

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

**VOLUME 2006, NUMBER 13
May 16,2006**

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. Supervisor Campos absent for Consent Agenda only
2. Moment of Silence and Pledge of Allegiance
3. DELETED from Item No. 54, the Closed Session Agenda:
CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION: Case Name/No.: Luis Saldana Lopez v. Michael Scott Sotelo and County of Santa Cruz, Santa Cruz Superior Court Case No. CV 153378
ADDED to Item No. 54, the Closed Session Agenda: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION: Case Name/No.: Ernestina Saldana, et al. v. County of Santa Cruz, et al., Santa Cruz County Superior Court Case No. CV 149432; Sixth District Court of Appeal Case No. HO 28899
4. Action on the Consent Agenda
5. ORAL COMMUNICATIONS - one person addressed the Board

CONSENT AGENDA

WPB/C/S

6. ACCEPTED claims as approved by the Auditor-Controller
7. APPROVED minutes of April 25,2006 and May 2,2006, as recommended by the Clerk of the Board
8. DELETED ITEM

May 16, 2006

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 Jeff and Adele Talmadge, Claim No. 506-078, and referred to County Counsel
11. REJECTED the claim of Ken Holstein, Claim No. 506-079, and referred to County Counsel
12. REJECTED the claim of Lori Aban, Claim No. 506-081, and referred to County Counsel
13. DELETED ITEM
14. AUTHORIZED the Auditor-Controller and County Administrative Officer to proceed with necessary actions to secure the 2006/2007 Tax and Revenue Anticipation Notes in an estimated amount of \$55 million and report back during Budget Hearings, as recommended by the Auditor-Controller
15. APPROVED transfer of appropriations from Contingencies to the General Fund Courts Index 451000 and authorized the Auditor-Controller to remit \$730,113 to the State, pursuant to the State Controller's Office audit of Court revenues for the four fiscal years ended 2001 through 2004, as recommended by the Auditor-Controller
16. APPROVED realignment of \$41,000 from Salaries and Benefits and \$9,000 from Other Services to Services and Supplies; approved increase to Bei Scott rental agreement for services by \$700; and approved increase to Lido Marietti rental agreement for services by \$300, as recommended by the Director of Child Support Services
17. APPROVED contract with Arnerich Massena and Associates for consultant services regarding the Deferred Compensation program, and approved related actions, as recommended by the Deferred Compensation Advisory Commission
18. ADOPTED RESOLUTION NO. 151-2006 appointing unopposed 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 6, 2006 Primary Election for the term prescribed by law, as recommended by the County Clerk

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May 16, 2006

19. ADOPTED RESOLUTION NO. 152-2006 scheduling a public hearing on Tuesday, June 13, 2006 on the proposed 2006/2007 Fire Protection Assessment service charge reports for County Service Areas No. 4 (Pajaro Dunes) and No. 48 (County Fire) and directed the Clerk of the Board to take related actions; and adopted RESOLUTION NO. 153-2006 confirming previously established benefit assessments for County Service Area Nos. 4 and 48, as recommended by the Emergency Services Administrator
20. AUTHORIZED the Clerk of the Board to file a revised executed Notice of Completion for the Pajaro Dunes Fire Station Above Ground Fuel Tank Project with the Office of the County Recorder, as recommended by the Director of General Services
21. ACCEPTED AND FILED Annual Report on the status of the private sector Living Wage program and adopted RESOLUTION NO. 154-2006 setting the living wage at \$12.43 for those employees receiving benefits, and at \$13.56 for those employees not receiving benefits, as recommended by the Director of General Services
22. APPROVED transfer in the amount of \$124,000 to General Services Fleet Division from Internal Services Fleet Fund to cover additional fuel costs, as recommended by the Director of General Services
23. AUTHORIZED emergency modification of supply air and return air connections located at the Main Jail and authorized the Auditor-Controller to process payment in the amount not-to-exceed \$30,542 to George H. Wilson, Incorporated, as recommended by the Director of General Services
24. DECLARED used County vehicles to be surplus and directed the Director of General Services to arrange for their disposition, as recommended by the Director of General Services
25. APPROVED amendment to agreement with Remediation Risk Management, Incorporated, for a total not-to-exceed amount of \$52,538, for environmental engineering services for soil and groundwater testing and monitoring for Fleet Services at 691 Ocean Street and approved related actions, as recommended by the Director of General Services
26. ADOPTED RESOLUTION NO. 155-2006 authorizing the Chief Probation Officer to apply to the Corrections Standards Authority for second year Title V Community Prevention Funds in the amount of \$314,016, as recommended by the Chief Probation Officer

