



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS REGULAR MEETING AGENDA

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

December 08, 2020

9:00	- Call to Order	10:45	- Scheduled and Regular
	- Public Comment		Departmental Items
	- Consent Agenda	12:00	- Lunch
	- Scheduled and Regular	1:30	- ZONE 5 Board of Directors Meeting
	Departmental Items		- Scheduled and Regular
10:30	- Recess		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.igm2.com/Citizens/Default.aspx>

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; visit website at: www.communitytv.org/watch/

To **comment** on individual agenda items, visit the Board's Meeting Portal web page at: www.santacruzcountyca.igm2.com/Citizens/Default.aspx Select the meeting date and click on the icon next to an item description. 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**

Oct. 2020 (COB)

Based on guidance from the California Department of Public Health, the California Governor’s Office, and the 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 review the Board of Supervisors (BOS) meetings via live audio/video stream on the County’s Meeting Portal website at – <https://santacruzcountyca.iqm2.com/Citizens/Default.aspx>
- BOS meetings are also streamed live on Santa Cruz County’s Facebook page, and broadcast by Community Television (CTV) of Santa Cruz County
Website: www.communitytv.org/watch
- If you choose to attend the Board of Supervisors (BOS) meeting in person, ***you will be required to wear a face covering fitted securely over your nose and mouth at all times*** and maintain appropriate social distancing, i.e., at least a 6-foot distance between yourself and other individuals.

Web Agenda Comments

- If you choose to not attend the Board of Supervisors meeting but wish to comment on specific agenda items, please use the “Add Comment” tool on the Meeting Portal webpage (Web View Agenda).
- Click on the meeting date, scroll down to the agenda item, and click the bubble icon  located at the end of the item description.

*Please adhere to the **Acceptable Use Rules**^{*} for web commenting on the Meeting Portal. Web comments received “live” during the meeting and prior to the close of public testimony for an item may be read out loud by the clerk. Every effort will be made to read these comments into the record, but some comments may not be read due to time limitations and/or unforeseen technical difficulties. Comments received before the end of the meeting are included in the minutes record.*

RELATED CORRESPONDENCE

Written comments may also be sent to the Board in care of Caitlin Smith, BOS Analyst, either by Email or U.S. Mail. Please include the agenda item number. Agenda comments received prior to 5:00 p.m. the day before the meeting will be added to the published agenda materials as soon as possible; such comments received after 5:00 p.m. and prior to the end of the meeting will be included with the minutes record.

Email to: BoardOfSupervisors@santacruzcounty.us

U.S. Mail:
County of Santa Cruz
Board of Supervisors
701 Ocean Street, Room 500
Santa Cruz, CA 95060

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

^{*}Published in the PDF agenda, and available online at: <https://www.santacruzcounty.us/Departments/ClerkoftheBoard.aspx>

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 20-89)

REGULAR AGENDA

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

7. Presentation of proclamation honoring First District Supervisor John Leopold, as outlined in the memorandum of Chairman Caput
8. Presentation of proclamation honoring County Clerk Gail Pellerin on her retirement, as outlined in the memorandum of Chairman Caput
9. Presentation of proclamation honoring Water Quality Division Director John Ricker on his retirement from the County of Santa Cruz, as outlined in the memorandum of Chairman Caput

10. Public hearing to consider resolution approving amendments to the Unified Fee Schedule (UFS), as outlined in the memorandum of the County Administrative Officer
 - a Resolution UFS
 - b Midyear 2020-21 UFS Revisions

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).

11. Consider report and presentation on the Drug Medi-Cal Organized Delivery System pilot program that provides funding for Substance Use Disorder services; direct the Health Services Agency to return December 7, 2021 with an annual report including budgetary projections and actuals, service provision and network expansion; and take related actions, as outlined in the memorandum of the Director of Health Services

12. Continued public hearing to consider report on the Year 2021 Growth Goal (continued from October 6, 2020), adopt a resolution establishing a growth rate of 0.25% for Year 2021 in the unincorporated portion of the County, and authorize Planning staff to file the CEQA Notice of Exemption, as outlined in the memorandum of the Planning Director
 - a Year 2021 Growth Goal Report
 - b Resolution Adopting a 0.25% Growth Goal for 2021
 - c CEQA Notice of Exemption
 - d Planning Commission Resolution No. 2020-17
 - e Planning Commission Staff Report 10/28/20

