



PROCEEDINGS OF THE COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

December 10, 2024

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER - 9:00 AM

Attendee Name	Title	Status	Arrived
Manu Koenig	First District Supervisor	Present	
Zach Friend	Second District Supervisor	Present	
Justin Cummings	Third District Supervisor	Present	
Felipe Hernandez	Fourth District Supervisor	Present	
Bruce McPherson	Fifth District Supervisor	Present	

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

Nine people addressed the Board in chambers
Five people addressed the Board via Zoom

6. ACTION ON THE CONSENT AGENDA (ITEMS 19-64)

REGULAR AGENDA

7. Hold public hearing to consider "An Ordinance of the Board of Supervisors of the County of Santa Cruz Adding New Santa Cruz County Code Sections 13.10.327 and 13.10.328, Allowing Two-Unit Residential Developments and Urban Lot Splits in Unincorporated Areas of Santa Cruz County," approve California Environmental Quality Act (CEQA) exemption, and take related actions (Community Development and Infrastructure)

Recommended Actions:

- 1) Held a public hearing to consider a proposed "Ordinance of the Board of Supervisors of the County of Santa Cruz Adding New Santa Cruz County Code Sections 13.10.327 and 13.10.328, Allowing Two-Unit Residential Developments and Urban Lot Splits in Unincorporated Areas of Santa Cruz County", and determining that the action is exempt from the California Environmental Quality Act (CEQA);
- 2) Adopted the attached resolution 263-2024 making General Plan and Local Coastal Plan

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consistency findings and directing staff to submit the Local Coastal Program (LCP) amendments to the California Coastal Commission for certification;

- 3) Approved the Ordinance in concept;
- 4) 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 scheduled second reading and final adoption, no later than December 12, pursuant to Government Code Section 25124; and
- 5) Directed the Clerk of the Board to schedule second reading and final adoption of the Ordinance on December 17, 2024.

Public Comment:

1 person addressed the Board in Chambers

4 people addressed the Board via zoom

RESULT:	APPROVED [4 TO 1]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Manu Koenig, First District Supervisor
AYES:	Koenig, Friend, Hernandez, McPherson
NAYS:	Cummings

8. Consider approving in concept "An Ordinance Amending Section 13.10.650(C) of the Santa Cruz County Code Regarding Non-Retail Commercial Cannabis Operations" and "An Ordinance Amending Section 7.128.110(C)(1) of the Santa Cruz County Code Regarding Non-Retail Commercial Cannabis Operations", approve California Environmental Quality Act (CEQA) exemption, and take related actions (County Administrative Office)

Recommended Actions:

- 1) Approved in concept "An Ordinance Amending Section 13.10.650(C) of the Santa Cruz County Code Regarding Non-Retail Commercial Cannabis Operations" and "An Ordinance Amending Section 7.128.110(C)(1) of the Santa Cruz County Code Regarding Non-Retail Commercial Cannabis Operations" to revise cultivation area per direction from the Board of Supervisors, as amended to change references from "after two years" to "after three years" in section 7.128(C)(1)(a)(2), section 7.128(e)(2), 7.128(f)(3) and section 13.10.650(C)(3)(h);
- 2) Confirmed the Notice of Exemption for compliance with the California Environmental Quality Act;
- 3) Scheduled the ordinances for a second reading and final adoption on December 17, 2024;
- 4) 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 scheduled second reading and final adoption, no later than December 11, 2024, pursuant to Government Code Section 25124; and

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- 5) Upon final adoption, directed the Community Development and Infrastructure Department to submit the amendments to local coastal plan implementing ordinances to the California Coastal Commission for approval and certification.

Additional Direction:

Directed staff to change the period for discretionary increases in the canopy limits from two years to three years of good standing with the county.

