



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

February 11, 2025

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER – 9:00 AM

| Attendance | Attendee Name |
|------------|---|
| Present | Manu Koenig, First District Supervisor Kimberly De Serpa, Second District Supervisor Justin Cummings, Third District Supervisor Monica Martinez, Fifth District Supervisor Felipe Hernandez, Fourth 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 ANNOUNCEMENT BY BOARD MEMBERS OF ITEMS REMOVED FROM CONSENT TO REGULAR AGENDA

Item 12. was deleted.

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

None.

5. PUBLIC COMMENT

11 people addressed the Board in Chambers
4 people addressed the Board via Zoom

6. ACTION ON THE CONSENT AGENDA (ITEMS 12-49)

REGULAR AGENDA

7. AS THE BOARD OF THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY: Adopt resolution for issuance of Tax Allocation Refunding Bonds, 2025 Series A in an amount not to exceed \$95,000,000

Action:

Adopted resolution 10-2025 providing for the issuance and sale of Tax Allocation Refunding Bonds, 2025 Series A (Refunding Bonds) in an amount not exceeding \$95,000,000 and approving the execution and delivery of a continuing disclosure certificate, approving an Official Notice Inviting Bids, A Notice of Intention to Sell Bonds, an Official Statement, a Continuing Disclosure Certificate and certain other matters relating thereto.

Public Comment:

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

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

8. Consider approving specifications and engineer's estimate for 2025 Pavement Management Project, set online bid opening for 2:15 p.m. on March 6, 2025, and direct Community Development and Infrastructure to return on or before June 24, 2025, for ratification of the contract award, and take related actions

Actions:

1. Approved the specifications, engineer's estimate, and authorized call for bids for the 2025 Pavement Management Project;
2. Set the bid opening for 2:15 p.m. on March 6, 2025;
3. Directed the Clerk of the Board to advertise the Notice to Contractors for ten days beginning February 15, 2025, per the provisions of Public Contract Code Section 20392;
4. Authorized the Deputy CAO/Director of Community Development and Infrastructure to award and sign the contract with the qualified low bidder;
5. Directed Community Development and Infrastructure to return on or before June 24, 2025, for ratification of the contract award;
6. Approved a transfer of funds in the amount of \$1,781,000 from the Measure D account for the 2025 Pavement Management project; and
7. Adopted Resolution 11-20205 a transfer of funds in the amount of \$1,035,000 from the InterCounty Routes RSTPX Grant Fund account for the 2025 Pavement Management project.

Public Comment:

1 person addressed the Board in chambers
2 people addressed the Board via

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

9. Consider update and presentation on Strategic Plan Community Indicators, and take related actions

Actions:

1. Accepted and filed update and presentation on Strategic Plan Community Indicators; and
2. Directed the County Administrative Office to integrate indicator targets as one deliverable of the Strategic Plan refresh.

Public Comment:

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

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

10. Consider notice of intent to establish a County Fire Department Advisory Group, and take related actions

Actions:

1. Accepted and filed notice of intent to establish a County Fire Department Advisory Group; and
2. Directed the General Services Department to submit Advisory Group attendance reports relative to SCCC 2.38.170(E) to the Board at the end of each calendar year

Public Comment:

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

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

CLOSED SESSION AGENDA

11. 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 Negotiators: County Administrative Officer and Director of Personnel
Employee Organization: Deputy Probation Officer Association

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

Mario Gonzalez, et al. v. State of California, et al., Monterey County Superior Court Case No. 23CV004194; *American Family Connect Property and Casualty Company, et al. v. County of Monterey, et al.*, Monterey County Superior Court Case No. 24CV000215; *Ojani Benjamin Calderson, et al. v. County of Monterey, et al.*, Monterey County Superior Court Case No. 24CV000421; *Stephen Ray Acosta, et al. v. County of Monterey, et al.*, Monterey County Superior Court Case No. 24CV00428; *Rosa Isela Gonzalez, et al. v. County of Monterey, et al.*, Monterey County Superior Court Case No. 24CV000848; *Willoughby Farms, Inc. v. County of Monterey, et al.*, Monterey County Superior Court Case No. 24CV000904; *Clint Miller Farm, Inc., et al. v. State of California, et al.*, Monterey County Superior Court Case No. 24CV001269; *Corrales, et al. v. County of Santa Cruz, et al.*, Santa Cruz County Superior Court Case No. 23CV03033; and *Shikuma, et al. v. Santa Cruz County, et al.*, Santa Cruz County Superior Court Case No. 24CV00101

Report of County Counsel – no reportable actions.

CONSENT AGENDA

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

12. Deleted item
13. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
14. Adopt "An Ordinance Amending Chapter 7.70 of the Santa Cruz County Code Relating to Wells and Borings" (Approved in concept January 28, 2025)
ORD-5470
15. Adopt "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" (Approved in concept January 28, 2025)
ORD-5472
16. Accept and file the Treasurer's Quarterly Investment Report for the period ending December 31, 2024
17. Accept and file the Treasurer's Investment Transaction Report for the month of December 2024
18. Approve Certification of Financial Responsibility for Petroleum Underground Storage tanks, and take related actions
19. Approve recommended revisions to County Policy and Procedures Manual Title I, Section 300 Contracts and Agreements, and take related actions
20. Ratify first amendment to lease agreement with the United States House of Representatives for office space at 701 Ocean Street, and take related actions
Lease Agreement
21. Accept and award eight contracts, with a total maximum contract value of \$48,186,944, for Job Order Contracting construction services, and take related actions
22. Adopt resolution authorizing the Director of the General Services Department to award public works contracts using the streamlined procedure, subject to the exceptions, and return to the Board for ratification
Resolution 12-2025
23. Adopt resolution affirming subordination of amounts payable to the County under the California Redevelopment Law to payment of Tax Allocation Refunding Bonds, 2025 Series A and all existing bonds of the Santa Cruz County Redevelopment Agency
Resolution 13-2025

