



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS REGULAR MEETING AGENDA

Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA

June 11, 2019

9:00	- Call to Order	10:30	- Zone 5 Board of Directors Meeting
	- Public Comment		- BOS Scheduled and Regular
	- Consent Agenda		Departmental Items
	- Scheduled and Regular	12:00	- Lunch
	Departmental Items	1:30	- Scheduled and Regular
10:15	- Recess		Departmental Items

NOTE: Updates, revisions and additional materials for this agenda will be published on the County's website, Board of Supervisors Meeting Portal, at:
<https://santacruzcountyca.igm2.com>

Agenda documents are available for review in person at the office of the Clerk of the Board, Government Center, 5th Floor, 701 Ocean Street, Rm 520; and electronically on the County's website, at: www.santacruzcounty.us. Board of Supervisors meetings are televised live on Community Television of Santa Cruz County, at: www.communitytv.org/watch/.

To **comment** on individual agenda items, visit the Board's Meeting Portal web page at: www.santacruzcountyca.igm2.com. Select the meeting date and click on the icon next to an item. Comments must be received before 5:00 p.m. the day before the meeting to be included with agenda materials. Comments received after 5:00 p.m. and before 8:30 a.m. on meeting day will be included in the minutes record. For additional information, call the Clerk of the Board's office at 454-2323 (TTY/TDD call 711).

CONSENT AGENDA

Consent items include routine business that does not call for discussion. One roll call vote is taken for all items. Only a Board Member may pull items from Consent to Regular agenda. Members of the public must request that a Board Member pull an item from the Consent Agenda prior to the start of the meeting. Staff is available to address public concerns Monday through Friday, 8:00 a.m. to 5:00 p.m.

TRANSLATION SERVICES/SERVICIOS DE TRADUCCION

Spanish language translation is available on an as needed basis. Please make advance arrangements at Clerk of the Board, Room 520, 701 Ocean St., Santa Cruz; 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 520, 701 Ocean St., Santa Cruz; 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 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: call 711] at least 72 hours in advance of the meeting 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.

INTRODUCTORY ITEMS

1. CALL TO ORDER
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. ANNOUNCEMENT BY BOARD MEMBERS OF ITEMS REMOVED FROM CONSENT TO REGULAR AGENDA
5. PUBLIC COMMENT

Any person may address the Board during its Public Comment period. Speakers must not exceed three (3) minutes in length or the time limit established by the Chair, and individuals may speak only once during Public Comment. All Public Comments must be directed to an item listed on today's Consent Agenda, Closed Session Agenda, yet to be heard on Regular Agenda, or a topic not on the agenda that is within the jurisdiction of the Board. Board members will not take actions or respond immediately to any public communication presented regarding topics not on the Agenda but may choose to follow up later, either individually, or on a subsequent Board of Supervisor's Agenda. Public Comments 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, the Public Comment period may be continued to the last item on the Agenda.
6. ACTION ON THE CONSENT AGENDA (ITEMS 22-91)

REGULAR AGENDA

Scheduled and Regular Departmental Items - 9:00 AM or thereafter

7. Public hearing to consider ordinances amending Santa Cruz County Code Chapters 7.128 and 13.10 relating to non-retail commercial cannabis regulations and making findings of exemption from CEQA, schedule the ordinances for second reading and final adoption on June 25, 2019, and take related actions, as outlined in the memorandum of the County Administrative Officer
 - a Ordinance Chapter 7.128 - Attachment A
 - b Ordinance Chapter 13.10 - Attachment B
 - c Chapter 7.128 (strikeout-underline) - Attachment C
 - d Chapter 13.10 (strikeout-underline) - Attachment D
 - e Planning Commission Resolution - Attachment E
 - f Planning Commission May 29, 2019 web link

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).

