



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

**701 Ocean Street, Room 525, Santa Cruz, CA  
January 10, 2017**

---

9:00 - Roll Call

- Consent Agenda
- Oral Communications
- Scheduled and Regular  
Departmental Items

10:30 - Recess

10:45 - Scheduled and Regular  
Departmental Items

---

12:00 - Lunch

*NOTE: Updates, revisions and additional materials for this [agenda](#) will be added 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. Boardmembers 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.

---

**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.*

**COUNTY OF SANTA CRUZ  
BOARD OF SUPERVISORS AGENDA**

January 10, 2017

*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  
Board of Supervisors - Regular Meeting - Dec 6, 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 the Treasurer's Investment Transaction Report for the month of November, 2016, and place it on file with the Clerk of the Board of Supervisors, as recommended by the Auditor-Controller-Treasurer-Tax Collector
10. Adopt ordinance amending Section 9.50 of the Santa Cruz County Code related to vehicular length restrictions (approved in concept December 13, 2016 - Item No. 40)
11. Reject the claim of Shannon Dunton, Claim No. 617-031, and refer to County Counsel
12. AS THE BOARD OF SUPERVISORS FOR THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY, accept and file report on the 2016A Refunding Bonds and the Financial Statements for the period ended June 30, 2016, as recommended by the County Administrative Officer
13. AS THE BOARD OF SUPERVISORS FOR THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY, approve Administrative Budget and ROPS for FY 17-18 for the Redevelopment Successor Agency, as recommended by the County Administrative Officer
14. Accept the Statement of Vote for the November 8, 2016 Presidential General Election, as certified by the County Clerk

**COUNTY OF SANTA CRUZ  
BOARD OF SUPERVISORS AGENDA**

January 10, 2017

15. Approve transfer of funds in the amount of \$45,000 from Salaries and Benefits to Services and Supplies for radio network repairs, as recommended by the Director of Information Services
16. Approve amendment to agreement with CSI Telecommunications Inc. in the amount of \$50,000 for Information Services consulting and authorize the Director of Information Services to sign the agreement, as recommended by the Director of Information Services
17. Approve distribution of the Request for Proposal for an enterprise document management system to qualified vendors, as recommended by the Director of Information Services
18. Approve and ratify the emergency installation of an automated security fence at the Main Jail, in the amount of \$54,070; authorize the Auditor Controller to process payment to Abacherli Fence Company and approve the re-purposing of a portion of CERT funds from the 2016-17 plant acquisition budget for the fence installation as recommended by the General Services Director
19. Accept the Notice of Completion for the Sustainable Solutions Turnkey Energy Efficiencies Project; approve the final cost of \$2,411,245.97; approve the request for transfer of funds, and authorize the Clerk of the Board to take related actions as recommended by the General Services Director
20. Accept the Notice of Completion for the 1040 Emeline Second Floor Flooring Project; approve the final cost of \$169,316.40 and authorize the Clerk of the Board to take related action as recommended by the General Services Director
21. Approve a Memorandum of Understanding (MOU) between the California Department of Justice and Santa Cruz County Sheriff's Office for the use of the Latent Gateway, and authorize the Sheriff-Coroner to sign the MOU, as recommended by the Sheriff-Coroner
22. Approve appointment of Gilberto Reyes to the Latino Affairs Commission for a term to expire April 1, 2017, as recommended by Supervisor Leopold
23. Approve appointment of Bonnie Keet to the Women's Commission for a term to expire April 1, 2017, as recommended by Supervisor Leopold
24. Accept nomination of Patrick Owen Sharp for appointment to the Water Advisory Commission, as an at-large representative of private or mutual water companies, for a term to expire April 1, 2017, with final appointment to be considered on January 24, 2017, as recommended by Supervisor Friend
25. Approve appointment of Aimee Beckstrom Escalante to the Mental Health Advisory Board, representing families, for a term to expire April 1, 2017, as recommended by Supervisor Friend

**COUNTY OF SANTA CRUZ  
BOARD OF SUPERVISORS AGENDA**

January 10, 2017

26. Approve appointment of Tamara Vides to the Emergency Management Council, as the representative of the City of Watsonville, as recommended by Chair McPherson
27. Accept and file the Fish and Wildlife Advisory Commission report for calendar years 2015 and 2016, and take related action, as recommended by Chair McPherson

