



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS REGULAR MEETING AGENDA

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


October 16, 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.igq2.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.igq2.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 12-26)

REGULAR AGENDA

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

6. Presentation by Assembly Member Mark Stone regarding the State of the State, as outlined in the memorandum of Chair Friend

7. Presentation of Gold Beacon Award to County of Santa Cruz by the Institute for Local Government, as recommended by the Director of General Services

8. Presentation by Monterey Bay Community Power, as outlined in the memorandum of the County Administrative Officer

9. Consider ordinance amending Chapters 2.08, 2.22, 2.26, 2.34, 2.36, 2.38, 2.66, 2.72, 2.84, 2.94, 2.95, 2.98, 2.104, 2.106, 2.111, 2.119, and 2.120 of the Santa Cruz County Code to simplify language, correct typographical errors, update agency titles and statutory references, and make miscellaneous code changes, as outlined in the memorandum of the County Counsel
 - a Ordinance (Clean Copy) - Exhibit A (eSign)
 - b Code Update 2.08 (Strike-Out Underline) - Exhibit B
 - c Code Update 2.22 (Strike-Out Underline) - Exhibit C
 - d Code Update 2.26 (Strike-Out Underline) - Exhibit D
 - e Code Update 2.34 (Strike-Out Underline) - Exhibit E
 - f Code Update 2.36 (Strike-Out Underline) - Exhibit F
 - g Code Update 2.38 (Strike-Out Underline) - Exhibit G
 - h Code Update 2.66 (Strike-Out Underline) - Exhibit H
 - i Code Update 2.72 (Strike-Out Underline) - Exhibit I
 - j Code Update 2.84 (Strike-Out Underline) - Exhibit J
 - k Code Update 2.94 (Strike-Out Underline) - Exhibit K
 - l Code Update 2.95 (Strike-Out Underline) - Exhibit L
 - m Code Update 2.98 (Strike-Out Underline) - Exhibit M
 - n Code Update 2.104 (Strike-Out Underline) - Exhibit N
 - o Code Update 2.106 (Strike-Out Underline) - Exhibit O
 - p Code Update 2.111 (Strike-Out Underline) - Exhibit P
 - q Code Update 2.119 (Strike-Out Underline) - Exhibit Q
 - r Code Update 2.120 (Strike-Out Underline) - Exhibit R

10. Consider ordinance repealing Santa Cruz County Code Chapter 7.126 (Medical Cannabis Cultivation), and take related actions, as outlined in the memorandum of the County Administrative Officer
 - a Ordinance To Repeal Chapter 7.126

CLOSED SESSION AGENDA

EXECUTIVE SESSION

11. 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))

Robert Seeling v. County of Santa Cruz, Workers' Compensation Appeals Board
Case Number ADJ9549636

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

Ramona Pursley v. County of Santa Cruz, Workers' Compensation Appeals Board
Case Number SAL088213; SAL088214

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

Pickard & Butters Construction, Inc., a corporation v. County of Santa Cruz, a public entity, and DOES 1 through 10, inclusive, Santa Cruz County Superior Court
Case Number 16CV01495

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

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General Government

12. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
13. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - Oct 2, 2018 9:00 AM
14. Approve proposed Board of Supervisors response to findings and recommendations of the 2017-18 Santa Cruz County Civil Grand Jury report, "Honoring Commitments to the Public: Review of 2015-16 Grand Jury Report Responses", and take related actions, as recommended by the County Administrative Officer
15. Adopt resolution providing for the Local Agency Formation Commission application number 965 property tax exchange of future property taxes for LAFCO No. 965 Cumbre Lane Reorganization, adding 1.52-acre portion of parcel number 070-331-09 to parcel number 023-161-04 to facilitate a lot line adjustment, as recommended by the County Administrative Officer
16. Approve Conflict of Interest Code for the Santa Cruz Mid-County Groundwater Agency, as recommended by Chair Friend
17. Reappoint Supervisor Bruce McPherson as Santa Cruz County's representative to the California State Association of Counties (CSAC) Board of Directors, and Supervisor John Leopold as the Alternate Director, for one year terms beginning November 27, 2018, as recommended by Chair Friend
18. Accept notification of an at-large vacancy on the Housing Authority Board of Commissioners, with nominations for appointment to be received on October 30, 2018, and final appointment to be considered on November 20, 2018, as recommended by Chair Friend
19. Approve the amended Conflict of Interest Code for the Santa Margarita Groundwater Agency, adopted by the District Board of Directors on September 27, 2018, as recommended by Chair Friend
20. Approve appointment of Eric Conrad to the Emergency Management Council, as the representative of Dominican Hospital, as recommended by Chair Friend