8. Public hearing to consider confirming the established benefit assessments/service charges for County Service Area Number 12, Wastewater Management (CSA 12) for Fiscal Year 2019-20, as outlined in the memorandum of the Director of Health Services

a Resolution Confirming Service Charge Reports - CSA 12 FY 2019-20

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9. Public hearing to consider County Service Area 48 and County Service Area 4 Fire Protection Assessment Service Charge Reports for fiscal year 2019-20; adopt resolution confirming the service charge reports for CSA 4 and CSA 48, as recommended by the Director of General Services

a Resolution - CSA 4 and CSA 48 Service Charge Assessments 2019-20

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10. Public hearing to consider proposed 2019-20 benefit assessment/service charge reports for various County Service Areas; approve the Engineer's Report for CSA 9A - Residential Lighting, and adopt resolution confirming the benefit assessment/service charge reports, as outlined in the memorandum of the Deputy CAO, Director of Public Works

a Resolution CSA Service Charge Reports

b Santa Cruz County Lighting District #9A Engineer's Report 2019-20 R4

c 2019-20 Charge Rates

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11. Public hearing to consider 2019-20 benefit assessment/service charge reports for Sanitation County Service Areas 2, 5, 7, 10 and 20, and adopt resolution confirming the 2019-20 benefit assessment/service charge reports, as outlined in the memorandum of the Deputy CAO, Director of Public Works
 - a Resolution for Sanitation CSA Charge Reports
 - b Sanitation CSA Electronic Charge Reports
 - c Summary of Charges CSA Sanitation

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12. Public hearing to hear objections or protests, if any, to proposed 2019-20 Benefit Assessment rates for County Service Areas (CSAs): No. 15, No. 18, No. 26, No. 42, No. 58, and No. 59; consider submittal of all ballots for proposed assessment; and continue the public hearing to June 25, 2019 to allow for tabulation and certification as outlined in the memorandum of the Deputy CAO, Director of Public Works
 - a CSAs 15, 18, 26, 42, 58, 59 rates

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13. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT: Public hearing on proposed ordinances amending the District Code to establish 2019-20 water and sewer service charges; schedule a public hearing on August 6, 2019, to consider the service charge reports, and take related actions, as outlined in the memorandum of the District Engineer
 - a DCSD Ordinance No. 89 Water Service Charges
 - b DCSD Ordinance No. 89 Water (strikeout-underline)
 - c DCSD Ordinance No. 90 Sewer Service Charges
 - d DCSD Ordinance No. 90 Sewer (strikeout-underline)
 - e Charge Reports for DCSD Sewer and Water
 - f Public Hearing Notice DCSD 2019-20

14. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT: Public hearing to consider 2019-20 Freedom County Sanitation District sewer service charge report and resolution confirming the 2019/20 sewer service charge report, as outlined in the memorandum of the District Engineer
 - a Summary of Sewer Charges
 - b Freedom Charge Report 2019-20
 - c Electronic Charge Report FCSD
 - d Resolution confirming Sewer Service Charge Report
15. Consider ordinance amending Chapter 8.04 of the Santa Cruz County Code pertaining to County Election Campaign Contribution Control, and schedule the ordinance for final adoption on June 25, 2019, as outlined in the memorandum of the County Clerk
 - a Ordinance SCCC Ch 8.04 - Attachment A
 - b SCCC update Ch 8.04 (strikeout-underline) - Attachment B
16. Consider presentation of key findings of the regional Farmworker Housing Study and Action Plan for Salinas Valley and Pajaro Valley, and endorse goals and actions that would increase farmworker housing supply within the unincorporated area, as outlined in the memorandum of the Planning Director
 - a Farmworker Housing Study and Action Plan Executive Summary
 - b State and Local Legislative Efforts
17. Consider final appointment of Elisa Orona to the Workforce Development Board, as a local business representative, for a term to expire June 30, 2022 (nomination accepted May 21, 2019)
 - a Elisa Orona Application (internal)
18. Conduct a study session on the 2019-20 Capital Improvement Program, and direct Public Works to present the 2020-21 Capital Improvement Program, incorporating all changes that the Board adopts as part of the 2019-20 budget hearings in Capital Improvement Program related budget appropriations, on or before May 22, 2020, as recommended by the Deputy CAO, Director of Public Works
 - a 2019-20 Capital Improvement Program

10:30 AM - SCHEDULED ITEM

19. The Board of Supervisors shall recess in order to permit the Board of Directors of the County of Santa Cruz Flood Control and Water Conservation District - Zone 5 to convene and carry out a regularly scheduled meeting
 - a Zone 5 Agenda - June 11, 2019

