



# PROCEEDINGS OF THE COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

June 08, 2021

## ACTION SUMMARY MINUTES

1. CALL TO ORDER – 9:00 a.m.

Attendee Name	Title	Status
Manu Koenig	Vice Chair, First District Supervisor	Remote
Zach Friend	Second District Supervisor	Remote
Ryan Coonerty	Third District Supervisor	Remote
Greg Caput	Fourth District Supervisor	Remote
Bruce McPherson	Chair, Fifth District Supervisor	Remote

Meeting held virtually by Zoom teleconference

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO CONSENT AND REGULAR AGENDAS

Revision Sheet - Items 14, 15, 28, 33, 35, 40, 53, 78 and Written Correspondence Listing

4. ANNOUNCEMENT BY BOARD MEMBERS OF ITEMS REMOVED FROM CONSENT TO REGULAR AGENDA

(None)

5. PUBLIC COMMENT

Fifteen people addressed the Board

6. ACTION ON THE CONSENT AGENDA (ITEMS 23-86)

Additional Direction – Items 49 and 50

Supervisors Coonerty and McPherson voted "no" – Item 49 only

## REGULAR AGENDA

7. Consider presentation on the 2021 California Fire Season by Fire Chief Ian Larkin, as outlined in the memorandum of the Director of General Services

**RESULT: PRESENTATION**

8. Consider accepting resolutions from the cities of Capitola, Santa Cruz, and Watsonville granting consent to renew the Tourism and Marketing District (TMD), direct staff to work with the Board of the TMD to incorporate a change to the Plan to continue exempting non-profit businesses, and take related actions, as outlined in the memorandum of County Administrative Officer

Summary Minutes - June 08, 2021

- 1) DIRECTED staff to work with the Board of the Tourism Marketing District to incorporate a change to the Plan to continue exempting non-profit lodging businesses from the TMD; and
- 2) DIRECTED staff to **return on June 29, 2021** for the required Public Hearing to renew the county-wide Tourism Marketing District and for acceptance of resolutions from cities

<b>RESULT:</b>	<b>DIRECTED [UNANIMOUS]</b>
<b>MOVER:</b>	Zach Friend, Second District Supervisor
<b>SECONDER:</b>	Ryan Coonerty, Third District Supervisor
<b>AYES:</b>	Koenig, Friend, Coonerty, Caput, McPherson

9. Public Hearing to consider application 191157, a proposal to amend the Dominican Hospital Master Plan (88-0065) and for a commercial development permit, sign exception and planned unit development to facilitate construction of an approximately 85,000 square foot hospital addition and three-story parking garage; adopt resolution accepting the CEQA Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; adopt the planned unit development ordinance; and approve application 191157, as outlined in the memorandum of the Planning Director

- 1) Public hearing held regarding Application 191157; closed the public hearing
- 2) ADOPTED **Resolution No. 175-2021** adopting Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) per the requirements of the California Environmental Quality Act (CEQA);
- 3) ADOPTED **Ordinance No. 5371**, the Planned Unit Development Ordinance;
- 4) APPROVED Application 191157, Master Plan Amendment, Commercial Development Permit, Sign Exception and Over-height Wall, based on the findings and conditions of approval

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Zach Friend, Second District Supervisor
<b>SECONDER:</b>	Manu Koenig, Vice Chair, First District Supervisor
<b>AYES:</b>	Koenig, Friend, Coonerty, Caput, McPherson

**SCHEDULED ITEM(S) -- 10:45 AM**

10. The Board of Supervisors shall recess in order to permit the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District - Zone 5 to convene and carry out a regularly scheduled meeting

**RESULT: THE BOARD RECESSED**

Zone 5 Board of Directors Meeting was held; see separate agenda and materials for Meeting Group: **Flood Control and Water Conservation District - Zone 5**  
online at: [http://santacruzcountyca.iqm2.com/Citizens/Detail\\_Meeting.aspx?ID=1890](http://santacruzcountyca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=1890)

11. The Board of Supervisors shall recess in order to permit the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District - Zone 7 to convene and carry out a regularly scheduled meeting

