

21. Approval of Minutes
 - Minutes of April 29, 2025
 - Minutes of May 6, 2025 ()



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

April 29, 2025

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER - 9:03 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

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 Sheet
Item 22 (Packet Page 191 replaced)

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

Item 52 was moved to Regular Agenda as Item 6.1
Item 42 was moved to Regular Agenda as Item 6.2
Item 62 was moved to Regular Agenda as Item 6.3

5. PUBLIC COMMENT

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

6. ACTION ON THE CONSENT AGENDA (ITEMS 18-65)

REGULAR AGENDA

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

6.1. Accept and file the Collective of Results and Evidence-based (CORE) Investments Annual Report for Fiscal Year 2023-24 and status update on Fiscal Years 2026-28 CORE contracts, approve agreement between the City of Santa Cruz and County related to CORE funding and contract administration, and take related actions (Human Services Department)

Item 52 was moved from the Consent Agenda to the Regular Agenda as item 6.1.

Actions

1. Accepted and filed the Collective of Results and Evidence-based (CORE) Investments Annual Report for Fiscal Year (FY) 2023-24 and status update on FYs 2025-28 CORE contracts; and
2. Approved updated agreement between the City of Santa Cruz and County of Santa Cruz regarding CORE funding and contract administration.

Public Comment:

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

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

- 6.2. Accept and file the County Health Officer's 2023-2024 Syringe Services Program Biennial Report and Safe Use and Overdose Prevention Program Hybrid Model Final Report and Program Updates 2023-2024, approve program recommendations, and take related actions (Health Services Agency)

Item 42 was moved from the Consent Agenda to the Regular Agenda as item 6.2.

Actions

1. Accepted and filed the County Health Officer's 2023-2024 Syringe Services Program Biennial Report;
2. Accepted and filed the Safe Use and Overdose Prevention Program Hybrid Model Final Report and Program Updates 2023-2024;
3. Authorized the County-administered Safe Use and Overdose Prevention Program hybrid pilot model to become permanent; and
4. Directed the Health Services Agency Public Health Division to return during FY 2025-26 budget hearings to consider aligning the County administered Safe Use and Overdose Prevention Program exchange services with the Centers for Disease Control and Prevention's evidence-based best practices, including implementation of a needs-based syringe distribution model.

Public Comment:

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

RESULT: **Approved [4 to 1]**
MOTION AND SECOND: Koenig, Cummings
AYES: Koenig, De Serpa, Cummings, Hernandez
NAYES: Martinez
ABSTAIN: None

- 6.3. Adopt resolution accepting grant funds for Coastal Rail Trail Segments 10 and 11, approve contract amendment with RRM Design Group, and take related actions

(Parks, Open Spaces, and Cultural Services)

Item 62 was moved from the Consent Agenda to the Regular Agenda as item 6.3.

Actions

1. Adopted resolution 72-2025 accepting a grant in the amount of \$4,769,000 from the California Transportation Commission for the Active Transportation Program grant for the Coastal Rail Trail Segments 10 and 11 project;
2. Approved Amendment No. 10 to the Independent Contractor Agreement (ICA) with RRM Design Group resulting in a new total not-to-exceed contract amount of \$6,454,394 for an expanded scope of work, including partial completion of the final design and right-of-way engineering phases;
3. Authorized the Director of Parks, Open Space, and Cultural Resources to sign the amendment on behalf of the County, and;
4. Authorized the Director of Parks, Open Space, and Cultural Resources to execute future contract amendments that do not exceed \$282,000 in aggregate value, without further Board approval, for the purposes of modifying the existing scope of work, as amended, to locate the trail in the rail corridor between Monterey Avenue and Coronado Street and to perform the final design and right-of-way engineering required for the project.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

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

7. Hold public hearing to consider the proposed rezoning of 47 parcels and associated amendments to the General Plan Land Use designations for 42 of the 47 parcels in accordance with the 2023 Housing Element, and take related actions (Community Development and Infrastructure)

Actions:

1. Held Public hearing to consider the proposed rezoning of 47 parcels and associated amendments to the General Plan Land Use designations for

