

16. Approval of Minutes

Minutes of May 20, 2025

Minutes of June 3, 2025 (Budget Hearings)

Minutes of June 4, 2025 (Budget Hearings)

Minutes of June 10, 2025

Minutes of June 10, 2025 (Budget Hearings)

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

May 20, 2025

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER

Attendance	Attendee Name
Present	Manu Koenig, First District Supervisor Kimberly De Serpa, Second District Supervisor Justin Cummings, Third District Supervisor Monica Martinez, Fifth District Supervisor Felipe Hernandez, Fourth District Supervisor
Absent	None

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO CONSENT AND REGULAR AGENDAS

None

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

None

5. PUBLIC COMMENT

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

6. ACTION ON THE CONSENT AGENDA (ITEMS 21-51)

REGULAR AGENDA

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

7. Presentation by Rob Darrow, Chair of the Santa Cruz Pride 50 Committee, recognizing 50 years of Pride celebrations in Santa Cruz County (Board of Supervisors - Fifth District)

Actions:

Presentation from Rob Darrow, Chair of the Santa Cruz Pride 50 Committee, recognizing 50 years of Pride celebrations in Santa Cruz County.

Public Comment:

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

8. Consider adopting resolution renewing the County's uncodified ordinance that adopted and approved a Military Equipment Use Policy for the Santa Cruz County Sheriff's Office (Ord. 5435), make findings based on the Santa Cruz County Sheriff's Office Annual Military Equipment Report for 2024, and take related actions (Sheriff-Coroner)

Actions:

1. Adopted resolution 85-2025 renewing the County's uncodified ordinance that adopted and approved a Military Equipment Use Policy for the Santa Cruz County Sheriff's Office (Ord. 5435) and make findings based on the Santa Cruz County Sheriff's Office's Annual Military Equipment Report for 2024; and
2. Approved Sheriff's Office's 2024 Assembly Bill 481 Annual Report on Military Equipment Acquisition and Use.

Public Comment:

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

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

9. Hold a public hearing to consider resolution confirming fiscal year 2025-26 benefit assessment rates and service charge reports proposed for County Service Areas No. 53, No. 53N, and No. 53S for Mosquito & Vector Control, and take related actions (Agricultural Commissioner)

Actions:

1. Opened the public hearing; heard objections or protests, to the proposed 2025-26 benefit assessment/rate reports for North and South County Mosquito and Disease Control Assessments and Mosquito Abatement / Vector Control Assessment for County Service Area No. 53; closed the public hearing; and
2. Adopted resolution 86-2025 confirming the benefit assessment/rate reports for County Service Areas 53, 53N and 53S for Fiscal Year 2025-26.

Public Comment:

1 person addressed the Board in chambers
2 people 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

10. Hold a public hearing to approve a proposed resolution to implement the Mills Act Program, confirm the proposal is exempt from requirements of the California Environmental Quality Act, and take related actions (Community Development and Infrastructure)

Actions:

1. Conducted a public hearing to review the proposed Mills Act Property Program (Mills Act);
2. Determined that the proposed program is exempt from the California Environmental Quality Act (CEQA);
3. Adopted Resolution 87-2025, recommending that the Board of Supervisors implement the Mills Act program; and
4. Directed staff to prepare and finalize the application, guidelines, and contract template needed for implementation.

Public Comment:

1 person addressed the Board in chambers

2 people addressed the Board via Zoom

RESULT:

Approved [5 to 0]

MOTION AND SECOND:

De Serpa, Koenig

AYES:

Koenig, De Serpa, Cummings, Martinez, Hernandez

NAYES:

None

ABSTAIN:

None

11. Consider approving in concept an "Ordinance of the Board of Supervisors of the County of Santa Cruz Amending Santa Cruz County Code Chapters 12.10, 13.10, 13.20, 14.01, 15.10, 16.42, and 18.10, and Amending the Zoning Map to Change the Zoning of Parcel APN 070-281-01, to Ensure Compliance with State and Federal Law and to Improve Clarity, Accuracy, and Consistency within Santa Cruz County Code", confirm the proposal is exempt from requirements of the California Environmental Quality Act, and take related actions (Community Development and Infrastructure)

Actions:

1. Held a public hearing to consider proposed amendments to the Santa Cruz County Code (SCCC), General Plan/Local Coastal Program (LCP), and proposed Zoning Map amendment;
2. Adopted Resolution 88-2025 amending General Plan/LCP Chapters 1, 2, 3, and 5;
3. Approved in concept an "Ordinance of the Board of Supervisors of the County of Santa Cruz Amending Santa Cruz County Code Chapters 12.10, 13.10, 13.20, 14.01, 15.10, 16.42, and 18.10, and Amending the Zoning Map to Change the Zoning of Parcel APN 070-281-01, to Ensure Compliance with State and Federal Law and to Improve Clarity, Accuracy, and Consistency within Santa Cruz County Code";

4. Determined that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3);
5. Directed the Clerk of the Board to publish and post the Notice of Proposed Ordinance Summary pursuant to applicable legal requirements;
6. Directed the Clerk of the Board to schedule second reading and final adoption of the Ordinance on June 10, 2025; and
7. Directed staff to submit the proposed amendments to the General Plan/LCP and coastal-implementing code amendments to the California Coastal Commission for certification.

Public Comment:

No one addressed the Board in chambers

1 person addressed the Board via Zoom

Additional Direction:

Directed staff to remove section 13.10.616(e) from the update for further review and consideration by the Planning Commission

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

12. Consider approving in concept an "Ordinance Amending Section 7.92.307.2 of the Santa Cruz County Code (Fire Code) Regarding the Definition of Open Burn Season and Permits Required to Kindle Fires", confirm the proposal is exempt from requirements of the California Environmental Quality Act, and take related actions (General Services Department)

Actions:

1. Adopted the attached resolution 89-2025 finding adoption of the proposed ordinance is exempt from further environmental review under the California Environmental Quality Act (CEQA), directing staff to file the CEQA Notice of Exemption, and making findings regarding administrative and technical amendments of the California Building Standards Code;
2. Approved in concept "An Ordinance Amending Section 7.92.307.2 of the Santa Cruz County Code (Fire Code) Regarding the Definition of Open Burn Season and Permits Required to Kindle Fires;"
3. Scheduled the ordinance for a second reading and final adoption on June 10, 2025;
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 June 5, 2025, pursuant to Government Code Section 25124; and
5. Directed the Director of General Services Department to mail a copy of

the technical amendments to the California Building Standards Commission and obtain a file-stamped endorsed copy for retention with the Santa Cruz County Fire 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: Cummings, Koenig

AYES: Koenig, De Serpa, Cummings, Martinez, Hernandez

NAYES: None

ABSTAIN: None

13. Consider approving in concept “An Uncodified Ordinance Designating Fire Hazard Severity Zones Within the Unincorporated Areas of County Service Areas 4 (CSA 4) and 48 (CSA 48) Under the Jurisdiction of the Santa Cruz County Fire Department”, confirm the proposal is exempt from requirements of the California Environmental Quality Act, and take related actions (General Services Department)

Actions:

1. Approved in concept an “Uncodified Ordinance Designating Fire Hazard Severity Zones Within the Unincorporated Areas of County Service Areas 4 (CSA 4) and 48 (CSA 48) Under the Jurisdiction of the Santa Cruz County Fire Department”, and approved the CEQA Notice of Exemption;
2. Scheduled the ordinance for a second reading and final adoption on June 10, 2025;
3. Directed the Clerk of the Board to publish the Notice of Proposed Ordinance Summary in a newspaper of general circulation at least five days prior to the scheduled second reading and final adoption, no later than June 5, 2025, pursuant to Government Code Section 25124; and
4. Directed the Director of General Services Department to transmit a copy of the adopted ordinance to the State Board of Forestry and Fire Protection within 30 days of adoption, pursuant to Government Code section 51179 subdivision (c).

