



**COUNTY OF SANTA CRUZ  
BOARD OF SUPERVISORS AGENDA  
Governmental Center Building**

**701 Ocean Street, Room 525, Santa Cruz, CA  
December 06, 2016**

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9:00 - Roll Call	12:00 - Lunch
- Consent Agenda	
- Oral Communications	
- Scheduled and Regular Departmental Items	
10:30 - Recess	
10:45 - Scheduled and Regular Departmental Items	

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**NOTE:** Updates, revisions and additional materials for this agenda will be published to the County's website, Board of Supervisors Meeting Portal, at:

[www.SantaCruzCounty.us](http://www.SantaCruzCounty.us)

1. ROLL CALL
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
5. ORAL COMMUNICATIONS

Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length or the time limit established by the Chair, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Consent or Regular Agenda, and must be within the jurisdiction of the Board. Board members will not take actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Supervisor's Agenda. Oral Communications will normally be received by the Board for a period not to exceed thirty (30) minutes. If, at the end of this period, additional persons wish to address the Board under Oral Communications, the Oral Communications period may be continued to the last item on the Regular Agenda.

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**TRANSLATION SERVICES/SERVICIOS DE TRADUCCION**

*Spanish language translation is available on an as needed basis. Please make advance arrangements with the Clerk of the Board, in Room 500, or by telephone at (831) 454-2323.*

*Las sesiones de la Mesa Directiva de los Supervisores del Condado pueden ser traducidas del inglés al español y del español al inglés. Por favor haga arreglos anticipadamente con la Secretaria de la Mesa Directiva de los Supervisores en el cuarto número 500, o por teléfono al número (831) 454-2323.*

**ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

*The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Board of Supervisors' Chambers, located at 701 Ocean Street, Room 525, Santa Cruz, California, is an accessible facility. If you are a person with a disability and wish to attend the meeting and you require special assistance in order to participate, please contact the Clerk of the Board at (831) 454-2323 [TDD: call 711] at least 72 hours in advance of the meeting in order to make arrangements.*

*Persons with disabilities may request a copy of the agenda in an alternative format.  
As a courtesy to those affected, please attend the meeting smoke and scent free.*

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*NOTE: Agenda documents are available for review at the office of the Clerk of the Board, Government Center, 701 Ocean St, 5th Floor and electronically on the County's website at: [www.santacruzcounty.us](http://www.santacruzcounty.us)*

*Board of Supervisors meetings are televised live by Community Television of Santa Cruz County CTV: <http://www.communitytv.org/watch/>*

*To comment on agenda items, visit the Board of Supervisors Meeting Portal at: <http://santacruzcountyca.igm2.com/Citizens/default.aspx>. Comments are limited to 4,000 characters each, and must be received before 8:30 a.m. on meeting day to be included in the official meeting record*

—————CONSENT AGENDA—————

**General Government**

6. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
7. APPROVAL OF MINUTES  
  
Board of Supervisors - Regular Meeting - Nov 15, 2016 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. Accept and file this report for the Second Quarter Review of the Statement of Assets in the County Treasury, as recommended by the Auditor-Controller-Treasurer-Tax Collector
10. Approve the appointments of Angela Aitken as the regular member and Jon Jones as the alternate member representing County special districts, to the Treasury Oversight Commission, for terms expiring March 31, 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector
11. Approve the County's 2016 Legislative Program, and take related actions, as recommended by the County Administrative Officer
12. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$174,334 from the California Governor's Office of Emergency Services (Cal OES) for the County Victim Services (XC) Program in FY 2016-17, and approve the addition of two limited term bilingual Victim Services Representative (Advocacy) positions through June 2018, as recommended by the District Attorney

