



PROCEEDINGS OF THE COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

December 17, 2024

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER – 9:00AM

Attendee Name	Title	Status	Arrived
Manu Koenig	First District Supervisor	Present	
Zach Friend	Second District Supervisor	Present	
Justin Cummings	Third District Supervisor	Absent	
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

Revision on Item 33 (packet page 338 and additional materials to insert after packet page 341).

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

Item 21 was moved to Regular Agenda as item 15.1

Items 45, 47, 48, 49 were combined and moved to regular agenda as item 7.1

5. PUBLIC COMMENT

20 people addressed the Board in chambers

6 people addressed the Board via Zoom

6. ACTION ON THE CONSENT AGENDA (ITEMS 17-81)

REGULAR AGENDA

7. Consider approving Project Labor Agreement with Monterey and Santa Cruz Counties Building Trades Council for use on specified projects in County Pilot Program, and take related actions (County Administrative Office

Recommended Actions

1) Approved Project Labor Agreement with Monterey and Santa Cruz Counties Building and Construction Trades Council for use on specified projects as part of the County Pilot Program;

2) Authorized the Board Chair to execute the Project Labor Agreement on behalf of the County;

3) Authorized the Director of General Services, or designee, to implement the Project Labor Agreement Pilot Program and take related actions;

4) Directed the Department of General Services to return in November 2025 with an update on the Project Labor Agreement Pilot Program.

Public Comment:

32 people addressed the Board in chambers

2 people addressed the Board via Zoom

RESULT:	APPROVED [3 TO 1]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Manu Koenig, First District Supervisor
AYES:	Koenig, Friend, Hernandez
NAYS:	McPherson
ABSENT:	Cummings

7.1

Items 45, 47, 48 and 49 were pulled from the Consent Agenda, added to the Regular Agenda, and heard as combined item 7.1.

Accept nomination of Darrin Caddes for appointment to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large general community member representative, for a term to expire December 31, 2028, with final appointment to be considered on January 14, 2025 (District 5 - Supervisor McPherson and District 1 - Supervisor Koenig)

Public Comment:

Two people addressed the Board in chambers

One person addressed the Board via Zoom

Accept nomination of Fabian Carlos Leonor for appointment to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large general community member representative, for a term to expire December 31, 2028, with final appointment to be considered on January 14, 2025 (District 4 - Supervisor Hernandez)

Items 45, 47, 48 and 49 were pulled from the Consent Agenda, added to the Regular Agenda, and heard as combined item 7.1.

Accept nomination of Larry Pageler for reappointment to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large general community member representative, for a term to expire December 31, 2028, with final appointment to be considered on January 14, 2025 (Chair Cummings)

Items 45, 47, 48 and 49 were pulled from the Consent Agenda, added to the Regular Agenda, and heard as combined item 7.1.

Accept nomination of Larry Pageler for reappointment to the Santa Cruz Metropolitan Transit District Board of Directors, as an at-large general community member representative, for a term to expire December 31, 2028, with final appointment to be considered on January 14, 2025 (District 5 - Supervisor McPherson and District 1 - Supervisor Koenig)

Items 45, 47, 48 and 49 were pulled from the Consent Agenda, added to the Regular Agenda, and heard as combined item 7.1.

RESULT:	APPROVED [4 TO 0]
MOVER:	Manu Koenig, First District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Koenig, Friend, Hernandez, McPherson
ABSENT:	Cummings

8. Consider adopting resolution reaffirming Santa Cruz County's commitment to protect and support members of immigrant communities as a Sanctuary County, and take related actions (District 3 - Supervisor Cummings and District 4 - Supervisor Hernandez)

Recommended Actions:

1. Adopted resolution 279-2024 reaffirming Santa Cruz County's commitment to protect and support members of immigrant communities as a Sanctuary County and ensure that the County is actively communicating this message in a manner that effectively reaches impacted communities; and
2. Directed the County Administrative Officer, or their designee, to work with community partners to identify opportunities to strengthen resources to help protect and support immigrant communities against policies that may negatively impact the safety and wellbeing of the members of those communities.

Public Comment:

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

RESULT:	ADOPTED [4 TO 0]
MOVER:	Manu Koenig, First District Supervisor
SECONDER:	Felipe Hernandez, Fourth District Supervisor
AYES:	Koenig, Friend, Hernandez, McPherson
ABSENT:	Cummings

9. Consider adopting the Board of Supervisors Guidelines of Procedures, as prepared by the ad-hoc committee (District 2 - Supervisor Friend and District 3 - Supervisor Cummings)

Recommended Action:

Adopted the Board of Supervisors Guidelines of Procedures, as prepared by the ad-hoc committee, outlining a transparent and democratic process for efficient management of Board meetings.

