



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS REGULAR MEETING AGENDA


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

January 14, 2020

9:00	- Call to Order	10:30	- Recess
	- Public Comment	10:45	- Scheduled and Regular
	- Consent Agenda		Departmental Items
	- Scheduled and Regular	12:00	- Lunch
	Departmental Items	1:30	- Scheduled and Regular
10:00	- Scheduled and Regular		Departmental Items <i>(if needed)</i>
	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.

Bring Your Own Device (B.Y.O.D.) Public Presentation System

- Now available: BYOD for sharing of multimedia content during Public Comment -

The BYOD system allows users to display content from their own equipment (e.g.; laptop with USB connection port) during Public Comment. In order to ensure a smooth operation, advance notice is helpful. Please contact Clerk of the Board by 4:00 p.m. Friday before the meeting at 831-**454-2323** for instructions and to ensure your device is compatible. If advance notice is not possible, check in with the Clerk in Chambers before the start of the meeting. BYOD Instructions are also available at the podium.

Please note: Speakers with audio/video materials must adhere to the same time limits as other speakers and will not be granted additional time to address the Board. The County does not guarantee the ability to present audio/video material, will not provide technical support during such presentations, and the Chair may limit or prohibit the use of the County's systems for the presentation of such material.

6. ACTION ON THE CONSENT AGENDA (ITEMS 17-69)

REGULAR AGENDA

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

7. Public hearing to consider resolution approving amendments to the Unified Fee Schedule (UFS), as outlined in the memorandum of the County Administrative Officer
 - a Resolution UFS
 - b Mid Year 2019-20 UFS Revisions

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. Consider report on recently enacted state laws related to housing, including information about compliance with permit streamlining options and necessary code amendments, and take related actions, as outlined in the memorandum of the Planning Director
 - a Summary Table of California Housing Legislation (A)
 - b SB 35 Streamlined Review Guide (B)
 - c SB 35 Streamlined Review Application Form (C)
 - d General Plan: List of Objective Standards (D)
 - e County Code: List of Objective Standards (E)
 - f SB 330 Housing Crisis Act of 2019 Guide (F)
 - g SB 330 Preliminary Application Form (G)
 - h SB 330 Housing Crisis Act: Affected County Areas Map (H)
 - i Summary of 2020 ADU Regulations (I)
 - j Major Transit Stops as Defined in AB 1763 (J)

9. Consider report on the Vacation Rentals program, including options for additional restrictions on the number of vacation rentals in the Live Oak (LODA), Seacliff/Aptos (SADA) and Davenport/Swanton (DASDA) Designated Areas, consider staff recommendations for establishment of a vacation rental waiting list program, and provide direction for amendment of ordinances or other actions, as outlined in the memorandum of the Planning Director
 - a Vacation rental report tables

10. Consider first biannual progress report on the Santa Cruz County Operational Plan for Fiscal Years 2019-21, and direct the County Administrative Office to return in June 2020 with the second biannual progress report, as outlined in the memorandum of the County Administrative Officer
 - a Vision Santa Cruz County (www.SCCVision.us)