- 42 of the 47 parcels;
2. Adopted Resolution 65-2025 amending the General Plan Land Use Designation Map for 42 parcels and accepting the California Environmental Quality Act (CEQA) Addendum to the Sustainability Update Environmental Impact Report (EIR);
 3. Directed staff to amend the ordinance removing the following properties:
 1. 3161 - 3165 Prather Lane (APN 025-091-52, Site ID B-1)
 2. 2507 Paul Minnie Avenue (APN 026-042-15, Site ID B-5)
 3. No Situs Address (APN 050-041-35, Site ID B-41)
 4. 235 Primrose Lane (APN 050-041-36, Site ID B-42)
 4. Directed the Planning Department to identify replacement properties if needed to satisfy California Department of Housing & Community Development (HCD), and directed staff to extend the ministerial overlay to 664 Clubhouse Drive so that both of the properties under consideration at Clubhouse are included in the ministerial overlay;
 5. Approved in concept as amended 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 47 Parcels (APNs 025-091-52, 025-111-15, 025-361-01, 025-361-03, 026-042-15, 026-111-40, 026-261-13, 026-261-16, 029-111-60, 029-162-08, 029-162-44, 029-181-43, 029-181-44, 029-182-15, 029-191-38, 029-192-07, 029-192-15, 029-192-27, 029-193-03, 029-391-08, 030-031-04, 030-092-01, 030-121-61, 030-221-46, 030-241-13, 030-241-14, 030-253-72, 030-281-08, 030-281-34, 031-113-10, 031-113-12, 031-113-48, 031-152-03, 032-041-44, 032-041-67, 032-041-68, 037-112-16, 037-191-08, 039-201-36, 039-201-37, 050-041-35, 050-041-36, 050-041-38, 050-041-45, 050-041-46, 053-011-01, and 053-011-09) 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";
 6. Directed the Clerk of the Board to publish and post the Notice of Proposed Ordinance Summary pursuant to applicable legal requirements;
 7. Directed the Clerk of the Board to schedule second reading and final adoption of the Ordinance as amended on May 20, 2025; and
 8. Directed staff to submit the proposed map amendments within the Coastal Zone to the California Coastal Commission for certification.

Public Comment:

6 people addressed the Board in chambers
5 people addressed the Board via Zoom

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

8. Hold public hearing to consider, accept and file the County's Fiscal Year 2025-26

Proposed Budget, and continue the budget public hearing to June 3, 2025 (County Executive Office)

Actions:

1. Accepted and filed the County's Proposed 2025-26 Budget;
2. Conducted a public hearing to begin the Proposed Fiscal Year 2025-26 Budget hearings to hear and consider information to approve the Proposed 2025-26 Budget on June 10, 2025;
3. Continued the budget public hearing to June 3, 2025; and
4. Directed staff to provide options to maintain funding for the x-ray lab services, Gemma House, MHCANN, Suicide Prevention Coordinator, and the Justice and Gender Commission.

Public Comment:

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

RESULT: **Approved with Additional Direction**
MOTION AND SECOND: Cummings, Koenig
AYES: Koenig, De Serpa, Cummings, Martinez, Hernandez
NAYES: None
ABSTAIN: None

9. Consider report on impacts of Assembly Bill 1416 on the 2024 election cycle (County Executive Office)

Actions:

1. Considered the report on the impacts of Assembly Bill 1416 in the 2024 Primary and General Election cycle; and
2. Directed staff to return with a resolution opting out of AB 1416 for local measures moving forward.

Public Comment:

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

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

10. Consider approving in concept an "Ordinance Amending Sections 5.60.020 and 5.60.090(A) of the Santa Cruz County Code Regarding Administration of Tobacco

Retailing License Ordinance,” and take related actions (Sheriff-Coroner)

Actions:

1. Approved in concept “Ordinance Amending Sections 5.60.020 and 5.60.090(A) of the Santa Cruz County Code Regarding Administration of Tobacco Retailing License Ordinance”;
2. Scheduled the ordinance for second reading and final adoption on May 6, 2025; and
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 April 30, 2025, pursuant to Government Code section 25124.

Public Comment:

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

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

11. Consider approving in concept “An Ordinance Amending and Restating Chapter 2.14 of the Santa Cruz County Code Regarding the Director of the Department of Community Development and Infrastructure” and “An Ordinance Adding Chapter 2.15 to the Santa Cruz County Code to Define the Legal Authorities of the Director of the Department of General Services”, and take related actions (General Services Department)

Actions:

1. Approved in concept an “Ordinance Amending and Restating Chapter 2.14 of the Santa Cruz County Code Regarding the Director of the Department of Community Development and Infrastructure”;
2. Approved in concept an “Ordinance Adding Chapter 2.15 to the Santa Cruz County Code to Define the Legal Authorities of the Director of the Department of General Services”;
3. Scheduled the ordinances for second readings and final adoption on May 20, 2025; an
4. Directed the Clerk of the Board to publish a Notice of Proposed Ordinance Summary for each ordinance in a newspaper of general circulation at least five days prior to the scheduled second readings and final adoption, no later than May 15, 2025, pursuant to Government Code Section 25124.

