



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

**701 Ocean Street, Room 525, Santa Cruz, CA
February 28, 2017**

INTRODUCTORY ITEMS

- | | | | |
|-------|---|-------|---|
| 9:00 | - Roll Call | 12:00 | - Lunch |
| | - Consent Agenda | 1:30 | - Scheduled and Regular
Department Items |
| | - Oral Communications | | |
| | - Scheduled and Regular
Departmental Items | | |
| 10:30 | - Recess | | |
| 10:45 | - Scheduled and Regular
Departmental Items | | |

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

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 in person at the office of the Clerk of the Board, Government Center, 5th Floor, 701 Ocean Street, Rm 520; and electronically on the County's website: www.santacruzcounty.us. Board of Supervisors meetings are televised live on Community Television of Santa Cruz County <http://www.communitytv.org/watch/>

To comment on individual agenda items, go to the Board meeting webpage <http://santacruzcountyca.igm2.com> and click on the icon  next to an item. Comments must be received before 8:30 a.m. on meeting day. For additional information call the Clerk of the Board's office at 454-2323 (TTY/TDD call 711)

—————CONSENT AGENDA—————

General Government

6. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
7. 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
8. Adopt ordinance amending the 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 (approved in concept February 7, 2017 -- Item No. 55)
9. Accept and file the report of the County's investment activities and holdings for the quarter ending December 31, 2016, as recommended by the Auditor-Controller-Treasurer-Tax Collector
10. Accept the Treasurer's Investment Transaction Report for the month of January 2017, and place it on file with the Clerk of the Board of Supervisors, as recommended by the Auditor-Controller-Treasurer-Tax Collector
11. Adopt resolution continuing existence of a local emergency resulting from severe winter weather and take related actions, as recommended by the County Administrative Officer
12. Approve contract with AECOM Technical Services, Inc. in the amount of \$36,800 to conduct community planning workshops to facilitate the disposition of properties related to the Long-Range Property Management Plan, as recommended by the County Administrative Officer
13. Accept and file Homeless Services Coordinator report on the All-In Strategic Plan, as recommended by the County Administrative Officer

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14. Approve Amended and Restated Joint Exercise of Powers Agreement and Joint Community Facilities Agreement for the Santa Cruz Libraries Facilities Financing Authority, and authorize the County Administrative Officer to sign the agreements, as recommended by the County Administrative Officer
15. Accept and file status report on the implementation of the District Attorney's Multi-Disciplinary Interview Center (MDIC), approve and authorize the Director of Public Works to sign the related facility lease agreement with Bayview Gastroenterology Medical Corporation, and direct the District Attorney to return with a further report on the results of program implementation on or before May 16, 2017, as recommended by the District Attorney
16. Approve appointment of Brian Sherin to the Emergency Management Council as the at-large representative for a term to expire January 1, 2019, as recommended by the General Services Director
17. Accept status report on the Monterey Bay Region Solar Collaborative Procurement Initiative, and direct General Services to return on or before March 21, 2017 with an update on contract negotiations, as recommended by the General Services Director
18. Accept status report and direct staff to return on or before June 6, 2017 with an agreement between Santa Cruz County Fire Department and Loma Prieta Volunteer Fire and Rescue, Inc. (LPVFR) regarding acceptance of a 2017 Peterbilt water tender into the County Fire Department fleet, as recommended by the General Services Director
19. Approve contract with Geo. H. Wilson, Inc. in the amount of \$65,816 for air conditioner installation and equipment in the data center, and authorize the Director of Information Services to sign the agreement, as recommended by the Director of Information Services
20. Approve contract with Microsoft Corporation for computer support services and authorize the Director of Information Services Department to sign the agreement, as recommended by the Director of Information Services
21. Adopt resolution amending Resolution 279-75 to create new classifications of Parks Superintendent and Public Health Manager, and take related actions, as recommended by the Personnel Director
22. Approve tentative agreement with the Law Enforcement Middle Management Association, adopt attached resolutions implementing provisions of the agreement, and approve/adopt memorandum of understanding, as recommended by the Personnel Director and County Administrative Officer
23. Approve tentative agreement with the Physicians' Representation Unit and adopt attached resolutions implementing provisions of the agreement, as recommended by the Personnel Director and County Administrative Officer

