



PROCEEDINGS OF THE COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

Tuesday, March 07, 2017

ACTION SUMMARY MINUTES

1. ROLL CALL

Attendee Name	Title	Status	Arrived
John Leopold	Chair, First District Supervisor	Present	
Zach Friend	Vice Chair, Second District Supervisor	Present	
Ryan Coonerty	Third District Supervisor	Present	
Greg Caput	Fourth District Supervisor	Present	
Bruce McPherson	Fifth District Supervisor	Present	

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO CONSENT AND REGULAR AGENDAS

Additional directions -- Item No. 30.1 and 30.2

Deleted -- Item No. 27 and 28

4. ACTION ON THE CONSENT AGENDA

5. ORAL COMMUNICATIONS

Seven people addressed the Board

—————CONSENT AGENDA—————

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	Zach Friend, Vice Chair, Second District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

General Government

6. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
7. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - Feb 7, 2017 9:00 AM
8. Approve the reading by Title of all ordinances considered for adoption that may appear on this agenda and further waive a detailed reading of said ordinances, as recommended by County Counsel

March 7, 2017

9. Adopt Ordinance Authorizing the Implementation of a Community Choice Aggregation Program (approved in concept February 28, 2017 -- Item No. 49)

Ordinance No. 5240

10. Reject the claim of Thomas Parrish, Claim No. 617-043, and refer to County Counsel
11. Approve claim for refund of property taxes by Ross J. Diaz, for Assessor's Parcel Number 108-211-14, as recommended by County Counsel
12. Approve agreement between the Central Fire Protection District and the Santa Cruz County Fire Department, in the amount of \$390,000 for required fire apparatus maintenance, testing services, and repairs, for fiscal years 2016-17 through 2020-21, and authorize the County Fire Chief to execute the agreement on behalf of the Santa Cruz County Fire Department, as recommended by the Director of General Services
13. Accept and file report on the Inmate Welfare Trust Fund for calendar year 2016, as recommended by the Sheriff-Coroner
14. Adopt resolution supporting Senate Bill 158 introduced by Senator Monning to provide entry-level commercial driver training and take related action, as recommended by Supervisors McPherson and Coonerty

Resolution No. 45-2017

15. Accept and file the Ambulance Technical Advisory Group report for calendar years 2015 and 2016, as recommended by Chair Leopold
16. Approve revenue agreement with California Department of Public Health, Office of AIDS in the amount of \$164,000, for provision of services supporting the Ryan White HIV Care Program, and authorize the Health Services Agency Director to sign; adopt a resolution accepting and appropriating a portion of the unanticipated revenues from the agreement with the California Department of Public Health, Office of AIDS into the Health Service Agency's fiscal year 2016-17 budget, in the amount of \$59,620; and approve renewal of a continuing expenditure agreement with Encompass Community Services in the amount of \$265,944 for provision of HIV/AIDS-related services, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

Resolution No. 46-2017

17. Approve a subrecipient grant award of \$50,000 from the Health Improvement Partnership of Santa Cruz County to fund Health Services Agency's participation in Dignity Health's Social Innovation Partnership Grant, and authorize the Health Services Agency to sign the revenue agreement, as recommended by the Director of Health Services

March 7, 2017

18. Accept and file the Health Services Agency's Annual Report on Ambulance Diversions and Hospital Restricted Status for calendar year 2016, and direct the Agency to return with the next Annual Report in March of 2018, as recommended by the Director of Health Services
19. Adopt resolution accepting and appropriating unanticipated grant revenues in the amount of \$10,000 from the Santa Cruz County Regional Transportation Commission; approve a revenue agreement with the Santa Cruz County Regional Transportation Commission in the amount of \$10,000 for funding to implement an 'Open Streets' public event, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

