



PROCEEDINGS OF THE COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

August 08, 2017

ACTION SUMMARY MINUTES

APPROVED

INTRODUCTORY ITEMS

1. ROLL CALL

Attendee Name	Title	Status
John Leopold	Chair, First District Supervisor	Present
Zach Friend	Vice Chair, Second District Supervisor	Present
Ryan Coonerty	Third District Supervisor	Present
Greg Caput	Fourth District Supervisor	Present
Bruce McPherson	Fifth District Supervisor	Present

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO CONSENT AND REGULAR AGENDAS

Revision Sheet

4. ACTION ON THE CONSENT AGENDA

Additional direction: Items 45 and 47

5. ORAL COMMUNICATIONS

16 people addressed the Board

CONSENT AGENDA

RESULT: APPROVED [UNANIMOUS]
MOVER: Bruce McPherson, Fifth District Supervisor
SECONDER: Zach Friend, Vice Chair, Second District Supervisor
AYES: Leopold, Friend, Coonerty, Caput, McPherson

6. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector

7. APPROVAL OF MINUTES

- Board of Supervisors - BUDGET HEARINGS - Jun 19, 2017
- Board of Supervisors - BUDGET HEARINGS - Jun 20, 2017
- Board of Supervisors - Special Meeting - Jun 20, 2017 10:45 AM
- Board of Supervisors - BUDGET HEARINGS - Jun 21, 2017
- Board of Supervisors - Regular Meeting - Jun 27, 2017 9:00 AM
- Board of Supervisors - BUDGET HEARINGS - Jun 27, 2017 1:30 PM

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. Adopt Ordinance amending Santa Cruz County Code Section 2.37.040(F)(G) increasing the estimated value of personal property that may be declared surplus by the Purchasing Agent from \$1,500 to \$5,000 (approved in concept June 27, 2017)
10. Accept and file Treasurer's Investment Transaction Report for the month of June 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector
11. Instruct the Auditor-Controller to issue the replacement warrant listed on Exhibit A in the amount of \$3,000.00, as recommended by the Auditor-Controller-Treasurer-Tax Collector
12. Authorize the Auditor-Controller to allocate \$47,900 in funds from the lease revenue bonds, series 2014 to pay for the Emphasys Sympro Debt Manager module and authorize the Auditor-Controller to sign the Software License and Services Agreement between Emphasis Software and the County of Santa Cruz, and related documents in the amount of \$47,900, plus \$7,000 in initial annual support and maintenance, as recommended by the Auditor-Controller-Treasurer-Tax Collector
13. Schedule a jurisdictional hearing on Tuesday, August 22, 2017, regarding Planning Commission action on Application Number 131132 (Assessor's Parcel Number 049-091-24, located on Calabasas Road approximately 1.5 miles from Buena Vista Road in Watsonville), as recommended by Clerk of the Board
14. Approve proposed Board of Supervisors response to findings and recommendations of the 2016-17 Santa Cruz County Grand Jury report, "Every Vote Counts," as recommended by the County Administrative Officer
15. Adopt resolution authorizing destruction of closed litigation files, as recommended by County Counsel
Resolution No. 171-2017
16. Approve amendment in the amount of \$647,885 to contract with Selden & Son for Mosquito/Vector Control remodel project, authorize change orders, adopt resolution accepting unanticipated revenue in the amount of \$692,779, and take related actions, as recommended by the Director of General Services
Resolution No. 172-2017
17. Approve contract amendment with Boone Low Ratliff Architects, Inc. for \$8,000 for Mosquito and Vector Control Building Improvement Project and take related action, as recommended by the Director of General Services