Public Comment:

3 people addressed the Board in Chambers

5 people addressed the Board via zoom

RESULT:	APPROVED AS AMENDED [3 TO 2]
MOVER:	Manu Koenig, First District Supervisor
SECONDER:	Felipe Hernandez, Fourth District Supervisor
AYES:	Koenig, Cummings, Hernandez
NAYS:	Friend, McPherson

9. Consider approving in concept an "Ordinance Amending Section 3.40.010 of the Santa Cruz County Code Regarding the Adoption of a Unified Conflict of Interest Code for the County of Santa Cruz", and take related actions (County Administrative Office)

Recommended Actions:

- 1) Approved in concept an "Ordinance Amending Section 3.40.010 Of The Santa Cruz County Code Regarding The Adoption Of A Unified Conflict Of Interest Code For The County Of Santa Cruz";
- 2) Adopted resolution 264-2024 approving a Unified Conflict of Interest Code for Santa Cruz County, including Exhibit "A" and related appendices;
- 3) Directed the Clerk of the Board to schedule the ordinance for a second reading and final adoption on December 10, 2024; and
- 4) Directed the Clerk of the Board to publish the Notice of Proposed Ordinance Summary in a newspaper of general circulation at least 5 days prior to the second reading and final adoption, no later than December 4, 2024, pursuant to Government Code Section 25124.

Public Comment:

No one addressed the Board in Chambers

No one addressed the Board via zoom

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Manu Koenig, First District Supervisor
AYES:	Koenig, Friend, Cummings, Hernandez, McPherson

10. Consider approving in concept an "Ordinance Amending Chapter 7.70 of the Santa Cruz County Code Relating to Wells and Borings" and an "Ordinance Amending Chapter 7.73 of the Santa Cruz County Code Relating to Individual Water Systems" to be consistent with State policy, approve California Environmental Quality Act (CEQA) exemption, and take related actions (Health Services Agency)

Recommended Actions:

- 1) Approved in concept an "Ordinance Amending Chapter 7.70 of the Santa Cruz County Code Relating to Wells and Borings", as set forth in Attachment, incorporated herein by reference;
- 2) Approved in concept an "Ordinance Amending Chapter 7.73 of the Santa Cruz County Code Relating to Individual Water Systems", as set forth in Attachment, incorporated herein by reference;
- 3) Scheduled the ordinances for a second reading and final adoption on December 17, 2024;
- 4) Directed the Clerk of the Board to publish the Notice of Proposed Ordinance Summary in a newspaper of general circulation, pursuant to Government Code Section 25124;
- 5) Approved resolution 265-2024 adopting the Resource Protection Policy for Evaluation of Well Applications to Minimize Resource Impacts, pursuant to Santa Cruz County Code (SCCC) 7.70.110, as set forth in Attachment, incorporated herein by reference;
- 6) Directed staff to file the California Environmental Quality Act (CEQA) Notice of Exemption with the Clerk of the Board; and
- 7) Directed staff to transmit the amendments to the California Coastal Commission as part of the next Local Coastal Program round.

Public Comment:

No one addressed the Board in Chambers
No one addressed the Board via zoom

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Koenig, Friend, Cummings, Hernandez, McPherson

11. Consider approving in concept an "An Ordinance of the Board of Supervisors of the County of Santa Cruz Amending Section 9.16.020 of the Santa Cruz County Code to Add Paulsen Road to the List of Limited Access Thoroughfares," and take related actions

Recommended Actions:

- 1) Approved in concept, "An Ordinance of the Board of Supervisors of the County of Santa Cruz Amending Section 9.16.020 of the Santa Cruz County Code to Add Paulsen Road to the List of Limited Access Thoroughfares"; and
- 2) Directed the Clerk of the Board to schedule the ordinance for a second reading and final adoption on December 17, 2024.

Public Comment:

No one addressed the Board in Chambers

No one addressed the Board via zoom

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Felipe Hernandez, Fourth District Supervisor
SECONDER:	Zach Friend, Second District Supervisor
AYES:	Koenig, Friend, Cummings, Hernandez, McPherson

12. Consider approving in concept an "Ordinance Amending Chapter 2.74 of the Santa Cruz County Code Related to the Planning Commission", approve proposed revisions to the Planning Commission bylaws, and take related actions (Community Development and Infrastructure)

Recommended Actions:

- 1) Approved in concept an "Ordinance Amending Chapter 2.74 of the Santa Cruz County Code Related to the Planning Commission";
- 2) Scheduled the ordinance for second reading and final adoption on December 17, 2024;
- 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 scheduled second reading and final adoption, no later than December 12, pursuant to Government Code Section 25124; and
- 4) Approved proposed Planning Commission bylaws as recommended by County Counsel and reflected in the clean copy of the bylaws.

