



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

**701 Ocean Street, Room 525, Santa Cruz, CA  
December 13, 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.igmp2.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
  - a. Board of Supervisors - Regular Meeting - Nov 15, 2016 9:00 AM **CORRECTED**
  - b. Board of Supervisors - Regular Meeting - Nov 22, 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. Approve contract amendment with California Department of Food and Agriculture for pest detection trapping; adopt resolution accepting revenue of \$40,640; and take related actions, as recommended by the Agricultural Commissioner
10. Accept and file Homeless Services Coordinator report and direct staff to return with an update on inter-agency governance in conjunction with the calendared report on the All-In plan for reducing homelessness, as recommended by the County Administrative Officer
11. Approve revisions to the County Procedures Manual and direct the Clerk of the Board to take related actions, as recommended by the County Administrative Officer
12. Approve tentative agreement with the Deputy Probation Officer Association, adopt associated resolution, and approve memorandum of understanding, as recommended by the Personnel Director and County Administrative Officer
13. Approve appointment of Jessica C. Espinoza to the Deferred Compensation Advisory Board, as recommended by County Counsel

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14. Accept and file status report on the implementation of the District Attorney's Multi-Disciplinary Interview Center, and request the District Attorney to report back on or before February 28, 2017 with a further update on the status of program implementation, as recommended by the District Attorney
15. Approve amendment to agreement with Johnson Electronics for data cabling services, and authorize the Director of Information Services Department to sign the agreement, as recommended by the Director of Information Services
16. Approve consulting services agreement with Hyas Group, LLC., for \$40,000 to conduct an RFP for a deferred compensation plan administrator, as recommended by the Deferred Compensation Advisory Commission Board and the County Administrative Officer
17. Adopt resolution determining the disability retirement of a safety member, as recommended by the Personnel Director
18. Approve agreement with the Conflict Resolution Center in the amount of \$41,400 for the Restorative Justice Program to administer the Neighborhood Accountability Boards Program, the Parent/Teen Mediation Program and the Victim/Offender Dialogue Program in FY 2016-17, and authorize the Chief Probation Officer to sign the agreement, as recommended by the Chief Probation Officer
19. Approve contract with NMS Labs in the amount of \$50,000 for forensic laboratory testing services and authorize the Sheriff-Coroner to sign the contract, as recommended by the Sheriff-Coroner
20. Approve appointment of Claudia Llamas-Padilla to the Equal Employment Opportunity Commission for a term to expire April 1, 2017, as recommended by Supervisor Leopold
21. Approve reappointment of Melanie Shaffer Freitas as the Second District Regular Member to the Planning Commission, and Albert Aramburu as the Alternate Member, for terms to expire January 4, 2021, as recommended by Supervisor Friend
22. Accept nominations of Julia Hill and Alan Smith for reappointment to the Law Library Board of Trustees, for terms to expire December 31, 2017, with final appointment to be considered on January 10, 2017, as recommended by Chair McPherson
23. Accept notification of an at-large vacancy for a public representative of the County of Santa Cruz on the Oversight Board for the Scotts Valley Redevelopment Successor Agency, 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

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24. Accept and file the Arts Commission report for calendar years 2015 and 2016, and take related action, as recommended by Chair McPherson

**Health and Social Services**

25. Adopt resolution to accept funds in the amount of \$90,000 from the Hazardous Materials Trust Fund 73-200 into the Health Services Agency's fiscal year 2016-17 budget and appropriate the funds for transfer to the General Services Department Fleet Services Division; adopt resolution to accept transfer of \$90,000 in HSA funds and appropriate the funds into the GSD's FY 2016-17 Fleet budget to finance purchase of the vehicles; and approve the fixed asset purchase of three vehicles for the Health Services Agency, as recommended by the Director of Health Services
26. Approve the implementation of a Nurse Family Partnership Program (NFP) in Santa Cruz County; authorize addition of four staff positions for the NFP program; adopt resolution accepting and appropriating unanticipated revenues in the amount of \$475,525 from five grant sources; take related actions, and Direct the Health Services Agency (HAS) to issue thank you letters to NFP funders, as recommended by the Director of the Health Services Agency
27. Adopt resolutions accepting and appropriating unanticipated revenues in the amount of \$4,423,998 to finance two capital improvement projects, provider recruitment, and equipment, and \$4,250,000 to finance the Emeline Campus and Watsonville Health Center capital projects; approve various revenue and expenditure agreements; and take related actions, as recommended by the Health Services Agency Director
28. Adopt resolution to accept and appropriate unanticipated revenue in the amount of \$73,413 into the FY 2016-17 Human Services Department budget, approve the FY 2016-17 contract with Monarch Services in an amount not to exceed \$45,625, for prevention activities and services for commercially sexually exploited children and at-risk youth, and authorize the Human Services Department Director to execute the agreement, as recommended by the Director of Human Services
29. Approve amendment to FY 2016-17 contract with Goodwill Central Coast, reducing the amount by \$92,433 to a new total not to exceed \$123,140, for job search workshop services, as recommended by the Director of Human Services
30. Approve extending the term of one limited term Senior Human Services Analyst in the Human Services Department Administration Division by six months until June 30, 2017, as recommended by the Director of Human Services

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**Land Use and Public Projects**