**RESULT: THE BOARD RECESSED**

Zone 7 Board of Directors Meeting was held; see separate agenda and materials for Meeting Group: **Flood Control and Water Conservation District - Zone 7**  
online at: [http://santacruzcountyca.iqm2.com/Citizens/Detail\\_Meeting.aspx?ID=1898](http://santacruzcountyca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=1898)

**SCHEDULED ITEM(S) -- 1:30 PM**

12. Consider 2019-2020 Biennial Report and presentation on the Syringe Services Program (SSP); accept and file report with recommendations to improve syringe litter reporting through a centralized system across all partners; and direct the Health Services Agency (HSA) to collaborate on improving litter efforts and leveraging resources, and report back by December 7, 2021, as outlined in the memorandum of the Director of Health Services
- 1) ACCEPTED AND FILED the Health Services Agency's 2019-2020 Biennial Report for the Syringe Services Program;
  - 2) ACCEPTED AND FILED report to improve syringe litter reporting and response through a centralized system across all partners; and
  - 3) DIRECTED the Health Services Agency, Department of Public Works (DPW) and Information Services Department to continue to collaborate on a) implementing the My Santa Cruz County App as a tool to address public syringe litter reporting in the unincorporated areas of Santa Cruz County; b) leveraging existing solid waste disposal resources and improving overall litter efforts of the County of Santa Cruz and Cities of Santa Cruz and Watsonville; and c) jointly report back on progress **by December 7, 2021**

**RESULT: ACCEPTED AND FILED [UNANIMOUS]**  
**MOVER:** Zach Friend, Second District Supervisor  
**SECONDER:** Manu Koenig, Vice Chair, First District Supervisor  
**AYES:** Koenig, Friend, Coonerty, Caput, McPherson

13. Consider terms set forth in the Purchase and Sale Agreement related to acquisition of real property located at 500 and 355 Westridge Drive; authorize the Deputy CAO/Director of Public Works to execute the Purchase and Sale agreement; authorize the Auditor-Controller-Tax Collector to make payment for the real property acquisition and related escrow fees; and take related actions, as outlined in the memorandum of the Deputy CAO/Director of Public Works

- 1) APPROVED and accepted the terms and conditions of the Purchase and Sale Agreement dated April 27, 2021, to acquire real property located at 500 and 355 Westridge Drive, APNs 018-451-01,018-451-07 & 018-401-21;
- 2) AUTHORIZED the Deputy CAO/Director of Public Works to execute said agreement on behalf of the County;
- 3) AUTHORIZED the Department of Public Works to complete the feasibility studies required to waive the contingencies set forth in the Purchase and Sale Agreement;
- 4) AUTHORIZED the Auditor-Controller-Tax Collector to make the payment for the real property acquisition and related escrow fees pursuant to the Purchase and Sale Agreement;
- 5) AUTHORIZED the close of escrow if and when all contingencies are met pursuant to terms of the enclosed Purchase and Sale Agreement; and
- 6) AUTHORIZED the Chair of the Board to execute the certificate of acceptance for the associated Deed and escrow documents as required to effectuate transfer of the property to the County

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Caput, Fourth District Supervisor
<b>SECONDER:</b>	Zach Friend, Second District Supervisor
<b>AYES:</b>	Koenig, Friend, Coonerty, Caput, McPherson

14. Public hearing to consider resolution authorizing the issuance of Santa Cruz County Capital Financing Authority Lease Revenue Bonds 2021 Series A and 2021 Series B, in a not-to-exceed amount of \$26,000,000 for Series A, and \$4,000,000 for Series B, and take related actions, as outlined in the memorandum of the County Administrative Officer

Presentations combined - Items 14 & 15

- 1) Public hearing held to consider the approval of the lease financing by the County and the Santa Cruz County Capital Financing Authority (Authority) to provide financing for property acquisition; closed the public hearing; and
- 2) ADOPTED **Resolution No. 176-2021** approving proceedings by the Authority for the issuance, sale and delivery of not to exceed \$30,000,000 aggregate principal amount of Lease Revenue Bonds, and approving related documents and official actions

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Zach Friend, Second District Supervisor
<b>SECONDER:</b>	Greg Caput, Fourth District Supervisor
<b>AYES:</b>	Koenig, Friend, Coonerty, Caput, McPherson

15. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY CAPITAL FINANCING AUTHORITY, authorize the issuance, sale and delivery of Lease Revenue Bonds in the not-to-exceed amount of \$30,000,000, and take related actions, as outlined in the memorandum of the County Administrative Officer

Presentations combined - Items 14 & 15

- 1) ADOPTED **Resolution No. 177-2021** authorizing the issuance, sale and delivery of not to exceed \$30,000,000 aggregate principal amount of Lease Revenue Bonds, and approving related documents and official actions; and
- 2) DIRECTED the Clerk of the Board to provide certified copies of the resolution, as needed, to the County's Bond Counsel

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Caput, Fourth District Supervisor
<b>SECONDER:</b>	Zach Friend, Second District Supervisor
<b>AYES:</b>	Koenig, Friend, Coonerty, Caput, McPherson

16. Consider approval in concept of an ordinance adding Chapter 5.53 to the Santa Cruz County Code regarding regulations for Shared Mobility Device Services, and schedule the ordinance for a second reading and final adoption on June 29, 2021, as outlined in the memorandum of Supervisor Manu Koenig

Following public comment and BOS discussion, Supervisors Koenig withdrew this item

<b>RESULT:</b>	<b>WITHDRAWN</b>
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17. Public hearing to consider approval in concept of ordinance amending Santa Cruz County Code Chapter 15.01 and sections 13.03.050, 13.10.418.A, 13.10.352.B and 14.01.411 regarding Parkland Dedication and In-Lieu Fees, the additions of section 15.03 regarding Park Impact Fees and section 15.05 regarding Trail and Coastal Access; adopt resolution approving the CEQA Notice of Exemption, and schedule the ordinance for second reading and final adoption on June 29, 2021, as outlined in the memorandum of the Director of Parks, Open Space & Cultural Services

- 1) Public hearing held to consider:
  - a) Amendments to Chapter 15.01 and Sections 13.03.050, 13.10.418.A, 13.10.352.B and 14.01.411 of the Santa Cruz County Code regarding Parkland Dedication and In-Lieu Fees
  - b) Additions of Chapters 15.03 and 15.05 of the Santa Cruz County Code regarding Park Impact Fees, and Trail and Coastal Access Dedication  
(SCCC 15.01, 15.05, 13.10 and 13.03.050 are Local Coastal Program Implementing Ordinances)
- 2) ADOPTED **Resolution No. 178-2021** approving the Notice of Exemption (NOE) for compliance with the California Environmental Quality Act, finding the ordinance amendments consistent with the California Coastal Act, and directing submittal of the proposed Local Coastal Program amendments to the California Coastal Commission for Certification upon final adoption by the Board;

Summary Minutes - June 08, 2021

- 3) APPROVED IN CONCEPT the ordinance, and SCHEDULED the ordinance for second reading and **final adoption on June 29, 2021**; and additionally
- 4) DIRECTED Parks to **return June 29, 2021** with options for increasing fees to higher levels

<b>RESULT:</b>	<b>APPROVED WITH ADDITIONAL DIRECTION [UNANIMOUS]</b>
<b>MOVER:</b>	Ryan Coonerty, Third District Supervisor
<b>SECONDER:</b>	Zach Friend, Second District Supervisor
<b>AYES:</b>	Koenig, Friend, Coonerty, Caput, McPherson

18. Consider adopting an ordinance repealing Ordinance 3678 (uncodified), which established the Findings of Fact Fee for proceedings related to assessment appeals; adopt resolution authorizing the establishment of the Findings of Fact Fee as part of the Unified Fee Schedule; and direct the Clerk of the Board to take related actions, as outlined in the memorandum of the County Administrative Officer

- 1) APPROVED IN CONCEPT the Ordinance repealing Ordinance 3678 (uncodified), which established the fee for Findings of Fact relating to applications for changed assessments heard before the Santa Cruz County Assessment Appeals Board;
- 2) ADOPTED **Resolution No. 179-2021** setting the Assessment Appeals Findings of Fact Fee at \$250 per hour with an initial deposit of \$500, and directed staff to add the fee to the Unified Fee Schedule; and
- 3) SCHEDULED the second reading and final adoption of the Ordinance for **June 29, 2021**

