



**PROCEEDINGS OF THE
COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS**

June 10, 2025

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER – 9:00AM

Attendance	Attendee Name
Present	Manu Koenig, First District Supervisor Kimberly De Serpa, Second District Supervisor Justin Cummings, Third District Supervisor Felipe Hernandez, Fourth District Supervisor Monica Martinez, Fifth District Supervisor
Absent	None

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENT BY BOARD MEMBERS OF ITEMS REMOVED FROM
CONSENT TO REGULAR AGENDA

4. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND
DELETIONS TO CONSENT AND REGULAR AGENDAS

Late Item 3.1: Adopt Urgency Resolution Condemning the Use of Military
Force in Civilian Communities and Affirming the Constitutional Rights of All
Residents

Item 39. Additional Materials: Revised attachment: “CSA 4 Rate Resolution FY
25-26” (Packet pages 1527-1532 replaced)

5. PUBLIC COMMENT

21 people addressed the Board in chambers
10 people addressed the Board via Zoom

6. ACTION ON THE CONSENT AGENDA (ITEMS 23-71)

REGULAR AGENDA

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

7. Hold public hearing in accordance with the Beilenson Act to consider the redesign
of the County’s Clinical services, including ending the Health Services Agency’s
radiology and laboratory services (Health Services Agency)

Actions:

Held public hearing, in accordance to the California Health and Safety Code,
Section 1442.5 (Beilenson’s Act), to consider the redesign of the County’s
Clinical services, comprising of the closure of the County’s Radiology and
Laboratory services and contracting with local laboratory and radiology providers

to ensure access for indigent patients of the Health Services Agency.

Public Comment:

5 people addressed the Board in chambers
2 people addressed the Board via Zoom

- 8. Hold public hearing to consider adopting resolution approving of the issuance of Lease Revenue Bonds, Series 2025A by the Santa Cruz County Capital Financing Authority, in an amount not to exceed \$15,000,000, for improvements to the Ben Lomond Transfer Station and acquisition of 420-440 May Ave in the City of Santa Cruz (County Executive Office)

Actions:

- 1. Held a public hearing to hear and consider information concerning the approval of the lease financing by the County of Santa Cruz (County) and the Santa Cruz County Capital Financing Authority (Authority) to provide financing for improvements to the Ben Lomond Transfer Station and to acquire property located at 420-440 May Avenue in the City of Santa Cruz; and
- 2. Adopted resolution 91-2025 approving proceedings by the Authority for the issuance, sale and delivery of not to exceed \$15,000,000 aggregate principal amount of Lease Revenue Bonds, 2025 Series A and approving related documents and official actions.

Public Comment:

No one addressed the Board in chambers
No one addressed the Board via Zoom

RESULT:	Approved [5 to 0]
MOTION/SECOND:	Cummings, Koenig
AYES:	Koenig, De Serpa, Cummings, Hernandez, Martinez
NAYES:	None
ABSTAIN:	None

- 9. AS THE BOARD OF THE SANTA CRUZ COUNTY CAPITAL FINANCING AUTHORITY: Adopt resolution authorizing issuance, sale and delivery of not to exceed \$15,000,000 of Lease Revenue Bonds, 2025 Series A and approving related documents and official actions (County Executive Office)

Actions:

Adopted resolution 92-2025 authorizing the issuance, sale and delivery of not to exceed \$15,000,000 aggregate principal amount of Lease Revenue Bonds, 2025 Series A and approving related documents and official actions.

Public Comment:

No one addressed the Board in chambers
No one addressed the Board via Zoom

RESULT: **Approved [5 to 0]**
MOTION/SECOND: Cummings, Koenig
AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez
NAYES: None
ABSTAIN: None

10. Hold “de novo” public hearing to consider the appeal of Development Permit Application 221049, regarding a proposed wireless communication facility located at 186 Summit Drive (Assessor’s Parcel Number 080-062-02), adopt the Mitigated Negative Declaration pursuant to the California Environmental Quality Act, and take related actions (Community Development and Infrastructure)

Actions:

1. Held “de novo” public hearing to consider the appeal of Application Number 221049, a proposed wireless communication facility;
2. Reversed the decision of the Planning Commission denying Application 221049 and approve Application 221049, thereby upholding the Zoning Administrator’s approval of the project, pursuant to the project plans, recommended fence plan, findings, and conditions of approval; and
3. Adopted the Mitigated Negative Declaration pursuant to the California Environmental Quality Act.