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24. Accept and file status update on the Results First Initiative, as recommended by the Chief Probation Officer
25. Approve multi-year agreements with United Way of Santa Cruz County in the amount of \$228,087, Applied Survey Research in the amount of \$109,140 and Community Action Board of Santa Cruz County, Inc. in the amount of \$253,114 for the Project Thrive Program to create a unified, comprehensive and culturally competent system of care that facilitates access to services, and authorize the Chief Probation Officer to sign the agreements, as recommended by the Chief Probation Officer
26. Approve Memorandum of Understanding with the California Department of Justice for the implementation of the California Mobile ID System, and authorize the Sheriff-Coroner to sign, as recommended by the Sheriff-Coroner
27. Authorize payment of an outstanding invoice in the amount of \$975.80, to Presidio Networked Solutions Group, LLC, for maintenance of video monitoring system at the Main Jail, as recommended by the Sheriff-Coroner
28. Approve Memorandum of Understanding with the California Department of Justice (CA DOJ) for Sex Offender Registration and Notification Act funding and authorize the Sheriff-Coroner to sign, adopt resolution accepting and appropriating unanticipated revenue from the CA DOJ Sex Offender Registration Program in the amount of \$25,000, adopt resolution accepting and appropriating unanticipated revenue from the Remote Access Network Trust in the amount of \$7,183, and approve purchase of 3M Livescan system in the amount of \$32,183 for the Main Jail Work Release area for registering sex offenders, as recommended by the Sheriff-Coroner
29. Accept notification of an at-large vacancy on the Board of Directors of the Community Action Board, for a representative of the County, and further accept notification of a vacancy for the alternate to this position, with nominations for appointment to be received on March 14, 2017, and final appointments to be considered on March 21, 2017, as recommended by Chair Leopold
30. Accept and file the Santa Cruz-Monterey-Merced Managed Medical Care Commission report for calendar years 2015 and 2016, and take related actions, as recommended by Chair Leopold
31. Approve appointment of Board Members to positions on the Santa Cruz Metropolitan Transit District Board of Directors, and accept notification of vacancy for at-large general community member position to be appointed by the Board of Supervisors, as recommended by Chair Leopold
32. Accept and file the First 5 Commission report for calendar years 2015 and 2016, and take related actions, as recommended by Chair Leopold

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33. Accept and file the Agricultural Policy Advisory Commission report for calendar years 2015 and 2016, and take related actions, as recommended by Chair Leopold
34. Accept nomination of Yuko Duckworth to the Workforce Development Board, as a representative of the Wagner-Peyser Program, for a term to expire June 30, 2020, with final appointment to be considered on March 7, 2017, as recommended by Chair Leopold
35. Accept and file the Alcohol and Drug Abuse Commission report for calendar years 2015 and 2016, and take related action, as recommended by Chair Leopold
36. Authorize the issuance of a proclamation honoring the President of the Land Trust of Santa Cruz County, to be signed by all members of the Board, as recommended by Chair Leopold

Land Use and Public Projects

37. Accept and file status report on potential affordable housing rental project or projects, direct Planning staff to return on or before December 12, 2017 with a report, and take related actions, as recommended by the Planning Director
38. Accept and file report on the County's HOME and CalHome First Time Homebuyer Programs, authorize adjustment of required level of cash down payment from households participating in these programs, and take related actions, as recommended by the Planning Director
39. Authorize the Board Chair to submit a letter to CalTrans District 5 Director Tim Gubbins requesting State prioritize full restoration of four critical County roads, as recommended by the Director of Public Works
40. Approve plans, specifications and engineer's estimate, authorize calling for bids for Prescott Road Storm Damage Repair Project, and take related actions, as recommended by the Director of Public Works
41. Approve deferral of report on County Service Area (CSA) 9F, Soquel Village Parking District, until on or before March 21, 2017, as recommended by the Director of Public Works
42. Approve amendment to agreement with Bowman and Williams for design of the Seacliff Village Streetscape Plan and State Park Drive Improvement project not to exceed \$50,000, and take related actions, as recommended by the Director of Public Works
43. Approve the property exchange agreement between the County and Discovery School for the Heart of Soquel Parkway project, and take related actions, as recommended by the Director of Public Works

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44. Approve Independent Contractor Agreement with SCS Field Services for landfill gas well installation at Buena Vista Landfill in the amount of \$29,600, and take related actions, as recommended by the Director of Public Works
45. Adopt resolution accepting and appropriating \$25,000 in revenue into the Construction Inspection budget, as recommended by the Director of Public Works
46. Accept and file report on the Monterey Bay Sanctuary Scenic Trail Network, and take related actions, as recommended by the Director of Public Works

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CLOSED SESSION AGENDA

EXECUTIVE SESSION

47. 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 – EXISTING LITIGATION

- A. Nathan Murray v. County of Santa Cruz; Workers' Compensation Appeals Board Case Number ADJ2015554032
- B. Heather Scofield v. County of Santa Cruz; Workers' Compensation Appeals Board Case Number ADJ5831572

PUBLIC EMPLOYMENT

- C. Public employment appointment process pursuant to Government Code Section 54957(b)(1) – County Administrative Officer

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- D. Anticipation of litigation to be considered pursuant to subdivision (d)(4) of Government Code Section 54956.9 for one potential case.

