



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS REGULAR MEETING AGENDA

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


April 16, 2019

9:00	- Call to Order	10:30	- Recess
	- Public Comment	10:45	- Scheduled and Regular
	- Consent Agenda		Departmental Items
	- Scheduled and Regular	12:00	- Lunch
	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.iqm2.com>

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

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

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.

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 13-46)

REGULAR AGENDA

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

7. Presentation recognizing members of the community who have participated in the Volunteer Initiative Program and the Sheriff's Volunteer Program, as outlined in the memorandum of Chair Coonerty

8. Public hearing to consider a resolution and an ordinance amending County Code Chapters 13.10 and 13.20 (Local Coastal Program Implementing Ordinances) to create the Seascape Beach Estates (SBE) Combining Zone District, with Zoning Plan Amendment adding 152 parcels to the district, minor variation to PUD/Use Permit 4119-U, and CEQA Notice of Exemption, and take related actions, as outlined in the memorandum of the Planning Director
 - a Resolution with Ordinances, Minor Variation and CEQA NOE
 - b SBE Combining District Ordinance (Strikeout Underline)
 - c Planning Commission Resolution 2019-02
 - d [February 27 2019 Planning Commission Item 10](#)
 - e [March 14 2017 Board of Supervisors Item 34](#)
 - f Table Comparing Development Standards
 - g Height Survey Results
 - h Map of Proposed Height Limits
 - i Public comments received (199 pages; online and on file)

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).

9. Consider final appointment of Carmen Herrera-Mansir to the Workforce Development Board for a term to expire June 30, 2022 (nomination accepted March 26, 2019)

10. Consider final appointment of Faris Sabbah to the First 5 Commission, as an at-large representative, for a term to expire April 1, 2021 (nomination accepted March 26, 2019)

10:45 AM - SCHEDULED ITEM

11. Consider alternatives evaluated by the Santa Cruz Coastal Reuse Plan - Davenport Cement Plant, select a preferred alternative, direct staff to seek funding to complete the required environmental review of proposed Local Coastal Program amendments to implement the selected preferred alternative, and direct staff to revise permitting process section based on Coastal Commission comments, as outlined in the memorandum of the County Administrative Officer (continued from February 26, 2019)
 - a [Board item #9 from February 26, 2019](#)
 - b Santa Cruz Coastal Reuses Plan, pages 1-137

CLOSED SESSION AGENDA

EXECUTIVE SESSION

12. 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))

Sustainable Soquel v. County of Santa Cruz, et al., Santa Cruz Superior Court
Case No. 18CV01803

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

13. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - Mar 12, 2019 9:00 AM
 - b. Board of Supervisors - Regular Meeting - Mar 26, 2019 9:00 AM
14. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
15. 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
16. Adopt Ordinance amending Santa Cruz County Code Chapter 7.130 relating to cannabis dispensaries, and direct the Clerk of the Board to publish notice of adoption as required by Government Code Section 25124 (approved in concept 3/26/2019)
17. Accept and file the Auditor-Controller's report determining recoverable 2018-19 fiscal year Property Tax Administrative Costs in the amount of \$4,167,987, of which \$1,448,584 is collectible from all taxing entities in the County except the County General Fund and School Districts, as recommended by the Auditor-Controller-Treasurer-Tax Collector
18. Accept and file report on the Whistleblower Hotline activity for calendar year 2018, as recommended by the Auditor-Controller-Treasurer-Tax Collector
19. Authorize the Chair of the Board to send letters of support for Assembly Bill 1783, the Farm Worker Housing Act of 2019, which creates affordable housing for farmworkers, as recommended by the County Administrative Office
20. Approve amendment to contract with The Salvation Army, a California Corporation, in the amount of \$401,323, for a new total not-to-exceed amount of \$1,094,750 for provision of emergency sheltering at the Veterans of Foreign Wars (VFW) Hall April 16, 2019 through June 30, 2019, and at 1220 River Street from April 17, 2019 through June 30, 2019, and take related actions, as recommended by the County Administrative Officer