<b>RESULT:</b>	<b>APPROVED IN CONCEPT [UNANIMOUS]</b>
<b>MOVER:</b>	Ryan Coonerty, Third District Supervisor
<b>SECONDER:</b>	Zach Friend, Second District Supervisor
<b>AYES:</b>	Koenig, Friend, Coonerty, Caput, McPherson

19. Public hearing to consider 2021-22 benefit assessment/service charge reports for Sanitation County Service Areas 2, 5, 7, 10 and 20, and adopt resolution confirming the 2021-22 benefit assessment/service charge reports, as outlined in the memorandum of the Deputy CAO/Director of Public Works

Public hearing held on the proposed 2021-22 benefit assessment/service charge reports for Sanitation County Service Areas 2, 5, 7, 10 and 20; closed the public hearing; and

ADOPTED **Resolution No. 180-2021** confirming the 2021-22 benefit assessment/service charge reports for various Sanitation County Service Areas

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Zach Friend, Second District Supervisor
<b>SECONDER:</b>	Ryan Coonerty, Third District Supervisor
<b>AYES:</b>	Koenig, Friend, Coonerty, Caput, McPherson

20. Public hearing to consider resolution confirming proposed Fiscal Year 2021-22 assessment/service charge reports for County Service Area 12, Wastewater Management, as outlined in the memorandum of the Director of Health Services

Public hearing held on proposed Fiscal Year 2021-22 assessment/service charge report for County Service Area 12 Wastewater Management; closed the public hearing; and

ADOPTED **Resolution No. 181-2021** confirming the proposed Fiscal Year 2021-22 assessment/service charge reports for County Service Area 12 Wastewater Management

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Manu Koenig, Vice Chair, First District Supervisor
<b>SECONDER:</b>	Zach Friend, Second District Supervisor
<b>AYES:</b>	Koenig, Friend, Coonerty, Caput, McPherson

21. Public hearing to consider County Service Area 48 and County Service Area 4 Fire Protection Assessment Service Charge Reports for fiscal year 2021-22, and adopt resolutions confirming the service charge reports for CSA 48 and CSA 4, as outlined in the memorandum of the Director of General Services

Public hearing held on the proposed County Service Area (CSA) 2021-22 Service Charge Reports for CSA 48 County Fire and CSA 4 Pajaro Dunes; closed the public hearing

- 1) ADOPTED **Resolution No. 182-2021** confirming service charge reports for CSA 48 County Fire, and
- 2) ADOPTED **Resolution No. 183-2021** confirming service charge reports for CSA 4 Pajaro Dunes

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ryan Coonerty, Third District Supervisor
<b>SECONDER:</b>	Manu Koenig, Vice Chair, First District Supervisor
<b>AYES:</b>	Koenig, Friend, Coonerty, Caput, McPherson

**CLOSED SESSION AGENDA**

22. 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

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public Employee Performance Evaluation of County Administrative Officer pursuant to subdivision (b) of Government Code Section 54957

Report of County Counsel - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

Closed session held as outlined in the agenda

<b>RESULT:</b>	<b>RECESSED TO CLOSED SESSION</b>
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No report was given

**CONSENT AGENDA**

<b>RESULT:</b>	<b>APPROVED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Zach Friend, Second District Supervisor
<b>SECONDER:</b>	Manu Koenig, Vice Chair, First District Supervisor
<b>AYES:</b>	Koenig, Friend, Coonerty, Caput, McPherson

23. APPROVAL OF MINUTES
  - a. Board of Supervisors - Regular Meeting - May 25, 2021 9:00 AM
24. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
25. Approve the reading by title of any ordinance considered for adoption that may appear on this agenda, and further waive a detailed reading of said ordinance, as recommended by County Counsel
26. Adopt resolution authorizing the temporary transfer of funds to school districts and direct the County Treasurer to make the necessary transfer of funds from the County Treasury pursuant to the approved resolution, as recommended by the Auditor-Controller-Treasurer-Tax Collector  
Resolution No. 153-2021
27. Adopt resolution to approve the participation of the County of Santa Cruz as Lead County in the California Electronic Recording Transaction Network Authority, as recommended by the Assessor-Recorder  
Resolution No. 154-2021
28. DELETED ITEM
29. Accept and File report on additional information regarding the Grow Santa Cruz County Revolving Loan Fund, as recommended by the County Administrative Officer
30. Accept and file report on CZU Lightning Complex Fire costs; adopt two resolutions accepting unanticipated revenue in the total amount of \$9,971,790 from the Federal Emergency Management Agency, California Governor's Office of Emergency Services, Federal Highway Administration, and General Fund Contingencies for reimbursement of eligible fire response costs; approve realignment of appropriations in the amount of \$3,054,573 from General Fund Contingencies to various departments; and take related actions, as recommended by the County Administrative Officer  
Resolution No. 155-2021 AUD60 (DPW)  
Resolution No. 156-2021 AUD60 (General Fund)
31. Approve bylaws of the Commission on Justice and Gender, as recommended by the County Administrative Officer