Public Comment:

One person addressed the Board in chambers

No one addressed the Board via Zoom

RESULT:	ADOPTED [4 TO 0]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Manu Koenig, First District Supervisor
AYES:	Koenig, Friend, Hernandez, McPherson
ABSENT:	Cummings

10. Hold public hearing to consider accomplishments of Community Development Block Grant Awards 20-CDBG-CV2/3-00083, 20-CDBG-CV2/3-00084, and 2020-CDBG-CV2/3-000248, and take related actions (Community Development and Infrastructure)

Recommended Actions:

1) Held a public hearing on the accomplishments of 2020 Community Development Block Grant-Covid19 ("CDBG-CV2/3") grants received by the County:

a) 2020 CDBG-CV2/3 Grant for North Coast Covid-19 Support Services;

b) 2020 CDBG-CV2/3 Grant for Live Oak Schools Covid-19 Support Services; and

c) 2020 CDBG-CV2/3 Grant for Covid-19 Project Roomkey Extension and Transition Program.

2) Accepted and filed this report on the accomplishments of the 2020 CDBG-CV2/3 grant activities listed above; and

3) Authorized the Director of Community Development and Infrastructure (CDI) to execute and submit the final CDBG grant completion reports to the California Department of Housing and Community Development (HCD) for these grants.

Public Comment:

No one addressed the Board in chambers

Two people addressed the Board via Zoom

RESULT:	APPROVED [4 TO 0]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Koenig, Friend, Hernandez, McPherson
ABSENT:	Cummings

11. Hold public hearing on proposed amendments to the Unified Fee Schedule for Fiscal Year 2024-25, and adopt resolution confirming the amendments (County Administrative Office)

Recommended Actions:

1) Held a public hearing on proposed amendments to the Unified Fee Schedule for Fiscal Year 2024-25; and

2) Adopted resolution 281-2024 confirming the amendments.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

RESULT:	ADOPTED [3 TO 0]
MOVER:	Manu Koenig, First District Supervisor
SECONDER:	Zach Friend, Second District Supervisor
AYES:	Koenig, Hernandez, McPherson
ABSENT:	Cummings
RECUSED:	Friend

SCHEDULED ITEM -- 10:45 AM

12. The Board of Supervisors shall recess in order to permit the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District - Zone 5 to convene and carry out a regularly scheduled meeting

The Board recessed at 11:39 AM and resumed at 11:44 AM.

SCHEDULED ITEMS --1:30 PM

13. Consider authorizing the issuance of a proclamation honoring Child Support Services Department Director, Jamie Murray, on her retirement, to be signed by all members of the Board (Chair Cummings)

Recommended Action:

Authorized the issuance of a proclamation to Child Support Services Department Director, Jamie Murray, on her 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

No one addressed the Board via Zoom

RESULT:	APPROVED [4 TO 0]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Manu Koenig, First District Supervisor
AYES:	Koenig, Friend, Hernandez, McPherson
ABSENT:	Cummings

14. Consider authorizing the issuance of a proclamation honoring Supervisor Friend, to be signed by the members of the Board (Chair Cummings)

Recommended Action:

Authorized the issuance of a proclamation honoring Supervisor Friend, to be signed by the members of the Board.

Public Comment:

24 people addressed the Board in chambers

5 people addressed the Board via Zoom

RESULT:	APPROVED [4 TO 0]
MOVER:	Manu Koenig, First District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Koenig, Friend, Hernandez, McPherson
ABSENT:	Cummings

15. Consider authorizing the issuance of a proclamation honoring Supervisor McPherson, to be signed by the members of the Board (Chair Cummings)
Recommended Action:

Authorized the issuance of a proclamation honoring Supervisor McPherson, to be signed by the members of the Board.

Public Comment:

23 people addressed the Board in chambers

1 person addressed the Board via Zoom

RESULT:	APPROVED [3 TO 0]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Manu Koenig, First District Supervisor
AYES:	Koenig, Friend, Hernandez
ABSENT:	Cummings
RECUSED:	McPherson

15.1

Item 21 was pulled from the Consent Agenda and added to the Regular Agenda, as item 15.1.

Adopt "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" (Approved in Concept December 10, 2024)

Recommended Action:

The board DID NOT adopt "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" (approved in concept December 10, 2024).

