



**PROCEEDINGS OF THE
COUNTY OF SANTA CRUZ
BOARD OF SUPERVISORS**

Tuesday, March 21, 2017

ACTION SUMMARY MINUTES

APPROVED

1. ROLL CALL

Attendee Name	Title	Status
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

4. ACTION ON THE CONSENT AGENDA

5. ORAL COMMUNICATIONS

Ten people addressed the Board

—————CONSENT AGENDA—————

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

6. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector

7. APPROVAL OF MINUTES

Board of Supervisors - Regular Meeting - Mar 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

9. Approve contract with Energy Resource Associates in the amount of \$48,500 for the 1020 Emeline boiler design and authorize the General Services Director to notify the contractor and sign the contract as recommended by the General Services Director

March 21, 2017

10. Approve exchange agreement with Cruzio, and authorize the Director of Information Services to sign the agreement and related documents, as recommended by the Director of Information Services
11. Approve the addition to fixed assets of the Infoblox network management and security system, as recommended by the Director of Information Services
12. Adopt resolution determining industrial disability retirement of a safety member, as recommended by the Personnel Director

Resolution No. 63-2017

13. Adopt resolution determining industrial disability retirement of a safety member, as recommended by the Personnel Director

Resolution No. 64-2017

14. Approve contract renewal with Skillssoft for \$30,500 to administer Santa Cruz County Learns online employee training program, as recommended by the Personnel Director
15. Accept and file update on implementation of the Santa Cruz County Youth Violence Prevention Strategic Plan, approve the use of public safety realignment growth funds in the County's Local Innovation Subaccount on plan implementation, approve the FY 2016-17 Local Innovation Trust Fund budget in the amount of \$5,890, authorize the Probation Department to oversee payment in the amount of \$5,890 to the United Way of Santa Cruz County for plan implementation in FY 2016-17, authorize the Human Services Department to use \$30,000 in Local Innovation funding to augment the CORE Investments allocation relating to the Youth Violence Prevention Strategic Plan, and take related actions, as recommended by the Chief Probation Officer
16. Accept and file the Santa Cruz County AB109 Implementation Evaluation report, as recommend by the Chief Probation Officer
17. Accept and file final report on the analysis and status of women in County jail facilities, and direct staff to return April 11, 2017 with a status report and presentation, as recommended by the Sheriff-Coroner
18. Approve agreement with Central Coast Landscape and Maintenance, Inc. in the amount of \$30,000 to perform emergency and required repairs, replacement and maintenance of the landscaped areas at the Sheriff's Office complex, adopt resolution accepting and appropriating unanticipated revenue in the amount of \$7,989 from Bay Federal Credit Union for the maintenance, and authorize the Sheriff-Coroner to sign the agreement, as recommended by the Sheriff-Coroner

Resolution No. 65-2017

March 21, 2017

19. Approve amendment to agreement with Dominican Hospital to update laboratory tests and medications for the Sexual Assault Forensic Examiner Program, and authorize the Sheriff-Coroner to sign the amendment, as recommended by the Sheriff-Coroner
20. Approve reappointment of various persons to County advisory bodies, as outlined, for terms to expire April 1, 2021, as recommended by Supervisor Leopold
21. Approve reappointment of various persons to County advisory bodies, as outlined, for terms to expire April 1, 2021, as recommended by Supervisor Friend
22. Adopt resolution supporting the passage of Senate Bill 562 and encourage our state representatives to meet with representatives from the Central [correction: California] Alliance for Health and the Health Improvement Partnership for recommendations on how to best serve Santa Cruz County residents, as recommended by Supervisor [correction] Friend and Supervisor Coonerty

Resolution No. 66-2017

23. Approve appointment of Peggy M. Youmans to the Pajaro Valley Public Cemetery District Board of Trustees, for a term to expire December 31, 2019, as recommended by Supervisor Caput
24. Approve reappointment of various persons to County advisory bodies, as outlined, for terms to expire April 1, 2021, as recommended by Supervisor McPherson
25. Accept and file the Emergency Medical Care Commission report for calendar years 2015 and 2016, and take related action, as recommended by Chair Leopold
26. Accept notification of at-large vacancies on various County Advisory bodies, as outlined, with nominations for appointment to be received on March 21, 2017, and final appointments to be considered on April 11, 2017, as recommended by Chair Leopold
27. Approve revised master expenditure agreement for provision of 24-hour specialized mental health services, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
28. Approve expenditure agreement with Travis DeYoung, in the amount of \$9,750, to provide veteran's benefits outreach services, and authorize the Human Services Department Director to execute the agreement, as recommended by the Director of Human Services

March 21, 2017

29. Approve Workforce Development Board Technology Sector Initiative contract with Collaborative Economics, Inc. in the amount of \$45,000; and take related actions; accept unanticipated revenue in the amounts of \$54,838 and \$225,498 from the California Employment Development Department, as recommended by the Interim Director of Human Services