Additional Direction:

Direct that a camouflaging method that involves using green paint and no pvc mono-pine be used for the tower.

Public Comment:

27 people addressed the Board in chambers
13 people addressed the Board via Zoom

RESULT: **Approved with Additional Direction [4 to 1]**
MOTION/SECOND: Koenig, Martinez
AYES: Koenig, De Serpa, Hernandez, Martinez
NAYES: Cummings
ABSTAIN: None

11. Hold public hearing to consider proposed Fiscal Year 2025-26 benefit assessment/service charge reports for various County Service Areas, and take related actions (Community Development and Infrastructure)

Actions:

1. Held public hearing, to hear objections or protests, if any, to the proposed Fiscal Year 2025-26 benefit assessment/service charge reports for various County Service Areas, then close the public hearing; and

2. Adopted resolution 93-2025 confirming the benefit assessment/service charge reports for various County Service Areas.

Public Comment:

No one addressed the Board in chambers
No one addressed the Board via Zoom

RESULT: Approved [5 to 0]
MOTION/SECOND: Martinez, Koenig
AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez
NAYES: None
ABSTAIN: None

12. Hold public hearing to consider proposed Fiscal Year 2025-26 benefit assessment/service charge reports for Sanitation County Service Areas 2, 5, 7 (Zones 1 & 2), 10 and 20, and take related actions (Community Development and Infrastructure)

Actions:

1. Held a public hearing and heard objections or protests, if any, to the proposed Fiscal Year 2025-26 benefit assessment/service charge reports for Sanitation County Service Areas (CSA) 2, 5, 7 (Zones 1 & 2), 10 and 20, close the public hearing; and
2. Adopted resolution 94-2025 confirming the 2025-26 benefit assessment/service charge reports for the various Sanitation CSAs.

Public Comment:

No one addressed the Board in chambers
No one addressed the Board via Zoom

RESULT: Approved [5 to 0]
MOTION/SECOND: Martinez, De Serpa
AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez
NAYES: None
ABSTAIN: None

13. Hold public hearing to consider resolution confirming proposed Fiscal Year 2025-26 assessment/service charge reports for County Service Area 12, Wastewater Management, and take related actions (Health Services Agency)

Actions:

1. Opened a public hearing, heard support, objections, or protests, if any, to proposed Fiscal Year 2025-26 assessment/service charge reports for County Service Area 12 Wastewater Management; and
2. Closed the public hearing and adopted resolution 95-2025 confirming

the proposed Fiscal Year 2025-26 assessment/service charge reports for County Service Area 12 Wastewater Management.

Public Comment:

No one addressed the Board in chambers
No one addressed the Board via Zoom

RESULT: Approved [5 to 0]
MOTION/SECOND: De Serpa, Cummings
AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez
NAYES: None
ABSTAIN: None

14. Hold continued public hearing to consider certification of the vote results for County Service Area 17, Empire Acres, and take related actions (Community Development and Infrastructure)

Actions:

1. Accepted certification of the vote results for County Service Area (CSA) No. 17, Empire Acres and direct the Deputy CAO/Director of Community Development and Infrastructure to retain the ballots for at least six months following the certification; and
2. Adopted resolution 96-2025 authorizing and levying an assessment for road maintenance, operations, and projects within CSA No. 17, Empire Acres, for the 2025-26 fiscal year and each year following.

Public Comment:

No one addressed the Board in chambers
No one addressed the Board via Zoom

RESULT: Approved [5 to 0]
MOTION/SECOND: Koenig, De Serpa
AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez
NAYES: None
ABSTAIN: None

15. Hold continued public hearing to consider certification of the vote results for County Service Area 25, Viewpoint Road, and take related actions (Community Development and Infrastructure)

Actions:

1. Accepted certification of the vote results for County Service Area (CSA) No. 25, Viewpoint Road and directed the Deputy CAO/Director of Community Development and Infrastructure to retain the ballots for at least six months following the certification; and

2. Adopted resolution 97-2025 authorizing and levying an assessment for road maintenance, operations, and projects within CSA No. 25, Viewpoint Road, for the 2025-26 fiscal year and each year following.

