



PROCEEDINGS OF THE COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

April 16, 2019

ACTION SUMMARY MINUTES **CORRECTED** (Pages 3, 4, 7)

1. CALL TO ORDER – 9:00 AM

Attendee Name	Title	Status
John Leopold	First District Supervisor	Absent
Zach Friend	Second District Supervisor	Present
Ryan Coonerty	Chair, Third District Supervisor	Present
Greg Caput	Vice Chair, 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

None

4. ANNOUNCEMENT BY BOARD MEMBERS OF ITEMS REMOVED FROM CONSENT TO REGULAR AGENDA

None

5. PUBLIC COMMENT

Nine people addressed the Board

6. ACTION ON THE CONSENT AGENDA (ITEMS 13-46)

REGULAR AGENDA

7. Presentation recognizing members of the community who have participated in the Volunteer Initiative Program and the Sheriff's Volunteer Program, as outlined in the memorandum of Chair Coonerty

Recognized County volunteers who regularly give their time in service to our volunteer programs

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

8. Public hearing to consider a resolution and an ordinance amending County Code Chapters 13.10 and 13.20 (Local Coastal Program Implementing Ordinances) to create the Seascape Beach Estates (SBE) Combining Zone District, with Zoning Plan Amendment adding 152 parcels to the district, minor variation to PUD/Use Permit 4119-U, and CEQA Notice of Exemption, and take related actions, as outlined in the memorandum of the Planning Director

1) Public hearing held to consider Planning Commission Resolution 2019-02 and staff

Minutes - April 16, 2019

recommendations for proposed amendments to County Code Chapters 13.10 and 13.20 that would create a Seascape Beach Estates (SBE) Combining Zone District, with associated Zoning Plan Amendment and Minor Variation; closed the public hearing;

- 2) APPROVED in concept resolution affirming the proposed amendments are exempt from CEQA, approving Minor Variation to PUD/Use Permit 4119-U consistent with the SBE Combining Zone District, and making findings in support of the proposed County Code amendments and Zoning Plan Amendment;
- 3) APPROVED in concept the ordinance approving the proposed County Code amendments, including final direction regarding 16 vs. 18-foot height limits:
 - Modified the 18' to 16' on Via Malibu and Via Campana, and to use top of curb as the measurement;
- 4) APPROVED in concept the ordinance approving the proposed Zoning Plan Amendment; and
- 5) DIRECTED the Clerk of the Board to place the resolution and ordinances on the April 23, 2019 Board of Supervisors meeting agenda for second reading and final adoption

RESULT:	APPROVED IN CONCEPT AS AMENDED [4 TO 0]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Friend, Coonerty, Caput, McPherson
ABSENT:	Leopold

9. Consider final appointment of Carmen Herrera-Mansir to the Workforce Development Board for a term to expire June 30, 2022 (nomination accepted March 26, 2019)

RESULT:	APPOINTED [4 TO 0]
MOVER:	Greg Caput, Vice Chair, Fourth District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Friend, Coonerty, Caput, McPherson
ABSENT:	Leopold

10. Consider final appointment of Faris Sabbah to the First 5 Commission, as an at-large representative, for a term to expire April 1, 2021 (nomination accepted March 26, 2019)

RESULT:	APPOINTED [4 TO 0]
MOVER:	Greg Caput, Vice Chair, Fourth District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Friend, Coonerty, Caput, McPherson
ABSENT:	Leopold

- 11. Consider alternatives evaluated by the Santa Cruz Coastal Reuse Plan - Davenport Cement Plant, select a preferred alternative, direct staff to seek funding to complete the required environmental review of proposed Local Coastal Program amendments to implement the selected preferred alternative, and direct staff to revise permitting process section based on Coastal Commission comments, as outlined in the memorandum of the County Administrative Officer (continued from February 26, 2019)

- 1) Considered the alternatives evaluated by the Santa Cruz Coastal Reuse Plan - Davenport Cement Plant, and public comments;
- 2) APPROVED selection of Alternative 5 as the preferred alternative to be reflected by proposed Local Coastal Program (LCP) Amendments, which would be the subject of environmental review carried out in compliance with the California Environmental Quality Act (CEQA);
- 3) DIRECTED staff to seek funding to complete the required environmental review of the LCP Amendments, and to return to the Board with any required contract and/or budget actions once funding is identified for environmental review; and
- 4) DIRECTED staff to revise the permitting process section on page 9-3 of the Reuse Plan based on comments from Coastal Commission staff

RESULT:	APPROVED [4 TO 0]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	<u>Zach Friend, Second District Supervisor</u>
AYES:	Friend, Coonerty, Caput, McPherson
ABSENT:	Leopold

CLOSED SESSION AGENDA

- 12. 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

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Government Code section 54956.9(d)(1)) Sustainable Soquel v. County of Santa Cruz, et al., Santa Cruz Superior Court Case No. 18CV01803

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 in the agenda.