**Health and Social Services**

28. Authorize the Health Services Agency to submit a grant application to the California Emergency Medical Services Authority in an amount of up to \$250,000 for funding to purchase mobile electronic data collection devices, as recommended by the Director of Health Services
29. Approve expenditure agreements with United Way of Santa Cruz in the amount of \$47,000, and Second Harvest Food Bank in the amount of \$89,000, for the Health Services Agency's Supplemental Nutrition Assistance Program Education services that provide nutrition education and obesity prevention, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

**Land Use and Public Projects**

30. Approve the 2017 Public Art Plan, as recommended by the Director of Parks, Open Space & Cultural Services
31. Accept and file assessment of Legalization Assistance Permit Program ("LAPP"), and recommendation that the Board of Supervisors initiate an Accessory Dwelling Unit (ADU) Legalization Program and a Limited Immunity Amnesty Program (LIAP) to replace the LAPP, as recommended by the Planning Director
32. Schedule a public hearing for Tuesday, February 7, 2017 beginning at 9:00 a.m. or thereafter, to consider amendments to the Vacation Rentals Ordinance, Chapter 13.10.694 of the Santa Cruz County Code, as recommended by the Planning Director
33. Defer Consideration of Proposed Approach, Budget and Funding Strategy for Pleasure Point Commercial Design Guidelines until February 7, 2017, as recommended by the Planning Director
34. Approve a Request for Proposals for Disposition of 2340 Harper Street, as recommended by the Planning Director

**COUNTY OF SANTA CRUZ  
BOARD OF SUPERVISORS AGENDA**

January 10, 2017

35. Authorize the Clerk of the Board to make a partial release of the Faithful Performance Security for Tract 1579 Santa Cruz Collection in the amount of \$450,000, as recommended by the Director of Public Works
36. Approve resolutions supporting a new sustainable transportation funding proposal to the Governor's office, with copies to our State elected representatives, as recommend by the Director of Public Works
37. Approve Lease Amendment for Sheriff's Service Center at 19D Rancho Del Mar in Aptos, and authorize Director of Public Works to sign Lease Agreement, as recommended by the Director of Public Works
38. Accept the improvements and approve the final cost of \$282,287.29 for the Highland Way Storm Damage Repair Project and take related actions, as recommended by the Director of Public Works
39. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, adopt resolution accepting and appropriating \$3,876,349 in unanticipated revenue from three grant programs, as recommended by the District Engineer

**COUNTY OF SANTA CRUZ  
BOARD OF SUPERVISORS AGENDA**  
January 10, 2017

—————REGULAR AGENDA—————

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

40. Consider selection of Chairperson and Vice Chairperson for calendar year 2017
  
41. Consider presentation of Senior Needs Assessment by Seniors Council, as outlined in the memorandum of Chair McPherson
  - a. Seniors Council Needs Assessment Report
  
42. Consider appointments of Julia Hill and Alan Smith for reappointment to the Law Library Board of Trustees, for terms to expire December 31, 2017 (nominations accepted December 13, 2016; ID# 3021)
  
43. Public hearing to consider amendments to General Plan/Local Coastal Plan and County Code Chapters 12.02, 13.10, 13.20, 14.01, and 18.10 regarding Accessory Dwelling Units (ADUs) to implement state law, as outlined in the memorandum of the Director of the Planning Department
  - a. 1) Resolution Adopting Amendments to the General Plan/LCP and County Code (incl. GP/LCP clean language)
  - b. 2) CEQA Notice of Exemption
  - c. 3) General Plan/LCP Policy Language as Amended (strikeout/underline)
  - d. 4) Proposed County Code/LCP LUP amendments (clean copy)
  - e. 5) Proposed County Code/LCP LUP amendments (strikeout/underline)
  - f. 6) December 14, 2016 Planning Commission Staff Report and Materials
  - g. 7) Planning Commission Resolution

*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).*

**COUNTY OF SANTA CRUZ**  
**BOARD OF SUPERVISORS AGENDA**  
January 10, 2017

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):

Alcohol and Drug Abuse Commission  
Emergency Medical Care Commission  
Housing Advisory Commission  
Latino Affairs Commission

