

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS AGENDA
Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA
January 24, 2012

9:00 - Roll Call
- Consent Agenda
- Oral Communications
- Scheduled and Regular
Departmental Items
12:00 - Lunch
10:30 - Recess
10:45 - Scheduled and Regular
Departmental Items

1. Roll Call
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** - Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Consent or Regular Agenda, and must be within the jurisdiction of the Board. Board members will not take actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Supervisor's Agenda. Oral Communications will normally be received by the Board for a period not to exceed thirty (30) minutes. If, at the end of this period, additional persons wish to address the Board under Oral Communications, the Oral Communications period may be continued to the last item on the Regular Agenda.

TRANSLATION SERVICES/SERVICIOS DE TRADUCCION

Spanish language translation is available on an as needed basis. Please make advance arrangements with the Clerk of the Board, in Room 500, or by telephone at (831) 454-2323.

Las sesiones de la Mesa Directiva de los Supervisores del Condado pueden ser traducidas del inglés al español y del español al inglés. Por favor haga arreglos anticipadamente con la Secretaria de la Mesa Directiva de los Supervisores en el cuarto número 500, o por teléfono al número (831) 454-2323.

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Board of Supervisors' Chambers, located at 701 Ocean Street, Room 525, Santa Cruz, California is located in an accessible facility. If you are a person with a disability and wish to attend the meeting and you require special assistance in order to participate, please contact the Clerk of the Board at (831) 454-2323 (TDD number (831) 454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend the meeting smoke and scent free.

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NOTE: Agenda documents may be reviewed at the office of the Clerk of the Board, Room 500, Governmental Center, at the Santa Cruz Main Library, and on the World Wide Web at <http://www.co.santa-cruz.ca.us>. The Board of Supervisors meetings are televised live on Community Television of Santa Cruz County Comcast Cable Channel 26 and Charter Channel 72.

To send comments on a particular agenda item to the Board of Supervisors to be entered into the public record, go to the County web site at <http://www.co.santa-cruz.ca.us>, open the agenda and click on the email icon next to the particular item. Email comments are accepted from the time the agenda is posted on the web until 8:30am on the day of the Board Meeting. Email comments sent to the attention of an individual supervisor are not required to be entered into the public record.

CONSENT AGENDA

General Government

6. Accept claims as approved by the Auditor-Controller (on file with the Clerk of the Board)
7. Approve minutes of January 10, 2012, as recommended by the Clerk of the Board
8. Accept and file notification of continuing contracts received during the period of January 5, 2012 through January 18, 2012 and approved upon adoption of the 2011-2012 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. Approve the reading by Title of all ordinances considered for adoption that may appear on this agenda and further waive a detailed reading of said ordinances, as recommended by County Counsel
10. Reject the claim of Kristie K. Black, Claim No.112-047, and refer to County Counsel
11. Adopt resolution proclaiming Sundays to be Eat Local, Buy California Grown Day, as recommended by the Agricultural Commissioner
12. Accept and file report on State Mandated Cost Claims Audit Appeal, as recommended by the Auditor-Controller
13. Accept and file report on the statement of assets in the County Treasury, as recommended by the Auditor-Controller
14. Accept and file report on the Whistleblower Hotline activity for the calendar year 2011, as recommended by the Auditor-Controller
15. Accept and file status report from the GEMMA Task Force, as recommended by the County Administrative Officer
16. Approve gross pay adjustment in the amount of \$1,432.80 for an Assistant District Attorney, as recommended by the District Attorney

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General Government - (continued)

17. Accept the Notice of Completion for the 522 Capitola Road Extension Accessory Dwelling Unit Conversion and Repair Project in Santa Cruz California; approve the final cost of \$123,287.58 and authorize the Clerk of the Board to take related action, as recommended by the Director of General Services
18. Accept status report on the updated automatic aid agreement with Santa Clara County and direct staff to return on or before March 6, 2012 with the final auto aid agreement for approval, as recommended by the Director of General Services
19. Approve no-cost agreement with Networkfleet, Inc. for fleet energy efficiency pilot project through April 23, 2012 and take related action, as recommended by the Director of General Services
- 19.1 Adopt resolution establishing a new bargaining unit as required by the Public Employees' Medical and Hospital Care Act, as recommended by the Director of Personnel
20. Adopt resolution authorizing prior submission of Reapplication for Disproportionate Minority Contract Support Project Funds, as recommended by the Chief Probation Officer
21. Accept and file the Treasurer's monthly Investment Transaction Report for the period ending December 31, 2011, as recommended by the Treasurer-Tax Collector
22. Accept notification of vacancy on the Board of Directors of the Resource Conservation District of Santa Cruz County, with nominations for appointment to be received on February 7, 2012, and final appointment to be considered on February 14, 2012, as recommended by Chair Leopold
- 22.1 Adopt resolution supporting the local effort to host an Ironman Triathlon in the City of Santa Cruz, as recommended by Supervisors Leopold and Coonerty
23. Approve appointment of Captain Matt Olson to the Emergency Medical Care Commission, as the at-large representative of the Santa Cruz County Law Enforcement Chief's Association, for a term to expire April 1, 2015, as recommended by Chair Leopold
24. Approve appointment of members to the Board of Supervisors to various agencies, committees, and commissions for calendar year 2012, as recommended by Chair Leopold

