



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://santacruzcounty-us.zoomgov.com/j/1601236676>

Telephone +1 669 254 5252 Webinar ID: 160 123 6676

Tuesday, August 19, 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 13-63)

REGULAR AGENDA

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

7. Consider approving in concept “An Ordinance of the Board of Supervisors of the County of Santa Cruz Amending Chapter 2.94 of the Santa Cruz County Code,” and take related actions (Community Development and Infrastructure)
8. Consider approving in concept an "Ordinance Repealing and Replacing Chapter 9.57 of the Santa Cruz County Code Relating to Abandoned, Wrecked, Dismantled, or Inoperative Vehicles,” and take related actions (Board of Supervisors - First District)

9. Consider presentation and resolution to initiate proceedings, provide notice of intent to levy assessments, preliminarily approve the Engineer's Report, provide notice of hearing, and mailing of assessment ballots for the Santa Cruz County Mosquito and Vector Control Division, Mosquito, Vector and Disease Control Assessment, and take related actions (Agricultural Commissioner)
10. Consider selection of one of the two nominees for appointment to the Santa Cruz Metropolitan (METRO) Transit District Board of Directors, as an at-large general community member representative, from the nominations of Elizabeth Madrigal and Larry Pageler, for a term to expire on December 31, 2026 (nominations accepted June 24, 2025) (Clerk of the Board)
11. Consider the Foundational Review of the Santa Cruz County Strategic Plan for 2018-2024, and take related actions (County Executive Office)

CLOSED SESSION AGENDA

12. 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 LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Negotiator: County Executive Officer and Director of Personnel.
Employee Organization: Government Attorneys Association and Middle Management Association.

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

County of Santa Cruz, et al., v. Purdue Pharma L.P., et al., U.S.D.C., Northern District of California, Case No. 5:18-cv-02803 and U.S.D.C., Northern District of Ohio, MDL No. 2804, Case No. 17-MD-2804.

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b))

Title: Public Defender

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

13. Approval of Minutes
Minutes of August 5, 2025 (Clerk of the Board)
14. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
(Auditor-Controller-Treasurer-Tax Collector)
15. Approve funding 1.0 full-time equivalent Geographic Information System
Technician in the Assessor's Drafting Section, and take related actions (Auditor-
Controller-Treasurer-Tax Collector)
16. Adopt "An Ordinance of the Board of Supervisors of the County of Santa Cruz
Amending Santa Cruz County Sections 13.10.312, 13.10.322, 13.10.332,
13.10.352, 13.10.362, 13.10.372, 13.10.689, 13.10.694, and 13.10.700, adding
Sections 13.10.695 and 13.10.696, and repealing Section 13.10.690, regarding
Short-Term Rentals" (Approved in concept August 5, 2025) (Clerk of the Board)
17. Adopt an "Ordinance of the Board of Supervisors of the County of Santa Cruz
Amending Santa Cruz County Code Sections 13.10.327 And 13.10.328 Based on
California Coastal Commission Feedback, Allowing Two-Unit Residential
Developments and Urban Lot Splits in Unincorporated Areas of Santa Cruz
County" (Approved in concept June 24, 2025) (Clerk of the Board)
18. Approve responses to findings and recommendations in 2024-25 Grand Jury
report entitled "Climate Action Demands Outreach", and take related actions
(County Executive Office)
19. Accept and file the second Fiscal Year 2024-25 bi-annual report on Cannabis
Licensing Office operations, and take related actions (County Executive Office)
20. Accept and file update on County strategic initiatives, including the County
Operational Plan and community of practice, and take related actions (County
Executive Office)
21. Approve Memorandum of Understanding with the Santa Cruz Superior Court for
the appointment and oversight of the Chief Probation Officer, and take related
actions (County Executive Office)
22. Adopt resolution approving an updated Preliminary Official Statement and related
actions for the issuance, sale and delivery of not to exceed \$4,680,000 aggregate
principal amount of Lease Revenue Bonds, 2025 Series A to fund the purchase of
property located at 420-440 May Avenue and other public improvements (County
Executive Office)

