



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Board Chambers & Community Room
Governmental Center, 701 Ocean Street, Santa Cruz, CA


May 19, 2020

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	1:30	- Scheduled and Regular
			Departmental Items <i>(if needed)</i>

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.

County of Santa Cruz – Board of Supervisors

Public Participation Guidelines

Based on guidance from the California Department of Public Health, the California Governor’s Officer, and Santa Cruz County Health Officer, in order to minimize the spread of the COVID-19 virus, please do the following:

- You are strongly encouraged to listen to the live audio stream of the Board of Supervisors meetings at: www.santacruzcountyca.igmp2.com
- If you attend the Board of Supervisors (BOS) meeting in person, you will be **required to wear a face covering** and maintain appropriate [social distancing, i.e., at least a 6-foot](#) distance between yourself and other individuals. In addition to the Board Chambers location, the Community Room will accommodate attendees with live stream of the meeting and the opportunity to address the Board during public comment.
- If you choose not to attend the Board of Supervisors meeting but wish to comment on a specific agenda item, please use the online “Add Comment” feature for the item on [the Meeting Portal website](#) <<https://santacruzcountyca.igmp2.com>> [Click on the meeting date, then scroll down and click the bubble](#) icon found at the end of each agenda item. Web comments are limited to 4,000 characters each.
- Web comments received “live” (during the meeting and prior to the close of public testimony on that item) may be read into the record. Every effort will be made to read these comments into the record, but some comments *may not be read due to time limitations*. Comments received after the end of public comment and prior to adjournment will be included in the minutes record.

- RELATED CORRESPONDENCE

Written comments may also be sent to the Board in care of Jillian Ritter, BOS Analyst, either by Email or U.S. Mail. **Please include the agenda item number.** Agenda comments received by 5:00 p.m. Monday will be included with agenda materials; such comments received after 5:00 p.m. Monday and before meeting adjournment will be included with the minutes record.

*Email to: Jillian.Ritter@santacruzcounty.us

*U.S. Mail:

County of Santa Cruz Board of Supervisors
701 Ocean Street, Room 500
Santa Cruz, CA 95050

For the latest COVID-19 updates,
please visit the County Health
Services Agency website at:
<http://santacruzhealth.org>

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
 - a. Revision Sheet
 - b. Report of the County Administrative Officer on COVID-19
There is no action to be taken by the Board on 3(b)
Public comment on this topic will take place as part of Agenda Item No. 5
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 10-42)

REGULAR AGENDA

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

7. Continued public hearing to consider certification of the vote results for County Service Area 51 Hopkins Gulch Road; adopt resolution authorizing and levying assessment for road maintenance and operations, and take related actions, as outlined in the memorandum of the Deputy CAO/Director of Public Works (continued from April 28, 2020)
 - a Resolution CSA 51 Authorize and Levy Assessment
 - b Certification of Votes

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).

8. Public hearing to consider resolution confirming proposed Fiscal Year 2020-21 benefit assessment rate and service charge reports for County Service Areas (CSAs) No. 53, No. 53N, and No. 53S for Mosquito Abatement and Disease Control, as outlined in the memorandum of the Agricultural Commissioner
 - a Resolution Confirming CSA 53 Assessment Rate Reports
 - b Rates Attachment CSA 53, CSA 53S and CSA 53N

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).

CLOSED SESSION AGENDA

EXECUTIVE SESSION

9. 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 - THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code Section 54957(a))

Consultation with Carlos J. Palacios, County Administrative Officer; Jason M. Heath, County Counsel; Dr. Gail Newel, Public Health Officer; Mimi Hall, Director of Health Services Agency; Randy Morris, Director of Human Services Department; Nicole Coburn, Assistant CAO; Elissa Benson, Assistant CAO; and Jim Hart, Sheriff-Coroner

- B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Government Code Section 54956.9(d)(1))

Garrett, et al. v. County of Santa Cruz, Santa Cruz County Superior Court Case No. 18CV02050