11. Consider ordinance repealing Sections 8.40.020, 9.12.020 and 9.12.040 and amending Chapters 7.04, 7.08, 7.22, 7.36, 7.44, 7.48, 7.60, 7.69, 7.71, 7.72, 7.88, 7.108, 8.40, 9.04, 9.12, 9.48, 9.50, 9.52, 9.54, 9.74, 9.80, and 10.08 of the Santa Cruz County Code to correct typographical errors, address organizational issues, align the code with changes to State law, delete unnecessary material, and make additional miscellaneous changes; and schedule the ordinance for final adoption on January 28, 2020, as outlined in the memorandum of County Counsel
 - a Ordinance -- Attachment A
 - b Code Update 7.04 (Strike-Out Underline) -- Attachment B
 - c Code Update 7.08 (Strike-Out Underline) -- Attachment C
 - d Code Update 7.22 (Strike-Out Underline) -- Attachment D
 - e Code Update 7.36 (Strike-Out Underline) -- Attachment E
 - f Code Update 7.44 (Strike-Out Underline) -- Attachment F
 - g Code Update 7.48 (Strike-Out Underline) -- Attachment G
 - h Code Update 7.60 (Strike-Out Underline) -- Attachment H
 - i Code Update 7.69 (Strike-Out Underline) -- Attachment I
 - j Code Update 7.71 (Strike-Out Underline) -- Attachment J
 - k Code Update 7.72 (Strike-Out Underline) -- Attachment K
 - l Code Update 7.88 (Strike-Out Underline) -- Attachment L
 - m Code Update 7.108 (Strike-Out Underline) -- Attachment M
 - n Code Update 8.40 (Strike-Out Underline) -- Attachment N
 - o Code Update 9.04 (Strike-Out Underline) -- Attachment O
 - p Code Update 9.12 (Strike-Out Underline) -- Attachment P
 - q Code Update 9.48 (Strike-Out Underline) -- Attachment Q
 - r Code Update 9.50 (Strike-Out Underline) -- Attachment R
 - s Code Update 9.52 (Strike-Out Underline) -- Attachment S
 - t Code Update 9.54 (Strike-Out Underline) -- Attachment T
 - u Code Update 9.74 (Strike-Out Underline) -- Attachment U
 - v Code Update 9.80 (Strike-Out Underline) -- Attachment V
 - w Code Update 10.08 (Strike-Out Underline) -- Attachment W

12. Consider final appointment of Scott Hamby to the Integrated Waste Management Local Task Force, as an at-large County of Santa Cruz representative, for a term to expire April 16, 2021 (nomination accepted December 10, 2019)
13. Consider final reappointment of Thomas John Batley to the Board of Directors of the Community Action Board, as an at-large representative, for a term to expire January 4, 2021 (nomination accepted December 10, 2019)
14. Consider selection of Chairperson and Vice Chairperson for calendar year 2020, as outlined in the memorandum of Chair Coonerty

10:00 AM - SCHEDULED ITEM

15. Public hearing to consider County Service Area 48 Proposed Assessment Rate for fiscal year 2020-21, direct the Elections Department to tabulate submitted ballots, direct General Services to return January 28, 2020 for certification of the ballot results, and take related actions, as outlined in the memorandum of the Director of General Services

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).

CLOSED SESSION AGENDA

EXECUTIVE SESSION

16. 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code section 54956.9(d)(1))

East of Eden Cannabis Co. v. County of Santa Cruz, et al, Santa Cruz County Superior Court Case No. 19CV02072; County of Santa Cruz v. Bureau of Cannabis Control, Superior Court of Fresno County, Case No. 19CECG01224

- B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
(Government Code section 54956.9(d)(1))

Center for Biological Diversity and Sierra Club v. U.S. Bureau of Land Management, et al., U.S.D.C., Northern Dist., Case No. 4:19-cv-07155

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

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General Government

17. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - Dec 10, 2019 9:00 AM
18. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
19. 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
20. Adopt ordinance adding section 2.10.030 to the Santa Cruz County Code regarding Delegation to Invest Funds (approved in concept December 10, 2019)
21. Adopt ordinance adding Chapter 13.31 to the Santa Cruz County Code creating the Mobile Home Park Closure Ordinance (approved in concept January 14, 2020)
22. Accept and file the Treasurer's Monthly Investment Transaction Report for the month of November, 2019 as recommended by the Auditor-Controller-Treasurer-Tax Collector
23. Adopt the resolution providing for the increase of the Treasurer's Cash Difference Fund from \$500 to \$800 and request the Auditor-Controller to issue a warrant in the necessary amount up to \$800 to replenish the Cash Difference Fund as recommended by the Auditor-Controller-Treasurer-Tax Collector
24. Accept and file the Comprehensive Annual Financial Report (CAFR) and the Single Audit Report for the fiscal year ended June 30, 2019, as recommended by the Auditor-Controller-Treasurer-Tax Collector
25. Approve Certification of Financial Responsibility for Petroleum Underground Storage Tanks, and take related actions, as recommended by the Auditor-Controller-Treasurer-Tax Collector
26. Approve revisions to the County Policy and Procedures Manual, and take related actions, as recommended by the County Administrative Officer