Resolution No. 47-2017

20. Accept and file status report on Procurement for Workforce Innovation and Opportunity Act Career Center Operator, Adult, and Dislocated Worker Program Services, as recommended by the Interim Director of Human Services Department
21. Accept donations of tangible goods in the amount of \$2,445 and cash donations in the amount of \$22,833.77, direct the Parks Director to issue thank you letters to the donors and authorize the Parks Director to work with the Auditor-Controller to issue the appropriate receipts, as recommended by the Director of Parks, Open Space & Cultural Services
22. Adopt resolution approving the designation of Arts Council Santa Cruz County as the County's representative to the State/Local Partnership Program for the California Arts Council, as recommended by the Director of Parks, Open Space & Cultural Services

Resolution No. 48-2017

23. Accept and file 2016 report on Vacation Rentals, as recommended by the Planning Director
24. Approve contract amendment of \$72,899.64 with Peterson Tractor for heavy equipment maintenance services at the Buena Vista Landfill, and take related actions, as recommended by the director of Public Works
25. Direct Public Works to return on or before March 14, 2017, with a progress report and recommendations on County Service Area (CSA) 9C property assessments, as recommended by the Director of Public Works
26. Approve amendment to agreement with GreenWaste Recovery and authorize Director of Public Works to sign the amendment, as recommended by the Director of Public Works

27. Item Deleted

28. Item Deleted

29. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, approve the plans, specifications and engineer's estimate, authorize calling for bids and set the bid opening for April 13, 2017, and take related actions, as recommended by the District Engineer

30. AS BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, adopt resolution authorizing the submittal of an application to the State Water Resources Control Board Drinking Water State Revolving Fund for the diversion facility upgrade feasibility study in the Davenport County Sanitation District, and authorize the District Engineer to sign on behalf of Public Works, as recommended by the District Engineer

Resolution No. 49-2017

30.1 Accept letter reaffirming opposition to the expansion of crude oil train traffic, and direct the Chair to represent the County of Santa Cruz at a related meeting in the County of San Luis Obispo, as recommended by Supervisor Leopold

Additional direction:

Zone 7 Board Chair, as well as the Board of Supervisors Chair, should attend and represent our County at the San Luis Obispo County Board of Supervisors meeting taking place the week of March 13, 2017

30.2 Accept letter opposing Executive Order 13768 regarding withholding federal funds from "sanctuary jurisdictions," and direct County Counsel to join in or assist the lawsuits filed by the County of Santa Clara and the City and County of San Francisco challenging this unconstitutional Executive Order, as recommended by Supervisor Coonerty

Additional direction:

County Administrative Officer to work with the Public Information Officer to create a resource or information-based webpage

—————REGULAR AGENDA—————

31. Presentation of awards and proclamations to those employees who achieved excellence in the execution of their duties and responsibilities

RESULT:	PRESENTATION
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32. Consider appointment of Yuko Duckworth to the Workforce Development Board, as a representative of the Wagner-Peyser Program, for a term to expire June 30, 2020 (nomination accepted February 28, 2017)

RESULT:	APPOINTED [UNANIMOUS]
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	Greg Caput, Fourth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

33. 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

See separate agenda and minutes for Zone 5 Board of Directors

RESULT:	THE BOARD RECESSED
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34. Consider in concept ordinance amending Section 8.28.030 of the Santa Cruz County Code relating to the prohibition of discharge of firearms in certain areas, adding a "No Shoot" Zone in Lompico, and direct Clerk of the Board to schedule second reading and final adoption for the next available agenda, as recommended by County Counsel

RESULT:	APPROVED IN CONCEPT [UNANIMOUS]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	Ryan Coonerty, Third District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

March 7, 2017

**APPROVED AND FILED
BOARD OF SUPERVISORS**

DATE:
COUNTY OF SANTA CRUZ
SUSAN A. MAURIELLO
EX-OFFICIO CLERK OF THE BOARD

BY: _____
DEPUTY

JOHN LEOPOLD

Approved: _____
Chair, Board of Supervisors

SUSAN GALLOWAY

Attest: _____
Clerk of the Board

Date: _____ 03/21/2017

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on March 21, 2017