



**REVISED:**

- Packet Pg. 20 replaced
- Item #28 deleted

## COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS REGULAR MEETING AGENDA

Virtual Meeting/Teleconference

Zoom Link: <https://us02web.zoom.us/j/84078327816>

Telephone: +1 669 900 6833, Webinar ID 840 7832 7816

**June 08, 2021**

9:00	- Call to Order	10:45	- Zone 5 Board of Directors Meeting
	- Public Comment		- Zone 7 Board of Directors Meeting
	- Consent Agenda		- Scheduled and Regular
	- Scheduled and Regular		Departmental Items
	Departmental Items	12:00	- Lunch
10:30	- Recess	1:30	- Scheduled and Regular
			Departmental Items (cont'd, if needed)

**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.igmp2.com/Citizens/Default.aspx>

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

To **comment** on individual agenda items, visit the Board's Meeting Portal web page at: [www.santacruzcountyca.igmp2.com/Citizens/Default.aspx](http://www.santacruzcountyca.igmp2.com/Citizens/Default.aspx). Select the meeting date and click on the icon next to an item description. 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 arrangements 48 hours in advance with the 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 48 horas en advance 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. If you are a person with a disability and wish to participate in the meeting and 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.

**County of Santa Cruz – Board of Supervisors  
Public Participation Guidelines**

January 2021 (COB)

***Pursuant to the provisions of California Governor's Executive Order N-29-20, meetings of the Board of Supervisors will be held virtually -- by teleconference only -- beginning January 1, 2021. No physical location will be available for these teleconference meetings; however, members of the public will be able to participate in the meetings via Zoom by telephone or using the supplied link, and online streaming will continue as normal.***

Board of Supervisors (BOS) meetings are broadcast via **live audio/video stream**:

- Meeting Portal website: [www.santacruzcountyca.igam2.com](http://www.santacruzcountyca.igam2.com)
- County's Facebook page: <https://www.facebook.com/countyoofsantacruz/>
- Community Television (CTV) of Santa Cruz County: [www.communitytv.org/watch](http://www.communitytv.org/watch)

**PUBLIC COMMENT**

Spoken comments will be accepted during the teleconference meetings. To address the Board, click on the link provided to access a Zoom-based meeting, or call the telephone number provided on the agenda. If you only wish to watch the meeting and not address the Board, the Clerk requests that you stream the meeting rather than joining by Zoom.

**Participating by Phone:**

To address the Board, dial the telephone number provided and you will be prompted to enter the meeting ID number. After that, you will be able to listen to the meeting and speak during public comment as announced by the Chair. The Clerk will call on people by the last four digits of their phone number.

The following commands can be entered via DTMF tones using your phone's dial pad while in a Zoom meeting:

- \*6 - Toggle mute/unmute
- \*9 - Raise hand

**Participating online via Zoom:**

You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

You will be asked to enter an email address and name. **Please identify yourself by name** as this appears online and is how we notify you when it is your turn to speak.


When the Board Chair calls for the item on which you wish to speak, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

When called, please limit your remarks to the time limit allotted.

If you only wish to watch the meeting and not address the Board, the Clerk requests that you stream the meeting rather than joining by Zoom.

## RELATED CORRESPONDENCE

### Web Agenda Comments

To comment on specific agenda items prior to the meeting, please use the “Add Comment” tool on the Meeting Portal webpage. Click on the **meeting date**, scroll down to the agenda item, and click the bubble icon located at the end of the item description. Please adhere to the [Acceptable Use Rules](#)  for web commenting.

Written comments on agenda items may also be submitted to the Board by email or US Mail

**Email:** [BoardOfSupervisors@santacruzcounty.us](mailto:BoardOfSupervisors@santacruzcounty.us)

- ✖ Emailed documents may take up to 24 hours to be posted
- ✖ Please include the agenda item number

### U.S. Mail:

Santa Cruz County Board of Supervisors  
701 Ocean Street, Room 500  
Santa Cruz, CA 95060

Comments received after 5 p.m. Monday and before the end of the meeting will be included with the minutes record. General comments not related to topics on the agenda will be included with the next Written Correspondence Listing.

For the latest COVID-19 updates,  
please visit the County Health  
Services Agency website at:  
<http://santacruzhealth.org>

 Published in the PDF agenda, and available online at:  
<https://www.santacruzcounty.us/Departments/ClerkoftheBoard.aspx>

**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 two (2) 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 23-86)

**REGULAR AGENDA**

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

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
  - a State of State-County Fire Season 2021
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

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
  - a Resolution
  - b Ordinance - PUD
  - c Planning Commission Resolution No. 2021-04
  - d Revised Conditions of Approval 191157
  - e Findings for Approval 191157
  - f Revised Page 8-9 Planning Commission Report 191157
  - g [Staff Report to the Planning Commission 5/12/21 \(link\)](#)
  - h [Initial Study 191157 \(link\)](#)
  - i Letter from Applicant 191157

*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).*

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

### **ZONE 5 Flood Control and Water Conservation District - Board of Directors Meeting**

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
  - a Zone 5 Regular Meeting Agenda 6.8.21

