PROCEEDINGS OF THE SANTA CRUZ COUNTY BOARD OF SUPERVISORS

VOLUME 2005, NUMBER 15
May 17,2005

ACTION SUMMARY MINUTES

VOTING KEY:

B = Beautz
C = Campos
P = Pirie
S = **Stone**
W = **Wormhoudt**

First initial indicates maker of motion, second initial indicates the "second"; upper case letter = "yes" vote; lower case letter = "no" vote; () = abstain; // = absent

1. All Supervisors present

2. Moment of Silence and Pledge of Allegiance

3. Consent Agenda: ADDED Item Nos. 46.1 and 46.2; Closed Session Agenda: DELETED from Item No. **47:** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: Case Name/No.: Kevin McCarthy v. County of Santa Cruz Workers Compensation Appeals Board Case No. SAL 104190

4. Action on the Consent Agenda

5. ORAL COMMUNICATIONS - Six people addressed the Board

CONSENT AGENDA

WPBSC With Supervisor Wormhoudt voting No on Item No. 11 and Supervisor Campos voting No on Item No. 10

6. ACCEPTED claims as approved by the Auditor-Controller

7. APPROVED minutes of April 26,2005 and May 3,2005, as recommended by the Clerk of the Board

8. DELETED ITEM

9. APPROVED the reading by Title of all ordinances considered for adoption that may appear on this agenda and further waived a detailed reading of said ordinances, as recommended by County Counsel

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10. ADOPTED ORDINANCE NO. 4787 Adding Subdivision (H) to Section 9.70.480 of the Santa Cruz County Code Relating to the Transportation of Mobile Homes Over County Roads

WPBSc

11. ADOPTED RESOLUITON NO. 140-2005 accepting and appropriating $55,000 in unanticipated revenue; approved transfer of funds in the amount of $35,365 from County reserves to pay for interim West Nile Virus control program for the unincorporated area; authorized the addition of two Agricultural Biologist Aide positions; and approved related actions, as recommended by the Agricultural Commissioner

wPBSC

12. ACCEPTED AND FILED report on the agreement between Santa Cruz County and Santa Cruz County Regional Transportation Commission and directed the County Administrative Officer to report back in August 2005 with an update on the Transportation Commission's autonomy activities, as recommended by the County Administrative Officer

13. APPROVED the proposed County Budget for 2005/2006 as the basis for deliberations during budget hearings; set Monday, June 13, 2005 as the date to begin public hearings on the proposed budget; and approved related actions, as recommended by the County Administrative Officer

14. ACCEPTED the Statement of Vote for the May 3, 2005 Special Election, and declared the results of the Measure V election, pursuant to Elections Code Section 15400, as recommended by the County Clerk

15. APPROVED an advance from the Capital Projects-Public Facility Retrofit fund and authorized payment in the amount of $22,000 to Bonny Doon Volunteer Fire and Rescue Team and Auxiliary and approved related actions, as recommended by the Emergency Services Administrator

16. ADOPTED RESOLUTION NO. 141-2005 scheduling a public hearing on Tuesday, June 14,2005, on the morning agenda, at 9:00 a.m. or thereafter to consider proposed 2005/2006 Fire Protection Assessment service charge reports for County Service Areas (CSA) No. 4, Pajaro Dunes and No. 48, County Fire; directed the Clerk of the Board to take related actions; adopted RESOLUTION NO. 142-2005 confirming previously established benefit assessments for County Service Areas Nos. 4 and 48, as recommended by the Emergency Services Administrator

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17. ADOPTED RESOLUTION NO. 143-2005 authorizing the County Fire Chief to sign an agreement with the California Department of Forestry and Fire Protection to accept $14,750 from the Volunteer Fire Assistance Grant Program, as recommended by the Emergency Services Administrator

18. ACCEPTED AND FILED Annual Report on the status of the private sector Living Wage program and adopted RESOLUTION NO. 144-2005 setting the living wage at $12.04 for those employees receiving benefits, and at $13.14 for those employees not receiving benefits, as recommended by the Director of General Services

19. APPROVED agreement and adopted RESOLUTION NO. 145-2005 for liability and crime/bond insurances for the Animal Services Authority, as recommended by the Personnel Director

