



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

**701 Ocean Street, Room 525, Santa Cruz, CA
March 14, 2017**

INTRODUCTORY ITEMS

- | | | | |
|-------|---|-------|---------|
| 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 | | |

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.*

COUNTY OF SANTA CRUZ
BOARD OF SUPERVISORS AGENDA
March 14, 2017

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. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - Feb 28, 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. Reject the claim of Sarah Kollars, Claim No. 617- 047, and refer to County Counsel
10. Adopt ordinance amending Section 8.28.030 of the Santa Cruz County Code relating to implementing a "No Shoot" Zone (approved in concept March 7, 2017 - Item No. 34)
11. Accept and file the Treasurer's Investment Transaction Report for the month of February 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector
12. Authorize gross pay adjustments in the total amount of \$5,897.60 for 8 employees in the County Clerk's office, as recommended by the County Clerk
13. Accept the Notice of Completion for the 1400 Emeline Reception Area Remodel Project; approve the final cost of \$64,844; approve contract amendment in the amount of \$2,694; adopt the attached resolution in the amount of \$2,694 and authorize the Clerk of the Board to take related actions as recommended by the General Services Director

COUNTY OF SANTA CRUZ
BOARD OF SUPERVISORS AGENDA
March 14, 2017

14. Approve plans and specifications for the Fall Creek Fire Station Roof and Siding Replacement Project; direct the General Services Department to advertise for bids and set the bid opening for 3:00 p.m. in the General Services Department on April 11, 2017, as recommended by the Director of General Services
15. Approve the agreement between Local Energy Aggregation Network (LEAN) in the amount of \$40,000 for professional services related to Monterey Bay Community Power Project implementation, and authorize the General Services Director to execute the agreement on behalf of the County, as recommended by the General Services Director
16. Authorize the General Services Director to notify the contractor and execute the Limited Site Assessment Agreement with SunPower Corporation Systems in the amount of \$352,374, for due diligence services related to solar installations at various County sites, as recommended by the General Services Director
17. Adopt resolution in support of SB 63, which ensures that new parents have the right to bond with their children without fear of losing their jobs, and direct the Clerk of the Board to distribute the resolution as indicated, as recommended by Supervisor Leopold
18. Adopt resolution in support of Assembly Bill 60 regarding continuous childcare assistance, and direct the Clerk of the Board to distribute the resolution to our legislative delegation and legislative committees, as recommended by Supervisor Leopold
19. Adopt resolution in support of AB 300, which would authorize Santa Cruz County to develop and implement an individualized county child care subsidy plan, and direct the Chair to contact legislative delegation to request their support, as recommended by Supervisor Leopold
20. Accept nomination of Sean Hebard for appointment to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large County representative, for a term to expire December 31, 2017, with final appointment to be considered on March 21, 2017, as recommended by Supervisor Leopold
21. Accept nomination of J. Dan Rothwell for appointment to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large County representative, for a term to expire December 31, 2017, with final appointment to be considered on March 21, 2017, as recommended by Supervisor Friend
22. Accept 2015-16 Annual Report on the Implementation of the Comprehensive Settlement Agreement between the City, County, Coalition for Limiting University Expansion (CLUE), Citizens, and UCSC, as recommended by Supervisor Coonerty

COUNTY OF SANTA CRUZ
BOARD OF SUPERVISORS AGENDA
March 14, 2017

23. Accept nomination of Justin Delemus for appointment to the Hazardous Materials Advisory Commission, as an at-large chemistry or chemical engineering representative, for a term to expire April 1, 2019, with final appointment to be considered on March 21, 2017, as recommended by Supervisor McPherson

Health and Social Services

24. Approve the 2017-20 Workforce Innovation and Opportunity Act Local and Regional Plans, as recommended by the Interim Human Services Department Director
25. Accept and file status report on CORE Investments Request for Proposal process; approve resolution accepting and appropriating unanticipated revenue in the amount of \$14,000 into the FY 2016-17 Human Services Department budget; direct staff to return on or before September 26, 2017 on the status of CORE Investments technical assistance; approve the submission of a proposal to the Harvard Kennedy School Government Performance Lab for technical assistance and authorize the Chair to sign a letter of support for the proposal on behalf of the Board; authorize the release of a letter of interest solicitation for FY 2017-18 set aside funds to address safety net needs, and direct staff to return on May 16, 2017 with recommendations for funding awards, as recommended by the Interim Human Services Department Director

