



PROCEEDINGS OF THE
COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

August 22, 2017

ACTION SUMMARY MINUTES

APPROVED

INTRODUCTORY ITEMS

1. ROLL CALL

Attendee Name	Title	Status	Arrived
John Leopold	Chair, First District Supervisor	Present	9:00 AM
Zach Friend	Vice Chair, Second District Supervisor	Present	9:00 AM
Ryan Coonerty	Third District Supervisor	Present	9:00 AM
Greg Caput	Fourth District Supervisor	Present	9:00 AM
Bruce McPherson	Fifth District Supervisor	Present	9:00 AM

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 8-22-2017

4. ACTION ON THE CONSENT AGENDA

5. ORAL COMMUNICATIONS

Seven people addressed the Board

CONSENT AGENDA

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

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

7. APPROVAL OF MINUTES

a. Board of Supervisors - Regular Meeting - Aug 8, 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. Reject the claim of William Norris & Jodi Holloway, Claim No. 617-094, and refer to County Counsel

10. Reject the claim of Mark Meyer, Claim No. 718-003, and refer to County Counsel
11. Reject the claim of Jesse Noble, Claim No. 718-004, and refer to County Counsel
12. Reject the claim of Patti Reeder, Claim No. 718-005, and refer to County Counsel
13. Reject the claim of David Devlin, Claim No. 718-007, and refer to County Counsel
14. Approve the changes to the Treasury Oversight Commission By-Laws, as recommended by the Auditor-Controller-Treasurer-Tax Collector
15. Accept and file report of the County's investment activities and holdings for the quarter ending June 30, 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector
16. Accept the Treasurer's Investment Transaction Report for the month of July 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector
17. Approve amendment to Agreement No. 2 with Sempervirens Fund, extending the term to February 28, 2019 or completion of the project; approve amendment to Agreement No. 2 with RRM Design Group, Inc., increasing the budget by \$3,253, for a new total amount of \$322,003, to fund additional services related to the CEMEX Coastal Restoration-Reuse Plan; and take related actions, as recommended by the County Administrative Officer
18. Authorize use of County Seal for placement on employee apparel, and approve online employee store through Lands' End Business Outfitters, as recommended by the County Administrative Officer
19. Accept and file report on Cannabis Dispensary Licensing, and defer recommendations on the dispensary licensing process and ordinance to September 2017, as recommended by the County Administrative Officer
20. Defer to October 2017 status report on cannabis business tax revenue and recommendation for a cannabis business tax structure that aligns with the new State cannabis taxes that go into effect in 2018, as recommended by the County Administrative Officer
21. Defer Cannabis Licensing staff report on the use of rodenticides to on or before October 17, 2017, as recommended by the County Administrative Officer
22. Approve proposed Board of Supervisors and Health Services Agency responses to findings and recommendations of the 2016-17 Santa Cruz County Grand Jury report, "Sharper Solutions," as recommended by the County Administrative Officer

23. Approve Administrative Services Agreement between the County of Santa Cruz and Monterey Bay Community Power, authorize the County of Santa Cruz to process payment requests on behalf of Monterey Bay Community Power Authority and adopt the resolution accepting unanticipated revenue in the amount of \$300,000 from Monterey Bay Community Power, as recommended by the Director of General Services

Resolution No. 184-2017

24. Approve transfer of appropriations in the amount of \$50,000 within the County Fire budget to complete additional repairs at Fall Creek Fire Station, as recommended by the Director of General Services
25. Approve purchase of modular office equipment in an amount not to exceed \$84,000, as recommended by the Director of Information Services
26. Approve a gross pay adjustment in the amount of \$610.49 for an IT Support Services Supervisor in the Information Services Department, as recommended by the Director of Information Services
27. Accept nomination of Scott Glucs to the Hazardous Materials Advisory Commission, as an at-large industry representative, for a term to expire April 1, 2021, with final appointment to be considered on September 12, 2017, as recommended by Supervisor Leopold
28. Authorize the Chair to write to Ben Matcalf, Director of the California Housing and Community Development Department, and ask that they eliminate the State of California's migrant housing 50 mile regulation, and write to our State legislators asking that they consider legislation to eliminate the 50 mile regulation, as recommended by Supervisor Coonerty
29. Approve appointment of Matthew Wise to the Fish and Wildlife Advisory Commission for a term to expire April 1, 2019, as recommended by Supervisor Caput
30. Accept and file report on the 2016-17 Real Estate Fraud Program, as recommended by the District Attorney
31. Accept and file status report on the Santa Cruz County Justice Reinvestment Initiative, and direct the Probation Department to return in November 2018 with a final project report, as recommended by the Chief Probation Officer