Public Comment:

1 person addressed the Board in chambers

1 person addressed the Board via Zoom

RESULT: **Approved [5 to 0]**

MOTION AND SECOND: Koenig, Hernandez

AYES: Koenig, De Serpa, Cummings, Martinez, Hernandez

NAYES: None

ABSTAIN: None

14. Consider approving in concept an “Ordinance Amending Section 4.65.060(A)(3) 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. Accepted and filed the status report on the Measure Q implementation update; and
2. Approved the Bylaws of the Measure Q Citizens Oversight Advisory Board (Bylaws); and
3. Approved in concept an “Ordinance Amending Section 4.65.060(A)(3) of the Santa Cruz County Code Relating to the Santa Cruz County Safe Drinking Water, Clean Beaches, Wildfire Risk Reduction, And Wildlife Protection Act” (Ordinance) related to the publication date of Vision Plan, as set forth in attachment, incorporated herein by reference; and
4. Scheduled the Ordinance for a second reading and final adoption on June 10, 2025; and
5. 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; and
6. Directed staff to return on or before November 18, 2025 with an update.

Public Comment:

2 people addressed the Board in chambers

1 person addressed the Board via ## people addressed the Board via Zoom

Additional Direction:

Directed staff to hold a community meeting in the Third District.

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

15. Consider approving in concept "Ordinance Amending Section 1.04.140 of the Santa Cruz County Code Relating to Definitions of Director of the Personnel Department, Personnel Director, and Personnel Department," and take related actions (Personnel)

Actions:

1. Approved in concept "Ordinance Amending Section 1.04.140 of the Santa Cruz County Code Relating to Definitions of Director of the Personnel Department, Personnel Director, and Personnel Department," to reflect proposed changes to associated classification titles and department name of the Personnel Department;
2. Scheduled the ordinance for final adoption on June 10, 2025;
3. Directed the Clerk of the Board to publish the Notice of Proposed

Ordinance Summary in a newspaper of general circulation at least five days prior to the scheduled second reading and final adoption, no later than June 5, 2025, pursuant to Government Code Section 25124; and

4. Authorized the Personnel Director, the Auditor-Controller-Treasurer-Tax Collector, and the County Executive Officer to take all necessary administrative steps to effectuate the changes as described in this ordinance.

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

16. Consider approving in concept an "Ordinance Amending Sections 1.13.070 (A)(3), 7.20.220(B), and 7.20.440(A) of the Santa Cruz County Code Regarding Fines for Illegal Dumping," and take related actions (Board of Supervisors - Fourth District)

Actions:

1. Approved in concept, an "Ordinance Amending Sections 1.13.070(A)(3), 7.20.220(B), and 7.20.440(A) of the Santa Cruz County Code Regarding Fines for Illegal Dumping;" and
2. Directed the Clerk of the Board to schedule the ordinance for a second reading and final adoption on June 10, 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 second reading and final adoption, no later than June 4, 2025, pursuant to Government Code Section 25124.

Public Comment:

No one addressed the Board in chambers

1 person addressed the Board via Zoom

Additional Direction:

The board directed staff to conduct outreach with Santa Clara, San Benito, and Monterey County to understand how often fines are administered and the impact the fee structure has had on illegal dumping and bring back information on that and also directed staff to give an update at the mid-year budget on how many fines have been issued and who those fines have been issued to and the amount of illegal dumping materials that have been associated with those fines.

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

17. Consider authorizing the issuance of Fiscal Year 2025-26 Tax and Revenue Anticipation Notes in the amount of \$42,000,000, and take related actions (Auditor-Controller-Treasurer-Tax Collector)

Actions:

1. Authorized the Auditor-Controller to proceed with necessary actions to secure the 2025-26 Tax and Revenue Anticipation Notes in the amount of \$42,000,000; and
2. Adopted the attached resolution providing for the issuance and sale of 2025-26 Tax and Revenue Anticipation Notes in an amount not exceeding \$42,000,000 and approving the execution and delivery of a continuing disclosure certificate, approving an Official Notice Inviting Bids, A Notice of Intention to Sell Notes, an Official Statement, a Continuing Disclosure Certificate and certain other matters relating thereto.

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

18. Consider report on proposed integration of a Health in All Policies (HiAP) framework with County strategic initiatives, including the Strategic Plan refresh and community indicators, and take related actions (County Executive Office)

Actions:

1. Accepted and filed a report on the proposed integration of a Health in All Policies (HiAP) framework with County strategic initiatives, including the Strategic Plan refresh and community indicators;
2. Directed the County Executive Office to receive input on the proposed community indicators during the Strategic Plan refresh community engagement process and return on or before December 16, 2025, with any revisions to be included in the proposed 2026-2032 Strategic Plan; and
3. Directed the County Executive Office and Health Services Agency to return on or before December 16, 2025, with implementation options and resource needs to further integrate HiAP principles with County strategic initiatives.

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

Scheduled Item -- 10:45 AM

Scheduled and Regular Departmental items – 10:45 AM or thereafter

19. 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 (Clerk of the Board of Supervisors)

Scheduled Items -- 1:00 PM

Scheduled and Regular Departmental items – 1:00 PM or thereafter

20. Consider update on the California Governor's May Revision to the Proposed 2025-26 Budget (County Executive Office)

Actions:

Accepted and filed update on the California Governor's May Revision to the Proposed 2025-26 Budget and applicable analysis.

Public Comment:

1 person addressed the Board in chambers

2 people 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

CONSENT AGENDA

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

Item 46 – Supervisor Martinez abstained

Item 49 – Supervisor Cummings registered a no vote

21. Approval of Minutes
Minutes of April 29, 2025
Minutes of May 6, 2025 (Clerk of the Board of Supervisors)
22. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
(Auditor-Controller-Treasurer-Tax Collector)
23. Adopt an “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 43 Parcels (APNs 025-111-15, 025-361-01, 025-361-03, 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, 050-041-38, 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” (Approved in concept April 29, 2025) (Clerk of the Board of Supervisors)

Ordinance 5482
24. Adopt 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,” (Approved in concept April 29, 2025) (Clerk of the Board of Supervisors)

Ordinance 5483
25. Adopt 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” (Approved in concept April 29, 2025) (Clerk of the Board)

Ordinance 5483
26. Adopt 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” (Approved in concept April 29, 2025) (Clerk of the Board of Supervisors)
Ordinance 5484

27. Adopt 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" (Approved in concept May 6, 2025) (Clerk of the Board of Supervisors)

Ordinance 5485

28. Accept and file Tourism and Marketing District Annual Report for Fiscal Year 2024-25 for Visit Santa Cruz County (County Executive Office)
29. Direct the Clerk of the Board to publish a notice of public hearing for June 10, 2025, concerning the approval of a lease financing by the County of Santa Cruz and the Santa Cruz County Capital Financing Authority (County Executive Office)
30. Approve transfer of \$446,260 from fund balance for replacement of network infrastructure equipment (Information Services Dept.)

