



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

Tuesday, May 23, 2017

ACTION SUMMARY MINUTES

APPROVED

1. ROLL CALL

Attendee Name	Title	Status
John Leopold	First District Supervisor	Present
Zach Friend	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

Revision Sheet

4. Action on the Consent Agenda

Additional direction – Item No. 29

Supervisor Leopold voted "no" -- Item 39 only

5. ORAL COMMUNICATIONS

Four people addressed the Board

CONSENT AGENDA (ITEMS 6 - 40.3)

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

6. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
7. 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
8. Adopt Ordinance setting the sewer buy-in connection fee for Pasatiempo Golf Club into CSA-10 (approved in concept May 16, 2017)

Ordinance No. 5246

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9. Adopt Ordinance adding Section 2.14.060 to the Santa Cruz County Code, delegating authority to the Director of Public Works to approve acquisition of minor interests in real property (approved in concept May 16, 2017)

Ordinance No. 5247

10. AS BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, Adopt Ordinance No. F-22 amending Freedom County Sanitation District Code to set Sewer Service Charges (approved in concept May 16, 2017, Item No. 68)

Ordinance No. F-22

11. AS BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, Adopt Ordinance No. 86 amending Davenport County Sanitation District Code to establish Water Service Charges (approved in concept May 16, 2017, Item No. 67)

Ordinance No. 86

12. Reject the claim of Francisco Lopez-Garcia, Claim No. 617-077, and refer to County Counsel

13. Adopt resolution authorizing a property tax exchange for Local Agency Formation Commission #961 Wharf Road/Wright Annexation to the Soquel Creek Water District, as recommended by the County Administrative Officer

Resolution No. 135-2017

14. Approve the contract with Teall Messer, Architect for the Animal Shelter Remodel and take related actions as recommended by the County Administrative Officer

15. Approve a Request for Qualifications for the Capitola Road Commercial Site and direct the Office of Economic Development to return with an exclusive negotiation agreement with a qualified developer, as recommended by the County Administrative Officer

16. Adopt the proposed schedule for Budget Hearings on the 2017-18 Proposed County Budget, as recommended by the County Administrative Officer

17. Accept and file report on the status of the private sector Living Wage Program, and adopt resolution increasing the living wage effective July 1, 2017, as recommended by the General Services Director

Resolution No. 136-2017

18. Approve contract amendment in the amount of \$11,500 with First Alarm for maintenance, repair, testing and monitoring of fire alarm systems in County facilities as recommended by the General Services Director

19. Approve submission of AB2766 Grant Application in the amount of \$10,000 towards purchase of an electric vehicle to the Monterey Bay Air Resources District, as recommended by the General Services Director
20. Approve and ratify emergency asphalt repair in the amount of \$77,600 and authorize the Auditor-Controller-Treasurer-Tax Collector to process payment to Earthworks Paving Contractors, Inc. as recommended by the General Services Director
21. Approve the decommission of the compressed natural gas fueling station at 691 Ocean Street, and direct the General Services Director to take related actions, as recommended by the General Services Director
22. Approve contract with ePlus Technology, Inc. in the amount of \$7,766 for Commvault consulting services, and authorize the Director of Information Services to sign the agreement and related documents, as recommended by the Director of Information Services
23. Establish a technical advisory committee to lead executive recruiting efforts, and approve appointment of the members, as recommended by the Personnel Director
24. Approve purchase of upgraded Garmin electronic aircraft technology, including installation and removal of obsolete equipment, for the Sheriff's Cessna 172 aircraft, and approve transfer of appropriations in the amount of \$32,750 from Air Patrol to Fixed Assets for the purchase, as recommended by the Sheriff-Coroner
25. Approve an Intergovernmental Transfer (IGT) agreement with the State Department of Health Care Services (DHCS) in the amount of \$7,109,376, to fund the non-federal share of Medi-Cal managed care capitation rate increases for fiscal years (FY)s 2015-17; approve an IGT agreement with DHCS in the amount of approximately \$1,421,875, for assessment fees of 20% of the non-federal share as the DHCS cost to administer the IGT program for FYs 2015-17; approve Amendment No. 13 to the revenue agreement with the Central California Alliance for Health, providing for Medi-Cal managed care capitation rate increases for FYs 2015-17; and authorize the Health Services Agency Director to sign the three agreements, as recommended by the Director of Health Services
26. Authorize the Auditor to process payment from the fiscal year 2016-17 Zone 4 budget to the Resource Conservation District of Santa Cruz County in the amount of \$50,176 for provision of services rendered to County of Santa Cruz staff and Santa Cruz County residents for projects and programs related to storm damage repair, cannabis cultivation, and natural resource management; and direct the Health Services Agency to return in January 2018 with a summary of the work achievements funded by this payment, as part of the annual water resources status report for 2017, as recommended by the Health Services Agency Director