1:30 PM - SCHEDULED ITEM

20. Consider 2017-2019 Biennial Report and presentation on the Syringe Services Program (SSP), and direct the Health Services Agency to return in September and December 2019 with reports, as outlined in the memorandum of the Director of Health Services
 - a Report on Hepatitis A Outbreak - Exhibit 1
 - b Analysis SSP Control of Hepatitis A - Exhibit 2
 - c Wound Botulism Info Sheet - Exhibit 3
 - d Opioid Overdose Snapshot - Exhibit 4
 - e Orange Co. Needle Exchange, draft Syringe Litter Report - Exhibit 5
 - f Civil Grand Jury 'Sharper Solutions' and HSA Response (Aug 14, 2017 BOS) - Exhibit 6
 - g HSA SSP Advisory Board Presentation - Exhibit 7
 - h Strategies for Preventing Opioid Overdose - Exhibit 8
 - i Issue Brief - Syringe Distribution Policies - Exhibit 9
 - j HSA Data Report - Syringe Services Program - Exhibit 10
 - k State Guidelines for SSP - Exhibit 11

CLOSED SESSION AGENDA

EXECUTIVE SESSION

21. 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 LEGAL COUNSEL – PENDING LITIGATION (Government Code section 54956.9(d)(1))

- A. Antonio J. Chavez, et al. v. Ralph Serrano, et al., and related Cross-Action, Santa Cruz County Superior Court Case No. CV182470
- B. Virgil Kester v. County of Santa Cruz, Workers' Compensation Appeals Board Case Numbers SAL0255522; ADJ3575747; ADJ1636867

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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General Government

22. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - May 21, 2019 9:00 AM
23. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
24. 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
25. Adopt ordinance amending Santa Cruz County Code Chapter 7.130 relating to cannabis dispensary siting criteria (approved in concept May 21, 2019)
26. Adopt ordinance repealing Chapters 7.89 and 7.114, and amending Chapter 5.60 of the Santa Cruz County Code, relating to the sale of flavored tobacco products (approved in concept May 21, 2019)
27. Reject the claim of Stephen & Susan Poli, Claim No. 819-088, and refer to County Counsel
28. Deny claim by T-Mobile West, LLC for refund of property taxes, as recommended by County Counsel
29. Adopt resolution authorizing the temporary transfer of funds to school districts as required by California Education Code, and direct the County Treasurer to make the transfer of funds from the County Treasury pursuant to the approved resolution, as recommended by the Auditor-Controller-Treasurer-Tax Collector
30. Authorize the Auditor-Controller to issue payments to claimants for excess proceeds on certain parcels sold at the March 2, 2018, Tax-delinquent Property Auction in the total amount of \$51,107.17 no less than 90 days following your Board's approval, and authorize the Auditor's Office to transfer \$64,295.37 of unclaimed excess proceeds to the County Tax Loss Reserve fund, as recommended by the Auditor-Controller-Treasurer-Tax Collector

Consent items continued

31. Adopt resolution accepting \$1,333,835 in unanticipated revenue from Homeless Emergency Aid Program (HEAP) and California Emergency Solutions and Housing (CESH) program; approve contract to distribute funding awarded through the HEAP/CESH RFP process by the Watsonville/Santa Cruz City & County Continuum of Care with Community Action Board for three programs: \$459,182 for Watsonville Works! employment program; \$422,835 for Rental Assistance Program, and \$451,818 for Youth Homelessness Response Team; and take related actions, as recommended by the County Administrative Officer
32. Approve nominations for the 2019 California State Association of Counties Challenge Awards, authorize the Board Chair or County Administrative Officer to sign and transmit nomination letters, and take related actions, 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
34. Accept and file report responding to preliminary recommendations of the Advisory Task Force on Justice and Gender, and request that the Advisory Task Force on Justice and Gender work with the Probation Department and Sheriff's Office to determine the most appropriate way to collect data on and assess the housing needs of justice-involved women, as recommended by the County Administrative Officer
35. Accept and file report on results of Parks Commission meeting, approve plans and specifications for parking lot expansion at the Government Center, direct the General Services Department to advertise for bids and set the bid opening for 3:00 p.m. on July 11, 2019, to return in August 2019 for award of contract, and take related actions, as recommended by the Director of General Services
36. Accept and file report on the status of the private sector Living Wage Program, and adopt resolution setting the living wage at \$17.38 per hour for those employees receiving benefits and at \$18.96 per hour for those employees not receiving benefits, effective July 1, 2019, as recommended by the Director of General Services
37. Approve FY 2019-20 Community Television Budget and Activity Plan, approve contract with Community Television, authorize the Information Services Director to sign, and approve an appropriation of \$600,000 from Digital Infrastructure Video Competition Act Public Education Government fees for the Community Television capital budget in FY 2019-20, as recommended by the Director of Information Services