AUD 74

31. Defer to August 5, 2025, the status report on blockchain-based digital wallet development with HUMBL Inc. (Information Services Dept.)
32. Defer to on or before September 30, 2025, the contract award for the Next Generation P25 Countywide Radio System Request for Proposal (Information Services Dept.)
33. Approve appointment of Kevin Butler as the First District appointee to the Fish and Wildlife Advisory Commission for a term to expire April 1, 2029 (Board of Supervisors - First District)
34. Direct the Chair of the Board to send a letter expressing support for Assembly Bill 996 to the bill's author, Assemblymember Pellerin, and to other members of our legislative delegation (Board of Supervisors - Third District)
35. Direct the Chair of the Board to send a letter expressing opposition to Assembly Bill 770 to the bill's authors and to our legislative delegation (Board of Supervisors - Third District)
36. Direct the Chair of the Board to send a letter of support for Senate Bill 457 (Becker), which clarifies provisions of the Housing Accountability Act related to housing element compliance, to the bill's author and to our legislative delegation (Board of Supervisors - Third District)
37. Direct County staff to work with the Third District office to coordinate efforts with local stakeholders to explore ways to accommodate increased visitation around the 2026 Super Bowl and the 2026 World Cup, and take related actions (Board of Supervisors - Third District)

- 38. Approve appointment of Joanne Brown 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)
- 39. Approve third amendment to agreement with Karpel Solutions, increasing the amount by \$36,750 for a new contract total of \$154,700, for the District Attorney's Office case management system, and take related actions (District Attorney)

Contract 25C4539

- 40. Authorize grant application in the not-to-exceed amount of \$8 million to the California Board of State and Community Corrections Proposition 47 Grant Program, Cohort V, to enhance mental health, substance use disorder, and diversion services for individuals involved in the criminal justice system, and take related actions (Probation)
- 41. Direct the Board Chair to send a letter to the State legislative delegation in support of funding for indigent defense (Public Defenders Office)
- 42. Accept and file report on the Inmate Welfare Trust Fund for calendar year 2024 (Sheriff-Coroner)
- 43. Approve amendment to agreement with Accela Inc., to increase the compensation amount by \$34,496, and extend the term to December 31, 2025, for the Envision-Connect software platform used to manage the Environmental Health Division regulatory programs, and take related actions (Health Services Agency)

Contract 25H3000

- 44. Schedule a public hearing pursuant to Beilenson Act requirements for Health Services Agency radiology and laboratory redesign, and take related actions (Health Services Agency)
- 45. Approve the program year 2025-28 Workforce Innovation and Opportunity Act Local and Regional Plans, and take related actions (Human Services Department)
- 46. Ratify draft regulatory agreement for the Freedom House project (Human Services Department)

Agreement

Supervisor Martinez abstained from this item.

- 47. Approve an extension for the on-call environmental consulting services list, and take related actions (Community Development and Infrastructure)
- 48. Appointment of Second District and Fourth District nominations for non-voting members to the County of Santa Cruz Flood Control and Water Conservation District Zone 7 Board (Community Development and Infrastructure)

49. Schedule a public hearing on June 24, 2025, at 9:00 AM or thereafter, to consider Coastal Commission modifications to the Senate Bill 9 implementing ordinance, which includes adding 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 take related actions (Community Development and Infrastructure)

Supervisor Cummings registered no vote for this item.

50. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT: Accept the improvements and approve the final cost of \$1,070,217.95 for the Davenport Water Storage Tanks-Phase 2 project, and take related actions (Community Development and Infrastructure)
51. AS THE BOARD OF DIRECTORS OF THE PAJARO STORM DRAIN MAINTENANCE DISTRICT: Approve an extension for the on-call environmental consulting services list, and take related actions (Community Development and Infrastructure)

Adjournment at 4:25PM

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 June 24, 2025.



**PROCEEDINGS OF THE
COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS
BUDGET HEARINGS AGENDA**

June 3, 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 Felipe Hernandez, Fourth District Supervisor Monica Martinez, Fifth District Supervisor
Absent	None

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. COUNTY EXECUTIVE OFFICE OPENING REMARKS

4. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO CONSENT AND REGULAR AGENDAS

Item 20. Additional Materials: Revised Memo, packet page 115 replaced: Financial Impact, paragraph 2, sentence 2, should read: "The department budget also includes funding from the Mobile Home Space Fee Fund and Deferred Compensation Fund, which fund total appropriations of \$219,351 with \$199,238 in revenues, resulting in an increase in subfund balance of \$20,113."

5. PUBLIC COMMENT

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

6. ACTION ON THE CONSENT AGENDA (ITEMS 11-25)

REGULAR AGENDA

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

8. Consider presentation on the Proposed 2025-26 Budget for the Health Services Agency, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Health Services Agency)

Actions:

1. Received presentation on the Proposed 2025-26 Budget for the Health Services Agency, including any supplemental materials, as provided in the referenced budget documents:

- Proposed Budget
- Supplemental Budget
- Fixed Assets
- Continuing Agreements List
- Unified Fee Schedule
- Presentation

Additional Direction:

1. Directed the County Executive Office (CEO) to work with MHCAN and the City of Santa Cruz on a plan to maintain day services and return with recommendations on the final day of budget hearings.
2. Directed the CEO to work with the City of Santa Cruz on a plan to either maintain the Downtown Outreach worker program or identify an alternative that can maintain similar services and to explore options to maintain syringe litter collection services with the Downtown Streets team and return with recommendations on the final day of budget hearings.
3. Directed the CEO to maintain funding for GEMMA House services until a contract with an alternative service model is entered into. If an alternative service contract is not entered into, directed staff to return to the Board for additional direction.
4. Directed the CEO to return with options for lab, radiology, and psychiatric services in consultation with stakeholders.
5. Directed staff to return in August 2025 with a proposal to strengthen the infrastructure of Medi-Cruz so that the County would be ready to roll it out if needed in the middle of the fiscal year.
6. Directed staff in Health Services Agency, Human Services Department and County Executive Office to explore opportunities to improve service delivery and enhance efficiency by combining Health Services Agency and Human Services Department functions and return with a report no later than the mid-year budget review.

Public Comment:

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

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

9. Consider approval of the Proposed 2025-26 Budget for the Human Services Department, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Human Services Department)

Actions:

Approved the Proposed 2025-26 Budget for the Human Services Department, including any supplemental materials, as provided in the referenced budget documents:

- Proposed Budget

- Supplemental Budget
- Fixed Assets
- Continuing Agreements List
- Unified Fee Schedule

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

RESULT: **Approved [5 to 0]**

MOTION/SECOND: Koenig, De Serpa

AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez

NAYES: None

ABSTAIN: None

10. Consider approval of the Proposed 2025-26 Budget for Capital Projects, including any supplemental materials, and the 2025-2030 Capital Improvement Plan, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)

Actions:

1. Approved the Proposed 2025-26 Budget for Capital Projects, including any supplemental materials, as provided in the referenced budget documents:
 - Proposed Budget
 - Presentation
2. Approved the 2025-2030 Capital Improvement Plan.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

RESULT: **Approved [5 to 0]**

MOTION/SECOND: Koenig, Cummings

AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez

NAYES: None

ABSTAIN: None

- 10.1. Approve the Proposed 2025-26 Budget for the County Executive Office, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)

Actions:

Approved the Proposed 2025-26 Budget for the County Executive Office, including any supplemental materials, as provided in the referenced budget documents:

- Proposed Budget
- Continuing Agreements List
- Presentation

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

RESULT: **Approved [4 to 1]**

MOTION/SECOND: Koenig, Martinez

AYES: Koenig, De Serpa, Hernandez, Martinez

NAYES: Cummings

ABSTAIN: None

CONSENT AGENDA

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

Supervisors Cummings and Koenig voted no on item 25.