Public Comment:

No one addressed the Board in chambers
No one addressed the Board via Zoom

RESULT: Approved [5 to 0]
MOTION/SECOND: De Serpa, Cummings
AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez
NAYES: None
ABSTAIN: None

16. Hold continued public hearing to consider certification of the vote results for County Service Area 32, View Circle, and take related actions (Community Development and Infrastructure)

Actions:

1. Accepted certification of the vote results for County Service Area (CSA) No. 32, View Circle and directed the Deputy CAO/Director of Community Development and Infrastructure to retain the ballots for at least six months following the certification; and
2. Adopted resolution 98-2025 authorizing and levying an assessment for road maintenance, operations, and projects within CSA No. No. 32, View Circle, for the 2025-26 fiscal year and each year following.

Public Comment:

No one addressed the Board in chambers
No one addressed the Board via Zoom

RESULT: Approved [5 to 0]
MOTION/SECOND: Koenig, Hernandez
AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez
NAYES: None
ABSTAIN: None

17. Hold continued public hearing to consider certification of the vote results for County Service Area 46, Pinecrest, and take related actions (Community Development and Infrastructure)

Actions:

1. Accepted certification of the vote results for County Service Area (CSA) No. 46, Pinecrest and directed the Deputy CAO/Director of Community Development and Infrastructure to retain the ballots for at least six months following the certification; and

2. Adopted resolution 99-2025 confirming previously established benefit assessment for road maintenance, operations, and projects within CSA No. 46, Pinecrest, for the 2025-26 fiscal year and each year following.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

RESULT:	Approved [5 to 0]
MOTION/SECOND:	Koenig, Cummings
AYES:	Koenig, De Serpa, Cummings, Hernandez, Martinez
NAYES:	None
ABSTAIN:	None

18. Hold public hearing to consider approving in concept "An Ordinance of the Board of Supervisors of the County of Santa Cruz Amending the Zoning Plan and Map pursuant to Chapter 13.10 of the Santa Cruz County Code to Rezone APN 089-091-60 to the Timber Production Zoning District," confirm the proposal is exempt from requirements of the California Environmental Quality Act, and take related actions (Community Development and Infrastructure)

Actions:

1. Held public hearing to consider the proposed amendment to the Zoning Map;
2. Approved in concept "An Ordinance of the Board of Supervisors of the County of Santa Cruz Amending the Zoning Plan and Map pursuant to Chapter 13.10 of the Santa Cruz County Code to Rezone APN 089-091-60 to the Timber Production Zoning District," which will rezone APN 089-091-60 from Special Use to Timber Production, as proposed in Discretionary Application 241318 (This action only rezones the parcel and does not authorize any timber harvesting at this time);
3. Determined that the action is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Title 14, Section 15264;
4. Directed Clerk of the Board to publish and post the Notice of Proposed Ordinance Summary pursuant to applicable legal requirements; and
5. Directed Clerk of the Board to schedule the ordinance for a second reading and final adoption on June 24, 2025.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

RESULT: **Approved [5 to 0]**
MOTION/SECOND: Martinez, Koenig
AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez
NAYES: None
ABSTAIN: None

19. Consider approving in concept an "Ordinance Amending Subdivision (A) of Section 2.02.060 of the Santa Cruz County Code Relating to the Compensation of the Board of Supervisors", and take related actions (Personnel)

Actions:

1. Approved in concept the attached "Ordinance Amending Subdivision (A) of Section 2.02.060 of the Santa Cruz County Code Relating to the Compensation of the Board of Supervisors";
2. Scheduled a second reading and final adoption of the ordinance on June 24, 2025; and
3. Authorized the Director of Personnel, the Auditor-Controller-Treasurer-Tax Collector, and the County Executive Officer to take all necessary administrative actions to effectuate the changes as described in this ordinance.

Public Comment:

No one addressed the Board in chambers
No one addressed the Board via Zoom

RESULT: **Approved [5 to 0]**
MOTION/SECOND: Cummings, Martinez
AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez
NAYES: None
ABSTAIN: None

20. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT: Hold public hearing to consider proposed Fiscal Year 2025-26 Davenport County Sanitation District water and sewer service charge reports, and take related actions (Community Development and Infrastructure)

Actions:

1. Held a public hearing and heard objections or protests, if any, to the proposed Fiscal Year 2025-26 water and sewer service charge reports for Davenport County Sanitation District, close the public hearing; and
2. Adopted resolution 100-2025 confirming the 2025-26 water and sewer service charge reports for Davenport County Sanitation District.