Consent items continued

27. Adopt resolution accepting \$175,000 in unanticipated revenue from the Homeless Emergency Aid Program trust fund, approve amendment to contract with Housing Matters, increasing the amount by \$175,000, for a new total contract amount of \$988,000, for operation of a mobile hygiene trailer program, and take related actions, as recommended by the County Administrative Officer
28. Accept and file report on efforts to reduce impacts of relocating the North County emergency shelter shuttle station currently located at Front and Laurel Street in downtown Santa Cruz; approve temporary use of the County Government Center grounds, located at 701 Ocean Street, for provision of a North County emergency shelter shuttle station location and operations; and authorize the County Administrative Officer to negotiate and sign an agreement with the City of Santa Cruz for provision of an emergency shelter shuttle station; as recommended by the County Administrative Officer
29. AS THE BOARD OF SUPERVISORS FOR THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY, approve the Administrative Budget and Recognized Obligation Payment Schedule for the period July 1, 2020 through June 30, 2021, as recommended by the County Administrative Officer
30. Approve reassignment of fixed assets in the amount of \$13,000 within the County Fire budget to purchase an identification card maker, as recommended by the Director of General Services
31. Award contract to S & H Construction, Inc. in the amount of \$3,900,000 for the 1080 Emeline HVAC and Lighting Project; adopt resolution accepting unanticipated revenue in the amount of \$4,440,150 from Health Services Agency, and take related actions, as recommended by the Directors of General Services and Health Services
32. Approve appointment of Sage Leibenson as the Third District appointee to the Women's Commission, for a term to expire April 1, 2023, as recommended by Supervisor Coonerty
33. Approve appointment of Damon Bruder as the Third District appointee to the Syringe Services Program Advisory Commission, for a term to expire April 1, 2024, as recommended by Supervisor Coonerty
34. Direct the Santa Cruz County Housing Advisory Commission to explore a potential Renter's Choice policy that would lower the financial barriers for renting an apartment by requiring landlords to accept security deposits in the form of insurance; work with landlords and tenant-rights groups; and make a recommendation to the Board of Supervisors, as recommended by Supervisor Coonerty

Consent items continued

35. Adopt resolution in support of transforming Pacific Gas & Electric into a private, customer-owned utility, maintaining the utility's current service area, as recommended by Supervisor Coonerty
36. Approve recommendation of the "City-County Task Force to Address UCSC Growth Plans" to hire Morgan Bostic in the position of Advocate to coordinate implementation of the approved strategy to help carry out the policies of the Santa Cruz City voter approved Measure U and to respond to the proposed UCSC expansion plans; approve contract with Ms. Bostic; and direct the Planning Director to submit comments at the appropriate time on the Notice of Preparation (NOP) for the EIR on the UCSC Long Range Development Plan (LRDP) and to cooperate with Ms. Bostic on the implementation of the Board approved strategy, as recommended by Supervisor Coonerty
37. Direct the Chair of the Board to send a letter to the California Department of Public Health opposing the syringe exchange program application from the Harm Reduction Coalition (HRC) of Santa Cruz County, as recommended by Supervisor Coonerty and Supervisor McPherson
38. Approve appointment of Violet Lucas to the Pajaro Valley Public Cemetery District Board of Trustees for a term to expire December 31, 2023, as recommended by Supervisor Caput
39. Approve reappointment of Steve George to the Pajaro Valley Public Cemetery District Board of Trustees for a term to expire December 31, 2023, as recommended by Supervisor Caput
40. Approve appointment of Christine Jones to the Emergency Medical Care Commission, as the at-large representative of Ambulance Services, for a term to expire April 1, 2023, as recommended by Chair Coonerty
41. Accept notification of one at-large patient representative vacancy on the Santa Cruz Integrated Community Health Centers Co-Applicant Commission, with nomination for appointment to be received on January 28, 2020, and final appointment to be considered on February 11, 2020, as recommended by Chair Coonerty
42. Accept and file the Workforce Development Board report for calendar years 2018 and 2019, and take related actions, as recommended by Chair Coonerty