Public Comment:

1 person addressed the Board in chambers

No one addressed the Board via Zoom

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

12. Hold public hearing to consider proposed Fiscal Year (FY) 2025-26 Benefit Assessment rates for County Service Area No. 3, Aptos Seascap, continue the public hearing to June 24, 2025, to allow for tabulation and certification of ballots, and take related actions (Community Development and Infrastructure)

Actions:

1. Opened the public hearing, and hear objections or protests, if any, to the proposed benefit assessments for County Service Area (CSA) No. 3 Aptos Seascap;
2. Requested the submittal of all ballots for the proposed FY 2025-26 benefit assessments for CSA No. 3 Aptos Seascap;
3. Closed the public comment portion of the public hearing; and
4. Continued the public hearing to June 24, 2025, to allow for tabulation and certification of the ballots.

Public Comment:

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

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

13. Consider authorizing the establishment of a subcommittee composed of Supervisor Cummings and Supervisor De Serpa to review the Collective of Results and Evidence-based (CORE) Investments funding process, and take related actions (Board of Supervisors - Third District)

Actions:

1. Authorized the establishment of a subcommittee composed of Supervisor Cummings and Supervisor De Serpa to review the Collective of Results and Evidence-based (CORE) Investments funding process and work with community stakeholders to bring back recommendations to the Board for a revised safety net services funding program on or before the second Board meeting in August 2026; and
2. Directed County staff to assist the subcommittee in its efforts.

Public Comment:

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

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

Scheduled Item -- 10:45 AM

14. 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 special meeting (Clerk of the Board of Supervisors)

Scheduled Items -- 1:30 PM

15. Presentation recognizing members of the community who have participated in the Volunteer Initiative Program and the Sheriff's Volunteer Program (Board of Supervisors)

Action

Received presentation recognizing members of the community who have participated in the Volunteer Initiative Program and the Sheriff's Volunteer Program.

Public Comment:

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

16. Hold public hearing to discuss vacancies and recruitment and retention efforts in compliance with Government Code Section 3502.3 (Personnel)

Actions

1. Held a public hearing on the County's workforce vacancies and recruitment and retention efforts in compliance with Government Code Section 3502.3 (formerly Assembly Bill ("AB") 2561); and
2. Accepted and filed the report.

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, De Serpa
AYES: Koenig, De Serpa, Cummings, Martinez, Hernandez
NAYES: None
ABSTAIN: None

CLOSED SESSION AGENDA

17. 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 REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: 420 and 440 May Avenue, Santa Cruz, CA (APNs 008-332-34 and 008-332-22)

Agency Negotiator: Kimberly Finley, Chief Real Property Agent/Interim Director of Capital Projects

Negotiating Party: Debra L. Bei, Trustee of the Norman L. Bei 2010 Inter Vivos Trust

Under negotiation: Price and terms of payment for real property purchase.

Report of County Counsel – no reportable actions.

CONSENT AGENDA

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

Item 27 – Additional Direction

18. Approval of Minutes
Minutes of April 8, 2025 9:00 AM (Clerk of the Board of Supervisors)

19. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector (Auditor-Controller-Treasurer-Tax-Collector)
20. Direct the Board Chair to send a letter opposing changes to tax-exempt municipal bond financing (County Executive Office)
21. Defer to on or before June 10, 2025, report from the County's California Advancing and Innovating Medi-Cal (CalAIM) Governance Committee: Health Services Agency (HSA), Human Services Department (HSD), Probation Department and the Sheriff's Office, with an update on the County's CalAIM implementation activities (County Executive Office)
22. Approve the establishment of an annual flag and lighting schedule for the County of Santa Cruz, including flag observances, protocols, and building illumination for designated dates and events, and take related actions (General Services Department)
23. Approve the plans, specifications, and cost estimate for the Ben Lomond Transfer Station Improvements Project, and take related actions (General Services Department)
Contract 22D0614 – Amendment No. 2
24. Approve change to agreement with PROTEC, extending the term to December 31, 2025, and take related actions (Information Services Dept.)
Contract 22C4511 – Amendment No. 2
25. Accept status report on County artificial intelligence initiatives, and take related actions (Information Services Dept.)
26. Defer to on or before June 24, 2025, recommendations from the Women's Commission regarding the Convention on the Elimination of Discrimination Against Women (Personnel)
27. Direct the Housing Advisory Commission to review two policy opportunities related to Accessory Dwelling Units (ADUs), an affordable ADU bonus program and condominium conversion of ADUs, and take related actions (Board of Supervisors - First District)

Additional Direction:

Directed staff to report back to the Board with recommendations to the Board of Supervisors on how to proceed, no later than October 7, 2025.