May 23, 2017

27. Defer the 2015 annual report on local hospitals' compliance with Access to Medical Care agreements until December 2017, as recommended by the Health Services Agency Director
28. Authorize the County Administrative Officer to execute on behalf of the County a Joint Exercise of Powers Agreement for creation of the Santa Margarita Groundwater Management Agency; appoint County representatives to the Santa Margarita Groundwater Management Agency, with the First and Fifth District Board members as the Directors, and the Health Services Agency's Water Resources Division Director as the Alternate Director; and adopt resolution affirming that the County will act as the groundwater sustainability agency for the West Santa Cruz Terrace, Purisima Highlands, and other residual minor groundwater basins, as recommended by the Health Services Agency Director

Resolution No. 137-2017

29. Approve a grant award from the Central California Alliance for Health in a total amount of \$450,000 to support provider recruitment for the Health Services Agency, and authorize the Agency Director to sign the award's three separate revenue agreements in the amount of \$150,000 per agreement, as recommended by the Health Services Agency Director

Additional Direction:

Staff to return in June 2017 at Budget Hearings with a status update on recruitment efforts for the Health Services Agency

30. Approve the amendment to the FY 2016-17 contract with Monarch Services, in the amount of \$40,625, for prevention services for Commercial Sexual Exploitation of Children (CSEC) and at-risk CSEC youth; and authorize the Human Services Department Interim Director to execute the agreement, as recommended by the Interim Director of Human Services
31. Approve transfer of funds and fixed asset purchase in the amount of \$18,264 for Live Scan Fingerprinting, as recommended by the Interim Director of Human Services
32. Ratify authorization to submit the Human Services Department Bringing Families Home Program grant application, for an award amount of \$545,000, to the California Department of Social Services, as recommended by the Interim Director of Human Services
33. Approve amended contract with Baker Crew Consulting, Inc. in the amount of \$10,400, extend the contract to June 30, 2018 and take related actions, as recommended by the Planning Director

Resolution No. 138-2017

34. Accept and file status report on Felton Library Project, approve second amendment to agreement with Teall Messer Architect for \$831,900, and take related actions, as recommended by the Director of Public Works

35. Defer Engineers' Report and recommendations for adjustments to the County Service Area (CSA) 9C benefit assessment to on or before March 30, 2018, as recommended by the Director of Public Works
36. Defer report on County Service Area (CSA) 9F, Soquel Village Parking District, until June 6, 2017, as recommended by the Director of Public Works
37. Defer the Proposed 2017-2018 Capital Improvement Program until June 6, 2017, as recommended by the Director of Public Works
38. Declare two transfer trucks and trailers as surplus, and direct the Director of General Services to sell units, as recommended by the Director of Public Works
39. Accept and file report regarding Moana Way and the County-maintained road system, as recommended by the Director of Public Works

Supervisor Leopold voted "no" on this item

40. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, accept and file status report on Airport Freedom Trunk Sewer Replacement project, and direct staff to return October 24, 2017 with a further update, as recommended by the District Engineer
 - 40.1 Approve the appointment of Al Walters to the Seniors Commission for a term to expire April 1, 2019, as recommended by Supervisor Coonerty
 - 40.2 Accept notification of vacancy on the Workforce Development Board, with nominations for appointment to be received on June 6, 2017, and final appointment to be considered on June 27, 2017, as recommended by Chair Leopold
 - 40.3 Accept nomination of Travis Cary as a representative of the employees of the former Redevelopment Agency for the County of Santa Cruz on the Oversight Board for the Santa Cruz County Redevelopment Successor Agency, with final appointment to be considered on June 6, 2017, as recommended by Chair Leopold

CLOSED SESSION AGENDA

41. 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. PUBLIC EMPLOYMENT: Public employment appointment process pursuant to Government Code Section 54957(b)(1) – County Administrative Officer;

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Anticipation of litigation to be considered pursuant to subdivision (d)(2) of Government Code Section 54956.9 for one potential case; Report of County Counsel - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

RESULT:	RECESSED TO CLOSED SESSION
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No report was given

