



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS REGULAR MEETING AGENDA

Virtual Meeting/Teleconference

Zoom Link: <https://us02web.zoom.us/j/84078327816>

Telephone: +1 669 900 6833, Webinar ID 840 7832 7816

April 27, 2021

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|------|---|-------|--|
| 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 |
| | | 1:30 | - Scheduled and Regular Departmental Items <i>(if needed)</i> |

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.ig2.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; visit website at: www.communitytv.org/watch/

To **comment** on individual agenda items, visit the Board's Meeting Portal web page at: www.santacruzcountyca.ig2.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. If you are a person with a disability and wish to participate in the meeting and 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.

County of Santa Cruz – Board of Supervisors
Public Participation Guidelines

January 2021 (COB)

Pursuant to the provisions of California Governor's Executive Order N-29-20, meetings of the Board of Supervisors will be held virtually -- by teleconference only -- beginning January 1, 2021. No physical location will be available for these teleconference meetings; however, members of the public will be able to participate in the meetings via Zoom by telephone or using the supplied link, and online streaming will continue as normal.

Board of Supervisors (BOS) meetings are broadcast via **live audio/video stream**:

- Meeting Portal website: www.santacruzcountyca.igam2.com
- County's Facebook page: <https://www.facebook.com/countyofsantacruz/>
- Community Television (CTV) of Santa Cruz County: www.communitytv.org/watch

PUBLIC COMMENT

Spoken comments will be accepted during the teleconference meetings. To address the Board, click on the link provided to access a Zoom-based meeting, or call the telephone number provided on the agenda. If you only wish to watch the meeting and not address the Board, the Clerk requests that you stream the meeting rather than joining by Zoom.

Participating by Phone:

To address the Board, dial the telephone number provided and you will be prompted to enter the meeting ID number. After that, you will be able to listen to the meeting and speak during public comment as announced by the Chair. The Clerk will call on people by the last four digits of their phone number.

The following commands can be entered via DTMF tones using your phone's dial pad while in a Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

Participating online via Zoom:

You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

You will be asked to enter an email address and name. **Please identify yourself by name** as this appears online and is how we notify you when it is your turn to speak.

When the Board Chair calls for the item on which you wish to speak, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

When called, please limit your remarks to the time limit allotted.

If you only wish to watch the meeting and not address the Board, the Clerk requests that you stream the meeting rather than joining by Zoom.

RELATED CORRESPONDENCE

Web Agenda Comments

To comment on specific agenda items prior to the meeting, please use the “Add Comment” tool on the Meeting Portal webpage. Click on the **meeting date**, scroll down to the agenda item, and click the bubble icon located at the end of the item description. Please adhere to the [Acceptable Use Rules](#) for web commenting.

Written comments on agenda items may also be submitted to the Board by email or US Mail

Email: BoardOfSupervisors@santacruzcounty.us

- ✘ Emailed documents may take up to 24 hours to be posted
- ✘ Please include the agenda item number

U.S. Mail:

Santa Cruz County Board of Supervisors
701 Ocean Street, Room 500
Santa Cruz, CA 95060

Comments received after 5 p.m. Monday and before the end of the meeting will be included with the minutes record. General comments not related to topics on the agenda will be included with the next Written Correspondence Listing.

For the latest COVID-19 updates,
please visit the County Health
Services Agency website at:
<http://santacruzhealth.org>

 Published in the PDF agenda, and available online at:
<https://www.santacruzcounty.us/Departments/ClerkoftheBoard.aspx>

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 two (2) 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 16-60)

REGULAR AGENDA

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

7. Presentation of graduates of the Santa Cruz County Leadership Training Program known as LEAP (Learn, Engage, Apply and Perform) for 2019 and 2020, as outlined in the memorandum of the County Administrative Officer

8. Public hearing to consider approval in concept of an ordinance adding Chapter 12.32 to the Santa Cruz County Code regarding regulations for limited-density owner-built rural dwellings, adopt resolution accepting CEQA Notice of Exemption determination, schedule the ordinance for second reading and final adoption on May 11, 2021, and take related actions, as outlined in the memorandum of the Planning Director
 - a Resolution
 - b Ordinance adding Chapter 12.32 Regulations for Limited-Density Owner-Built Rural Dwellings
 - c Recording Notice Template