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13. Public Hearing to consider Application 201268, a proposal to rezone a 25-acre parcel from Special Use (SU) to Timber Production (TP), located 200 feet north of Empire Grade, approximately half a mile south of the intersection of Empire Grade and Smith Grade, confirm the proposal is exempt from requirements of the California Environmental Quality Act, and take related actions, as outlined in the memorandum of the Planning Director
 - a Ordinance Zoning Application 201268
 - b CEQA Exemption Form
 - c Planning Commission Resolution 2020-16
 - d Forester's Letter November 5, 2020
 - e Planning Commission Staff Report October 28, 2020

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14. Consider final re-appointments of Julia Hill and Alan Smith to the Law Library Board of Trustees, for terms to expire December 31, 2021 (nominations accepted November 17, 2020)
15. Consider final re-appointment of Thomas Broz to the Pajaro Valley Water Management Agency Board of Directors, for a term to expire November 30, 2022, (nomination accepted November 10, 2020)
16. Consider final re-appointments of Michael Manfre, Howard Liebenberg, and John Ricker to the Resource Conservation District of Santa Cruz County Board of Directors for terms to expire November 26, 2024 (nominations accepted November 10, 2020)

SCHEDULED ITEMS -- 1:30 PM

17. 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 (draft) Zone 5 AGENDA - December 8, 2020

18. Adopt resolution to support the County of Santa Cruz filing a formal complaint against PG&E with the California Public Utilities Commission, as recommended by Supervisor McPherson and Supervisor Coonerty
 - a Resolution Concerning Violations Of Law By PG&E
 - b Coastal Commission Letter to PG&E
 - c CAL FIRE Notice of Violation to PG&E #1
 - d CAL FIRE Notice of Violation to PG&E #2
 - e CAL FIRE Notice of Violation to PG&E #3
 - f CAL FIRE Notice of Violation to PG&E #4

CLOSED SESSION AGENDA

EXECUTIVE SESSION

19. 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 County Administrative Officer; Elissa Benson, Assistant County Administrative Officer; Jim Hart, Sheriff-Coroner; and Jason Hoppin, Public Information Manager

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b))

Title: County Counsel

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

20. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - Nov 10, 2020 9:00 AM
 - b. Board of Supervisors - Regular Meeting - Nov 17, 2020 9:00 AM
21. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
22. 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
23. Adopt ordinance amending Santa Cruz County Code section 4.06.070(C) relating to cannabis business tax rates and making CEQA findings (approved in concept November 17, 2020)
24. Accept and file the Treasurer's Monthly Investment Transaction Report for the month of October 2020, as recommended by the Auditor-Controller-Treasurer-Tax Collector
25. Adopt resolution to establish tenant interest rate for the unincorporated portion of the County effective January 1, 2021, as recommended by the Auditor-Controller-Treasurer-Tax Collector
26. Accept and file report for 1st Quarter Review of the Statement of Assets in the County Treasury, as recommended by the Auditor-Controller-Treasurer-Tax Collector
27. Adopt resolution approving the updated County Bail Schedule for 2020-21, direct the Clerk of the Board to transmit the resolution with Exhibit 1 to Superior Court, and take related actions, as recommended by the Chief Deputy Clerk of the Board
28. Adopt resolution extending for thirty (30) days the proclamation of a Local Emergency by the County Administrative Officer and declaration of a Local Health Emergency by the County Health Officer related to the CZU August Lightning Complex Fires, and take related actions, as recommended by the County Administrative Officer

