consistently and effectively administer and maintain commemorative features donated through the program, as recommended by the Director of Parks, Open Space and Cultural Services
63. Accept and file annual report on the Low and Moderate Income Housing Asset Fund and take related actions, as recommended by the Planning Director
64. Schedule a public hearing on Tuesday, April 16, 2019, beginning at 9:00 AM or thereafter, to consider an ordinance amending Chapters 13.10 and 13.20 of the Santa Cruz County Code to create the Seascape Beach Estates Combining Zone District, amendments to the zoning plan to apply the new district to 152 parcels, and a minor variation to PUD/Use Permit 4119-U, and determine the project is exempt from further review under CEQA, take related actions, and direct the Clerk of the Board to publish notice of the hearing, as recommended by the Planning Director
65. Approve Contract Change Order in the amount of \$136,007.75 for the North County Guardrail and Striping Installation project, and take related actions, as recommended by the Deputy CAO, Director of Public Works
66. Approve amendment to agreement with Drill Tech Drilling and Shoring, Inc. for Bear Creek Road at PM 0.20 Emergency Storm Damage Repair project in the amount of \$500,000, for a total contract amount not to exceed \$2,300,000, and take related actions, as recommended by the Deputy CAO, Director of Public Works
67. Accept and file report on potential options for financing road improvements; direct Public Works to continue to pursue Bond Counsel recommendations and provide a status update in June 2019, as recommended by the Deputy CAO, Director of Public Works
68. Accept and file the 2018 Live Oak Parking Program report; adopt resolutions establishing the designated parking zone, period of restricted parking and fees for the 2019 Live Oak Parking program, and take related actions, as recommended by the Deputy CAO, Director of Public Works

*Consent agenda continued*

69. Approve Request for Proposals for strategic planning for recycling and solid waste services analysis and consulting, direct Public Works to return on or before June 25, 2019 with a recommendation for award of contract and take related actions, as recommended by the Deputy CAO, Director of Public Works
70. Approve specifications and estimate for 2019 Measure D Resurfacing Project; set bid opening for 2:15 p.m. on April 18, 2019, and take related actions, as recommended by the Deputy CAO, Director of Public Works
71. Schedule a public hearing for April 16, 2019 at 9:00 a.m., or thereafter, on repeal of County Code Chapter 9.56, Abandoned and Wrecked Vehicles on Private and Public Property, Excluding Streets and Highways, and direct the Clerk to advertise the hearing as recommended by the Deputy CAO, Director of Public Works
72. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, approve the amendment to agreement with Pacific Crest Engineering Inc., for the Davenport Recycled Water project to extend the contract term through June 30, 2019, and take related actions, as recommend by the District Engineer
73. Accept and file status report for the La Selva Beach Library project as recommended by the Deputy CAO, Director of Public Works
74. Defer proposed code revisions and a procurement process in support of shared-mobility or mobility-as-a-service using the public right-of-way and direct staff to return on or before June 11, 2019, with a proposal, as recommended by the Deputy CAO, Director of Public Works
75. Accept and approve the engineer's reports for proposed Fiscal Year 2019/2020 increased assessment rates for County Service Area (CSA) No. 15 Huckleberry Woods, No. 18 Whitehouse Canyon, No. 26 Hidden Valley (Muir Zones), No. 42 Sunlit Lane, No. 58 Ridge Drive (Zones 3 and 4), and No. 59 McGaffigan Mill Road; adopt Resolutions of Intention to set the public hearing on June 11, 2019, and to authorize and levy increased assessments; and take related actions, as recommended by the Director of Public Works.
76. Adopt resolutions confirming previously approved Consumer Price Index increases in benefit assessment rates for various County Service Areas; adopt resolution setting June 11, 2019, as the date for a public hearing on the proposed benefit assessment/service charge reports, and take related actions, as recommended by the Deputy CAO, Director of Public Works

-END OF CONSENT AGENDA-

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
- Human Services 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):

- Amanda Rotella, Housing Advisory Commission
- Diane Munoz, First 5 Commission
- Eric Hoffman, Fish and Wildlife Commission
- Faris Sabbah, First 5 Commission
- Kristen Davis, Animal Nuisance Abatement Appeals Commission
- Nicole Young, Childhood Advisory Council
- Sage Leibenson, Domestic Violence 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 Canton Restaurant, 900 41<sup>st</sup> Avenue, Santa Cruz (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Agenda of the March 14, 2019, meeting of the Capitola City Council
- c) Agenda of the March 14, 2019, special meeting of the Capitola City Council
- d) Agenda and minutes of various meetings of the Board of Directors of the Resource Conservation District of Santa Cruz County
- e) Copy of Notice of Intent to Issue a Mitigated Negative Declaration issued by the City of Santa Cruz for the Concrete Tanks Replacement Project

Board of Supervisors Agenda - March 26, 2019

- f) Proclamation issued by Supervisor Leopold proclaiming April 2019 as National Child Abuse Prevention month in the County of Santa Cruz
- g) Proclamation issued by Supervisor Friend and Supervisor Caput honoring Tony Scurich as the 2019 Al Smith "Friend of Agriculture" award
- h) Letter of Arnold Leff, MD, Santa Cruz County Health officer, regarding Highway 1/River Street Encampment