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. Public Hearing to consider selection of activities for submittal of the Community Development Block Grant COVID19 (CDBG-CV) application to the State of California, adopt resolution authorizing staff to apply for CDBG-CV funds, and related actions, as outlined in the memorandum of the Planning Director
 - a Resolution CDBG-CV
 - b CDBG CV Grant Sheet
 - c Proposals Received

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10. Public hearing to consider proposed 2021-22 benefit assessment/service charge reports for various County Service Areas, and adopt resolution confirming the benefit assessment/service charge reports, as outlined in the memorandum from the Deputy CAO/Director of Public Works
 - a Resolution 2021-22 CSA Service Charge Reports
 - b Attachment A 2021-22 CSA Rate Sheet

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11. Public hearing to consider vacating a portion of Spring Valley Road abutting APNs 046-111-14, 046-032-09 and 046-111-15; adopt resolution vacating a portion of Spring Valley Road, and take related actions, as outlined in the memorandum from the Deputy CAO/Director of Public Works
 - a Resolution to Vacate a Portion of Spring Valley Road
 - b Exhibit A- Spring Valley Road Vacation

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12. Consider update on the Santa Cruz County Performance Measurement Initiative, and direct the County Administrative Office to integrate future reports with biannual operational plan updates, as outlined in the memorandum of the County Administrative Officer
 - a Attachment A - Community Impact Measures

13. Consider adopting an ordinance amending Subdivision (A) of Section 2.02.060 of the Santa Cruz County Code relating to the compensation of the Board of Supervisors, and schedule the ordinance for final adoption on May 11, 2021, as outlined in the memorandum of Supervisor Friend and Supervisor Caput
 - a Ordinance Board of Supervisors Salary 2021

SCHEDULED ITEM -- 10:45 AM

14. Presentation from the Health Services Agency's Public Health Division on the Current Economic Research on COVID-19 and Inequality, and Santa Cruz County COVID-19 Equity Efforts provided by Theresa Ghilarducci, Ph.D. and Mimi Hall, MPH, Director of Health Services, as outlined in the memorandum of the Director of Health Services

CLOSED SESSION AGENDA

EXECUTIVE SESSION

15. 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; Jim Hart, Sheriff-Coroner; and Jason Hoppin, Public Information Manager

- B. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Negotiator: Director of Human Services and Director of Personnel
Employee organization: IHSS Public Authority Employees

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

Kimberly Salisbury v. Santa Cruz County, Workers Compensation Appeals Board Case No.'s ADJ5782895; ADJ5809668; ADJ2983924 and ADJ8162821

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

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General Government

16. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - Apr 13, 2021 9:00 AM
17. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
18. 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
19. AS THE BOARD OF DIRECTORS FOR THE DAVENPORT COUNTY SANITATION DISTRICT: Adopt Ordinance D-96 amending Title 4, Chapter 4.04, Article V, Section 4.04.446 "Private Sewer Maintenance" of the Davenport County Sanitation District Code (approved in concept April 13, 2021)
20. AS THE BOARD OF DIRECTORS FOR THE FREEDOM COUNTY SANITATION DISTRICT: Adopt Ordinance No. F-27 to amend Title 3, Article V, Section 3.04.446 "Private Sewer Maintenance", of the Freedom County Sanitation District Code (approved in concept April 13, 2021)
21. Accept and file the Treasurer's Investment Transaction Report for the month of March 2021, as recommend by the Auditor-Controller-Treasurer-Tax Collector
22. Authorize the Auditor-Controller-Treasurer-Tax Collector to transfer unclaimed and stale dated warrants in the total amounts of \$28,937.70 and \$11,712.32 to the General Fund, as recommended by the Auditor-Controller-Treasurer-Tax Collector
23. Accept and file quarterly report on Cannabis Licensing Office operations, and direct staff to return on or before August 24, 2021 with the fourth quarter and end-of-year year report for Fiscal Year 2020-21, as recommended by the County Administrative Officer
24. Accept and File the Tourism and Marketing District Annual Report Fiscal Year 2019-20 and Budget Fiscal Year 2020-21, as recommended by the County Administrative Officer

