



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Board Chambers & Community Room
Governmental Center, 701 Ocean Street, Santa Cruz, CA

August 18, 2020

9:00	- Call to Order	10:30	- Recess
	- Public Comment	10:45	- Scheduled and Regular Departmental Items
	- Consent Agenda		
	- Scheduled and Regular Departmental Items	12:00	- Lunch Break
		1:30	- Revised Budget Hearings LAST DAY

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/Citizens/Default.aspx>

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/Citizens/Default.aspx Select the meeting date and click on the icon next to an item description. 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.

County of Santa Cruz – Board of Supervisors
Public Participation Guidelines

Based on guidance from the California Department of Public Health, the California Governor’s Office, and the Santa Cruz County Health Officer, in order to minimize the spread of the COVID-19 virus, please do the following:

- You are strongly encouraged to listen to the live audio/video stream of the Board of Supervisors meetings on the County’s Meeting Portal website at -
<https://santacruzcountyca.iqm2.com/Citizens/Default.aspx>
- If you choose to attend the Board of Supervisors (BOS) meeting in person, ***you will be required to wear a face covering fitted securely over your nose and mouth at all times*** and maintain appropriate social distancing, i.e., at least a 6-foot distance between yourself and other individuals. In addition to the Board Chambers location, the Community Room will accommodate attendees for viewing the live stream meeting and opportunity to speak during public comment.

BOS meetings are also broadcast live on Santa Cruz County’s Facebook page, and by Community Television of Santa Cruz County (CTV website: www.communitytv.org/watch)

Web Agenda Comments

- If you choose not to attend the Board of Supervisors meeting but wish to comment on specific agenda items, please use the “Add Comment” tool on the Meeting Portal
- Click on the meeting date, scroll down to the agenda item, and click the bubble icon located at the end of the item description.

Web comments received “live” during the meeting and prior to the close of public testimony on the item may be read out loud by the clerk. Every effort will be made to read these comments into the record, but some comments may not be read due to time limitations. Comments received before the end of the meeting are included in the minutes record.

RELATED CORRESPONDENCE

Written comments may also be sent to the Board in care of Jillian Ritter, BOS Analyst, either by Email or U.S. Mail. Please include the agenda item number. Agenda comments received prior to 5:00 p.m. the day before the meeting will be added to the published agenda materials as soon as possible; such comments received after 5:00 p.m. and prior to the end of the meeting will be included with the minutes record.

Email to: BoardOfSupervisors@santacruzcounty.us

U.S. Mail:

County of Santa Cruz
Board of Supervisors
701 Ocean Street, Room 500
Santa Cruz, CA 95050

For the latest COVID-19 updates,
please visit the County Health
Services Agency website at:

<http://santacruzhealth.org>

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. ANNOUNCEMENT BY BOARD MEMBERS OF ITEMS REMOVED FROM CONSENT TO REGULAR AGENDA

5. 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.

6. ACTION ON THE CONSENT AGENDA (ITEMS 14-58)

REGULAR AGENDA

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

7. Consider adoption of urgency ordinance amending Santa Cruz County Code Chapter 8.48 to place a new temporary moratorium on residential and commercial evictions arising from substantial income loss and out-of-pocket medical expenses related to the COVID-19 pandemic, through September 30, 2020, as outlined in the memorandum of Supervisor Leopold and Supervisor McPherson
 - a Urgency Ordinance Extending Date On Prohibition Of Evictions Related To COVID19 Loss Of Income - signed version
 - b Chapter 8.48 Amendments (strikeout-underline)

8. Public hearing to consider approval in concept of ordinance amending various sections of Chapter 13.10 of the Santa Cruz County Code (Local Coastal Program Implementing Ordinance) regarding Accessory Structures, Home Occupations, Temporary Uses and Structures, and Hosted Rentals; adopt resolution accepting CEQA Notice of Exemption, schedule the ordinance for second reading and final adoption on September 1, 2020, and take related actions, as outlined in the memorandum of the Planning Director
 - a Ordinance SCCC 13.10.611-616 Temporary Uses
 - b Ordinance SCCC 13.10.611-616 (strikeout-underline)
 - c Resolution - CEQA Exemption, Temporary Permits
 - d Notice of Exemption (NOE) from CEQA, Temp Permits
 - e Planning Commission Resolution No. 2020-15, Temp Permits
 - f Planning Commission Staff Report July 22, 2020

Regarding public hearing items: If any person challenges an action taken on the foregoing matter(s) in court, they may be limited to raising only those issues raised at the public hearing described in this notice or in written correspondence delivered to the Board of Supervisors at or prior to the public hearing.