Report of County Counsel - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

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General Government

10. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - May 12, 2020 9:00 AM
11. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
12. 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
13. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT: Adopt two ordinances amending the District Code to establish 2020-21 water and sewer service charges (ordinances approved in concept May 12, 2020)
14. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT: Adopt Ordinance F-26 amending Title 3 of the District Code establishing 2020-21 sewer service charges for the Freedom County Sanitation District (approved in concept May 12, 2020)
15. Accept and file the Treasurer's Monthly Investment Transaction Report for the month of April 2020, as recommended by the Auditor-Controller-Treasurer-Tax Collector
16. Accept and file update on the Santa Cruz County Performance Measurement Initiative, and direct the County Administrative Office to return in October 2020 with a further update and presentation, as recommended by the County Administrative Officer
17. Defer to June 16, 2020 report on Focus Strategies ad hoc system design and implementation work groups and development of a homelessness system improvement action plan, as recommended by the County Administrative Officer
18. Defer consideration of the carbon-neutral plan, as recommended by the County Administrative Officer
19. Accept and file report on the Criminal Defense Conflicts Program for Fiscal Year 2018-19, as recommended by the County Administrative Officer and County Counsel

Consent items continued

20. Defer to on or before June 30, 2020, report on the status of FEMA reimbursements and other funding opportunities, as recommended by the Director of General Services
21. Approve transfer of appropriations in the amount of \$577,323 from the Information Services Department Internal Service Fund Balance for an upgrade to the County's telephone system; approve fixed asset purchase in the amount of \$577,323 for telephone system upgrade from Avaya; approve agreement with Avaya in the amount of \$577,323 for the first year, and take related actions, as recommended by the Director of Information Services

Public Safety & Justice

22. Approve amendment to agreement with United Way of Santa Cruz County in the amount of \$37,315.50, for a new total amount of \$227,920.50, for community organization activities for supporting male survivors of violence through trauma informed systems of care, and take related actions, as recommended by the Chief Probation Officer
23. Approve amendment to contract with AXON Enterprise Inc. for Body Worn Cameras, extending the contract term for two years, as recommended by the Sheriff-Coroner
24. Authorize the Sheriff-Coroner's Office to apply for the U.S. Department of Justice grant in the amount of \$65,506 through the Bureau of Justice Assistance's Coronavirus Emergency Supplemental Funding Program (CESF) to prevent, prepare and respond to the Coronavirus (COVID-19), as recommended by the Sheriff-Coroner

Health & Human Services

25. Adopt resolution confirming the established benefit assessments/service charges for County Service Area 12, Wastewater Management (CSA 12) for Fiscal Year (FY) 2020-21; adopt resolution setting a public hearing for June 16, 2020, on the proposed FY 2020-21 Assessment/Service Charge Reports for CSA 12; and take related actions, as recommended by the Director of Health Services
26. Ratify purchase order with Becton, Dickinson and Company for a fixed asset purchase in the amount of \$84,500 for a BD MAX analyzer to test for coronavirus; ratify multi-year purchase order agreement in an amount not to exceed \$50,000 annually for a service plan and test kits/consumables, and take related actions, as recommended by the Director of Health Services

Consent items continued

27. Adopt resolution amending Resolution 279-75 to create the classification and set the salary range for Director of Housing for Health, authorize Human Services to recruit new Director of Housing for Health, and take related actions, as recommended by the Director of Human Services
28. Approve amendment to agreement with Housing Matters to adjust CalWORKs housing support program expenses and services, with no change to the two-year total amount of \$1,470,414; and take related actions, as recommended by the Director of Human Services
29. Approve the Comprehensive Economic Development Strategy for Submission to the United States Economic Development Administration, as recommended by the Director of Human Services
30. Approve amendments to agreements to adjust for cost of program services with Encompass Community Services, decreasing the two-year amount for Thrive By Three services by \$20,476 for a new total of \$1,828,642; and with Central Coast Center for Independent Living, decreasing the amount for Housing and Disability Advocacy Program case management services by \$63,000 for a new total of \$137,000; ratify submission of grant application to the California Department of Social Services to expand Housing and Disability Advocacy Program services; adopt resolution accepting unanticipated revenue in the amount of \$298,908 from the California Department of Social Services; approve amendment to agreement with Community Action Board of Santa Cruz County Inc. to expand Housing and Disability Advocacy Program payment assistance services, extending the term and increasing the total amount by \$361,908 for a new two-year total of \$859,931; and take related actions, as recommended by the Director of Human Services

