



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS AGENDA

Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA

August 22, 2017

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

INTRODUCTORY ITEMS

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.

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 - Aug 8, 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 William Norris & Jodi Holloway, Claim No. 617-094, and refer to County Counsel
10. Reject the claim of Mark Meyer, Claim No. 718-003, and refer to County Counsel
11. Reject the claim of Jesse Noble, Claim No. 718-004, and refer to County Counsel
12. Reject the claim of Patti Reeder, Claim No. 718-005, and refer to County Counsel
13. Reject the claim of David Devlin, Claim No. 718-007, and refer to County Counsel
14. Approve the changes to the Treasury Oversight Commission By-Laws, as recommended by the Auditor-Controller-Treasurer-Tax Collector
15. Accept and file report of the County's investment activities and holdings for the quarter ending June 30, 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector
16. Accept the Treasurer's Investment Transaction Report for the month of July 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector

Consent items, continued

17. Approve amendment to Agreement No. 2 with Sempervirens Fund, extending the term to February 28, 2019 or completion of the project; approve amendment to Agreement No. 2 with RRM Design Group, Inc., increasing the budget by \$3,253, for a new total amount of \$322,003, to fund additional services related to the CEMEX Coastal Restoration-Reuse Plan; and take related actions, as recommended by the County Administrative Officer
18. Authorize use of County Seal for placement on employee apparel, and approve online employee store through Lands' End Business Outfitters, as recommended by the County Administrative Officer
19. Accept and file report on Cannabis Dispensary Licensing, and defer recommendations on the dispensary licensing process and ordinance to September 2017, as recommended by the County Administrative Officer
20. Defer to October 2017 status report on cannabis business tax revenue and recommendation for a cannabis business tax structure that aligns with the new State cannabis taxes that go into effect in 2018, as recommended by the County Administrative Officer
21. Defer Cannabis Licensing staff report on the use of rodenticides to on or before October 17, 2017, as recommended by the County Administrative Officer
22. Approve proposed Board of Supervisors and Health Services Agency responses to findings and recommendations of the 2016-17 Santa Cruz County Grand Jury report, "Sharper Solutions," as recommended by the County Administrative Officer
23. Approve Administrative Services Agreement between the County of Santa Cruz and Monterey Bay Community Power, authorize the County of Santa Cruz to process payment requests on behalf of Monterey Bay Community Power Authority and adopt the resolution accepting unanticipated revenue in the amount of \$300,000 from Monterey Bay Community Power, as recommended by the Director of General Services
24. Approve transfer of appropriations in the amount of \$50,000 within the County Fire budget to complete additional repairs at Fall Creek Fire Station, as recommended by the Director of General Services
25. Approve purchase of modular office equipment in an amount not to exceed \$84,000, as recommended by the Director of Information Services
26. Approve a gross pay adjustment in the amount of \$610.49 for an IT Support Services Supervisor in the Information Services Department, as recommended by the Director of Information Services

Consent items, continued

27. Accept nomination of Scott Glucs to the Hazardous Materials Advisory Commission, as an at-large industry representative, for a term to expire April 1, 2021, with final appointment to be considered on September 12, 2017, as recommended by Supervisor Leopold
28. Authorize the Chair to write to Ben Matcalf, Director of the California Housing and Community Development Department, and ask that they eliminate the State of California's migrant housing 50 mile regulation, and write to our State legislators asking that they consider legislation to eliminate the 50 mile regulation, as recommended by Supervisor Coonerty
29. Approve appointment of Matthew Wise to the Fish and Wildlife Advisory Commission for a term to expire April 1, 2019, as recommended by Supervisor Caput

Public Safety & Justice

30. Accept and file report on the 2016-17 Real Estate Fraud Program, as recommended by the District Attorney
31. Accept and file status report on the Santa Cruz County Justice Reinvestment Initiative, and direct the Probation Department to return in November 2018 with a final project report, as recommended by the Chief Probation Officer
32. Approve multi-year agreement with the County of Yuba in the amount of \$108,000 for youth ranch camp placement services, and authorize the Chief Probation Officer to sign the agreement, as recommended by the Chief Probation Officer
33. Accept and file response to the Juvenile Justice Delinquency Prevention Commission 2016 inspection of the Santa Cruz County Juvenile Hall, as recommended by the Chief Probation Officer
34. Approve amendment to agreement with AutoMon, LLC in the amount of \$150,711 for caseload management system maintenance and subscription services, and authorize the Chief Probation Officer to sign the amendment, as recommended by the Chief Probation Officer
35. Approve agreement with Encompass Community Services in the amount of \$72,500 for the Probation Alternative Support Services (PASS) Program, and authorize the Chief Probation Officer to sign the agreement, as recommended by the Chief Probation Officer