Resolution No. 67-2017

30. Accept and file status report for San Vicente Redwoods Park Related Program as recommended by the Director of Parks, Open Space & Cultural Service
31. Approve amendment of contract with Miller Maxfield, Inc. regarding the Community Choice Energy Project extending the ending date of the contract to June 30, 2017, as recommended by the Planning Director
32. Defer presentation and approval of new Recycling and Solid Waste Franchise Contract with GreenWaste Recovery until no later than May 23, 2017, as recommended by the Director of Public Works
33. Adopt resolution summarily vacating remaining public service easements over Conference Drive, and take related actions, as recommended by the Director of Public Works

Resolution No. 68-2017

34. Direct Public Works to initiate a paid parking program within CSA 9F beginning July 2017, adopt resolution accepting and appropriating unanticipated revenues and transferring funds, and take related actions, as recommended by the Director of Public Works

Resolution No. 69-2017

35. Adopt resolution extending term of Santa Cruz County Integrated Waste Management Local Task Force to January 25, 2019, and appoint members to the Task Force for terms to expire January 25, 2019, as recommended by the Director of Public Works

Resolution No. 70-2017

36. Approve Request for Qualifications for civil engineering design services for 2016-17 storm damage repair projects, and take related actions, as recommended by the Director of Public Works
37. Approve plans, specifications, and engineer's estimate of \$3,333,333, and authorize calling for bids for the Behavioral Health Office Building in Watsonville, and take related actions, as recommended by the Director of Public Works and Director of Health Services

March 21, 2017

38. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, schedule a public hearing for May 16, 2017, to consider adoption of an ordinance amending Title 5, Article III, Section 3.08 of the District Code regarding fees for sewer service, and take related actions, as recommended by the District Engineer
39. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, set a public hearing for May 16, 2017, to consider adoption of an ordinance amending the District Code for Davenport County Sanitation District sewer and water service charges for 2017-2018, and take related actions, as recommended by the District Engineer
- 39.1 Adopt resolution in support of Assembly Bill 14, The California Disclose Act, and direct the Clerk of the Board to distribute the resolution as indicated, as recommended by Supervisor Leopold

Resolution No. 71-2017

- 39.2 Accept letter regarding Pleasure Point surf school licensing, and direct County Counsel to work with the Department of Parks, Open Spaces and Cultural Services to review current regulations of local surf schools and return to the Board on May 16, 2017 with licensing recommendations for surf school operations, as recommended by Supervisor Leopold

REGULAR AGENDA

40. Presentation recognizing the Women’s Commission Trailblazer Award Winners, as outlined in the memorandum of Chair Leopold

Presentation of the 2016 Trailblazer Awards

Honorable Mentions:

Mariah Roberts, Coco Lazenby, Tricia Potts, Dora Lee Raras and Audrey McDowell

Trailblazer Award Winners:

"Give and Take Club," Donna Ziel, Gail Michaelis-Ow and Cynthia Matthews

RESULT:	PRESENTATION
----------------	---------------------

41. Consider concept proposal and amendments to the County Code to create regulations for Short-Term Hosted Rentals, as outlined in the memorandum of the Planning Director

- 1) Reviewed proposed ordinance amendments in concept;
- 2) Accepted public comments;
- 3) Directed staff to further refine the ordinance language per Board direction and take the ordinance through the public hearing and environmental review processes;
- 4) Additionally directed staff to:
 - come up with language and mechanism for enforcement;
 - consider threshold on number of bedrooms;
 - locate concentration areas, provide data;
 - limit parking to not more than one car for one guest room;
 - limit on days outside what is outlined; and
 - reduce total number of days proposed

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

42. Consider appointment of Justin Delemus to the Hazardous Materials Advisory Commission, as an at-large chemistry or chemical engineering representative, for a term to expire April 1, 2019 (nomination accepted March 14, 2017)

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

43. Consider appointment of Sean Hebard to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large County representative, for a term to expire December 31, 2017 (nomination accepted March 14, 2017)

RESULT: CONSIDERED

No action taken

44. Consider appointment of J. Dan Rothwell to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large County representative, for a term to expire December 31, 2017 (nomination accepted March 14, 2017)

RESULT: APPOINTED [UNANIMOUS]
MOVER: Zach Friend, Vice Chair, Second District Supervisor
SECONDER: Bruce McPherson, Fifth District Supervisor
AYES: Leopold, Friend, Coonerty, Caput, McPherson

45. 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 7, to convene and carry out a regularly scheduled meeting

RESULT: THE BOARD RECESSED

46. Consider a health care services update and presentation for the Watsonville Health and Dental Center, as outlined in the memorandum of the Health Services Agency Director

RESULT: PRESENTATION

March 21, 2017

**APPROVED AND FILED
BOARD OF SUPERVISORS**

DATE:

COUNTY OF SANTA CRUZ

SUSAN A. MAURIELLO

EX-OFFICIO CLERK OF THE BOARD

BY: _____

DEPUTY

Approved: _____
JOHN LEOPOLD
Chair, Board of Supervisors

Attest: _____
SUSAN GALLOWAY
Clerk of the Board

Date: _____ 04/18/2017

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on April 18, 2017