28. Accept nomination of Nicole Pfeil for appointment to the Integrated Community Health Centers Co-Applicant Commission, as an at-large patient representative, for a term to expire December 11, 2026, with final appointment to be considered on May 6, 2025 (Board of Supervisors - Third District)
29. Approve reappointment of David Molina as the Fifth District appointee to the Commission on Disabilities, for a term to expire April 1, 2029 (Board of Supervisors - Fifth District)
30. Approve reappointment of Dawn Harker as the Fifth District appointee to the Equal Employment Opportunity Commission, for a term to expire April 1, 2029 (Board of Supervisors - Fifth District)

31. Approve appointment of Jenni Gomez as the Fifth District alternate member to the Planning Commission, for a term to expire April 1, 2029 (Board of Supervisors - Fifth District)
32. Approve reappointment of Jenni Gomez as the Fifth District appointee to the Fish and Wildlife Advisory Commission for a term to expire April 1, 2029 (Board of Supervisors - Fifth District)
33. Approve appointment of Kevin Fink as the Fifth District appointee to the Civil Service Commission for a term to expire December 31, 2028 (Board of Supervisors - Fifth District)
34. Approve appointment of Mitali Weiglein as the Fifth District appointee to the Commission on Disabilities, for a term to expire April 1, 2029 (Board of Supervisors - Fifth District)
35. Approve reappointment of Renee Shepherd as the Fifth District appointee to the Planning Commission, for a term to expire April 1, 2029 (Board of Supervisors - Fifth District)
36. Approve appointment of Roger Wapner as the Fifth District appointee to the Seniors Commission, for a term to expire April 1, 2029 (Board of Supervisors - Fifth District)
37. Approve appointment of Sheyna Burns as the Fifth District appointee to the Commission on the Environment, for a term to expire April 1, 2029 (Board of Supervisors - Fifth District)
38. Approve final appointment of Samatha Moeller to the Emergency Medical Care Commission, as an at-large representative of field care providers, for a term to expire on April 1, 2027 (Clerk of the Board of Supervisors)
39. Approve final appointment of Lois Sones to the In-Home Supportive Services Commission, as an at-large representative of the Seniors Commission, for a term to expire on April 1, 2029 (Clerk of the Board of Supervisors)
40. Accept nomination of Richard F. Schmale for reappointment to the Housing Authority Board of Commissioners, as an at-large tenant representative over the age of 62, for a term to expire May 12, 2027, with final appointment to be considered on May 6, 2025 (Board of Supervisors)
41. Accept nomination and approve appointment of Celeste DeWald to the Measure Q Citizens Oversight Advisory Board, as an at-large representative of the City of Watsonville, for a term to expire April 29, 2029 (Board of Supervisors)
42. Item 42 was moved to Regular Agenda as item 6.2 ()
43. Adopt two resolutions accepting unanticipated revenue in the amount of \$721,356 from the Department of Health Care Services for additional Crisis Care Mobile Unit program Grant Funds (Health Services Agency)
Resolution 66-2025
Resolution 67-2025
44. Adopt resolution accepting unanticipated revenue in the amount of \$533,379 from California Department of Public Health for California Home Visiting Program Innovation 2.0 grant, approve amendment to agreement with County of San Luis

Obispo to increase contract amount by \$256,015, and take related actions (Health Services Agency)
Resolution 68-2025
Contract 25H0355 – Amendment No. 1

45. Schedule a public hearing pursuant to Beilenson Act requirements for the Health Services Agency radiology and laboratory redesign, and take related actions (Health Services Agency)
46. Authorize the Health Services Agency Behavioral Health Division to negotiate a contract with Aspiranet, in an amount not to exceed \$1,003,616, for program start-up costs and procedures in preparation for the opening of the new Youth Crisis Stabilization facility, and take related actions (Health Services Agency)
47. Approve new master agreement for provision of County to County Short Term Residential Treatment Program Services for foster children and youth, and take related actions (Health Services Agency)
Contract 25H0395
48. Approve the Local Area Subsequent Designation and Local Workforce Development Board Recertification for program years 2025-2027, and take related actions (Human Services Department)
49. Approve amendment to agreement with Seneca Family Services to modify the budget at an unchanged total amount of \$57,180 for psychosocial assessment and adoption support services, and take related actions (Human Services Department)
Contract 25W4110 – Amendment No. 1
50. Approve amendment to agreement with Miller Maxfield, Inc., increasing the amount by \$103,000, to provide specialized communication, engagement and outreach materials, and take related actions (Human Services Department)