11. Approve the Proposed 2025-26 Budget for the Assessor-Recorder including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Assessor - Recorder)
12. Approve the Proposed 2025-26 Budget for the Association of Monterey Bay Area Governments (AMBAG), including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
13. Approve the Proposed 2025-26 Budget for Auditor-Controller-Treasurer-Tax Collector, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Auditor-Controller-Treasurer-Tax-Collector)
14. Approve the Proposed 2025-26 Budget for the Board of Supervisors, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Board of Supervisors)
15. Item 15 was moved to Regular Agenda as item 10.1
16. Approve the Proposed 2025-26 Budget for Clerk/Elections, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Clerk/Elections)
17. Approve the Proposed 2025-26 Budget for County Counsel, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Counsel)
18. Approve the Proposed 2025-26 Budget for the General Services Department, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (General Services Department)
19. Approve the Proposed 2025-26 Budget for the Information Services Department, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Information Services Dept.)
20. Approve the Proposed 2025-26 Budget for the Personnel and Risk Management Department, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Personnel)

21. Approve the Proposed 2025-26 Budget for General Fund Contingencies, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
22. Approve the Proposed 2025-26 Budget for Debt Service, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
23. Approve the Proposed 2025-26 Budget for General County Revenues, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
24. Approve the Proposed 2025-26 Budget for the Department of Child Support Services, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Child Support Services)
25. Approve the Proposed 2025-26 Budget for Collective of Results and Evidence-Based (CORE) Investments, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Human Services Department)

Supervisors Cummings and Koenig voted no on item 25.

Adjournment – 3:45PM

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 June 24, 2025.



**PROCEEDINGS OF THE
COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS
BUDGET HEARINGS AGENDA**

June 4, 2025

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER-9:02 AM

Attendance	Attendee Name
Present	Manu Koenig, First District Supervisor Kimberly De Serpa, Second District Supervisor Justin Cummings, Third District Supervisor Felipe Hernandez, Fourth District Supervisor Monica Martinez, Fifth District Supervisor
Absent	None

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO CONSENT AND REGULAR AGENDAS

None

4. PUBLIC COMMENT

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

REGULAR AGENDA

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

7. Consider approval of the Proposed 2025-26 Budget for Sheriff-Coroner, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Sheriff-Coroner)

Actions:

Approved the 2025-26 Proposed Budget for Sheriff-Coroner, including any supplemental materials, as provided in the referenced budget documents:

- Proposed Budget
- Fixed Assets
- Continuing Agreements List
- Unified Fee Schedule
- Presentation

Public Comment:

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

RESULT:	Approved [4 to 0]
MOTION/SECOND:	De Serpa, Koenig
AYES:	Koenig, De Serpa, Cummings, Hernandez
NAYES:	None
ABSTAIN:	None

8. Consider approval of the Proposed 2025-26 Budget for the Probation Department, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Probation)

Actions:

Approved the Proposed 2025-26 Budget for the Probation Department, including any supplemental materials, as provided in the referenced budget documents:

- Proposed Budget
- Continuing Agreements List
- Presentation

Additional Direction:

Directed staff to return on June 10, 2025, with a report on the precise amount of money available from savings from the security youth treatment facility that can be reinvested in community based youth diversion and support services in the 2025-2026 fiscal year.

Public Comment:

1 person addressed the Board in chambers

1 person addressed the Board via Zoom

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

9. Consider approval of the Proposed 2025-26 Budget for Parks, Open Space and Cultural Services, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Parks, Open Spaces, and Cultural Services)

Actions:

Approved the Proposed 2025-26 Budget for Parks, Open Space and Cultural Services, including any supplemental materials, as provided in the referenced budget documents:

- Proposed Budget
- Fixed Assets
- Continuing Agreements List
- Unified Fee Schedule

Additional Direction:

Directed staff to return with a proposal to hire a Recreation Specialist at no net county cost no later than the mid-year budget update.

Public Comment:

2 people addressed the Board in chambers

No one addressed the Board via Zoom

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

10. Consider approval of the Proposed 2025-26 Budget for Community Development and Infrastructure, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Community Development and Infrastructure)

Actions:

Approved the Proposed 2025-26 Budget for Community Development and Infrastructure, including any supplemental materials, as provided in the referenced budget documents:

- Proposed Budget
- Supplemental Budget
- Fixed Assets
- Continuing Agreements List
- Unified Fee Schedule
- Presentation

Additional Direction:

Directed staff to prepare an emergency investment plan to minimize damage by future storms to be considered if the federal administration changes FEMA funding roles. Directed staff to report back on June 10, 2025, with options for equitable distributions of the \$4,000,000 across the two funding sources \$2,000,00 of the Measure K funds, and the \$2,000,000 in the general fund contributions as a fair and equitable approach to investing in the county's transportation infrastructure.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

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

Consider approval in concept of the Proposed 2025-26 Budget for the on-going

11. administration of the "Santa Cruz County Safe Drinking Water, Clean Beaches, Wildfire Risk Reduction, And Wildlife Protection Act", as recommended by the County Executive Officer (Office of Response, Recovery and Resilience & Parks Open space and Cultural Services Department)

Actions:

1. Approved in concept Proposed 2025-26 Budget of \$395,000 for the ongoing administration of the "Santa Cruz County Safe Drinking Water, Clean Beaches, Wildfire Risk Reduction, and Wildlife Protection Act" (WWWPA);
2. Approved in concept the addition of 1.0 full-time equivalent (FTE) Senior Administrative Analyst to the Office of Response Recovery and Resilience Fiscal Year 2025-26 budget to support implementation and administration of the WWWPA;
3. Approved in concept Board directed set-aside of \$250,000 (\$50,000 for each Supervisorial District) from the County allocation of the WWWPA for projects consistent with the adopted Vision Plan and WWWPA - eligible projects;
4. Directed staff to return as part of the June 10, 2025, budget hearing with final recommended actions to incorporate the 2025-26 budget for implementation and ongoing administration in County departments; and

Additional Direction:

Directed staff to increase each supervisorial district's allocation from \$50,000 to \$100,000 and to reduce the funding for the third-party scoring grant from \$40,000 to an amount not to exceed \$20,000. Directed staff to return on June 10, 2025, with additional details on the total indirect staffing costs and any other information about the total expenditure line-item detail.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

RESULT:

MOTION/SECOND:

AYES:

NAYES:

ABSTAIN:

Approved with Additional Direction [5 to 0]

De Serpa, Koenig

Koenig, De Serpa, Cummings, Hernandez, Martinez

None

None

CONSENT AGENDA

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

12. Approve the Proposed 2025-26 Budget for the 911 Communications Center, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
13. Approve the Proposed 2025-26 Budget for Animal Control Services, including any supplemental materials, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
14. Approve the Proposed 2025-26 Budget for the Contribution to Superior Court, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
15. Approve the Proposed 2025-26 Budget for County Fire Protection, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (General Services Department)
16. Approve the Proposed 2025-26 Budget for the District Attorney-Public Administrator, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (District Attorney)
17. Approve the Proposed 2025-26 Budget for Grand Jury, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
18. Approve the Proposed 2025-26 Budget for Office of Response, Recovery and Resilience, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Office of Response, Recovery and Resilience)
19. Approve the Proposed 2025-26 Budget for Public Defender, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Public Defenders Office)
20. Approve the Proposed 2025-26 Budget for the Agricultural Commissioner, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Agricultural Commissioner)

21. Approve the Proposed 2025-26 Budget for Agricultural Extension, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Agricultural Extension)
22. Approve the Proposed 2025-26 Budget for Cannabis Licensing Office, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
23. Approve the Proposed 2025-26 Budget for the Library Fund, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
24. Approve the Proposed 2025-26 Budget for the Local Agency Formation Commission (LAFCO), including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
25. Approve the Proposed 2025-26 Budget for the Monterey Bay Air Resources District (MBARD), including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
26. AS THE BOARD OF SUPERVISORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY: Approve the 2025-26 Proposed Budget for the Redevelopment Successor Agency, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Santa Cruz County Redevelopment Successor Agency)

Adjournment at 3:09 PM

Approved: _____
Felipe Hernandez, Chair, Board of Supervisor

Attest: _____
Juliette Rezzato, Clerk of the Board

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled for approval by the Board on June 24, 2025.