Consent items continued

29. Approve revenue agreement with the City of Santa Cruz for contracted services related to the Coral Street Shelter Facility, and take related actions, as recommended by the County Administrative Officer
30. Accept and file status report on the Coronavirus Relief Fund programs, ratify nine related contracts as outlined, and approve two fixed asset purchases, as recommended by the County Administrative Officer
31. Approve the County's 2021 Legislative Priorities, and take related actions, as recommended by the County Administrative Officer
32. Approve revisions to the County Policy and Procedures Manual, and take related actions, as recommended by the County Administrative Officer
33. Approve request to conduct all Board of Supervisors meetings only virtually beginning in January 2021, direct staff to return in March 2021 for a review of this policy, and take related actions, as recommended by the County Administrative Officer
34. Defer to January 12, 2021, third biannual progress report on the Santa Cruz County Operational Plan for Fiscal Years 2019-21, as recommended by the County Administrative Officer
35. AS THE BOARD OF SUPERVISORS FOR THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY: Approve Second Amendment to Exclusive Negotiation Agreement by and between the Santa Cruz County Redevelopment Successor Agency and MidPen Housing Corporation regarding disposition of property located near the southwest corner of 17th Avenue and Capitola Road, to extend the negotiation period to March 31, 2021, and authorize the County Administrative Officer to execute the agreement, as recommended by the County Administrative Officer
36. Accept the Statement of Vote for the November 3, 2020 Presidential General Election, as certified by the County Clerk
37. Delay the deletion of one Program Coordinator position from December 31, 2020 to March 20, 2021, as recommended by the County Clerk
38. Approve amendment to agreement of the Master Agreement with Allied Universal Security and First Security for security guard services across County buildings for fiscal year 2020-21; approve agreement with Universal Protection Service, dba Allied Universal Security, in the amount of \$223,000; authorize the Purchasing Agent to approve purchase orders or contracts for security guard services with Allied Universal Security in consultation with the County Administrative Office; and take related actions, as recommended by the Director of General Services

Consent items continued

39. Accept improvements and approve final cost of \$347,874 for 1020 Emeline Avenue Boiler Replacement project; approve amendment in the amount of \$19,343 for change orders, and take related actions, as recommended by the Director of General Services
40. Approve the Tentative Agreement with SEIU, and take related actions, as recommended by the Personnel Director and County Administrative Officer
41. Approve two-year agreement with NEOGO in the total amount of \$74,250 for Learning Management System (LMS) services, and take related actions, as recommended by the Personnel Director
42. Accept nomination of Sheryl Norteye to the Commission on Justice and Gender, as an at-large representative of the Black/African American community, for a term to expire April 1, 2024, with final appointment to be considered on January 12, 2021, as recommended by Supervisor Leopold
43. Approve reappointment of Melanie Shaffer Freitas as the Second District Regular Member to the Planning Commission, and Jay Tufano as the Alternate Member, for terms to expire January 4, 2025, as recommended by Supervisor Friend
44. Approve reappointment of Steve Landau as the Second District appointee to the Civil Service Commission for a term to expire December 31, 2024, as recommended by Supervisor Friend
45. Approve appointment of Tricia Webber to the position of County Clerk, as recommended by Supervisor Friend and Supervisor McPherson
46. Accept nomination of Thomas John Batley for reappointment to the Board of Directors of the Community Action Board, as an at-large County representative, for a term to expire January 6, 2025, with final appointment to be considered on January 12, 2021, as recommended by Supervisor Friend
47. Direct the Office of Response, Recovery and Resiliency (OR3) to investigate a project to increase fire safety on the north coast areas served by the City of Santa Cruz Water Department's treated water pipeline by considering to provide additional water supply facilities solely for fire-fighting purposes, as recommended by Supervisor Coonerty
48. Direct the County Administrative Office to create an ad-hoc advisory body to address racism as a Public Health Crisis and Systemic and Institutional Racism in our County, as recommended by Supervisor Leopold and Supervisor Coonerty

Consent items continued

49. Approve reappointment of Kevin Fink as the Fifth District appointee to the Civil Service Commission for a term to expire December 31, 2024, as recommended by Supervisor McPherson
50. Accept nomination of Larry Pageler for reappointment to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large general community member representative, for a term to expire December 31, 2024, with final appointment to be considered on January 12, 2021, as recommended by Supervisor McPherson
51. Approve reappointment of Renee Shepherd as the Fifth District Regular Member to the Planning Commission, and Rick Jones as the Alternate Member, for terms to expire January 4, 2025, as recommended by Supervisor McPherson
52. Approve reappointment of Supervisor Bruce McPherson as Santa Cruz County's representative to the California State Association of Counties Board of Directors, for a one-year term beginning November 12, 2020, as recommended by Chairman Caput
53. Approve reappointment of Supervisor Bruce McPherson to the Santa Cruz Metropolitan Transit District Board of Directors, as recommended by Chairman Caput