Additional direction:

Staff to return with a report in October 2017, after Probation, the Sheriff and the Courts have met and developed recommendations for reducing the number of people held in jail before trial

32. Approve multi-year agreement with the County of Yuba in the amount of \$108,000 for youth ranch camp placement services, and authorize the Chief Probation Officer to sign the agreement, as recommended by the Chief Probation Officer

33. Accept and file response to the Juvenile Justice Delinquency Prevention Commission 2016 inspection of the Santa Cruz County Juvenile Hall, as recommended by the Chief Probation Officer
34. Approve amendment to agreement with AutoMon, LLC in the amount of \$150,711 for caseload management system maintenance and subscription services, and authorize the Chief Probation Officer to sign the amendment, as recommended by the Chief Probation Officer
35. Approve agreement with Encompass Community Services in the amount of \$72,500 for the Probation Alternative Support Services (PASS) Program, and authorize the Chief Probation Officer to sign the agreement, as recommended by the Chief Probation Officer
36. Approve agreements with Encompass Community Services in the amount of \$186,905 and Applied Survey Research in the amount of \$38,000 for the Mentally Ill Offender Crime Reduction (MIOCR) Grant - FUERTE (Families United in Respect, Tranquility and Hope) Program, and authorize the Chief Probation Officer to sign the agreements, as recommended by the Chief Probation Officer
37. Approve agreement with Resource Development Associates in the amount of \$32,699 to complete the AB109 Data Collection and Evaluation Services Project, and authorize the Chief Probation Officer to sign the agreement, as recommended by the Chief Probation Officer
38. Approve agreement with Pajaro Valley Prevention & Student Assistance, in the amount of \$1,288,936, for provision of mental health services for youth, as recommended by the Director of Health Services
39. Authorize the Health Services Agency's submission of a grant application to the California Department of Public Health Oral Health Program, for funding tentatively in the amount of \$200,217, to support local oral health programs, as recommended by the Director of Health Services
40. Ratify submission of a grant application from the Health Services Agency to the federal Health Resources & Services Administration for its 'Access Increases in Mental Health and Substance Abuse Services' funding program, for the program's maximum grant limit of \$150,000 for the period September 2017 through August 2018, as recommended by the Director of Health Services

41. Ratify submission of two grant applications to the Central California Alliance for Health (Alliance) for funds to support recruitment and retention of health care providers; approve two revenue agreements with the Alliance and adopt a resolution to accept and appropriate the unanticipated revenues in the total amount of \$288,631; and ratify submission of two new grant applications to the Alliance for funding that supports 'Intensive Case Management' for Medi-Cal programs at HSA's Health Centers located in Santa Cruz and Watsonville, as recommended by the Director of Health Services

Resolution No. 185-2017

42. Ratify submission of a grant application to the Central California Alliance for Health, in the amount of \$19,893, for the purchase of equipment that supports expansion of Medi-Cal services for behavioral health care, as recommended by the Director of Health Services
43. Approve agreement with Goodwill Central Coast, in the amount of \$716,500, for Workforce Innovation and Opportunity Act workforce services, authorize the Interim Human Services Department Director to execute the agreement, and take related actions; approve amendment to Memorandum of Understanding with Monterey County, in the revenue amount of \$99,904, for provision of workforce development job skills training program services, authorize the Chair to sign, and authorize the Interim Human Services Department Director to take related actions, as recommended by the Interim Director of the Human Services
44. Approve amendment to contract with Cityspan Technologies, Inc., in the amount of \$128,600, for a Contracts Management System, and authorize the Interim Human Services Department Director to execute the agreement, as recommended by the Interim Director of Human Services
45. Approve the Workforce Innovation and Opportunity Act Partner Resource Sharing Memorandum of Understanding for the sharing of joint infrastructure costs, and authorize the Chair to execute this agreement, as recommended by the Interim Director of Human Services
46. Defer report on the Silicon Valley Regional Data Trust Initiative to September 12, 2017, as recommended by the Interim Director of Human Services
47. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$15,000 from the Community Foundation of Santa Cruz County in Support of the Youth Homeless Demonstration Project, as recommended by the Planning Director