20. APPROVED amendment to the contracts with the Sexual Assault Nurse Examiners to provide reimbursement for one training registration fee per fiscal year in an amount not-to-exceed $400 for each of the three Sexual Assault Nurse Examiners, as recommended by the Sheriff-Coroner

21. ACCEPTED AND FILED a report of the County's investment activities and holdings for the quarter ending March 31, 2005, as recommended by the Treasurer-Tax Collector

22. ACCEPTED AND FILED Treasurer's monthly Cash Report and Investment Transaction Report for the period ending April 30, 2005, as recommended by the Treasurer-Tax Collector

23. APPROVED reappointment of Evelyn Hall to the Women's Commission for a term to expire April 1, 2009, as recommended by Supervisor Beautz

24. APPROVED appointment of Douglas S. Lamb to the Mobile Home Commission for a term to expire April 1, 2009, as recommended by Supervisor Pirie

25. ADOPTED RESOLUTION NO. 146-2005 supporting the passage of Assembly Bill 696; adopted RESOLUTION NO. 147-2005 supporting the passage of Assembly Bill 1385; and adopted RESOLUTION NO. 148-2005 supporting the passage of Senate Bill 284, which will help in the fight to end hunger and malnutrition, as recommended by Chairman Campos

26. ACCEPTED AND FILED report on the need to continue the state of local emergency relative to transmission of HIV through contaminated needles, as recommended by the Health Services Agency Director

27. DEFERRED report on the Mental Health Services Act Planning Process until May 24, 2005, as recommended by the Health Services Agency Director

28. ACCEPTED AND FILED Fifteen Year Report on the Comprehensive Interagency System of Care for Children and Youth, as recommended by the Health Services Agency and Human Resources Agency Directors and the Chief Probation Officer

29. ACCEPTED report regarding review of the County well ordinance and directed the Chief of Public Health to provide a report back to the Board no later than December 13, 2005, as recommended by the Chief of Public Health

30. ADOPTED RESOLUTION NO. 149-2005 authorizing the Multipurpose Senior Services Program for July 1, 2005 through June 30, 2006; and authorized the Human Resources Agency Director to execute the contract with the California Department of Aging in the amount of $777,451 for fiscal year 2005/2006, on behalf of the County, as recommended by the Human Resources Agency Director

31. ADOPTED RESOLUTION NO. 150-2005 for the summary vacation of the County's interest in a portion of Floral Drive, in the Beltz - Haven Subdivision; and directed the Clerk of the Board to take related action, as recommended by the Planning Director

32. SEE ITEM NO. 53 REGULAR AGENDA

33. ACCEPTED AND FILED report on plan to permanently implement the ordinance regarding conversion of non-residential land to residential uses, and approved related action, as recommended by the Planning Director

34. SCHEDULED a public hearing on Tuesday, June 7, 2005, on the morning agenda at **9:00** a.m. or thereafter to consider adoption of the revised Housing Element of the General Plan; and directed the Clerk of the Board to take related action, as recommended by the Planning Director

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35. ACCEPTED AND FILED update on Housing and Urban Development funding for Single Room Occupancy Moderate Rehabilitation project and directed Planning, the Human Resources Agency and the Health Services Agency to return to the Board with a final recommendation on or before June 7, 2005, as recommended by the Planning Director, Human Resources Agency Director, and the Health Services Agency Director

36. ACCEPTED AND FILED Proposed 2005/2006 Capital Improvement Program (CIP) document and scheduled a study session on the Proposed 2005/2006 CIP for June 7,2005, as recommended by the Director of Public Works

37. APPROVED road closures for the Thirty-Third Annual Wharf-to-Wharf Race for July **24,** 2005, and directed the Public Works Department to issue the race permit, as recommended by the Director of Public Works

38. APPROVED Request for Proposals for traffic signal and highway safety lighting maintenance; directed the Department of Public Works to proceed with the consultant selection process; and directed Public Works to return to the Board on or before August 9, 2005, with a new contract, as recommended by the Director of Public Works

39. APPROVED specifications and engineer's estimate for the County Service Area Resurfacing Project 2005, Supervisorial Districts **5** and 3; authorized calling for bids; set the bid opening for 2:30 p.m. on June **9,** 2005, in the Department of Public Works' conference room; directed Public Works to return on or before June 21, 2005 with a recommendation for award of contract, and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works