18. Declare specified assets as surplus vehicles, and direct the Director of General Services to arrange for their disposition, as recommended by the Director of General Services
19. Approve the plans and specifications on file in the General Services Department for the Highlands Park Child Development Center Roof Replacement Project; direct the General Services Department to advertise for bids and set the bid opening for 3:00 PM in the General Services Department on September 6, 2017 as recommended by the Directors of General Services and Parks Departments
20. Accept Notice of Completion for the Brommer Park Sports Court Resurfacing and Equipment Installation Project, approve the final cost of \$43,898, and direct Clerk of the Board to take related actions, as recommended by the Directors of General Services and Parks departments
21. Approve the plans and specifications on file in the General Services Department for the Heart of Soquel Park Storm Drain Repair and Replacement Project; direct the General Services Department to advertise for bids and set the bid opening for 3:00 PM in the General Services Department on September 5, 2017; authorize the Parks Director to award the contract to the lowest responsive bidder and take related actions; and direct the Parks Department to return to your Board on September 26, 2017 to ratify the contract, as recommended by the Directors of General Services and Parks departments
22. Approve the contract with DataEndure, Inc. in the amount of \$140,000 for maintenance and support services, and authorize the Director of Information Services to sign the agreement, as recommended by the Director of Information Services
23. Approve appointment of Irwin Kaplan to the Arts Commission for the term to expire April 1, 2021, as recommended by Supervisor Leopold
24. Approve letter in support of Assembly Bill (AB) 1158, the California Carpet Stewardship Act of 2017, and direct the Chair to contact our legislative delegation to request their support, as recommended by Supervisor Leopold
25. Approve letter about the America's Pledge initiative, a new initiative on climate change, and direct the Board to declare support for this initiative, as recommended by Supervisor Coonerty
26. Adopt resolution in support of Assembly Bill (AB) 597, which will amend state code to allow public schools and agencies in Santa Cruz, San Mateo and Santa Clara Counties to participate in the Silicon Valley Regional Data Trust (SVRDT), which has the goal of coordinating data gathering, and distribute the resolution as indicated, as recommended by Supervisor Coonerty

27. Adopt resolution in support of Senate Bill (SB) 100, which sets a new 100% clean renewable energy target for California's electrical grid by 2045, and distribute resolution as indicated, as recommended by Supervisors Coonerty and McPherson
Resolution No. 174-2017
28. Accept nomination of Steven Bennett to the Hazardous Materials Advisory Commission, as an at-large community representative, for a term to expire April 1, 2021, with final appointment to be considered on August 22, 2017, as recommended by Supervisor Caput
29. Approve appointment of Lynn Stipes to the Commission on Disabilities for a term to expire April 1, 2021, as recommended by Supervisor McPherson
30. Accept nomination of Katie Borges to the Workforce Development Board, as a representative of Business Private Sector, for a term to expire June 30, 2020, with final appointment to be considered on August 22, 2017, as recommended by Chair Leopold
31. Adopt resolution ratifying authorization for the District Attorney to submit an application to the California Department of Insurance for grant funding in the amount of \$103,181 for the 2017-18 Automobile Insurance Fraud Program and to execute the Grant Award Agreement, including any extensions or amendments that may be required, as recommended by the District Attorney
Resolution No. 175-2017
32. Adopt resolution authorizing the District Attorney's Office to execute an agreement with the California Victim Compensation Board (CalVCB) for the Victim/Witness Assistance Center's Funeral/Burial and Domestic Violence Relocation Revolving Fund for the period July 1, 2017 through June 30, 2020, as recommended by the District Attorney
Resolution No. 176-2017
33. Approve the 2017-18 Santa Cruz Auto Theft Reduction (SCARE) Trust Fund budget in the amount of \$616,338, approve and authorize the District Attorney to sign an agreement with the Sheriff's Office in the amount of \$176,201 and the City of Watsonville in the amount of \$160,722 for reimbursement of SCARE Task Force-related expenditures, request that the Auditor-Controller-Treasurer-Tax Collector reimburse the Sheriff's Office and the City of Watsonville for claims for expenditures based on the agreements, and take related actions, as recommended by the District Attorney
34. Accept the District Attorney's Office Annual Certification Report for equitable sharing funds ending June 30, 2017, and authorize the District Attorney and County Administrative Officer to electronically sign and submit the annual report, as recommended by the District Attorney

35. Accept the Sheriff's Office Annual Certification Report for equitable sharing funds ending June 30, 2017, and authorize the Sheriff-Coroner and County Administrative Officer to electronically sign and submit the annual report, as recommended by the Sheriff-Coroner
36. Approve the FY 2017-18 Memorandum of Understanding (MOU) between the Santa Cruz County Superior Court and the Santa Cruz County Sheriff's Office for Court Security Services and authorize the Chair of the Board and the Sheriff-Coroner to sign the MOU, as recommended by the Sheriff-Coroner
37. Approve revenue agreement with Cabrillo College in the amount of \$646,179, to provide law enforcement services, and authorize the Sheriff-Coroner to sign the agreement, as recommended by the Sheriff-Coroner
38. Ratify submission of a funding application to the California Department of Public Health for a Naloxone Distribution Project that funds 'Narcan' nasal spray medication to prevent overdose from opioids; and adopt a resolution authorizing the Health Services Agency Director to sign a \$37,800 grant award for Naloxone medical supplies, as recommended by the Director of Health Services