32. Accept and file the report on the 2021 Redistricting Process and related timeline; approve a Public Hearing Schedule option; and direct the County Administrative Office to return no later than August 24, 2021, with the next update, as recommended by the County Administrative Officer
33. Approve revisions to the County Policy and Procedures Manual, and take related actions, as recommended by the County Administrative Officer  
Clerk of the Board to make the identified changes
34. Adopt resolution extending for thirty (30) days the proclamation of a Local Emergency by the County Administrative Officer and declaration of a Local Health Emergency by the County Health Officer related to the CZU August Lightning Complex Fires, and take related actions, as recommended by the County Administrative Officer  
Resolution No. 157-2021
35. Approve realignment of appropriations for Fiscal Year 2020-21 for various General Fund departments, Public Works, County Library Fund, Risk Management, and County Fire Protection; adopt six resolutions accepting unanticipated revenue in the total amount of \$2,995,245 for Cannabis Licensing Office, Sheriff-Coroner, Probation, Public Works, Risk Management and County Library Fund; and authorize the Auditor-Controller Treasurer-Tax Collector to make the necessary budget adjustments, as recommended by the County Administrative Officer  
Resolution No. 158-2021 AUD60 Cannabis  
Resolution No. 159-2021 AUD60 Library  
Resolution No. 160-2021 AUD60 Probation  
Resolution No. 161-2021 AUD60 DPW  
Resolution No. 162-2021 AUD60 Risk  
Resolution No. 163-2021 AUD60 Sheriff
36. Adopt resolution accepting unanticipated revenue in the amount of \$1,000,000 for Public Works, approve the realignment of \$3,989,028 in 2020 CERTS financing, and approve the Capital Projects Policy, as recommended by the County Administrative Officer  
Resolution No. 164-2021
37. Approve request of the Biggam, Christensen, & Minsloff (BCM) law firm for extraordinary expenses related to Franklin Hearings, and authorize the Auditor-Controller to pay invoices up to \$10,000 per case, and up to \$100,000 per fiscal year for related expenses, as recommended by the County Administrative Officer
38. Accept and file report on the Criminal Defense Conflicts Program (CDCP) for Fiscal Year (FY) 2019-20, approve changes to the CDCP fee schedule effective July 1, 2021, and direct the County Administrative Office to return on December 7, 2021, with the FY 2020-21 CDCP report, as recommended by the County Administrative Officer and County Counsel

Summary Minutes - June 08, 2021

39. Approve contract amendment and authorize General Services to approve change orders in the total amount of \$250,871 with S & H Construction Inc., for 1080 Emeline HVAC and Lighting Project, in the not-to-exceed amount of \$4,540,871, waive the liquidated damages charges accrued against the contractor up to the date of the amendment execution, as recommended by the Director of General Services (2/3 and 4/5 Vote)

Amendment 20C411

40. Adopt resolution accepting unanticipated revenue in the amount of \$95,979 from the California Governor's Office of Emergency Services (Cal OES) for the FY2020 Emergency Management Performance Grant COVID-19 Supplemental, as recommended by the Director of General Services

Resolution No. 165-2021 AUD60

41. Approve the emergency fuel vault replacements under R3-0147 for Loma Prieta Fire Station in the amount of \$28,624 and R3-0148 for McDermott Fire Station in the amount of \$170,751, and take related actions, as recommended by the Director of General Services

