

**SANTA CRUZ COUNTY**  
**BOARD OF SUPERVISORS AGENDA**  
**Governmental Center Building**  
**701 Ocean Street, Room 525, Santa Cruz, CA**  
**January 14, 2014**

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

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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.

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**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.**

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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 December 10, 2013 and December 17, 2013, as recommended by the Clerk of the Board
8. Item deleted
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. Approve plans and specifications (on file with the Clerk of the Board) for the Main Jail Isolation Room Ventilation Improvement Project; direct General Services to advertise for bids and set the bid opening on February 11, 2014 at 3:00 p.m. in the General Services Department, as recommended by the Director of General Services
11. Approve and ratify the emergency repair of the emergency generator located at the Santa Cruz County Government Center and authorize payment in the amount of \$13,340.01 to Holt of California for the repairs, as recommended by the Director of General Services
12. Approve the contract in the amount of \$128,842 with Microsoft Corporation for premier support services for Microsoft software through December 31, 2016 and take related actions, as recommended by the Director of Information Services
13. Approve resolution determining industrial disability retirement for a safety member, as recommended by the Director of Personnel

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**General Government - (continued)**

14. Approve agreements with Bid4Assets in the not-to-exceed amount of \$30,000 and with Tax Sales Services California in the not-to-exceed amount of \$48,500 for property tax auction services from January 14, 2014 through June 30, 2014; adopt resolution accepting and appropriating unanticipated revenue in the amount of \$49,970, as recommended by the Treasurer-Tax Collector
15. Direct the County Administrative Officer and the Information Services Director to return with a proposal, as outlined, as part of the proposed 2014-2015 County budget, to upgrade the Board of Supervisors chamber with technological and other physical improvements, and direct the Information Services Director to return no later than March 11, 2014, with a report on the implementation of a new email address for the County, as recommended by Supervisors Coonerty and Friend
16. Accept and file the Parks and Recreation Commission report for calendar years 2012 and 2013, and take related action, as recommended by Chairperson Coonerty
17. Accept and file the Integrated Waste Management Local Task Force report for calendar years 2012 and 2013, and take related action, as recommended by Chairperson Coonerty
18. Approve appointment of Kevin Fink to the Civil Service Commission for a term to expire December 31, 2017, as recommended by Supervisor McPherson

**Health and Social Services**

19. Adopt a resolution selecting the formula for determining the amount of health realignment funding that will be redirected from the County of Santa Cruz, as recommended by the Director of Health Services
20. Approve agreement with Axesson Inc. in the not-to-exceed amount of \$38,800 for the development and implementation of software interfaces to enhance coordination of medical care between the County's safety net clinics, as recommended by the Director of Health Services
21. Approve amendment to the agreement with Dignity Health, increasing the amount by \$100,000 for a not-to-exceed total of \$240,000 and extending the term through June 30, 2014 for hospitalist services, and take related actions, as recommended by the Director of Health Services
22. Approve Information Sharing and Data Use Agreement with the Association of State and Territorial Health Officials for provision of use of the BioSense Program; approve the Information Sharing and Data Use Agreement with the Santa Cruz Health Information Exchange (SCHIE), authorizing SCHIE to submit data collected on behalf of the County to the BioSense Program and take related actions, as recommended by the Director of Health Services

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**Health and Social Services - (continued)**

23. Authorize the General Services Purchasing Agent to issue a Request for Proposals for the Workforce Investment Act Youth Services employment and training services and direct the Human Services Department to return on or before June 24, 2014 with a recommendation for award of contract, as recommended by the Director of Human Services

**Land Use and Public Projects**

24. Schedule a public hearing on Tuesday, February 11, 2014 at 9:00 a.m. or thereafter to consider an application by MidPen Housing for St. Stephen's Evangelical Lutheran Church, which proposes to divide an existing 3.07 acre parcel into two parcels of 1.28 acres (Parcel A) and 1.79 acres (Parcel B), rezone Parcel B from Public Facilities to Multi-family Residential and amend General Plan designation of Parcel B from Public facilities/Institutional to Urban High Residential, to construct a two-story, 40-unit senior housing complex and to conduct approximately 4,000 cubic yards of grading (located on the south side of Soquel Avenue about 500 feet west of the intersection of Soquel Avenue and 7th Avenue) and take related action, as recommended by the Planning Director
25. Adopt resolution authorizing the Arts Council Santa Cruz County to be designated representative to the California Arts Council, as recommended by the Director of Public Works
26. Approve the 2014 Public Art Plan, as recommended by the Director of Public Works
27. Approve a two-year revenue agreement in the amount of \$150,000 with PaintCare, Inc. for the County Household Hazardous Waste Program waste paint management, and take related action, as recommended by the Director of Public Works

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**Executive Session**

28. SCHEDULE A CLOSED PERSONNEL AND LITIGATION SESSION TO BE HELD AT THE CONCLUSION OF THE BOARD'S CONSENT OR REGULAR AGENDA, OR AT ANY OTHER TIME DURING THE COURSE OF THE MEETING ANNOUNCED BY THE CHAIRPERSON OF THE BOARD

**CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator: Director of Personnel

Employee organization: Deputy Probation Officers Unit and Sheriff's Correctional Officer Unit

REPORT OF COUNTY COUNSEL - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session.