RESULT:	RECESSED TO CLOSED SESSION
----------------	-----------------------------------

No report was given.

CONSENT AGENDA

RESULT:	APPROVED [4 TO 0]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	Zach Friend, Second District Supervisor
AYES:	Friend, Coonerty, Caput, McPherson
ABSENT:	Leopold

13. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - Mar 12, 2019 9:00 AM
 - b. Board of Supervisors - Regular Meeting - Mar 26, 2019 9:00 AM
14. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
15. Approve the reading by title of any ordinance considered for adoption that may appear on this agenda, and further waive a detailed reading of said ordinance, as recommended by County Counsel
16. Adopt Ordinance amending Santa Cruz County Code Chapter 7.130 relating to cannabis dispensaries, and direct the Clerk of the Board to publish notice of adoption as required by Government Code Section 25124 (approved in concept 3/26/2019)
[Ordinance No. 5293](#)
17. Accept and file report on the Whistleblower Hotline activity for calendar year 2018, as recommended by the Auditor-Controller-Treasurer-Tax Collector
18. Accept and file the Auditor-Controller's report determining recoverable 2018-19 fiscal year Property Tax Administrative Costs in the amount of \$4,167,987, of which \$1,448,584 is collectible from all taxing entities in the County except the County General Fund and School Districts, as recommended by the Auditor-Controller-Treasurer-Tax Collector
19. Authorize the Chair of the Board to send letters of support for Assembly Bill 1783, the Farm Worker Housing Act of 2019, which creates affordable housing for farmworkers, as recommended by the County Administrative Office
20. Approve amendment to contract with The Salvation Army, a California Corporation, in the amount of \$401,323, for a new total not-to-exceed amount of \$1,094,750, for provision of emergency sheltering at the Veterans of Foreign Wars (VFW) Hall April 16, 2019 through June 30, 2019, and at 1220 River Street from April 17, 2019 through June 30, 2019, and take related actions, as recommended by the County Administrative Officer

21. Adopt resolution providing for a zero property tax exchange for Local Agency Formation Commission application number 967 - Roaring Camp Annexation to the San Lorenzo Valley Water District, Assessor's Parcel Numbers 066-212-02, 066-212-04, 066-212-05, 066-212-06, and 066-211-03, for the purpose of obtaining adequate delivery of water, as recommended by the County Administrative Officer
Resolution No. 82-2019
22. Approve transfer of Radio Shop appropriations in the amount of \$15,960 from Services and Supplies to Fixed Assets for the purchase of radio software and test equipment, as recommended by the Director of Information Services
23. Approve and ratify the emergency parking lot paving repair at 1030 Emeline Avenue, and authorize the Auditor-Controller-Treasurer-Tax Collector to process payment to Earthworks Paving Contractors, Inc. in the amount of \$24,000, as recommended by the Director of General Services
24. Approve appointment of Lynda Kaufmann as the First District appointee to the Mental Health Advisory Board, representing families, for a term to expire April 1, 2022, as recommended by Supervisor Leopold
25. Direct the Chair of the Board to sign a letter of support for the Governor's budget proposal to provide \$100 million in additional funding to Whole Person Care (WPC) pilot projects statewide, as recommended by Supervisor Coonerty
26. Direct the Chair of the Board to sign a letter of support for a \$68 million funding augmentation for County Public Administrator, Public Guardian and Public Conservator programs statewide, as recommended by Supervisor Coonerty
27. Approve appointment of Jenny T. Sarmiento as the Fourth District appointee to the Women's Commission, for a term to expire April 1, 2023, as recommended by Supervisor Caput
28. Approve appointment of Antonio Rivas to the Mental Health Advisory Board, representing consumers, for a term to expire April 1, 2023, as recommended by Supervisor Caput
29. Approve appointment of Brian Lockwood as the Fourth District appointee to the Water Advisory Commission, for a term to expire April 1, 2023, as recommended by Supervisor Caput
30. Approve appointment of Diane Munoz as the Fourth District appointee to the First 5 Commission, for a term to expire April 1, 2023, as recommended by Supervisor Caput
31. Approve appointment of Jenni Gomez as the Fifth District appointee to the Fish and Wildlife Advisory Commission for a term to expire April 1, 2021, as recommended by Supervisor McPherson