Public Comment:

No one addressed the Board in chambers
No one addressed the Board via Zoom

RESULT: **Approved [5 to 0]**
MOTION/SECOND: Cummings, Hernandez
AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez
NAYES: None
ABSTAIN: None

21. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT: Hold public hearing to consider proposed Fiscal Year 2025-26 Freedom County Sanitation District sewer service charge report, and take related actions (Community Development and Infrastructure)

Actions:

1. Held a public hearing and heard objections or protests, if any, to the proposed Fiscal Year 2025-26 sewer service charge reports for Freedom County Sanitation District, close the public hearing; and
2. Adopted resolution 101-2025 confirming the 2025-26 sewer service charge report for Freedom County Sanitation District.

Public Comment:

No one addressed the Board in chambers
No one addressed the Board via Zoom

RESULT: **Approved [5 to 0]**
MOTION/SECOND: De Serpa, Hernandez
AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez
NAYES: None
ABSTAIN: None

CLOSED SESSION AGENDA

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 (Government Code Section 54957(b))

Title: County Executive Officer

Report of County Counsel - No reportable actions.

CONSENT AGENDA

RESULT: Approved [5 to 0]
MOTION/SECOND: De Serpa, Koenig
AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez
NAYES: None
ABSTAIN: None

Supervisor Cummings registered no vote on item 29.
Supervisor Martinez abstained from items 62 and 63.

23. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector ()
24. Adopt an "Ordinance of the Board of Supervisors of the County of Santa Cruz Amending Santa Cruz County Code Chapters 12.10, 13.10, 13.20, 14.01, 15.10, 16.42, and 18.10, and Amending the Zoning Map to Change the Zoning of Parcel APN 070-281-01, to Ensure Compliance with State and Federal Law and to Improve Clarity, Accuracy, and Consistency within Santa Cruz County Code," (Approved in Concept May 20, 2025) (Clerk of the Board)
Ordinance 5487
25. Adopt an "Ordinance Amending Section 7.92.307.2 of the Santa Cruz County Fire Code Regarding the Definition of Open Burn Season and Permits required to Kindle Fires," (Approved in Concept May 20, 2025) (Clerk of the Board)
Ordinance 5488
26. Adopt an "Uncodified Ordinance Designating Fire Hazard Severity Zones within the Unincorporated Areas of County Service Areas 4 (CSA 4) And 48 (CSA 48) Under the Jurisdiction of the Santa Cruz County Fire Department," (Approved in Concept May 20, 2025) (Clerk of the Board)
Ordinance 5489
27. Adopt an "Ordinance Amending Section 4.65.060(A)(3) of the Santa Cruz County Code relating to the Safe Drinking Water, Clean Beaches, Wildfire Risk Reduction, and Wildlife Protection Act," (Approved in Concept May 20, 2025) (Clerk of the Board)
Ordinance 5490
28. Adopt "An Ordinance Amending Section 1.04.140 of the Santa Cruz County Code Relating to Definitions of Director of the Personnel Department, Personnel Director, and Personnel Department," (Approved in Concept May 20, 2025) (Clerk of the Board)
Ordinance 5491
29. Adopt an "Ordinance Amending Sections 1.13.070(A)(3), 7.20.220(B), and 7.20.440(A) of the Santa Cruz County Code Regarding Fines for Illegal Dumping," (Approved in Concept May 20, 2025) (Clerk of the Board)

Supervisor Cummings registered no vote for this item.

- 30. Accept and file the Treasurer’s Investment Transaction Report for the month of April 2025 (Auditor-Controller-Treasurer-Tax-Collector)
- 31. Accept and file 2024 Annual Report on Applications for Tax Penalty Relief (Auditor-Controller-Treasurer-Tax-Collector)
- 32. Accept and file the Quarterly Financial Update for the third quarter of Fiscal Year 2024-25 (Auditor-Controller-Treasurer-Tax-Collector)

- 33. Approve the realignment of appropriations for Fiscal Year 2024-25 for various County departments, and take related actions (County Executive Office)

Resolution 102-2025	Resolution 103-2025	Resolution 104-2025
Resolution 105-2025	Resolution 106-2025	Resolution 107-2025
Resolution 108-2025	Resolution 109-2025	Resolution 110-2025
Resolution 111-2025	Resolution 112-2025	
AUD 74	AUD 74	AUD 74
AUD 74	AUD 74	AUD 74