Consent items continued

21. Adopt resolution providing for a zero property tax exchange for Local Agency Formation Commission application number 967 - Roaring Camp Annexation to the San Lorenzo Valley Water District, Assessor's Parcel Numbers 066-212-02, 066-212-04, 066-212-05, 066-212-06, and 066-211-03, for the purpose of obtaining adequate delivery of water, as recommended by the County Administrative Officer
22. Approve transfer of Radio Shop appropriations in the amount of \$15,960 from Services and Supplies to Fixed Assets for the purchase of radio software and test equipment, as recommended by the Director of Information Services
23. Approve and ratify the emergency parking lot paving repair at 1030 Emeline Avenue, and authorize the Auditor-Controller-Treasurer-Tax Collector to process payment to Earthworks Paving Contractors, Inc. in the amount of \$24,000, as recommended by the Director of General Services
24. Approve appointment of Lynda Kaufmann as the First District appointee to the Mental Health Advisory Board, representing families, for a term to expire April 1, 2022, as recommended by Supervisor Leopold
25. Direct the Chair of the Board to sign a letter of support for the Governor's budget proposal to provide \$100 million in additional funding to Whole Person Care (WPC) pilot projects statewide, as recommended by Supervisor Coonerty
26. Direct the Chair of the Board to sign a letter of support for a \$68 million funding augmentation for County Public Administrator, Public Guardian and Public Conservator programs statewide, as recommended by Supervisor Coonerty
27. Approve appointment of Jenny T. Sarmiento as the Fourth District appointee to the Women's Commission, for a term to expire April 1, 2023, as recommended by Supervisor Caput
28. Approve appointment of Antonio Rivas to the Mental Health Advisory Board, representing consumers, for a term to expire April 1, 2023, as recommended by Supervisor Caput
29. Approve appointment of Brian Lockwood as the Fourth District appointee to the Water Advisory Commission, for a term to expire April 1, 2023, as recommended by Supervisor Caput
30. Approve appointment of Diane Munoz as the Fourth District appointee to the First 5 Commission, for a term to expire April 1, 2023, as recommended by Supervisor Caput

Consent items continued

31. Approve appointment of Jenni Gomez as the Fifth District appointee to the Fish and Wildlife Advisory Commission for a term to expire April 1, 2021, as recommended by Supervisor McPherson
32. Accept nomination of Nanette Mickiewicz for appointment to the Santa Cruz-Monterey-Merced Managed Medical Care Commission, as an at-large hospital representative, for a term to expire April 1, 2023, with final appointment to be considered on April 23, 2019, as recommended by Chair Coonerty
33. Accept nomination of Nicholas Lorig-Roach to the Hazardous Materials Advisory Commission, as an at-large community representative, for a term to expire April 1, 2021, with final appointment to be considered on April 23, 2019, as recommended by Chair Coonerty
34. Accept nomination of Richard F. Schmale for reappointment to the Housing Authority Board of Commissioners, as an at-large tenant representative over the age of 62, for a term to expire May 12, 2021, with final appointment to be considered on April 23, 2019, as recommended by Chair Coonerty
35. Accept nomination of Caitlin Brune to the Community Health Centers Co-Applicant Commission, as an at-large community representative, for a term to expire December 11, 2022, with final appointment to be considered on April 23, 2019, as recommended by Chair Coonerty

Public Safety & Justice

36. Approve submittal of grant application to the Board of State and Community Corrections (BSCC) in the amount of \$1,974,178 for the development of a comprehensive, multi-agency school safety program that features school threat assessment, bullying prevention and juvenile delinquency intervention, as recommended by the Sheriff-Coroner

Health & Human Services

37. Approve amendment to agreement with Front Street, Inc. in the amount of \$24,750, for a new contract maximum of \$4,680,843, to provide an additional 0.25 Full-Time Equivalent Occupational Therapist for the Housing Support Team Older Adult Services program, and take related actions, as recommended by the Director of Health Services

Consent items continued

38. Approve amendment to agreement with Volunteer Center in the amount of \$24,500, for a new contract maximum of \$1,661,755, to expand College Connection program and deliver a test call service, and take related actions, as recommended by the Director of Health Services
39. Approve amendment to agreement with Front St. Housing Inc. in the amount of \$54,120, for a new contract maximum of \$830,811, to augment provision of behavioral health supported housing services, and take related actions, as recommended by the Director of Health Services
40. Approve amendments to two parts of an Intergovernmental Transfer (IGT) agreement with State Department of Health Care Services, in the amounts of approximately \$7,109,376 and \$1,421,875, as the non-federal share of Medi-Cal managed care capitation rate increases for two fiscal years, 2015-16 and 2016-17, to extend the term date through December 31, 2020, and take related actions, as recommended by the Director of Health Services
41. Approve Public Guardian staffing addition of 2.0 full-time equivalent Deputy Public Guardians, 1.0 Administrative Aide, 1.0 alternately staffed Departmental Administrative Analyst, and 1.0 Mental Health Supervising Client Specialist to expand services for State-mandated conservatorships; adopt resolution accepting unanticipated revenue in the amount of \$127,462 from Mental Health Medical Administrative Activities to fund positions for remainder of the fiscal year, and take related actions, as recommended by the Director of Health Services