42. Approve appointment of Robert Paul Quinn as the alternate to Supervisor Friend on the Santa Cruz County Regional Transportation Commission, as recommended by Supervisor Friend

43. Approve appointment of Virginia Johnson as the alternate to Supervisor McPherson on the Area Agency on Aging Advisory Council, as recommended by Supervisor McPherson

44. Accept nomination of Janet Nagamine to the Workforce Development Board, as a representative of a local business, for a term to expire June 30, 2022, with final appointment to be considered on June 29, 2021, as recommended by Chair McPherson

Final appointment scheduled for June 29, 2021

45. Ratify agreement with Santa Clara County in the amount of \$98,000 for James Ranch Correctional Camp placements for Fiscal Year 2021-22, as recommended by the Chief Probation Officer

Contract 22C2221

46. Adopt resolution authorizing submittal of the Board of State and Community Corrections Youth Programs and Facilities Grant Program Part-B application in the amount of \$47,086 to fund program related improvements to serve youth realigned to the county under Senate Bill 823, and authorize the Chief Probation Officer to sign the grant agreement including any amendments thereof, as recommended by the Chief Probation Officer

Resolution No. 166-2021

47. Approve the Santa Cruz County Probation Department's Juvenile Justice Realignment Block Grant Annual Plan, as recommended by the Chief Probation Officer
48. Accept and file status updates on emergency action under R1-1435 with S&H Construction, Inc. for replacement of the refrigeration system at Rountree Medium Security Jail Facility and on emergency action under R1-1433 with International Waterproofing for sealing the cement slab sub-floor at the Blaine Street Women's Jail Facility; and direct the Sheriff's Office to return on June 29, 2021 with a status update on the Blaine Street Facility Floor Repair Project and with an administrative status closeout for the Rountree Facility Refrigeration Project, as recommended by the Sheriff-Coroner
49. Adopt resolution authorizing the Health Services Agency to opt out of Assembly Bill 1976 Assisted Outpatient Treatment services, as recommended by the Director of Health Services  
Additional direction - Item to return in one year for reconsideration  
Supervisors Coonerty and McPherson voted "no" on this item  
Resolution No. 167-2021
50. Accept and file 2020 annual report on Whole Person Care - Cruz to Health pilot project; defer to November 2021 the report with recommended activities, programs and action items for One-Time Housing Funds for Whole Person Care Pilots, administered by the California Department of Health Care; and take related actions, as recommended by the Director of Health Services  
Amendment 21H2535  
Additional direction - when the report on Whole Person Care - Cruz to Health pilot project recommended activities returns in November 2021, item to be heard on Regular Agenda
51. Approve amendment to the agreement with Sobriety Works to increase the contract amount by \$34,582 for a new total of \$760,025, for substance use disorder treatment services, and take related actions, as recommended by the Director of Health Services  
Amendment 21H2535
52. Defer to August 24, 2021, a Board study session on the 2020 Comprehensive Economic Development Strategy five-year plan, including findings of the 2021 State of the Workforce Report for Santa Cruz County, as recommended by the Director of Human Services  
Deferred to August 24, 2021
53. Adopt resolution accepting unanticipated revenue in the amount of \$211,442 into the Health Services Agency Behavioral Health Division Budget; adopt resolution accepting unanticipated revenue in the amount of \$211,442 into the General Services Department Fleet Division Budget; and authorize General Services Department Fleet Division to purchase mobile emergency response vehicle, as recommended by the Director of Health Services  
Resolution No. 168-2021 AUD60  
Resolution No. 169-2021 AUD60 (HSA-GSD Fleet)

54. Approve three-year agreement with Language Service Associates in the amount of \$17,250 for live video, voice, and audio interpretation services for medical, psychological, substance use and crisis assessments, and take related actions, as recommended by the Director of Health Services

Purchase Order 01775

55. Approve the Health Service Agency's standard Independent Contractor Agreement and Master Independent Contractor Agreement forms and exhibits, and authorize the Health Services Agency to make administrative changes as approved by County Counsel, as recommended by the Director of Health Services

56. Approve amendment to agreement with the Volunteer Center of Santa Cruz to adjust the per unit of service rate for outpatient mental health services provided through the Family Partnership Program, with no change to the contract maximum of \$1,646,750, and take related actions, as recommended by the Director of Health Services