Public Safety & Justice

54. Accept and file the Public Safety Realignment Implementation Plan 2020-2021, as recommended by the Chief Probation Officer
55. Adopt resolution authorizing the Sheriff-Coroner to enter into and sign an agreement with the California Department of Corrections and Rehabilitation (CDCR) for Prison Bed Reimbursement in the amount of \$84,392, as recommended by the Sheriff-Coroner

Health & Human Services

56. Adopt two resolutions authorizing the Health Services Agency to provide mental health, substance use disorder, and housing supportive services to qualifying residents of Santa Cruz County as part of MidPen Housing's application to the Non-Competitive and Competitive No Place Like Home program - 2020 Notice of Funding Availability issued by the California Department of Housing and Community Development, as recommended by the Director of Health Services

Consent items continued

57. Ratify revenue agreement with California Department of Public Health in the amount of \$34,490 for Ryan White HIV/AIDS Program Part B COVID-19 response; adopt resolution accepting unanticipated revenue in the amount of \$34,490; approve expenditure agreement with Encompass Community Services in the amount of \$100,338 for case management and COVID-19 care for those living with HIV/AIDS, and take related actions, as recommended by the Director of Health Services
58. Ratify grant application to Sierra Health Foundation: Center for Health Program Management for Behavioral Health Substance Use Disorder Telehealth Activities Funding; approve agreement with Sierra Health Foundation: Center for Health Program Management in the amount of \$48,997 for the grant period September 1, 2020 to June 30, 2021; adopt resolution accepting unanticipated revenue in the amount of \$48,997, and take related actions, as recommended by the Director of Health Services
59. Approve agreement with KISTERS North America in the amount of \$149,500 for the development of a Regional Data Management System, and take related actions, as recommended by the Director of Health Services
60. Accept and file 2018 annual report for the Access to Medical Care program; direct staff to return by February 23, 2021 with an amendment to temporarily suspend certain provisions due to the impact of the COVID-19 pandemic, return by June 30, 2021 with renegotiated Access To Medical Care Agreements including an agreement with Kaiser Permanente based on their planned expansion, and on December 7, 2021 with a 2019 annual report, as recommended by the Director of Health Services
61. Approve agreement with Pajaro Valley Prevention and Student Assistance in an amount up to \$472,203 for the provision of youth substance use disorder services, and take related actions, as recommended by the Director of Health Services
62. Approve addition of 19.0 full-time equivalent limited-term positions to staff COVID-19 emergency response efforts through December 31, 2021, and take related actions, as recommended by the Director of Health Services
63. Authorize the appointment of Alicia Morales as the new Public Guardian for the County of Santa Cruz, effective on the date of retirement for the current Public Guardian, Vanessa Bertsche, December 28, 2020, as recommended by the Director of Health Services and the Director of Human Services
64. Approve addition of 45.0 full-time equivalent limited-term positions to staff COVID-19 emergency shelter response efforts through June 30, 2021, and take related actions, as recommended by Director of the Human Services

Consent items continued

65. Authorize the Human Services Department to release Request for Qualifications for Housing Navigation services; and direct staff to return during February 2021 for award of contract(s) to the vendor(s) selected through the Request for Qualifications process, as recommended by the Director of Human Services
66. Accept and file December 2020 report on amendments and new agreements approved by County Purchasing Agent under authority of the Board of Supervisors, and ratify four agreements for meal delivery services as recommended by the Director of Human Services
67. Approve amendment to the Homeless Emergency Aid Program funded Mental Health Client Action Network to extend the term of the agreement by six months to June 30, 2021, as recommended by the Director of Human Services
68. Accept and file report regarding the Homeward Bound program, as recommended by the Director of Human Services
69. Accept and file annual report on the Child Care Developer Fees (CCDF) collected during FY 2019-20, and direct Human Services Director to return in December 2021 with the FY 2020-21 annual report, as recommended by the Director of Human Services
70. Defer to June 2021, study session on 2020 Comprehensive Economic Development Strategy 5-Year Plan and include findings of the 2021 State of the Workforce Report for Santa Cruz County, as recommended by the Director of Human Services