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

Xaloc Cabanes, Latino Affairs Commission  
Denise Elerick, Juvenile Justice and Delinquency Prevention Commission  
Kim Frey, Mental Health Advisory Board  
Stephen Gray, Mental Health Advisory Board  
Lynda Kaufmann, Mental Health Advisory Board  
Bonnie Keet, Women's Commission  
Ian Larkin, Emergency Medical Care Commission  
David Lucio, Juvenile Justice and Delinquency Prevention Commission  
Irene O'Connell, Latino Affairs Commission  
Patrick Owen Sharp, Water Advisory Commission  
Gilberto Reyes, Latino Affairs Commission  
Guadalup (Lupe) Rivas, Seniors Commission  
Jim Roszell, Mental Health Advisory Board  
Sandra Skees, Human Services Commission  
Steve Smith, Juvenile Justice and Delinquency Prevention Commission  
Becky Steinbruner, Water Advisory 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 Brookdale Market, 11570 Highway 9, Brookdale (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Agenda and minutes of various meetings of the Board of Directors of the Resource Conservation District of Santa Cruz County
- c) 2016 Attendance Report for the Hazardous Materials Advisory Commission
- d) 2016 Attendance Report for the Housing Advisory Commission
- e) 2016 Attendance Report for the Parks and Recreation Commission

**COUNTY OF SANTA CRUZ**  
**BOARD OF SUPERVISORS AGENDA**  
January 10, 2017

- f) 2016 Attendance Report for the Treasury Oversight Commission
- g) Copies of correspondence of Charlie Peters relating to automobile emission controls
- h) Copy of local Warming Center Program information and guidelines
- i) Copy of letter of David J. Gau, Executive Director, State Board of Equalization, to County Assessors regarding the annual meeting of the State Board of Equalization and County Assessors
- j) Copy of Notice of Proposed Emergency Action of the State Fish and Game Commission concerning abalone take reduction due to harmful environmental conditions
- k) Proclamation issued by Supervisor Friend recognizing Tom Hart upon his retirement from the Palo Alto Medical Foundation
- l) Proclamation issued by Supervisor Friend honoring Carol Wallace upon her retirement from the Aptos/La Selva Fire Protection District
- m) Proclamation issued by Supervisor Friend honoring Mike Conrad upon his retirement from the Aptos/La Selva Fire Protection District
- n) Proclamation issued by Chair McPherson honoring Ken Hart
- o) Proclamation issued by Chair McPherson honoring the Friends of the Felton Covered Bridge
- p) Proclamation issued by Chair McPherson honoring Calvin Smith
- q) Proclamation issued by Supervisor Friend and Supervisor Coonerty honoring Tess Dunn
- r) Letter of Sherrie Fonbuena, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action relative to Pacific halibut sport fishing
- s) Letter of Caren Woodson, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action relative to ocean salmon recreational sport fishing - April 2017 season
- t) Letter of Caren Woodson, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action relative to ocean salmon recreational sport fishing - on and after May 1, 2017
- u) Letter of Caren Woodson, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action relative to Lower Klamath River Basin sport fishing
- v) 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 deer tagging and reporting
- w) Letter of Jon D. Snellstrom, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of scheduled adoption hearing relative to use of dogs for pursuit/take of mammals



**COUNTY OF SANTA CRUZ**  
**BOARD OF SUPERVISORS AGENDA**  
January 10, 2017

- x) 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 mammal regulations
- y) 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 waterfowl regulations
- z) Letter of Jon D. Snellstrom, Associate Governmental Program Analyst, State Fish and Game Commission, conveying notification that February 8, 2017, is the corrected date for the State Fish and Game Commission's discussion hearing scheduled in Rohnert Park
- aa) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of an Amended Initial Statement of Reasons for Regulatory Action regarding the California Spiny Lobster Fishery Management Plan
- bb) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action relating to listing the Livermore tarplant as an endangered species
- cc) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of notice of findings regarding the petition to list the coast yellow leptosiphon as an endangered species
- dd) Letter of Keith Otto, on behalf of Coalition to Preserve Scenic La Selva, regarding the Zoning Administrator appeal fee (acknowledged by Chair McPherson, copies to the Assistant Planning Director and the Director of Planning)
- ee) Letter of Jack Dilles conveying his resignation on the Oversight Board for the Scotts Valley Redevelopment Successor Agency (acknowledged by Chair McPherson)