Consent items continued

23. AS THE BOARD OF THE SANTA CRUZ COUNTY CAPITAL FINANCING AUTHORITY: Adopt resolution approving an updated Preliminary Official Statement and related actions for the issuance, sale and delivery of not to exceed \$4,680,000 aggregate principal amount of Lease Revenue Bonds, 2025 Series A to fund the purchase of property located at 420-440 May Avenue and other public improvements (County Executive Office)
24. Approve second amendment to agreement with William Fisher Architecture Inc., in the amount of \$134,604 to adjust the scope of work for the Santa Cruz County Board Chambers renovations, and take related actions (General Services Department)
25. Approve lease for Probation Department's Aztecas Program at 200 Prospect Street located in Watsonville (General Services Department)
26. Approve Master Independent Contractor Agreement with Mansfield Oil Company of Gainesville, Inc., for bulk fuel, and take related actions (General Services Department)
27. Approve lease for the North Coast Sheriff's Service Center located at 450 Highway 1 in Davenport, and take related actions (General Services Department)
28. Ratify lease amendment for the District Attorney's Office at 275 Main Street, Suite 202 & 203, Watsonville (General Services Department)
29. Defer presentation on recommendations from the Women's Commission regarding the Convention on the Elimination of Discrimination Against Women to September 9, 2025 (Human Resources)
30. Adopt resolution determining the disability retirement of Karen Wells, a safety member (Human Resources)
31. Adopt resolution determining the disability retirement of Jennifer Parker, a safety member (Human Resources)
32. Adopt resolution determining the disability retirement of Nelson Garcia, a safety member (Human Resources)
33. Approve revised salary schedule, reflecting changes for the Board of Supervisors, as required by CalPERS pursuant to California Code of Regulations, Title 2, Section 570.5, and take related actions (Human Resources)
34. Approve appointment of Robert Oatey to the Emergency Medical Care Commission, as the at-large representative of Santa Cruz County Fire Chief's Association, for a term to expire April 1, 2029 (Board of Supervisors)
35. Approve a pilot program that compensates local California Native American Tribes for their consultation on County permitted projects for the purpose of protecting and preserving Tribal Cultural Resources, and take related actions (Board of Supervisors - Third District)
36. Approve appointment of Anne Less as the Fifth District appointee to the Parks and Recreation Commission, for a term to expire April 1, 2029 (Board of Supervisors - Fifth District)

Consent items continued

37. Approve appointment of Rachel Montoya as the Fourth District appointee to the Behavioral Health Advisory Board, as a representative of the general public, for a term to expire April 1, 2027 (Board of Supervisors - Fourth District)
38. Defer to on or before November 18, 2025, a report back on the Energy Storage Combining District Ordinance (Board of Supervisors - Fourth District)
39. Approve final appointment of Isidro Rodriguez to the Workforce Development Board, as a representative of Adult Educational Entities, for a term to expire June 30, 2028 (Clerk of the Board)
40. Approve final appointments of Eric C. Herrick and Wendy Strimling for reappointment to the Assessment Appeals Board, as at-large representatives, for terms to expire September 1, 2028 (Clerk of the Board)
41. Approve final appointment of Frances Corpuz to the Workforce Development Board, as a representative of a local business, for a term to expire June 30, 2026 (Clerk of the Board)
42. Approve final appointment of Alexander Pedersen to the Workforce Development Board, as a representative of a local business, for a term to expire June 30, 2026 (Clerk of the Board)

Public Safety & Justice

43. Accept and file report on the Fiscal Year 2024-25 Equitable Sharing Agreement and Certification for asset forfeitures, and take related actions (District Attorney)
44. Adopt resolution designating Authorized Agents for the California Governor's Office of Emergency Services (CalOES), ratify grant agreement with CalOES for Fiscal Years (FY) 2024-2027 State Homeland Security Grant Program (SHSGP), accept unanticipated revenue in the amount of \$295,835 from CalOES for the SHSGP, and take related actions (Office of Response, Recovery and Resilience)
45. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$334,923 from the California Governor's Office of Emergency Services Hazard Mitigation Grant Program for the San Lorenzo Valley Water District Wildfire Mitigation Project, and take related actions (Office of Response, Recovery and Resilience)
46. Adopt proclamation proclaiming August National Emergency Management Awareness Month in Santa Cruz County (Office of Response, Recovery and Resilience)
47. Authorize grant application in the amount of \$205,541 to the California Board of State and Community Corrections for the Edward Byrne Memorial Justice Assistance Grant Equipment and Training Program to procure a new case management system, and take related actions (Public Defenders Office)
48. Accept and file the Fiscal Year 2024-2025 Federal Equitable Sharing Agreement and Certification for asset forfeitures, and take related actions (Sheriff-Coroner)

Consent items continued

Health & Human Services

49. Approve proposed revisions to the bylaws of the Behavioral Health Advisory Board to reflect the amended Santa Cruz County Code Chapter 2.104. (Health Services Agency)
50. Approve agreement with HappyOrNot Americas Inc., in the amount of \$6,215 for smiley touch devices, subscription and software, authorize General Services Department to approve purchase for off-shore services, and take related actions (Health Services Agency)
51. Approve amendment to agreement with Research Development Associates Consulting to adjust Fiscal Years 2024-25 and 2025-26 budgets by \$5,854, for additional hours to complete analysis, review, and reporting for second annual Mental Health Services Act Innovation project report, and take related actions (Health Services Agency)
52. Approve agreement with Verifiable Inc., in an amount not-to-exceed \$33,500 for State mandated credential verification services, and take related actions (Health Services Agency)
53. Adopt resolution approving submission of the Mental Health Services Act 2025-2026 Annual Update to the Commission for Behavioral Health of the State Department of Health Care Services, and take related actions (Health Services Agency)
54. Defer to on or before September 30, 2025, a proposal to strengthen the infrastructure of MediCruz to prepare for potential mid-year roll out by the County (Health Services Agency)
55. Approve agreement with Goodwill Central Coast in the amount of \$893,408 to provide employment and job training services funded through the Workforce Innovation and Opportunity Act, and take related actions (Human Services Department)
56. Approve the Comprehensive Economic Development Strategy for Submission to the United States Economic Development Administration (Human Services Department)
57. Authorize the Human Services Department to submit a California Homeless Housing, Assistance and Prevention Program Round 6 funding application and associated documents, in the total amount of \$4,365,618.99, on behalf of the County of Santa Cruz and Santa Cruz County Continuum of Care, and take related actions (Human Services Department)