Consent items, continued

36. Approve agreements with Encompass Community Services in the amount of \$186,905 and Applied Survey Research in the amount of \$38,000 for the Mentally Ill Offender Crime Reduction (MIOCR) Grant - FUERTE (Families United in Respect, Tranquility and Hope) Program, and authorize the Chief Probation Officer to sign the agreements, as recommended by the Chief Probation Officer
37. Approve agreement with Resource Development Associates in the amount of \$32,699 to complete the AB109 Data Collection and Evaluation Services Project, and authorize the Chief Probation Officer to sign the agreement, as recommended by the Chief Probation Officer

Health & Human Services

38. Approve agreement with Pajaro Valley Prevention & Student Assistance, in the amount of \$1,288,936, for provision of mental health services for youth, as recommended by the Director of Health Services
39. Authorize the Health Services Agency's submission of a grant application to the California Department of Public Health Oral Health Program, for funding tentatively in the amount of \$200,217, to support local oral health programs, as recommended by the Director of Health Services
40. Ratify submission of a grant application from the Health Services Agency to the federal Health Resources & Services Administration for its 'Access Increases in Mental Health and Substance Abuse Services' funding program, for the program's maximum grant limit of \$150,000 for the period September 2017 through August 2018, as recommended by the Director of Health Services
41. Ratify submission of two grant applications to the Central California Alliance for Health (Alliance) for funds to support recruitment and retention of health care providers; approve two revenue agreements with the Alliance and adopt a resolution to accept and appropriate the unanticipated revenues in the total amount of \$288,631; and ratify submission of two new grant applications to the Alliance for funding that supports 'Intensive Case Management' for Medi-Cal programs at HSA's Health Centers located in Santa Cruz and Watsonville, as recommended by the Director of Health Services
42. Ratify submission of a grant application to the Central California Alliance for Health, in the amount of \$19,893, for the purchase of equipment that supports expansion of Medi-Cal services for behavioral health care, as recommended by the Director of Health Services

Consent items, continued

43. Approve agreement with Goodwill Central Coast, in the amount of \$716,500, for Workforce Innovation and Opportunity Act workforce services, authorize the Interim Human Services Department Director to execute the agreement, and take related actions; approve amendment to Memorandum of Understanding with Monterey County, in the revenue amount of \$99,904, for provision of workforce development job skills training program services, authorize the Chair to sign, and authorize the Interim Human Services Department Director to take related actions, as recommended by the Interim Director of the Human Services
44. Approve amendment to contract with Cityspan Technologies, Inc., in the amount of \$128,600, for a Contracts Management System, and authorize the Interim Human Services Department Director to execute the agreement, as recommended by the Interim Director of Human Services
45. Approve the Workforce Innovation and Opportunity Act Partner Resource Sharing Memorandum of Understanding for the sharing of joint infrastructure costs, and authorize the Chair to execute this agreement, as recommended by the Interim Director of Human Services
46. Defer report on the Silicon Valley Regional Data Trust Initiative to September 12, 2017, as recommended by the Interim Director of Human Services

Land Use & Community Services

47. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$15,000 from the Community Foundation of Santa Cruz County in Support of the Youth Homeless Demonstration Project, as recommended by the Planning Director
48. Approve amendment to Rental Agreement for APN 027-410-08, as recommended by the Planning Director
49. Approve contract change order for the Twin Lakes Beachfront Improvement project, and take related actions, as recommended by the Director of Public Works
50. Authorize purchase of two Peterson International dump trucks (\$148,315.01 per truck; \$296,630.02 total), and approve AUD 74 appropriating \$741,415 for fixed asset acquisition, as recommended by the Director of Public Works
51. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$52,192, from the one-time assessment increase approved for CSA 51 Hopkins Gulch, and take related actions, as recommended by the Director of Public Works

Consent items, continued

52. Authorize calling for bids for the Hutchinson Road PM 0.45 storm damage repair project, authorize R Number emergency contract to execute contract with lowest responsible bidder, and take related actions, as recommend by the Director of Public Works
53. Accept and file report on road impact fees, and authorize Public Works to utilize funding for pavement resurfacing projects, as recommended by the Director of Public Works
54. Defer approval of independent contractor agreements for civil engineering design services for 2016-17 storm damage repair projects to on or before September 19, 2017, as recommended by the Director of Public Works
55. Approve permit for October 7, 2017, Mermaid Triathlon and Duathlon, and take related actions, as recommended by the Director of Public Works
56. Approve the Request for Proposals for yard and wood waste processing, and authorize Public Works to issue the Request for Proposals, as recommended by the director of Public Works
57. Approve permit for 2017 Surf City AIDS Ride event scheduled for October 1, 2017, and take related actions, as recommended by the Director of Public Works
58. Approve road closures for 2017 Surfer's Path Hang Ten / Hang Five on Sunday, October 22, 2017, and take related action, as recommended by the Director of Public Works
59. Adopt resolution requesting California Department of Transportation permit 2017 Ironman 70.3 Triathlon on September 10, 2017, and take related actions, as recommended by the Director of Public Works
60. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 6, Approve the Independent Contractor Agreement with Cotton Shires and Associates, in the amount of \$55,625, for engineering services for the Rio Del Mar Drainage Improvements project, and take related actions, as recommended by the District Engineer