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13. Authorize the General Services Purchasing Agent to issue Request for Proposals for the Monterey Bay Community Power Credit and Banking Services, and direct the General Services Department to return on or before April 18, 2017 with an update, as recommended by the General Services Director
14. Accept and file status report on the Monterey Bay Region Solar Collaborative Procurement Initiative, and direct General Services to report back on or before February 28, 2017 with an update on contract negotiations, as recommended by the General Services Director
15. Approve amendment to agreement with Applied Survey Research in the amount of \$38,000 to provide consultation and evaluation services for the Mentally Ill Offender Crime Reduction Grant in FY 2016-17, and authorize the Chief Probation Officer to sign the amendment, as recommended by the Chief Probation Officer
16. Approve appointment of Scott Cullen to the Emergency Management Council for a term to expire April 1, 2017, as recommended by Supervisor Friend
17. Approve in concept a park-related program focused on the San Vicente Redwoods property, as outlined in the attached; direct the County Parks, Open Space and Cultural Services Department to work with County staff to incorporate Personnel, Risk and law enforcement public safety considerations in the recommended proposal when it returns; and direct the Parks director to return on February 14, 2017 with a recommendation to provide for the establishment of the program on or before July 1, 2017, as recommended by Supervisor Coonerty
18. Schedule a public hearing on January 24, 2017, to accept public comment on the possible establishment of a no shoot zone in the Lompico area, as outlined, and consider any actions which may be appropriate, as recommended by Supervisor McPherson
19. Accept notification of a vacancy on the Water Advisory Commission, for an at-large representative of private or mutual water companies, with nominations for appointment to be received on January 10, 2017, and final appointment to be considered on January 24, 2017, as recommended by Chair McPherson
20. Accept notification of vacancy on the Child Care Planning Council, for a representative of Category 5(discretionary appointee), with nominations for appointment to be received on January 10, 2017, and final appointment to be considered on January 24, 2017, as recommended by Chair McPherson

**Health and Social Services**

21. Adopt resolution appointing Dr. Arnold Leff, M.D., to serve as Medical Services Director/ County Health Officer effective December 17, 2016, pursuant to Section 101000 of the California Health and Safety Code, as recommended by the Director of Health Services

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22. Adopt resolution to accept and appropriate unanticipated revenues from the Superior Court of California, County of Santa Cruz for FY 2016-17 in the amount of \$51,722; approve amendment to a revenue agreement with the Superior Court of California, County of Santa Cruz, increasing the amount by \$51,722 for a new contract total of \$311,306, to enhance residential treatment and peer support services; and approve amendment to an expenditure agreement with Encompass Community Services, increasing the amount by \$14,186 for a new contract total of \$7,989,160, to provide additional peer support services, and authorize the Health Services Agency Director to sign the amendments, as recommended by the Director of Health Services

**Land Use and Public Projects**

23. Defer review of proposed hosted rental program to March 21, 2017, as recommended by the Planning Director
24. Accept report requesting deferral of Request for Proposals for Disposition of 2340 Harper Street (APN: 029-171-05), as recommended by the Planning Director
25. Approve Program Supplement to County-State agreement, adopt resolution authorizing agreement for distribution of \$982,000 in federal funding to the North County Striping and Guardrail Installation Project, and take related actions, as recommended by the Director of Public Works
26. Approve Program Supplement to County-State Agreement, adopt resolution authorizing agreement for \$941,044 in funding for the Central County Striping and Guardrail Installation Project, and take related actions, as recommended by the Director of Public Works
27. Adopt resolution summarily vacating an offer of dedication for a portion of Hermosa Ave and Hazelwood Way in Felton, and take related actions, as recommended by the Director of Public Works
28. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, approve request for proposals for labor consulting services for the Davenport Recycled Water System, and take related actions, as recommended by the District Engineer

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CLOSED SESSION AGENDA

**EXECUTIVE SESSION**

29. 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 LABOR NEGOTIATOR

Agency Negotiator: Director of Personnel  
Employee Organization: All Bargaining Units

