



# PROCEEDINGS OF THE COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

September 25, 2018

## ACTION SUMMARY MINUTES

1. CALL TO ORDER – 9:03AM

Attendee Name	Title	Status	Arrived
John Leopold	First District Supervisor	Present	9:00 AM
Zach Friend	Chair, Second District Supervisor	Present	9:00 AM
Ryan Coonerty	Vice Chair, Third District Supervisor	Present	9:00 AM
Greg Caput	Fourth District Supervisor	Late	9:09 AM
Bruce McPherson	Fifth District Supervisor	Absent	9:00 AM

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 - Item 14

4. PUBLIC COMMENT

Eleven people addressed the Board

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

Additional direction – Item 23

## REGULAR AGENDA

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

1) APPROVED in concept Ordinance amending various provisions of the Santa Cruz County Code, 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 to address miscellaneous code provisions, correct typographical errors, and update agency titles and statutory references; and

2) SCHEDULED the ordinance for second reading and final adoption on October 2, 2018

<b>RESULT:</b>	<b>APPROVED IN CONCEPT [4 TO 0]</b>
<b>MOVER:</b>	John Leopold, First District Supervisor
<b>SECONDER:</b>	Ryan Coonerty, Vice Chair, Third District Supervisor
<b>AYES:</b>	Leopold, Friend, Coonerty, Caput
<b>ABSENT:</b>	McPherson

**CONSENT AGENDA**

<b>RESULT:</b>	<b>APPROVED AS AMENDED [4 TO 0]</b>
<b>MOVER:</b>	John Leopold, First District Supervisor
<b>SECONDER:</b>	Ryan Coonerty, Vice Chair, Third District Supervisor
<b>AYES:</b>	Leopold, Friend, Coonerty, Caput
<b>ABSENT:</b>	McPherson

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
  - c. Resolution No. 214-2018 Adopting the Budget - Exhibit A
  - e. Resolution No. 215-2018 Appropriation Limitations - Exhibit C
  - f. AUD60s - Exhibit D:
    - Resolution No. 216-2018 Realignment
    - Resolution No. 217-2018 SCCACT
    - Resolution No. 218-2018 Library
    - Resolution No. 219-2018 CSA #11
    - Resolution No. 220-2018 Zone 6
    - Resolution No. 221-2018 Property Management
    - Resolution No. 222-2018 Cancelling Estimated Revenues and Appropriation

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
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

Resolution No. 223-2018

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
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
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

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

Additional direction:

HSA to return in one year [September 2019] with report on Drug Medi-Cal ODS performance measures to include the additional performance measures:

- 1) The number of clients who remain sober 6 months post-treatment; and
- 2) The number of nights that residential treatment beds go unfilled

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
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
  - a. Resolution No. 224-2018 (AUD60)
  - b. Resolution No. 225-2018 Habitat Conservation Fund grant
  - c. Resolution No. 226-2018 CA River Parkways grant
30. Defer consideration of amendments to affordable housing regulations to November 20, 2018, as recommended by the Planning Director

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
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Approved: ZACH FRIEND  
Chair, Board of Supervisors

Attest: SUSAN GALLOWAY  
Clerk of the Board

Date: October 2, 2018

NOTE: This set of Board of Supervisors Minutes is scheduled for approval by the Board on October 2, 2018