



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

Tuesday, April 11, 2017

APPROVED

ACTION SUMMARY MINUTES

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

Additional direction -- Item No. 27

Pulled to Regular Agenda -- Item No. 12 (50.1); Item No. 17 (50.2); and Item No. 37 (50.3)

5. ORAL COMMUNICATIONS

Four people addressed the Board

—————CONSENT AGENDA—————

As amended

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	Bruce McPherson, Fifth 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 - Mar 14, 2017 9:00 AM

37. Pulled to Regular Agenda #45.6

38. Approve contract with SSA Landscape Architects, Inc. for a total not to exceed \$171,545 for Phase 2 design of the Heart of Soquel Park, and authorize the Director of Parks, Open Space and Cultural Services to sign the agreement, as recommended by the Director of Parks, Open Space and Cultural Services

39. Accept and file the Engineer's Report for increased assessments for 2017/2018 CSA No. 16; adopt resolution setting public hearing for June 27, 2017; adopt resolution of Intention to Authorize and Levy an Increased Assessment; and take related actions, as recommended by the Director of Public Works

Resolution No. 77-2017
Resolution No. 78-2017

40. Defer recommendation for award of contract for the Alta Via Road PM 0.392, 2011 Storm Damage Repair project, and direct Public Works to return April 18, 2017 with recommendations of award, as recommended by the Director of Public Works

41. Approve award of contract to Conley General Engineering, Inc., of Santa Cruz, California, in the amount of \$287,714.25 for Prescott Road PM 0.35 Storm Damage Repair project, as recommended by the Director of Public Works

42. Approve amendment to agreement with Carter Goble Associates, LLC, for the Rountree Rehabilitation and Re-entry SB 1022 Project, and take related actions, as recommended by the Director of Public Works

43. Adopt resolution accepting and appropriating unanticipated revenue of \$41,350 for 50% funding of radio equipment, authorize purchase and installation costs of \$82,700, and take related actions, as recommended by the Director of Public Works

Resolution No. 79-2017

44. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, approve new purchase order for Biosearch Associates in the amount of \$798.06 for 2016 services related to Recycled Water System Project in Davenport, as recommended by the District Engineer

45. Approve contract with Boone Low Ratliff Architects, Inc. in the amount of \$98,882.50 for the 1430 Freedom Health Center Remodel and authorize the General Services Director to notify the contractor, as recommended by the General Services Director

- 45.1 Adopt resolution opposing the passage of Senate Bill 649, and direct the Clerk of the Board to distribute the resolution as indicated, as recommended by Supervisor Leopold

Resolution No. 80-2017

- 45.2 Adopt resolution opposing sand mining, and direct the Chair to write letters to the State Lands Commission and the California Coastal Commission opposing the sand mining in Southern Monterey Bay requesting that they terminate this un-permitted activity, with letters to be signed by all five Board members, as recommended by Supervisors Leopold and Friend

Resolution No. 81-2017

- 45.3 Adopt resolution supporting Senate Bill 563 to establish a residential wood smoke reduction program, and direct the Chair to forward the resolution to the office of Senator Bill Monning, as recommended by Supervisor McPherson -

Resolution No. 82-2017

—————CLOSED SESSION AGENDA—————

46. 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 - EXISTING LITIGATION The Aptos Council v. County of Santa Cruz and Board of Supervisors of the County of Santa Cruz, Santa Cruz Superior Court Case Number 16CV00641
Report of County Counsel - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

Scheduled a closed personnel and litigation session, held as follows:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Aptos Council v. County of Santa Cruz and Board of Supervisors of the County of Santa Cruz, Santa Cruz Superior Court Case Number 16CV00641

RESULT: THE BOARD RECESSED
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Report of County Counsel - no report was given

REGULAR AGENDA

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

47. Consider presentation and accept and file report on women in Santa Cruz County Jail, as outlined in the memorandum of the Sheriff-Coroner

Additional direction:

- 1) Staff to return at budget hearings [June 2017] with a report on Blaine Street plan for what that facility will be;
- 2) Sheriff and CAO return any time before or at budget hearings with Women's Advisory Group to report on their plan; and
- 3) Staff to return at budget hearings with information on the status of the state certification of medical providers in the jail

RESULT:	ACCEPTED AS AMENDED AND FILED [UNANIMOUS]
MOVER:	Greg Caput, Fourth District Supervisor
SECONDER:	Ryan Coonerty, Third District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

48. Consider ordinance amending Santa Cruz County Code to add Chapter 7.134, regulating personal cultivation of cannabis for non-commercial recreational use, and CEQA findings, as outlined in the memorandum of the County Administrative Officer

- 1) Approved in concept ordinance amending the Santa Cruz County Code Chapter 7.134, establishing local regulations for the cultivation of cannabis for personal, non-medical use, making CEQA findings, as amended to include Section 7.134.070 in the Table of Contents list;
- 2) Directed Clerk of the Board to place the ordinance on the next available agenda [April 18, 2017] for final adoption

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

49. Consider proposed ordinance amending Santa Cruz County Code Section 7.130, related to the Santa Cruz Veterans Alliance, and CEQA findings, as outlined in the memorandum of the County Administrative Officer

- 1) Approved in concept proposed ordinance amending County Code Section 7.130.090, to include Santa Cruz County Veterans Alliance as a dispensary eligible to apply for a Level One Dispensary License, extending the date for them to submit an application and making CEQA findings;
- 2) Directed the Clerk of the Board to place the ordinance on the next available agenda for final adoption; and additionally
- 3) Directed staff to return in August 2017 will a status report on licensing

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	Greg Caput, Fourth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

- 49.1 (14) Consider resolution affirming the continuance of the subordination of amounts payable to the County in relation to the 2017 Tax Allocation Refunding Bonds of the Santa Cruz County Redevelopment Successor Agency, as outlined in the memorandum of the County Administrative Officer

Resolution No. 83-2017

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

50. AS THE BOARD OF SUPERVISORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY, consider resolution approving the issuance of the Santa Cruz County Redevelopment Successor Agency's 2017 Tax Allocation Refunding Bonds and take related actions, as recommended by the County Administrative Officer

Resolution No. 84-2017

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

- 50.1 (12) Approve appointments of Angela Aitken as the regular member, and Jon Jones as the alternate member, representing the special districts of the County, to the Treasury Oversight Commission for terms expiring March 31, 2021, as recommended by the Auditor-Controller-Treasurer-Tax Collector

- 1) Approved the appointment of Angela Aitken as the regular member representing the special districts to the County to the Treasury Oversight Commission, for term expiring March 31, 2021; and
- 2) Continued to April 18, 2017 consideration of the alternate member appointment, with staff to include clarification and information on applications received

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

50.2 (17) Authorize the General Services Director to implement the grant on behalf of the County of Santa Cruz Operational Area; adopt the resolution accepting and appropriating \$352,105 from the 2016 Homeland Security Grant Program; adopt the two resolutions accepting and appropriating grant funds into various County departments; authorize the General Services Director to reimburse non-County agencies and approve purchase of fixed assets as recommended by the General Services Director

Resolution No. 85-2017
Resolution No. 86-2017
Resolution No. 87-2017

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

50.3 (37) Adopt resolution approving application for Tire-Derived Products Grant for Chanticleer Park, as recommended by the Director of Parks, Open Space and Cultural Services

Resolution No. 88-2017

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

**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: _____ 05/16/2017

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on May 16, 2017