Public Comment:

No one addressed the Board in Chambers

No one addressed the Board via zoom

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Felipe Hernandez, Fourth District Supervisor
SECONDER:	Manu Koenig, First District Supervisor
AYES:	Koenig, Friend, Cummings, Hernandez, McPherson

13. Consider approving Phase II Transition Plan, which entails transitioning Recovery Permit Center services from 4-Leaf Inc. Consulting to County staff, and take related actions (Community Development and Infrastructure)

Recommended Actions:

- 1) Accepted report on metrics for CZU recovery permitting progress; and
- 2) Approved Phase II Transition Plan, which entails transitioning Recovery Permit Services from 4-Leaf Inc. to the County on January 1, 2025.

Additional Direction:

Directed staff to implement a one-year temporary housing extension for victims of the CZU fire, to return during 2025-26 budget hearings to discuss \$150,000 of funding for the Long Term Recovery Group, to work with the Long Term Recovery Group to address concerns and complaints regarding rebuilds, and to provide quarterly updates.

Public Comment:

1 person addressed the Board in Chambers
No one addressed the Board via zoom

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	Justin Cummings, Third District Supervisor
AYES:	Koenig, Friend, Cummings, Hernandez, McPherson

14. Hold public hearing to consider the 2025 Growth Goal Report, adopt a resolution establishing a 0.75% growth rate for 2025, approve California Environmental Quality Act (CEQA) exemption, and take related actions (Community Development and Infrastructure)

Recommended Actions:

- 1) Conducted a public hearing on the proposed Year 2025 Growth Goal;
- 2) Adopted the attached resolution 266-2024 establishing a Year 2025 Growth Goal of 0.75% for the unincorporated portion of Santa Cruz County; and
- 3) Authorized the filing of the CEQA Notice of Exemption with the Clerk of the Board.

Public Comment:

No one addressed the Board in Chambers

No one addressed the Board via zoom

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Manu Koenig, First District Supervisor
SECONDER:	Felipe Hernandez, Fourth District Supervisor
AYES:	Koenig, Friend, Cummings, Hernandez, McPherson

15. Consider adopting a resolution pursuant to Government Code Section 7522.56 and 21224 exempting the hire of an Extra-Help Retired Annuitant from 180-day waiting period as a critical support for the Human Services Department (Human Services Department)

Recommended Action:

Adopted the attached resolution 267-2024 approving the hire of a retired Administrative Services Manager (County of Santa Cruz) to an extra help position as an Administrative Services Manager, pursuant to Government Code 7522.56 to provide critical part time fiscal administrative staffing to the Human Services Department.

Public Comment:

No one addressed the Board in Chambers

No one addressed the Board via zoom

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Felipe Hernandez, Fourth District Supervisor
SECONDER:	Zach Friend, Second District Supervisor
AYES:	Koenig, Friend, Cummings, Hernandez, McPherson

SCHEDULED ITEM -- 10:45 AM

16. Hold public hearing to consider “An Ordinance of the Board Of Supervisors of the County of Santa Cruz Amending the County Zoning Map and Changing the Zone District Designations for 30 Parcels (APNs 025-013-37, 025-091-49, 025-091-50, 025-111-14, 026-063-13, 026-122-36, 026-201-40, 026-311-33, 026-461-31, 026-681-08, 029-031-05, 029-071-03, 029-081-03, 029-081-04, 029-162-09, 045-061-06, 045-121-61, 045- 221-46, 031-101-46, 031-152-24, 031-161-11, 037-191-11, 037-191-12, 037-191- 13, 037-191-18, 037-211-19, 037-211-34, 041-233-24, 051-341-13, and 051-521-11) to Implement the 2023 Housing Element; and Accepting the Addendum to the Sustainability Update Environmental Impact Report as Adequately Addressing the Impacts of the Zoning Map Amendments Under the California Environmental Quality Act,” adopt a resolution amending the General Plan Land Use Map designations for 27 parcels, and accepting the California Environmental Quality Act Addendum to the Sustainability Update Environmental Impact Report, and take related actions (Community Development and Infrastructure)

Recommended Actions:

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- 1) Conducted a public hearing to consider the proposed rezoning of 30 parcels and associated amendments to the General Plan Land Use designations for 27 of the 30 parcels;
- 2) Adopted resolution 268-2024 amending the General Plan Land Use Designation Map for 27 parcels and accepting the California Environmental Quality Act (CEQA) Addendum to the Environmental Impact Report (EIR);
- 3) Approved in concept an "Ordinance of the Board Of Supervisors of the County of Santa Cruz Amending the County Zoning Map and Changing the Zone District Designations for 30 Parcels (APNs 025-013-37, 025-091-49, 025-091-50, 025-111-14, 026-063-13, 026-122-36, 026-201-40, 026-311-33, 026-461-31, 026-681-08, 029-031-05, 029-071-03, 029-081-03, 029-081-04, 029-162-09, 045-061-06, 045-121-61, 045- 221-46, 031-101-46, 031-152-24, 031-161-11, 037-191-11, 037-191-12, 037-191- 13, 037-191-18, 037-211-19, 037-211-34, 041-233-24, 051-341-13, and 051-521-11) to Implement the 2023 Housing Element; and Accepting the Addendum to the Sustainability Update Environmental Impact Report as Adequately Addressing the Impacts of the Zoning Map Amendments Under the California Environmental Quality Act";
- 4) Directed the Clerk of the Board to publish and post the Notice of Proposed Ordinance Summary pursuant to applicable legal requirements; and
- 5) Directed the Clerk of the Board to schedule second reading and final adoption of the Ordinance on December 17, 2024.

Additional Direction:

Directed staff to return during General Plan Annual Progress Report in early 2025 with an update on the plan to meet the affordable housing components, particularly for low and very low income, outlined in the Housing Element.

Public Comment:

4 people addressed the Board in Chambers

3 people addressed the Board via zoom

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Manu Koenig, First District Supervisor
SECONDER:	Felipe Hernandez, Bruce McPherson
AYES:	Koenig, Friend, Cummings, Hernandez, McPherson

SCHEDULED ITEM - 1:30 PM

17. Consider authorizing the issuance of a proclamation honoring Sheriff Jim Hart on his retirement, to be signed by all members of the Board (Chair Cummings)

Recommended Action:

Authorized the issuance of a proclamation honoring Sheriff Jim Hart on his retirement from the County of Santa Cruz, to be signed by all members of the Board.

Public Comment:

No one addressed the Board in Chambers

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No one addressed the Board via zoom

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Koenig, Friend, Cummings, Hernandez, McPherson

CLOSED SESSION AGENDA

18. 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 LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))**

LaFaver v. County of Santa Cruz, et al., Santa Cruz County Superior Court Case No. 21CV00080.

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

Jane Doe #1 and Jane Doe #2 v. County of Santa Cruz, David Pheng; Santa Cruz County Superior Court, Case No. 23CV00274.

**C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))**

Jeffrey Finsand v. County of Santa Cruz and Jason Fennelly, et al., Santa Cruz County Superior Court Case No. 21CV00829.

**D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b))**

Title: County Counsel

Report of County Counsel – no reportable actions.

RESULT:	RECESSED TO CLOSED SESSION
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CONSENT AGENDA

RESULT:	APPROVED WITH ADDITIONAL DIRECTION [UNANIMOUS]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Felipe Hernandez, Fourth District Supervisor
AYES:	Koenig, Friend, Cummings, Hernandez, McPherson

ITEM 24; NO ACTION TAKEN

ITEM 35; ADDITIONAL DIRECTION

19. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - Nov 19, 2024, 9:00 AM
20. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
21. Accept and file the Treasurer's Investment Transaction Report for the month of October 2024 (Auditor-Controller-Treasurer-Tax Collector)
22. Adopt resolution authorizing annual delegation of Investment Authority and approve the County Statement of Investment Policy (Auditor-Controller-Treasurer-Tax Collector)
Resolution 269-2024
23. Adopt resolution setting the interest rate on tenant's rental security deposits at 0.01% effective January 1, 2025, and take related actions (Auditor-Controller-Treasurer-Tax Collector)
Resolution 270-2024
24. Adopt resolution approving the updated County Bail Schedule for 2024-25, and take related actions (County Administrative Office)
No action taken on item; item to appear on 12/17/2024 Board of Supervisors agenda.
25. Defer to on or before March 25, 2025, the consideration of the proposed amendment to Santa Cruz County Code Chapter 7.130 relating to cannabis consumption lounges at existing retailers (County Administrative Office)
26. Accept grant award and adopt resolution accepting unanticipated revenue in the amount of \$100,000 from the Annie E. Casey Foundation for the Santa Cruz County Results Count Leadership program, and take related actions (County Administrative Office)
Resolution 272-2024
27. Accept the Statement of Vote for the November 5, 2024, Presidential General Election (County Clerk-Elections)