May 16, 2006

27. APPROVED contract amendment with Regents of the University of California, San Francisco, Child Services Research Group, increasing compensation to an amount not-to-exceed \$446,847 and extending the contract term an additional six months, and approved related actions, as recommended by the Chief Probation Officer
28. ADOPTED RESOLUTION NO. 156-2006 accepting and appropriating unanticipated revenue in the amount of \$50,000 into Probation Grants Index 574100 for fiscal year 2005/2006 for an Annie E. Casey Foundation augmentation grant, as recommended by the Chief Probation Officer
29. APPROVED new master agreement for the Sexual Assault Nurse Examiners integrating the terms at a new cost of \$13,628.47 monthly and authorized the Sheriff-Coroner to sign the agreement, as recommended by the Sheriff-Coroner
30. ACCEPTED AND FILED report on the County's investment activities and holdings for the quarter ending March 31, 2006, as recommended by the Treasurer-Tax Collector
31. ACCEPTED AND FILED Treasurer's monthly Cash Report and Transaction Report for the period ending April 30, 2006, as recommended by the Treasurer-Tax Collector
- 31.1 DIRECTED Public Works to install multiway stop signs on Harkins Slough Road at the Pajaro Valley High School entrance and to report back to the Board on or before August 22, 2006, regarding the operation of the stop signs, as recommended by Supervisor Pirie
32. APPROVED appointment of Charles Levine to the In-Home Supportive Services Advisory Commission, as the representative of the Seniors Commission, for a term to expire April 1, 2009, as recommended by Chair Stone
33. ACCEPTED nomination of Rama Khalsa, Cecilia Espinola and Maria Castro for reappointment to the First 5 Commission, as at-large representatives, for terms to expire April 1, 2007, with final appointment to be made May 23, 2006, as recommended by Chair Stone
34. 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

May 16, 2006

35. ADOPTED RESOLUTION NO. 157-2006 accepting and appropriating unanticipated revenue in the amount of \$69,589.82 into the Fish and Game budget; approved allocations endorsed by the County Fish and Game Advisory Commission in the amount of \$59,459; and authorized the Auditor-Controller to disburse funds, as recommended by the Health Services Agency Director
36. SEE ITEM NO. 56.1 REGULAR AGENDA
37. APPROVED amendment to agreement with Dominican Hospital increasing the maximum amount by \$10,000 to \$75,000 for helicopter transportation flight clearance in inclement weather from the Federal Aviation Agency and authorized the Health Services Agency Director to sign, as recommended by the Health Services Agency Director
38. APPROVED contract in the amount of \$148,390 with Applied Survey Research for the Business Retention and Expansion Survey, as recommended by the Human Resources Agency Director
39. SCHEDULED a public hearing on Tuesday, June 6, 2006 on the morning agenda, at 9:00 a.m. or thereafter to consider Application 05-0252 (Commercial Development - Mini Storage facility and Honda car dealership, Rezoning and General Plan Amendment) and directed the Clerk of the Board to take related action, as recommended by the Planning Director
40. SCHEDULED a public hearing on Tuesday, June 6, 2006 on the morning agenda, at 9:00 a.m. or thereafter to consider Planning Commission recommendation on proposed General Plan amendment and rezoning affecting three parcels along Greenbrae Lane and five parcels along Carriker Lane and approved related action, as recommended by the Planning Director
41. APPROVED transfer of funds in the amount of \$7,400 for the purchase of a vehicle washing system at the Brommer Street Maintenance Yard, as recommended by the Director of Public Works