40. APPROVED plans, specifications and engineer's estimate for the Soquel Village Sidewalk Improvements, Soquel Drive, Robertson Street, West Walnut Street and Porter Street project; set the bid opening for 2:30 p.m. on June 9, 2005, in the Department of Public Works' conference room; directed Public Works to return on or before June 21, 2005, with a recommendation for award of contract; and directed the Clerk of the Board to take related actions, as recommended by the Director of Public Works

41. APPROVED amendment to agreement for wastewater treatment plant lab testing with Soil Control Lab in the increased amount of $15,972 for a total not-to-exceed amount of $40,972; approved transfer of funds within County Service Area No. 10, Rolling Woods in the amount of $6,672; approved the transfer of funds within County Service Area No. 20, Trestle Beach in the amount of $2,100; and authorized the Director of Public Works to sign the amendment on behalf of the County, as recommended by the Director of Public Works

42. ACCEPTED improvement for the Two Bar Road Culvert Repair project; approved final cost in the amount of $41,651.28; authorized the Clerk of the Board to file the Notice of Completion and directed the County Recorder to return the original Notice of Completion to the Clerk of the Board, as recommended by the Director of Public Works

42.1 DEFERRED report on fish and wildlife biological services for the Department of Public Works to on or before June 14, 2005, as recommended by the Director of Public Works

43. ADOPTED RESOLUTION NO. 151-2005 accepting offer of dedication of a parcel on Dustin Way in Live Oak (Assessor's Parcel Number 026-121-78) and directed the Clerk of the Board to take related action, as recommended by the Director of Parks, Open Space and Cultural Services

44. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ACCEPTED the Proposed 2005/2006 Redevelopment Agency Budget; set June 17, 2005 at 9:00 a.m. or thereafter as the time and date for conducting a public hearing on the Proposed Redevelopment Agency Budget; and directed the Clerk of the Board to approved related actions, as recommended by the Redevelopment Agency Executive Director

45. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED AND AUTHORIZED the Redevelopment Agency Administrator to sign a contract with The Landscape Company to provide landscape maintenance for Agency owned properties in the annual amount of $22,000, and approved related actions, as recommended by the Redevelopment Agency Administrator

46. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED AND AUTHORIZED the Redevelopment Agency Administrator to sign a contract with The Landscape Company to provide landscape maintenance for streetscape improvements in the annual amount of $36,600 for Streetscape Area 1, and in the annual amount of $26,600 for Streetscape Area 2, and approved related actions, as recommended by the Redevelopment Agency Administrator

46.1 ADOPTED RESOLUTION NO. 152-2005 approving the purchase of various tax defaulted properties and approved related actions, as recommended by the Director of Public Works

46.2 APPROVED amendment to grant award agreement with the State Department of Alcohol and Drug Programs to add $26,000 to the existing award for Safe and Drug-Free School and Communities grant funds, and authorized the Health Services Agency Director to sign the amendment and any future minor amendments to the grant award agreement as needed; authorized the Health Services Agency to submit a grant application in the amount of $1.2 million to the Federal Substance Abuse and Mental Health Services Administration (SAMHSA) to support treatment alternatives to incarceration for persons with mental health and substance abuse problems; and authorized the County Administrative Officer to sign the application, as recommended by the Health Services Agency Director

47. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Case Name/No.: National Oceanic and Atmospheric Administration (NOAA) v. County of Santa Cruz and Condon Johnson and Associates, NOAA Enforcement Action Case No. SW040276A
Case Name/No.: Big Creek Lumber Company, et al. v. County of Santa Cruz, et al. California Supreme Court Case No. S123659
Case Name/No.: Elise R. Bostick v. Cheryl Ravago, et al.
Santa Cruz Superior Court Case Nos. CV 147339 and PR 42643
REPORT OF COUNTY COUNSEL - No report given

