



PROCEEDINGS OF THE COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

September 12, 2017

ACTION SUMMARY MINUTES

APPROVED

INTRODUCTORY ITEMS

1. ROLL CALL

| Attendee Name | Title | Status | Arrived |
|-----------------|----------------------------|---------|---------|
| John Leopold | First District Supervisor | Present | 9:00 AM |
| Zach Friend | 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

Addition of late item (42.1)

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

Revision sheet 09-12-2017 BOS

4. ACTION ON THE CONSENT AGENDA

5. ORAL COMMUNICATIONS

Ten people addressed the Board

CONSENT AGENDA

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Bruce McPherson, Fifth District Supervisor |
| SECONDER: | Greg Caput, Fourth 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 - BUDGET HEARINGS - Jun 22, 2017 9:00 AM
 - b. Board of Supervisors - Regular Meeting - Aug 22, 2017 9:00 AM
 - c. Board of Supervisors - Special Meeting - Aug 25, 2017 12:30 PM
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. Adopt ordinance amending Santa Cruz County Code section 8.34.030 to correct a citation reference relating to Safety Enhancement (approved in concept August 22, 2017, #65)
10. Adopt ordinance amending section 3.12.040 of the Santa Cruz County Code, regarding exemptions from the Civil Service System (approved in concept August 22, 2017)
11. Authorize the Auditor-Controller to issue checks as shown no less than 90 days following your Boards approval; further direct the County Tax Collector to notify by first class mail, postage prepaid, all claimants of this approval; authorize the Auditor's Office to transfer the balance of excess proceeds of to the County Tax Loss Reserve fund per Revenue and Tax Code 4711, as recommended by the Auditor-Controller-Treasurer-Tax Collector
12. Adopt resolution fixing and levying the 2017-2018 tax rates, pursuant to the State Constitution, as recommended by the Auditor-Controller-Treasurer-Tax Collector
Resolution No. 190-2017
13. Accept and file this report for the 4th Quarter Review of the Statement of Assets in the County Treasury, as recommended by the Auditor-Controller-Treasurer-Tax Collector
14. Adopt resolution approving the 2017-18 Court Bail Schedule, as recommended by Clerk of the Board
Resolution No. 191-2017
15. Accept and file the Santa Cruz County Sheriff-Coroner's response to the Santa Cruz County Civil Grand Jury report, "Jails in Santa Cruz County", as recommended by the County Administrative Officer
16. Authorize the County Administrative Office to submit an application to participate in the City Innovate Foundation Startup In Residence (STIR) Program, as recommended by the County Administrative Officer

Additional direction:

County Administrative Officer to return before the end of this year with a policy on the management of intellectual property when County staff participate

17. Adopt resolutions to appoint unopposed candidates for various special districts for the November 7, 2017 Election, as recommended by the County Clerk

Resolution No. 192-2017 Alba Park, Parkway and Recreation District

Resolution No. 193-2017 Opal Cliffs Recreation District

Resolution No. 194-2017 Salsipuedes Sanitary District

Resolution No. 195-2017 Depot Hill Geological Hazard Abatement District

Resolution No. 196-2017 Place de Mer Geologic Hazard Abatement District

18. Accept and adopt recommendation of the Mobilehome Commission that the reasonable rate of return for qualified mobilehome park capital improvements remain at twelve percent (12%), as recommended by County Counsel
19. Accept Notice of Completion for the Main Jail Inmate Shower Renovation Project, approve the final cost of \$444,204, and direct the Clerk of the Board to take related actions, as recommended by the Director of General Services
20. Adopt resolution designating officials authorized to execute applications and documents for the purposes of obtaining financial assistance from the California Emergency Management Agency, as recommended by the Director of General Services
Resolution No. 197-2017
21. Adopt resolution authorizing submission of the 2017 Emergency Management Performance Grant and take related actions, as recommended by the Director of General Services
Resolution No. 198-2017
22. Accept Notice of Completion for the Government Center Fifth Floor Re-Carpet Project, approve the final cost of \$119,345, and direct the Clerk of the Board to take related actions, as recommended by the Director of General Services
23. Award contract to D. L. Falk Construction, Inc. in the amount of \$4,294,000 for the 1080 Emeline First Floor Remodel Project; encumber \$420,000 for change order requests, adopt two (2) resolutions accepting and appropriating unanticipated revenue in the amount of \$1,792,955, declare the bid proposal from Federal Solutions Group as non-responsive, and take related actions, as recommended by the Directors of General Services and Health Services Agency
Resolution No. 199-2017 Medi-Cal services
Resolution No. 200-2017 Capital Projects
24. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$11,483 for radio communication improvements, as recommended by the Director of Information Services
Resolution No. 201-2017

25. Approve appointment of Bek Sabedra to the Mental Health Advisory Board, as a representative of the general public, for a term to expire April 1, 2018, as recommended by Supervisor Friend
26. Accept nomination of Lois Sones for appointment to the In-Home Supportive Services Advisory Commission, as an at-large representative of the Seniors Commission, for a term to expire April 1, 2021, with final appointment to be considered on September 26, 2017, as recommended by Supervisor Coonerty
27. Approve appointment of Kristen Lee to the Fish and Wildlife Advisory Commission for a term to expire April 1, 2019, as recommended by Supervisor Coonerty
28. Authorize the Chair of the Board to write to our Members of Congress and urge them to work with their colleagues to act immediately to pass legislation without any partisan, divisive amendments to permanently protect these young people, declare Board support for Dreamers and the DACA program, and direct County Personnel to support any Dreamers who work for the County, as recommended by Supervisors Coonerty and Caput