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Health and Social Services

25. Accept and file report on the Behavioral Health Unit and direct the Health Services Agency to negotiate an agreement with Telecare Corporation as program operator and return with an update on or before April 10, 2012, as recommended by the Director of Health Services
26. Accept and file report on the Low Income Health Plan implementation and direct staff to return with a status report on or before March 20, 2012, as recommended by the Director of Health Services
27. Authorize one gross pay adjustment in the amount of \$372.75 for an employee in the Health Services Agency, as recommended by the Director of Health Services

Land Use and Public Projects

- 27.1 Accept and file report on the affordable housing program, as recommended by the Planning Director
28. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$180,000 from a Monterey Bay Unified Air Pollution Control District AB2766 Grant Program Award, for vehicular emissions reduction, as recommended by the Planning Director
29. Authorize the Planning Director to execute a contract with the Planning Center/Design, Community & Environment to Prepare the Santa Cruz County Sustainable Community and Transit Corridors Plan and take related actions, as recommended by the Planning Director
30. Accept and file the 2011 Live Oak Parking Program Report; direct the Public Works Department to initiate the 2012 Live Oak Parking Program and adopt resolutions establishing parking zones and period of restricted parking for the 2012 parking program, as recommended by the Director of Public Works
31. Accept and file report on Transportation Improvement Area Fees and direct staff to return with a further status report during the 2012-2013 budget hearings, as recommended by the Director of Public Works
32. Accept and file status report on the Center for Public Safety Project and direct staff to return with a budget status report on or before April 17, 2012, as recommended by the Director of Public Works
33. Accept the improvements and approve the final cost of \$126,403 for the 2011 County Service Area Resurfacing project and take related action, as recommended by the Director of Public Works
34. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$13,093 from the California Emergency Management Agency for 2005-2006 winter storm damage repairs to County Service Area No. 51, Hopkins Gulch Road, as recommended by the Director of Public Works

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Land Use and Public Projects - (continued)

35. Approve Contract Change Order No. 2 in the amount of \$151,697.68 for the 2011 Pavement Management Project, and take related actions, as recommended by the Director of Public Works
36. Approve transfer of funds appropriating \$10,000 within County Service Area No. 9E, Streetscape, as recommended by the Director of Public Works
37. Accept and file report for the 2011-2012 Public Art Plan, as recommended by the Interim Director of Parks
38. Approve transfer of funds appropriating \$26,098 within the Art in Public Places fund, as recommended by the Interim Director of Parks

Redevelopment Agency

39. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, adopt resolution declaring that the agency has not forgiven the repayment of indebtedness owed it by a public body; adopt an amended Enforceable Obligation Schedule, and take related actions, as recommended by the Acting Redevelopment Agency Administrator

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REGULAR AGENDA

SCHEDULED AND REGULAR DEPARTMENTAL ITEMS - 9:00 A.M. or thereafter

40. Public hearing to consider the Planning Commission's recommendations regarding Application No. 111168 to rezone a property located on the north side of Wickert Road, just east of the intersection with Two Bar Road and 3/4 mile northeast from Highway 9, from the Special Use Zone District to the Timber Production Zone District
Assessor's Parcel Number: 085-262-01
Applicant: Big Creek Lumber Company
Property Owner: Big Creek Lumber Company
 - a. Letter of the Planning Director, dated December 6, 2011
 - b. Proposed ordinance
 - c. CEQA Notice of Exemption
 - d. Parcel map
 - e. Planning Commission resolution
 - f. Planning Commission Staff Report
 - g. Planning Commission meeting minutes

41. Consider reports on Smartmeters and adoption of ordinance extending a temporary moratorium on the installation of Smartmeters within the unincorporated area Santa Cruz County
 - a. Letter of the County Administrative Officer, with attachments, dated January 18, 2012
 - b. Correspondence

42. Consider status report on development of Climate Action Strategy for Santa Cruz County and Presentation of Greenhouse Gas Inventories
 - a. Letter of the Planning Director, with attachments, dated January 11, 2012

WRITTEN CORRESPONDENCE LISTING:

The Written Correspondence Listing is established to act as a report of materials received by the Board as a whole but may also include items requested for inclusion by individual Supervisors. Upon completion of any actions deemed necessary (i.e., acknowledgement, referral, etc.), these items are included in the Written Correspondence Listing under the appropriate heading. While these items are not part of the official record of meetings of the Board of Supervisors, they will be maintained by the Clerk of the Board for a period of two years, after which time they may be destroyed after the County's Historic Resources Commission has been provided an opportunity for review.