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

48. Consider recognition of Department of Public Works Transportation Division for their Work on the County's roads during the winter 2016-17 Season, as outlined in the memorandum of Supervisor Coonerty
49. Consider resolution approving the Joint Powers Authority Agreement establishing the Monterey Bay Community Power Authority, affirm that the Monterey Bay Community Power Authority is exempt from the requirements of the California Environmental Quality Act (CEQA), approve the County of Santa Cruz as a founding member of the Authority, approve ordinance in concept authorizing the implementation of a Community Choice Aggregation Program, and take related actions, as outlined in the memorandum of the General Services Director
 - a. Resolution
 - b. MBCP Joint Powers Agreement
 - c. Ordinance
50. Consider appointment of Steven Horlock to Oversight Board of the Scotts Valley Redevelopment Successor Agency (nomination accepted February 7, 2017)

10:45 AM -- Scheduled Item

51. Consider status report and recommendations on cannabis activities, as outlined in the memorandum of the County Administrative Officer
 - a. Attachment 1, Notice of Preparation
 - b. Attachment 2, DRAFT Proposed Manufacturing Ordinance
 - c. Attachment 3, Industry Representatives

1:30 PM -- Scheduled Item

52. Consider Mid-Year financial update for fiscal year 2016-17, and conduct a study session on the 2017-18 County Proposed Budget, as outlined in the memorandum of the Auditor-Controller-Treasurer-Tax Collector and County Administrative Officer
 - a. Attachment 1 - ACTTC Mid-Year Report

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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):

Commission on Disabilities
Emergency Medical Care Commission
Juvenile Justice and Delinquency Prevention Commission
Santa Cruz-Monterey-Merced Managed Medical Care Commission
Seniors 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):

Justin Burks, Commission on the Environment
Steven Haug, Community Health Centers Co-Applicant 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) Agenda of the February 16, 2017, special meeting of the Capitola Planning Commission
- b) Agenda of the February 9, 2017, and February 23, 2017, meetings of the Capitola City Council
- c) Agenda of the February 23, 2017, meeting of the Board of Directors of Santa Cruz Regional 9-1-1
- d) Agenda of the February 8, 2017, meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County
- e) Copies of correspondence of Charlie Peters relating to automobile emission controls

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- f) Copy of letter of Hani Bhimji, Director, NCal Mobility, AT&T - C&E West, to Anna Hom, Consumer Protection & Safety Division, California Public Utilities Commission, conveying notification that AT&T Mobility has obtained all site land use approval(s) for the project located at 131 Kirby Street in Felton
- g) Copy of correspondence of Allison Hardin conveying her concerns relative to a proposed ban of recreational gunfire in Lompico
- h) Copy of letter of Ron Powers, Principal Planner, City of Santa Cruz Planning and Community Development Department, conveying a Notice of Preparation of an Environmental Impact Report relating to the Downtown Recovery Plan, General Plan and Local Coastal Plan Amendments
- i) Letter of Taylor Bateman, Acting Community Development Director, City of Scotts Valley, conveying a Notice of Preparation of an Environmental Impact Report for the Aviza Residential Project
- j) Letter of Patrick J. Cogley, Regional Inspector General for Audit Services, Federal Office of Inspector General, conveying that no findings were identified relating to the review of an audit report on the County for the period of July 1, 2015, through June 30, 2016 (copy to Auditor-Controller)
- k) Proclamation issued by Supervisor Coonerty honoring Jan Harwood
- l) Memorandum of John Presleigh, Director of Public Works, regarding County storm damage priorities
- m) Letter of Jack Silver, Attorney at Law, conveying a Notice of Violation and Intent to File Suit under the Federal Water Pollution Control Act (Clean Water Act) on behalf of California River Watch
- n) Letter of Becky Steinbruner conveying her concerns relative to the 2016 Santa Cruz County Water Resources Management Status Report
- o) Correspondences of Vicki Miller relaying her support for the formation of the joint powers authority in regard to Monterey Bay Community Power
- p) Correspondence of Betsy Ronzano conveying her support for the establishment of Monterey Bay Community Power as a local clean energy option