



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS REGULAR MEETING AGENDA

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

Zoom Platform & Call-in number +1 669 900 6833
Zoom Link <https://us06web.zoom.us/j/85660318161>
Telephone +1 669 900 6833 Webinar ID: 856 6031 8161

Tuesday, January 28, 2025 9:00 AM

Agenda documents (including updates, revisions and additional materials) are available for review in person at the office of the Clerk of the Board, Government Center, 5th Floor, 701 Ocean Street, Rm 520 or Room 525, and electronically on the County's website, Board of Supervisors Meeting Portal, at:

<https://santacruzcountyca.primegov.com/public/portal>

To **watch** Board of Supervisors (BOS) meetings, please select from the following live audio/video **broadcast streams**:

- Meeting Portal website: <https://santacruzcountyca.primegov.com/public/portal>
- County's Facebook page: <https://www.facebook.com/countyofsantacruz/>
- Community Television (CTV) of Santa Cruz County: www.communitytv.org/watch

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 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.

PUBLIC PARTICIPATION GUIDELINES

This Board of Supervisors meeting is open to the public. Staff and members of the public may observe the meeting remotely using the instructions below.

Remote viewing of the meeting via Zoom is provided to members of the public as a courtesy. If the Zoom connection malfunctions for any reason and no Board members are attending via teleconference, the Board of Supervisors will continue the public meeting in Chambers without remote access.

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. For additional information, call the Clerk of the Board's office at 454-2323 (TTY/TDD call 711).

PARTICIPATING IN PUBLIC COMMENT DURING THE MEETING

To address the Board in person during the Public Comment period, please form a line down the center of Board Chambers and approach the podium when instructed by the Chair.

To address the Board telephonically, click on the link provided to access a Zoom-based meeting, or call the telephone number provided on the agenda and follow the instructions below for either method.

Participating Online via Zoom:

You may download the Zoom client application or connect to the meeting in-browser. If using the internet to access the meeting, make sure you are using a current, up-to-date browser, such as Chrome 30+, Firefox 27+, Microsoft Edge 12+, or 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 however you wish**; this appears online and is how we will 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.

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 when called upon. The Clerk will identify call-in users 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

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

SUBMITTING RELATED CORRESPONDENCE

Written comments must be received before 5:00 p.m. the day before the meeting to be included with agenda materials.

Written comments received after 5:00 p.m. the day before and until the end of the meeting will be included in the minutes record.

Web Agenda Comments

To comment on individual agenda items in writing, please use the “Add Comment” tool by visiting the Board’s Meeting Portal web page at: <https://santacruzcountyca.primegov.com/public/portal>

Please adhere to the [Acceptable Use Rules](#) * for web commenting.

Written Comments

Comments on agenda items may also be submitted to the Board by email or US Mail:

Email: BoardOfSupervisors@santacruzcountyca.gov

- ✘ 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

General comments not related to topics on the agenda will be included on the next Written Correspondence Listing.

*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. Please note that the Board of Supervisors meetings are a limited public forum, and comments need to be addressed to an item on the agenda or something that is within the subject matter jurisdiction of the Board. If comments do not fall into one of these categories, the Board will move on to the next speaker.
6. ACTION ON THE CONSENT AGENDA (ITEMS 15-55)

REGULAR AGENDA

Scheduled and Regular Departmental items – 9:00 AM or thereafter

7. Consider oral report on response and recovery activities from Moss Landing Vistra Power Plant Fire (Office of Response, Recovery and Resilience)
8. Consider selection of Justin Francavilla as the public artist for the Floral Park Public Art Project, adopt resolution accepting unanticipated revenue in the amount of \$9,000, and take related actions (Parks, Open Spaces, and Cultural Services)

9. Consider adopting a resolution reaffirming Santa Cruz County's commitment to protect, serve, and support LGBTQ+ individuals and women in their pursuit of health and happiness, and their private exercise of bodily autonomy, and take related actions (Board of Supervisors - Fifth District)
10. Consider implementation update report for the Santa Cruz County Safe Drinking Water, Clean Beaches, Wildfire Risk Reduction and Wildlife Protection Act, and take related actions (Office of Response, Recovery and Resilience)
11. Consider options to allow cannabis consumption at retail locations and potential cannabis business tax revisions related to consumption and non-cannabis goods (County Administrative Office)
12. Consider approving in concept "An Ordinance Amending the Zoning Plan and Map to Add Parcels in Las Cumbres Subdivision to the Open Space Easement Combining District Pursuant to Section 13.10.185 of the Santa Cruz County Code", approve California Environmental Quality Act exemption, and take related actions (Community Development and Infrastructure)
13. Consider update on County strategic initiatives, including the County Strategic Plan refresh, County Operational Plan, and performance management, and take related actions (County Administrative Office)

CLOSED SESSION AGENDA

14. 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))**

Nesibe Oya Soysal v. County of Santa Cruz, et al; United States District Court, Northern District of California, Case No. 23CV03610-PCP.