28. Approve updates to Independent Contractor Agreement Templates, and take related actions (County Counsel)
29. Approve lease agreement between the County of Santa Cruz and the Santa Cruz Public Libraries for the Aptos Library facility located at 7695 Soquel Drive in Aptos, and take related actions (General Services Department)
Lease
30. Approve agreement with CDW Government, Inc., in the amount of \$370,911, for Commvault backup and disaster recovery solution, and take related actions (Information Services Department)
Contract 25C5001
AUD 74
31. Defer to on or before April 30, 2025, recommendations from the Women's Commission regarding the Convention on the Elimination of Discrimination Against Women (Personnel)
32. Approve appointment of Shane Pavonetti as the First District appointee to the Planning Commission, for a term to expire January 4, 2025 (District 1 - Supervisor Koenig)
33. Approve appointment of Luke Rizzuto as the First District alternate member to the Planning Commission, for a term to expire January 4, 2025 (District 1 - Supervisor Koenig)
34. Accept nomination of Chris Jones to the Emergency Medical Care Commission, as an at-large representative of consumers, for a term to expire April 1, 2027, with final appointment to be considered on December 17, 2024 (District 1 - Supervisor Koenig)
35. Authorize Supervisor Friend to write a letter to Governor Newsom, on behalf of the Board, regarding the current state of emergency for homeowners and commercial property insurance (District 2 - Supervisor Friend)
Additional Direction:
Directed staff to include Supervisor McPherson as a signatory on the letter to Govern Newsom.
36. Accept nomination of M'Randa Bounds 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 on December 17, 2024 (District 3 – Supervisor Cummings)
37. Accept nomination of Casey Van Den Heuvel for appointment to the Workforce Development Board, as an at-large labor and pre-apprenticeship representative, for a term to expire June 30, 2028, with final appointment to be considered on December 17, 2024 (Chair Cummings)

38. Accept nomination of Bryan Shields for appointment to the Workforce Development Board, as an at-large labor and pre-apprenticeship representative, for a term to expire June 30, 2026, with final appointment to be considered on December 17, 2024 (Chair Cummings)
39. Accept nomination of Francisco Rodriguez for appointment to the Workforce Development Board, as an at-large labor and pre-apprenticeship representative, for a term to expire June 30, 2028, with final appointment to be considered on December 17, 2024 (Chair Cummings)
40. Approve final appointments of Michael Eaton, Michael Manfre, Howard Liebenberg, and John Ricker for reappointment to the Resource Conservation District of Santa Cruz County Board of Directors for terms to expire November 24, 2028
41. Accept nominations of Julia Hill and Cheryl Ferguson for reappointment to the Law Library Board of Trustees, for terms to expire December 31, 2025, with final appointment to be considered on December 17, 2024 (Chair Cummings)
42. Ratify six agreements with various vendors in the total amount of \$40,009,040 for the Behavioral Health Division under delegation of authority as authorized by the Board on June 4, 2024, and take related actions (Health Service Agency)
Contract 25H0129
Contract 25H0133
Contract 25H0365
Contract 25H0369
Contract 25H0380
Contract 25H0539
43. Accept grant award in the amount of \$8,000,000 from the California Board of State and Community Corrections for the Proposition 47 Grant Program, Cohort 4 funding, and take related actions (Health Services Agency)
Resolution 273-2024
Contract 25R0473
44. Approve amendment to agreement with San Jose Behavioral Health to increase rates for Fiscal Year 2024-25, and take related actions (Health Services Agency)
Contract 25H0177
45. Accept and file the Fiscal Year 2023-24 Child Care Developer Fee annual report, and take related actions (Human Services Department)