The time limit for seeking judicial review of any decision approving or denying an application for a permit, license or other entitlement, or revoking a permit, license or other entitlement is governed by Code of Civil Procedure Section 1094.6 and is no later than the 90th day following the date on which the decision is made (unless a shorter time limit is specified for the type of action by State or Federal law, in which case the shorter time limit shall apply).

9. Consider approval in concept of ordinance amending Santa Cruz County Code section 13.10.694 Vacation Rentals, and use charts within sections 13.10.312, 13.10.322, 13.10.352 and 13.10.372 to implement amendments to 13.10.694 (Local Coastal Program amendments require review and certification by the California Coastal Commission) and making findings of exemption from the California Environmental Quality Act (CEQA), adopt resolutions, schedule the ordinance for second reading and final adoption on September 1, 2020, and take related actions, as outlined in the memorandum of the Planning Director
 - a Ordinance SCCC 13.10.694 Vacation Rentals
 - b Ordinance SCCC 13.10.694 (strikeout-underline)
 - c Resolution - CEQA Exemption, Vacation Rentals - submittal to CCC
 - d Notice of Exemption (NOE) from CEQA, Vacation Rental Ordinance
 - e Resolution - Designated Area Block Maps
 - f Block Map Adjustment Criteria (Exhibit A)
 - g Planning Commission Resolution
 - h Planning Commission Staff Report and attachments May 27, 2020
 - i Web link to PC Staff Report May 27, 2020 (item #7)

10. Consider resolution to impose beach restrictions for the Labor Day weekend in accordance with the local health emergency, as outlined in the memorandum of the County Administrative Officer
 - a Resolution Establishing Emergency Regulation No. 2020-02

11. Consider final appointment of Julie Macecevic to the Commission on Justice and Gender, as an at-large representative of Walnut Avenue Family and Women's Center, for a term to expire April 1, 2024 (nomination accepted August 4, 2020)

12. Consider final appointment of Dan Brothman to the Santa Cruz-Monterey-Merced Managed Medical Care Commission, as an at-large representative, for a term to expire April 1, 2023 (nomination accepted August 4, 2020)

1:30 PM - SCHEDULED ITEM

See separate agenda:

SPECIAL MEETING - REVISED BUDGET HEARINGS (Last Day Reports)

https://santacruzcountyca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=1845

CLOSED SESSION AGENDA

EXECUTIVE SESSION

13. 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 – THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code Section 54957(a))

Consultation with: Carlos J. Palacios, County Administrative Officer; Jason M. Heath, County Counsel; Dr. Gail Newel, Public Health Officer; Mimi Hall, Director of Health Services Agency; Randy Morris, Director of Human Services Department; Nicole Coburn, Assistant County Administrative Officer; Elissa Benson, Assistant County Administrative Officer; and Jim Hart, Sheriff-Coroner

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

Tennis Club v. County of Santa Cruz, et al., Santa Cruz County Superior Court Case No. 17CV02787

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

14. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - Aug 4, 2020 9:00 AM
15. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
16. 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
17. Adopt resolution authorizing the temporary transfer of funds to the school districts, and direct the County Treasurer to make the necessary transfer of funds from the County Treasury pursuant to the approved resolution, as recommended by the Auditor-Controller-Treasurer-Tax Collector
18. Accept and file the Treasurer's Quarterly Investment Report for the period ending June 30, 2020, as recommended by the Auditor-Controller-Treasurer-Tax Collector
19. Defer to September 1, 2020 report on Cannabis Licensing Officer authority for granting exceptions to setbacks, as recommended by the County Administrative Officer
20. Accept and file report detailing the inspiring community donations and support in response to the County's COVID-19 response, as recommended by the Director of General Services
21. Accept Notice of Completion for the Felton Library Phase II (Discovery Park) Project, approve final cost of \$1,572,262.44, approve 5% retention be released from escrow in the amount of \$78,613.13, and take related actions, as recommended by the Director of General Services
22. Authorize execution of retroactive contract with ACCO-Wilson Inc DBA Geo H. Wilson Mechanical Contractors for construction of showers and ADA improvements at the Watsonville Veterans Hall in the amount of \$127,895, approve emergency action and that the emergency did not allow for competitive bidding, authorize the Auditor-Controller-Treasurer-Tax Collector to process payment of invoices and take related actions, as recommended by the Director of General Services