- 34. Accept and file report on the County's implementation of the California Advancing and Innovating Medi-Cal (CalAIM) initiative, and take related actions (County Executive Office)
- 35. Approve changes to the Criminal Defense Conflicts Program fee schedule for Fiscal Year 2025-26, approve amendment to agreement with Page & Dudley increasing compensation in the amount of \$4,867,047, for indigent defense conflict services through June 30, 2027, and take related actions (County Executive Office)
- 36. Defer to June 24, 2025, update on protecting and supporting immigrant and LGBTQ+ communities residing in Santa Cruz County (County Executive Office)
- 37. Approve third amendment to agreement with Dominion Voting Systems, Inc., increasing the amount by \$93,474.32 for a new total amount of \$2,625,884.79, for upgrades to improve the administration of elections, and take related actions (County Clerk/Elections)

Contract C4393 Dominion

- 38. Approve amendment to agreement with The Gordian Group, extending the term by one year with three additional one-year term options, for Job Order Contracting services, and take related actions (General Services Department)

Contract 22C4600 Gordian Group, Inc.

- 39. Adopt resolutions confirming the previously established benefit assessment rates for County Service Areas (CSAs) 4, Pajaro Dunes, and CSA 48, County Fire, and setting a public hearing on June 24, 2025, on the proposed Fiscal Year 2025-26 service charge reports for CSAs 4 and 48, and take related actions (General Services Department)

Resolution 113-2025
 Resolution 114-2025
 Resolution 115-2025
 Resolution 116-2025

40. Approve appointment of Jillian Ritter as the alternate to Supervisor Koenig on the Santa Cruz County Regional Transportation Commission (Board of Supervisors - First District)
41. Approve appointment of Elisabeth Blythe Bertrand as the alternate to Supervisor De Serpa on the Santa Cruz County Regional Transportation Commission (Board of Supervisors - Second District)
42. Approve appointment of Jane Royer Barr as the Second District alternate appointee of the Planning Commission, for a term to expire April 1, 2029 (Board of Supervisors - Second District)
43. Adopt resolution opposing new and existing offshore oil and gas drilling, and take related actions (Board of Supervisors - Third District)

Resolution 117-2025
44. Approve appointment of Julie Edwards as the Third District appointee to the Equal Employment Opportunity Commission, for a term to expire April 1, 2027 (Board of Supervisors - Third District)
45. Direct the Chair to send a letter of support for Assembly Bill 1243, the Polluters Pay Climate Superfund Act of 2025, to the bill's author and our legislative delegation (Board of Supervisors - Third District)
46. Adopt resolution in support of conserving federal funding for the Low-Income Home Energy Assistance Program (LIHEAP) (Board of Supervisors - Fourth District)

Resolution 118-2025
47. Authorize County staff participation in the Technical Advisory Group which will identify, prepare, and submit for the Paulsen Road Multi-Benefit Flood Resilience and Connectivity Project Study (Board of Supervisors - Fourth District)
48. Approve appointment of Kami Bachir as the Fourth District alternate member to the Planning Commission, for a term to expire April 1, 2027 (Board of Supervisors - Fourth District)
49. Approve appointment of Jillian Ritter as the Alternate Director representing the County on the Santa Cruz Mid-County Groundwater Agency Board of Directors (Board of Supervisors)
50. Accept notification of an at-large vacancy on the Santa Cruz Metropolitan Transit District Board of Directors, with nominations to be received June 24, 2025, and final appointment to be considered on August 5, 2025 (Board of Supervisors)
51. Accept nomination of Kristen Brown to the Workforce Development Board, as a representative of a local business, for a term to expire June 30, 2028, with final appointment to be considered on June 24, 2025 (Board of Supervisors)
52. Accept nomination of Lynn Boule to the Commission on Justice and Gender, as an at-large representative of Walnut Avenue Family and Women's Center, for a term to expire April 1, 2028, with final appointment to be considered June 24, 2025. (Board of Supervisors)

