



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS REGULAR MEETING AGENDA


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

September 25, 2018

9:00	- Call to Order / Roll Call	10:30	- Recess
	- Public Comment	10:45	- Scheduled and Regular
	- Consent Agenda		Departmental Items
	- 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:
<https://santacruzcountyca.iqm2.com>

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, at: www.santacruzcounty.us. Board of Supervisors meetings are televised live on Community Television of Santa Cruz County, at: www.communitytv.org/watch/.

To **comment** on individual agenda items, visit the Board's Meeting Portal web page at: www.santacruzcountyca.iqm2.com. Select the meeting date and click on the icon next to an item.  Comments must be received before 5:00 p.m. the day before the meeting to be included with agenda materials. Comments received after 5:00 p.m. and before 8:30 a.m. on meeting day will be included in the minutes record. For additional information, call the Clerk of the Board's office at 454-2323 (TTY/TDD call 711).

CONSENT AGENDA

Consent items include routine business that does not call for discussion. One roll call vote is taken for all items. Only a Board Member may pull items from Consent to Regular agenda. Members of the public must request that a Board Member pull an item from the Consent Agenda prior to the start of the meeting. Staff is available to address public concerns Monday through Friday, 8:00 a.m. to 5:00 p.m.

TRANSLATION SERVICES/SERVICIOS DE TRADUCCION

Spanish language translation is available on an as needed basis. Please make advance arrangements at Clerk of the Board, Room 520, 701 Ocean St., Santa Cruz; 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 520, 701 Ocean St., Santa Cruz; 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 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.

INTRODUCTORY ITEMS

1. CALL TO ORDER
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. PUBLIC COMMENT

Any person may address the Board during its Public Comment period. Speakers must not exceed three (3) minutes in length or the time limit established by the Chair, and individuals may speak only once during Public Comment. All Public Comments must be directed to an item listed on today's Consent Agenda, yet to be heard on Regular Agenda, or a topic not on the agenda that is within the jurisdiction of the Board. Board members will not take actions or respond immediately to any public communication presented regarding topics not on the Agenda but may choose to follow up later, either individually, or on a subsequent Board of Supervisor's Agenda. Public Comments 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, the Public Comment period may be continued to the last item on the Agenda.

5. ACTION ON THE CONSENT AGENDA
(Items 7-33)

REGULAR AGENDA

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

6. Consider ordinance amending Chapters 1.01, 1.06, 1.08, 2.02, 2.03, 2.04, 2.06, 2.10, 2.12, 2.18, 2.24, 2.40, 2.42, 2.45, 2.54, 2.56, 2.58, 2.60, 2.64, 2.70, 2.78, 2.80, 2.90, 2.92, 2.96, 2.117, 2.121, 2.122, and 2.124 of the Santa Cruz County Code, to address miscellaneous code provisions, correct typographical errors, and update agency titles and statutory references; to return on the next available agenda for final adoption, as outlined in the memorandum of County Counsel
 - a Ordinance (Clean Copy) - Exhibit A
 - b Code Update 1.01 (Strike-Out Underline) - Exhibit B
 - c Code Update 1.06 (Strike-Out Underline) - Exhibit C
 - d Code Update 1.08 (Strike-Out Underline) - Exhibit D
 - e Code Update 2.02 (Strike-Out Underline) - Exhibit E
 - f Code Update 2.03 (Strike-Out Underline) - Exhibit F
 - g Code Update 2.04 (Strike-Out Underline) - Exhibit G
 - h Code Update 2.06 (Strike-Out Underline) - Exhibit H
 - i Code Update 2.10 (Strike-Out Underline) - Exhibit I
 - j Code Update 2.12 (Strike-Out Underline) - Exhibit J
 - k Code Update 2.18 (Strike-Out Underline) - Exhibit K
 - l Code Update 2.24 (Strike-Out Underline) - Exhibit L