Consent items continued

Public Safety & Justice

43. Approve Fiscal Year (FY) 2019-20 Santa Cruz Auto Theft Reduction (SCARE) Task Force budget, approve agreements with the Sheriff-Coroner in the amount of \$201,691 and the City of Watsonville in the amount of \$204,911 for reimbursement of SCARE Task Force-related expenditures, and take related actions, as recommended by the District Attorney
44. Authorize the General Services Department to release a Request for Proposals (RFP) for comprehensive medical, dental, pharmaceutical services and behavioral health services for inmates of the County's Correctional facilities; and direct the Sheriff's Office to return with a selected vendor and contract once the RFP process is completed, as recommended by the Sheriff-Coroner

Health & Human Services

45. Approve grant allocations in the total amount of \$15,000 from the Fiscal Year 2019-20 Fish and Game Propagation Fund for eight local community projects to enhance fish and wildlife, and take related actions, as recommended by the County of Santa Cruz Fish and Wildlife Advisory Commission and Director of Health Services
46. Approve agreement with DoubleTree by Hilton Anaheim-Orange County, in the amount of up to \$120,000, for provision of services and supplies required to host the annual Medi-Cal Administrative Activities (MAA) conference in May 2020, and take related actions, as recommended by the Director of Health Services
47. Accept and file report on working with local jurisdictions to ban the sale of flavored tobacco products, as recommended by the Director of Health Services
48. Authorize the Auditor-Controller to process payment for an employee travel claim more than one year old in the amount of \$395.74, as recommended by the Director of Human Services
49. Adopt resolution accepting unanticipated revenue in the amount of \$241,000 from the Department of Health Care Services to provide Medi-Cal Navigators services, as recommended by the Director of Human Services

Consent items continued

50. Approve amendments to agreements with Families In Transition, increasing the two-year amount by \$1,389,260, for a new total of \$4,116,092, to provide CalWORKs housing support program services; and with Housing Matters to adjust the scope of work with no change to the two-year amount of \$1,470,414; adopt resolution to accept unanticipated revenue in the amount of \$701,622 from the California Department of Social Services; and take related actions, as recommended by the Director of Human Services

Land Use & Community Services

51. Schedule a public hearing on January 28, 2020, beginning at 9:00 AM or thereafter, to consider Coastal Commission modifications to the recent General Plan/Local Coastal Program amendments approved by Resolution 179-2019 and Ordinance 5305, relating to the Permanent Room Housing (PRH) Combining Zone District, and take related actions, as recommended by the Planning Director
52. Schedule a public hearing on Tuesday, January 28, 2020, beginning at 9:00 AM or thereafter, to consider amendments to Santa Cruz County Code Chapters 7.73, 12.02, 13.10, 14.01 and 17.10 related to Accessory Dwelling Units, consider CEQA Notice of Exemption, and take related actions, as recommended by the Planning Director
53. Schedule a public hearing on February 11, 2020 to consider application number 181586, a proposal for an 11-unit residential subdivision located at 3300 Maplethorpe Lane, Soquel; requiring Lot Line Adjustment, Planned Unit Development, Subdivision, Residential Development and Roadway/Roadside Exception permits, and to consider a Mitigated Negative Declaration in accordance with the California Environmental Quality Act, and take related actions, as recommended by the Planning Director
54. Approve amendment to agreement No. 20D2738 with Grey Bears to provide recycling center operation services by adding California Redemption Value redemption services to the Ben Lomond Transfer Station, direct Public Works to return to the Board with a report on CRV operations on or before June 30, 2020 , and take related actions, as recommended by the Deputy CAO, Director of Public Works
55. Approve the plans, specifications and engineer's estimate for the Spanish Ranch Road PM 0.20, and 0.37 2017 Storm Damage Repair project, authorize calling for bids at 2:00 p.m. on February 10, 2020, in the Department of Public Works, return on March 10, 2020 with a recommendation for award of contract, and take related actions, as recommended by the Deputy CAO, Director of Public Works