Resolution No. 186-2017

48. Approve amendment to Rental Agreement for APN 027-410-08, as recommended by the Planning Director
49. Approve contract change order for the Twin Lakes Beachfront Improvement project, and take related actions, as recommended by the Director of Public Works

50. Authorize purchase of two Peterson International dump trucks (\$148,315.01 per truck; \$296,630.02 total), and approve AUD 74 appropriating \$741,415 for fixed asset acquisition, as recommended by the Director of Public Works
51. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$52,192, from the one-time assessment increase approved for CSA 51 Hopkins Gulch, and take related actions, as recommended by the Director of Public Works
Resolution No. 187-2017
52. Approve plans, specifications, and engineer's estimate, and authorize calling for bids for the Hutchinson Road PM 0.45 storm damage repair project; set the bid opening for 9:00 a.m. September 13, 2017; direct Public Works to return on September 19, 2017 with a recommendation for award of contract, and take related actions, as recommended by the Director of Public Works
53. Accept and file report on road impact fees, and authorize Public Works to utilize funding for pavement resurfacing projects, as recommended by the Director of Public Works
Additional direction:
Public Works to have the consultant look at the most efficient allocation of pavement management resources, both by annual distribution and geographic distribution regardless of district, as part of the report
54. Defer approval of independent contractor agreements for civil engineering design services for 2016-17 storm damage repair projects to on or before September 19, 2017, as recommended by the Director of Public Works
55. Approve permit for October 7, 2017, Mermaid Triathlon and Duathlon, and take related actions, as recommended by the Director of Public Works
56. Approve the Request for Proposals for yard and wood waste processing, and authorize Public Works to issue the Request for Proposals, as recommended by the director of Public Works
57. Approve permit for 2017 Surf City AIDS Ride event scheduled for October 1, 2017, and take related actions, as recommended by the Director of Public Works
58. Approve road closures for 2017 Surfer's Path Hang Ten / Hang Five on Sunday, October 22, 2017, and take related action, as recommended by the Director of Public Works
59. Adopt resolution requesting California Department of Transportation permit 2017 Ironman 70.3 Triathlon on September 10, 2017, and take related actions, as recommended by the Director of Public Works
Resolution No. 188-2017

- 60. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 6, Approve the Independent Contractor Agreement with Cotton Shires and Associates, in the amount of \$55,625, for engineering services for the Rio Del Mar Drainage Improvements project, and take related actions, as recommended by the District Engineer
- 60.1 Approve appointment of Lynne Simpson to the Seniors Commission for a term to expire April 1, 2021, as recommended by Supervisor Leopold

CLOSED SESSION AGENDA

- 61. 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 – ANTICIPATED LITIGATION
Anticipation of litigation to be considered pursuant to subdivision (d)(2) of Government Code Section 54956.9 for one potential case
 - B. CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Director of Personnel
Employee organization: District Attorney/Child Support Attorney Unit

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 closed personnel and litigation session held as outlined

RESULT: RECESSED TO CLOSED SESSION
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No report was given

—————REGULAR AGENDA—————

62. Public hearing to consider taking jurisdiction in an appeal of Planning Commission action regarding Application No. 131132, a proposal to allow for the operation of a parachute landing area on an agriculturally zoned parcel, located on the west side of Calabasas Road, about 1.5 miles from Buena Vista Road in Watsonville (515 Calabasas Road), as outlined in the memorandum of the Planning Director

Public hearing held; closed the public hearing; and

Declined taking jurisdiction in the appeal filed by Jean Marinovich regarding the Planning Commission action amending permit 131132

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

63. Continued public hearing to consider certification of vote results for County Service Area (CSA) No. 60, Huckleberry Island, and adoption of resolution authorizing a benefit assessment, as outlined in the memorandum of the Director of Public Works (continued from 8/8/2017 - Item No. 66)