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

June 10, 2025

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER: 2:35 PM

Attendance	Attendee Name
Present	Manu Koenig, First District Supervisor Kimberly De Serpa, Second District Supervisor Justin Cummings, Third District Supervisor Felipe Hernandez, Fourth District Supervisor Monica Martinez, Fifth District Supervisor
Absent	None

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

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

Item 12 was moved to Regular Agenda as Item 10.1

4. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND
DELETIONS TO CONSENT AND REGULAR AGENDAS

Item 7: Additional Materials: Revised Staff Report (Replaces packet page 7-13)

Item 10: Additional Materials: New attachments: "2025-36 CAL Master" (Insert after packet page 190) "2025-25 Proposed Fixed Assets" (Insert after packet page 190)

5. PUBLIC COMMENT

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

6. ACTION ON THE CONSENT AGENDA (ITEMS 11-13)

REGULAR AGENDA

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

7. Consider approval of the Proposed 2025-26 Budget for the Health Services Agency (HSA), including any supplemental materials, and the County Executive Officer's HSA budget restoration recommendations, and take related actions (County Executive Office)

Actions:

1. Approved the Proposed 2025-26 Budget for the Health Services Agency (HSA), including any supplemental materials, as outlined in the referenced budget documents:
 - Proposed Budget
 - Supplemental Budget
 - Fixed Assets
 - Continuing Agreements List
 - Unified Fee Schedule

Additional Direction:

Directed staff to extend radiology services by 3 months in an amount not to exceed \$129,000.00 and return with alternative recommendations and an update on the 11 employees prior to the second meeting in September.

Public Comment:

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

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

8. Consider report with additional information on Measure K road operations spending by district and 2017/2023 storm disasters spending, approve the Proposed 2025-26 Budget for Community Development and Infrastructure, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Community Development and Infrastructure)

Actions:

1. Accepted and filed report with additional information on Measure K road operations spending by district and 2017/2023 storm disasters spending; and
2. Approved the Proposed 2025-26 Budget for Community Development and Infrastructure, including any supplemental materials, as provided in the referenced budget documents:
 - Supplemental Budget
 - Proposed Budget
 - Fixed Assets
 - Continuing Agreements List
 - Unified Fee Schedule
 - Presentation

Public Comment:

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

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

9. Hold a public hearing and adopt resolution amending the Unified Fee Schedule for Fiscal Year 2025-26 (County Executive Office)

Actions:

1. Held a public hearing on proposed amendments to the Unified Fee Schedule; and
2. Adopted the resolution confirming the amendments.

Substitute Motion:

Approved recommended actions and directed staff to return for a policy discussion regarding Farmers Market fees.

RESULT: **Failed [3 to 2]**
MOTION/SECOND: Martinez, Hernandez
AYES: Martinez, Hernandez
NAYES: Koenig, De Serpa, Cummings
ABSTAIN: None

Additional Direction:

Directed staff to apply the temporary food facility annual fee only to Farmers Market operators rather than charging for each individual market location and directed staff to work with the Farmers Market associations to come up with a fee schedule that would be mutually agreed upon between the Farmers Market operators and County Staff.

Public Comment:

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

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

10. Consider approval of the County of Santa Cruz Proposed 2025-26 Budget with Last Day, Concluding and related actions, approve the Continuing Agreements List and Fixed Assets for 2025-26, and take related actions (County Executive Office)

Actions:

1. Approved the Proposed 2025-26 Budget with:

- a. Summaries of detailed Concluding Actions as itemized in Attachment 1 (Exhibits 1-3);
 - b. Alternative considerations requested during the budget hearings;
 - c. Adjustments agreed upon by the Auditor-Controller and County Executive Officer, including offsets for General Fund departments and Special Districts and any final adjustments to County Overhead for the Final Cost Allocation Plan;
2. Approved the 2025-26 Continuing Agreements List including authorizing:
- a. County Department Heads to negotiate and execute the agreements in the Continuing Agreements List;
 - b. County Department Heads and/or Board Chair to sign the continuing grant applications and revenue agreements in the Continuing Agreements List;
 - c. The Auditor-Controller to issue Continuity of Service Payments in the amount of two-twelfths of the prior year contract amount or two-twelfths of the new year amount, whichever is less, until an executed agreement is in place and necessary approvals are obtained; and
 - d. The Auditor-Controller to adjust the Continuing Agreements List for changes in appropriations made by the Board during Budget Hearings and to correct any errors other than amounts;
3. Approved the 2025-26 Fixed Assets schedule and directed the County Executive Officer to provide subsequent review and approval of each fixed asset contained therein as of July 1, 2025; and
4. Authorized the County Executive Officer, with the concurrence of the Auditor-Controller, to take all other actions necessary to implement the 2025-26 Budget in accordance with the Board's actions and as itemized in the Concluding Actions 1-36 for Budget Hearings.

Public Comment:

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

RESULT:	Approved [5 to 0]
MOTION/SECOND:	Cummings, Hernandez
AYES:	Koenig, De Serpa, Cummings, Hernandez
NAYES:	None
ABSTAIN:	Supervisor Martinez - Recommended Action 2, Encompass Community Services contracts

- 10.1. Accept and file report providing detailed cost estimate information for the Water, Wildfire and Wildlife Protection Act (Measure Q) operations and administration budget for Fiscal Year 2025-26 (Office of Response, Recovery and Resilience)

Actions:

Accepted and filed report providing additional detailed cost estimate information, including the addition of 1.0 FTE Senior Administrative Analyst position, for the ongoing operations and administration of the "Santa Cruz County Safe Drinking Water, Clean Beaches, Wildfire Risk Reduction, and Wildlife Protection Act" also referred to as Measure Q.

Substitute Motion:

Accepting and filing the report, and approving the addition of one full-time Senior Department Administrative Analyst in the Parks Department rather than a Senior Analyst, a County Executive Office-specific role.

RESULT:	Failed [3 to 2]
MOTION/SECOND:	Koenig, Cummings
AYES:	Koenig, Cummings
NAYES:	De Serpa, Martinez, Hernandez
ABSTAIN:	None

Public Comment:

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

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

CONSENT AGENDA

Last Day Reports

10. Accept and file report on savings from the Secure Youth Treatment Facility and community-based youth diversion and support services in Fiscal Year 2025-26 (Probation)

Additional Direction:

Directed staff to receive a report back at the mid-year budget report as to how the estimated \$160,000 in savings for the fiscal year 25-26 will be allocated amongst community-based organizations for community-based alternatives.

11. Item 12 was moved to Regular Agenda as Item 10.1
12. AS THE BOARD OF SUPERVISORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY: Authorize the Auditor-Controller, with the concurrence of the County Executive Officer, to make necessary year-end Fiscal Year (FY) 2024-25 adjustments and FY 2025-26 adjustments due to available financing, approve the Proposed 2025-26 Redevelopment Successor Agency Budget, and take related actions (County Executive Office)

Adjournment – 6:06PM

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 June 24, 2025.