Additional direction:

- 1) Declared that Santa Cruz County is a 'Dreamer County'; and
- 2) Directed County Counsel to explore joining or assisting in the lawsuit filed by the University of California relating to DACA, or the lawsuit filed by the California Attorney General relating to DACA

29. Approve appointment of Ross Parmenter to the Fish and Wildlife Advisory Commission for a term to expire April 1, 2021, as recommended by Supervisor McPherson
30. Approve appointment of David Molina to the Commission on Disabilities for a term to expire April 1, 2021, as recommended by Supervisor McPherson
31. Approve appointment of Supervisor Ryan Coonerty and Supervisor Bruce McPherson to the UCSC Long Range Development Plan Community Advisory Group, to serve through June 2018, as recommended by Chair Leopold
32. Adopt resolution ordering change in boundaries for school districts, and distribute the resolution as indicated, as recommended by Chair Leopold

Resolution No. 202-2017

33. Accept and file status report on the implementation of the District Attorney's Multi-Disciplinary Interview Center, and direct the District Attorney to return with a further report on the results of program implementation on or before December 12, 2017, as recommended by the District Attorney

34. Approve revenue agreement with the Santa Cruz Superintendent of Schools/Santa Cruz County Office of Education (SCCOE) in the amount of \$39,000 for a Probation Liaison with SCCOE Alternative Education, and authorize the Chief Probation Officer to sign the agreement, as recommended by the Chief Probation Officer
35. Approve AB109 Treatment, Intervention and Reentry services agreements with United Way in the amount of \$34,988 for the Community Corrections Partnership Community Education and Engagement Work Group, Encompass Community Services in the amount of \$220,000 for mental health services, and the Volunteer Center of Santa Cruz County in the amount \$220,000 for reentry services, and authorize the Chief Probation Officer to sign the agreements, as recommended by the Chief Probation Officer
36. Accept and file report on Justice Assistance Grant Program funding policy changes and anticipated revenue reductions, as recommended by the Sheriff-Coroner
37. Approve expenditure agreement with East Bay Agency for Children in the amount of \$90,000 to provide Trauma Informed Approach and Trauma-Specific Interventions Training services, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
38. Approve agreement with the California Department of Social Services for Resource Family Approval Legal Services and authorize the Interim Director of Human Services to sign, as recommended by the Interim Director of Human Services
39. Approve contract amendment with Lilliput Children's Services, in the amount of \$114,000, for Psychosocial Assessments services, and authorize the Interim Director of Human Services Department to execute the agreement, as recommended by the Interim Director of Human Services
40. Accept and file the report back on the Silicon Valley Regional Data Trust initiative and authorize the Human Services Department, the Health Services Agency, the Probation Department and County Counsel to continue to participate in the initiative, and direct the participating departments to report back on or before September 2018, as recommended by the Interim Director of Human Services
41. Schedule a public hearing to consider rezoning parcel 090-281-01 from SU (Special Use) to TP (Timber Production), as recommended by the Planning Director
Public hearing scheduled for September 26, 2017 at 9:00 AM or thereafter
42. Defer award of contracts for the Behavioral Health Office Building – Watsonville project, as recommended by the Director of Public Works

LATE ADDITION

- 42.1 Consider addition of late item for the agenda, and direct the Chair of the Board and Supervisor McPherson to sign and deliver letter opposing AB 726 and AB 813 unless amended, as recommended by the County Administrative Officer

Directed the Chair and Supervisor McPherson to sign letter opposing AB 726 and AB 813 unless amended

CLOSED SESSION AGENDA

43. 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)(4) of Government Code Section 54956.9 for one potential case.

B. 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 CV182229; 6th District Court of Appeal Case No. H044262.

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

County Counsel reported that the Board of Supervisors unanimously approved the initiation of litigation; once that litigation is on file, County Counsel will respond to any questions.

REGULAR AGENDA

44. Consider ordinance in concept, amending the Santa Cruz County Code by adding Chapter 5.35 'Emergency Medical Services', and repealing Chapter 5.34 'Ambulances,' to comply with current operational needs and State requirements for provision of Emergency Medical Services, and direct Clerk of the Board to return on the next available agenda for final adoption of the ordinance, as outlined in the memorandum of the Director of Health Services

APPROVED ordinance in concept amending the Santa Cruz County Code by adding Chapter 5.35 'Emergency Medical Services' and repealing Chapter 5.34 'Ambulances,' to comply with current operational needs and State requirements for provision of Emergency Medical Services, and Directed Clerk of the Board to return on the next available agenda [September 19, 2017] for final adoption of the ordinance

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

45. Presentation on the Draft Environmental Impact Report (EIR) on the proposed Commercial Cannabis Cultivation and Manufacturing Regulations and Licensing Program , as outlined in the memorandum of the Planning Director

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| RESULT: | PRESENTATION |
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46. Consider final appointment of Scott Glucs to the Hazardous Materials Advisory Commission, as an at-large industry representative, for a term expiring April 1, 2021 (nomination accepted August 22, 2017)

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

Minutes - September 12, 2017

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled for approval by the Board on September 26, 2017