


COUNTY OF SANTA CRUZ
BOARD OF SUPERVISORS AGENDA
March 21, 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 - Mar 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. Approve contract with Energy Resource Associates in the amount of \$48,500 for the 1020 Emeline boiler design and authorize the General Services Director to notify the contractor and sign the contract as recommended by the General Services Director

10. Approve exchange agreement with Cruzio, and authorize the Director of Information Services to sign the agreement and related documents, as recommended by the Director of Information Services

11. Approve the addition to fixed assets of the Infoblox network management and security system, as recommended by the Director of Information Services

12. Adopt resolution determining industrial disability retirement of a safety member, as recommended by the Personnel Director

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13. Adopt resolution determining industrial disability retirement of a safety member, as recommended by the Personnel Director

14. Approve contract renewal with Skillsoft for \$30,500 to administer Santa Cruz County Learns online employee training program, as recommended by the Personnel Director

15. Accept and file update on implementation of the Santa Cruz County Youth Violence Prevention Strategic Plan, approve the use of public safety realignment growth funds in the County's Local Innovation Subaccount on plan implementation, approve the FY 2016-17 Local Innovation Trust Fund budget in the amount of \$5,890, authorize the Probation Department to oversee payment in the amount of \$5,890 to the United Way of Santa Cruz County for plan implementation in FY 2016-17, authorize the Human Services Department to use \$30,000 in Local Innovation funding to augment the CORE Investments allocation relating to the Youth Violence Prevention Strategic Plan, and take related actions, as recommended by the Chief Probation Officer

16. Accept and file the Santa Cruz County AB109 Implementation Evaluation report, as recommend by the Chief Probation Officer

17. Accept and file final report on the analysis and status of women in County jail facilities, and direct staff to return April 11, 2017 with a status report and presentation, as recommended by the Sheriff-Coroner

18. Approve agreement with Central Coast Landscape and Maintenance, Inc. in the amount of \$30,000 to perform emergency and required repairs, replacement and maintenance of the landscaped areas at the Sheriff's Office complex, adopt resolution accepting and appropriating unanticipated revenue in the amount of \$7,989 from Bay Federal Credit Union for the maintenance, and authorize the Sheriff-Coroner to sign the agreement, as recommended by the Sheriff-Coroner

19. Approve amendment to agreement with Dominican Hospital to update laboratory tests and medications for the Sexual Assault Forensic Examiner Program, and authorize the Sheriff-Coroner to sign the amendment, as recommended by the Sheriff-Coroner

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20. Approve reappointment of various persons to County advisory bodies, as outlined, for terms to expire April 1, 2021, as recommended by Supervisor Leopold
21. Approve reappointment of various persons to County advisory bodies, as outlined, for terms to expire April 1, 2021, as recommended by Supervisor Friend
22. Adopt the attached resolution supporting the passage of Senate Bill 562 and encourage our state representatives to meet with representatives from the Central Coast Alliance for Health and the Health Improvement Partnership for recommendations on how to best serve Santa Cruz County residents, as recommended by Supervisor Coonerty
23. Approve appointment of Peggy M. Youmans to the Pajaro Valley Public Cemetery District Board of Trustees, for a term to expire December 31, 2019, as recommended by Supervisor Caput
24. Approve reappointment of various persons to County advisory bodies, as outlined, for terms to expire April 1, 2021, as recommended by Supervisor McPherson
25. Accept and file the Emergency Medical Care Commission report for calendar years 2015 and 2016, and take related action, as recommended by Chair Leopold
26. Accept notification of at-large vacancies on various County Advisory bodies, as outlined, with nominations for appointment to be received on March 21, 2017, and final appointments to be considered on April 11, 2017, as recommended by Chair Leopold

Health and Social Services

27. Approve revised master expenditure agreement for provision of 24-hour specialized mental health services, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

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28. Approve expenditure agreement with Travis DeYoung, in the amount of \$9,750, to provide veteran's benefits outreach services, and authorize the Human Services Department Director to execute the agreement, as recommended by the Director of Human Services