Additional Direction:

Directed staff to talk to the farm bureau at their next meeting on January 9, 2025. The item will be continued for a second read and final adoption on January 28, 2025.

RESULT:	CONTINUED WITH ADDITIONAL DIRECTION [4 TO 0]
MOVER:	Manu Koenig, First District Supervisor
SECONDER:	Felipe Hernandez, Fourth District Supervisor
AYES:	Koenig, Friend, Hernandez, McPherson
ABSENT:	Cummings

CLOSED SESSION AGENDA

16. 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 Bargaining Unit.

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

In the matter of Santa Cruz County Health Services Agency, Department of Health Care Services ("DHCS") Office of Administrative Hearings and Appeals Case No. MH20-0612-782-CH.

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

Weseloh, et al. v. County of Santa Cruz, et al., Santa Cruz County Superior Court Case No. 18CV03315.

Report of County Counsel - no reportable actions.

RESULT:	RECESSED TO CLOSED SESSION
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CONSENT AGENDA

RESULT:	APPROVED WITH ADDITIONAL DIRECTION [4 TO 0]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Koenig, Friend, Hernandez, McPherson
ABSENT:	Cummings

Item 28 - Additional Direction

Item 80 - Additional Direction

17. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
18. Adopt "Ordinance Amending Sections 13.10.650(C) Santa Cruz County Regarding Non-Retail Commercial Cannabis Operations and 7.128.110(C)(1) 13.10.328 Regarding Non-Retail Commercial Cannabis Operations" (Approved in Concept December 10, 2024)
No vote registered for Supervisors Friend and McPherson. Item failed and is being deferred to the January 14, 2025, meeting for a second read and final adoption.
19. Adopt "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" (Approved in Concept December 10, 2024)
Ordinance 5463-2024
20. Adopt "Ordinance 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" (Approved in Concept December 10, 2024)
Ordinance 5464-2024
22. Adopt "Ordinance Amending Section 9.16.020 of the Santa Cruz County Code to add Paulsen Road to the List of Limited Access Thoroughfares" (Approved in Concept December 10, 2024)
Ordinance 5465-2024
23. Adopt "Ordinance Amending Chapter 2.74 of the Santa Cruz County Code Related to the Planning Commission" (Approved in Concept December 10, 2024)
Ordinance 5466-2024

24. Adopt "Ordinance of the Board of Supervisors of the County of Santa Cruz Amending the County Zoning Map and Changing the Zone District Designations for 27 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, 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 (Approved in Concept December 10, 2024)
Ordinance 5467-2024
25. Accept and file report for the 1st Quarter Review of the Statement of Assets in the County Treasury (Auditor-Controller-Treasurer-Tax Collector)
26. Accept and file Quarterly Financial Update for Quarter 1 of Fiscal Year (FY) 2024-25 (Auditor-Controller-Treasurer-Tax Collector)
27. Defer to on or before January 28, 2025, adoption of resolution approving the updated County Bail Schedule for 2024-25 (County Administrative Office)
28. Adopt resolution extending stipend amount to individuals serving on County department advisory groups beginning January 1, 2025 (County Administrative Office)
Resolution 282-2024

Additional Direction: Strike the word "public" from the resolution.
29. Approve revisions to the County Policy and Procedures Manual, and take related actions (County Administrative Office)
30. Accept and file report on the Criminal Defense Conflicts Program (CDCP) for Fiscal Year (FY) 2023-24, and take related actions (County Administrative Office and County Counsel)
31. Approve amendment to agreement with the California Department of Forestry and Fire Protection (CAL FIRE) by \$710,338, to a new annual maximum amount of \$8,481,345, to support fire protection and emergency response service to County Service Area 4, and take related actions (General Services Department)
Agreement 1CA06880 CAL Fire
283-2024 (AUD 60)
32. Defer to on or before January 14, 2025, ratification of the Comprehensive Development Impact Fee Study contract (General Services Department)