Consent items continued

25. Approve plans, specifications and engineer's estimate for bidding of the 50M Pool Boiler Replacement, direct the General Services Department to advertise for bids and set the bid opening for 3:00 PM on May 27, 2021, authorize the Parks Director to award the contract to lowest responsive bidder, and take related actions, as recommended by the Director of Parks, Open Space and Cultural Services and the Director of General Services
26. Approve 2021-22 Community Television Budget and Activity Plan, and approve appropriation of \$600,000 from Digital Infrastructure Video Competition Act Public Education Government fees for the Community Television capital budget in FY 2021-22, as recommended by the Director of Information Services
27. Approve the State Master Agreement and Authorization to Order Cellular and Data Services, and take related actions, as recommended by the Director of Information Services
28. Approve exchange agreement with Cruzio in the amount of \$128,975, and take related actions, as recommended by the Director of Information Services
29. Adopt resolution amending the Conflict-of-Interest Code for the Personnel Department to accommodate the addition of one new designated position and clarification of titles for two other positions, as recommended by the Personnel Director
30. Direct the Chair of the Board to send a letter to our legislative delegation in support of the Monarch Action, Recovery, and Conservation of Habitat Act of 2021 (Monarch Act of 2021- H.R. 1983), and the Monarch and Pollinator Highway Act of 2021 (MPH Act of 2021- S. 806), as recommended by Supervisor Coonerty
31. Approve appointment of Robin Luckett as the County representative to the Santa Cruz County Youth Action Network Steering Committee hosted by United Way of Santa Cruz County, as recommended by Chair McPherson
32. Approve appointment of Supervisor Zach Friend to the Pajaro Regional Flood Management Agency Board of Directors, and Supervisor Ryan Coonerty as an Alternate Director, in accordance with Article IV, Section 4.01 of the Joint Exercise of Powers Agreement creating the Pajaro Regional Flood Management Agency (PRFMA) as recommended by Chair McPherson
33. Approve final appointment of Dori Rose Inda to the Santa Cruz-Monterey-Merced Managed Medical Care Commission, as an at-large hospital representative, for a term to expire April 1, 2023 (nomination accepted April 13, 2021)

Consent items continued

34. Approve final appointment of Laura Holmquist-Gomez to the Workforce Development Board, as a representative of local business, for a term to expire June 30, 2022 (nomination accepted April 13, 2021)

Public Safety & Justice

35. Approve transfer of appropriations in the amount of \$24,000 for Department of Juvenile Justice housing costs for Probation youth, as recommended by the Chief Probation Officer
36. Ratify emergency contract with International Waterproofing in the amount of \$138,439 for sealing the cement slab sub-floor at the Blaine Street Women's Facility; direct staff to return on May 11, 2021 with an Independent Contractor Agreement with S&H Construction; accept and file status update on these emergency actions; and direct the Sheriff's Office to return on or before June 8, 2021 with a report on the status of the emergency work, as recommended by the Sheriff-Coroner

Health & Human Services

37. Approve amendment to a revenue agreement with Central California Alliance for Health to incorporate changes to future payments and new Medi-Cal benefits for provision of acupuncture services, and take related actions, as recommended by the Director of Health Services
38. Approve amendment to an agreement with Oregon Community Health Information Network to increase by \$9,350 for a new contract maximum amount of \$63,920 for billing support services, and take related actions, as recommended by the Director of Health Services
39. Ratify grant application to California Health Facilities Financing Authority for Investment in Mental Health Wellness for Children and Youth to expand mobile crisis services in the North County region, and adopt resolution authorizing the Health Services Agency to participate in the Investment in Mental Health Wellness for Children and Youth grant program with the California Health Facilities Financing Authority, and take related actions, as recommended by the Director of Health Services
40. Approve revised revenue agreement with Central California Alliance for Health to consolidate previous amendments and incorporate new amendments that provide funding associated with the Primary Care Physician Services Agreement, and take related actions, as recommended by the Director of Health Services