Resolution No. 177-2017

39. Authorize the General Services Department to issue a Request for Proposals to provide services of Gender-Specific Transitional Housing for women reentering the community after incarceration; and direct the Health Services Agency to return in December 2017 for Board approval of a new contract for these services resulting from the RFP process, as recommended by the Director of Health Services
40. Approve an expenditure agreement with Stanford Health Care with an anticipated maximum amount of \$45,000 for fiscal year 2017-18, to provide a residency program for adult psychiatry residents and fellows, as recommended by the Director of Health Services
41. Authorize the Auditor-Controller to process payment of invoices and fees over one year old in a total amount of \$2,357.88 to McKesson Medical-Surgical Inc., for provision of medical equipment and supplies, as recommended by the Director of Health Services
42. Approve a revised expenditure agreement with Santa Cruz Health Information Organization, in the amount of \$47,000, to change the entity's organization and name from the Santa Cruz Health Information Exchange, allow for minor administrative adjustments to contract, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services

43. Approve agreements with: Susan Huffman, in the amount of \$56,580, for resource family training and support; Meridian Psychotherapy Group, in the amount of \$50,000, for adoption counseling services, and Norma Calderon, in the amount of \$72,640, for new resource family recruitment services; and authorize the Interim Human Services Department Director to sign, as recommended by the Interim Director of Human Services

44. DELETED ITEM

45. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$335,000 into the FY 2017-18 Human Services Department budget, and approve the FY 2017-18 and 2018-19 contract with the Homeless Services Center in the amount of \$545,000 for housing support services for families experiencing homelessness who are in the child welfare system, as recommended by the Interim Director of Human Services

Additional direction: Staff to return in late April 2018 with a progress report on the Homeless Services Center housing support program

Resolution No. 178-2017

46. Authorize the General Services Purchasing Agent to issue Request for Proposal No. 17P2-001 (on file with Clerk of the Board and online) for Workforce Innovation and Opportunity Act program services, and direct the Human Services Department to return on or before December 12, 2017 for award of the contract, as recommended by the Interim Director of Human Services

47. Accept and file report on 2016-17 winter storm recovery effort, and direct Public Works to return in September with a progress report, as recommended by the Director of Public Works

Additional direction: Public Works to return in October 2018 with a report on Department overhead costs for the storm damage projects and whether we can reduce those charges to maximize our ability to meet the match requirement

48. Adopt resolution certifying county road maintained mileage, direct the Clerk of the Board to return three certified copies to Public Works, and authorize submittal, as recommended by the Director of Public Works

Resolution No. 179-2017

49. Approve Amendment to Lease for 522 Capitola Road Extension, as recommended by the Planning Director

50. Approve transfer of funds in the amount of \$19,713 in County Service Area No. 9C budget, and authorize purchase of rock screener in the amount of \$17,759 for processing slide material stockpile, as recommended by the Director of Public Works

51. Accept and file report delaying contract award recommendations to September 12, 2017, for Behavioral Health Office Building at Watsonville, as recommended by the Director of Public Works and the Director of Health Services
52. Approve award of contract for Ben Lomond Landfill Pond Repair Project to Cal West Construction and General Building, Inc., for \$105,000, as recommended by the Director of Public Works
53. Approve a gross pay adjustment for the Public Works employee in the amount of \$524, as recommended by the Director of Public Works
54. Approve permit for the 2017 California Coast Classic Bike event scheduled for September 9 and 10, 2017, and take related actions, as recommended by the Director of Public Works
55. DELETED ITEM
56. Approve permits for the 2017 Sandman Triathlon event scheduled for August 20, 2017, and take related actions, as recommended by the Director of Public Works
57. Approve road closures and permit for the 2017 Soquel High School Homecoming Parade scheduled for September 22, 2017, and take related actions, as recommended by the Director of Public Works
58. Approve Request for Qualifications for Architectural Engineering Services for library renovation projects at La Selva Beach, Boulder Creek and Live Oak Branches, direct Public Works to return no later than November 14, 2017 with an award recommendation, and take related actions, as recommended by the Director of Public Works
59. Approve permit for the 35th Annual Santa Cruz Triathlon on September 24, 2017, and take related actions, as recommended by the Director of Public Works
60. AS THE BOARD OF DIRECTORS FOR THE DAVENPORT COUNTY SANITATION DISTRICT, accept bid from Spiess Construction Company, Inc., of Santa Maria, CA., in the amount of \$3,180,000 for wastewater treatment plant upgrade, adopt resolution approving grant of easement, and take related actions, as recommended by the District Engineer

Resolution No. 180-2017

61. AS THE BOARD OF DIRECTORS FOR THE FREEDOM COUNTY SANITATION DISTRICT, reject the bid of Pacific Infrastructure Corporation in the amount of \$940,090, and authorize the District Engineer to re-bid project in January 2018, as recommended by the District Engineer

62. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, approve on-call environmental consultant list and contract with Harris and Associates for preparation of environmental documents for a not-to-exceed amount of \$60,393.17 for various Sanitation projects, as recommended by the District Engineer
- 62.1 Reject the amended claim of Nicole Zekster-Cruz and Paul Cruz, Claim No. 617-085, and refer to County Counsel

—————CLOSED SESSION AGENDA—————

63. 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 LABOR NEGOTIATOR

Agency Negotiator: Director of Personnel

Employee organization: Middle Management Unit

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION -

Public Employee Performance Evaluation of County Administrative Officer pursuant to subdivision (b) of Government Code section 54957

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

Scheduled closed personnel and litigation session held as outlined;

No report was given.

RESULT:	RECESSED TO CLOSED SESSION
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REGULAR AGENDA

64. Continued public hearing to consider certification of votes for County Service Area 16, Robak Drive and adoption of Resolution authorizing the annual 2017/2018 CSA 16 benefit assessment rate, as outlined in the memorandum of the Director of Public Works (continued from June 27, 2017)

Re-opened continued public hearing; closed the public hearing; and

1. ACCEPTED certification of the voting results for CSA No. 16, Robak Drive, and directed the Director of Public Works to retain the ballots for at least six months following the certification; and
2. ADOPTED **Resolution No. 181-2017** confirming the previously adopted assessment without an increase

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Zach Friend, Vice Chair, Second District Supervisor
SECONDER:	Ryan Coonerty, Third District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

65. Public hearing to hear objections or protest, if any, to proposed benefit assessment for County Service Area (CSA) No. 51, Hopkins Gulch; allow time for tabulation of ballots, and consider certification of vote results and adoption of resolution, as outlined in the memorandum of the Director of Public Works

- 1) Opened the public hearing to hear objections or protests to the proposed CSA No. 51, Hopkins Gulch 2017/2018 benefit assessment;
- 2) Closed public testimony portion;
- 3) Continued the public hearing to later in the meeting to allow time for tabulation of the ballots;
- 4) Re-opened the public hearing on CSA No. 51; Closed the public hearing;
- 5) ACCEPTED the certification of vote results for CSA No. 51;
- 6) DIRECTED Public Works to retain the ballots for at least six months following the certification; and
- 7) ADOPTED **Resolution No. 182-2017** confirming previously approved benefit assessment, and **Resolution No. 183-2017** authorizing and levying one-time assessment for CSA 51, Hopkins Gulch, for the 2017/2018 fiscal year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Zach Friend, Vice Chair, Second District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

66. Public hearing to hear objections or protests, if any, to proposed 2017-2018 benefit assessments for County Service Area (CSA) No. 60, Huckleberry Island, allow time for tabulation of ballots, and consider certification of vote results and adoption of resolution, as outlined in the memorandum of the Director of Public Works

Public hearing held to hear objections or protests to the proposed CSA 60, Huckleberry Island 2017/2018 benefit assessment; closed the public testimony portion of the hearing; and

CONTINUED the public hearing to August 22, 2017 for tabulation of ballots certification of votes

RESULT:	CONTINUED TO AUGUST 22, 2017 [UNANIMOUS]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	Greg Caput, Fourth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

67. Consider Independent Contract Agreement with Keith Day Company, Inc., for Yard and Wood Waste Processing Services at County Disposal Sites, and related actions, as outlined in the memorandum of the Director of Public Works

Rejected award of contract; and additionally:

DIRECTED staff to return August 22, 2017 with a new Request For Proposals (RFP), to include four elements:

- 1) Impact on local jobs and local hiring preference
- 2) Potential carbon impact of moving, processing and storage
- 3) Moving stock piles off-site to deal with air, water and safety issues, including a timeline; and
- 4) Outline community engagement plan

RESULT:	REJECTED [UNANIMOUS]
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	Greg Caput, Fourth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

68. Reception honoring Mr. Carlos Palacios as our new County Administrative Officer

RESULT:	PRESENTATION
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Approved: **JOHN LEOPOLD**
Chair, Board of Supervisors

Attest: **SUSAN GALLOWAY**
Clerk of the Board

Date: 08-22-2017

NOTE: This set of Board of Supervisors Minutes is scheduled for approval by the Board on August 22, 2017

**APPROVED AND FILED
BOARD OF SUPERVISORS**

DATE: _____, 2017
COUNTY OF SANTA CRUZ
CARLOS J. PALACIOS
EX-OFFICIO CLERK OF THE BOARD

BY: _____, DEPUTY