May 16, 2006

42. ACCEPTED AND FILED report on the Integrated Watershed Restoration Program projects; approved revised Integrated Watershed Restoration Program Valencia Creek Fish Ladder Work Program dated April 12, 2006; adopted RESOLUTION NO. 158-2006 accepting unanticipated revenue from the Santa Cruz County Resource Conservation District in the amount of \$23,437.80; authorized transfer of \$1,765.47 from the Department of Public Works Culvert Replacement Program to the Valencia Creek Fish Ladder project; and directed Public Works to return to the Board on or before November 21, 2006, with an update, as recommended by the Director of Public Works
43. APPROVED plans and specifications and engineer's estimate for the Amesti Elementary School Pedestrian and Bicycle Safety Project, Amesti Road at Green Valley Road; authorized calling for bids; set the bid opening for 2:15 p.m. on June 8, 2006, in the Department of Public Works conference room; directed Public Works to return on June 20, 2006, with a recommendation for award of contract; and approved related action, as recommended by the Director of Public Works
44. APPROVED plans, specifications and engineer's estimate for the 2006 Graham Hill Road Traffic Signal Improvements; authorized calling for bids; set the bid opening for 2:15 p.m. on June 8, 2006, in the Department of Public Works conference room; and directed Public Works to return on or before June 20, 2006, with a recommendation for award of contract, as recommended by the Director of Public Works
45. APPROVED road closures for the Thirty-Fourth Annual Wharf-to-Wharf Race for July 23, 2006, and directed the Public Works Department to issue the race permit, as recommended by the Director of Public Works
46. ACCEPTED AND FILED Proposed 2006/2007 Capital Improvement Program document and directed Public Works to return on June 6, 2006 with the Proposed 2006/2007 Capital Improvement Program, as recommended by the Director of Public Works
47. ADOPTED RESOLUTION NO. 159-2006 approving and accepting terms and conditions of the contract and rights of entry for the Sixteenth Avenue Improvements Project - Capitola Road to Webster Street; made findings that the improvements are of benefit to the project area; authorized the Director of Public Works to sign the contracts; and approved payment of claims, as recommended by the Director of Public Works

May 16, 2006

48. APPROVED request for proposals for engineering design services for the Aptos Village Traffic Signal Design project, and directed the Clerk of the Board to advertise the request of proposals for one day on May 21, 2006, in a newspaper of general circulation, as recommended by the Director of Public Works
49. APPROVED amendment to agreement with Shangrila Landscape Management, Incorporated by increasing the compensation by \$20,000 for a not-to-exceed amount of \$80,000 for fiscal year 2005/2006 for revegetation, landscape installation and landscape maintenance services for various Public Works projects; and authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works
50. ACCEPTED low bid of McGuire and Hester in the amount of \$505,111 for the Sixteenth Avenue Improvements project, and authorized the award of contract; adopted RESOLUTION NO. 160-2006 accepting and appropriating unanticipated revenue in the amount of \$15,825.80 from the Santa Cruz City Water Department (SCWD); approved reimbursement agreement between the SCWD and the County of Santa Cruz for costs related to the City's items on the subject project; and approved related action, as recommended by the Director of Public Works
51. ACCEPTED AND FILED report on the County Service Area No. 7, Boulder Creek Force Main Replacement; directed Public Works to continue to work with CSA No. 7 homeowners to develop a plan to finance the force main replacement; and directed Public Works to return with a status report on or before August 8, 2006, as recommended by the Director of Public Works
52. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, ACCEPTED the low bid from Monterey Peninsula Engineering in the amount of \$71,000 for the Amesti Road Sewer Extension; authorized award of contract; and authorized the District Engineer to sign the contract on behalf of the District; and approved related action, as recommended by the District Engineer