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m Code Update 2.40 (Strike-Out Underline) - Exhibit M
n Code Update 2.42 (Strike-Out Underline) - Exhibit N
o Code Update 2.45 (Strike-Out Underline) - Exhibit O
p Code Update 2.54 (Strike-Out Underline) - Exhibit P
q Code Update 2.56 (Strike-Out Underline) - Exhibit Q
r Code Update 2.58 (Strike-Out Underline) - Exhibit R
s Code Update 2.60 (Strike-Out Underline) - Exhibit S
t Code Update 2.64 (Strike-Out Underline) - Exhibit T
u Code Update 2.70 (Strike-Out Underline) - Exhibit U
v Code Update 2.78 (Strike-Out Underline) - Exhibit V
w Code Update 2.80 (Strike-Out Underline) - Exhibit W
x Code Update 2.90 (Strike-Out Underline) - Exhibit X
y Code Update 2.92 (Strike-Out Underline) - Exhibit Y
z Code Update 2.96 (Strike-Out Underline) - Exhibit Z
aa Code Update 2.117 (Strike-Out Underline) - Exhibit AA
ab Code Update 2.121 (Strike-Out Underline) - Exhibit BB
ac Code Update 2.122 (Strike-Out Underline) - Exhibit CC
ad Code Update 2.124 (Strike-Out Underline) - Exhibit DD

CONSENT AGENDA

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General Government

7. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
8. Approve the reading by title of any ordinance considered for adoption that may appear on this agenda, and further waive a detailed reading of said ordinance, as recommended by County Counsel
9. Reject the amended claim of Denny Landry, Claim No. 819-010, and refer to County Counsel
10. Accept the Treasurer's Investment Transaction Report for the month of August, 2018, as recommended by the Auditor-Controller-Treasurer-Tax Collector
11. Authorize the Auditor-Controller to transfer \$7,769.41 of unclaimed excess proceeds to the County Tax Loss Reserve fund, as recommended by the Auditor-Controller-Treasurer-Tax Collector
12. Accept and file report on 2017-18 Year-End Budget Report, and direct the County Administrative Office to return December 4, 2018 with a preliminary forecast for the two-year budget covering Fiscal Years 2019-21, as recommended by the County Administrative Officer
13. Adopt resolution approving the 2018-2019 budget for County Funds and Special Districts Governed by the Board of Supervisors; cancel various appropriations due to insufficient funding or contingency balances that exceed legal limitations; adopt resolution establishing appropriation limitations for the County and Board Governed Special Districts; adopt resolutions accepting and appropriating funds related to the prior fiscal year, and take related actions, as recommended by the Auditor-Controller-Treasurer-Tax Collector
14. Accept and file update on promoting and operationalizing the Santa Cruz County Strategic Plan for 2018-2024, and direct the County Administrative Office to return December 4, 2018 with an update on the operational planning process, as recommended by the County Administrative Officer
15. Approve First Supplement to Amended and Restated Joint Exercise of Powers Agreement for the Santa Cruz Libraries Facilities Financing Authority, and take related actions, as recommended by the County Administrative Officer

Consent items continued

16. Adopt resolution declaring a shelter crisis pursuant to SB 850 Chapter 48, Statutes of 2018 and Government Code § 8698.2, as recommended by the County Administrative Officer
17. Direct the County Administrative Officer to return to the Board of Supervisors on October 30, 2018, with a resolution to enact a three-year pilot program to waive specified County fees for Accessory Dwelling Units (ADUs) that are 640 square feet or smaller, not using funding from the General Fund, and direct Planning Department to return annually with reports on the level of ADU building permits issued annually, and the efficacy of the fee waiver program, as recommended by Supervisor Friend
18. Approve appointment of Donna Odryna to the Emergency Management Council, as the representative of the Santa Cruz County Medical Society, as recommended by Chair Friend