Contract 25W4117 – Amendment No. 1
51. Ratify the Memorandum of Understanding with the Washoe Tribe of Nevada and California for the provision of Temporary Assistance for Needy Families (TANF) services through the Washoe Native TANF Program (Human Services Department)
52. Item 52 was moved to Regular Agenda as Item 6.1 ()
53. Adopt resolutions to confirm previously established benefit assessments for Mosquito & Vector Control's County Service Area (CSA No. 53), set a public hearing to consider the updated rates on May 20, 2025, and take related actions (Agricultural Commissioner)

Resolution 69-2025
Resolution 70-2025
54. Adopt resolution authorizing the Director or Assistant Director of Community Development and Infrastructure (CDI) to apply for \$1,000,000 in HOME Investment Partnerships Program (HOME) Funds for a Tenant-Based Rental Assistance (TBRA) Program (Community Development and Infrastructure)

Resolution 71-2025

55. Approve the final easement acquisitions for the San Lorenzo Way Bridge Replacement Project, and take related actions (Community Development and Infrastructure)
56. Approve amendment to agreement with Mark Thomas & Company, Inc., to extend the term of the contract and amend the billing rate schedule for design support during construction of the Soquel Drive Buffered Bike Lane and Congestion Mitigation Project, and take related actions (Community Development and Infrastructure)

Contract 21D0570 – Amendment No. 3

57. Approve plans, specifications and engineer's estimate for the Eureka Canyon Road PM 0.35 Storm Damage Repair Project, Federal Project No. ER 15J7(013), set bid opening for 2:00 p.m. on May 30, 2025, and take related actions (Community Development and Infrastructure)
58. Authorize submission of a loan application to the USDA Rural Utilities Services division for the Boulder Creek Equalization Tank Replacement project, and take related actions (Community Development and Infrastructure)
59. Accept and file the final report of the Santa Cruz County Regional Vehicle Miles Traveled (VMT) Mitigation Program, and take related actions (Community Development and Infrastructure)
60. Schedule a public hearing on Tuesday, May 20, 2025, to consider miscellaneous amendments to the General Plan/Local Coastal Program, County Code, and Zoning Map, and take related actions (Community Development and Infrastructure)
61. Schedule a public hearing on May 20, 2025, to consider a proposed resolution to implement the Mills Act, and take related actions (Community Development and Infrastructure)
62. Item 62 was moved to Regular Agenda as Item 6.3 ()
63. Approve agreement and transaction fee structure with Rec Technologies for ongoing software product services, and take related actions (Parks, Open Spaces, and Cultural Services)

Contract 25C5085

64. Defer to on or before May 20, 2025, status report on Measure Q Implementation (Parks, Open Spaces, and Cultural Services)
65. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT: Accept the improvements and approve the final cost of \$368,081.31 for the Davenport Water Tank Rehabilitation project, and take related actions (Community Development and Infrastructure)

Adjournment – Meeting adjourned at 6:50 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 May 20, 2025.



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

May 6, 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

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 Sheet
Item 37 (Packet Pages 985-988 replaced)

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

None

5. PUBLIC COMMENT

19 people addressed the Board in chambers
6 people addressed the Board via Zoom

6. ACTION ON THE CONSENT AGENDA (ITEMS 17-44)

REGULAR AGENDA

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

7. Hold a jurisdictional hearing to consider whether to take jurisdiction of appeal of Development Permit Application 221049, regarding a proposed wireless communication facility located at 186 Summit Drive (Assessor's Parcel Number 080-062-02), and take related actions (Community Development and Infrastructure)

Actions:

1. Held a jurisdictional hearing to consider whether to take jurisdiction of the appeal of Application Number 221049, a proposed wireless communication facility;
2. Took jurisdiction of the appeal of Application Number 221049;
3. Scheduled a "de novo" public hearing for June 10, 2025;

4. Directed the Clerk of the Board to provide written notice as required by County Code Section 18.10.340(E)(1) and publish the Notice of Public Hearing in a newspaper of general circulation at least 21 days in advance of the public hearing; and
5. Directed Community Development and Infrastructure staff to provide additional notice as required by 18.10.117 (A) at least 10 calendar days prior to the hearing.