Consent items continued

38. Approve revised salary schedules reflecting salary changes for the Deputy Probation Officer Association and the District Attorney Inspectors Association, as recommended by the Personnel Director and the Auditor-Controller-Treasurer-Tax Collector
39. Approve appointment of David Somerton as the Second District appointee to the Fish and Wildlife Advisory Commission, for a term to expire April 1, 2021, as recommended by Supervisor Friend
40. Direct the Chair of the Board to send a letter of support for US Senate Bill (S.) 923, the Fighting Homelessness Through Services and Housing Act of 2019 (Feinstein) to our legislative delegation, as recommended by Supervisor Coonerty
41. Approve the strategy to address concerns with the UC Santa Cruz (UCSC) growth plans and to help carry out the policies in Measure U approved by the Santa Cruz City voters last June; direct the County Administrative Officer to include a \$60,000 allocation in the 2019-20 Budget to implement the strategy conditioned on the City of Santa Cruz allocating an equal amount; and direct the renamed "City – County Task Force to Address UCSC Growth Plans" to oversee the implementation of the strategy and provide regular reports to the Board, as recommended by Supervisor Coonerty and Supervisor McPherson
42. Approve appointment of Serg Kagno as the Fourth District appointee to the Mental Health Advisory Board, as a representative of the general public, for a term to expire April 1, 2020, as recommended by Supervisor Caput
43. Approve action to advance the County Administrative Officer to the next step on the publicly posted salary schedule, as recommended by Chair Coonerty
44. Authorize the issuance of a proclamation honoring Betsey Lynberg, to be signed by all members of the Board, as recommended by Chair Coonerty

Public Safety & Justice

45. Approve AB109 Adult Intervention and Treatment Services agreements with: Leaders in Community Alternatives in the amount of \$212,110 for workforce and employment services; Encompass Community Services in the amount of \$303,409 for mental health services; Santa Cruz County Office of Education in the amount of \$300,019.72 for educational programming; Sobriety Works in the amount of \$100,500 for the peer navigation program; Volunteer Center of Santa Cruz in the amount of \$100,000 for community re-entry support services; and Volunteer Center of Santa Cruz in the amount of \$200,000 for programs addressing criminal thinking, behavior and identity; and take related actions, as recommended by the Chief Probation Officer

Consent items continued

- 46. Approve realignment of appropriations for Fiscal Year 2018-19 for the District Attorney's Office, as recommended by the District Attorney
- 47. Approve emergency requisition with Coast County Glass in the amount of \$52,535 for safety windows at the Blaine Street facility, as recommended by the Sheriff-Coroner
- 48. Approve revenue and data sharing agreements with the CA Department of Public Health to provide data related to violent and opioid overdose deaths in California for the amount of \$10,900, adopt resolution accepting and appropriating unanticipated revenue in the amount of \$2,500 for fiscal year 2018-19, and authorize the Sheriff-Coroner to sign, as recommended by the Sheriff-Coroner

Health & Human Services

- 49. Accept and file report on Whole Person Care - Cruz to Health pilot, and direct the Health Services Agency to return no later than October 2019 with the next update, as recommended by the Director of Health Services
- 50. Approve 2019 Santa Cruz County Suicide Prevention Strategic Plan and authorize implementation of programs for suicide prevention, intervention and postvention, and direct the Health Services Agency to report back by March 2020, with anticipated costs associated with implementation, as recommended by the Director of Health Services
- 51. Adopt resolution appointing Gail Newel, MD, to serve as County Health Officer effective July 1, 2019, pursuant to Section 101000 of the California Health and Safety Code, as recommended by the Director of Health Services
- 52. Approve amendment to agreement with Front Street, Inc., in the amount of \$36,000, to sustain behavioral health support services for clients of the Whole Person Care pilot, and take related actions, as recommended by the Director of Health Services
- 53. Approve amendment to agreement with Dientes Community Dental Care in the amount of \$10,000, to fund additional service delivery for Fiscal Year 2018-19, and take related actions, as recommended by the Director of Health Services
- 54. Defer to August 2019 recommendations for development of the former Harbor Veterinary building located at 2250 Soquel Avenue, Santa Cruz, as recommended by the Director of Health Services