REGULAR AGENDA

48. Continued public hearing on the certification of the ballots for the benefit assessment of County Service Areas (CSA) No. 13, Hutchinson Road, Zone A (5th District), No. 15 Huckleberry Woods (5th District), No. 32, View Circle (5th District), and No. 50, The Vineyard (3rd District);
(1) accepted the certification of the results of County Service Area (CSA) No. 13, Hutchinson Road, Zone A, CSA No. 15, Huckleberry Woods, CSA No. 32, View Circle and CSA No. 50, The Vineyard elections and directed the Director of Public Works to retain the ballots for at least six months following the certification; and
(2) ADOPTED RESOLUTION NO. 153-2005 Authorizing and Levying an Assessment for Road Maintenance and Operations within County Service Area No. 13, Hutchinson Road, Zone A for 2005/2006 and each year following; adopted RESOLUTION NO. 154-2005 Authorizing and Levying an Assessment for Road Maintenance and Operations within County Service Area No. 15, Huckleberry Woods for 2005/2006 and each year following; adopted RESOLUTION NO. 155-2005 Authorizing and Levying an Assessment for Road Maintenance and Operations within County Service Area No. 32, View Circle for 2005/2006 and each year following; adopted RESOLUTION NO. 156-2005 Authorizing and Levying an Assessment for Road Maintenance and Operations within County Service Area No. 50, The Vineyard for 2005/2006 and each year following

WPBSC

49. Public hearing held to consider Application No. 99-0805, a proposal to rezone one parcel of record to Timber Production; Assessor's Parcel Numbers: 105-221-04, 107-061-15 and 107-561-01; Applicant: Jim Hildreth, RPF; Owner: Lincoln and Robin Holland; closed public hearing;
(1) approved the determination that the project is statutorily exempt from the California Environmental Quality Act (Attachment 2);
(2) ADOPTED ORDINANCE NO. 4788 amending Chapter 13.10 of the Santa Cruz County code that rezones Assessor's Parcel Numbers 105-221-04, 107-061-15 and 107-561-01 from the Special Use (SU) and Agriculture (A) zone districts to the Timber Production (TP) zone district (Attachment 1); and
(3) directed the Planning Department to update the General Plan Timber Resources Map to include the entire area within the boundaries of Assessor's Parcel Number 105-22-04, 107-061-15 and 107-561-01 as Timber Resources

WBPSC

50. Public hearing held to consider Application No. 00-0083, a proposal to rezone two parcels to Timber Production; Assessor's Parcel Numbers: 110-031-19 and 24; Applicant: Roy Webster, RPF; Owner: St. Francis Preparatory; closed public hearing;
(1) approved the determination that the project is statutorily exempt from the California Environmental Quality Act (Attachment 2);
(2) ADOPTED ORDNINANCE NO. 4789 amending Chapter 13.10 of the Santa Cruz County Code that Rezones Assessor's Parcel Numbers 110-031-19 and 24 from the Special Use (SU)zone district to the Timber Production (TP) zone district (Attachment 1); and
(3) directed the Planning Department to update the General Plan Timber Resources Map to include the entire area within the boundaries of Assessor's Parcel Number 110-031-19 and 24 as Timber Resources

PWBSC

Approved: _____

Chair, Board of Supervisors

Attest: _____

Clerk of the Board

Date: _____

NOTE: **This set of Board of Supervisors Minutes is scheduled to be approved by the Board on June 07,2005**

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

VOLUME 2005, NUMBER 16
May 24,2005

ACTION SUMMARY MINUTES

VOTING KEY:

B = Beautz
C = Campos
P = Pirie
S = Stone
W = Wormhoudt

First initial indicates maker of motion, second initial indicates the "second"; upper case letter = "yes" vote; lower case letter = "no" vote; () = abstain; // = absent

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1. All Supervisors present

2. Moment of Silence and Pledge of Allegiance

3. Deletions to Regular Agenda: Item No. 44

4. Action on the Consent Agenda

5. ORAL COMMUNICATIONS - 16 people addressed the Board

CONSENT AGENDA

WPBSC

6. ACCEPTED claims as approved **by** the Auditor-Controller

7. DELETED ITEM

8. ACCEPTED AND FILED notification of continuing contracts received during the period of May 12,2005 through May 18,2005 and approved upon adoption of the 2004/2005 continuing agreements list to comply with Section 300 of the County's Procedures Manual, Title 1, as recommended by the Clerk of the Board