### **ZONE 7 Flood Control and Water Conservation District - Board of Directors Meeting**

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
  - a Zone 7 Regular Meeting Agenda 6.8.21

**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
  - a SSP Biennial Report 2019-2020 - Attachment A
  - b Recommendations for Consolidated Syringe Litter Reporting and Response - Attachment B
  - c Public comments from May 25, 2021 BOS #08
  
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
  - a Purchase and Sale Agreement
  
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
  - a Resolution Lease Revenue Bonds - Attachment 1
  - b Preliminary Official Statement - Attachment 2
  - c Site Lease - Attachment 3
  - d Lease - Attachment 4
  - e Bond Purchase Agreement - Attachment 5
  - f Indenture - Attachment 6
  - g Assignment Agreement - Attachment 7

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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
  - a Resolution Authorize Lease Revenue Bonds - Attachment 1
  - b Preliminary Official Statement - Attachment 2
  - c Site Lease - Attachment 3
  - d Lease - Attachment 4
  - e Bond Purchase Agreement - Attachment 5
  - f Indenture - Attachment 6
  - g Assignment Agreement - Attachment 7
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
  - a Ordinance Adding Ch. 5.53 Shared Mobility Device Services
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
  - a Ordinance (clean copy) Exhibit A
  - b Ordinance (strikeout/underline) Exhibit B
  - c Notice of Exemption - Exhibit C
  - d Fee Study - Exhibit D
  - e Planning Commission Resolution - Exhibit E
  - f Planning Commission Staff Report - Exhibit F
  - g Parks Commission Minutes - Exhibit G
  - h Parks Commission Staff Report - Exhibit H
  - i Fees Reviewed - Exhibit I
  - j Resolution - Exhibit J

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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
  - a Ordinance to repeal ORD 3678 (uncodified)
  - b Ordinance 3678 (uncodified)
  - c Resolution Findings of Fact Fee
  
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
  - a [Sanitation CSA Electronic Charge Reports \(link\)](#)
  - b Summary Report - 2021-22 Sewer Service Charges for Various CSAs
  - c Resolution for all CSA Charges 2021-22
  
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
  - a Resolution CSA 12 Service Charge Reports FY 2021-22
  - b Notice of Public Hearing 2020-21 CSA 12 Annual Charges

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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
  - a Resolution CSA 48 Confirm Assessment
  - b Resolution CSA 4 Confirm Assessment
  - c Script for CSA Fee Hearing 21-22

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**CLOSED SESSION AGENDA**

EXECUTIVE SESSION

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

**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.

**General Government**

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
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
28. This item has been removed at the request of the department.
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
31. Approve bylaws of the Commission on Justice and Gender, as recommended by the County Administrative Officer

*Consent items continued*

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. Adopt resolution approving revisions to the County Policy and Procedures Manual, and take related actions, as recommended by the County Administrative Officer
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
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
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
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
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)

*Consent items continued*

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
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

**Public Safety & Justice**

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
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
47. Approve the Santa Cruz County Probation Department's Juvenile Justice Realignment Block Grant Annual Plan, as recommended by the Chief Probation Officer

*Consent items continued*

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

**Health & Human Services**

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
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
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
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
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
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

*Consent items continued*

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
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
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
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
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

*Consent items continued*

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

**Land Use & Community Services**

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
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
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
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
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
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



*Consent items continued*

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
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
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
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

*Consent items continued*

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
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
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
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

-- 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):

Hazardous Materials Advisory Commission  
Latino Affairs Commission  
Syringe Services Program Advisory Commission

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

Michael R Eaton, Resource Conservation District  
Robert Paul Quinn, Regional Transportation 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 alcoholic beverage license for Humble Sea Tavern, 6256 Highway 9, Felton (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Agenda of the May 27, 2021, meeting of the Capitola City Council
- c) Agenda of the May 20, 2021, special meeting of the Capitola City Council
- d) Proclamation issued by Supervisor Friend and Supervisor Caput honoring Dignity Health Dominican Hospital as the recipient of the 2021 Al Smith Friend of Agriculture Award
- e) Letter of A.H. Ching, Captain, Acting Commander, Santa Cruz Area, Department of California Highway Patrol, regarding the discharge of hazardous material occurring on May 11, 2021, on SR-1, North of SR-9 (copy to Environmental Health)

## Board of Supervisors Agenda - June 08, 2021

- f) Letter of Janet Cobb, Executive Officer, California Wildlife Foundation and Angela Moskow, Manager, California Oaks Coalition, regarding protecting oak habitat for biodiversity and fire resilience
- g) Letter of Jenn Greaves, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a notice of final consideration concerning the petitions to list Clara Hunt's milkvetch, Northern California summer steelhead, and Upper Klamath-Trinity River spring Chinook salmon as threatened or endangered species under the California Endangered Species Act
- h) Letter of Thairie Ritchie conveying her concerns relative to a Seacliff State Beach incident that took place on March 27, 2021
- i) Proclamation honoring Patrick Mulhearn
- j) Proclamation honoring The Safety Net Clinic Coalition
- k) Proclamation declaring May 16 - May 22 as Public Works Week