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))**

Justin and Tracy Walker v. County of Santa Cruz, et al., Santa Cruz County Superior Court Case No.24CV00556

**C. CONFERENCE WITH LEGAL COUNSEL – THREAT TO PUBLIC
SERVICES OR FACILITIES
(Government Code Section 54957(a))**

Consultation with: Sheriff-Coroner – Sheriff's Sergeants

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

15. Approval of Minutes
December 10, 2024 9:00 AM
December 17, 2024 9:00 AM
December 27, 2024 10:00 AM
January 14, 2025 9:00 AM
16. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector (Auditor-Controller-Treasurer-Tax-Collector)
17. Adopt "Ordinance Amending Chapter 7.70 of the Santa Cruz County Code Relating to Wells and Borings" and an "Ordinance Amending Chapter 7.73 of the Santa Cruz County Code Relating to Individual Water Systems" (Approved in Concept December 10, 2024) (Clerk of the Board)
18. Adopt "An Ordinance Amending Section 13.10.650(C) of the Santa Cruz County Code Regarding Non-Retail Commercial Cannabis Operations" and "An Ordinance Amending Section 7.128.110(C)(1) of the Santa Cruz County Code Regarding Non-Retail Commercial Cannabis Operations" (Approved in concept December 10, 2024) (Clerk of the Board)
19. Adopt "Ordinance Amending Chapter 2.82 of the Santa Cruz County Code Related to the Agricultural Policy Advisory Commission" (Approved in Concept January 14, 2025) (Clerk of the Board)
20. Accept and file the Treasurer's Investment Transaction Report for the month of November 2024 (Auditor-Controller-Treasurer-Tax-Collector)
21. Accept and file the Annual Comprehensive Financial Report for the fiscal year ended June 30, 2024 (Auditor-Controller-Treasurer-Tax-Collector)
22. Accept and file the first biannual report for Fiscal Year 2024-25 on Cannabis Licensing Office operations, and take related actions (County Administrative Office)
23. Defer to on or before March 25, 2025, a public hearing to consider amendments to Santa Cruz County Code (SCCC) Chapter 13.10.640 and 13.10.372 (County Administrative Office)
24. Approve appointment of Monica Rocha as the Middle Management Association's representative to the Deferred Compensation Advisory Commission, in accordance with the County Code Chapter 2.88 (County Administrative Office)

Consent items continued

25. Adopt resolution approving the updated County Bail Schedule for 2024-25, and take related actions (Clerk of the Board)
26. Approve recommended Board of Supervisors Chambers conceptual layout for the Government Broadcasting Revitalization Project, approve transfer of funds and adopt resolution accepting unanticipated revenue in the amount of \$2,310,500 from Digital Infrastructure Video Competitor Act / Public Education Government fees, and take related actions (General Services Department)
27. Approve amendment to design services agreement with 19six Architects, for design services of the Children's Crisis Center, increasing the total amount to \$1,347,250, and take related actions (General Services Department)
28. Defer to on or before May 20, 2025, the contract award for the Next Generation P25 Countywide Radio System Request for Proposal (Information Services Dept.)
29. Approve agreement with Abaxent Leasing LLC, in the amount of \$604,590, for upgraded Palo Alto Networks cybersecurity infrastructure, and take related actions (Information Services Dept.)
30. Approve appointment of Sandy Brown as the alternate to Supervisor Cummings on the Area Agency on Aging Advisory Council (Board of Supervisors - Third District)
31. Approve appointment of Sean McGowen as the Third District appointee to the Arts Commission, for a term to expire April 1, 2027 (Board of Supervisors - Third District)
32. Approve appointment of Celia Barry as the Third District appointee to the Emergency Medical Care Commission, for a term to expire April 1, 2027 (Board of Supervisors - Third District)
33. Approve appointment of Sandy Brown as the Third District alternate member to the Planning Commission, for a term to expire January 4, 2027 (Board of Supervisors - Third District)
34. Approve appointment of James Nakahara as the Third District appointee to the Commission on the Environment, for a term to expire April 1, 2027 (Board of Supervisors - Third District)
35. Adopt resolution in support of Senate Bill 48 - Immigration Enforcement Prohibitions on School Sites, and take related actions (Board of Supervisors - Third District)
36. Approve appointment of Timothy Lydgate as the Fifth District appointee to the Library Advisory Commission, for a term to expire April 19, 2028 (Board of Supervisors - Fifth District)
37. Accept and file the Arts Commission report for calendar years 2023 and 2024, and take related actions (Board of Supervisors)
38. Approve appointment of Rae Spencer-Hill as the Alternate Director representing the County on the Santa Margarita Groundwater Agency (Board of Supervisors)

Consent items continued

39. Approve appointment of Shane McKeithen as the Alternate Director representing the County on the Santa Cruz Mid-County Groundwater Agency (Board of Supervisors)
40. Approve the Board of Supervisors 2025 Agency, Committee, and Commission appointments (Board of Supervisors)

Public Safety & Justice

41. Accept and file report on 2024 wildfire resilience activities funded by 22 CAL FIRE Wildfire County Coordinator-Northern Grant Program (Office of Response, Recovery and Resilience)