33. Accept the bid of Buhler Commercial as the apparent low bidder for the construction of the Juvenile Hall Multi-Use Recreation & Program Facility and Renovation & Upgrades projects, authorize award of contract in an amount not-to-exceed \$16,890,000, approve a contract contingency in the amount of ten percent of the final total contract value, and take related actions (General Services Department)
34. Approve the Sole Source Justification for the purchase and installation of furniture for the Children's Crisis Center located at 5300 Soquel Ave. in Santa Cruz, and take related actions (General Services Department)
35. Approve agreement with EagleView in the amount of \$86,810 for the 2025 Cooperative Aerial Imagery Project, approve agreements with local municipalities or agencies in the total amount of \$34,002.72, and take related actions (Information Services Department)
Contract 25C5022 Pictometry International Corp
Agreement - City of Santa Cruz
Agreement - City of Scotts Valley
Agreement - City of Watsonville
Agreement - Soquel Water District
Agreement - City of Capitola
36. Approve agreement for Splunk Enterprise Security and support services, in the amount of \$285,764, to enhance cybersecurity, and take related actions (Information Services Department)
Contract 25C75163
37. Accept and file report on recruitment and retention incentives (Personnel)
38. Approve revised salary schedule, reflecting equity adjustments for 24 General Representation Unit benchmark classifications, as required by CalPERS pursuant to California Code of Regulations, Title 2, Section 570.5 (Personnel)
39. AS THE BOARD OF SUPERVISORS OF THE SANTA CRUZ COUNTY DEVELOPMENT SUCCESSOR AGENCY: Approve the Santa Cruz County Redevelopment Successor Agency Administrative Budget and Recognized Obligation Payment Schedule for July 1, 2025, through June 30, 2026 (Redevelopment Successor Agency)
40. Approve appointment of Paige Gordon as the First District appointee to the Women's Commission, for a term to expire April 1, 2025 (District 1 - Supervisor Koenig)
41. Approve reappointment of Tamiko Collins as the First District appointee to the Civil Service Commission for a term to expire December 31, 2028 (District 1 - Supervisor Koenig)

42. Approve reappointment of Steve Landau as the Second District appointee to the Civil Service Commission for a term to expire December 31, 2028 (District 2 - Supervisor Friend)
43. Direct the Department of Community Development and Infrastructure to develop a local Mills Act program (District 1 - Supervisor Koenig and District 2 - Supervisor Friend)
44. Approve appointment of Elizabeth Hernandez as the Fourth District appointee to the Parks and Recreation Commission, for a term to expire April 1, 2027 (District 4 - Supervisor Hernandez)
46. Approve appointment of Phyllis Stark to the Emergency Medical Care Commission, as the at-large representative of Watsonville Community Hospital, for a term to expire April 1, 2027 (District 4 - Supervisor Hernandez)
50. Approve final appointment of Chris Jones to the Emergency Medical Care Commission, as an at-large representative of consumers, for a term to expire April 1, 2027
51. Approve final appointment 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
52. Approve final appointment 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
53. Approve final appointment 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
54. Approve final appointment 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
55. Approve final appointments of Julia Hill and Cheryl Ferguson for reappointment to the Law Library Board of Trustees, for terms to expire December 31, 2025
56. Defer to March 25, 2025, the 2022 annual report on compliance with Access to Medical Care agreements (Health Services Agency)
57. Defer to February 11, 2025, progress report on mobile community crisis response activities and Community Response Initiative to Strengthen Emergency Systems (C.R.I.S.E.S.) Grant Pilot Program, administered by the California Department of Health Care Services (Health Services Agency)

58. Approve agreement with Watsonville Community Hospital in exchange for loan forgiveness for the provision of Youth Crisis Diversion Services, and take related actions (Health Services Agency)
Contract 25H0343 Watsonville Community Hospital
59. Ratify grant application in the amount of \$500,000 to the California Department of Health Care Services for Children and Youth Behavioral Health Initiative Early Childhood Wraparound Services funding, approve agreement in the amount of \$500,000 with Public Health Foundation Enterprises, Inc., DBA Heluna Health, and take related actions (Health Services Agency)
Contract 25R0474 Public Health Foundation Enterprises
284- 2024 (AUD 60)
60. Accept and file Human Services Advisory Group Annual Report for 2024 (Human Services Department)
61. Approve agreements with Downtown Streets, Inc., Housing Matters and Community Action Board of Santa Cruz County, Inc., in the total amount of \$421,775, for CalFresh Employment and Training work experience, employment readiness, and housing stabilization, and take related actions (Human Services Department)
Contract 25W4054 Downtown Streets
Contract 25W2262 Housing Matters
Contract 25W4108 Community Action Board
62. Adopt resolution authorizing the Memorandum of Understanding between SEIU Local 2015 and the In-Home Supportive Services Public Authority of the County of Santa Cruz, and take related actions (Human Services Department)
Resolution 285-2024
MOU SEIU Local 2015
63. Ratify Project Homekey standard agreement in the amount of \$3,577,362 with California Department of Housing and Community Development for the Freedom House project, ratify agreement with CFSC, Inc., for pre-development activities, approve agreement with CFSC, Inc., for construction and operations, and take related actions (Human Services Department)
287-2024 (AUD 60)
Agreement 23-HK-18081
Contract 25W4277 Freedom House Homekey Project Agreement
Contract 25W4274 CFSC Inc Freedom House
64. Authorize grant application in the amount of \$202,545 to the California Governor's Office of Emergency Services for the 2024-25 Violence Against Women Vertical Prosecution (VV) Program, and take related actions (District Attorney)