CLOSED SESSION AGENDA

EXECUTIVE SESSION

61. 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Anticipation of litigation to be considered pursuant to subdivision (d)(2) of Government Code Section 54956.9 for one potential case

B. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Director of Personnel

Employee organization: District Attorney/Child Support Attorney Unit

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

—————REGULAR AGENDA—————

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

62. Public hearing to consider taking jurisdiction in an appeal of Planning Commission action regarding Application No. 131132, a proposal to allow for the operation of a parachute landing area on an agriculturally zoned parcel, located on the west side of Calabasas Road, about 1.5 miles from Buena Vista Road in Watsonville (515 Calabasas Road), as outlined in the memorandum of the Planning Director
- a Attachment 1 - Letter of Appeal and exhibits
 - b Attachment 2 - Staff Report of 6-14-17 to Planning Commission
 - c Attachment 3 - Planning Commission Amendment to Permit 131132
 - d Attachment 4 - Staff report of 3-22-17 to Planning Commission
 - e Attachment 5 - Planning Commission Resolution of Intent
 - f Attachment 6 - Staff report of 10-21-16 to Planning Commission

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).

63. Continued public hearing to consider certification of vote results for County Service Area (CSA) No. 60, Huckleberry Island, and adoption of resolution authorizing a benefit assessment, as outlined in the memorandum of the Director of Public Works (continued from 8/8/2017 - Item No. 66)
- a Certification Of The Votes Cast
 - b Resolution Authorizing an Assessment
64. Consider approval of ordinance in concept amending section 3.12.040 of the Santa Cruz County Code, regarding exemptions from the Civil Service System, and schedule the ordinance for final adoption on September 12, 2017, as outlined in the memorandum of the Personnel Director
- a Civil Service Memo
 - b Ordinance amending 3.12.040
 - c Ordinance (strikeout-underline copy)

65. Consider approval in concept of an ordinance amending Santa Cruz County Code Section 8.34.030 (A) (1) relating to Safety Enhancement Penalties, and direct the Clerk of the Board to return on the next available agenda for final adoption of the ordinance, as outlined in the memorandum of the Sheriff-Coroner
 - a Ordinance Amending SCCC Section 8.34.030 (A) (1) clean
 - b Ordinance Amending SCCC Section 8.34.030 (A) (1) strike-out/underline

66. Consider final appointment of Steven Bennett to Hazardous Materials Advisory Commission as an at-large community representative, for a term to expire April 1, 2021, (nomination accepted August 8, 2017)
 - a Previous Agenda Materials, Item 28, 08-08-2017 BOS

67. Consider final appointment of Katie Borges to Workforce Development Board, as a representative of Business Private Sector for a term expiring June 30, 2020 (Nomination accepted August 8, 2017)
 - a Previous Agenda Materials, Item 30, 8-8-17 BOS

10:45 AM - SCHEDULED ITEM

68. Consider public guidance documents, informational report, draft ordinance amendments related to the Accessory Dwelling Unit (ADU) Study, and related actions, as outlined in the memorandum of the Planning Director
 - a Att 1 - Clean Draft ADU Ordinance
 - b Att 2 - Strikeout/Underline Draft ADU Ordinance
 - c Att 3, 3A, 3B - Information, Issues, and Options for Supporting Creation of Accessory Dwelling Units
 - d Att 3C - ADU Stakeholder Summary
 - e Att 3D - ADU Survey Results and Summary (145 pages)
 - f Att 3E - Summary of Community Workshops
 - g Att 4 - Draft ADU Design Book with How-To Guide
 - h Att 5 - Draft ADU Financing Guide
 - i Att 6 - Memo of Coastal Commission, dated April 18, 2017
 - j Att 7 - Draft ADU Loan Program Guidelines
 - k Att 8 - Notes from meeting with industry representatives, including examples of pre-fabricated ADU housing products
 - l Att 9 - Tiny Home Summary and Background Materials

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
Latino Affairs 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):

None received

- 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) Copy of Notice of Intent to Adopt a Mitigated Negative Declaration of the City of Santa Cruz for the Rail Trail Segment 7 (Phase 1) Project
- c) Proclamation issued by Chair Leopold declaring August 13-19, 2017, as National Health Center Week
- d) Proclamation issued by Supervisor Friend and Supervisor Coonerty honoring the 40th Anniversary of Community Bridges
- e) 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 the commercial taking of sea cucumber
- f) 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 the commercial use and possession of native rattlesnakes for biomedical and therapeutic purposes

- g) Letter of Sherrie Fonbuena, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action regarding Nearshore Fishery Permit, Nearshore Fishery Permit Gear Endorsements, and Deeper Nearshore Species Fisher Permit Transferability
- h) Letter of Javier Zaldivar, Executive Director, San Andreas Regional Center, conveying San Andreas Regional Center's support for Future Housing's proposal for the Capitola Square Project mixed use development