REGULAR AGENDA

42. Presentation recognizing Emergency Medical Services Week, as outlined in the memorandum of Chair Leopold

RESULT:	PRESENTATION
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43. Consider the 2017-2018 Tax and Revenue Anticipation Notes not to exceed a total of \$47,000,000; authorize the Auditor to secure the note, adopt resolution authorizing the sale of 2017-2018 Tax and Revenue Anticipation Notes, approve the execution of a continuing disclosure certificate, approve the form of the Official Statement and Official Notice of Sale, approve the distribution of a Preliminary Official Statement and authorize necessary actions and execution of documents in connection with the issuance of the 2017-2018 Tax and Revenue Anticipation Notes, as outlined in the memorandum of the Auditor-Controller-Treasurer-Tax Collector

- 1) Authorized the Auditor-Controller to proceed with necessary actions to secure the 2017-2018 Tax and Revenue Anticipation Notes not to exceed a total of \$47,000,000;
- 2) Adopted **Resolution No. 139-2017** authorizing the sale of 2017-2018 Tax and Revenue Anticipation Notes, approving the execution of a continuing disclosure certificate, approving the form of the Official Statement and Official Notice of Sale, approving the distribution of a Preliminary Official Statement; and
- 3) Authorized necessary actions and execution of documents in connection with the issuance of the 2017-2018 Tax and Revenue Anticipation Notes

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

44. Consider Jail Utilization Study report and recommendations, and direct the Sheriff-Coroner and Chief Probation Officer to return in April 2018 with an update on implementation of the recommendations, as outlined in the memorandum of the Sheriff-Coroner and Chief Probation Officer

- 1) Accepted and filed the Justice System Change Initiative-Santa Cruz County Jail Utilization Report prepared by California Forward; and
- 2) Sheriff-Coroner and the Chief Probation Officer to return in April 2018 with an update on implementation of the recommendations contained in the report

RESULT: ACCEPTED AND FILED [UNANIMOUS]
MOVER: Greg Caput, Fourth District Supervisor
SECONDER: Zach Friend, Second District Supervisor
AYES: Leopold, Friend, Coonerty, Caput, McPherson

45. Consider final appointment of Alia Ayyad to the Workforce Development Board, as an at-large representative of WIB, for a term to expire June 30, 2020 (nomination accepted May 16. 2017)

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

46. Consider final appointment of Mark Hodges to the Workforce Development Board, as the designee of the Santa Cruz County Board of Supervisors, for a term to expire June 30, 2020 (nomination accepted May 16. 2017)

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

47. Consider re-appointments of various persons to the Child Care Planning Council, Emergency Medical Care Commission, In-Home Supportive Services Advisory Commission, and others (nominations for reappointment accepted May 16. 2017)

Approved re-appointments as follows:

CHILD CARE PLANNING COUNCIL

Leticia Mendoza	Child Care Provider (Category 2)
Jane Weed-Pomerantz	Community Rep. (Category 4)
Maria Guadalupe Cortes	Discretionary Appointee (Category 5)

EMERGENCY MEDICAL CARE COMMISSION

Juana Castillo	At-large Rep. of Dominican Hospital
Ian Larkin	At-large Rep. of Santa Cruz County Fire Chiefs Association

FIRST 5 COMMISSION

Christina Cuevas	At-large Rep.
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HAZARDOUS MATERIALS ADVISORY COMMISSION

May 23, 2017

Chief Jim Frawley At-large Fire Protection
Chief Ron Whittle City of Scotts Valley Rep.

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMISSION

Foster N. Andersen At-large Rep. of Consumer
Michael Molesky At-large Rep. of Consumer

LATINO AFFAIRS COMMISSION

Patricia Guevara City of Watsonville

SANTA CRUZ-MONTEREY-MERCED MANGED MEDICAL CARE COMMISSION

Larry DeGhetaldi, M.D. At-large Provider Rep. Physician in Private Practice
Leslie Conner, MPH At-large Provider Rep. Non-Governmental Community Clinic
Michael Molesky At-large Rep. of the Population of Beneficiaries

WATER ADVISORY COMMISSION

Patrick Owen Sharp At-Large Rep. of private or mutual water companies

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

48. Consider presentation and approval of franchise contract with GreenWaste Recovery, Inc. for recycling and solid waste services, and take related actions, as outlined in the memorandum of the Director of Public Works

- 1) Accepted and filed report and the accompanying presentation;
- 2) Approved the franchise contract with GreenWaste Recovery, Inc.;
- 3) Authorized the County Administrative Officer and the Director of Public Works to sign the Franchise Agreement between Santa Cruz County and GreenWaste Recovery, Inc. for Recyclables, Organics, and Solid Waste Collection and Recyclables Processing Services, subject to final review and correction/clarification of any non-material terms; and additionally
- 4) Directed staff to return in August 2017 with a report on use of impact fees for impacted roads

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

May 23, 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: 06/27/2017

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on June 27, 2017