32. Accept nomination of Nanette Mickiewicz for appointment to the Santa Cruz-Monterey-Merced Managed Medical Care Commission, as an at-large hospital representative, for a term to expire April 1, 2023, with final appointment to be considered on April 23, 2019, as recommended by Chair Coonerty
33. Accept nomination of Nicholas Lorig-Roach to the Hazardous Materials Advisory Commission, as an at-large community representative, for a term to expire April 1, 2021, with final appointment to be considered on April 23, 2019, as recommended by Chair Coonerty
34. Accept nomination of Richard F. Schmale for reappointment to the Housing Authority Board of Commissioners, as an at-large tenant representative over the age of 62, for a term to expire May 12, 2021, with final appointment to be considered on April 23, 2019, as recommended by Chair Coonerty
35. Accept nomination of Caitlin Brune to the Community Health Centers Co-Applicant Commission, as an at-large community representative, for a term to expire December 11, 2022, with final appointment to be considered on April 23, 2019, as recommended by Chair Coonerty
36. Approve submittal of grant application to the Board of State and Community Corrections (BSCC) in the amount of \$1,974,178 for the development of a comprehensive, multi-agency school safety program that features school threat assessment, bullying prevention and juvenile delinquency intervention, as recommended by the Sheriff-Coroner
37. Approve amendment to agreement with Front Street, Inc. in the amount of \$24,750, for a new contract maximum of \$4,680,843, to provide an additional 0.25 Full-Time Equivalent Occupational Therapist for the Housing Support Team Older Adult Services program, and take related actions, as recommended by the Director of Health Services
38. Approve amendment to agreement with Volunteer Center in the amount of \$24,500, for a new contract maximum of \$1,661,755, to expand College Connection program and deliver a test call service, and take related actions, as recommended by the Director of Health Services
39. Approve amendment to agreement with Front St. Housing Inc. in the amount of \$54,120, for a new contract maximum of \$830,811, to augment provision of behavioral health supported housing services, and take related actions, as recommended by the Director of Health Services

Minutes - April 16, 2019

40. Approve amendments to two parts of an Intergovernmental Transfer (IGT) agreement with State Department of Health Care Services, in the amounts of approximately \$7,109,376 and \$1,421,875, as the non-federal share of Medi-Cal managed care capitation rate increases for two fiscal years, 2015-16 and 2016-17, to extend the term date through December 31, 2020, and take related actions, as recommended by the Director of Health Services
41. Approve Public Guardian staffing addition of 2.0 full-time equivalent Deputy Public Guardians, 1.0 Administrative Aide, 1.0 alternately staffed Departmental Administrative Analyst, and 1.0 Mental Health Supervising Client Specialist to expand services for State-mandated conservatorships; adopt resolution accepting unanticipated revenue in the amount of \$127,462 from Mental Health Medical Administrative Activities to fund positions for remainder of the fiscal year, and take related actions, as recommended by the Director of Health Services

Resolution No. 83-2019

42. Adopt resolution confirming previously established benefit assessments for Mosquito Abatement/Vector Control - County Service Area (CSA) No. 53; adopt resolution setting a public hearing on Tuesday, May 14, 2019 to consider proposed benefit assessment rate reports for CSA No. 53, and take related actions, as recommended by the Agricultural Commissioner

[Resolution No. 84-2019](#)

[Resolution No. 85-2019](#)

43. Approve amendment to the High Risk Pest Exclusion agreement with the California Department of Food and Agriculture, increasing the amount by \$66,318 for a new total of \$75,143, for inspections of incoming plant material shipments at receiving parcel terminals; adopt resolution accepting unanticipated revenue in the amount of \$66,318, and take related actions, as recommended by the Agricultural Commissioner

[Resolution No. 86-2019](#)

44. Approve plans, specifications and engineer's estimate, and authorize calling for bids at 2:15 p.m. on May 14, 2019 for the Bean Creek Road PM 1.00 Storm Damage Repair project, direct Public Works to return June 11, 2019 with recommendation for award, and take related actions, as recommended by the Deputy CAO, Director of Public Works

45. Authorize the Deputy CAO, Director of Public Works to sign the Partial Release of Securities for Tract 1515 - Seaview Estates subdivision and direct Clerk of the Board to make a partial release of the Faithful Performance Security, as recommended by the Deputy CAO, Director of Public Works

46. Adopt resolution extending the term of the Santa Cruz County Integrated Waste Management Local Task Force to April 16, 2021 and appointing members of the Task Force, as recommended by the Deputy CAO, Director of Public Works

[Resolution No. 87-2019](#)

Approved: _____
Ryan Coonerty
Chair, Board of Supervisors

Attest: _____
Susan Galloway
Clerk of the Board

Date: _____
May 14, 2019

NOTE: This set of CORRECTED Board of Supervisors Minutes is scheduled for approval by the Board on May 14, 2019