Consent items continued

41. Approve a Memorandum of Understanding between County of Santa Cruz Health Services Agency and Five Branches University to provide an Acupuncture Residency Program for Clinic Services outpatient clinics, and take related actions, as recommended by the Director of Health Services
42. Approve agreement with Wipfli, LLP for medical coding and training services in the amount of \$75,000, and take related actions, as recommended by the Director of Health Services

Land Use & Community Services

43. Adopt resolution approving revised grant application for the Statewide Park Development and Community Revitalization Program for Chanticleer Park, as recommended by the Director of Parks, Open Space & Cultural Services
44. Authorize release of Request for Qualifications and hiring of consultant(s) consistent with the selection process identified in this report for development of pre-approved Accessory Dwelling Unit (ADU) building plans to be made available for public use, and direct staff to create a fee-based phased process for plan-checking ADU plans from private parties, as recommended by the Planning Director
45. Accept improvements and approve final cost of \$1,848,164.50 for the 2020 Measure D Resurfacing project, and take related actions, as recommended by the Deputy CAO/Director of Public Works
46. Approve change order to contract with Joseph J. Albanese Inc., in the amount of \$21,290.15 for Redwood Lodge Road PM 1.50, 1.65, 2.02 2017 Storm Damage Repair project, and take related actions, as recommended by the Deputy CAO/Director of Public Works
47. Approve nine (9) contracts for the CZU Lightning Complex Fire emergency actions completed by various vendors for tree inspection for fire damage and removal; direct Public Works to return on or before May 25, 2021 with administration status of emergency work close-out and final costs on each, and take related actions, as recommended by the Deputy CAO/Director of Public Works
48. Approve the amendments to agreements for the CZU Lightning Complex Fire emergency actions completed by various vendors to increase compensation; direct Public Works to return on or before May 25, 2021 with administration status of emergency work close-out and final costs on each emergency project, and take related actions, as recommended by the Deputy CAO/Director of Public Works

Consent items continued

49. Accept and file update on emergency work related to the CZU Lightning Fire Complex by Anderson Pacific Engineering for treatment plant repairs; find that the emergency does not allow for competitive bidding; direct Public Works to return on May 11, 2021 with a report on the status of the emergency work, and take related actions, as recommended by the Deputy CAO/Director of Public Works
50. Defer to on or before May 25, 2021, administration status of emergency work close-out and final costs for CZU Lightning Complex Fire emergency actions related to road debris removal, ditch cleaning, bridge replacement, road reconstruction, and culvert and guardrail repairs impacting critical roadway facilities, as recommended by the Deputy CAO/Director of Public Works
51. Approve plans, specifications and engineer's estimates for Alba Road PM 0.73 2017 Storm Damage Repair project; set bid opening for 2:00 p.m. on May 26, 2021; direct Clerk of the Board to publish the Notice to Contractors; authorize the Deputy CAO/Director of Public Works to award and sign contract; and direct Public Works to return on or before August 10, 2021 for ratification of the contract award, as recommended by the Deputy CAO/Director of Public Works
52. Adopt resolution approving the Project Baseline Agreement between the State of California, the Santa Cruz County Regional Transportation Commission and the County of Santa Cruz for the Watsonville-Santa Cruz Multimodal Corridor Program, authorize the Chair of the Board to sign the Project Baseline agreement, and take related actions, as recommended by the Deputy CAO/Director of Public Works
53. Approve plans, specifications and engineer's estimate for the Bear Creek Rd PM 2.12 2017 Storm Damage Repair project; set bid opening at 2:00 p.m. on May 27, 2021; direct Clerk of the Board to publish the Notice to Contractors; direct Public Works to return on or before August 10, 2021 for ratification of the contract award; and take related actions, as recommended by the Deputy CAO/Director of Public Works
54. Declare specified heavy equipment as surplus and direct General Services and Public Works to arrange for its disposition, as recommended by the Deputy CAO/Director of Public Works
55. Approve amendment to contract with Clean Earth Environmental Solutions Inc., increasing the contract by \$14,135 for costs incurred in Fiscal Year 2019-20 and by \$40,000 for a new not to exceed amount of \$215,000 per Fiscal Year for remainder of contract term and adding disposal pricing for various materials for the County's household hazardous waste program, and take related actions, as recommended by the Deputy CAO/Director of Public Works