- I. The Board of Supervisors has received agendas and minutes from the following County advisory bodies (to be filed):

Civil Service Commission
Commission on Disabilities
Emergency Medical Care Commission
Equal Employment Opportunity Commission
Housing Advisory Commission
Mental Health Advisory Board

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

Matt Dias, Fish and Game Advisory Commission
Cindy Valdez, In-Home Supportive Services Advisory Commission

- III. The Board of Supervisors has received the following items of correspondence which require no official action by the Board at this time:

- a) Copy of application related to the winegrower alcoholic beverage license for Tre Roveri, 1821 Jarvis Road, Santa Cruz (copies to Environmental Health, Planning and Sanitation Engineering)
- b) Notice of joint regular meeting of the Capitola City Council/Redevelopment Agency to be held January 12, 2012, in Capitola
- c) Notice of annual meeting of the Capitola Financing Authority to be held after the adjournment of the Capitola City Council meeting on January 12, 2012, in Capitola
- d) Agenda and minutes of various meetings of the Board of Directors of Advocacy, Inc.
- e) Agenda and minutes of various meetings of the Area Agency on Aging Advisory Council
- f) 2011 Attendance Report for First 5 Santa Cruz County

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- g) 2011 Attendance Report for the Emergency Medical Care Commission
- h) 2011 Attendance Report for the Ambulance Technical Advisory Group
- i) 2011 Attendance Report for Alcoholism and Drug Abuse Commission
- j) Copy of letter of Dave Harrison, Business Representative, Operating Engineers, Local Union No. 3, conveying a request that local businesses in the Santa Cruz Port District and surrounding area boycott the Santa Cruz Port District for any of their services due to the Port District being added to the AFL-CIO National Do Not Patronize list due to allegations of unfair labor practices
- k) Proclamation issued by Chairperson Stone honoring Rex Wood
- l) Proclamation issued by Chairperson Stone honoring David Allen
- m) Letter of Sherrie Fonbuena, Associate Governmental Program Analyst, State Fish and Game Commission, conveying notice of proposed regulatory action relative to ocean salmon sport fishing
- n) Letter of Charlie Peters relating to ethanol fuel usage
- o) Memorandum of Charlene Aboytes, Field Representative, State Corrections Standards Authority, regarding notice of proposed action for the adoption of Emergency Regulations for the 2007 Local Jail Construction Funding Program
- p) Letter of Sheri Tiemann, Staff Services Analyst, State Fish and Game Commission, conveying notice of proposed regulatory action relating to Greenling total allowable catch, recreational sub-bag limits, and cumulative trip limits
- q) Letter of Michael R. Peevey, President, State Public Utilities Commission, acknowledging previous correspondence relative to a SmartMeter opt-out proposal
- r) Letter of Jonathan K. Renner, Legal Affairs Secretary, Office of the Governor, conveying a copy of the proclamation calling the Presidential Primary Election for Tuesday, June 5, 2012
- s) Public Notice of the State Fish and Game Commission's decision to consider the petition to list the American pika as a threatened species
- t) Letter of Eileen Carroll, Deputy Director, Adult Programs Division, State Department of Social Services, regarding administrative claiming, Medi-Cal federal financial participation for fraud investigations, and program integrity efforts related to the In-Home Supportive Services Program for Fiscal Year 2011/12

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- u) Letter of Carol Stewart, Abercrombie & Fitch, conveying notification of the Capitola store's permanent closure affecting 51 employees, with a closing date of no later than January 28, 2012 (copies to County Administrative Office and Human Services Department)
- v) Letter of Les Baugh, Chairman, Shasta County Board of Supervisors, regarding Shasta County's continued support for veterans in their community (acknowledged by Chairperson Stone)
- w) Letter of Edward L. Chun, Bosso Williams, regarding the property owned by Vonnie and Bert Lemke (acknowledged by Chairperson Stone, copies to Supervisor Pirie and Public Works)
- x) Letter of Cal Andrus conveying information on the proposed development of a Monterey Bay Botanical Gardens (acknowledged by Chair Leopold)