May 16, 2006

53. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED financing for the right-of-entry agreements in the amount of \$600; adopted RESOLUTION NO. 161-2006 accepting and appropriating unanticipated revenue totaling \$200,000 from the Redevelopment Agency Capital Projects Proceeds Reserves; approved Agency funds totaling \$662,481.86 for the construction of the 16th Avenue Improvement Project (Capitola Avenue to Webster Street); and approved related actions, as recommended by the Redevelopment Agency Administrator
54. 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.
Santa Cruz County Superior Court Case No. CV 149432; Sixth District Court of Appeal Case No. HO28899
REPORT OF COUNTY COUNSEL - No report given

REGULAR AGENDA

55. Presentation providing an overview of the First 5 Commission's Long Term Financial Plan and Strategic Plan;
accepted and filed report of the overview of the First 5 Commission's Long Term Financial Plan and Strategic Plan
WCBPS

May 16, 2006

56. CONSIDERED proposed ordinance to increase settlement authority for Risk Manager and County Administrative Officer for Tort and Worker's Compensation Claims and considered amendments to the County Code to add section on Special Education Claims;
- (1) approved "in concept" ordinance amending the County Code as follows:
- (a) Increase the settlement authority in County Code Section 1.05.130 for tort and damage claims as follows: settlement authority for the Personnel Director/designee not to exceed \$15,000; settlement authority for the County Administrative Officer for amounts greater than \$15,000 but less than \$25,000; and
- (b) Increase the settlement authority in County Code Section 1.05.140 for workers' compensation claims as follows: settlement authority for the Risk Manager not to exceed \$15,000; and
- (c) Add County Code Section 1.05.150 for settlement of special education claims by the Health Services Agency Administrator for amounts not to exceed \$10,000.
- (2) return to the Board on June 6, 2006 for final adoption;
- (3) with additional directions that at least once a year a presentation be given to the Board on selected sample of claims and provide a list to the Board every quarter which would state each case and the amount of the settlement

WBPCS

- 56.1 AUTHORIZED the Health Services Agency to submit a grant application to the Federal Center for Substance Abuse Prevention for methamphetamine prevention in the amount of \$350,000 per year for three years; with additional direction that if grant is awarded, staff return to the Board with a more detailed description of the program, the tools that will be used for evaluation and a proposal for a regular reporting schedule to the Board

WBPCS



May 16,2006

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 06,2006**

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

**VOLUME 2006, NUMBER 14
May 23, 2006**

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. Addition to Consent Agenda: Item No. 40.1
4. Action on the Consent Agenda
5. ORAL COMMUNICATIONS - three people addressed the Board

CONSENT AGENDA

PCBWS

6. ACCEPTED claims as approved by the Auditor-Controller
7. DELETED ITEM
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. ADOPTED RESOLUTION NO. 162-2006 providing for zero property tax exchange for Local Agency Formation Commission No. 906-A: Felton Annexation to San Lorenzo Valley Water District, as recommended by the County Administrative Officer

May 23, 2006

11. ACCEPTED AND FILED status report on the Animal Services Facility project, advised the project architect to proceed with the next phase of the design and construction project; approved an agreement with Gilbane Building Company to provide construction administration and management services in a not-to-exceed amount of \$399,770; authorized the County Administrative Officer to sign the agreement; and directed the County Administrative Officer to return with final plans and specifications in February 2007, as recommended by the County Administrative Officer
12. APPROVED lease agreement with University Business Park LLC at a monthly base cost of .60 per square foot, plus NNN costs for a storage and service warehouse facility for the County's voting equipment and authorized the County Clerk to sign the agreement, as recommended by the County Clerk
13. SEE ITEM NO. 50.4 REGULAR AGENDA
14. AUTHORIZED the Information Services Department to sign an interest-free lease agreement in the amount of \$139,852 with Koch Financial for the purpose of acquiring Symantec anti-virus software, as recommended by the Director of Information Services
15. APPROVED contract amendment with BI Incorporated, increasing compensation to a total amount not-to-exceed \$17,000 for the contract period July 1, 2005 through June 30, 2006, and authorized the Chief Probation Officer to sign the amendment on behalf of the County, as recommended by the Chief Probation Officer
16. AUTHORIZED the Director of the Health Services Agency and the Chief Probation Officer to apply for Mental Health and Justice Assistance Funds through the Bureau of Justice Assistance and approved related actions, as recommended by the Chief Probation Officer and the Health Services Agency Director
17. SEE ITEM NO. 50.2 REGULAR AGENDA
18. AUTHORIZED the use of an image of the Santa Cruz County flag on the World Wide Web by Michael P. Smuda and the society known as the Flags of the World from October 23, 2006, until October 23, 2011, as recommended by Chair Stone

