

**PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS**

**VOLUME 2008, NUMBER 11
April 22, 2008**

ACTION SUMMARY MINUTES

VOTING KEY:

B = Beautz
Ca = Campos
Co = Coonerty
P = Pirie
S = Stone

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. Consideration of Late Additions to the Agenda; additions and deletions to Consent and Regular Agendas
4. Action on the Consent Agenda
5. ORAL COMMUNICATIONS-three people addressed the Board

CONSENT AGENDA

SCaBCoP

6. ACCEPTED claims as approved by the Auditor-Controller
7. APPROVED minutes of April 08, 2008, 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
10. SEE ITEM NO. 64.1 REGULAR AGENDA

April 22, 2008

11. APPROVED change order to contract with Ralph Larsen and Son, in the amount of \$78,753, to provide acoustic panels in the dog care and keeping areas of the animal services facility; approved contract in the amount of \$25,025 with Cal Coastal Telecom to provide cabling for the data and voice infrastructure; approved contract in the amount of \$8,800 with Bauldry Geotechnical Engineering, Inc. to provide engineering services; approved amendment to agreement with Teall Messer, Architect in the amount of \$31,733; and adopted RESOLUTION NO. 85-2008 accepting and appropriating unanticipated revenue in the amount of \$331,151, as recommended by the County Administrative Officer
12. ADOPTED RESOLUTION NO. 86-2008 appointing unopposed Central Committee/County Council candidates in lieu of election pursuant to Elections Code Sections 7228, 7423, 7673, and 7772.1 who shall take office and serve exactly as if elected at the June 3, 2008 Primary Election for the term prescribed by law, as recommended by the County Clerk
13. SEE ITEM NO. 64.2 REGULAR AGENDA
14. AWARDED contract to American Alarm Co. in the amount of \$243,700 for the Juvenile Hall Security Upgrade Project and approved related actions, as recommended by the Director of General Services
15. APPROVED amendment to the Memorandum of Understanding (MOU) for the District Attorney and Child Support Attorney Association and adopted RESOLUTION NO. 87-2008 Amending Resolution No. 247-76 Personnel Regulations Part 160, by modifying Sections 161J.3.a, 161J.3.b, 164 L, 166.3, and by revising the text and format of Part 160; adopted RESOLUTION NO. 88-2008 Amending Salary Resolution No. 279-75, as recommended by the Acting Personnel Director and the County Administrative Officer
16. DEFERRED request for authorization to submit the Juvenile Justice Crime Prevention Act Application for Continuation Funding for the 2008/2009 Comprehensive Multi-Agency Juvenile Justice Plan to April 29, 2008, as recommended by the Chief Probation Officer
17. ACCEPTED AND FILED the Treasurer's monthly Cash Report and Transaction Report for the period ending March 31, 2008, as recommended by the Treasurer-Tax Collector

April 22, 2008

18. ADOPTED RESOLUTION NO. 89-2008 approving the easement proposal for the purchase of Agricultural Conservation Easements on the Cooley Family Trust Properties by the Land Trust of Santa Cruz County with funding from the California Department of Conservation, California Farmland Conservancy Program and adopted RESOLUTION NO. 90-2008 approving the easement proposal for the purchase of Agricultural Conservation Easements on the Borina Foundation and Borina Charitable Trust Properties by the Land Trust of Santa Cruz County with funding from the California Department of Conservation, California Farmland Conservancy Program , as recommended by Supervisor Campos
19. APPROVED appointment of Priscilla Leighton to the Emergency Medical Care Commission for a term to expire April 1, 2011, as recommended by Supervisor Campos
20. APPROVED appointment of Sara Anne Marshall to the Human Services Commission for a term to expire April 1, 2011, as recommended by Supervisor Coonerty
21. APPROVED appointment of Jacqueline Heath to the Alcohol and Drug Abuse Commission for a term to expire April 1, 2009, as recommended by Supervisor Pirie
22. APPROVED appointment of Carolyn Swift to the Historic Resources Commission for a term to expire April 1, 2009, as recommended by Supervisor Pirie
23. DIRECTED the Clerk of the Board to post a notification of three vacancies on the Monterey Bay Unified Air Pollution Control District Hearing held Board, as outlined, with nominations to be considered by the Board on May 20, 2008, as recommended by Chairperson Pirie
24. ADOPTED RESOLUTION NO. 91-2008 supporting the passage of Senate Bill 1738 relating to funding for a Frequent Users of Health Care Pilot Program, and directed the Clerk of the Board to distribute the resolution as indicated, as recommended by the Health Services Agency Director
25. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0509, a proposal to rezone six parcels from Residential Agriculture (RA) to Timber Production (TP) on property located on the north and south sides of Alba Road (12600 Alba Road) at the intersection with Stoddard Road, as recommended by the Planning Director



26. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0510, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located at the end of a private right-of-way, approximately 500 feet south of the intersection with Fern Flat Road, as recommended by the Planning Director
27. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0511, a proposal to rezone three parcels from Special Use (SU), Special Use-Open Space (SU-0), and Agriculture-Open Space (A-0) to Timber Production (TP) and Timber Production-Open Space (TP-O) on property located on the south side of the intersection of Jamison Creek Road and Empire Grade Road, as recommended by the Planning Director
28. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0513, a proposal to rezone four parcels from Special Use (SU) to Timber Production (TP) on property located on the south side of Pilger Road, approximately 700 feet west of the intersection with Bear Creek Road, as recommended by the Planning Director
29. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0522, a proposal to rezone three parcels from Residential Agriculture (RA) and Special Use (SU) to Timber Production (TP) on property located on the east side of Two Bar Road, approximately .8 miles from the intersection with Highway 9, as recommended by the Planning Director
30. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0523, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located on the east and west sides of Skyview Road, approximately 1.5 miles from the intersection with Deer Creek Road, as recommended by the Planning Director
31. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0524, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located on the east side of East Zayante Road approximately 2 miles south of the intersection with Summit Road, as recommended by the Planning Director

32. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0525, a proposal to rezone two parcels from Residential Agriculture (RA) to Timber Production (TP) on property located on the north side of Geyer Road, approximately 1000 feet west of the intersection with Lockhart Gulch Road, as recommended by the Planning Director
33. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0527, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located on the south side of Doeg Road, at the intersection with Hopkins Gulch Road, as recommended by the Planning Director
34. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0528, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located on the west side of Redwood Drive, approximately 3/4 mile north of the intersection with Glen Canyon Road, as recommended by the Planning Director
35. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0529, a proposal to rezone four parcels from Special Use (SU) to Timber Production (TP) on property located on both sides of Dove Lane, approximately .5 miles west from the intersection with Eureka Canyon Road, as recommended by the Planning Director
36. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0530, a proposal to rezone a parcel from Residential Agriculture (RA) to Timber Production (TP) on property located on the west side of Redwood Drive, approximately 3/4 mile north of the intersection with Glen Canyon Road, as recommended by the Planning Director
37. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0534, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located on the southwest side of Alba Road, approximately one mile south of the intersection with Empire Grade Road, as recommended by the Planning Director
38. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0543, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located on the south side of Kings Creek Road, approximately 1.5 miles north of the intersection with Logan Creek Road, as recommended by the Planning Director

39. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0544, a proposal to rezone a parcel from Residential Agricultural (RA) to Timber Production (TP) on property located on the south side of Eureka Canyon Road, at the intersection with Dove Lane, as recommended by the Planning Director
40. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0545, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located on the west side of Bear Creek Road, approximately 350 feet south of the intersection with Whalebone Gulch Road, as recommended by the Planning Director
41. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0546, a proposal to rezone a parcel from Residential Agricultural (RA) to Timber Production (TP) on property located at the end of Flume Road, approximately .5 miles north of the intersection with Valencia Road, as recommended by the Planning Director
42. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0547, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located at the south end of Tindall Ranch Road, approximately two miles from the intersection with Eureka Canyon Road, as recommended by the Planning Director
43. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0549, a proposal to rezone two parcels from Agriculture (A) to Timber Production (TP) on property located on the north side of Burl Road, approximately one mile north of the intersection with Redwood Drive, as recommended by the Planning Director
44. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0551, a proposal to rezone two parcels from Special Use (SU) to Timber Production (TP) on property located on the north side of Marty Road (780 Marty Road), approximately 0.8 miles west of the intersection with Summit Road, as recommended by the Planning Director

45. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0554, a proposal to rezone two parcels from Special Use (SU) to Timber Production (TP) on property located on the west side of Highway 9, approximately 700 feet north of the intersection with Wildwood Drive, as recommended by the Planning Director
46. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0555, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located on the north side of Highway 236, approximately 1/2 mile east of the intersection with Lodge Road, as recommended by the Planning Director
47. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0556, a proposal to rezone a parcel from Special Use (SU) and Residential Agriculture (RA) to Timber Production (TP) on property located on the southwest side of Schulties Road, approximately 3/4 mile south of the intersection with Old Santa Cruz Road (23300 Schulties Road), as recommended by the Planning Director
48. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0559, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located on the northwest side of Bear Creek Road, approximately 650 feet south of the intersection with Whalebone Gulch Road, as recommended by the Planning Director
49. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0560, a proposal to rezone two parcels from Special Use (SU) to Timber Production (TP) on property located on the left side of Aptos View Road, approximately 0.5 miles north of the intersection with Fern Flat Road and approximately 0.25 miles north of the intersection with Fern Flat Road, as recommended by the Planning Director
50. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0561, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located on the north side of Rider Road, approximately 0.5 miles northwest of the intersection with Buzzard Lagoon Road, as recommended by the Planning Director

51. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0562, a proposal to rezone a parcel from Residential Agricultural (RA) to Timber Production (TP) on property located on the north side of Orchard Road, approximately 1300 feet west of the intersection with Hillside Drive, as recommended by the Planning Director
52. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0563, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located on the end of an unpaved right-of-way, approximately 1/4 mile west of the west end of Sunlit Lane, approximately 3/4 mile west of Empire Grade Road (801 Sunlit Lane), as recommended by the Planning Director
53. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0565, a proposal to rezone two parcels from Special Use (SU) to Timber Production (TP) on property located at the south end of Tradewinds Drive, approximately one mile east of the intersection with Crows Nest Drive, as recommended by the Planning Director
54. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0566, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located on the west side of Hopkins Gulch Road (500 Hopkins Gulch Road), approximately .25 miles north of the intersection with Bear Creek Road, as recommended by the Planning Director
55. SCHEDULED a public hearing on the afternoon agenda of May 13, 2008 at 1:30 p.m. to consider Application 07-0567, a proposal to rezone a parcel from Special Use (SU) to Timber Production (TP) on property located on the east and west sides of Comstock Mill Road, approximately .5 miles north of the intersection with Robin Ridge Lane, as recommended by the Planning Director
56. APPROVED amendment to agreement with Kurtt International for refuse transfer truck and fleet repair and maintenance services, changing the contractor's name from Kurtt International to Bay Shore International and approved related action, as recommended by the Director of Public Works

- 57. APPROVED amendment to agreement with Linarez Trucking for transportation of mattresses, box springs, and stuffed furniture by increasing the round trip load fee to \$375, increasing compensation for fiscal year 2007/2008 by \$17,000 for a not-to-exceed amount of \$42,000 and by increasing compensation for fiscal year 2008/2009 to a not-to-exceed total of \$47,000; and approved related actions, as recommended by the Director of Public Works
- 58. APPROVED the permit conditions for the Annual Strawberry Fields Forever Bicycle Ride, and directed the Department of Public Works to issue the event permit, as recommended by the Director of Public Works
- 59. RESCHEDULED bid opening of the Eureka Canyon Road Storm Damage Repair Project to 2:15 p.m. on May 8, 2008, in the Department of Public Works conference room, and directed Public Works to return on May 20, 2008, with a recommendation for award of the contract, as recommended by the Director of Public Works
- 60. APPROVED amendment to agreement with Faye Zhang in the amount of \$1,139.31 for the installation of artwork and the Watsonville Courthouse, and approved related actions, as recommended by the Director of Parks, Open Space, and Cultural Services
- 61. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED Agency funding in the amount of \$65,558 for various design and construction related agreements and contract amendments for the Animal Services Facility Project, as recommended by the Redevelopment Agency Administrator
- 62. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:

CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION

Significant exposure to litigation to be considered pursuant to subdivision (b)(3)(b) of Government Code Section 54956.9 for one potential case, Certificate of Compliance Application Number 06-0438

REPORT OF COUNTY COUNSEL - No report given



REGULAR AGENDA

- 63. Consideration of the Historic Resources Commission's recommendations to adopt proposed amendments to the Santa Cruz County Code Chapter 16.42-Historic Preservation;
(1) approved "in concept" the proposed ordinance amendments to Chapter 16.42 to return on April 29, 2008 for final adoption; with an additional direction that the last sentence in Section 16.42.50 (c) end with "periodically", to read: "An NR-6 rated property may be reevaluated periodically"
(2) certified the CEQA Notice of Exemption and directed the Clerk of the board to file the CEQA Exemption

BSCoCaP

- 64. APPROVED appointment of George Wolfe to the Santa Cruz-Monterey Managed Medical Care Commission, as an at-large representative of the population of beneficiaries served by the Commission, for a term to expire April 1, 2009

CoCaBSP

- 64.1 CONTINUED TO APRIL 29, 2008 consideration of approval of ordinance "in concept" adding Chapter 8.34 to the Santa Cruz County Code relating to Safety Enhancement Zones, with the following changes: the addition of an effective date and a better description of the actual zone to be considered

SCaBCoP

- 64.2 ACCEPTED AND FILED service call report for County Fire Station responses for the period of February 28, 2008 through March 31, 2008, and directed staff to return with a further service call report on May 20, 2008, as recommended by the Director of General Services

SCaBCoP

- 65. Recognition of Santa Cruz County businesses receiving Green Business Certification



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 May 13,2008



PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

0012

VOLUME 2008, NUMBER 12
April 29, 2008

ACTION SUMMARY MINUTES

VOTING KEY:

B = Beautz
Ca = Campos
Co = Coonerty
P = Pirie
S = Stone

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. Consideration of Late Additions to Agenda; additions and deletions to Consent and Regular Agendas
4. Action on the Consent Agenda
5. ORAL COMMUNICATIONS - seven people addressed the Board

CONSENT AGENDA

S Co B Ca P

Ca Co B S P Motion to reconsider Consent Agenda

S B Co Ca P Motion to approve Consent Agenda as amended

6. DELETED ITEM
7. APPROVED minutes of April 15, 2008, 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
10. REJECTED the claim of Debra Ann Reinking, Claim Number 708-079, and referred to County Counsel

11. REJECTED the claim of Peter Rothschild, Claim Number 708-079A, and referred to County Counsel
12. REJECTED the claim of Myrna Perez, Claim Number 708-080, and referred to County Counsel
13. ADOPTED ORDINANCE NO. 4922 amending Chapter 16.42 of the Santa Cruz County Code relating to Historic Preservation
14. AUTHORIZED the Agricultural Commissioner to sign agreement with the California Department of Food and Agriculture for Light Brown Apple Moth detection trapping and adopted RESOLUTION NO. 92-2008 accepting and appropriating \$10,059 of unanticipated revenue, as recommended by the Agricultural Commissioner
15. ADOPTED RESOLUTION NO. 93-2008 amending the Recorder's business office hours from 8:00 a.m. to noon and from 1:00 p.m. to 4:00 p.m., as recommended by the Assessor-Recorder
SBCoCap
- 15.1 ACCEPTED AND FILED report regarding revised rules for conducting balloting proceedings for assessments under Article XIID, Section 4 of the State Constitution, with a report back on May 20, 2008, as recommended by the County Counsel
16. APPROVED two gross pay adjustments in the total amount of \$3,683.44 for two District Attorney Inspectors in the District Attorney's Office, as recommended by the District Attorney
17. ACCEPTED the Notice of Completion for the Court Building Security Corridor Upgrade Project at 701 Ocean Street, Santa Cruz, California; approved the final cost of \$25,750, financed by the Superior Court, and authorized the Clerk of the Board to take related action, as recommended by the Director of General Services
18. AUTHORIZED the Chief Probation Officer to submit the Juvenile Justice Crime Prevention Act Application for Continuation Funding, in the amount of \$878,893, for the Comprehensive Multi-Agency Juvenile Justice Plan for 2008/2009, as recommended by the Chief Probation Officer
19. APPROVED the transfer of funds and purchase of various fixed assets for the Mentally Ill Offender Grant Program, as recommended by the Sheriff-Coroner