53. Accept and file the Commission on the Environment report for calendar years 2023 and 2024, and take related actions (Board of Supervisors)
54. Defer to on or before September 30, 2025, update on Climate Action and Adaptation Plan (CAAP) 2025 Priority Projects (Office of Response, Recovery and Resilience)
55. Adopt resolution accepting unanticipated revenue in the amount of \$151,500 from the California Fire Safe Council to build local wildfire mitigation capacity through the 2025 CAL FIRE County Coordinator Grant Program, and take related actions (Office of Response, Recovery and Resilience)
Resolution 119-2025
56. Approve amendment to agreement with Serviam by Wright LLP, Court-Appointed Receiver for Big Basin Water Company, Inc., and take related actions (Office of Response, Recovery and Resilience)
Agreement 24C4900
57. Direct the Board Chair to send a letter supporting the Facilitating Increased Resilience, Environmental Weatherization and Lowered Liability (FIREWALL) Act to relevant Congressional offices and committees (Office of Response, Recovery and Resilience)
58. Ratify revenue agreements with the City of Santa Cruz in the amount of \$140,000, and the City of Watsonville in the amount of \$60,000, for severe weather shelter services during the 2024-2025 winter season, and take related actions (Office of Response, Recovery and Resilience)
Agreement City of Watsonville
Agreement City of Santa Cruz
Resolution 120-2025
59. Approve three-year agreement with the California Department of Corrections and Rehabilitation in the amount of \$100,970 for the Fire Camp Program, and take related actions (Sheriff-Coroner)
CDCR Agreement C5612797
60. Accept and file County's Youth Crisis Programs Update and adopt resolution designating Santa Cruz County's Youth Crisis Stabilization Program at 5300 Soquel Avenue as the Acute Mental Health Facility for Youth up to Age 17 (Health Services Agency)
Resolution 121-2025
61. Approve agreements with Front Street Housing Inc., in the amount of \$1,144,281, and the U.S. Department of Housing and Urban Development, in the amount of \$1,235,927, for housing and supportive services, and take related actions (Health Services Agency)
Contract 26H3444 Front Street Housing
Contract 26R0844 U.S. Dept of Housing and Urban Development
Resolution 122-2025

62. Approve four revenue agreements in the total amount of \$496,441 with the Cities of Santa Cruz and Watsonville for various behavioral health support services, and take related actions (Health Services Agency)
- Contract 25R0140
Contract 25R0948
Amendment 25R0554
Contract 25R0139
Supervisor Martinez abstained from this item.
63. Approve amendments to four Project Homekey project agreements with the California Department of Housing and Community Development, and take related actions (Human Services Department)
- Agreement Amendment One Park Haven Project
Agreement Amendment One Veterans Village Homekey Project
Agreement Amendment Two Casa Azul Homekey Project
Agreement Amendment One Freedom House Homekey Project
Resolution 123-2025
Supervisor Martinez abstained from this item.
64. Ratify five supportive housing partnership agreements, including four agreements executed in partnership with the Health Services Agency, and take related actions (Human Services Department)
- MOA Bienestar Plaza Apartments
Agreement Bienestar Plaza Apartments
MOA Tabasa Gardens
MOU 44-139 Cedar Street
MOA Estoppel Certificate
Agreement Estoppel Certificate
MOA Sparrow Terrace
MOU Jessie Street
65. Ratify agreement with KBM Office Equipment, Inc., in the not-to-exceed amount of \$417,227.36 for the design, purchase, delivery, and installation of office furniture, and take related actions (Human Services Department)
- Contract 25W4319
Resolution 123-2025
66. Schedule a public hearing on August 5, 2025, at 9:00 am or thereafter, to consider a proposed rate increase to the Child Care Developer Fees, and take related actions (Human Services Department)
67. Approve plans, specifications and engineer's estimate for the Eureka Canyon Road PM 8.11 and 8.39 Storm Damage Repair Project, Federal Project No. ER-15J2(001) and ER-32L0(260), set bid opening for 2:00 pm on July 10, 2025, and take related actions (Community Development and Infrastructure)
- Resolution 124-2025
Plans
Plans

68. Approve agreement with Dokken Engineering Inc., in the amount of \$217,096.40 for environmental and design consulting services for the Swanton Road Bridge Replacement project, and take related actions (Community Development and Infrastructure)
Contract 26D1200
Resolution 125-2025
69. Defer to on or before August 5, 2025, the public hearing on amendments to the County Code regarding the short-term rental regulations (Community Development and Infrastructure)
70. Accept improvements and approve final cost of \$248,107.48 for the Hidden Beach Restroom Project Site Work, and take related actions (Parks, Open Spaces, and Cultural Services)
71. Approve Valle del Pájaro as the name for the new South County Park at 188 Whiting Road, as recommended by the Parks and Recreation Commission (Parks, Open Spaces, and Cultural Services)
- 72.. Adopt resolution condemning the use of military force in civilian communities and affirming the constitutional rights of all residents, and take related actions (Board of Supervisors – Fourth District)
Resolution 126-2025

Adjournment – 6:26PM

Approved: _____
Felipe Hernandez, Chair, Board of Supervisors

Attest: _____
Juliette Rezzato, Clerk of the Board

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled for approval by the Board on June 24, 2025.