Consent items continued

56. Approve plans, specifications and engineer's estimate for the Highland Way PM 3.19, 3.24, 3.73, 3.91 and 5.45 2017 Storm Damage Repair project, authorize calling for bids at 2:00 p.m. on February 13, 2020, in the Department of Public Works, return on March 24, 2020 with a recommendation for award of contract, and take related actions, as recommended by the Deputy CAO, Director of Public Works
57. Defer to on or before February 25, 2020, status update of time extension requests submitted to FHWA for 2016-17 winter storm damage repair projects, as recommended by the Deputy CAO, Director of Public Works
58. Approve specifications and estimate for 2020 Measure D Resurfacing Project; set bid opening for 2:15 p.m. on February 6, 2020, return March 24, 2020 with recommendation for award and take related actions, as recommended by the Deputy CAO, Director of Public Works
59. Approve amendment to agreement with Don Chapin Company, Inc., in the amount of up to \$245,000, for a total not to exceed contract amount of \$900,000.00, for the Emergency Repair Project – Capitola Road at Arana Gulch, and take related actions, as recommended by the Deputy CAO, Director of Public Works
60. Approve Cooperative Agreement between the City of Capitola and the County of Santa Cruz for storm drain maintenance, flood control improvements and maintenance projects, as recommended by the Deputy CAO, Director of Public Works
61. Approve final map of Tract 1561 Phase 2, Aptos Village; approve an easement agreement on County-owned property to support storm drain improvements, and take related actions, as recommended by the Deputy CAO, Director of Public Works and the Director of Parks, Open Space, and Cultural Services
62. Adopt resolution accepting unanticipated revenue in the amount of \$360,798 from the FY 2020 AB2766 Emission Reduction Grant Program as administered by the Monterey Bay Air Resources District (MBARD); and take related actions, as recommended by the Deputy CAO, Director of Public Works
63. Adopt resolution accepting unanticipated revenue of \$450,000, approve Independent Contractor Agreement with Ecology Action of Santa Cruz for transportation planning services with a not to exceed amount of \$387,697, and take related actions as recommended by the Deputy CAO, Director of Public Works

Consent items continued

64. Approve plans, specifications, and engineer's estimate for the Boulder Creek Library project; authorize calling for bids at 2:15 p.m. on February 20, 2020; direct the Department of Public Works to return on or before March 10, 2020, for award of contract, and take related actions, as recommended by the Deputy CAO, Director of Public Works
65. Accept improvements and approve final cost of \$1,760,596.21 for the 2019 Measure D Resurfacing project, authorize the Clerk of the Board to file the Notice of Completion, and take related actions, as recommended by the Deputy CAO, Director of Public Works
66. Approve amendment to agreement with Jayson Architecture to increase compensation for architectural services by \$6,350 for a new total not-to-exceed amount of \$416,250, extend the term of the agreement to February 2021 or project completion, and take related actions, as recommended by the Deputy CAO, Director of Public Works
67. Approve amendment with Eaglelift, Inc., in the amount of \$20,000, for a total contract amount of \$237,867, for the 1115 Capitola Road Culvert at Leona Creek project, and take related actions, as recommended by the Deputy CAO, Director of Public Works
68. Accept improvements for the Behavioral Health Office Building project in Watsonville, authorize the Clerk of the Board to file the Notices of Completion, and take related actions, as recommended by the Deputy CAO, Director of Public Works and the Director of Health Services
69. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, approve contract change order for \$59,598.78, and accept improvements and approve final cost of \$905,078.78 for the Trembley Lane Lift Station Pump Replacement/Relocation project, authorize the Clerk of the Board to file the Notice of Completion, and take related actions, 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):