Land Use & Community Services

42. Adopt resolution confirming previously established benefit assessments for Mosquito Abatement/Vector Control - County Service Area (CSA) No. 53; adopt resolution setting a public hearing on Tuesday, May 14, 2019 to consider proposed benefit assessment rate reports for CSA No. 53, and take related actions, as recommended by the Agricultural Commissioner
43. Approve amendment to the High Risk Pest Exclusion agreement with the California Department of Food and Agriculture, increasing the amount by \$66,318 for a new total of \$75,143, for inspections of incoming plant material shipments at receiving parcel terminals; adopt resolution accepting unanticipated revenue in the amount of \$66,318, and take related actions, as recommended by the Agricultural Commissioner

Consent items continued

44. Approve plans, specifications and engineer's estimate, and authorize calling for bids at 2:15 p.m. on May 14, 2019 for the Bean Creek Road PM 1.00 Storm Damage Repair project, direct Public Works to return June 11, 2019 with recommendation for award, and take related actions, as recommended by the Deputy CAO, Director of Public Works
45. Authorize the Deputy CAO, Director of Public Works to sign the Partial Release of Securities for Tract 1515 - Seaview Estates subdivision and direct Clerk of the Board to make a partial release of the Faithful Performance Security, as recommended by the Deputy CAO, Director of Public Works
46. Adopt resolution extending the term of the Santa Cruz County Integrated Waste Management Local Task Force to April 16, 2021 and appointing members of the Task Force, as recommended by the Deputy CAO, Director of Public Works

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
Latino Affairs Commission
Parks and Recreation Commission

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

Antonio Rivas, Mental Health Advisory Board
Caitlin Brune, Community Health Centers Co-Applicant Commission
Jenny T. Sarmiento, Women's Commission
Judi Grunstra, Library Advisory Commission
Nancy Yellin, Commission on Disabilities
Nicholas Lorig-Roach, Hazardous Materials Advisory Commission
Rose Marie McNair, Housing Advisory 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 Casa Rosita's, 2608 Portola Drive, Santa Cruz (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of application related to the alcoholic beverage license for El Chino Mexican Restaurant, 2525 Soquel Drive, Santa Cruz (copies to Environmental Health, Planning, and Sanitation Engineering)

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- c) Copy of application related to the alcoholic beverage license for M-Bee Liquor, 2-1509 E Cliff Drive, Santa Cruz (copies to Environmental Health, Planning, and Sanitation Engineering)
- d) Agenda of the March 28, 2019, meeting of the Capitola City Council
- e) Agenda of April 11, 2019, meeting of the Capitola City Council
- f) Notice of the March 28, 2019, Agenda of the Santa Cruz Regional 9-1-1 Board of Directors
- g) Proclamation issued by Supervisor Friend and Supervisor Caput honoring Watsonville/Aptos/Santa Cruz Adult Education in celebration of Adult Education Week, April 8-12, 2019
- h) Proclamation issued by Chair Coonerty honoring Casey Coonerty Protti as a 2019 Trailblazer
- i) Proclamation issued by Chair Coonerty honoring Clara Minor as a 2019 Trailblazer
- j) Proclamation issued by Chair Coonerty honoring Margaret Cariño-Condon as a 2019 Trailblazer
- k) Proclamation issued by Supervisor Leopold celebrating the 48th birthday of Matt Hartle
- l) Proclamation issued by Supervisor McPherson proclaiming April 2019, as National Child Abuse Prevention Awareness Month in the County of Santa Cruz
- m) Proclamation issued by Chair Coonerty honoring Nicole Keadle as a 2019 Trailblazer
- n) Proclamation issued by Supervisor Caput honoring the American Legion Post 121, Watsonville as the 2019 Friend of Scouting Recipient
- o) Proclamation issued by Supervisor Leopold recognizing the contributions of the Day Worker Center

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- p) Proclamation issued by Supervisor Caput honoring the Veterans of Foreign Wars (VFW) Post 1716, Freedom as the 2019 Friend of Scouting Recipient
- q) Letter of Ethan Rumrill, PAC Director, Santa Cruz County Deputy Sheriffs' Association, conveying a letter of support for SB 230
- r) Letter of Ethan Rumrill, PAC Director, Santa Cruz County Deputy Sheriffs' Association, conveying a letter of opposition for AB 392