20. APPROVED appointment of Suzanne Koebler to the Mental Health Advisory Board, representing consumers, for a term to expire April 1, 2011, as recommended by Supervisor Pirie
21. AUTHORIZED the Chairperson to sign the Statement of Interest agreeing to participate in the International Council for Local Environmental Initiatives/Sustainable Silicon Valley program to inventory greenhouse gas emissions from County operations, and directed the General Services Director to return to the Board on May 13, 2008, with the necessary contract and financing actions to formalize the County's participation, as recommended by Supervisor Stone
22. APPROVED reappointment of J.T. Schaeffer to the Housing Authority Board of Commissioners (nominated by the City of Santa Cruz) for a term to expire April 29, 2012, as recommended by Chairperson Pirie
23. ACCEPTED AND FILED report on the Mental Health Services Act (MSHA); approved the assignment of Santa Cruz County's Community Service and Supports Housing Funds (\$2,914,600) to the California Housing and Finance Agency (CalHFA) as required by the State Department of Mental Health; and directed the Health Services Agency to report back with an update on the MSHA in September 2008, as recommended by the Director of Health Services
24. ACCEPTED AND FILED status report on revisions to Santa Cruz County Code Section 8.32 relating to under-age drinking and definition of responsible party, and directed the Health Services Agency to work with the Sheriffs Office and County Counsel to return by June 10, 2008 for consideration of amendments to the County Code, as recommended by the Director of Health Services and the Sheriff-Coroner
25. APPROVED agreement with QS/1 Data Systems for additional software licenses and approved related actions, as recommended by the Director of Health Services
- 25.1 APPROVED Children's Mental Health Services agreements with JDT Consultants, Inc. in the amount of \$76,000 for Therapeutic Behavioral Services; the Parent Center for an increase of \$2,500 for expanded services to children in child welfare services; Family Services Agency for an increase of \$50,000 for expanded treatment services for youth and their families; and Pajaro Valley Prevention and Student Assistance for an increase of \$55,000 for expanded treatment services to South County youth, and approved related actions, as recommended by the Director of Health Services



26. APPROVED amendments to various Mental Health Services Act (MHSA) contracts and approved related actions, as recommended by the Director of Health Services
27. APPROVED amendments to Mental Health agreements with Volunteer Center in the maximum amount of \$1,369,660 for family and youth partnership services; Mental Health Client Action Network in the maximum amount of \$345,330 to add consumer leadership development and expand training; and NADHAN Creekside to increase the day rate from \$117 to \$125 for five residential beds and extend contract period to June 30, 2009, and approved related actions, as recommended by the Director of Health Services
28. ACCEPTED AND FILED report on cell tower radio-frequency monitoring report compliance status, as recommended by the Planning Director
29. ACCEPTED AND FILED report on Housing Element Rezoning Program (HERP) and approved revised list of sites for the HERP, as recommended by the Planning Director

SBCo(Ca)P (Supervisor Pirie voted yes based on her understanding that the developers proposed senior housing on that location)
30. SCHEDULED public hearing May 20, 2008, at 900 a.m. or thereafter, to consider the recommendation of the Planning Commission regarding the rezoning of certain parcels to correct combining zone districts relating to Williamson Act and Open Space Easement contract status and approved related action, as recommended by the Planning Director
31. SCHEDULED public hearing May 20, 2008, at 9:00 a.m. or thereafter, to consider the recommendation of the Planning Commission regarding the amendment of Santa Cruz County Code Section 15.01.080, regarding park dedication in-lieu fees for certain for-sale affordable housing units and approved related action, as recommended by the Planning Director
32. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY BOARD OF DIRECTORS, SCHEDULED a joint public hearing on May 20, 2008, at 9:00 a.m. or thereafter, to consider an amendment to the Disposition and Development Agreement (DDA) with South County Housing for improvements to the Pleasant Acres Mobile Home Park and directed the Clerk of the Board to take related actions, as recommended by the Planning Director

33. ACCEPTED AND FILED report on the use of County Service Area 9D subzones benefit assessment for residential roadways and approved related actions, as recommended by the Director of Public Works
34. ADOPTED RESOLUTION NO. 94-2008 accepting and appropriating unanticipated revenue in the amount of \$4,815 from the City of Capitola; approved amendment to the national Pollutant Discharge Elimination System Stormwater Management agreement with Eisenberg, Olivieri and Associates, Inc., approving the rate sheet and increasing compensation \$25,000; and approved related action, as recommended by the Director of Public Works
35. APPROVED Federal Apportionment Exchange Program and State Match Program Agreement for funding and transportation projects in the amount of \$324,813; adopted RESOLUTION NO. 95-2008 authorizing execution of agreement and approved related action, as recommended by the Director of Public Works
36. APPROVED the road closure and permit for the Aptos 4th of July Parade and approved related action, as recommended Director of Public Works
37. AUTHORIZED the Clerk of the Board to make a partial release of the Faithful Performance Security submitted for Tract 1498, Dawn Lane Eco Homes, as recommended by the Director of Public Works
38. APPROVED plans and specifications and engineer's estimate for the Buena Vista Sanitary Landfill Maintenance Building Parts Room and authorized calling for bids; set bid opening for 2:15 p.m. on Thursday, June 5, 2008; directed Public Works to return on or before June 17, 2008 with a recommendation for award of contract, and approved related action, as recommended by the Director of Public Works
39. DIRECTED Public Works to return on or before May 20, 2008, with a recommendation for contract award for the 2008 Sidewalk Infill Project - South Rodeo Gulch, 24th Avenue, 7th Avenue, Portola Drive, Paul Sweet Road, and Soquel Drive, as recommended by the Director of Public Works
40. APPROVED amendment to the Lewis Tree Service contract in the amount of \$10,000 for emergency safety tree pruning; and approved related action, as recommended by the Director of Parks, Open Space, and Cultural Services

41. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED release of Request for Proposals (RFP) for streetscape maintenance services, and directed the Redevelopment Agency to return on or before June 24, 2008 for award of the contract to the vendor selected through the RFP process, as recommended by the Redevelopment Agency Administrator
42. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation was considered pursuant to subdivision (b)(3) of Government Code Section 54956.9 for one potential case, Certificate of Compliance Application Number 06-0438, based on an assertion that County delays and failure to comply with State law with regard to said Certificate of Compliance resulted in significant damage to the applicant

REPORT OF COUNTY COUNSEL - No report given

REGULAR AGENDA

43. Presentation made by the Santa Cruz County Conference and Visitors Council
44. Public hearing held to consider the Planning Department's decision regarding Application 06-0438, an application for a Lot Legality Status Determination and a request that four Unconditional Certificates of Compliance be issued for Assessor's Parcel Numbers 046-261-24, 046-261-25, 046-261-26, and 046-261-27 for a five acre property located on Seaview Terrace off San Andreas Road; closed public hearing;
(1) DENIED the Planning Director's decision to issue four Unconditional Certificates of Compliance for Assessor's Parcel Numbers 046-216-24, 25, 26 and 27; and
(2) directed the Planning Department to return on the morning agenda of May 20, 2008, with appropriate findings to support Board action
SBCocaP