Consent items continued

23. Approve amendment and five change orders in the total amount of \$28,639 with Remediation Risk Management Inc DBA Triton Construction for 701 Ocean Underground Storage Tank (UST) Required Upgrade Project, authorize the Auditor-Controller-Treasurer-Tax Collector to pay completed project costs in the not-to-exceed amount of \$239,093, and take related actions, as recommended by the Director of General Services
24. Approve appointment of Jozee Roberto as the First District appointee to the Substance Use Disorder Services Commission, for a term to expire April 1, 2021, as recommended by Supervisor Leopold
25. Adopt resolution declaring racism as a public health crisis, direct County departments to develop plans to incorporate educational efforts to address and dismantle racism, and expand understanding of racism and how racism affects individual and population health, and take other actions as indicated, as recommended by Supervisors Leopold and Coonerty
26. Approve appointment of Steve Landau as the Second District appointee to the Civil Service Commission for a term to expire December 31, 2020, as recommended by Supervisor Friend
27. Approve appointment of Catherine Willis as the Second District appointee to the Mental Health Advisory Board, as a representative of the general public, for a term to expire April 1, 2021, as recommended by Supervisor Friend
28. Direct the Chairman to send letters to California Senate Pro Tempore Toni Atkins and California Assembly Speaker Anthony Rendon in support of Senate Bill 1410, the COVID-19 Eviction Relief Program, authored by Senators Anna Caballero and Steven Bradford to provide a pathway for tenants and landlords to enter into a voluntary agreement to repay rent and avoid eviction through a combination of tax credits for landlords and deferred payments by tenants to the State, as recommended by Supervisors McPherson and Leopold
29. Approve appointment of Jennifer Wells Kaupp as the Fifth District appointee to the Mental Health Advisory Board, representing families, for a term to expire April 1, 2021, as recommended by Supervisor McPherson
30. Accept nomination of Jasmine Najera to the Commission on Justice and Gender, as an at-large representative of the Latinx community, for a term to expire April 1, 2024, with final appointment to be considered on September 1, 2020, as recommended by Supervisor Caput

Consent items continued

Public Safety & Justice

31. Approve the Fiscal Year 2020-21 Local Innovation Trust Fund budget in the amount of \$30,000; approve contribution in the amount of \$30,000 to the United Way of Santa Cruz County for the Youth Violence Prevention Network; and take related actions, as recommended by the Chief Probation Officer

Health & Human Services

32. Ratify grant application to California Department of Health Care Services for implementation of the Adverse Childhood Experiences (ACEs) Aware initiative; ratify revenue agreement with Aurrera Health Group in the amount of \$172,075 to implement a provider training program conducting screening for ACEs; and adopt resolution accepting unanticipated revenue in the amount of \$172,075, as recommended by the Director of Health Services
33. Authorize the Health Services Agency to apply for the Active Transportation Program Cycle 5 grant funding in the amount of \$1,500,000 administered by the California Department of Transportation, as recommended by the Director of Health Services
34. Approve amendment to agreement with Santa Cruz Health Information Organization in the amount of \$222,880, for a not-to-exceed amount of \$1,372,880, for the Whole Person Care - Cruz to Health pilot program, and take related actions, as recommended by the Director of Health Services
35. Adopt resolution accepting unanticipated revenue in the amount of \$56,500, and accept grant allocation by the federal Health Resources and Services Administration for Ryan White HIV/AIDS Program Part C EIS COVID-19 Response, as recommended by the Director of Health Services
36. Defer to June 2021 report with recommended activities, programs and action items for One-Time Housing Funds for Whole Person Care Pilots, administered by the California Department of Health Care Services, as recommended by the Director of Health Services
37. Defer report with recommendations for development of the former Harbor Veterinary building located at 2250 Soquel Avenue, Santa Cruz, to be included as part of the Fiscal Year 2021-22 budget, as recommended by the Director of Health Services

Consent items continued

38. Authorize the annual cost share contribution to the Santa Margarita Groundwater Agency for Fiscal Year 2020-21 in the amount of \$48,490; approve agreement with Balance Hydrologics Inc., for a not to exceed amount of \$189,938.75, for groundwater and streamflow monitoring, adopt resolution accepting unanticipated revenue from the Santa Margarita Groundwater Agency in the amount of \$150,000 as contribution, and take related actions, as recommended by the Director of Health Services