29. Approve Workforce Development Board Technology Sector Initiative contract with Collaborative Economics, Inc. in the amount of \$45,000; and take related actions; accept unanticipated revenue in the amounts of \$54,838 and \$225,498 from the California Employment Development Department, as recommended by the Interim Director of Human Services

Land Use and Public Projects

30. Accept and file status report for San Vicente Redwoods Park Related Program as recommended by the Director of Parks, Open Space & Cultural Service

31. Approve amendment of contract with Miller Maxfield, Inc. regarding the Community Choice Energy Project extending the ending date of the contract to June 30, 2017, as recommended by the Planning Director

32. Defer presentation and approval of new Recycling and Solid Waste Franchise Contract with GreenWaste Recovery until no later than May 23, 2017, as recommended by the Director of Public Works

33. Adopt resolution summarily vacating remaining public service easements over Conference Drive, and take related actions, as recommended by the Director of Public Works

34. Direct Public Works to initiate a paid parking program within CSA 9F beginning July 2017, adopt resolutions accepting and appropriating unanticipated revenues and transferring funds, and take related actions, as recommended by the Director of Public Works

35. Adopt resolution extending term of Santa Cruz County Integrated Waste Management Local Task Force to January 25, 2019, and appoint members to the Task Force for terms to expire January 25, 2019, as recommended by the Director of Public Works

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36. Approve Request for Qualifications for civil engineering design services for 2016-17 storm damage repair projects, and take related actions, as recommended by the Director of Public Works

37. Approve plans, specifications, and engineer's estimate of \$3,333,333, and authorize calling for bids for the Behavioral Health Office Building in Watsonville, and take related actions, as recommended by the Director of Public Works and Director of Health Services

38. 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

39. 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

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————REGULAR AGENDA————

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

40. Presentation recognizing the Women's Commission Trailblazer Award Winners, as outlined in the memo of Chair Leopold

41. Consider concept proposal and amendments to the County Code to create regulations for Short-Term Hosted Rentals, as outlined in the memorandum of the Planning Director
 - a A. Proposed Hosted Rental ordinance for discussion in concept
 - b B. Comparison Table of SCCC regulations for Short Term rentals
 - c C. Sample Hosted Rental Ordinances from California Jurisdictions

42. Consider appointment of Justin Delemus to the Hazardous Materials Advisory Commission, as an at-large chemistry or chemical engineering representative, for a term to expire April 1, 2019 (nomination accepted March 14, 2017)
 - a Justin Delemus - Application (on file)

43. Consider appointment of Sean Hebard to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large County representative, for a term to expire December 31, 2017 (nomination accepted March 14, 2017)
 - a Sean Hebard - Application (on file)

44. Consider appointment of J. Dan Rothwell to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large County representative, for a term to expire December 31, 2017 (nomination accepted March 14, 2017)
 - a J. Dan Rothwell - Application (on file)

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Regular Agenda - 10:45 AM Scheduled Item

45. 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 7, to convene and carry out a regularly scheduled meeting

46. Consider a health care services update and presentation for the Watsonville Health and Dental Center, as outlined in the memorandum of the Health Services Agency Director

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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):

Emergency Medical Care Commission
Human Services Commission
Mobile and Manufactured Home 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):

Heidi Boynton, Human Services 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) Copies of correspondence of Charlie Peters relating to automobile emission controls
- b) Proclamation issued by Chair Leopold honoring Ralph Cistaro as the Second Harvest Food Bank Hunger Fighter of the Year
- c) Proclamation issued by Chair Leopold honoring Ken Kannappan with the Second Harvest Food Bank Hunger Fighter Lifetime Achievement Award
- d) Proclamation issued by Chair Leopold honoring Henry Reynolds as the Second Harvest Food Bank Hunger Fighter of the Year
- e) Proclamation issued by Chair Leopold honoring Dr. Himani Natu