9. APPROVED the reading by Title of all ordinances considered for adoption that may appear on this agenda and further waived a detailed reading of said ordinances, as recommended by County Counsel

10. REJECTED claim of Catharine Reading, No. 405-117 and referred to County Counsel

11. REJECTED claim of D. Roger Etcetera, No. 405-118 and referred to County Counsel

12. ADOPTED RESOLUTION NO. 157-2005 scheduling a public hearing on Tuesday, June 14,2005, at 9:00 a.m. or thereafter on the proposed 2005/2006 Assessment Rate Report for Mosquito Abatement/Vector Control, County Service Area No. 53; and directed the Clerk of the Board to take related action, as recommended by the Agricultural Commissioner

13. ADOPTED RESOLUTION NO. 158-2005 scheduling a public hearing on Tuesday, June 14,2005 at 9:00 a.m. or thereafter on the proposed 2005/2006 Benefit Assessment Rate Report for Mosquito and Disease Control Assessment District, County Service Area No. 53; adopted RESOLUTION NO. 159-2005 Confirming Previously Established Benefit Assessment for Mosquito and Disease Control Assessment District; and directed the Clerk of the Board to take related action, as recommended by the Agricultural Commissioner

14. APPROVED a three year contract with Bartig, Basler and Ray in the amount of $207,200; and authorized the Auditor-Controller to sign the contract, as recommended by the Auditor-Controller

15. APPROVED AB 2766 grant application to the Monterey Bay Unified Air Pollution Control District (MBUAPCD) in the amount of $200,000 for the Watsonville Superior Court Relocation Project based on the reduction in vehicular trips and vehicular emissions that will result from the relocation of court services to the South County area and approved related action, as recommended by the County Administrative Officer

16. APPROVED amendment to the Memorandum of Understanding (MOU) between the Santa Cruz/San Benito Regional Department of Child Support Services extending the date; and authorized the County Administrative Officer to sign MOU on behalf of the County, as recommended by the Director of Child Support Services

17. APPROVED Independent Contractor Agreement with Axiom Engineers for mechanical and electrical engineering and structural design services for the Sheriffs Patrol Room Ventilation Project; adopted RESOLUTION NO. 160-2005 accepting and appropriating unanticipated revenue in the amount of $15,400 from the Sheriffs Asset Forfeiture Fund; and approved related actions, as recommended by the Director of General Services

18. APPROVED appointment of Scott MacDonald to the Domestic Violence Commission, as the designee of the Chief Probation Officer, as recommended by Chairman Campos

19. ACCEPTED notification of at-large vacancy on the In-Home Supportive Services Advisory Commission, for a representative in the category of "current or former provider representing the independent provider mode of service delivery," with nominations for appointment to be received on June 7,2005, and final appointment to be made June 14,2005, as recommended by Chairman Campos

20. ACCEPTED notification of vacancy on the Managed Medical Care Commission, for an at-large representative of hospitals, with nomination for appointment to be received on June 7, 2005, and final appointment to be made June 14,2005, as recommended by Chairman Campos

21. CONTINUED TO JUNE 7,2005 consideration to direct the County Administrative Officer to coordinate with County staff and provide a report to the Board on January 10, 2006, regarding the County's efforts to respond to the increasing need for probate/conservatorship assistance

21.1 AUTHORIZED the Auditor-Controller and County Administrative Officer to proceed with necessary actions to secure the 2005-06 Tax and Revenue Anticipation Notes in an amount not-to-exceed $50 million, with a report back during Budget Hearings, as recommended by the Auditor-Controller

21.2 APPROVED appointment of Jill Hitchman to the Women's Commission for a term to expire April 1,2009, as recommended by Supervisor Stone

22. ACCEPTED AND FILED report on the need to continue the state of local emergency relative to transmission of HIV through contaminated needles, as recommended by the Health Services Agency Director

23. ADOPTED RESOLUTION NO. 161-2005 setting a public hearing for June 14, 2005, at 9:00 a.m. or thereafter, on the proposed benefit assessments/service charges and the proposed 2005-2006 Assessment/Service Charge Reports for County Service Area No. 12, Wastewater Management, and directed the Clerk of the Board to take related actions, as recommended by the Health Services Agency Director