- 44.1 CONSIDERED adoption of modified ordinance adding Santa Cruz County Code Chapter 8.34 relating to Safety Enhancement Penalties; approved "in concept" ordinance adding Chapter 8.34 to the Santa Cruz County Code relating to Safety Enhancement Penalties to return on May 13, 2008 for final adoption; with an additional direction to add the Labor Day holiday

SCaBCoP

45. Public hearing held to consider the proposed 2008/2009 benefit assessment/service charge reports for various County Service Areas; (1) opened public hearing, to hear objections or protests, to the proposed 2008/2009 benefit assessment/service charge reports for the various county service areas; (2) closed public hearing; (3) ADOPTED RESOLUTION NO. 96-2008 confirming the benefit assessment/service charge reports for the various county service areas

BSCoCaP

46. Public hearing held to consider 2008/2009 proposed sewer service charges for County Service Area No. 5 - Sand Dollar and Canon Del Sol, and County Service Area No. 10 - Rolling Woods; (1) opened public hearing, to hear objections, to the proposed County Services Area No. 5, Sand Dollar and Canon del Sol, and County Service Area No. 10, Rolling Woods sewer service charges; (2) closed public hearing; (3) ADOPTED RESOLUTION NO. 97-2008 establishing service charges for County Service Area No. 5, Sand Dollar and Canon del Sol; (4) ADOPTED RESOLUTION NO. 98-2008 establishing service charges for County Service Area No. 10, Rolling Woods; (5) ADOPTED RESOLUTION NO. 99-2008 setting May 13, 2008, at 9:00 a.m. or thereafter as the date and time for a public hearing to confirm the service charge reports; and (6) 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; (7) with an additional direction that the Public Works Department in conjunction with Environmental Health report back on May 20, 2008 on the issues with County Service Area No. 10, Rolling Woods and environmental health

SCaBCoP

47. Public hearing held to consider 2008/2009 proposed sewer and miscellaneous service charge report for Sanitation County Service Areas Numbers: 2 - Place De Mer; 7 - Boulder Creek; 20 - Trestle Beach; and 57S - Graham Hill (Woods Cove);
(1) opened public hearing, to hear objections or protests, to the proposed 2008/2009 service charge report for County Service Area (CSA) No. 2 - Place De Mer; No. 7 - Boulder Creek; No. 20 - Trestle Beach; and No. 57S - Graham Hill (Woods Cove);
(2) closed public hearing;
(3) ADOPTED RESOLUTION NO. 100-2008 confirming the service charge report for CSA No. 2 - Place De Mer; No. 7 - Boulder Creek; No. 20 - Trestle Beach; and No. 57S - Graham Hill (Woods Cove)

BSCoCaP

48. Public hearing held to consider the proposed issuance by the California Statewide Communities Development Authority of revenue bonds in one or more series or issues in an amount not-to-exceed \$300,000,000 with the proceeds of the bonds to be used by Sutter Health or certain of its affiliates;
closed public hearing;
(1) ADOPTED RESOLUTION NO. 101-2008 approving a tax-exempt bond financing to be issued by the California Statewide Communities Development Authority to benefit Sutter Health and certain affiliates

SBCoCaP

49. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, CONDUCTED public hearing to consider proposed ordinance amending sewer service charges for 2008/2009;
closed public hearing;
(1) approved "in concept" Ordinance No. F-11 of the Freedom County Sanitation District, amending District Code establishing sewer service charges to return on May 13, 2008 for final adoption;
(2) set Tuesday, May 13, 2008 at 9:00 a.m. or thereafter, as the date and time for a public hearing on the service charge report; and
(3) directed the Clerk of the Board to publish the Notice of Public Hearing, once a week for two weeks prior to the hearing in a newspaper of general circulation

CaSBCoP



April 29, 2008

50. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, CONDUCTED public hearing to consider proposed ordinances amending District Code establishing 2008/2009 water and sewer service charges;
closed public hearing;

(1) approved "in concept" Ordinance No. 68 Amending District Code Title 4, Chapter 4.08, Article III, Sections 4.08.160 through 4.08.180 Sewer Service Charges to return on May 13, 2008 for final adoption;
(2) approved "in concept" Ordinance No. 69 Amending District Code Title 3, Chapter 3.08, Article III, Sections 3.08.160 through 3.08.180 Water Service Charges to return on May 13, for final adoption;
(2) set Tuesday, May 13, 2008, at 9:00 a.m. or thereafter, as the date and time for a public hearing on the service charge report; and
(3) directed the Clerk of the Board to publish the Notice of Public Hearing, once a week for two weeks prior to the hearing in a newspaper of general circulation

CoBCaSP

51. Public hearing held to consider the creation of zones and proposed 2008/2009 benefit assessments for County Service Area No. 46, Pinecrest Drive;
(1) opened public hearing, to hear objections or protests, to the proposed creation of zones within County Service Area (CSA) No. 46, Pinecrest Drive;
(2) closed public hearing;
(3) ADOPTED RESOLUTION NO. 102-2008 authorizing the creation of zones within CSA No. 46, Pinecrest Drive;
(4) opened public hearing, to hear objections or protests, to the proposed CSA No. 46, Pinecrest Drive 2008/2009 benefit assessment;
(5) requested the submittal of all ballots for CSA No. 46, Pinecrest Drive for 2008/09 assessments;
(6) closed the public testimony portion of the public hearing; and
(7) continued the public hearing to May 13, 2008, to allow for tabulation and certification of the ballots