Amendment 21H0205

57. Approve two amendments to agreements with Encompass Community Services to adjust compensation commensurate with services and per unit of service rate for mental health services, reducing the contract amount by \$111,964 for a new contract maximum of \$6,667,383, and to adjust the per unit of service rate for substance use disorder services, with no change to the contract maximum of \$4,621,515, and take related actions, as recommended by the Director of Health Services

Amendment 21H0129, and Amendment 21H0100

58. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY ZONE 4 FLOOD CONTROL AND WATER CONSERVATION DISTRICT, authorize annual cost shares in the amount of \$30,000 to Mid-County Groundwater Agency and \$20,500 to Santa Margarita Groundwater Agency for Fiscal Year 2021-22; accept and file a report on groundwater sustainability planning; approve amendment to agreement with the Santa Margarita Groundwater Agency for a total amount of \$254,000 for groundwater and streamflow monitoring; and take related actions, as recommended by the Director of Health Services

Amendment 21R0290

59. Approve transfer of funds in the amount of \$361,260 for the site infrastructure improvement agreement with Encompass Community Services; approve a site infrastructure improvement agreement with Encompass Community Services in the amount of \$361,260; and take related actions, as recommended by the Director of Human Services

Contract 21W4104

Summary Minutes - June 08, 2021

60. Approve the Santa Cruz County California - Child and Family Services Review System Improvement Plan 2020-2025 and authorize the Human Services Department to submit the plan to the California Department of Social Services, as recommended by the Director of Human Services
61. Approve agreement with A Better Way, Inc., in the amount of \$375,000, for provision of Parent Partner Program services, as recommended by the Director of Human Services  
Contract 22W4103
62. Approve amendment to agreement with Wayfinder Family Services for psychosocial assessment and adoption support service, increasing the contract amount by \$138,600 for a new total amount of \$238,600, as recommended by the Director of Human Services  
21W3998
63. Approve agreement with the California Department of Food and Agriculture (CDFA) in the amount of \$64,000 to support early detection and abatement of noxious weeds in the CZU Lightning Complex Fire area, approve agreement with Groundswell Coastal Ecology to perform the scope of work outlined in CDFA agreement, adopt resolution accepting unanticipated revenue in the amount of \$64,000, and take related actions, as recommended by the Agricultural Commissioner  
Agreement 21R0304  
  
Resolution 170-2021 AUD60
64. Accept and file Annual Evaluation Report of the Flood Mitigation Planning Committee and take related actions, as recommended by the Planning Director
65. Accept and file report on the HOME Reuse budget, and approve realignment of appropriations from the home buyer loan program to tenant-based rental assistance, as recommended by the Planning Director
66. Approve amendment to agreement with Rutan & Tucker, LLP, to increase contract limit from \$45,000 to \$90,000 for FY 2020-21, as recommended by the Planning Director  
Amendment 21C3951
67. Approve agreement with Mark Thomas in the not-to-exceed amount of \$2,356,323 for design and right of way services on the Soquel Drive Buffered Bike Lane and Congestion Mitigation project, and take related actions, as recommended by the Deputy CAO/Director of Public Works  
Contract 21D0570