Consent items continued

56. Adopt resolution approving and accepting terms and conditions for the easement acquisition agreement related to the Highway 1 41st/Soquel Auxiliary Lanes & Chanticleer Pedestrian/Bicycle Crossing Project; authorize the Deputy CAO/Director of Public Works to execute the agreement on behalf of the County; approve amendment to the Cooperative Agreement for Real Property services with the SCCRTC, increasing compensation by \$226,390; authorize the Chair of the Board to execute the deed associated with said agreement, and take related actions, as recommended by the Deputy CAO/Director of Public Works
57. Approve the emergency procurement of blowers and standby generator for CSA 7 Boulder Creek Wastewater Treatment Plant; find that the emergency procurements do not allow for competitive bidding; approve purchase order with Howden Roots LLC; approve purchase order with Johnson & Cody (DBA State Electric Generator), and take related actions, as recommended by the Deputy CAO/Director of Public Works - (4/5 vote)
58. Adopt resolution authorizing installation of two speed tables on Clubhouse Drive between Sumner Avenue and Baltusrol Way, as recommended by the Deputy CAO/Director of Public Works
59. Approve the Railroad Crossing Improvements Agreement (Parade Street Crossing), the Santa Cruz County Regional Transportation Commission (SCCRTC) Right of Entry Agreement, and the Indemnification Agreement, and take related actions, as recommended by the Deputy CAO/Director of Public Works
60. Approve plans, specifications and engineer's estimate for the Soquel Area Adaptive Traffic Control System project, set bid opening for 2:15 p.m. on May 27, 2021; direct the Clerk of the Board to publish the Notice to Contractors; direct Public Works to return on or before August 10, 2021, for ratification of the contract award; and take related actions, 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):

Civil Service Commission
Equal Employment Opportunity Commission
Seniors Commission
Women's Commission

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

Elaine Johnson, Human Services 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) Copy of application related to the alcoholic beverage license for Twelve Stones Winery, 17300 Laurel Road, Los Gatos (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Agenda of the April 8, 2021, meeting of the Capitola City Council
- c) Agenda and minutes of various meetings of the Board of Directors of the Resource Conservation District of Santa Cruz County
- d) Copy of Notice of Intent to Adopt a Mitigated Negative Declaration issued by the City of Santa Cruz for the 2035 North Pacific Avenue Office/Residential Building
- e) Proclamation issued by Chair McPherson honoring Christine McAllister on her retirement
- f) Letter of Bob Culbertson, Vice-Chair, Commission on the Environment, regarding Local Renewable Energy Financial Strategy and Implementation Plan recommendation

- g) Letter of Carol Polhamus conveying her concerns relative to AB-1344
- h) Letter of Claire Dean conveying her concerns relative to the Temporary Outdoor Living Ordinance
- i) Letter of Cynthia Greenblatt conveying her concerns relative to BRIXX Dispersion Area with Native American Historical Sites Omitted from Area of Potential Effect by FAA
- j) Letter of Dann Clark conveying his concerns relative to camping along the Ocean Street Corridor
- k) Letter of Jennifer Rupnow conveying her concerns relative to the Temporary Outdoor Living Ordinance
- l) Letter of Paul Drescher conveying his concerns relative to the RTC Rail-Trail Feasibility Study
- m) Letter of Reija Janneson Bolwell conveying her concerns relative to mask mandates
- n) Letter of Robert Malbon conveying his concerns relative to the Live Oak Parking Program
- o) Letter of Sheila Carrillo conveying her concerns relative to the Mobile Emergency Response Team for Youth (MERTY)