Public Safety & Justice

19. Approve recommendations for new service agreements with Food, What?! in the amount of \$23,000, Barrios Unidos in the amount of \$55,000, Community Action Board in the amount of \$60,000, Pajaro Valley Prevention and Student Assistance in the amount of \$90,000, and Community Bridges in the amount of \$60,000 for Juvenile prevention, intervention and family engagement services, and take related actions, as recommended by the Chief Probation Officer

Health & Human Services

20. Approve revenue agreement with the City of Santa Cruz in the amount of \$15,000 for the first 12 months of private security service provided at the premises of the Mental Health Client Action Network, and take related actions, as recommended by the Interim Director of Health Services
21. Approve addition of two full-time equivalent Senior Mental Health Client Specialist positions to the Health Services Agency to provide support services for alternative education students, and take related actions, as recommended by the Interim Director of Health Services
22. Approve agreement with Front St. Inc., in an amount up to \$599,320, for behavioral health and housing services funded by a federal housing grant, and take related actions, as recommended by the Interim Director of Health Services

Consent items continued

23. Approve contract with Sobriety Works, in an amount up to \$1,065,785, for substance use disorder services, and take related actions, as recommended by the Interim Director of Health Services
24. Approve agreements with Wolters Kluwer for software licenses in the amount of \$21,330, and with The Inline Group for medical recruitment services in the amount of \$18,000, as recommended by the Interim Director of Health Services
25. Authorize expenditure up to \$25,000 per Health Services Agency medical personnel for State-approved student loan repayments as the County employer's cost share, as recommended by the Interim Director of Health Services
26. Defer recommendation of an agreement for countywide ambulance service to on or before October 30, 2018, as recommended by the Interim Director of Health Services
27. Accept and file report on the Silicon Valley Regional Data Trust initiative, direct participating County departments to report back on progress on or before September 2019, and take related actions, as recommended by the Director of Human Services, Interim Director of Health Services, Chief Probation Officer and County Counsel
28. Authorize the Director of Human Services to submit a proposal to California Department of Social Services under the CalWORKs Home Visiting Initiative in the amount of \$253,542 for further implementation of the Thrive by Three initiative; approve amendment to contract with First 5 Santa Cruz County, increasing the amount by \$172,500 for a new total amount of \$242,500; and take related actions, as recommended by the Director of Human Services

Land Use & Community Services

29. Adopt resolution accepting unanticipated revenue in the amount of \$243,608 from the Habitat Conservation Fund for the Soquel Creek Linear Parkway Project, and adopt resolutions authorizing grant applications to the Habitat Conservation Fund and California River Parkways for Soquel Creek Linear Parkway, as recommended by the Director of Parks, Open Space and Cultural Services
30. Defer consideration of amendments to affordable housing regulations to November 20, 2018, as recommended by the Planning Director

Consent items continued

31. Approve lease agreement for Probation Department office at 303 Water Street Santa Cruz, authorize the Director of Public Works to approve any future non-monetary changes to the lease agreement and take related actions, as recommended by the Deputy CAO, Director of Public Works and the Chief Probation Officer
32. Accept and file report on the status of the 2016-2017 Winter Storm projects; accept Notice of Exemption from CEQA for storm damage sites; and direct Public Works to return in December 2018 with an update, as recommended by the Deputy CAO, Director of Public Works
33. Authorize Public Works to work with the Boulder Creek Country Club to evaluate the feasibility of upgrading the Boulder Creek Wastewater Treatment Facility to produce recycled water, and direct staff to return on or before June 2019 with a report on findings of the study, as recommended by the Deputy CAO, Director of Public Works

- END OF CONSENT AGENDA -

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):

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):

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) Copy of correspondence of Charlie Peters relating to automobile emission controls
- b) Letter of Jon D. Snellstrom, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action relative to sport fishing annual regulations for 2019
- c) Letter of Sheri Tiemann, Staff Services Analyst, State Fish and Game Commission, conveying a copy of Notice of Findings regarding the petitions to list coast yellow leptosiphon, Lassics lupine and tricolored blackbirds as endangered/threatened under the California Endangered Species Act