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————— REGULAR AGENDA —————

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

29. Consider selection of Chairperson and Vice Chairperson for calendar year 2014
  - a. Letter of Supervisor Coonerty, dated January 6, 2014
  
30. Continued public hearing and recognition of applicant withdrawal of Application 111108, a proposal to construct a clubhouse at the Los Altos Rod and Gun Club, located at 14750 Skyline Boulevard (continued from August 27, 2013 - item 65)
  - a. Letter of the Planning Director, dated December 16, 2013

*Regarding public hearing items: If any person challenges an action taken on the foregoing matter(s) in court, they may be limited to raising only those issues raised at the public hearing described in this notice or in written correspondence delivered to the Board of Supervisors at or prior to the public hearing.*

*The time limit for seeking judicial review of any decision approving or denying an application for a permit, license or other entitlement, or revoking a permit, license or other entitlement is governed by Code of Civil Procedure Section 1094.6 and is no later than the 90th day following the date on which the decision is made (unless a shorter time limit is specified for the type of action by State or Federal law, in which case the shorter time limit shall apply).*

31. Consider appointment of Erica Stanojevic to the Integrated Waste Management Local Task Force, as an at-large County representative, for a term to expire January 25, 2015
  - a. Letter of Supervisor Coonerty, dated December 11, 2013

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):

Agricultural Policy Advisory Commission  
Alcoholism and Drug Abuse Commission  
Emergency Medical Care Commission  
Housing Advisory Commission  
Parks and Recreation Commission

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

Lynda Francis, Commission on the Environment  
Melanie Martinez, Women's 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 on-sale beer and wine alcoholic beverage license for Kaito, 830 41st Avenue, Santa Cruz (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of application related to the on-sale general eating alcoholic beverage license for Little Tampico, 2605 Main Street, Soquel (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Notice of regular meeting of the Capitola City Council to be held January 9, 2014
- d) 2013 Attendance Report for the Arts Commission
- e) 2013 Attendance Report for the Fish and Game Advisory Commission
- f) Copy of a Notice of Exemption submitted by the University of California at Santa Cruz to the State Office of Planning and Research regarding the Hay Barn Renovation Project

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- g) Copy of memorandum of Kasey Kolassa, Recycling & Solid Waste Services Manager, Department of Public Works, to Tim Fillmore, Environmental Health Department, transmitting the Household Hazardous Waste Collection Program Annual Report for Fiscal Year 2012-13
- h) Copy of letter of Linn Spencer Hayes, President, Board of Directors, Advocacy, Inc., to Joe Rodrigues, State Long-Term Care Ombudsman, California Department of Aging, acknowledging previous correspondence relative to the decrease in funding for local Ombudsman programs
- i) Copy of correspondence of Charlie Peters relating to automobile emission controls
- j) Copy of letter of Rhonda Hoefs conveying her concerns relative to the January 8, 2014, Planning Commission hearing on the proposal for cell tower installations in the Freedom Boulevard/Day Valley area
- k) Proclamation issued by Chairperson Coonerty honoring John Maddux
- l) Proclamation issued by Chairperson Coonerty honoring Barbara Rice
- m) Proclamation issued by Supervisor McPherson honoring Lieutenant John V. Hohmann
- n) Proclamation issued by Supervisor McPherson honoring the Mountain Parks Foundation as the San Lorenzo Valley Chamber of Commerce 2013 Organization of the Year
- o) Proclamation issued by Supervisor McPherson honoring Liberty Bank as the San Lorenzo Valley Chamber of Commerce 2013 Business of the Year
- p) Proclamation issued by Supervisor McPherson honoring Annette Marcum as the San Lorenzo Valley Chamber of Commerce 2013 Woman of the Year
- q) Proclamation issued by Supervisor McPherson honoring Bill Burton as the San Lorenzo Valley Chamber of Commerce Man of the Year for 2013
- r) Proclamation issued by Chairperson Coonerty proclaiming January 2014 as Positive Parenting Awareness Month
- s) Letter of Gail D. Mumford, Senior Associate, The Annie E. Casey Foundation, conveying request for additional information relative to processing a continuation grant and relaying information on changes to the grant reporting process (referred to Fernando Giraldo, Probation)
- t) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a Notice of Findings regarding the Northern spotted owl
- u) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a Notice of Findings regarding the American pika



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- v) Letter of Sheri Tiemann, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a Notice of Findings regarding the Townsend's big-eared bat