Consent items continued

Public Safety & Justice

21. Approve purchase of one replacement service dog and training from Mar-Ken International in the amount of \$10,000, and adopt resolution accepting unanticipated revenue in the amount of \$10,000 to complete the purchase, as recommended by the Sheriff-Coroner

Health & Human Services

22. Approve agreement with New Life Community Services, Inc., in an amount not to exceed \$75,430, for Substance Use Disorder Services, and take related actions, as recommended by the Interim Director of Health Services
23. Approve agreements with Homeless Services Center in the amount of \$187,044, and Downtown Streets Team in the amount of \$171,874, for CalFresh Employment & Training services, adopt resolution accepting and appropriating unanticipated revenue in the amount of \$170,874, and take related actions, as recommended by the Director of Human Services

Land Use & Community Services

24. Schedule a public hearing on October 30, 2018, beginning at 9:00 a.m. or thereafter, to consider rezoning one parcel from the Special Use (SU) zone district to the Timber Production (TP) zone district, and direct the Clerk of the Board to publish the notice of public hearing one time at least 10 days prior to the hearing date, as recommended by the Planning Director
25. Schedule a public hearing on November 20, 2018, at 9:00 am or thereafter, to consider adopting in concept an ordinance amending Chapters 13.01, 13.10, 17.10, And 17.12 of the Santa Cruz County Code, and determine the project is exempt from further review under CEQA, direct the Clerk of the Board to publish the required public notice of the meeting, as recommended by the Planning Director
26. Adopt resolution for installation of public litter and recycling containers in Boulder Creek, 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):

Commission on Disabilities
Fish and Wildlife Advisory Commission
Juvenile Justice and Delinquency Prevention Commission
Latino Affairs Commission
Parks and Recreation Commission

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

Charlie Wimp, Juvenile Justice and Delinquency Prevention Commission
Erika Miranda-Bartlett, Mental Health Advisory Board
Heather Rogers, Juvenile Justice and Delinquency Prevention Commission
Laurel Schonfield, Women's 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) Cancellation of the October 25, 2018, meeting of the Board of Directors of Santa Cruz Regional 9-1-1
- b) Copy of application related to the alcoholic beverage license for Big Matt's, Inc., 3070 Porter Street, Soquel (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Copy of application related to the alcoholic beverage license for Black Point Market, 2-1400 E Cliff Drive, Santa Cruz (copies to Environmental Health, Planning, and Sanitation Engineering)
- d) Agenda of the October 4, 2018, meeting of the Capitola Planning Commission

- e) Agenda of the October 11, 2018, meeting of the Capitola City Council
- f) Agenda and minutes of various meetings of the Board of Directors of the Resource Conservation District of Santa Cruz County
- g) Copy of correspondence of Charlie Peters relating to automobile emission controls
- h) Copy of Notice of Date Change for Discussion/Adoption Hearings on Proposed Regulatory Actions of the State Fish and Game Commission to be held on October 17, 2018, for discussion of annual sport fishing regulations, and possible adoption of regulations to add Lassics lupine and coast yellow leptosiphon to the list of endangered plants
- i) Proclamation issued by Supervisor Coonerty honoring the Community Action Board of Santa Cruz County and celebrating Community Voices, Community Engagement and Community Action
- j) Proclamation issued by Supervisor McPherson honoring the Town of Felton's 150th Anniversary