Commission on Disabilities
Housing Advisory Commission
Juvenile Justice and Delinquency Prevention Commission
Parks and Recreation Commission
Seniors Commission
Substance Use Disorder Commission

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

Aurelio Gonzalez, Pajaro Valley Public Cemetery District
Damon Bruder, Syringe Services Program Advisory Commission
Dan Brothman, Emergency Medical Care Commission
Jean Brocklebank, Fish and Wildlife Advisory Commission
Rachel Bickert, Women's Commission
Sage Leibenson, Women's Commission
Sharon deJong, Syringe Services Program Advisory Commission
Susie O' Hara, Substance Use Disorder Commission
Tina To, Women's Commission

- III. The Board of Supervisors has received the following items of correspondence which require no official action by the Board at this time:

- a) Copy of application related to the alcoholic beverage license for Carried Away, 7564 Soquel Drive, Aptos (copies to Environmental Health, Planning, and Sanitation Engineering)
- b) Copy of application related to the alcoholic beverage license for Masoods Liquor & Deli, 7970 Highway 9, Ben Lomond (copies to Environmental Health, Planning, and Sanitation Engineering)

- c) Copy of application related to the alcoholic beverage license for Michenry Vineyard, 6821 Bonny Doon Road, Santa Cruz (copies to Environmental Health, Planning, and Sanitation Engineering)
- d) Copy of application related to the alcoholic beverage license for The Seacliff Inn, 7500 Old Dominion Court, Aptos (copies to Environmental Health, Planning, and Sanitation Engineering)
- e) Agenda of the December 19, 2019, meeting of the Capitola City Council
- f) Agenda of the January 9, 2020, meeting of the Capitola City Council
- g) Notice of meeting of the City of Capitola, as Successor Agency to the former Capitola Redevelopment Agency, to be held January 9, 2020, after the adjournment of the City Council meeting
- h) Agenda and minutes of various meetings of the Board of Directors of the Resource Conservation District of Santa Cruz County
- i) 2019 Attendance Report for the Animal Nuisance Abatement Appeals Commission
- j) 2019 Attendance Report for the Assessment Appeals Board
- k) Copy of Notice of Intent to Adopt a Mitigated Negative Declaration and Notice of a Public Hearing issued by the City of Scotts Valley
- l) Copy of Notice of Proposed 90-Day Extension of the Emergency Regulations of the State Department of Fish and Game Commission regarding Take of Chinook Salmon in Anadromous Waters of the Klamath River Basin Downstream of Iron Gate and Lewiston Dams
- m) Proclamation issued by Supervisor Caput honoring Doug Keegan for his many years of legal services to immigrants and citizens and for being a champion of the people in federal immigration law advocacy
- n) Proclamation issued by Supervisor Leopold honoring Lisa Berkowitz for 40 years of service and leadership at Community Bridges' Meals on Wheels for Santa Cruz County
- o) Proclamation issued by Chair Coonerty proclaiming January 2020 as Positive Parenting Awareness Month in Santa Cruz County
- p) Proclamation issued by Supervisor Friend honoring Rick Martinez for his retirement and proclaiming December 19, 2019 as Rick Martinez Day in Santa Cruz County

- q) Proclamation issued by Supervisor Leopold honoring Steve Capasso on his retirement
- r) Proclamation issued by Chair Coonerty honoring Public Safety Superintendent William 'Bill' Wolcott upon his retirement
- s) Letter of Diana Alfaro, Chair, Latino Affairs Commission, regarding acknowledging Santa Cruz County Board of Supervisors support for the 2020 U.S. Census
- t) Letter of Dr. Tiffany Wise-West, Chair, Commission on the Environment, conveying the commissions concerns relative to the Public Safety Power Shutoff (PSPS)
- u) Letter of J.A., conveying his concerns relative to the housing issue in Santa Cruz County