24. ACCEPTED AND FILED report on the Mental Health Services Act Planning Process (Proposition 63) and directed the Health Services Agency to provide a further supplemental budget report on this matter, as recommended by the Health Services Agency Director

25. ACCEPTED AND FILED the 2004-2005 annual report on Community Programs; and directed the Human Resources Agency Director to return with a further report and recommendations on outcomes reporting for Community Programs and other non-profit contractors on or before November 22,2005, as recommended by the Human Resources Agency Director

26. AUTHORIZED the Human Resources Agency Director to sign the HUD application for Continuum of Care Homeless Assistance funds and directed the Human Resources Agency Director to return on or before June 21, 2005, with a status report on the application, as recommended by the Human Resources Agency Director

27. AUTHORIZED the Human Resources Agency, working with the Auditor-Controller's Office, to take the necessary actions to accept sponsorship payments related to a Workforce Investment Board (WIB) Awards event and to authorize the WIB, through the Human Resources Agency, to make use of any excess revenues generated, as recommended by the Human Resources Agency Director

28. APPROVED allocations for enhancement projects endorsed by the County Fish and Game Advisory Commission in the amount of $19,480 and approved related actions, as recommended by the Planning Director

29. ACCEPTED AND FILED report on the status of second units, as recommended by the Planning Director

30. DIRECTED the Planning Department to prepare and process ordinance amendments to the recreational vehicle ordinance and approved related actions, as recommended by the Planning Director

30.1 AUTHORIZED the Planning Director to sign a contract with Naffa International in the amount of $20,000 for outside technical services, as recommended by the Planning Director

31. ADOPTED RESOLUTION NO. 162-2005 for right-of-way acquisition for the Kinsley Street Improvement project - 17th Avenue to Lisa Lane; authorized the Director of Public Works to sign the agreements on behalf of the County; and approved payment of claims, as recommended by the Director of Public Works

32. APPROVED specifications and engineer's estimate and authorized calling for bids for the Davenport Underground Utility Project; set the bid opening for 2:30 p.m. on June 9, 2005, in the Department of Public Works; directed Public Works to return on or before June 21, 2005, with a recommendation for award of contract, and approved related action; with an additional direction that staff provide a report to Supervisor Wormhoudt on what options if any for dealing with the properties excluded from the Davenport Underground Utility project

33. ADOPTED RESOLUTION NO. 163-2005 approving the submission of grant applications to the Monterey Bay Unified Air Pollution Control District for the Motor Vehicle Emission Reduction Grant Program; and appointed the Director of Public Works, and the Department of Public Works, administering agency applicant to execute and submit all documents for the subject program, as recommended by the Director of Public Works

34. ADOPTED RESOLUTION NO. 164-2005 supporting Assembly Constitutional Amendment No. 13 exempting fees and charges for flood control, and authorized the Chairman of the Board of Supervisors to transmit the resolution in support of ACA 13 to Assembly member Harman, as recommended by the Director of Public Works

35. ADOPTED RESOLUTION NO. 165-2005 authorizing the Cultural Council of Santa Cruz County to be the designated representative to the California Arts Council, as recommended by the Director of Parks, Open Space and Cultural Services

36. APPROVED the final payment of $2,700 to the YWCA of Watsonville for the prior year summer recreation program for June 20 through August 20, 2003, as recommended by the Director of Parks, Open Space and Cultural Services

37. APPROVED the terms of the lease amendment with the County Office of Education for use of a portion of Highlands County Park and authorized the Director of Parks, Open Space and Cultural Services to execute the amendment on behalf of the County, as recommended by the Director of Parks, Open Space and Cultural Services

38. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED financing in the amount of $7,040 for the second annual Pleasure Point Vintage Faire and promotional banners and approved related actions, as recommended by the Redevelopment Agency Administrator

39. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED Agency financing for acquisition of necessary easements for the Kinsley Street Improvement Project in the amount of $73,650 and approved related actions, as recommended by the Redevelopment Agency Administrator

39.1 AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Case Name/No.: Ernestina Saldana, et al. v. County of Santa Cruz, et al. United States District Court, Northern District Case No. C04 03263 RMW
REPORT OF COUNTY COUNSEL - no report given

