



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS REGULAR MEETING AGENDA

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


October 02, 2018

9:00	- Call to Order	10:30	- Recess
	- Public Comment	10:45	- Scheduled and Regular
	- Consent Agenda		Departmental Items
	- Scheduled and Regular	12:00	- Lunch
	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, Closed Session 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 11-18)

REGULAR AGENDA

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

6. Consider report and study session on the County's continuous process improvement initiative known as the PRIMO Santa Cruz program, and direct the County Administrative Office to return in February 2019 with a status update, as outlined in the memorandum of the County Administrative Officer
 - a PRIMO Year at a Glance
7. Consider final appointment of Candice Elliott to the Workforce Development Board, as a representative of a local business, for a term to expire June 30, 2022 (nomination accepted September 18, 2018)
 - a Memo (DOC-2018-771), for final appointment 10-2-18

8. Consider report and presentation of aggregate data for 2018 Quarters 1 and 2 of the Whole Person Care - Cruz to Health pilot, and direct the Health Services Agency to return no later than November 20, 2018 with the next update, as outlined in the memorandum of the Interim Director of Health Services

10:45 AM - SCHEDULED ITEM

9. Presentation of Oral Health Access Santa Cruz County 2018 Report Card, as outlined in the memorandum of Chair Friend

CLOSED SESSION AGENDA

EXECUTIVE SESSION

10. 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 – PENDING LITIGATION
(Government Code section 54956.9(d)(1))

Steinhardt v. County of Santa Cruz, et al., Santa Cruz County Superior Court Case No. 17CV02572

B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
(Government Code section 54956.9(d)(1))

Grech v. County of Santa Cruz, Santa Cruz County Superior Court Case No. 18CV00856; Chavez v. County of Santa Cruz, Santa Cruz County Superior Court Case No. 17CV182470; Tennis Club v. County of Santa Cruz, et al., Santa Cruz Superior Court Case No. 17CV02787; Garrett, et al. v. County of Santa Cruz, Santa Cruz County Superior Court Case No. 18CV02050; Gomez, et al. v. County of Santa Cruz, Santa Cruz County Superior Court Case No. 18CV01900

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

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.

General Government

11. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
12. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - Sep 18, 2018 9:00 AM
 - b. Board of Supervisors - Regular Meeting - Sep 25, 2018 9:00 AM
13. 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
14. Adopt 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 (approved in concept September 25, 2018)
15. Approve the Memorandum of Understanding with the County of Santa Cruz Superior Court for custodial, warehouse, minor maintenance, ergonomic and bus/parking services for Fiscal Year 2018-19, and take related actions, as recommended by the Director of General Services
16. Direct the Clerk of the Board to post a notice of three vacancies on the Resource Conservation District of Santa Cruz County Board of Directors in accordance with Government Code Section 54973, with a similar notice to be posted by District staff at the Resource Conservation District office, with nominations for appointment to be submitted on October 30, 2018, and final appointments to be considered on November 20, 2018, as recommended by Chair Friend

Public Safety & Justice

17. Approve service agreements with Volunteer Center of Santa Cruz in the amount of \$205,814, Encompass Community Services in the amount of \$317,923, and Santa Cruz County Office of Education in the amount of \$140,000 for treatment and intervention services for AB109 clients, and take related actions, as recommended by the Chief Probation Officer

Consent items continued

Land Use & Community Services

18. Accept improvements and approve the final cost of \$3,638,209.55, for Davenport Recycled Water project, authorize the Clerk of the Board to file the Notice of Completion, direct County Recorder to return the original, and take related actions, as recommended by the District Engineer

- 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):

None received

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

Carolina Faye Profeta, Mental Health Advisory Board
Eric Conrad, Emergency Management Council

- 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 September 27, 2018, meeting of the Board of Directors of Santa Cruz Regional 9-1-1
- b) Agenda of the September 27, 2018, meeting of the Capitola City Council
- c) Proclamation issued by Supervisor McPherson and Supervisor Caput honoring Cynthia Druley on her retirement from CASA of Santa Cruz County
- d) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action relating to recreational and commercial fishing regulations for federal groundfish and associated species for consistency with federal rules for 2019 and 2020
- e) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action relating to recreational take of red abalone
- f) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of proposed regulatory action relating to state logbook requirements for commercial broadbill swordfish harpoon, gill and trammel net fisheries, and trawl fisheries