46. Ratify submission of allocation acceptance forms to the California State Department of Housing and Community Development for Round Six Transitional Housing Program in the amount of \$473,049 and Round Three Housing Navigation and Maintenance Program in the amount of \$67,582, and take related actions (Human Services Department)
Resolution 274-2024
47. Defer to on or before June 24, 2025, ratification of the Housing Matters Harvey West Studios Housing Disability Advocacy Program Targeted Strategic Investment Capitalized Operating Subsidy Reserve agreement (Human Services Department)
48. Accept and file the 2024 Juvenile Justice and Delinquency Prevention Commission Report on Inspection of Santa Cruz County Juvenile Hall (Probation)
49. Defer to on or before February 25, 2025, consideration of approval in concept of an ordinance establishing a Juvenile Ranch Camp at Juvenile Hall (Probation)
50. Adopt resolution accepting unanticipated revenue in the amount of \$329,271 from the California Governor's Office of Emergency Services for the Fiscal Year 2023-26 State Homeland Security Grant Program, and take related actions (Office of Response, Recovery and Resilience)
Resolution 275-2024
51. Ratify grant application in the amount of \$391,349 to the California Department of Justice (DOJ) Tobacco Law Enforcement Prevention Grant for a three-year period, approve Memorandum of Understanding with the California DOJ for the Sheriff's Office Tobacco Prevention Program, and take related actions (Sheriff-Coroner)
Resolution 276-2024
Resolution 277-2024
MOU Agreement
52. Accept and file status report on Transportation Project Prioritization Tool, and take related actions (Community Development and Infrastructure)
53. Accept and file status updates on various 2022-23 Atmospheric River Winter Storm emergency projects - 4/5 vote required (Community Development and Infrastructure)
54. Accept and file status update on various February/March 2023 Winter Storms emergency projects - 4/5 vote required (Community Development and Infrastructure)

55. Ratify contracts with various vendors for the 2022-23 Atmospheric River Winter Storm emergency projects, and take related actions (Community Development and Infrastructure)
Contract 23D0835
Contract 23D0851
Contract 23D0862
56. Ratify contract with Confluence Restoration, Inc., for the March 2023 Winter Storm emergency projects, and take related actions (Community Development and Infrastructure)
Contract 24D0971
57. Approve amendment to non-exclusive franchise agreement with RJR Environmental Professional Services, Inc., for roll-off box refuse and recycling collection, transportation and disposal services, extending the term of the agreement until December 31, 2027, approve assignment novation and consent agreement changing the contractor name to Waste Resource Recovery, Inc., and take related actions (Community Development and Infrastructure)
Contract 18R0195
58. Approve amendment to agreement with Stearns Conrad and Schmidt Consulting Engineers Inc., for design services for the Buena Vista Landfill Redevelopment Project, increasing the total amount to \$1,872,179.76, and take related actions (Community Development and Infrastructure)
Agreement 22D0607
59. Approve amendments to non-exclusive franchise agreements for roll-off box refuse and recycling collection, transportation and disposal services, extending the term of the agreements until December 31, 2027, and take related actions (Community Development and Infrastructure)
Agreement 18R0189
Agreement 18R0191
60. Ratify retroactively to September 6, 2024, the Maintenance Services Agreement with the Pajaro Regional Flood Management Agency in the amount not-to-exceed \$75,000 for 2024 Rip Rap Removal Project, and take related actions (Community Development and Infrastructure)
Agreement 25-004
Resolution 278-2024
61. Approve increase to fixed asset purchase costs in the total amount of \$64,570 for previously approved purchases due to increases in purchase price quoted at time of budget hearings, and take related actions (Community Development and Infrastructure)
AUD 74

62. Declare vehicles and equipment as surplus, and take related actions (Community Development and Infrastructure)
63. Cancel public hearing to consider adoption of Resolution Authorizing the Application and Amending the Plan for the Permanent Local Housing Allocation Program, and take related actions (Community Development and Infrastructure)
64. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT: Approve amendment to agreement with Consor North America, Inc., increasing the not-to-exceed compensation amount to \$392,000, and take related actions (Davenport County Sanitation District)
Amendment 24D0966

ADJOURNMENT – MEETING ADJOURNED AT 4:40 PM

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.