Land Use & Community Services

31. Defer return for authorization of grant application packets until funding is awarded for the Per Capita Grant Program, as recommended by the Director of Parks, Open Space and Cultural Services
32. Adopt resolution accepting unanticipated revenue in the amount of \$8,000 from the American Academy of Dermatology for installation of shade structure at Felton Discovery Park, as recommended by the Director of Parks, Open Space and Cultural Services
33. Accept and file report of the Housing Advisory Commission on potential Renter's Choice Policy, as recommended by the Planning Director

Consent items continued

34. Schedule a public hearing on June 16, 2020, beginning at 9:00 or thereafter to consider adoption of a resolution to authorize submittal of application to the State Community Development Block Grant Program for CARES ACT Stimulus funds (CDBG-CV), and take related actions, as recommended by the Planning Director
35. Schedule a public hearing on June 16, 2020, beginning at 9:00 AM or thereafter, to consider approval of a Five-Year Plan and adoption of a resolution authorizing participation in the Permanent Local Housing Allocation (PLHA) affordable housing program, and take related actions, as recommended by the Planning Director
36. Approve transfer of \$30,000 from County Service Area 5, Sand Dollar Capital Replacement Reserves, for maintenance and operation of the treatment plant and stairs, as recommended by the Deputy CAO/Director of Public Works
37. Approve revised Road Maintenance and Rehabilitation Account project list being funded by Senate Bill 1, and take related actions, as recommended by the Deputy CAO/Director of Public Works
38. Accept bid and award contract to Cal West Construction General Building, Inc., in the amount of \$395,630 for the Old Bear Creek Road PM 0.01 2017 Storm Damage Repair project, and take related actions, as recommended by the Deputy CAO/Director of Public Works
39. Accept and file update on emergency repairs on Bear Creek Road PM 1.71; approve continued emergency action and that the emergency does not allow for competitive bidding, and direct Public Works to return on June 2, 2020, with an update on the progress of emergency work, as recommended by the Deputy CAO/Director of Public Works
40. Accept and file 2020-2021 Capital Improvement Program document, and schedule a study session on June 2, 2020, as recommended by the Deputy CAO/Director of Public Works
41. Defer revised bidding documents for the Boulder Creek Library to on or before June 30, 2020, as recommended by the Deputy CAO/Director of Public Works
42. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT: Approve agreement with Harris and Associates Inc., for construction-phase environmental services for the Freedom Sewer Rehabilitation Phase 1 project for a not-to-exceed amount of \$52,918.97, and take related actions, as recommended by the District Engineer

- 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

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

Stephan DuBose, Mental Health Advisory Board

- 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 Florez Wines, 2487 Freedom Boulevard, Unit 3, Watsonville (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of application related to the alcoholic beverage license for Margins Wines, 2487 Freedom Boulevard, Unit 3, Watsonville (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Agenda of the May 7, 2020, meeting of the Capitola Planning Commission
- d) Agenda of the May 6, 2020, meeting of the Capitola City Council
- e) Copy of a Notice of Petition for Temporary Change involving the transfer of up to 2,000 acre-feet of water from Carmichael Water District to State Water Contractor Agencies under license 1387 submitted by the State Water Resources Control Board
- f) Proclamation issued by Chairman Caput proclaiming May 17-23, 2020, as Emergency Medical Services Week in Santa Cruz County
- g) Letter of Michael Harvey conveying his concerns relative to the County of Santa Cruz Shelter-in-Place Housing Program Plan with Central California Conference of Seventh Day Adventists