May 23, 2006

19. ACCEPTED notification of various at-large vacancies on the Workforce Investment Board, as outlined, with nominations for appointment to be received on June 6, 2006, and final appointments to be made June 13, 2006, as recommended by Chair Stone
- 19.1 APPROVED the 2006 Needs Assessment and Priorities Report prepared by the Santa Cruz County Child Care Planning Council, authorized the Chair to sign the revised priorities, and authorized the Child Care Planning Council to submit the appropriate forms to the California Department of Education, as recommended by Chair Stone
20. 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
21. ACCEPTED AND FILED report on community health information and electronic medical records, as recommended by the Health Services Agency Director
22. ADOPTED RESOLUTION NO. 163-2006 scheduling a public hearing on Tuesday, June 13, 2006, on the morning agenda, on the proposed benefit assessments/service charges and the proposed 2006/07 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
23. SEE ITEM NO. 50.1 REGULAR AGENDA
24. APPROVED appropriation transfers in the amount of \$926,000 to meet year end obligations and payment of prior year invoices in the amount of \$5,380, as recommended by the Human Resources Agency Director
25. APPROVED amendment to the Human Resources Agency contract with the Community Action Board for an increase of \$50,000 for fiscal year 2005/06 and authorized the Human Resources Agency Director to execute the amendment, as recommended by the Human Resources Agency Director
26. ACCEPTED AND FILED report on the Living Wage Program for non-profit agencies and directed the Human Resources Agency Director to return in May 2007 with an annual Living Wage Report, as recommended by the Human Resources Agency Director

May 23, 2006

27. AUTHORIZED staff to continue working with the Community Foundation of Santa Cruz County and other partner agencies to submit a grant application for Proposition 50 funds for an Integrated Water Management program in northern Santa Cruz County; approved independent contractor agreement with Kestrel Consulting for a total County contract cost not-to-exceed \$66,964.40; and approved related actions, as recommended by the Director of Public Works and the Health Services Agency Director
28. ADOPTED RESOLUTION NO. 164-2006 authorizing Public Works to apply for the Proposition 40 Urban Stormwater Program grant funds for reducing non-point sediment and pesticide pollution in County road maintenance operations, and directed Public Works to return to the Board on or before December 12, 2006, to report on the grant application outcome, as recommended by the Director of Public Works
29. SCHEDULED bid openings for the Valencia Creek Fish Ladder and Valencia Road Culvert Retrofit for 2:15 p.m. on June 8, 2006, in the Department of Public Works conference room; directed Public Works to return on or before June 20, 2006 with a recommendation for award of the construction contracts, as recommended by the Director of Public Works
30. ADOPTED RESOLUTION NO. 165-2006 for right-of-way acquisitions for the Capitola Avenue Improvements- State Highway One to Soquel Drive; authorized the Director of Public Works to sign the agreements on behalf of the County; approved payment of claim; and approved related action, as recommended by the Director of Public Works
31. APPROVED Program Supplement Agreement for \$305,000 in State and Federal revenue for engineering and right-of-way acquisition for Graham Hill Road Improvement project; adopted RESOLUTION NO. 166-2006 authorizing the Director of Public Works to execute the Program Supplement on behalf of the County; and approved related actions, as recommended by the Director of Public Works
32. ADOPTED RESOLUTION NO. 167-2006 approving submission of grant applications to seek funding from the Assembly Bill (AB) 2766 grant program for the Traffic Signal Coordination project and the Corralitos Road Turn Lane project, and appointed the Director of Public Works and the Department of Public Works as the administering agency applicant to execute and submit all documents for the subject program, as recommended by the Director of Public Works