68. Adopt resolution accepting unanticipated revenue in the amount of \$593,000 from Betty L. Leonard Estate for the Aptos Branch Library, and take related actions, as recommended by the Deputy CAO/Director of Public Works  
Resolution No. 171-2021 AUD60
69. Approve contract change order with Conley General Engineering in the amount of \$71,855.77 for Cox Road PM 1.93 2017 Storm Damage Repair project, accept improvements and approve final cost of \$418,292.77, and take related actions, as recommended by the Deputy CAO/Director of Public Works  
Amendment 20D0470
70. Accept the improvements and approve the final cost of \$2,172,166.07 for the Highland Way PM 3.19, 3.24, 3.73, 3.91 and 5.45 2017 Storm Damage Repair project, and take related actions, as recommended by the Deputy CAO/Director of Public Works
71. Accept and file update on administration status of emergency work close-out and final costs for various CZU Lightning Complex Fire emergency actions, as recommended by the Deputy CAO/Director of Public Works
72. Accept and file update on emergency work related to the CZU Lightning Fire Complex by Anderson Pacific Engineering for treatment plant repairs; find that the emergency does not allow for competitive bidding; approve the amendment to agreement to increase compensation by \$1,300,000; direct Public Works to return on June 29, 2021, with a report on the status of the emergency work, and take related actions, as recommended by the Deputy CAO/Director of Public Works  
Amendment 21D0524
73. Accept the improvements and approve the final cost of \$766,357.41 for the Cox Road PM 2.03 2017 Storm Damage Repair project, and take related actions, as recommended by the Deputy CAO/Director of Public Works
74. Approve plans and specifications for the Live Oak Branch Library project; set bid opening for 2:15 p.m. on July 15, 2021; authorize the Deputy CAO/Director of Public Works to award and sign contract; direct Public Works to return on September 28, 2021, for ratification of the contract award; approve amendment to agreement with Jayson Architecture for work on the La Selva Beach, Boulder Creek, and Live Oak Branch Libraries; authorize the Deputy CAO/Director of Public Works to sign the amendment on behalf of the County, and take related actions, as recommended by the Deputy CAO/Director of Public Works
75. Approve amendment to Subdivision Agreement for Tract 1515, authorize the Deputy CAO/Director of Public Works to sign the amendment, and take related actions, as recommended by the Deputy CAO/Director of Public Works

76. Approve cooperative agreement between County and SCCRTC in the amount of \$120,000 for right of way services to support the Highway 1 Bay Avenue/Porter Street to State Park Drive project and authorize the Deputy CAO/Director of Public Works to execute the cooperative agreement on behalf of the County, as recommended by the Deputy CAO/Director of Public Works

Amendment 21R0303

77. Approve amendment to agreement with Mott MacDonald, LLC in the not-to-exceed amount of \$125,000 per fiscal year for traffic engineering consultant services until June 30, 2022, and take related actions, as recommended by the Deputy CAO/Director of Public Works

Amendment 21D3461, and Amendment 22D3461

78. Approve amendment to agreement with Keith Day Company, Inc., increasing the compensation to a not-to-exceed amount of \$1,516,000 for Fiscal Year 2020-2021 and \$1,450,000 for Fiscal Year 2021-2022 for yard, wood and sheetrock waste processing services, and extending the term of the agreement to June 30, 2022, and take related actions, as recommended by the Deputy CAO/Director of Public Works

Amendment (3) 21D0206

79. Adopt resolution summarily vacating the slope easement over APN 041-221-32; find the proposed summary vacation of slope easement consistent with the General Plan, and take related actions, as recommended by the Deputy CAO/Director of Public Works

Resolution No. 172-2021

80. Approve permit for 2021 California Coast Classic Bike Tour event, scheduled for September 18 and 19, 2021, and take related actions, as recommended by the Deputy CAO/Director of Public Works

81. Approve Road Maintenance and Rehabilitation Account project list for projects funded by Senate Bill 1, and take related actions, as recommended by the Deputy CAO/Director of Public Works

82. Adopt resolution certifying County maintained road mileage for 2021, and take related actions, as recommended by the Deputy CAO/Director of Public Works

Resolution No. 173-2021

83. Approve amendments to agreements with Quincy Engineering, Dokken Engineering, Inc., Dewberry Engineers, Inc., and TY Lin International for engineering and environmental services for storm damage repair projects by extending the time of service to December 31, 2022, and take related actions, as recommended by the Deputy CAO/Director of Public Works

Summary Minutes - June 08, 2021

- 84. Approve road closures for the July 4, 2021, La Selva Beach 4th of July Parade and take related actions, as recommended by the Deputy CAO/Director of Public Works
- 85. Approve road closures for the July 4, 2021, Aptos 4th of July Parade and take related actions, as recommended by the Deputy CAO/Director of Public Works
- 86. Adopt resolution in support of the Ironman 70.3 Santa Cruz triathlon scheduled for September 12, 2021, and take related action, as recommended by the Deputy CAO/Director of Public Works

Resolution No. 174-2021

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Approved: \_\_\_\_\_  
Chair, Board of Supervisors

Attest: \_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_

NOTE: This set of Board of Supervisors Minutes is scheduled for approval by the Board on June 29, 2021