Land Use & Community Services

58. Accept the improvements and final construction cost of \$1,112,624.56 for the Little Basin Road PM 0.64 and PM 0.85 Storm Damage Repair project, and take related actions (Community Development and Infrastructure)
59. Adopt resolution authorizing the installation of road bumps on Maciel Avenue between Capitola Road and Mattison Lane (Community Development and Infrastructure)

Consent items continued

60. Defer to on or before September 30, 2025, the ratification of the award of contract for the Eureka Canyon Rd PM 0.35 Storm Damage Repair Project (Community Development and Infrastructure)
61. Direct Community Development and Infrastructure to apply for the Santa Cruz County Regional Transportation Commission's Consolidated Grant Program for the local funds necessary to complete the Soquel Drive Multimodal Project as part of the Watsonville-Santa Cruz Multimodal Corridor Program Cycle 4 Project, and take related actions (Community Development and Infrastructure)
62. Accept status update on emergency equipment replacement and installation of landfill gas system control panel at Ben Lomond Landfill, find that the emergency continues to exist pursuant to Public Contract Code Section 1102, and take related actions – 4/5 vote required (Community Development and Infrastructure)
63. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT: Adopt resolution accepting unanticipated revenue for the Davenport Water Tank Rehabilitation Project, 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):

Commission on Disabilities
Commission on the Environment
Latino Affairs Commission
Water Advisory Commission
- II. The Board of Supervisors has received applications from the following persons for appointment to County advisory bodies (to be filed):

Raul Rekow II – Commission on Disabilities
- III. The Board of Supervisors has received the following items of correspondence which require no official action by the Board at this time:
 - a) Proclamation issued by Chair Hernandez proclaiming August 25-29, 2025 as Community Health Worker Awareness Week in Santa Cruz County (Spanish)
 - b) Proclamation issued by Supervisor Hernandez honoring Annie Morhauser
 - c) Proclamation issued by Chair Hernandez proclaiming August 25-29, 2025 as Community Health Worker Awareness Week in Santa Cruz County
 - d) Proclamation issued by Chair Hernandez proclaiming August 31, 2025, as International Overdose Awareness Day in Santa Cruz County
 - e) Proclamation issued by Supervisor De Serpa celebrating the 75th Anniversary of the La Selva Beach Library
 - f) Proclamation issued by Supervisor Cummings commemorating the 120th birthday of the Santa Cruz Museum of Natural History
 - g) Proclamation issued by Supervisor Hernandez and Supervisor De Serpa honoring Sergeant Nicholas Solano for his service and dedication to community policing in Santa Cruz County
 - h) Proclamation issued by Chair Hernandez honoring the Rotary Club of Santa Cruz Sunrise
 - i) Proclamation issued by Supervisor Cummings declaring August 26th as Women's Equality Day

- j) Letter of Angela Brener conveying her opposition to the Haven Project
- k) Letter of Ashley Heisey Tenschler conveying her concerns relative to short-term rentals in Santa Cruz County
- l) Letter of Danny Baldocchi, Public Policy, US West at Airbnb, conveying a copy of a letter regarding changes to the Short-Term Rental Ordinance, proposed amendments
- m) Letter of Donna Fazzino, Legal , Legal Secretary, NOSSAMAN LLP, conveying a copy of an appeals letter
- n) Letter of J Walker conveying their concerns relative to cell towers in Santa Cruz County
- o) Letter of Jamilah Vittor conveying her opposition to AB 470
- p) Letter of Jeffrey Werner conveying his concerns relative to the bike lane on Soquel Avenue and Whale Bridge
- q) Letter of Linda Lillehaugen conveying her opposition to AB 470
- r) Letter of Ludmila Boiko conveying her concerns relative to lack of support from County officials
- s) Letter of Marty Hart conveying his concerns relative to historic houses in Santa Cruz County
- t) Letter of Richard Gallo conveying his concerns relative to Mental Health
- u) Letter of Shirley Flores-Munoz conveying her concerns relative to the Watsonville battery site on Minto Road
- v) Letter of Steve Homan conveying his concerns relative to pavement repairs on Empire Grade
- w) Letters of constituents conveying their concerns relative to flock cameras

Adjournment

Next meeting date:

Regular Board Meeting
9:00 AM Tuesday, September 9, 2025