May 23, 2006

33. AUTHORIZED payment of \$2,855.80 from the 2005106 fiscal year budget to North Bay Ford for past due invoices, as recommended by the Director of Public Works
34. SEE ITEM NO. 50.3 REGULAR AGENDA
35. APPROVED agreement with the Soquel Creek Water District for the Santa Cruz County Parks Department's share of the Kestrel Consulting contract for the Preparation of the Application for Grant Funds under Proposition 50 for a total contract amount not-to-exceed \$16,234 and authorized the Director of Parks, Open Space and Cultural Services to sign agreement on behalf of the County, as recommended by the Director of Parks, Open Space and Cultural Services
- 35.1 ADOPTED RESOLUTION NO. 168-2006 in opposition to Senate Bill 1206, relating to Community Redevelopment Law; and approved related action, as recommended by the Redevelopment Agency Administrator
36. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED financing of property acquisitions in the amount of \$1,800 for the Fourteenth Avenue Improvement project and approved related actions, as recommended by the Redevelopment Agency Administrator
37. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED financing of property acquisition in the amount of \$4,150 for the Capitola Avenue Improvement project and approved related actions, as recommended by the Redevelopment Agency Administrator
38. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED financing of property acquisitions in the amount of \$19,500 for the Capitola Avenue Improvement project and approved related actions, as recommended by the Redevelopment Agency Administrator
39. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ACCEPTED proposed 2006/07 Redevelopment Agency Budget; set Friday, June 16, 2006, 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

May 23, 2006

40. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED Agency financing in the amount of \$399,770 for a consulting agreement with Gilbane Building Company for the Animal Services facility, and approved related actions, as recommended by the Redevelopment Agency Administrator
- 40.1 AUTHORIZED a waiver of disposal fees for the Mesa Village "Clean Up Day" scheduled for Saturday, June 17, 2006, as recommended by Supervisor Campos

REGULAR AGENDA

41. APPROVED the County Administrative Officer's budget for the County of Santa Cruz for fiscal year 2006/07 as the basis for deliberations during budget hearings; set Monday, June 12, 2006 as the date to begin public hearings on the proposed budget; and approved related actions

WCBPS
42. Public hearing held on proposed sewer service charges for County Service Area (CSA) No. 7, Boulder Creek for fiscal year 2006/2007;
(1) opened public hearing to hear objections, or protests, to the proposed CSA No.7, Boulder Creek sewer service charges;
(2) closed public hearing;
(3) adopted RESOLUTION NO. 169-2006 establishing service charges for CSA No.7, Boulder Creek;
(4) adopted RESOLUTION NO. 170-2006 setting June 20, 2006, at 9:00 a.m. or thereafter as the date and time for a public hearing to confirm the service charge reports; and
(5) 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

CPBWS
43. Public hearing held to consider the appeal of the Planning Commission's denial of Application No. 05-0582 (to amend the architectural design of 5 units in the Mar Sereno Subdivision);
(1) closed public hearing;
(2) upheld the appeal and approved application 05-0582 based on the findings and revised conditions (Attachment 6); and
(3) certified that the project is exempt from further review under the California Environmental Quality Act (Exhibit D of Attachment 5)

WCBPS

May 23, 2006

44. Public hearing held to consider Planning Commission recommendation on proposed changes to County Code Chapter 16.42 regarding recordation of notices of historic resource designation;
- (1) closed public hearing;
 - (2) adopted RESOLUTION NO. 171-2006 adopting changes to County Code Sections 16.42.030 and 16.42.080 regarding recordation of Notices of Historic Resource Designation;
 - (3) adopted ORDINANCE NO. 4823 amending Sections 16.42.030 and 16.42.080(g) of the Santa Cruz County Code relating to recordation of Notice of Historic Resource Designation; and
 - (4) adopted the Notice of Exemption from further environmental review under the California Environmental Quality Act (Attachment 3)