Continued public hearing to consider certification of vote results for CSA No. 60, Huckleberry Island; closed the public hearing;

ACCEPTED the certification of the vote results for CSA 60, Huckleberry Island;

DIRECTED Public Works to retain the ballots for at least six months; and

ADOPTED **Resolution No. 189-2017** authorizing and levying an assessment for bridge construction within CSA 60, Huckleberry Island, for the 2017/2018 fiscal year and each year following

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

64. Consider approval of ordinance in concept amending section 3.12.040 of the Santa Cruz County Code, regarding exemptions from the Civil Service System, and schedule the ordinance for final adoption on September 12, 2017, as outlined in the memorandum of the Personnel Director

APPROVED in concept Ordinance amending County Code Section 3.12.040 to exempt the classes of Human Services Director, Assistant Director Human Services and Assistant Director Health Services Agency from Civil Service, and scheduled the Ordinance to return September 12, 2017 for final adoption

RESULT:	APPROVED IN CONCEPT [UNANIMOUS]
MOVER:	Zach Friend, Vice Chair, Second District Supervisor
SECONDER:	Greg Caput, Fourth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

65. Consider approval in concept of an ordinance amending Santa Cruz County Code Section 8.34.030 (A) (1) relating to Safety Enhancement Penalties, to correct a citation reference, and direct the Clerk of the Board to return on the next available agenda for final adoption of the ordinance, as outlined in the memorandum of the Sheriff-Coroner

APPROVED in concept ordinance amending County Code Section 8.34.030 (A) (1) relating to Safety Enhancement Penalties; and

DIRECTED Clerk of the Board to return on September 12, 2017 for final adoption of the ordinance

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

66. Consider final appointment of Steven Bennett to Hazardous Materials Advisory Commission as an at-large community representative, for a term to expire April 1, 2021, (nomination accepted August 8, 2017)

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

67. Consider final appointment of Katie Borges to Workforce Development Board, as a representative of Business Private Sector for a term expiring June 30, 2020 (Nomination accepted August 8, 2017)

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

68. Consider public guidance documents, informational report, draft ordinance amendments related to the Accessory Dwelling Unit (ADU) Study, and related actions, as outlined in the memorandum of the Planning Director

Public testimony received on the draft ADU ordinance and attached documents; closed the public testimony;

- 1) DIRECTED staff to process the code amendments through CEQA review, to a public hearing before the Planning Commission and then to a public hearing by the Board for adoption;
- 2) Allocated an additional \$100,000 from Housing Authority Housing Services Contract to the ADU Forgivable Loan Pilot Program and authorized staff to initiate that program, [including additional direction to increase the amount from \$100,000 to \$300,000];
- 3) DIRECTED Housing Staff to work with Habitat for Humanity and the Housing Authority to develop a pilot program with a similar program structure to the City of Santa Cruz's "My House, My Home" program that would provide an \$80,000 loan, matched by Habitat for Humanity through the Housing Services Contract to create an ADU, and directed that \$80,000 per year be provided under that Contract for three years; and additionally
- 4) DIRECTED staff to include the following:
 - (a) Increase the ADU Forgivable Loan Program from \$100,000 to \$300,000;
 - (b) On page 8, on the restriction that it has to be within 100 feet of the main unit, change to include that for neighborhood compatibility can be outside that limit;
 - (c) Restrict as much as possible conversions for vacation or hosted rentals;
 - (d) Develop a definition for what is an attached unit;
 - (e) Synch new garage construction permit heights to this Ordinance;
 - (f) Staff to work with Public Works to look at transportation and road fees when not requiring a parking spot; and
 - (g) Return before final adoption of the Ordinance with a report from Habitat for Humanity on their capacity and what this program would look like

RESULT:	APPROVED AS AMENDED [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: _____, 2017
COUNTY OF SANTA CRUZ
CARLOS J. PALACIOS
EX-OFFICIO CLERK OF THE BOARD
BY: _____, DEPUTY

JOHN LEOPOLD

Approved: _____
Chair, Board of Supervisors

SUSAN GALLOWAY

Attest: _____
Clerk of the Board

Date: _____ 09/12/2017

NOTE: This set of Board of Supervisors Minutes is scheduled for approval by the Board on September 12, 2017