



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

**701 Ocean Street, Room 525, Santa Cruz, CA
March 07, 2017**

INTRODUCTORY ITEMS

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 published on 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.igmp2.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. Approval of Minutes
Board of Supervisors - Regular Meeting - Feb 7, 2017 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. Adopt Ordinance Authorizing the Implementation of a Community Choice Aggregation Program (approved in concept February 28, 2017 -- Item No. 49)
10. Reject the claim of Thomas Parrish, Claim No. 617-043, and refer to County Counsel
11. Approve claim for refund of property taxes by Ross J. Diaz, for Assessor's Parcel Number 108-211-14, as recommended by County Counsel
12. Approve agreement between the Central Fire Protection District and the Santa Cruz County Fire Department, in the amount of \$390,000 for required fire apparatus maintenance, testing services, and repairs, for fiscal years 2016-17 through 2020-21, and authorize the County Fire Chief to execute the agreement on behalf of the Santa Cruz County Fire Department, as recommended by the Director of General Services
13. Accept and file report on the Inmate Welfare Trust Fund for calendar year 2016, as recommended by the Sheriff-Coroner
14. Adopt resolution supporting Senate Bill 158 introduced by Senator Monning to provide entry-level commercial driver training and take related action, as recommended by Supervisors McPherson and Coonerty
15. Accept and file the Ambulance Technical Advisory Group report for calendar years 2015 and 2016, as recommended by Chair Leopold

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Health and Social Services

16. Approve revenue agreement with California Department of Public Health, Office of AIDS in the amount of \$164,000, for provision of services supporting the Ryan White HIV Care Program, and authorize the Health Services Agency Director to sign; adopt a resolution accepting and appropriating a portion of the unanticipated revenues from the agreement with the California Department of Public Health, Office of AIDS into the Health Service Agency's fiscal year 2016-17 budget, in the amount of \$59,620; and approve renewal of a continuing expenditure agreement with Encompass Community Services in the amount of \$265,944 for provision of HIV/AIDS-related services, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
17. Approve a subrecipient grant award of \$50,000 from the Health Improvement Partnership of Santa Cruz County to fund Health Services Agency's participation in Dignity Health's Social Innovation Partnership Grant, and authorize the Health Services Agency to sign the revenue agreement, as recommended by the Director of Health Services
18. Accept and file the Health Services Agency's Annual Report on Ambulance Diversions and Hospital Restricted Status for calendar year 2016, and direct the Agency to return with the next Annual Report in March of 2018, as recommended by the Director of Health Services
19. Adopt resolution accepting and appropriating unanticipated grant revenues in the amount of \$10,000 from the Santa Cruz County Regional Transportation Commission; approve a revenue agreement with the Santa Cruz County Regional Transportation Commission in the amount of \$10,000 for funding to implement an 'Open Streets' public event, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
20. Accept and file status report on Procurement for Workforce Innovation and Opportunity Act Career Center Operator, Adult, and Dislocated Worker Program Services, as recommended by the Interim Director of Human Services Department

Land Use and Public Projects

21. Accept donations of tangible goods in the amount of \$2,445 and cash donations in the amount of \$22,833.77, direct the Parks Director to issue thank you letters to the donors and authorize the Parks Director to work with the Auditor-Controller to issue the appropriate receipts, as recommended by the Director of Parks, Open Space & Cultural Services
22. Adopt resolution approving the designation of Arts Council Santa Cruz County as the County's representative to the State/Local Partnership Program for the California Arts Council, as recommended by the Director of Parks, Open Space & Cultural Services

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23. Accept and file 2016 report on Vacation Rentals, as recommended by the Planning Director
24. Approve contract amendment of \$72,899.64 with Peterson Tractor for heavy equipment maintenance services at the Buena Vista Landfill, and take related actions, as recommended by the director of Public Works
25. Direct Public Works to return on or before March 14, 2017, with a progress report and recommendations on County Service Area (CSA) 9C property assessments, as recommended by the Director of Public Works
26. Approve amendment to agreement with GreenWaste Recovery and authorize Director of Public Works to sign the amendment, as recommended by the Director of Public Works
27. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, set a public hearing for May 16, 2017, to consider adoption of an ordinance amending the District Code for Davenport County Sanitation District sewer and water service charges for 2017-2018, and take related actions, as recommended by the District Engineer
28. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, schedule a public hearing for May 16, 2017, to consider adoption of an ordinance amending Title 5, Article III, Section 3.08 of the District Code regarding fees for sewer service, and take related actions, as recommended by the District Engineer
29. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, approve the plans, specifications and engineer's estimate, authorize calling for bids and set the bid opening for April 13, 2017, and take related actions, as recommended by the District Engineer
30. AS BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, adopt resolution authorizing the submittal of an application to the State Water Resources Control Board Drinking Water State Revolving Fund for the diversion facility upgrade feasibility study in the Davenport County Sanitation District, and authorize the District Engineer to sign on behalf of Public Works, as recommended by the District Engineer

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—————REGULAR AGENDA—————

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

31. Presentation of awards and proclamations to those employees who achieved excellence in the execution of their duties and responsibilities
 - a. 2016 Awardees

32. Consider appointment of Yuko Duckworth to the Workforce Development Board, as a representative of the Wagner-Peyser Program, for a term to expire June 30, 2020 (nomination accepted February 28, 2017)

Scheduled Item - 10:45 AM or thereafter

33. 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 agenda*)
 - a. Zone 5 Agenda of March 7, 2017

34. Consider in concept ordinance amending Section 8.28.030 of the Santa Cruz County Code relating to the prohibition of discharge of firearms in certain areas, adding a "No Shoot" Zone in Lompico, and direct Clerk of the Board to schedule second reading and final adoption for the next available agenda, as recommended by County Counsel
 - a. Ordinance, Lompico No Shoot Zone

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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
Fish and Wildlife Advisory Commission
Housing Advisory Commission

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

Len Finocchio, DrPH, Community Health Centers Co-Applicant Commission
Ross Parmenter, Fish and Wildlife Advisory Commission
J. Dan Rothwell, Santa Cruz Metropolitan Transit District

- 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 March 2, 2017, meeting of the Capitola Planning Commission
- b) Agenda of the March 1, 2017, meeting of the Local Agency Formation Commission
- c) Notice of Proposed Emergency Action of the State Fish and Game Commission relating to incidental take of tricolored blackbird during candidacy period
- d) 2016 Attendance Report for the Integrated Waste Management Local Task Force
- e) Proclamation issued by Supervisor Coonerty and Chair Leopold honoring Brian Murtha
- f) Proclamation issued by Supervisor McPherson honoring the Namm Foundation's SupportMusic Coalition

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- g) Proclamation issued by Supervisor McPherson honoring the John Lennon Educational Tour Bus
- h) Proclamation issued by Chair Leopold declaring February 2017 as Civil Grand Jury Awareness Month
- i) Proclamation issued by Board members honoring Terry Corwin
- j) Letter of Jon D. Snellstrom, Associate Governmental Program Analyst, State Fish and Game Commission, conveying corrected information regarding use of dogs for pursuit/take of mammals
- k) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a Notice of Findings to list the flat-tailed horned lizard as an endangered species
- l) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy a Notice of Findings to list the Lassics lupine as an endangered species
- m) Letter of Ludmila Boliko conveying her concerns regarding her neighbor's property