



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

January 14, 2025

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER - 9:01 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

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

None

5. PUBLIC COMMENT

Three people addressed the Board in person
Three people addressed the Board via Zoom

6. ACTION ON THE CONSENT AGENDA (ITEMS 12-25)

REGULAR AGENDA

7. Consider selection of Chairperson and Vice Chairperson for calendar year 2025 (Board of Supervisors)

Recommended Action:

Considered selection of Chairperson and Vice Chairperson for calendar year 2025:

Chairperson – Supervisor Felipe Hernandez

Vice Chairperson – Supervisor Monica Martinez

Public Comment:

Two people addressed the Board in person

Two people addressed the Board via Zoom

RESULT:

Approved [5 to 0]

MOTION AND SECOND:

Koenig, De Serpa

AYES:

Koenig, De Serpa, Cummings, Martinez, Hernandez

NAYES:

None

ABSTAIN:

None

8. Consider selection of one of the three 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 Darrin Caddes, Fabian Carlos Leonor and Larry Pageler, for a term to expire on December 31, 2028 (nominations accepted December 17, 2024) (Clerk of the Board)

Recommended Actions:

1. Considered selection of one nominee for appointment to the Santa Cruz Metropolitan (METRO) Transit District Board of Directors from the following list of applicants (nominations accepted December 17, 2024):
 - Darrin Caddes,
 - Fabian Carlos Leonor, or
 - Larry Pageler; and
2. Approved final appointment of Fabian Carlos Leonor to the Santa Cruz Metropolitan (METRO) Transit District Board of Directors, for a term to expire December 31, 2028.

Public Comment:

One person addressed the Board in person

Four people addressed the Board via Zoom

RESULT:

Approved [5 to 0]

MOTION AND SECOND:

De Serpa, Martinez

AYES:

Koenig, De Serpa, Cummings, Martinez, Hernandez

NAYES:

None

ABSTAIN:

None

9. Consider approving in concept an "Ordinance Amending Chapter 2.82 of the Santa Cruz County Code Related to the Agricultural Policy Advisory Commission", approve proposed bylaws for the Commission, and take related actions (Community Development and Infrastructure)

Recommended Actions

- 1) Approved in concept an "Ordinance Amending Chapter 2.82 of the Santa Cruz County Code Related to the Agricultural Policy Advisory Commission";
- 2) Scheduled the ordinance for second reading and final adoption on January 28, 2025;
- 3) Directed the Clerk of the Board to publish the Notice of Proposed Ordinance Summary in a newspaper of general circulation at least five days prior to the
- 4) scheduled second reading and final adoption, no later than January 23, 2025, pursuant to Government Code Section 25124; and
- 5) Approved proposed bylaws of the Agricultural Policy Advisory Commission.

Public Comment:

No one addressed the Board in person

One person 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

10. Consider report on Recycling and Solid Waste long-term planning progress, and take related actions (Community Development and Infrastructure)

Recommended Actions:

1. Accepted and filed Recycling and Solid Waste long-term planning progress report and recommendations on zero waste planning; and
2. Directed the Department of Community Development and Infrastructure to return on or before December 16, 2025, with a Recycling and Solid Waste long-term planning progress report.

Public Comment:

No one addressed the Board in person

One person addressed the Board via Zoom

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

Scheduled Item -- 10:45 AM

11. Presentation of the 2024-25 Santa Cruz County Green Business Certification and Re-Certification Awards

Recommended Actions:

Received presentation on the 2024-25 Santa Cruz County Green Business Certification and Re-Certification Awards to show appreciation for, and special recognition to outstanding green businesses, non-profit organizations, and public agencies.

Public Comment:

No one addressed the Board in person

One person addressed the Board via Zoom

RESULT:	Presentation
MOTION AND SECOND:	None
AYES:	None
NAYES:	None
ABSTAIN:	None

CONSENT AGENDA

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

12. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector (Auditor-Controller-Treasurer-Tax-Collector)
13. Direct the Chair to write a letter to Assemblymember Pellerin and Senator Laird urging them to propose an amendment to Senate Bill 329 to expand housing opportunities for participants in the Housing Choice Voucher (Section 8) program (Board of Supervisors - Third District)
14. Direct the Community Development and Infrastructure Department to prepare a feasibility study for a controlled parking area on Highway 1 adjacent to Shark Fin Cove Beach, and take related actions (Board of Supervisors - Third District)
15. Approve appointment of Rita Sanchez as the Fourth District appointee to the Women's Commission, for a term to expire April 1, 2027 (Board of Supervisors - Fourth District)
16. Authorize grant application in the amount of \$200,000 to the California Governor's Office of Emergency Services for the 2025-26 Child Advocacy Center (KC) Program, and take related actions (District Attorney)
17. Ratify grant application to the Urban Area Security Initiative (UASI) in the amount of \$350,000 to replace the Sheriff's Office Bomb Squad Unit robot, approve agreement with the City and County of San Francisco for distribution of UASI grant funds, approve purchase of an ANDROS SPARTAN Bomb Robot, and take related actions (Sheriff-Coroner)
Resolution 1-2025
18. Authorize year three of a grant agreement with the California Board of State and Community Corrections for an allocation of \$316,640 to conduct the Public Defense Pilot Program, approve addition of 1.0 full-time equivalent limited-term Administrative Aide position for grant administration and reporting, and take related actions (Public Defender's Office)
Resolution 2-2025
19. Approve amendment to agreement with Montecito Manor to include additional rates to provide needed care for clients of the Santa Cruz County Behavioral Health system, and take related actions (Health Services Agency)
Contract 25H0175 – Amendment
20. Approve agreement with Los Gatos Therapy Center in the amount of \$700,000, for psychological evaluations, and residential and specialized outpatient treatment of mental health and eating disorders, adding a facility as a subcontractor with additional services and rates, and take related actions (Health Services Agency)
Contract 25H0367

21. Approve addition of 1.0 full-time equivalent Health Services Manager and 1.0 full-time equivalent Mental Health Supervising Client Specialist, approve deletion of 1.0 full-time equivalent Behavioral Health Program Manager and 1.0 full-time equivalent Clinical Psychologist to the Health Services Agency's budget for the Behavioral Health Division, and take related actions (Health Services Agency)
22. Authorize the Health Services Agency Director or designee to sign Health Resources and Services Administration (HRSA) Notice of Federal Interest Filing, and take related actions (Health Services Agency)
23. Ratify Contract with Bosco Construction Services in the amount of \$270,958.28 for the Hidden Beach Restroom Project - Site work (Parks, Open Spaces, and Cultural Services)
Contract 25C4991
24. Defer to on or before March 11, 2025, public hearing on ordinance adopting County Code amendments regarding regulations for accessory dwelling units (Community Development and Infrastructure)
25. Schedule a public hearing on January 28, 2025, to consider Application 231323, a proposal to add six parcels to the Las Cumbres Subdivision Open Space Easement Contract, to rezone the parcels to add the Open Space Combining District Designation, and take related actions (Community Development and Infrastructure)

Adjournment – 11:59 AM

Next meeting date:

Regular Board Meeting

9:00 AM Tuesday, January 28, 2025

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled for approval by the Board on January 28, 2025.