65. Ratify grant application in the amount of \$181,190 to the California Governor's Office of Emergency Services for the 2024-25 Elder Abuse (XE) Program, and take related actions (District Attorney)
66. Approve the Santa Cruz Auto Theft Reduction (SCARE) Task Force budget for Fiscal Year 2024-25, approve agreements with the Sheriff's Office in an amount not to exceed \$201,780, and with the City of Watsonville in an amount not to exceed \$195,259, for reimbursement of SCARE Task Force-related expenditures, and take related actions (District Attorney)
Agreement with Sheriff's Office - SCARE FY 24-25
Agreement with Watsonville Police Dept- SCARE FY 24-25
67. Ratify agreements for the Regional Climate Project Working Group to support regional climate projects, and take related actions (Office of Response, Recovery, and Resilience)
Revenue Contract City of Capitola
Revenue Contract City of Santa Cruz
Revenue Contract City of Watsonville
Revenue Contract County of San Benito
288-2024 (AUD 60)
68. Ratify agreement with Dynamic Planning + Science in the amount of \$245,000 to develop the Santa Cruz County Multi-Jurisdictional Hazard Mitigation Plan (Office of Response, Recovery and Resilience)
Contract 25C5025 Dynamic Planning + Science
69. Approve agreement with People First Santa Cruz County in the amount of \$290,000, to provide severe weather shelter services, and take related action (Office of Response, Recovery & Resilience)
Contract 25C5026 People First of Santa Cruz County
70. Defer to on or before March 25, 2025, an update on the Boulder Creek Water Quality and Recovery Project (Office of Response, Recovery and Resilience)
71. Accept and file the Santa Cruz County Community Corrections Partnership Public Safety Realignment Implementation Plan 2024-2025 (Probation)
72. Accept grant award from the Bob Barker Foundation in the amount of \$2,500 to support a client emergency fund, and take related actions (Public Defender)
289-2024 (AUD 60)
73. Adopt resolution for Whale Tail Grant application, authorize staff to apply for the grant, and take related actions (Parks, Open Space and Cultural Services Department)
Resolution 290-2024

74. Approve fixed asset purchase in the amount of \$44,591 for security system equipment at the Ben Lomond Transfer Station, and take related actions (Community Development and Infrastructure)
AUD 74
75. Ratify grant application in the amount of \$40,000 to the California Office of Historic Preservation to update the Santa Cruz County Historic Context Statement, accept unanticipated funds, and take related actions (Community Development and Infrastructure)
Agreement
293-2024 (AUD 60)
76. Defer status report on the 2016-2017 Winter Storm projects and direct Community Development and Infrastructure to return on January 28, 2025 (Community Development and Infrastructure)
77. Defer to January 14, 2025, Recycling and Solid Waste long-term planning progress (Community Development and Infrastructure)
78. Accept the improvements and approve the final cost of \$24,573.19 for the Job Order Contracting, Mountain Charlie Post Mile 1.43 project, and take related actions (Community Development and Infrastructure)
79. Accept the improvements and final cost of \$43,182.07 for the Job Order Contracting (JOC) - Mountain Charlie PM 1.63 project, and take related actions (Community Development and Infrastructure)
80. Accept the improvements and final construction cost of \$547,684.81 for the Mountain Charlie Road Post Mile 1.63 emergency temporary roadway project, and take related actions (Community Development and Infrastructure)
- Additional Direction: If funds are reimbursed by the state and federal agencies for the Mountain Charlie project that money should be returned to District 5, Measure D funds to be reallocated for future projects,
81. **AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT:** Accept the improvements and final construction cost of \$4,673,044.86 for the Freedom Sewer Rehabilitation Project Phase 2, and take related actions (Community Development and Infrastructure)

Meeting Adjourned at 4:24 PM

Approved: _____
Felipe Hernandez Vice-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 January 28, 2025.