SCaBCoP

52. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0106, a proposal to rezone a parcel from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the south side of Chase Mill Road (121 Chase Mill Road), approximately 500 feet south from the intersection with Waterman Gap Loop; Assessor's Parcel Number: 087-053-21; Applicant: Hen P. Trong; Property Owner: Hen P. Trong;
- (1) ADOPTED ORDINANCE NO. 4923 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 087-053-21 from the Special Use zone district to the Timber Production zone district; and
- (2) certified the California Environmental Quality Act Exemption

CaBCoSP

53. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0321, a proposal to rezone a parcel from the Commercial Agriculture (CA) zone district to the Timber Production (TP) zone district, on property located on three miles northeast of Aromas, approximately 1.5 miles north of Highway 129 (across the river from Granite Rock Quarry); Assessor's Parcel Number: 110-271-05; Applicant: Peter E. Pulis; Property Owner: Peter Pulis, Trustee et al.;
- (1) ADOPTED ORDINANCE NO. 4924 amending County Code Chapter 13.10 to change the zoning on APN 110-271-05 from the Commercial Agriculture zone district to the Timber Production zone district; and
- (2) certified the California Environmental Quality Act Exemption

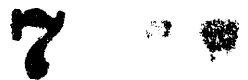
CaBCoSP

April 29, 2008

54. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0360, a proposal to rezone a parcel from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located at the end of a private road extending .2 miles from the intersection with Fern Flat Road, at 5888 Fern Flat Road, approximately .3 miles south of the intersection of Fern Flat Road and Aptos View Road; Assessor's Parcel Numbers: 105-421-24; Applicant: Dennis and Celma Farley; Property Owner: Dennis and Celma Farley;
(1) ADOPTED ORDINANCE NO. 4925 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 105-421-24 from the Special Use zone district to the Timber Production zone district; and
(2) certified the California Environmental Quality Act Exemption
CaBCoSP
55. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0366, a proposal to rezone a parcel from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the west side of Deer Creek Heights Road, approximately .25 miles from the intersection of Deer Creek Road and Deer Creek Heights Road; Assessor's Parcel Number: 089-011-64; Applicant: Kevin Hamilton Jarvis; Property Owner: Kevin Hamilton Jarvis, Trustee;
(1) ADOPTED ORDINANCE NO. 4926 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 089-011-64 from the Special Use zone district to the Timber Production zone district; and
(2) certified the California Environmental Quality Act Exemption
CaBCoSP

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56. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0408, a proposal to rezone a parcel from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the east side of Kings Creek Road, approximately 1.8 miles north of the intersection with Highway 9 (17660 Kings Creek Road); Assessor's Parcel Number: 085-092-05; Applicant: Mount Diablo Council Boy Scouts of America; Property Owner: Mount Diablo Council Boy Scouts of America; (1) ADOPTED ORDINANCE NO. 4927 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 085-092-05 from the Special Use zone district to the Timber Production zone district; and (2) certified the California Environmental Quality Act Exemption
CaBCoSP
57. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0409, a proposal to rezone a parcel from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the north side of Bloom Grade, approximately 1/2 mile northwest of the intersection with West Hilton; Assessor's Parcel Number: 086-141-09; Applicant: Peter A. and Katherine Eisenhart; Property Owner: Peter A. and Katherine Ann Eisenhart; (1) ADOPTED ORDINANCE NO. 4928 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 086-141-09 from the Special Use zone district to the Timber Production zone district; and (2) certified the California Environmental Quality Act Exemption
CaBCoSP



April 29, 2008

58. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0417, a proposal to rezone a parcel from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the west side of Hopkins Gulch Road, approximately 0.3 miles north of the intersection with Bear Creek Road; Assessor's Parcel Number: 089-111-39; Applicant: Lester T. and Mildred M. Holmes; Property Owner: Lester T. and Mildred M. Holmes, Trustees, et al.;
- (1) ADOPTED ORDINANCE NO. 4929 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 086-111-39 from the Special Use zone district to the Timber Production zone district; and
- (2) certified the California Environmental Quality Act Exemption
- CaBCoSP
59. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0423, a proposal to rezone a parcel from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the east side of Soquel San Jose Road, approximately 8.5 miles north from Soquel Drive; Assessor's Parcel Number: 097-171-09; Applicant: Dennis and Candy Pelphrey; Property Owner: Dennis and Candy Pelphrey;
- (1) ADOPTED ORDINANCE NO. 4930 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 097-171-09 from the Special Use zone district to the Timber Production zone district; and
- (2) certified the California Environmental Quality Act Exemption
- CaBCoSP

60. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0428, a proposal to rezone two parcels from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the east side of Glenwood Drive, approximately 350 feet north of the intersection with Creek Drive; Assessor's Parcel Numbers: 093-023-10, 093-112-18; Applicant: Paul J. and Susan A. Burrowes; Property Owner: Paul J. and Susan A. Burrowes, Trustees;
(1) ADOPTED ORDINANCE NO. 4931 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Numbers 093-023-10 & 093-112-18 from the Special Use zone district to the Timber Production zone district; and
(2) certified the California Environmental Quality Act Exemption
CaBCoSP
61. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0436, a proposal to rezone five parcels from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the east side of Old Ranch Road (17260 Old Ranch Road), approximately two miles south from Hutchinson Road; Assessor's Parcel Numbers: 096-341-58, 096-341-59, 096-351-71, 096-351-74, 096-351-75; Applicant: Jim Galbo; Property Owner: Jim Galbo;
(1) ADOPTED ORDINANCE NO. 4932 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Numbers 096-341-58, 096-341-59, 096-351-71, 096-351-74 & 096-351-75 from the Special Use zone district to the Timber Production zone district; and
(2) certified the California Environmental Quality Act Exemption
CaBCoSP



62. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0461, a proposal to rezone a parcel from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the south end of Allred Lane, approximately 3000 feet east of the intersection with Soquel San Jose Road; Assessor's Parcel Numbers: 103-241-07; Applicant: Roy Webster; Property Owner: Peter and Ashley Hubback, Trustees;
- (1) ADOPTED ORDINANCE NO. 4933 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 103-241-07 from the Special Use zone district to the Timber Production zone district; and
- (2) certified the California Environmental Quality Act Exemption
- CaBCoSP
63. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0462, a proposal to rezone two parcels from the Agricultural-Open Space (A-0) zone district to the Timber Production (TP) zone district, on property located on the south side of Rider Road, approximately 1500 feet west of the intersection with Eureka Canyon Road; Assessor's Parcel Numbers: 107-081-20, 107-81-23; Applicant: Terry T. Richards; Property Owner: Terry T. Richards, trustees et al.;
- (1) ADOPTED ORDINANCE NO. 4934 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Numbers 107-081-20 & 107-081-23 from the Agricultural-Open Space (A-0) zone district to the Timber Production zone district; and
- (2) certified the California Environmental Quality Act Exemption
- CaBCoSP

April 29, 2008

64. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0465, a proposal to rezone two parcels from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the north side of Bloom Grade Road, approximately 830 feet from the intersection with Pond View Drive (1440 Bloom Grade Road); Assessor's Parcel Numbers: 086-141-06 and 086-141-08; Applicant: David L. and Wendy M. Peterson; Property Owner: David L. and Wendy M. Peterson; (1) ADOPTED ORDINANCE NO. 4935 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Numbers 086-141-06 & 086-141-08 from the Special Use zone district to the Timber Production zone district; and (2) certified the California Environmental Quality Act Exemption
- CaBCoSP
65. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0466, a proposal to rezone three parcels from the Residential Agriculture (RA) zone district to the Timber Production (TP) zone district, on property located on the west side of Whalebone Gulch Road, approximately .5 miles northwest of the intersection with Bear Creek Road; Assessor's Parcel Numbers: 089-361-03, 089-361-07, and 089-361-11; Applicant: Michael Mosko; Property Owner: Michael Mosko, Trustee; (1) ADOPTED ORDINANCE NO. 4936 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 089-361-03, 089-361-07 and 089-361-11 from the Residential Agriculture zone district to the Timber Production zone district; and (2) certified the California Environmental Quality Act Exemption
- CaBCoSP



April 29, 2008

66. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0467, a proposal to rezone five parcels from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the west side of Whalebone Gulch Road, approximately .5 miles northwest of the intersection with Bear Creek Road; Assessor's Parcel Numbers: 089-361-01, 089-361-12, 089-361-14, 089-361-15, and 089-361-16; Applicant: Robert Mosko; Property Owner: Robert Mosko; (1) ADOPTED ORDINANCE NO. 4937 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Numbers 089-361-01, 089-361-12, 089-361-13, 089-361-14, 089-361-15, & 089-361-16 from the Special Use zone district to the Timber Production zone district; and (2) certified the California Environmental Quality Act Exemption
CaBCoSP
67. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0473, a proposal to rezone a parcel from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the west side of Tucker Road, approximately 1/2 mile from Sugarloaf Road; Assessor's Parcel Number: 095-181-14; Applicant: Henry E. Raab; Property Owner: Henry E. Raab, Trustee; (1) ADOPTED ORDINANCE NO. 4938 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel No. 095-181-14 from the Special Use zone district to the Timber Production zone district; and (2) certified the California Environmental Quality Act Exemption
CaBCoSP

68. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0475, a proposal to rezone a parcel from the Special Use (SU) and Residential Agriculture (RA) zone district to the Timber Production (TP) zone district, on property located on the east side of Eureka Canyon Road, approximately one mile north of the intersection with Rider Road; Assessor's Parcel Number: 106-141-34; Applicant: David Van Lennep; Property Owner: Susan Leilani Hosking, successor Trustees et al.;

(1) ADOPTED ORDINANCE NO. 4939 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 106-141-34 from the Residential Agriculture zone district to the Timber Production zone district; and

(2) certified the California Environmental Quality Act Exemption

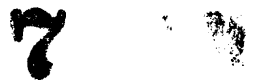
CaBCoSP

69. Public hearing held to consider Planning Commission recommendations regarding Application 07-0480, a proposal to rezone three parcels from the Special Use (SU) to the Timber Production (TP) zone district, on property located on the east side of Highway 9, approximately .25 miles south of the intersection with Quigg Way; Assessor's Parcel Numbers: 087-321-04, 087-321-05, and 087-321-06; Applicant: Joseph Culver; Property Owner: Paul A. Sr. and Charlene S. Landie, Co-trustees;

(1) ADOPTED ORDINANCE NO. 4940 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Numbers 087-321-04, 087-321-05 & 087-321-06 from the Special Use zone district to the Timber Production zone district; and

(2) certified the California Environmental Quality Act Exemption

CaBCoSP



70. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0481, a proposal to rezone a parcel from the Agriculture (A) to the Timber Production (TP) zone district, on property located on the east side of Happy Valley Road, approximately 3/4 mile northeast of the intersection with Branciforte Drive; Assessor's Parcel Number: 101-071-07; Applicant: Joseph Culver; Property Owner: Maura Brown;
- (1) ADOPTED ORDINANCE NO. 4941 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 101-071-07 from the Agriculture zone district to the Timber Production zone district; and
- (2) certified the California Environmental Quality Act Exemption
- CaBCoSP
71. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0482, a proposal to rezone two parcels from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the east side of Highway 9, approximately 600 feet north of the intersection with Sylvan Way; Assessor's Parcel Numbers: 087-054-01 and 087-054-03; Applicant: Joseph Culver; Property Owner: Elsie M. Beninato, Trustee;
- (1) ADOPTED ORDINANCE NO. 4942 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Numbers 087-054-01 & 087-054-03 from the Special Use zone district to the Timber Production zone district; and
- (2) certified the California Environmental Quality Act Exemption
- CaBCoSP

72. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0483, a proposal to rezone a parcel from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located at intersection of Whitehouse Creek Road and Daffodil Lane, approximately 3.5 miles east of the intersection with Highway 1; Assessor's Parcel Number: 057-171-08; Applicant: Joseph Culver; Property Owner: Glenda Andino;
(1) ADOPTED ORDINANCE NO. 4943 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 057-171-08 from the Special Use zone district to the Timber Production zone district; and
(2) certified the California Environmental Quality Act Exemption
CaBCoSP
73. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0493, a proposal to rezone a parcel from the Agriculture (A) zone district to the Timber Production (TP) zone district, on property located at the end of an unnamed right-of-way that intersects Branciforte Road on the east side, approximately 502 feet north of the intersection of Branciforte with Bernita Road; Assessor's Parcel Number: 100-121-09; Applicant: Lloyd C. and Marion L. Fowler; Property Owner: Lloyd C. and Marion L. Fowler, Trustees;
(1) ADOPTED ORDINANCE NO. 4944 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 100-121-09 from the Agriculture zone district to the Timber Production zone district; and
(2) certified the California Environmental Quality Act Exemption
CaBCoSP



74. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0495, a proposal to rezone a parcel from the Residential Agriculture (RA) zone district to the Timber Production (TP) zone district, on property located on the northwest side of Two Bar Road, approximately 1/2 mile northeast of the intersection with Bar King Road; Assessor's Parcel Number: 089-051-11; Applicant: Robert D. and Terry L. Johnson; Property Owner: Robert D. and Terry L. Johnson
(1) ADOPTED ORDINANCE NO. 4945 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 089-051-11 from the Residential Agriculture zone district to the Timber Production zone district; and
(2) certified the California Environmental Quality Act Exemption
CaBCoSP

75. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0496, a proposal to rezone a parcel from the Residential Agriculture-Open Space (RA-0) zone district to the Timber Production-Open Space (TP-O) zone district, on property located on the east side of Fern Flat Road, approximately 3.5 miles northeast of the intersection with Trout Gulch Road; Assessor's Parcel Number: 105-421-35; Applicant: Jeffery J. and Diane R. Centoni; Property Owner: Jeffery J. and Diane R. Centoni;
(1) ADOPTED ORDINANCE NO. 4946 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 105-421-35 from the Special Use zone district to the Timber Production zone district; and
(2) certified the California Environmental Quality Act Exemption
CaBCoSP



April 29, 2008

76. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0498, a proposal to rezone two parcels from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located at the end of Whalebone Gulch Road, approximately .5 miles northwest of the intersection with Bear Creek Road; Assessor's Parcel Numbers: 089-071-54 and 089-071-58; Applicant: Dave Mosier; Property Owner: Janos and Virginia Varkonyi;
(1) ADOPTED ORDINANCE NO. 4947 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Numbers 089-071-54 & 089-071-58 from the Special Use zone district to the Timber Production zone district; and
(2) certified the California Environmental Quality Act Exemption
CaBCoSP
77. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0500, a proposal to rezone a parcel from the Residential Agriculture (RA) zone district to the Timber Production (TP) zone district, on property located on the southeast side of the intersection of Porter Gulch Road and Oak Ridge Road; Assessor's Parcel Number: 040-052-10; Applicant: Martin E. Lawrence; Property Owner: Martin E. Lawrence;
(1) ADOPTED ORDINANCE NO. 4948 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 040-052-10 from the Residential Agriculture zone district to the Timber Production zone district; and
(2) certified the California Environmental Quality Act Exemption
CaBCoSP

April 29, 2008

78. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0501, a proposal to rezone a parcel from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the south side of Doeg Road, approximately 1/4 mile west from Hopkins Gulch Road; Assessor's Parcel Number: 089-081-38; Applicant: Kevin J. and Shannon Greene; Property Owner: Kevin J. and Shannon Greene; (1) ADOPTED ORDINANCE NO. 4949 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 089-081-38 from the Special Use zone district to the Timber Production zone district; and (2) certified the California Environmental Quality Act Exemption
CaBCoSP
79. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0505, a proposal to rezone a parcel from the Special Use (SU) zone district to the Timber Production (TP) zone district, on property located on the west side of Vine Hill Road, approximately 400 feet from the intersection with Highway 17; Assessor's Parcel Number: 093-401-04; Applicant: Juan Martinez; Property Owner: Juan Martinez; (1) ADOPTED ORDINANCE NO. 4950 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 093-401-04 Special Use zone district to the Timber Production zone district; and (2) certified the California Environmental Quality Act Exemption
CaBCoSP

April 29, 2008

80. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0506, a proposal to rezone two parcels from the Special Use (SU) and Residential Agriculture (RA) zone districts to the Timber Production (TP) zone district, on property located on the south and southwest sides of Whalebone Gulch Road (121 Whalebone Gulch Road and no situs), running northwest of the intersection with Bear Creek Road and approximately 2/3 of a mile northeast of the intersection with Bear Creek Road; Assessor's Parcel Numbers: 089-361-02 and 089-491-02; Applicant: Joseph and Frances Mosko; Property Owner: Joseph and Frances Mosko;
(1) ADOPTED ORDINANCE NO. 4951 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Numbers 089-361-02 & 089-491-02 from the Special Use and Residential Agriculture zone district to the Timber Production zone district; and
(2) certified the California Environmental Quality Act Exemption
CaBCoSP
81. Public hearing held to consider the Planning Commission's recommendations regarding Application 07-0508, a proposal to rezone a parcel from the Special Use (SU) and Residential Agriculture (RA) zone districts to the Timber Production (TP) zone district, on property located on the south side of Eureka Canyon Road, at the intersection with Buzzard Lagoon Road; Assessor's Parcel Number: 106-251-01; Applicant: James Michael Elliot; Property Owner: James Michael Elliot;
(1) ADOPTED ORDINANCE NO. 4952 amending County Code Chapter 13.10 to change the zoning on Assessor's Parcel Number 106-251-01 from the Special Use and Agriculture zone district to the Timber Production zone district; and
(2) certified the California Environmental Quality Act Exemption
CaBCoSP

April 29, 2008

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 May 13,2008

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