Consent items continued

55. Accept and file Collective of Results and Evidence-based (CORE) Investments report, Status of Phase 3 and Recommendations for Phase 4; and direct the Human Services Department to return to the Board no later than February 2020 with a status report on Phase 4, as recommended by the Director of Human Services
56. Accept and file the Thrive by Three 2018-19 Implementation Progress Report, approve the proposed allocation distribution, and direct the Human Services Director and the Health Services Agency Director to return in September 2019 with a Thrive by Three status update, as recommended by the Director of Human Services

Land Use & Community Services

57. Adopt resolution accepting unanticipated revenue in the amount of \$243,336 from the California Department of Food and Agriculture for Unclaimed Gas Tax Revenue, and \$34,000 from an Agricultural Civil Penalty assessed for violations of pesticide use laws and regulations; approve transfer of funds in the amount of \$243,336 to the Agricultural Commissioner's agricultural programs trust fund, and transfer of funds in the amount of \$34,000 to the Agricultural Commissioner's contribution to other agencies trust fund, as recommended by the Agricultural Commissioner
58. Adopt resolution approving grant application for the Statewide Park Development and Community Revitalization Program, as recommended by the Director of Parks, Open Space & Cultural Services
59. Approve amendment to contract with Lea de Wit in the amount of \$18,000, for a new total of \$126,000, for public art at Felton Discovery Park; adopt resolution accepting \$18,000 in unanticipated revenue, and take related actions as necessary, as recommended by the Director of Parks, Open Space and Cultural Services
60. Defer to November 2019 report on the Coastal Encroachment Policy, as recommended by the Director of Parks, Open Space and Cultural Services
61. Defer to October 22, 2019 report on County Loan Programs to support development of Accessory Dwelling Units (ADUs), known as the My House My Home Program and ADU Forgivable Loan Program, as recommended by the Planning Director

Consent items continued

62. Defer to August 27, 2019 public hearing on Public Safety and Hazard Management General Plan and County Code amendments related to the Noise Element and Airport Land Use; and to September 24, 2019 public hearing on Safety Element and implementing hazard/resource ordinances, including but not limited to those related to Coastal Bluffs and Beaches, as recommended by the Planning Director
63. Approve the allocation of \$3,500,000 in Low and Moderate Income Housing Asset Funds toward purchase of APN 048-221-09 by MidPen Housing Corporation, and authorize the Planning Director to negotiate and finalize an Affordable Housing Agreement with MidPen related to acquisition and predevelopment activities for an affordable housing project, as recommended by the Planning Director
64. Adopt resolution authorizing application for, and receipt of, Senate Bill 2 Planning Grants Program funds administered by the California Department of Housing and Community Development in order to seek funding for preparation of the Draft EIR and costs of the Sustainability Policy and Regulatory Update, as recommended by the Planning Director
65. Approve contract with Dudek, in an amount not to exceed \$399,885, for preparation of an Environmental Impact Report for the Sustainability Policy and Regulatory Update; direct Planning to return on or before September 24, 2019, with a status update study session; and take related actions, as recommended by the Planning Director
66. Approve amendments to two contracts for Tenant Based Rental Assistance services: with Housing Authority to increase the amount by \$75,000 for a new total of \$196,875, and with the Community Action Board to decrease the contract by \$60,000 for new total of \$61,875; and take related actions, as recommended by the Planning Director
67. Approve payment of fiscal year 2017-18 Staples invoices in the total amount of \$1,158.08 for July 2017 and September 2017, as recommended by the Planning Director
68. Approve amendments to bylaws of the Historic Resources Commission relating to meeting dates and ex parte communications, as recommended by the Planning Director
69. Approve fund transfers in the amount of \$100,160 for the Twin Lakes Beachfront Improvement project; approve contract change order in the amount of \$105,470.65, and take related actions, as recommended by the Deputy CAO, Director of Public Works
70. Adopt resolution accepting and appropriating \$35,000 in revenue into the Surveyor budget, as recommended by the Deputy CAO, Director of Public Works

