



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

June 10, 2025

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER: 2:35 PM

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

Item 12 was moved to Regular Agenda as Item 10.1

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

Item 7: Additional Materials: Revised Staff Report (Replaces packet page 7-13)

Item 10: Additional Materials: New attachments: "2025-36 CAL Master" (Insert after packet page 190) "2025-25 Proposed Fixed Assets" (Insert after packet page 190)

5. PUBLIC COMMENT

4 people addressed the Board in chambers
4 people addressed the Board via Zoom

6. ACTION ON THE CONSENT AGENDA (ITEMS 11-13)

REGULAR AGENDA

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

7. Consider approval of the Proposed 2025-26 Budget for the Health Services Agency (HSA), including any supplemental materials, and the County Executive Officer's HSA budget restoration recommendations, and take related actions (County Executive Office)

Actions:

1. Approved the Proposed 2025-26 Budget for the Health Services Agency (HSA), including any supplemental materials, as outlined in the referenced budget documents:
 - Proposed Budget
 - Supplemental Budget
 - Fixed Assets
 - Continuing Agreements List
 - Unified Fee Schedule

Additional Direction:

Directed staff to extend radiology services by 3 months in an amount not to exceed \$129,000.00 and return with alternative recommendations and an update on the 11 employees prior to the second meeting in September.

Public Comment:

12 people addressed the Board in chambers
3 people addressed the Board via Zoom

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

8. Consider report with additional information on Measure K road operations spending by district and 2017/2023 storm disasters spending, approve the Proposed 2025-26 Budget for Community Development and Infrastructure, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Community Development and Infrastructure)

Actions:

1. Accepted and filed report with additional information on Measure K road operations spending by district and 2017/2023 storm disasters spending; and
2. Approved the Proposed 2025-26 Budget for Community Development and Infrastructure, including any supplemental materials, as provided in the referenced budget documents:
 - Supplemental Budget
 - Proposed Budget
 - Fixed Assets
 - Continuing Agreements List
 - Unified Fee Schedule
 - Presentation

Public Comment:

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

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

9. Hold a public hearing and adopt resolution amending the Unified Fee Schedule for Fiscal Year 2025-26 (County Executive Office)

Actions:

1. Held a public hearing on proposed amendments to the Unified Fee Schedule; and
2. Adopted the resolution confirming the amendments.

Substitute Motion:

Approved recommended actions and directed staff to return for a policy discussion regarding Farmers Market fees.

RESULT: **Failed [3 to 2]**
MOTION/SECOND: Martinez, Hernandez
AYES: Martinez, Hernandez
NAYES: Koenig, De Serpa, Cummings
ABSTAIN: None

Additional Direction:

Directed staff to apply the temporary food facility annual fee only to Farmers Market operators rather than charging for each individual market location and directed staff to work with the Farmers Market associations to come up with a fee schedule that would be mutually agreed upon between the Farmers Market operators and County Staff.

Public Comment:

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

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

10. Consider approval of the County of Santa Cruz Proposed 2025-26 Budget with Last Day, Concluding and related actions, approve the Continuing Agreements List and Fixed Assets for 2025-26, and take related actions (County Executive Office)

Actions:

1. Approved the Proposed 2025-26 Budget with:

- a. Summaries of detailed Concluding Actions as itemized in Attachment 1 (Exhibits 1-3);
 - b. Alternative considerations requested during the budget hearings;
 - c. Adjustments agreed upon by the Auditor-Controller and County Executive Officer, including offsets for General Fund departments and Special Districts and any final adjustments to County Overhead for the Final Cost Allocation Plan;
2. Approved the 2025-26 Continuing Agreements List including authorizing:
- a. County Department Heads to negotiate and execute the agreements in the Continuing Agreements List;
 - b. County Department Heads and/or Board Chair to sign the continuing grant applications and revenue agreements in the Continuing Agreements List;
 - c. The Auditor-Controller to issue Continuity of Service Payments in the amount of two-twelfths of the prior year contract amount or two-twelfths of the new year amount, whichever is less, until an executed agreement is in place and necessary approvals are obtained; and
 - d. The Auditor-Controller to adjust the Continuing Agreements List for changes in appropriations made by the Board during Budget Hearings and to correct any errors other than amounts;
3. Approved the 2025-26 Fixed Assets schedule and directed the County Executive Officer to provide subsequent review and approval of each fixed asset contained therein as of July 1, 2025; and
4. Authorized the County Executive Officer, with the concurrence of the Auditor-Controller, to take all other actions necessary to implement the 2025-26 Budget in accordance with the Board's actions and as itemized in the Concluding Actions 1-36 for Budget Hearings.

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
NAYES:	None
ABSTAIN:	Supervisor Martinez - Recommended Action 2, Encompass Community Services contracts

- 10.1. Accept and file report providing detailed cost estimate information for the Water, Wildfire and Wildlife Protection Act (Measure Q) operations and administration budget for Fiscal Year 2025-26 (Office of Response, Recovery and Resilience)

Actions:

Accepted and filed report providing additional detailed cost estimate information, including the addition of 1.0 FTE Senior Administrative Analyst position, for the ongoing operations and administration of the "Santa Cruz County Safe Drinking Water, Clean Beaches, Wildfire Risk Reduction, and Wildlife Protection Act" also referred to as Measure Q.

Substitute Motion:

Accepting and filing the report, and approving the addition of one full-time Senior Department Administrative Analyst in the Parks Department rather than a Senior Analyst, a County Executive Office-specific role.

RESULT: **Failed [3 to 2]**
MOTION/SECOND: Koenig, Cummings
AYES: Koenig, Cummings
NAYES: De Serpa, Martinez, Hernandez
ABSTAIN: None

Public Comment:

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

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

CONSENT AGENDA

Last Day Reports

- 10. Accept and file report on savings from the Secure Youth Treatment Facility and community-based youth diversion and support services in Fiscal Year 2025-26 (Probation)

Additional Direction:

Directed staff to receive a report back at the mid-year budget report as to how the estimated \$160,000 in savings for the fiscal year 25-26 will be allocated amongst community-based organizations for community-based alternatives.

- 11. Item 12 was moved to Regular Agenda as Item 10.1
- 12. AS THE BOARD OF SUPERVISORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY: Authorize the Auditor-Controller, with the concurrence of the County Executive Officer, to make necessary year-end Fiscal Year (FY) 2024-25 adjustments and FY 2025-26 adjustments due to available financing, approve the Proposed 2025-26 Redevelopment Successor Agency Budget, and take related actions (County Executive Office)

Adjournment – 6:06PM

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.