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Shea Johnson v. County of Santa Cruz, Workers' Compensation Appeals  
Board Case Number ADJ2014516081

Report of County Counsel - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

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**REGULAR AGENDA**

**Scheduled Regular and Departmental Items - 9:00 AM or thereafter**

30. Continued Public Hearing to consider setting the Year 2017 Growth Goal, as outlined in the memorandum of the Planning Director dated November 21, 2016 (continued from September 27, 2016 - Item No. 48)
- a. Attachment 1 (Resolution and Exhibit 1-A)
  - b. Attachment 2 (2017 Growth Report)
  - c. Attachment 3 (2017 Growth Goal PC Staff Report)
  - d. Attachment 4 (Planning Commission Resolution)
  - e. Attachment 5 (CEQA Notice of Exemption)

*Regarding public hearing items: If any person challenges an action taken on the foregoing matter(s) in court, they may be limited to raising only those issues raised at the public hearing described in this notice or in written correspondence delivered to the Board of Supervisors at or prior to the public hearing.*

*The time limit for seeking judicial review of any decision approving or denying an application for a permit, license or other entitlement, or revoking a permit, license or other entitlement is governed by Code of Civil Procedure Section 1094.6 and is no later than the 90th day following the date on which the decision is made (unless a shorter time limit is specified for the type of action by State or Federal law, in which case the shorter time limit shall apply).*

**10:45 AM – SCHEDULED ITEM**

31. The Board of Supervisors shall recess in order to permit the Board of Directors of the County of Santa Cruz Flood Control and Water Conservation District, Zone 7 to convene and carry out a special meeting (see separate agenda; copies provided on the table at the front of the Board Chambers)

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WRITTEN CORRESPONDENCE LISTING:

The Written Correspondence Listing is established to act as a report of materials received by the Board as a whole but may also include items requested for inclusion by individual Supervisors. Upon completion of any actions deemed necessary (i.e., acknowledgement, referral, etc.), these items are included in the Written Correspondence Listing under the appropriate heading. While these items are not part of the official record of meetings of the Board of Supervisors, they will be maintained by the Clerk of the Board for a period of two years, after which time they may be destroyed after the County's Historic Resources Commission has been provided an opportunity for review.

- I. The Board of Supervisors has received agendas and minutes from the following County advisory bodies (to be filed):

Emergency Medical Care Commission  
Fish and Wildlife Advisory Commission  
Women's Commission

- II. The Board of Supervisors has received applications from the following persons for appointment to County advisory bodies (to be filed):

Linda Broyles, Seniors Commission  
Scott Cullen, Emergency Management Council  
Lisa Nelson, Juvenile Justice and Delinquency Prevention Commission

- III. The Board of Supervisors has received the following items of correspondence which require no official action by the Board at this time:

- a) Copy of application related to the alcoholic beverage license for Water Cooled, LLC, 4105 Portola Drive, Santa Cruz (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of application related to the alcoholic beverage license for The Mediterranean Club, 265 Center Avenue, Aptos (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Agenda of the December 1, 2016, meeting of the Capitola Planning Commission
- d) Agenda of the December 1, 2016, meeting of the City of Santa Cruz Planning Commission
- e) Agenda of the November 22, 2016, meeting of the Capitola City Council

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- f) Copy of correspondence of Charlie Peters relating to automobile emission controls
- g) Copy of letter of Austin Carlson to Senator Barbara Boxer conveying his opposition to the Cotoni-Coast Dairies National Monument proposal
- h) Proclamation issued by Chair McPherson honoring Patti Malone
- i) Proclamation issued by Supervisor Leopold honoring Dr. Stanley Valentine Hajduk for a Lifetime of Leadership
- j) Proclamation issued by Chair McPherson honoring Michael Roe
- k) Letter of Jon D. Snellstrom, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action relating to use of dogs in pursuit and take of mammals
- l) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a Notice of Final Consideration regarding the flat-tailed horned lizard