



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

June 4, 2025

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER-9:02 AM

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

None

4. PUBLIC COMMENT

5 people addressed the Board in chambers
1 person addressed the Board via Zoom

REGULAR AGENDA

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

7. Consider approval of the Proposed 2025-26 Budget for Sheriff-Coroner, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Sheriff-Coroner)

Actions:

Approved the 2025-26 Proposed Budget for Sheriff-Coroner, including any supplemental materials, as provided in the referenced budget documents:

- Proposed Budget
- Fixed Assets
- Continuing Agreements List
- Unified Fee Schedule
- Presentation

Public Comment:

5 people addressed the Board in chambers
1 person addressed the Board via Zoom

RESULT:	Approved [4 to 0]
MOTION/SECOND:	De Serpa, Koenig
AYES:	Koenig, De Serpa, Cummings, Hernandez
NAYES:	None
ABSTAIN:	None

8. Consider approval of the Proposed 2025-26 Budget for the Probation Department, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Probation)

Actions:

Approved the Proposed 2025-26 Budget for the Probation Department, including any supplemental materials, as provided in the referenced budget documents:

- Proposed Budget
- Continuing Agreements List
- Presentation

Additional Direction:

Directed staff to return on June 10, 2025, with a report on the precise amount of money available from savings from the security youth treatment facility that can be reinvested in community based youth diversion and support services in the 2025-2026 fiscal year.

Public Comment:

1 person addressed the Board in chambers

1 person addressed the Board via Zoom

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

9. Consider approval of the Proposed 2025-26 Budget for Parks, Open Space and Cultural Services, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Parks, Open Spaces, and Cultural Services)

Actions:

Approved the Proposed 2025-26 Budget for Parks, Open Space and Cultural Services, including any supplemental materials, as provided in the referenced budget documents:

- Proposed Budget
- Fixed Assets
- Continuing Agreements List
- Unified Fee Schedule

Additional Direction:

Directed staff to return with a proposal to hire a Recreation Specialist at no net county cost no later than the mid-year budget update.

Public Comment:

2 people addressed the Board in chambers

No one addressed the Board via Zoom

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

10. Consider approval of 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:

Approved the Proposed 2025-26 Budget for Community Development and Infrastructure, including any supplemental materials, as provided in the referenced budget documents:

- Proposed Budget
- Supplemental Budget
- Fixed Assets
- Continuing Agreements List
- Unified Fee Schedule
- Presentation

Additional Direction:

Directed staff to prepare an emergency investment plan to minimize damage by future storms to be considered if the federal administration changes FEMA funding roles. Directed staff to report back on June 10, 2025, with options for equitable distributions of the \$4,000,000 across the two funding sources \$2,000,00 of the Measure K funds, and the \$2,000,000 in the general fund contributions as a fair and equitable approach to investing in the county's transportation infrastructure.

Public Comment:

No one addressed the Board in chambers

No one 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

Consider approval in concept of the Proposed 2025-26 Budget for the on-going

11. administration of the "Santa Cruz County Safe Drinking Water, Clean Beaches, Wildfire Risk Reduction, And Wildlife Protection Act", as recommended by the County Executive Officer (Office of Response, Recovery and Resilience & Parks Open space and Cultural Services Department)

Actions:

1. Approved in concept Proposed 2025-26 Budget of \$395,000 for the ongoing administration of the "Santa Cruz County Safe Drinking Water, Clean Beaches, Wildfire Risk Reduction, and Wildlife Protection Act" (WWWPA);
2. Approved in concept the addition of 1.0 full-time equivalent (FTE) Senior Administrative Analyst to the Office of Response Recovery and Resilience Fiscal Year 2025-26 budget to support implementation and administration of the WWWPA;
3. Approved in concept Board directed set-aside of \$250,000 (\$50,000 for each Supervisorial District) from the County allocation of the WWWPA for projects consistent with the adopted Vision Plan and WWWPA - eligible projects;
4. Directed staff to return as part of the June 10, 2025, budget hearing with final recommended actions to incorporate the 2025-26 budget for implementation and ongoing administration in County departments; and

Additional Direction:

Directed staff to increase each supervisorial district's allocation from \$50,000 to \$100,000 and to reduce the funding for the third-party scoring grant from \$40,000 to an amount not to exceed \$20,000. Directed staff to return on June 10, 2025, with additional details on the total indirect staffing costs and any other information about the total expenditure line-item detail.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

RESULT:

MOTION/SECOND:

AYES:

NAYES:

ABSTAIN:

Approved with Additional Direction [5 to 0]

De Serpa, Koenig

Koenig, De Serpa, Cummings, Hernandez, Martinez

None

None

CONSENT AGENDA

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

12. Approve the Proposed 2025-26 Budget for the 911 Communications Center, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
13. Approve the Proposed 2025-26 Budget for Animal Control Services, including any supplemental materials, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
14. Approve the Proposed 2025-26 Budget for the Contribution to Superior Court, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
15. Approve the Proposed 2025-26 Budget for County Fire Protection, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (General Services Department)
16. Approve the Proposed 2025-26 Budget for the District Attorney-Public Administrator, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (District Attorney)
17. Approve the Proposed 2025-26 Budget for Grand Jury, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
18. Approve the Proposed 2025-26 Budget for Office of Response, Recovery and Resilience, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Office of Response, Recovery and Resilience)
19. Approve the Proposed 2025-26 Budget for Public Defender, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Public Defenders Office)
20. Approve the Proposed 2025-26 Budget for the Agricultural Commissioner, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Agricultural Commissioner)

21. Approve the Proposed 2025-26 Budget for Agricultural Extension, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Agricultural Extension)
22. Approve the Proposed 2025-26 Budget for Cannabis Licensing Office, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
23. Approve the Proposed 2025-26 Budget for the Library Fund, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
24. Approve the Proposed 2025-26 Budget for the Local Agency Formation Commission (LAFCO), including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
25. Approve the Proposed 2025-26 Budget for the Monterey Bay Air Resources District (MBARD), including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
26. AS THE BOARD OF SUPERVISORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY: Approve the 2025-26 Proposed Budget for the Redevelopment Successor Agency, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Santa Cruz County Redevelopment Successor Agency)

Adjournment at 3:09 PM

Approved: _____
Felipe Hernandez, Chair, Board of Supervisor

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.