31. Approve extension of contract with Pacific Energy Advisors for Community Choice Energy Technical Study to June 30, 2017 as recommended by the Planning Director
32. Approve contract with Amec Foster Wheeler Environment and Infrastructure, Inc., to prepare an Environmental Impact Report for proposed New Chapter 7.128 of the Santa Cruz County Code Regarding Licenses to Regulate the Cultivation of Medical Cannabis and Associated Land Use Regulations, and take related actions, as recommended by the Planning Director
33. Accept and file the Final 2016-2017 Capital Improvement Program (CIP), and direct Public Works to return on or before May 30, 2017 with a proposed 2017-2018 CIP, as recommended by the Director of Public Works
34. Approve permit for the 2016 Muscular Dystrophy Association and Cal Fire C2U Fill the Boot fundraiser scheduled for December 16, 2016, and take related actions, as recommended by the Director of Public Works
35. Approve emergency contract with Cal West Construction General Building, Inc., in the not-to-exceed amount of \$44,000, for repairs to Green Valley Road Bridge at Green Valley Creek, and take related actions, as recommended by the Director of Public Works
36. Approve amendment with Nolte Associates, Inc, for Quail Hollow Road Bridge Replacement, extending the term of the contract one year, increasing not-to-exceed amount to \$34,000, and take related actions, as recommended by the Director of Public Works
37. Approve Independent Contractor Agreement with Volunteer Center of Santa Cruz County in the amount of \$25,000 for graffiti removal services, and authorize the Director to sign the agreement, as recommended by the Director of Public Works
38. Accept improvements and approve final cost of \$448,175.66 for Orchard Drive Sewer Extension Project, and take related actions, as recommended by the Director of Public Works
39. Accept improvements and approve final cost of \$160,926.50 for the Felton Covered Bridge Roof Restoration Project, and take related actions, as recommended by the Director of Public Works
40. Adopt in concept an ordinance for Vehicle Length Restrictions on six road segments, and place the ordinance on the next available agenda for final adoption, as recommended by the Director of Public Works

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41. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, adopt resolution authorizing application submittal to the State Water Resources Control Board, Drinking Water State Revolving Fund for the diversion facility upgrade feasibility study, as recommended by the District Engineer

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CLOSED SESSION AGENDA

**EXECUTIVE SESSION**

42. 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

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Public Employee Performance Evaluation of County Counsel pursuant to subdivision (b) of Government Code section 54957

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—————

43. Presentation Honoring Cecilia Espinola, Director of Human Services
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44. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5

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 5, to convene and carry out a regularly scheduled meeting (*see separate meeting agenda for Zone 5 meeting group*)

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45. Consider Urgency Ordinance Extending Temporary Moratorium on All Nonmedical Cannabis Activity to the Full Extent Authorized Under the AUMA, as outlined in the memorandum of the County Administrative Officer

- a. Urgency Ordinance Extension Re AUMA

46. Consider joint report on Continuum of Care Reform (CCR) Implementation, and direct staff to return on June 17, 2017 with a further update; resolutions accepting and appropriating unanticipated revenue in the amount of \$534,846 into the Human Services and Probation Departments; addition of 2.0 FTE positions to support CCR operations; and service agreements with Encompass Community Services and Lilliput Children's Services in the amounts of \$490,087 and \$150,000 to support new CCR services, as outlined in the memorandum of the Director of Human Services

- a. ATTACHMENT 1-Santa Cruz County RFA Implementation Plan FINAL  
b. ATTACHMENT 2-Phase I CFT Timeline  
c. HSD AUD60 FPRRS-CFT  
d. Probation AUD60 CCR  
e. ADM-29 17W3997 Encompass  
f. Encompass Contract No.17W3997  
g. ADM-29 17W3998 Lilliput  
h. Lilliput Contract No. 17W3998



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47. Public hearing to consider proposed resolution approving amendments to the Unified Fee Schedule, as outlined in the memorandum of the County Administrative Officer
- a. POSCS Unified Fee Schedule amendments
  - b. Resolution UFS

*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).*

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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):

Juvenile Justice and Delinquency Prevention Commission  
Latino Affairs Commission  
Santa Cruz-Monterey-Merced Managed Medical Care Commission

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

Pam O'Shaughnessy, Women's Commission  
Iris Plascencia, 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 Pizza 1 Restaurant, 253 Center Avenue, Aptos (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Agenda of the December 8, 2016, meeting of the Capitola City Council
- c) Copy of correspondence of Charlie Peters relating to air emission controls
- d) Proclamation issued by Supervisor Leopold and Chair McPherson honoring Chief John Weiss
- e) Proclamation issued by Supervisor Friend celebrating 150 years of liberal, progressive religion, and 50 years at the Unitarian Universalist Fellowship on Freedom Boulevard
- f) Proclamation issued by Chair McPherson honoring Robert D. Gray
- g) Proclamation issued by Chair McPherson honoring Daniel Davis

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- h) Proclamation issued by Chair McPherson honoring Lee Summers
- i) Proclamation issued by Chair McPherson honoring Lynda Hall as the San Lorenzo Valley Chamber of Commerce 2016 Woman of the Year
- j) Proclamation issued by Chair McPherson honoring the Santa Cruz Mountains Art Center as the San Lorenzo Valley Chamber of Commerce 2016 Organization of the Year
- k) Proclamation issued by Chair McPherson honoring Don Quixote's International Music Hall as the San Lorenzo Valley Chamber of Commerce 2016 Business of the Year
- l) Proclamation issued by Chair McPherson honoring Dr. Terry Hollenbeck as the San Lorenzo Valley Chamber of Commerce 2016 Man of the Year
- m) Proclamation issued by Chair McPherson proclaiming January 2017 as Positive Parenting Awareness Month
- n) Proclamation issued by Supervisor Coonerty and Chair McPherson honoring Ken Kannappan
- o) Letter of Michael Lee Williams conveying questions relative to who is the current Chairman of the Board and the County Administrative Officer (acknowledged by Chair McPherson)
- p) Letter of Becky Steinbruner regarding the petition she submitted signed by residents interested in having the County Growth Goal considered at an evening public meeting (acknowledged by Chair McPherson)