Health & Human Services

42. Approve amendment to agreement with Nurse-Family Partnership Organization to implement Nurse-Family Partnership Expansion Initiative services, and take related actions (Health Services Agency)
43. Approve agreement with Central California Alliance for Health in the amount of \$50,000 from the Medi-Cal Capacity Healthcare Technology Program grant funding to replace the outdated electronic health record system used by the Medical Therapy Unit, and take related actions (Health Services Agency)
44. Ratify three grant applications to Mental Health Oversight Services and Accountability Commission (MHSOAC) for Mental Health Student Services Act Round 4 funding, approve agreements with MHSOAC in the amounts of \$500,000, \$800,000 and \$450,000 to increase navigation and access to behavioral health services for students and families, and take related actions (Health Services Agency)
45. Defer to on or before June 24, 2025, ratification of the Privacy and Security Agreement with the California Department of Social Services (Human Services Department)

Land Use & Community Services

46. Adopt resolution approving panel recommendation of 2025-26 Santa Cruz County Poet Laureate, and take related actions (Parks, Open Spaces, and Cultural Services)
47. Approve revised bylaws of the Santa Cruz County Arts Commission (Parks, Open Spaces, and Cultural Services)
48. Accept and file the Park and Recreation Development Impact Fees - Annual Report for Fiscal Year 2023-2024 (Parks, Open Spaces, and Cultural Services)
49. Ratify contract with Bouthillier's Construction, Inc. for the March 2023 Winter Storm emergency projects, and take related actions (Community Development and Infrastructure)

Consent items continued

50. Appropriate existing Housing fund balances in the amount of \$187,917 for Professional and Special Services related to the ADU Incentives Program and reallocate appropriations of existing Housing fund balances in the amount of \$75,000 from Affordable Housing Programs and Projects to Professional and Special Services to assist in the cost of the Affordable Housing nexus/impact fee study (Community Development and Infrastructure)
51. Approve contract agreement with Dokken Engineering in the amount of \$518,563.87 for engineering and environmental services related to 2017 Storm Damage, and take related actions (Community Development and Infrastructure)
52. Approve contract agreement with T.Y. Lin International in the amount of \$163,855.70 for engineering and environmental services related to 2017 Storm Damage, and take related actions (Community Development and Infrastructure)
53. Accept the improvements and final construction cost of \$221,447.63 for the Schulties Road Post Mile 0.56 Emergency Project, and take related actions (Community Development and Infrastructure)
54. Defer status report on the 2016-17 and 2023 Winter Storm projects and take related actions (Community Development and Infrastructure)
55. Schedule a public hearing on February 25, 2025, at 9:00 a.m., or thereafter, to consider Application 221077 for development of APNs 029-391-01, 029-391-02, 029-391-03 and 029-061-19 located at 2450 Mattison Lane, and take related actions (Community Development and Infrastructure)

– 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):

Civil Service Commission
Equal Employment Opportunity Commission
Mental Health Advisory Board
Mobile and Manufactured Home Commission
Treasury Oversight Commission
Women's Commission

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

James Nakahara – Commission on the Environment
Katherine Louise Lehr – Women's Commission
Kory Asfour – Parks and Recreation Commission
Kris Hurst – Emergency Management Council
Olesya Kalinowska – Childhood Advisory Council
Sandy Brown – Area Agency on Aging
Sandy Brown – Planning 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) Attendance report for the Latino Affairs Commission
- b) Attendance report for the Mobile and Manufactured Home Commission
- c) Attendance report for the Seniors Commission
- d) Attendance report for the Women's Commission
- e) Proclamation issued by Supervisor Hernandez honoring Carol Vanausdal Santa Cruz County Association of Realtors

- f) Notice of availability of Draft Subsequent EIR from the City of Santa Cruz regarding the Downtown Plan Expansion
- g) Letter of anonymous conveying their concerns relative to the Santa Cruz County General Services Department
- h) Letter of AstroQuake conveying their concerns relative to alternative emergency alerts
- i) Letter of Becky Steinbruner requesting the County to schedule a Town Hall meeting for public review of Santa Cruz County's Draft Evacuation Plan Appendix
- j) Letter of Casey Carlson conveying his concerns relative to a battery storage facility in Watsonville
- k) Letter of Chris Moran conveying his concerns relative to gas powered leaf blowers
- l) Letter of Heather Vuchinich conveying her concerns relative to Santa Cruz Social Services
- m) Letter of John Benito conveying his concerns relative to backyard burning
- n) Letter of Kris Hubby conveying his concerns relative to rural road paving and resurfacing
- o) Letter of Priscilla Williams conveying her concerns relative to affordable housing
- p) Letter of Robyn McKeen conveying her concerns relative to the termination of Optimal Solutions Consulting contract
- q) Letters of constituents conveying their concerns relative to the Moss Landing battery fire

Adjournment

Next meeting date:

Regular Board Meeting
9:00 AM Tuesday, February 11, 2025