24. Accept nomination of Charlie David Walker for appointment to the In-Home Supportive Services Advisory Commission, as an at-large representative of providers, for a term to expire April 1, 2027, with final appointment to be considered on February 25, 2025
25. Approve appointment of Gerald E. Souza as the Second District appointee to the Emergency Medical Care Commission, for a term to expire April 1, 2025
26. Approve appointment of Jonathan Sherbourne Zinnanti as the Second District appointee to the Commission on Disabilities, for a term to expire April 1, 2025
27. Approve appointment of Larry Pageler as the alternate to Supervisor Martinez on the Santa Cruz County Regional Transportation Commission
28. Accept and file the Assessment Appeals Board report for calendar years 2023 and 2024, and take related actions
29. Accept and file the Community Health Centers Co-Applicant Commission report for calendar years 2023 and 2024, and take related actions
30. Accept and file the First 5 Commission report for calendar years 2023 and 2024, and take related actions
31. Accept and file the Fish and Wildlife Advisory Commission report for calendar years 2023 and 2024, and take related actions
32. Accept and file the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission report for calendar year 2024, and take related actions
33. Accept nomination of Alma Diaz to the Workforce Development Board, as a representative of the Wagner-Peyser Program, for a term to expire June 30, 2028, with final appointment to be considered on February 25, 2025
34. Approve revised Project Labor Agreement with Monterey and Santa Cruz Counties Building Trades Council, and take related actions
Agreement
35. Approve grant allocations in the total amount of \$18,500 from the Fiscal Year 2024-25 Fish and Game Propagation Fund for four local community projects to enhance fish and wildlife, and take related actions
36. Accept and file the Santa Cruz County Water Resources Management Status Report for 2024
37. Adopt resolution approving submission of the Mental Health Services Act 2024-2025 Annual Update to the Mental Health Services Oversight and Accountability Commission of the State Department of Health Care Services, and take related actions
Resolution 14-2025
38. Accept and file final grant reports on Healing the Streets and Building Hope and Safety-Santa Cruz, and a report on mobile community crisis response activities and Community Response Initiative to Strengthen Emergency Systems (C.R.I.S.E.S.) Grant Pilot Program

39. Approve first amendment to agreement with Bitfocus, Inc., increasing the amount by \$9,486 for a new total of \$463,938, for data analysis tool license and related technical assistance, and take related actions

Contract 25C4452 Bitfocus, Inc.
40. Adopt resolution approving designation of Arts Council Santa Cruz County as the Santa Cruz County representative to the State/Local Partnership Program for the California Arts Council

Resolution 15-2025
41. Approve the Santa Cruz County Arts Commission 2025 Public Art Plan
42. Approve Memorandum of Agreement with Mid-County Pony Baseball League and Aptos Sports Foundation for Polo Grounds County Park scoreboard, and take related actions

Memorandum of Agreement
43. Accept and approve Engineer's report for proposed Fiscal Year 2025-26 assessment rates for County Service Area (CSA) No. 17, Empire Acres, adopt resolution setting the public hearing for April 8, 2025, at 9:00 a.m., and take related actions

Resolution 16-2025
Resolution 17-2025
44. Accept and approve Engineer's report for proposed Fiscal Year 2025-26 assessment rates for County Service Area (CSA) No. 25, Viewpoint, adopt resolution setting the public hearing for April 8, 2025, at 9:00 a.m., adopt resolution of intention to authorize and levy assessments, and take related actions

Resolution 18-2025
Resolution 19-2025
45. Accept and approve Engineer's report for proposed Fiscal Year 2025-26 assessment rates for County Service Area (CSA) No. 32, View Circle, adopt resolution setting the public hearing for April 8, 2025, at 9:00 a.m., and adopt resolution of intention to authorize and levy assessments, and take related actions

Resolution 20-2025
Resolution 21-2025
46. Accept and approve Engineer's report for proposed Fiscal Year 2025-26 assessment rates for County Service Area (CSA) No. 46, Pinecrest and adopt resolution setting the public hearing for April 8th, 2025, at 9:00 a.m., adopt resolution of intention to authorize and levy assessments, and take related actions

Resolution 22-2025
Resolution 23-2025

47. Accept and approve Engineer's report for proposed Fiscal Year 2025-26 assessment rates for County Service Area (CSA) No. 3, Aptos Seascapes, adopt resolution setting the public hearing for April 29, 2025, at 9:00 a.m., and take related actions
- Resolution 24-2025
Resolution 25-2025
48. Approve second amendment to agreement with Kimley-Horn and Associates, Inc. to revise fee schedule, and take related actions
- Contract Amendment 22C4597
49. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT: Accept the improvements and approve the final cost of \$1,325,616.52 for the Davenport Water Storage Tanks- Phase 1 project, and take related actions

Adjournment – 12:15 PM

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 February 25, 2025.