PROCEEDINGS OF THE COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

June 10, 2025

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER – 9:00AM

Attendance	Attendee Name
Present	Manu Koenig, First District Supervisor Kimberly De Serpa, Second District Supervisor Justin Cummings, Third District Supervisor Felipe Hernandez, Fourth District Supervisor Monica Martinez, Fifth District Supervisor
Absent	None

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

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

4. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND
DELETIONS TO CONSENT AND REGULAR AGENDAS

Late Item 3.1: Adopt Urgency Resolution Condemning the Use of Military
Force in Civilian Communities and Affirming the Constitutional Rights of All
Residents

Item 39. Additional Materials: Revised attachment: “CSA 4 Rate Resolution FY
25-26” (Packet pages 1527-1532 replaced)

5. PUBLIC COMMENT

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

6. ACTION ON THE CONSENT AGENDA (ITEMS 23-71)

REGULAR AGENDA

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

7. Hold public hearing in accordance with the Beilenson Act to consider the redesign
of the County’s Clinical services, including ending the Health Services Agency’s
radiology and laboratory services (Health Services Agency)

Actions:

Held public hearing, in accordance to the California Health and Safety Code,
Section 1442.5 (Beilenson’s Act), to consider the redesign of the County’s
Clinical services, comprising of the closure of the County’s Radiology and
Laboratory services and contracting with local laboratory and radiology providers

to ensure access for indigent patients of the Health Services Agency.

Public Comment:

5 people addressed the Board in chambers

2 people addressed the Board via Zoom

8. Hold public hearing to consider adopting resolution approving of the issuance of Lease Revenue Bonds, Series 2025A by the Santa Cruz County Capital Financing Authority, in an amount not to exceed \$15,000,000, for improvements to the Ben Lomond Transfer Station and acquisition of 420-440 May Ave in the City of Santa Cruz (County Executive Office)

Actions:

1. Held a public hearing to hear and consider information concerning the approval of the lease financing by the County of Santa Cruz (County) and the Santa Cruz County Capital Financing Authority (Authority) to provide financing for improvements to the Ben Lomond Transfer Station and to acquire property located at 420-440 May Avenue in the City of Santa Cruz; and
2. Adopted resolution 91-2025 approving proceedings by the Authority for the issuance, sale and delivery of not to exceed \$15,000,000 aggregate principal amount of Lease Revenue Bonds, 2025 Series A and approving related documents and official actions.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

RESULT:

Approved [5 to 0]

MOTION/SECOND:

Cummings, Koenig

AYES:

Koenig, De Serpa, Cummings, Hernandez, Martinez

NAYES:

None

ABSTAIN:

None

9. AS THE BOARD OF THE SANTA CRUZ COUNTY CAPITAL FINANCING AUTHORITY: Adopt resolution authorizing issuance, sale and delivery of not to exceed \$15,000,000 of Lease Revenue Bonds, 2025 Series A and approving related documents and official actions (County Executive Office)

Actions:

Adopted resolution 92-2025 authorizing the issuance, sale and delivery of not to exceed \$15,000,000 aggregate principal amount of Lease Revenue Bonds, 2025 Series A and approving related documents and official actions.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

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

10. Hold “de novo” public hearing to consider the appeal of Development Permit Application 221049, regarding a proposed wireless communication facility located at 186 Summit Drive (Assessor’s Parcel Number 080-062-02), adopt the Mitigated Negative Declaration pursuant to the California Environmental Quality Act, and take related actions (Community Development and Infrastructure)

Actions:

1. Held “de novo” public hearing to consider the appeal of Application Number 221049, a proposed wireless communication facility;
2. Reversed the decision of the Planning Commission denying Application 221049 and approve Application 221049, thereby upholding the Zoning Administrator’s approval of the project, pursuant to the project plans, recommended fence plan, findings, and conditions of approval; and
3. Adopted the Mitigated Negative Declaration pursuant to the California Environmental Quality Act.

Additional Direction:

Direct that a camouflaging method that involves using green paint and no pvc mono-pine be used for the tower.

Public Comment:

27 people addressed the Board in chambers
13 people addressed the Board via Zoom

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

11. Hold public hearing to consider proposed Fiscal Year 2025-26 benefit assessment/service charge reports for various County Service Areas, and take related actions (Community Development and Infrastructure)

Actions:

1. Held public hearing, to hear objections or protests, if any, to the proposed Fiscal Year 2025-26 benefit assessment/service charge reports for various County Service Areas, then close the public hearing; and

2. Adopted resolution 93-2025 confirming the benefit assessment/service charge reports for various County Service Areas.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

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

12. Hold public hearing to consider proposed Fiscal Year 2025-26 benefit assessment/service charge reports for Sanitation County Service Areas 2, 5, 7 (Zones 1 & 2), 10 and 20, and take related actions (Community Development and Infrastructure)

Actions:

1. Held a public hearing and heard objections or protests, if any, to the proposed Fiscal Year 2025-26 benefit assessment/service charge reports for Sanitation County Service Areas (CSA) 2, 5, 7 (Zones 1 & 2), 10 and 20, close the public hearing; and
2. Adopted resolution 94-2025 confirming the 2025-26 benefit assessment/service charge reports for the various Sanitation CSAs.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

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

13. Hold public hearing to consider resolution confirming proposed Fiscal Year 2025-26 assessment/service charge reports for County Service Area 12, Wastewater Management, and take related actions (Health Services Agency)

Actions:

1. Opened a public hearing, heard support, objections, or protests, if any, to proposed Fiscal Year 2025-26 assessment/service charge reports for County Service Area 12 Wastewater Management; and
2. Closed the public hearing and adopted resolution 95-2025 confirming

the proposed Fiscal Year 2025-26 assessment/service charge reports for County Service Area 12 Wastewater Management.

Public Comment:

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

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

14. Hold continued public hearing to consider certification of the vote results for County Service Area 17, Empire Acres, and take related actions (Community Development and Infrastructure)

Actions:

1. Accepted certification of the vote results for County Service Area (CSA) No. 17, Empire Acres and direct the Deputy CAO/Director of Community Development and Infrastructure to retain the ballots for at least six months following the certification; and
2. Adopted resolution 96-2025 authorizing and levying an assessment for road maintenance, operations, and projects within CSA No. 17, Empire Acres, for the 2025-26 fiscal year and each year following.

Public Comment:

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

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

15. Hold continued public hearing to consider certification of the vote results for County Service Area 25, Viewpoint Road, and take related actions (Community Development and Infrastructure)

Actions:

1. Accepted certification of the vote results for County Service Area (CSA) No. 25, Viewpoint Road and directed the Deputy CAO/Director of Community Development and Infrastructure to retain the ballots for at least six months following the certification; and

2. Adopted resolution 97-2025 authorizing and levying an assessment for road maintenance, operations, and projects within CSA No. 25, Viewpoint Road, for the 2025-26 fiscal year and each year following.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

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

16. Hold continued public hearing to consider certification of the vote results for County Service Area 32, View Circle, and take related actions (Community Development and Infrastructure)

Actions:

1. Accepted certification of the vote results for County Service Area (CSA) No. 32, View Circle and directed the Deputy CAO/Director of Community Development and Infrastructure to retain the ballots for at least six months following the certification; and
2. Adopted resolution 98-2025 authorizing and levying an assessment for road maintenance, operations, and projects within CSA No. No. 32, View Circle, for the 2025-26 fiscal year and each year following.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

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

17. Hold continued public hearing to consider certification of the vote results for County Service Area 46, Pinecrest, and take related actions (Community Development and Infrastructure)

Actions:

1. Accepted certification of the vote results for County Service Area (CSA) No. 46, Pinecrest and directed the Deputy CAO/Director of Community Development and Infrastructure to retain the ballots for at least six months following the certification; and

2. Adopted resolution 99-2025 confirming previously established benefit assessment for road maintenance, operations, and projects within CSA No. 46, Pinecrest, for the 2025-26 fiscal year and each year following.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