Failed Motion:

Directed staff to take jurisdiction of the appeal and refer the matter back to the Planning Commission for reconsideration, incorporating the new evidence provided by the Bonny Doon residents, and that the commission's decision be final and subject to a new appeal under Santa Cruz County Code section 18.10.340(D)(2).

RESULT: **Failed [0 to 0]**
MOTION AND SECOND: Cummings, De Serpa
AYES: None
NAYES: None
ABSTAIN: None

Public Comment:

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

RESULT: **Approved [4 to 1]**
MOTION AND SECOND: Koenig, Martinez
AYES: Koenig, De Serpa, Martinez, Hernandez
NAYES: Cummings
ABSTAIN: None

8. Hold a jurisdictional hearing to consider whether to take jurisdiction of appeal of the incompleteness determination on Application 241450, a Minor Land Division and Coastal Development Permit to demolish an existing single family dwelling and construct three new dwellings on each of the newly formed parcels located at 22702 East Cliff Drive, Santa Cruz (Assessor Parcel Number 028-242-25), and take related actions (Community Development and Infrastructure)

Actions:

1. Held a jurisdictional hearing to consider whether to take jurisdiction of appeal of the Planning Commission's action to uphold staff's incompleteness determination regarding Application 241450, a proposal to divide an approximately 16,200 square foot parcel into three parcels and construct a single-family dwelling on each of the newly created parcels at 22702 East Cliff Drive, Santa Cruz; and
2. Declined to take jurisdiction of the appeal of Application Number 241450.

Public Comment:

No one addressed the Board in chambers

2 people addressed the Board via Zoom

RESULT: **Approved [4 to 0]**
MOTION AND SECOND: Martinez, Cummings
AYES: Cummings, Martinez, Hernandez
NAYES: Koenig
ABSTAIN: De Serpa

9. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT: Hold public hearing, adopt resolution setting 2025-26 water and sewer service charges, effective July 1, 2025, set a public hearing on June 10, 2025, at 9:00am or thereafter, to adopt a resolution confirming the water and sewer service charge reports, and take related actions (Community Development and Infrastructure)

Actions:

1. Opened a public hearing and hear objections or protests, if any, to the proposed charges;
2. Closed the public hearing, and upon its conclusion;
3. Adopted resolution 73-2025 setting the 2025-26 water and sewer service charges;
4. Set June 10, 2025, at 9:00 a.m. or thereafter, as the date and time for a public hearing on the service charge reports; and
5. Directed the Clerk of the Board to publish the notice of public hearing once a week for two consecutive weeks prior to the date of the hearing, as required by Government Code Section 6066 and County Code Chapter 4.26.

Public Comment:

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

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

10. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT: Hold a public hearing, adopt a resolution setting 2025-26 sewer service charges, effective July 1, 2025, set a public hearing on June 10, 2025, at 9:00am or thereafter, to adopt a resolution confirming the sewer service charge report, and take related actions (Community Development and Infrastructure)

Actions:

1. Opened a public hearing and hear objections or protests, if any, to the proposed charges;
2. Closed the public hearing, and upon its conclusion;
3. Adopted resolution 74-2025 setting the 2025-26 sewer service charges;
4. Set June 10, 2025, at 9:00 a.m. or thereafter, as the date and time for a public hearing on the service charge reports; and
5. Directed the Clerk of the Board to publish the notice of public hearing once a week for two consecutive weeks prior to the date of the hearing, as required by Government Code Section 6066 and County Code Chapter 4.26.

Public Comment:

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

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

11. Consider approving in concept an “Ordinance Amending Section 4.65.030 Of The Santa Cruz County Code Relating To The Santa Cruz County Safe Drinking Water, Clean Beaches, Wildfire Risk Reduction, And Wildlife Protection Act”, and take related actions (Parks, Open Spaces, and Cultural Services)

Actions:

1. Approved in concept an “Ordinance Amending Section 4.65.030 Of The Santa Cruz County Code Relating To The Santa Cruz County Safe Drinking Water, Clean Beaches, Wildfire Risk Reduction, And Wildlife Protection Act” related to the collection of the Special Parcel Tax, as set forth in attachment, incorporated herein by reference;
2. Scheduled the ordinance for a second reading and final adoption on May 20, 2025; and
3. 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.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

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

12. Consider the proposed Santa Cruz County Operational Plan for Fiscal Years 2025-27, and take related actions (County Executive Office)

Actions:

1. Accepted and filed the proposed Santa Cruz County Operational Plan for Fiscal Years 2025–2027;
2. Directed staff to incorporate objectives as follows; and
 1. The Community Development and Infrastructure Department will complete the Cement Plant Road Bike Pedestrian Project feasibility study by June 2026.
 2. The Community Development and Infrastructure Department will develop a parking project proposal for the Shark Fin Cove area and apply for Coastal Conservancy planning grant during the 2025-26 Fiscal Year.
 3. The Community Development and Infrastructure Department will process a Coastal Development Permit for nighttime parking restrictions on the north coast and take related actions within 1 year.
 4. The Information Services Department will develop a communications plan to address gaps in service for Bonny Doon and the north coast.
 5. The Sheriff's Office will open the Sheriff's Davenport Service Center during the 2025-26 Fiscal Year.
3. Directed the County Executive Office to return on June 24, 2025, with the final plan for Board approval.

Public Comment:

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

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

13. Consider adopting a resolution pursuant to Government Code Sections 7522.56

and 21224 exempting the hire of an Extra-Help Retired Annuitant from 180-day waiting period as a critical support for the Personnel Department (Personnel)

Action:

Adopted resolution 75-2025 approving the hire of a retired Equal Employment Opportunity Officer (County of Santa Cruz) to an extra help position as an Equal Employment Opportunity Officer pursuant to Government Code 7522.56 and 21224 to provide critical part time administrative staffing to the Personnel Department.

Public Comment:

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

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

14. Consider approving the appointment of Laura Bowers to the position of Santa Cruz County Auditor-Controller-Treasurer-Tax Collector (Board of Supervisors - Fourth District)

Action:

Approved the appointment of Laura Bowers to the position of Santa Cruz County Auditor-Controller-Treasurer-Tax Collector effective 5:00pm on July 3, 2025.

Public Comment:

2 people addressed the Board in chambers
No one addressed the Board via Zoom

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

Scheduled Item -- 10:45 AM

15. 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 7 to convene and carry out a regularly scheduled meeting (Clerk of the Board of Supervisors)

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 Negotiator: County Executive Officer and Director of Personnel.
Employee Organization: Government Attorneys Association.

Report of County Counsel - No reportable actions.

CONSENT AGENDA

RESULT: Approved [5 to 0]
MOTION AND SECOND: Koenig, Cummings

AYES: Koenig, De Serpa, Cummings, Martinez, Hernandez
NAYES: None
ABSTAIN: None

Item 44 – Additional Direction

17. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector (Auditor-Controller-Treasurer-Tax Collector)
18. Accept and file the Treasurer’s Investment Transaction Report for the month of March 2025 (Auditor-Controller-Treasurer-Tax Collector)
19. Accept and file the Treasurer’s Quarterly Investment Report for the period ending March 31, 2025 (Auditor-Controller-Treasurer-Tax Collector)
20. Accept and file report for the 3rd Quarter Review of the Statement of Assets in the County Treasury (Auditor-Controller-Treasurer-Tax Collector)
21. Accept and file the Single Audit Report for the fiscal year ended June 30, 2024 (Auditor-Controller-Treasurer-Tax Collector)
22. Accept and file the report on Whistleblower Hotline activity for calendar year 2024 (Auditor-Controller-Treasurer-Tax Collector)
23. Accept and file FY 2023-2024 Annual Report for Community Facility District No. 1 Felton (Auditor-Controller-Treasurer-Tax Collector)
24. Approve addition of 1.0 full-time equivalent (FTE) Sr. Accountant-Auditor and deletion of 1.0 FTE Accountant, and take related actions (Auditor-Controller-Treasurer-Tax Collector)
25. Adopt resolution to participate in the Help America Vote Act Election Security Program, approve a grant agreement in the amount of \$15,789, and take related actions (County Clerk/Elections)

Resolution 76-2025
State Agreement 24G27144

26. Adopt resolution opposing federal cuts to safety net programs that would result in increased state costs, lower benefit levels, and reduced eligibility for services, and economic harm, and take related actions (County Executive Office)

Resolution 77-2025

27. Adopt resolution to accept unanticipated revenues and transfer various funds from Capital Fund Contingency in the amount of \$1,545,000 for emergent facilities capital projects, and take related actions (General Services Department)

Resolution 78-2025
AUD 74

28. Approve appointment of Brian Woodward as the Second District appointee to the Fish and Wildlife Advisory Commission, for a term to expire April 1, 2029 (Board of Supervisors - Second District)