Consent items continued

71. Accept improvements and approve final cost of \$223,732.25 for South County Striping project; authorize Clerk of the Board to file the Notice of Completion, and take related actions, as recommended by the Deputy CAO, Director of Public Works
72. Accept improvements and approve final cost of \$664,783.68 for Main Street and Bridge Street Improvements project, and take related actions, as recommended by the Deputy CAO, Director of Public Works
73. Adopt resolution accepting unanticipated revenue in the amount of \$6,093 from County Service Area No. 22, Kelly Hill, as recommended by the Deputy CAO, Director of Public Works
74. Adopt resolution accepting \$90,000 in unanticipated revenue from inspection of approved land division and commercial drainage projects, for the Construction Inspection budget, as recommended by the Deputy CAO, Director of Public Works
75. Approve transfer of appropriations in the amount of \$135,749 within the County Ben Lomond Post Closure Maintenance Budget to complete the Ben Lomond Landfill Sediment Pond Repair, as recommended by the Deputy CAO, Director of Public Works
76. Accept improvements and final cost of \$185,605.20, for Blue Ridge Drive PM 0.49 Storm Damage Repair Project, and take related actions, as recommended by the Deputy CAO, Director of Public Works
77. Approve lease agreement with the La Selva Beach Recreation District for the La Selva Beach Library facility; approve sub-lease with the Santa Cruz Public Libraries (SCPL) Joint Powers Authority; authorize the Deputy CAO, Director of Public Works to make minor revisions to the sub-lease as requested by SCPL; and take related actions, as recommended by the Deputy CAO, Director of Public Works
78. Approve agreement with HF&H Consultants, LLC, in the not-to-exceed amount of \$125,000 per fiscal year through June 30, 2023, to provide strategic planning for recycling and solid waste services analysis and consulting, and take related actions, as recommended by the Deputy CAO, Director of Public Works
79. Approve agreement with Stericycle Environmental Solutions, Inc., in the not-to-exceed amount of \$175,000 per fiscal year through June 30, 2023, to provide transportation, recycling and disposal services for the County's Household Hazardous Waste Collection Program, and take related actions, as recommended by the Deputy CAO, Director of Public Works

Consent items continued

80. Approve amendment to agreement with Conley General Engineering, Inc., in the amount of \$90,000, for a total contract amount of \$340,000, for the Soquel San Jose Road PM 5.36 Emergency Winter 2016/2017 Storm Damage Repair project, and take related actions, as recommended by the Deputy CAO, Director of Public Works
81. Approve road closure for the 2019 Pleasure Point Street Fair Event on June 22, 2019, and take related actions, as recommended by the Deputy CAO, Director of Public Works
82. Adopt resolution accepting unanticipated revenue in the amount of \$160,000 of Highway Safety Improvement Program funds for the La Madrona Drive Guardrail project; accept the low bid of Conley General Engineering of Santa Cruz, California, in the amount of \$94,899; and take related actions, as recommended by the Deputy CAO, Director of Public Works
83. Approve amendment to agreement with MNS Engineers, Inc. in the amount of \$20,000 for a new total amount not to exceed \$90,000, for 2016 Storm Damage repair project Trout Gulch Road at PM 2.53, and take related actions, as recommended by the Deputy CAO, Director of Public Works
84. Approve the transfer of \$65,000 within CSA 7 Boulder Creek to maintain the treatment plant as recommended by the Deputy CAO, Director of Public Works
85. Accept the low bid and award contract to Cal West Construction General Building, Inc. of Gilroy, California, in the amount of \$261,150 for the Bean Creek Road 2011 Storm Damage Repair Project, and take related actions, as recommended by the Deputy CAO, Director of Public Works
86. Accept the low bid and award contract to Conley General Engineering, Inc., of Santa Cruz, California, in the amount of \$301,680.50 for the Grove Street and Mountain Street Storm Damage Repair project, and take related actions, as recommended by the Deputy CAO, Director of Public Works
87. Defer to on or before August 6, 2019 proposed code revisions and a procurement process in support of shared-mobility or mobility-as-a-service using the public right-of-way, as recommended by the Deputy CAO, Director of Public Works
88. Defer to August 6, 2019 consideration of a plastic pollution ordinance, as recommended by the Deputy CAO, Director of Public Works