Land Use & Community Services

71. Adopt resolution approving the amended Conflict of Interest Code for the Santa Cruz County Parks, Open Space & Cultural Services Department, as recommended by the Director of Parks, Open Space & Cultural Services
72. Adopt resolution accepting unanticipated revenue from the Association of Monterey Bay Area Governments (REAP Grant) in the amount of \$530,000 for the update of the County General Plan Housing Element, Regional Housing Needs Allocation, and Permit Process Improvements, and authorize the Planning Director to sign the memorandum of understanding on behalf of the County, as recommended by the Planning Director

Consent items continued

73. Adopt resolution of intention to declare property underlying six proposed project sites as being individual underground utility districts pursuant to Chapter 9.74 of the Santa Cruz County Code; schedule a public hearing on February 2, 2021 at 9:00 a.m. or thereafter; direct Public Works to notify all affected property owners and utility companies by mail of the time and place of the hearing at least 15 days prior to the date set for the hearing, as recommended by the Deputy CAO/Director of Public Works
74. Adopt resolution accepting unanticipated revenue in the amount of \$2,801,870 from the Santa Cruz County Regional Transportation Commission for the Coastal Rail Trail Segments 10 and 11 project; approve agreement with RRM Design Group in the not-to-exceed amount of \$2,558,494 for preliminary design and environmental review on the Rail Trail Segments 10 and 11 project, and take related actions, as recommended by the Deputy CAO/Director of Public Works
75. Approve amendments to non-exclusive franchise agreements for roll-off box waste collection and hauling services extending the term of the agreements until December 31, 2021, direct Public Works to return by November 2021 with an amendment to the agreement with GreenWaste Recovery and with non-exclusive franchise agreements for permanent and temporary roll-off box refuse, recycling collection, transportation and disposal services, and take related actions, as recommended by the Deputy CAO/Director of Public Works
76. Accept improvements and approve the final cost of \$384,614 for the CSA 23 Blue Mountain Ridge Road Storm Damage Repair project, and take related actions, as recommended by the Deputy CAO/Director of Public Works
77. Accept improvements and approve the final cost of \$335,744.55 for the East Zayante Road PM 6.63 Storm Damage Repair project, and take related actions, as recommended by the Deputy CAO/Director of Public Works
78. Authorize the Chair of the Board to execute easement deed to grant a permanent, non-exclusive easement to Pacific Gas and Electric Company (PG&E) for the purpose of the Pajaro Valley Unified School District Transportation Electrification Project on County-owned property located at 198 Grimmer Road, Watsonville; and authorize Real Property to direct PG&E to record the executed easement in the Official Records of Santa Cruz County, as recommended by the Deputy CAO/Director of Public Works
79. Approve amendment to agreement with Fehr & Peers for State Route 152/Holohan Road-College Road design project, to extend the term of the agreement to June 30, 2022, as recommended by the Deputy CAO/Director of Public Works

Consent items continued

80. Approve contract change order in the amount of \$475,080.00 for 2020 RSTP-STIP Resurfacing Project, and take related actions, as recommended by the Deputy CAO/Director of Public Works
81. Accept and file update on emergency action with Reber Construction Company Inc for emergency repairs of critical roadway stormwater facilities; find that the emergency does not allow for competitive bidding; direct Public Works to return on or before January 26, 2021 with a contract and report on the status of the emergency work, and take related actions, as recommended by the Deputy CAO/Director of Public Works
82. Accept and file update on emergency actions completed by various vendors for road debris removal, ditch cleaning, bridge replacement, and culvert and guardrail repairs impacting critical roadway facilities; and direct Public Works to return on or before January 26, 2021 with contracts and reports on the status of emergency work close-out, as recommended by the Deputy CAO/Director of Public Works
83. Accept and file update on emergency work by Anderson Pacific Engineering for repairs at CSA 7 Boulder Creek Wastewater Treatment Plant, effluent pump stations and leach pits; find that the emergency does not allow for competitive bidding; direct Public Works to return on or before January 26, 2021 with a contract and report on the status of the emergency work, as recommended by the Deputy CAO/Director of Public Works
84. Accept and file update on emergency tree removal along Swanton Road by Community Tree Service; find that the emergency does not allow for competitive bidding; direct Public Works to return on or before January 26, 2021 with a contract and report on the status of the emergency work, as recommended by the Deputy CAO/Director of Public Works
85. Accept and file update on emergency tree removal along Smith Grade Road by Community Tree Service; find that the emergency does not allow for competitive bidding; direct Public Works to return on or before January 26, 2021 with a contract and report on the status of the emergency work, as recommended by the Deputy CAO/Director of Public Works
86. Accept and file update on emergency repairs of critical roadway facilities by Granite Rock Company; find that the emergency does not allow for competitive bidding; direct Public Works to return on or before January 26, 2021 with a contract and report on the status of the emergency work, as recommended by the Deputy CAO/Director of Public Works