29. Direct the Community Development and Infrastructure Department (CDI) to add the Cement Plant Road bike and pedestrian path feasibility study to the CDI 2025-2026 work program, and take related actions (Board of Supervisors - Third District)
AUD 74
30. Approve appointment of Lourdes Barraza as the Fourth District appointee to the Mental Health Advisory Board, as a representative of the general public, for a term to expire April 1, 2027 (Board of Supervisors - Fourth District)
31. Direct the Chair of the Board to send a letter of support to the author of Senate Bill 283, and take related actions (Board of Supervisors - Fourth District)
32. Direct the Chair of the Board to send a letter to our state legislative delegation, Governor Newsom, and the California State Association of Counties requesting that essential Medi-Cal funding be preserved in the State's Fiscal Year 2025-2026 Budget (Board of Supervisors - Fifth and Fourth District)
33. Accept nomination of Carol Berg for reappointment to the Housing Authority Board of Commissioners, as the at-large representative of the City of Santa Cruz, for a term to expire May 21, 2029 (Board of Supervisors)
34. Approve final appointment of Nicole Pfeil for appointment to the Integrated Community Health Centers Co-Applicant Commission, as an at-large patient representative, for a term to expire December 11, 2026 (Clerk of the Board of Supervisors)
35. Approve final appointment of Richard F. Schmale for reappointment to the Housing Authority Board of Commissioners, as an at-large tenant representative over the age of 62, for a term to expire May 12, 2027 (Clerk of the Board of Supervisors)
36. Approve five-year agreement with Axon Enterprise, Inc., in the total amount of \$637,578 for electronic evidence collection, storage, and processing, and take related actions (District Attorney)
Agreement Axon
37. Adopt resolutions for County Service Area 12, Wastewater Management (CSA 12) for Fiscal Year 2025-26 confirming established benefit assessments/service charges, and setting public hearing for June 10, 2025, on proposed Assessment/Service Charge Reports, and take related actions (Health Services Agency)
Resolution 79-2025
Resolution 80-2025
38. Authorize Health Services Agency to serve as Host County for all Medi-Cal Administrative Activities and Targeted Case Management programs for three fiscal years, approve two agreements for County-Based Medi-Cal Administrative Activities and/or Targeted Case Management and Mental Health Medi-Cal

Administrative Activities programs, and take related actions (Health Services Agency)

Contract 26R0238

Contract 26R0239

39. Adopt resolution transferring funds from the roads restricted General Fund contingencies to the Road Fund for the emergency 180 Seacliff Drive Culvert Replacement project, and take related actions (Community Development and Infrastructure)

Resolution 81-2025

40. Approve agreement with Grey Bears in the amount of \$409,003 for recycling center operation services, and take related actions (Community Development and Infrastructure)

Contract 26D2738 Grey Bears

41. Approve plans, specifications and engineer's estimate for the Upper East Zayante Road PM 1.68 & 2.51 Storm Damage Repair Projects, Federal Project No. ER-32L0(262) & ER-15J7(150), set bid opening for 2:00 p.m. on June 5, 2025, and take related actions (Community Development and Infrastructure)

Plans PM 1.68

Plans PM 2.51

Resolution 82-2025

42. Approve plans, specifications and engineer's estimate for the Casserly Road PM 2.93 and 3.39 Storm Damage Repair Project, Federal Project No. ER-32L0(094,104), set bid opening for 2:00 p.m. on June 6, 2025, and take related actions (Community Development and Infrastructure)

Plans PM 2.93 & 3.39

Resolution 83-2025

43. Approve revenue agreements with the Pajaro Valley Unified School District totaling \$171,600 for summer programming, and take related actions (Parks, Open Spaces, and Cultural Services)

Agreement PVUSD

Agreement PVUSD

44. Approve agreement with Lewis Tree Service in the amount of \$300,000 for vegetation management efforts at Moran Lake County Park, and take related actions (Parks, Open Spaces, and Cultural Services)

Additional Direction:

Directed staff as follows:

1. The Parks, Open Spaces and Cultural Services permit application for this work will explicitly include, in the project description, the replanting plan for the 40 Moran Way parcel that includes approximately 45 native trees;
2. That an amendment be added to the agreement with Davey Tree Expert Company Attachment A Scope of Work Number 2 that the reduction will be accomplished only by a reduction of height and not by limbing up the trees from the base, and that no tree will be reduced in height to less than eighty (80) feet; and,
3. Authorizing the Santa Cruz County Parks Commission to make amendments to the Scope of Work in the future if needed.

Contract 25C5097 Lewis Tree
Resolution 84-2025

Adjournment – Meeting adjourned at 2:40 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 May 20, 2025.