RESULT: **Approved [5 to 0]**

MOTION/SECOND: Koenig, Cummings

AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez

NAYES: None

ABSTAIN: None

18. Hold public hearing to consider approving in concept "An Ordinance of the Board of Supervisors of the County of Santa Cruz Amending the Zoning Plan and Map pursuant to Chapter 13.10 of the Santa Cruz County Code to Rezone APN 089-091-60 to the Timber Production Zoning District," confirm the proposal is exempt from requirements of the California Environmental Quality Act, and take related actions (Community Development and Infrastructure)

Actions:

1. Held public hearing to consider the proposed amendment to the Zoning Map;
2. Approved in concept "An Ordinance of the Board of Supervisors of the County of Santa Cruz Amending the Zoning Plan and Map pursuant to Chapter 13.10 of the Santa Cruz County Code to Rezone APN 089-091-60 to the Timber Production Zoning District," which will rezone APN 089-091-60 from Special Use to Timber Production, as proposed in Discretionary Application 241318 (This action only rezones the parcel and does not authorize any timber harvesting at this time);
3. Determined that the action is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Title 14, Section 15264;
4. Directed Clerk of the Board to publish and post the Notice of Proposed Ordinance Summary pursuant to applicable legal requirements; and
5. Directed Clerk of the Board to schedule the ordinance for a second reading and final adoption on June 24, 2025.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

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

19. Consider approving in concept an "Ordinance Amending Subdivision (A) of Section 2.02.060 of the Santa Cruz County Code Relating to the Compensation of the Board of Supervisors", and take related actions (Personnel)

Actions:

1. Approved in concept the attached "Ordinance Amending Subdivision (A) of Section 2.02.060 of the Santa Cruz County Code Relating to the Compensation of the Board of Supervisors";
2. Scheduled a second reading and final adoption of the ordinance on June 24, 2025; and
3. Authorized the Director of Personnel, the Auditor-Controller-Treasurer-Tax Collector, and the County Executive Officer to take all necessary administrative actions to effectuate the changes as described in this ordinance.

Public Comment:

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

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

20. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT: Hold public hearing to consider proposed Fiscal Year 2025-26 Davenport County Sanitation District water and sewer service charge reports, and take related actions (Community Development and Infrastructure)

Actions:

1. Held a public hearing and heard objections or protests, if any, to the proposed Fiscal Year 2025-26 water and sewer service charge reports for Davenport County Sanitation District, close the public hearing; and
2. Adopted resolution 100-2025 confirming the 2025-26 water and sewer service charge reports for Davenport County Sanitation District.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

RESULT: **Approved [5 to 0]**

MOTION/SECOND: Cummings, Hernandez

AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez

NAYES: None

ABSTAIN: None

21. AS THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT: Hold public hearing to consider proposed Fiscal Year 2025-26 Freedom County Sanitation District sewer service charge report, and take related actions (Community Development and Infrastructure)

Actions:

1. Held a public hearing and heard objections or protests, if any, to the proposed Fiscal Year 2025-26 sewer service charge reports for Freedom County Sanitation District, close the public hearing; and
2. Adopted resolution 101-2025 confirming the 2025-26 sewer service charge report for Freedom County Sanitation District.

Public Comment:

No one addressed the Board in chambers

No one addressed the Board via Zoom

RESULT: **Approved [5 to 0]**

MOTION/SECOND: De Serpa, Hernandez

AYES: Koenig, De Serpa, Cummings, Hernandez, Martinez

NAYES: None

ABSTAIN: None

CLOSED SESSION AGENDA

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

Title: County Executive Officer

Report of County Counsel - No reportable actions.

CONSENT AGENDA

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

Supervisor Cummings registered no vote on item 29.

Supervisor Martinez abstained from items 62 and 63.

23. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector ()
24. Adopt an "Ordinance of the Board of Supervisors of the County of Santa Cruz Amending Santa Cruz County Code Chapters 12.10, 13.10, 13.20, 14.01, 15.10, 16.42, and 18.10, and Amending the Zoning Map to Change the Zoning of Parcel APN 070-281-01, to Ensure Compliance with State and Federal Law and to Improve Clarity, Accuracy, and Consistency within Santa Cruz County Code," (Approved in Concept May 20, 2025) (Clerk of the Board)
- Ordinance 5487
25. Adopt an "Ordinance Amending Section 7.92.307.2 of the Santa Cruz County Fire Code Regarding the Definition of Open Burn Season and Permits required to Kindle Fires," (Approved in Concept May 20, 2025) (Clerk of the Board)
- Ordinance 5488
26. Adopt an "Uncodified Ordinance Designating Fire Hazard Severity Zones within the Unincorporated Areas of County Service Areas 4 (CSA 4) And 48 (CSA 48) Under the Jurisdiction of the Santa Cruz County Fire Department," (Approved in Concept May 20, 2025) (Clerk of the Board)
- Ordinance 5489
27. Adopt an "Ordinance Amending Section 4.65.060(A)(3) of the Santa Cruz County Code relating to the Safe Drinking Water, Clean Beaches, Wildfire Risk Reduction, and Wildlife Protection Act," (Approved in Concept May 20, 2025) (Clerk of the Board)
- Ordinance 5490
28. Adopt "An Ordinance Amending Section 1.04.140 of the Santa Cruz County Code Relating to Definitions of Director of the Personnel Department, Personnel Director, and Personnel Department," (Approved in Concept May 20, 2025) (Clerk of the Board)
- Ordinance 5491
29. Adopt an "Ordinance Amending Sections 1.13.070(A)(3), 7.20.220(B), and 7.20.440(A) of the Santa Cruz County Code Regarding Fines for Illegal Dumping," (Approved in Concept May 20, 2025) (Clerk of the Board)

Supervisor Cummings registered no vote for this item.

30. Accept and file the Treasurer's Investment Transaction Report for the month of April 2025 (Auditor-Controller-Treasurer-Tax-Collector)
31. Accept and file 2024 Annual Report on Applications for Tax Penalty Relief (Auditor-Controller-Treasurer-Tax-Collector)
32. Accept and file the Quarterly Financial Update for the third quarter of Fiscal Year 2024-25 (Auditor-Controller-Treasurer-Tax-Collector)
33. Approve the realignment of appropriations for Fiscal Year 2024-25 for various County departments, and take related actions (County Executive Office)
- | | | |
|---------------------|---------------------|---------------------|
| Resolution 102-2025 | Resolution 103-2025 | Resolution 104-2025 |
| Resolution 105-2025 | Resolution 106-2025 | Resolution 107-2025 |
| Resolution 108-2025 | Resolution 109-2025 | Resolution 110-2025 |
| Resolution 111-2025 | Resolution 112-2025 | |
| AUD 74 | AUD 74 | AUD 74 |
| AUD 74 | AUD 74 | AUD 74 |
34. Accept and file report on the County's implementation of the California Advancing and Innovating Medi-Cal (CalAIM) initiative, and take related actions (County Executive Office)
35. Approve changes to the Criminal Defense Conflicts Program fee schedule for Fiscal Year 2025-26, approve amendment to agreement with Page & Dudley increasing compensation in the amount of \$4,867,047, for indigent defense conflict services through June 30, 2027, and take related actions (County Executive Office)
36. Defer to June 24, 2025, update on protecting and supporting immigrant and LGBTQ+ communities residing in Santa Cruz County (County Executive Office)
37. Approve third amendment to agreement with Dominion Voting Systems, Inc., increasing the amount by \$93,474.32 for a new total amount of \$2,625,884.79, for upgrades to improve the administration of elections, and take related actions (County Clerk/Elections)
- Contract C4393 Dominion
38. Approve amendment to agreement with The Gordian Group, extending the term by one year with three additional one-year term options, for Job Order Contracting services, and take related actions (General Services Department)
- Contract 22C4600 Gordian Group, Inc.
39. Adopt resolutions confirming the previously established benefit assessment rates for County Service Areas (CSAs) 4, Pajaro Dunes, and CSA 48, County Fire, and setting a public hearing on June 24, 2025, on the proposed Fiscal Year 2025-26 service charge reports for CSAs 4 and 48, and take related actions (General Services Department)
- Resolution 113-2025
Resolution 114-2025
Resolution 115-2025
Resolution 116-2025