Consent items continued

87. Accept and file update on emergency debris removal by Monteith Construction; find that the emergency does not allow for competitive bidding; direct Public Works to return on or before January 26, 2021 with a contract and report on the status of the emergency work, as recommended by the Deputy CAO/Director of Public Works
88. Accept and file update on emergency tree removal along Felton Empire Road by Community Tree Service; find that the emergency does not allow for competitive bidding; direct Public Works to return on or before January 26, 2021 with a contract and report on the status of the emergency work, as recommended by the Deputy CAO/Director of Public Works
89. Accept and file update on emergency work by Conley General Engineering for emergency repairs of critical roadway stormwater facilities; find that the emergency does not allow for competitive bidding; direct Public Works to return on or before January 26, 2021 with a contract and report on the status of the emergency work, 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):

Fish and Wildlife Advisory Commission
Mobile and Manufactured Home Commission
Women's Commission

- II. 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 Roberts Ranch Vineyards, 875 Roberts Rd, Ben Lomond, CA 95005 (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of application related to the alcoholic beverage license for Loma Prieta Winery, 26985 Loma Prieta Way, Los Gatos, CA 95033 (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Agenda of the November 12, 2020, meeting of the Capitola City Council
- d) Agenda of the November 24, 2020, meeting of the Capitola City Council
- e) Minutes of the October 14, 2020, meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County
- f) Notice from State of California Fish and Game Commission regarding amendments to the Statewide Inland Sport Fishing Regulations that were adopted on October 14, 2020
- g) Notice from the State of California Natural Resources Agency, Board of Forestry and Fire Protection notifying the Board of Supervisors of their adoption of

Resolution No. 2020-2 which temporarily suspends the Board of Forestry and Fire Protection's process for certifying local ordinances as equaling or exceeding the Board's Fire Safe Regulations that apply in the State Responsibility Area

- h) Notice from the Aromas Tri-County Fire Protection District alerting the Board of Supervisors of their approval of Resolution No 2020-12 allocating funds into specified reserve accounts
- i) Notice from the California Coastal Commission of a proposed amendment to Coastal Development Permit 3-00-125
- j) Proclamation issued by Chairman Caput honoring Marcus Northcutt for his years of service to Santa Cruz County Athletic programs
- k) Proclamation issued by Chairman Caput honoring the Volunteers that assisted the Santa Cruz County Animal Shelter during the 2020 CZU Fire
- l) Letter of Doug Conrad conveying his concerns relative to vehicle thefts and burglaries in Ben Lomond
- m) Letter of Amanda La Plante conveying her concerns relative to Governor Newsom's executive orders
- n) Letter of Amanda La Plante conveying her concerns relative to Governor Newsom's emergency orders
- o) Letter of Ludmila Boiko conveying her concerns relative to fraud, abuse, and conflicts of interest
- p) Letter of Deborah Keeley conveying her concerns relative to evacuations and rescues of residents living in Boulder Creek as a result of landslides and road closures
- q) Letter of Phyllis Greenleaf conveying her concerns relative to the need for mixed income housing communities in Santa Cruz
- r) Letter of Justin Cummings, Mayor, City of Santa Cruz, urging the Board to explore adopting a resolution of support for lifting of restrictions on the Cuban COVID-19 treatment Interferon Alfa 2b, opening a path for it to enter clinical trials
- s) Letter of Jacob Meschi conveying his concerns relative to the yield sign at the intersection of Cabrillo College Drive and Park Avenue
- t) Letter of Hailey Sarah conveying her concerns relative to crosswalk safety in the neighborhoods adjacent to New Brighton Middle School