Land Use and Public Projects

26. Adopt resolutions confirming previously approved Consumer Price Index benefit assessment rates for County Service Areas (CSAs) 2, 5, 7, 10, and 20; adopt resolution setting a public hearing for May 16, 2017 on proposed benefit assessment/service charge reports for the various CSAs, and take related actions, as recommended by the Director of Public Works
27. Direct Public Works to complete an Engineer's Report and return June 6, 2017 with recommendations for adjustments to the County Service Area (CSA) 9C property benefit assessment, and take related actions, as recommended by the Director of Public Works
28. Approve plans, specifications, engineer's estimate of \$252,725, and calling for bids for the Alta Via Road Storm Damage Repair project, and take related actions, as recommended by the Director of Public Works

COUNTY OF SANTA CRUZ
BOARD OF SUPERVISORS AGENDA
March 14, 2017

29. Authorize contribution of \$1,200 from Public Works and \$200 from Environmental Health (Zone 4) to support Earth Day Santa Cruz 2017 event, as recommended by the Director of Public Works

30. Approve lease agreement with LHR, LLC, for excess road right of way along McGregor Drive in Aptos adjacent to APN 038-361-20, and authorize the Director Public Works to execute the lease agreement, as recommended by the Director of Public Works

**COUNTY OF SANTA CRUZ
BOARD OF SUPERVISORS AGENDA
March 14, 2017**

CLOSED SESSION AGENDA

EXECUTIVE SESSION

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

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

COUNTY OF SANTA CRUZ
BOARD OF SUPERVISORS AGENDA
March 14, 2017

REGULAR AGENDA

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

32. Presentation of awards to the Santa Cruz County Fire Department Firefighters of the Year, as outlined in the memorandum of Chair Leopold

33. Public hearing to consider an Appeal of the Planning Commission's Decision to Approve Application Number 151204; an 8 Unit Residential Subdivision in the Live Oak Planning Area, as outlined in the memorandum of the Planning Director
 - a. 151204 Appeal Letter from Greg Madsen & John Hunter
 - b. 151204 Letter from Edward Newman
 - c. 151204 PC Resolution
 - d. 151204 Moana Way history
 - e. 151204 Project Plans
 - f. 151204 PC Staff Report with Exhibits
 - g. 151204 Notice of appeal hearing
 - h. Comments re-151204, Coastal Commission
 - i. Comments, Wittwer Parkin

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).

34. Consider Concept Proposal for Combining Zone District and Revised Site Standards for Seascape Beach Estates and take related actions, as outlined in the memorandum of the Planning Director
 - a. Map of the four units that make up the Seascape Beach Estates Subdivision
 - b. [Previous materials \(web link\) April 12, 2016 BOS -- Item No. 49](#)
 - c. Map of Proposed Site Standards for Seascape Beach Estates
 - d. Proposals from Neighborhood Groups

COUNTY OF SANTA CRUZ
BOARD OF SUPERVISORS AGENDA
March 14, 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):

Alcoholism and Drug Abuse Commission
Juvenile Justice and Delinquency Prevention Commission

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

Linda M. Campbell, In-Home Supportive Services Advisory Commission
Justin Delemus, Hazardous Materials Advisory Commission
Sean Hebard, 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 9, 2017, meeting of the Capitola City Council
- b) Proclamation issued by Supervisor McPherson honoring Jack Chatoff
- c) Letter of Karma Hackney, Individual Assistance Officer, State Office of Emergency Services, conveying notification that Santa Cruz County has been declared a disaster area by the U.S. Small Business Administration as a result of damages caused by severe winter storms, flooding, and mudslides that occurred January 3-12, 2017, and private, nonprofit organizations that provide essential services of a governmental nature are eligible to apply for both physical and economic injury disaster loans (copy to County Administrative Office)

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

March 14, 2017

- d) Letter of Karma Hackney, Individual Assistance Officer, State Office of Emergency Services, conveying notification that the U.S. Department of Agriculture Farm Service Agency Emergency Loan Program has made available assistance for both physical and crop production losses as a result of damages caused by severe winter storms that occurred January 3-12, 2017, in Santa Cruz County (copy to County Administrative Office)
- e) Letter of Becky Steinbruner conveying her concerns relative to pursuing legal action if the Aptos Village Traffic Improvement Phase I Project begins on or after March 6, 2017