PWBCS

45. Public hearing held for the proposed 2006/07 benefit assessment/service charge reports for various County Service Areas;
- (1) opened public hearing to hear objections or protests, to the proposed 2006/2007 benefit assessment/service charge reports for various County Service Areas;
 - (2) closed public hearing; and
 - (3) adopted RESOLUTION NO. 172-2006 confirming the benefit assessment/service charge reports for various County Service Areas

PWBCS

46. Public hearing held on proposed 2006/07 benefit assessments for County Service Area (CSA) No. 36, Forest Glen, Zone A and CSA No. 51, Hopkins Gulch;
- (1) opened public hearing to hear objections or protests, to the proposed CSA No. 36, Forest Glen, Zone A and CSA No. 51, Hopkins Gulch 2006/2007 benefit assessments;
 - (2) requested submittal of ballots for CSA No. 36, Forest Glen, Zone A and CSA No. 51, Hopkins Gulch 2006/2007 assessments;
 - (3) closed the public testimony portion of the public hearing; and
 - (4) continued the public hearing to June 6, 2006, to allow for tabulation and certification of the ballots

CWBPS

May 23, 2006

47. CONSIDERED the 2005/2006 Equal Employment Opportunity Annual Report;
(1) accepted and filed annual report and related matters; and
(2) approved related action

WCBPS
48. Hearing held to consider proposed resolution to initiate eminent domain actions for the Capitola Avenue Improvements (APN 030-241-12, Rawlings);
(1) determined that the acquisition is of benefit to the project area or the immediate area in which the work is located, that no other reasonable means of financing the work is available to the community, that the work will assist in the elimination of blight, and that the project is consistent with the Redevelopment agency's five year implementation plan;
(2) closed hearing;
(3) adopted RESOLUTION NO. 173-2006 authorizing County Counsel to institute eminent domain proceedings to obtain immediate possession of the required property interests; and
(4) directed the Clerk of the Board to return a certified copy of the resolution to the Real Property Division

BPWCS
49. Hearing held on the adoption of a proposed resolution to institute eminent domain actions for the Fourteenth Avenue Improvement Project (APN 027-231-34, Shklar; APN 027-231-09, Ankele);
staff advised the Board that agreement has been reached on APN 027-231-09 (Ankele) and the property is no longer part of this action;
(1) closed hearing on the proposed eminent domain action;
(2) adopted RESOLUTION NO. 174-2006, as corrected, authorizing County Counsel to institute eminent domain proceedings to obtain immediate possession of the required property interest (APN: 027-231-34; Shklar); and
(3) directed the Clerk of the Board to return a certified copy of the Resolution to the Real Property Division

BPWCS
50. APPROVED re-appointment of Rama Khalsa, Cecilia Espinola and Maria Castro to the First 5 Commission, as at-large representatives pursuant to County Code Section 2.45.030, for terms to expire April 1, 2007

PCBWS

May 23, 2006

- 50.1 ACCEPTED AND FILED report on amendment of the County well ordinance; and directed the Health Services Agency to return on June 13, 2006 with recommended changes to the ordinance, with the change in direction in Section 7.70.030 A, to require that the Health Officer make a recommendation to the Board of Supervisors if the Health Officer believes that the County permit should not be necessary because of the actions of another agency

WPBCS

- 50.2 ADOPTED RESOLUTION NO. 175-2006 opposing the passage of Senate Bill 1627, with the additional direction that it be sent to our elected officials and the committees that are hearing it

BPWCS

- 50.3 APPROVED proposed new program, "A Visual Chronicle of Santa Cruz County" and directed the Arts Commission to begin the program as soon as possible, as recommended by the Director of Parks, Open Space and Cultural Services

PBWCS

- 50.4 APPROVED the County Master Independent Contractor Agreement with First Alarm, Incorporated for security services; authorized the Purchasing Agent to approve purchase orders in excess of \$15,000 and directed the Director of General Services to sign the contract, as recommended by the Director of General Services

PWBCS

May 23, 2006

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 06, 2006