REGULAR AGENDA

40. Public hearing held regarding County Service Area No. 7, Boulder Creek's proposed 2005/06 increase in sewer service fees;
(1) opened public hearing to hear objections, to the proposed County Service Area No. 7, Boulder Creek sewer service charges;
(2) closed public hearing;
(3) ADOPTED RESOLUTION NO. 166-2005 Establishing Service Charges for County Service Area No. 7, Boulder Creek;
(4) ADOPTED RESOLUTION NO. 167-2005 setting June 14,2005, at 9:00 a.m. or thereafter as the date and time for a public hearing to confirm the service charge reports;
(5) and directed the Clerk of the Board to publish the notice of public hearing once a week for two successive weeks prior to the hearing in a newspaper of general circulation;
(6) with an additional direction that Public Works provide monthly reporting on the expenditures and continue to work with the community on the accounting structure

SPBWC

41. CONTINUED TO JUNE 14, 2005 consideration of request to the University of California at Santa Cruz Cooperative Extension to create a Department Advisory Group on Genetically Modified Crops

PWBSC

42. CONSIDERED amendments to the Grading Ordinance (Chapter 16.20) and the Riparian Corridor and Wetland Protection Ordinance (Chapter 16.30) to exempt flood control-related levee maintenance work on the Pajaro River and Salsipuedes Creek;
(1) conducted a hearing on the proposed ordinance changes;
(2) approved the Negative Declaration for these amendments (Attachment 3);
(3) and approved "in concept" the amendments to the Grading Ordinance (Chapter 16.20) and Riparian Corridor and Wetland Protection Ordinance (Chapter 16.30) exempting flood control-related levee maintenance, outside the Coastal Zone, of the Pajaro River and Salsipuedes Creek and directed the Clerk of the Board to place the ordinance on the June 7,2005 agenda for final adoption (Attachment 2)

WPBSC

43. CONSIDERED proposed ordinance amending Subsection (C)(2) of Chapter 2.84.050 of the Santa Cruz County Code relating to the Alcoholism and Drug Abuse Commission's quorum requirements; approved "in concept" ordinance amending Subsection (C)(2) of Section 2.84.050 of the Santa Cruz County Code relating to the Alcoholism and Drug Abuse Commission's quorum requirements and return on June 7, 2005 for final adoption

PBWSC

44. DELETED ITEM

45. CONSIDERED accepting site improvements for Tract 1447, Greystone Subdivision as complete, in accordance with previously approved plans, along with a related ordinance amending County Code Section 9.28.030 Multi-Way Stop Intersections for installation of three-way stop intersection at Greystone Court and Mattison Lane and considered related actions;
(1) accepted the subdivision site improvements as completed in accordance with previously approved plans;
(2) ADOPTED RESOLUTION NO. 168-2005 Accepting Greystone Court into the County Maintained Road System;
(3) ADOPTED RESOLUTION NO. 169-2005 to Abandon Offer of Dedication of previously offered easements to the County;
(4) directed the Clerk of the Board to return certified copies of the resolutions to Public Works Real Property for recordation;
(5) approved "in concept" ordinance Amending Chapter 9.28 of the Santa Cruz County Code and return on June 7, 2005 for final adoption;
(6) directed the Clerk of the Board to release the Faithful Performance Security and retain sufficient funds from the Faithful Performance Security to provide for the Guarantee, Warranty, and Maintenance of Work Security; with a further direction to insert language to read: "directed the Clerk of the Board to release the Faithful Performance Security contingent upon receipt of an $8,000 deposit from the developer for the installation of up to four speed bumps, subject to the receipt of a successful petition from the neighborhood and retain sufficient funds from the Faithful Performance Security to provide for the Guarantee, Warranty, and Maintenance of Work Security";
(7) If, at the end of three months, a search of the records by the Auditor-Controller's Office reveals no posted liens against the project, authorized the Clerk of the Board to release the Labor and Materials Security. The Guarantee, Warranty, and Maintenance of Work Security will be released at the end of twelve months provided there are no problems with the improvements

BPWSC

Approved: _____

Chair, Board of Supervisors

Attest: _____

Clerk of the Board

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved **by** the Board on June 07,2005