40. Approve appointment of Jillian Ritter as the alternate to Supervisor Koenig on the Santa Cruz County Regional Transportation Commission (Board of Supervisors - First District)
41. Approve appointment of Elisabeth Blythe Bertrand as the alternate to Supervisor De Serpa on the Santa Cruz County Regional Transportation Commission (Board of Supervisors - Second District)
42. Approve appointment of Jane Royer Barr as the Second District alternate appointee of the Planning Commission, for a term to expire April 1, 2029 (Board of Supervisors - Second District)
43. Adopt resolution opposing new and existing offshore oil and gas drilling, and take related actions (Board of Supervisors - Third District)

Resolution 117-2025
44. Approve appointment of Julie Edwards as the Third District appointee to the Equal Employment Opportunity Commission, for a term to expire April 1, 2027 (Board of Supervisors - Third District)
45. Direct the Chair to send a letter of support for Assembly Bill 1243, the Polluters Pay Climate Superfund Act of 2025, to the bill's author and our legislative delegation (Board of Supervisors - Third District)
46. Adopt resolution in support of conserving federal funding for the Low-Income Home Energy Assistance Program (LIHEAP) (Board of Supervisors - Fourth District)

Resolution 118-2025
47. Authorize County staff participation in the Technical Advisory Group which will identify, prepare, and submit for the Paulsen Road Multi-Benefit Flood Resilience and Connectivity Project Study (Board of Supervisors - Fourth District)
48. Approve appointment of Kami Bachir as the Fourth District alternate member to the Planning Commission, for a term to expire April 1, 2027 (Board of Supervisors - Fourth District)
49. Approve appointment of Jillian Ritter as the Alternate Director representing the County on the Santa Cruz Mid-County Groundwater Agency Board of Directors (Board of Supervisors)
50. Accept notification of an at-large vacancy on the Santa Cruz Metropolitan Transit District Board of Directors, with nominations to be received June 24, 2025, and final appointment to be considered on August 5, 2025 (Board of Supervisors)
51. Accept nomination of Kristen Brown to the Workforce Development Board, as a representative of a local business, for a term to expire June 30, 2028, with final appointment to be considered on June 24, 2025 (Board of Supervisors)
52. Accept nomination of Lynn Boule 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 June 24, 2025. (Board of Supervisors)

53. Accept and file the Commission on the Environment report for calendar years 2023 and 2024, and take related actions (Board of Supervisors)
54. Defer to on or before September 30, 2025, update on Climate Action and Adaptation Plan (CAAP) 2025 Priority Projects (Office of Response, Recovery and Resilience)
55. Adopt resolution accepting unanticipated revenue in the amount of \$151,500 from the California Fire Safe Council to build local wildfire mitigation capacity through the 2025 CAL FIRE County Coordinator Grant Program, and take related actions (Office of Response, Recovery and Resilience)

Resolution 119-2025
56. Approve amendment to agreement with Serviam by Wright LLP, Court-Appointed Receiver for Big Basin Water Company, Inc., and take related actions (Office of Response, Recovery and Resilience)

Agreement 24C4900
57. Direct the Board Chair to send a letter supporting the Facilitating Increased Resilience, Environmental Weatherization and Lowered Liability (FIREWALL) Act to relevant Congressional offices and committees (Office of Response, Recovery and Resilience)
58. Ratify revenue agreements with the City of Santa Cruz in the amount of \$140,000, and the City of Watsonville in the amount of \$60,000, for severe weather shelter services during the 2024-2025 winter season, and take related actions (Office of Response, Recovery and Resilience)

Agreement City of Watsonville
Agreement City of Santa Cruz
Resolution 120-2025
59. Approve three-year agreement with the California Department of Corrections and Rehabilitation in the amount of \$100,970 for the Fire Camp Program, and take related actions (Sheriff-Coroner)

CDCR Agreement C5612797
60. Accept and file County's Youth Crisis Programs Update and adopt resolution designating Santa Cruz County's Youth Crisis Stabilization Program at 5300 Soquel Avenue as the Acute Mental Health Facility for Youth up to Age 17 (Health Services Agency)

Resolution 121-2025
61. Approve agreements with Front Street Housing Inc., in the amount of \$1,144,281, and the U.S. Department of Housing and Urban Development, in the amount of \$1,235,927, for housing and supportive services, and take related actions (Health Services Agency)

Contract 26H3444 Front Street Housing
Contract 26R0844 U.S. Dept of Housing and Urban Development
Resolution 122-2025

62. Approve four revenue agreements in the total amount of \$496,441 with the Cities of Santa Cruz and Watsonville for various behavioral health support services, and take related actions (Health Services Agency)
- Contract 25R0140
Contract 25R0948
Amendment 25R0554
Contract 25R0139
Supervisor Martinez abstained from this item.
63. Approve amendments to four Project Homekey project agreements with the California Department of Housing and Community Development, and take related actions (Human Services Department)
- Agreement Amendment One Park Haven Project
Agreement Amendment One Veterans Village Homekey Project
Agreement Amendment Two Casa Azul Homekey Project
Agreement Amendment One Freedom House Homekey Project
Resolution 123-2025
Supervisor Martinez abstained from this item.
64. Ratify five supportive housing partnership agreements, including four agreements executed in partnership with the Health Services Agency, and take related actions (Human Services Department)
- MOA Bienestar Plaza Apartments
Agreement Bienestar Plaza Apartments
MOA Tabasa Gardens
MOU 44-139 Cedar Street
MOA Estoppel Certificate
Agreement Estoppel Certificate
MOA Sparrow Terrace
MOU Jessie Street
65. Ratify agreement with KBM Office Equipment, Inc., in the not-to-exceed amount of \$417,227.36 for the design, purchase, delivery, and installation of office furniture, and take related actions (Human Services Department)
- Contract 25W4319
Resolution 123-2025
66. Schedule a public hearing on August 5, 2025, at 9:00 am or thereafter, to consider a proposed rate increase to the Child Care Developer Fees, and take related actions (Human Services Department)
67. Approve plans, specifications and engineer's estimate for the Eureka Canyon Road PM 8.11 and 8.39 Storm Damage Repair Project, Federal Project No. ER-15J2(001) and ER-32L0(260), set bid opening for 2:00 pm on July 10, 2025, and take related actions (Community Development and Infrastructure)
- Resolution 124-2025
Plans
Plans

68. Approve agreement with Dokken Engineering Inc., in the amount of \$217,096.40 for environmental and design consulting services for the Swanton Road Bridge Replacement project, and take related actions (Community Development and Infrastructure)
- Contract 26D1200
Resolution 125-2025
69. Defer to on or before August 5, 2025, the public hearing on amendments to the County Code regarding the short-term rental regulations (Community Development and Infrastructure)
70. Accept improvements and approve final cost of \$248,107.48 for the Hidden Beach Restroom Project Site Work, and take related actions (Parks, Open Spaces, and Cultural Services)
71. Approve Valle del Pájaro as the name for the new South County Park at 188 Whiting Road, as recommended by the Parks and Recreation Commission (Parks, Open Spaces, and Cultural Services)
- 72.. Adopt resolution condemning the use of military force in civilian communities and affirming the constitutional rights of all residents, and take related actions (Board of Supervisors – Fourth District)
- Resolution 126-2025

Adjournment – 6:26PM

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 June 24, 2025.