Land Use & Community Services

39. Approve amendment to contract with the Housing Authority of the County of Santa Cruz to extend the term through July 31, 2021, and approve amendment to contract with Families in Transition to extend the term through July 31, 2021 and increase the contract amount by \$211,000, for a new total contract amount of \$332,875, for Tenant Based Rental Assistance through the 2016 HOME grant, as recommended by the Planning Director
40. Schedule a public hearing on September 15, 2020, beginning at 9:00 AM or thereafter, to consider Application 181604, a proposal to add the Permanent Room Housing (PRH) combining zone district to parcel 041-511-10 (10110 Soquel Drive), and take related actions, as recommended by the Planning Director
41. Schedule a public hearing on September 15, 2020, beginning at 9:00 AM or thereafter, to consider Application 181605, a proposal to add the Permanent Room Housing (PRH) combining zone district to parcel 084-181-02 (14630 Two Bar Road), and take related actions, as recommended by the Planning Director
42. Schedule a public hearing on September 15, 2020, beginning at 9:00 AM or thereafter, to consider Application 181606, a proposal to add the Permanent Room Housing (PRH) combining zone district to parcel 084-181-03 (14650 Two Bar Road), and take related actions, as recommended by the Planning Director
43. Schedule a public hearing on September 15, 2020, beginning at 9:00 AM or thereafter, to consider Application 181607, a proposal to add the Permanent Room Housing (PRH) Combining District to parcel 081-091-05 (13320 Highway 9), and take related actions, as recommended by the Planning Director
44. Schedule a public hearing on September 15, 2020, beginning at 9:00 AM or thereafter, to consider Application 181608, a proposal to add the Permanent Room Housing (PRH) Combining District to parcel 065-081-13 (6154 Highway 9), and take related actions, as recommended by the Planning Director

Consent items continued

45. Schedule a public hearing on September 15, 2020, beginning at 9:00 AM or thereafter, to consider Application 181609, a proposal to add the Permanent Room Housing (PRH) combining zone district to parcel 064-272-01 (4700 Highway 9), and take related actions, as recommended by the Planning Director
46. Schedule a public hearing on September 1, 2020, beginning at 9:00 AM or thereafter, to consider Application 181611, a proposal to add the Permanent Room Housing (PRH) Combining District to parcel 042-032-03 (165 East St), and take related actions, as recommended by the Planning Director
47. Schedule a public hearing on September 1, 2020, beginning at 9:00 AM or thereafter, to consider Application 181612, a proposal to add the Permanent Room Housing (PRH) Combining District to parcel 042-032-12 (222 Santa Cruz Ave), and take related actions, as recommended by the Planning Director
48. Accept the improvements for the Felton Branch Library project in Felton, California, and take related actions, as recommended by the Deputy CAO/Director of Public Works
49. Accept improvements for the Twin Lakes Beachfront Improvement project, and take related actions, as recommended by the Deputy CAO/Director of Public Works
50. Accept improvements for the Lompico Road PM 0.22 2017 Storm Damage Repair project and take related actions, as recommended by the Deputy CAO/Director of Public Works
51. Accept and file update on emergency repairs on Soquel San Jose Road PM 1.08; approve continued emergency action and find that the emergency does not allow for competitive bidding, and direct Public Works to return on September 1, 2020, with an update on the progress of emergency work, as recommended by the Deputy CAO/Director of Public Works
52. Accept and file update on emergency repairs on Bear Creek Road PM 1.71; approve continued emergency action and that the emergency does not allow for competitive bidding, and direct Public Works to return on September 1, 2020, with an update on the progress of emergency work, as recommended by the Deputy CAO/Director of Public Works
53. Accept subdivision Tract 1572 Habitat for Humanity site improvements as complete and take related actions, as recommended by the Deputy CAO/Director of Public Works

Consent items continued

54. Defer to on or before November 17, 2020, the Recycling and Solid Waste Services long-term planning report and recommendations on zero waste planning, organic waste diversion, infrastructure and funding options, as recommended by Deputy CAO/Director of Public Works
55. Accept proposed Rule 20A projects; dissolve the East Cliff Drive Underground Utility District No.19; direct Public Works to prepare a resolution of intention and return to the Board by November 1, 2020 with the resolution of intention, as recommended by the Deputy CAO/Director of Public Works
56. Accept and file the Annual Sewer System Report for the CSA 5 - Sand Dollar/Canon del Sol, CSA 7- Boulder Creek, and CSA 10 - Rolling Woods, as recommended by the Deputy CAO/Director of Public Works
57. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT: Accept and file the Annual Sewer System Report for the Freedom County Sanitation District, as recommended by the District Engineer
58. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT: Accept and file the Annual Sewer System Report for the Davenport County Sanitation District, 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):

Commission on Disabilities
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):

Melissa Schilling, Juvenile Justice and Delinquency Prevention 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) Proclamation issued by Supervisor Leopold proclaiming June 16, 2020, as David King Day in Santa Cruz County
- b) Letter of Dawn Motyka, President of the Board, Santa Cruz County Medical Society, conveying his concerns relative to COVID-19 cases in Santa Cruz County
- c) Letter of Melissa Miller-Henson, Executive Director, Fish and Game Commission, conveying a copy of notice of receipt of petition to list Quino checkerspot butterfly as endangered under the California Endangered Species Act
- d) Letter of Pam Arnsberger, President and Clay Kempf, Executive Director, Seniors Council, regarding Age Friendly Communities Project