Consent items continued

89. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT: Approve MNS Engineers, Harris & Associates, Quincy Engineering, and WSP for on-call construction management services through April 23, 2022, and authorize the District Engineer to issue purchase orders as needed, as recommended by the District Engineer
90. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT: Approve MNS Engineers, Harris & Associates, Quincy Engineering, and WSP for on-call construction management services through April 23, 2022, and authorize the District Engineer to issue purchase orders as needed, as recommended by the District Engineer
91. AS THE BOARD OF DIRECTORS OF THE PAJARO STORM DRAIN MAINTENANCE DISTRICT: Adopt resolution authorizing submittal of a grant application for the Ocean Protection Council's Proposition 1 Grant Program under the Water Quality, Supply, and Infrastructure Improvement Act of 2014 for a United States Army Corps of Engineers Continuing Authorities Program project in the lower Watsonville Slough, as recommended by the District Engineer

- END OF CONSENT AGENDA -

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):

Fish and Wildlife Advisory Commission
Latino Affairs Commission
Parks and Recreation Commission
Water Advisory Commission

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

Arnold S. Leff, Emergency Medical Care Commission
David Somerton, Fish and Wildlife Advisory Commission
Francie Schusterman, Mental Health Advisory Board
Michael McGannon, Emergency Medical Care Commission
Richard S. Gubash, Commission on Disability

- 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 alcoholic beverage license for Felton Music Hall, 6275 Hwy 9, Felton (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of application related to the alcoholic beverage license for Gali Vineyards, 369 Silver Mountain Drive, Los Gatos (copies to Environmental Health, Planning, and Sanitation Engineering)
- c) Copy of application related to the alcoholic beverage license for I Wok Bistro, 6112 Hwy 9, Felton (copies to Environmental Health, Planning, and Sanitation Engineering)
- d) Copy of application related to the alcoholic beverage license for Sushi Garden, 38 Rancho Del Mar, Aptos (copies to Environmental Health, Planning, and Sanitation Engineering)

- e) Agenda of the June 6, 2019, meeting of the Capitola Planning Commission
- f) Agenda of the May 23, 2019, meeting of the Capitola City Council
- g) Agenda of the May 29, 2019, Joint Budget Study Session of the Capitola City Council/ Successor Agency
- h) Copy of a Notice of Petition for Temporary Change involving the transfer of up to 20,000 acre-feet of water from Merced Irrigation District to various agencies under License 2685 (Application 1224)
- i) Proclamation issued by Supervisor Leopold honoring the 2019 graduates of the Cabrillo College Medical Assisting Program
- j) Proclamation issued by Supervisor Leopold honoring Cabrillo College Stroke and Disability Learning Center Graduates
- k) Proclamation issued by Chair Coonerty honoring Dr. Arnold S. Leff
- l) Proclamation issued by Supervisor Coonerty honoring the Senderos' Guelaguetza Festival
- m) Proclamation issued by Chair Coonerty proclaiming June 2019 as Elder Abuse Awareness Month
- n) Proclamation issued by Supervisor Leopold honoring Kathy Cytron on her retirement and proclaiming June 14, 2019 as Kathy Cytron Day in Santa Cruz County
- o) Proclamation issued by Supervisor Friend and Chair Coonerty honoring Rogers Johnson
- p) Proclamation issued by Supervisor Coonerty honoring el Festival De Guelaguetza De Los Senderos
- q) Letter of Becky Steinbruner conveying her concerns relative to the San Jose Mercury News article "Trump threatens to cut fire aid"
- r) Letter of Ellen M. Timberlake, Director, Human Services Department, conveying a letter regarding the Child Care Developer Fee Loan Program – Application Workshops
- s) Letter of Johanna Schonfield, President, District Attorneys Association, conveying suggestions to Jeff Gaffney, Parks Director regarding county employee parking at 701 Ocean Street
- t) Letter of Joyce and Gordon Salisbury conveying suggestions to create transition contracts for the temporarily homeless

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- u) Letter of Steve Forer, President, Coastal Property Owners Association of Santa Cruz County, conveying his concerns relative to the proposed Local Coastal Program and County Code Amendments
- v) Letter of Tony Campos conveying his concerns relative to the Harm Reduction Coalition of Santa Cruz County