



COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Preliminary DRAFT

Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA

March 10, 2020

9:00	- Call to Order	10:30	- Recess
	- Public Comment	10:45	- Scheduled and Regular
	- Consent Agenda		Departmental Items
	- Scheduled and Regular	12:00	- Lunch
	Departmental Items	1:30	- Scheduled and Regular
			Departmental Items (if needed)

NOTE: Updates, revisions and additional materials for this agenda will be published on the County's website, Board of Supervisors Meeting Portal, at:
<https://santacruzcountyca.iqm2.com>

Agenda documents are available for review in person at the office of the Clerk of the Board, Government Center, 5th Floor, 701 Ocean Street, Rm 520; and electronically on the County's website, at: www.santacruzcountyca.us. Board of Supervisors meetings are televised live on Community Television of Santa Cruz County, at: www.communitytv.org/watch/.

To **comment** on individual agenda items, visit the Board's Meeting Portal web page at: www.santacruzcountyca.iqm2.com. Select the meeting date and click on the icon next to an item. Comments must be received before 5:00 p.m. the day before the meeting to be included with agenda materials. Comments received after 5:00 p.m. and before 8:30 a.m. on meeting day will be included in the minutes record. For additional information, call the Clerk of the Board's office at 454-2323 (TTY/TDD call 711).

CONSENT AGENDA

Consent items include routine business that does not call for discussion. One roll call vote is taken for all items. Only a Board Member may pull items from Consent to Regular agenda. Members of the public must request that a Board Member pull an item from the Consent Agenda prior to the start of the meeting. Staff is available to address public concerns Monday through Friday, 8:00 a.m. to 5:00 p.m.

TRANSLATION SERVICES/SERVICIOS DE TRADUCCION

Spanish language translation is available on an as needed basis. Please make advance arrangements at Clerk of the Board, Room 520, 701 Ocean St., Santa Cruz; or by telephone at (831) 454-2323.

Las sesiones de la Mesa Directiva de los Supervisores del Condado pueden ser traducidas del inglés al español y del español al inglés. Por favor haga arreglos anticipadamente con la Secretaria de la Mesa Directiva de los Supervisores en el cuarto número 520, 701 Ocean St., Santa Cruz; o por teléfono al número (831) 454-2323.

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Board of Supervisors' Chambers, located at 701 Ocean Street, Room 525, Santa Cruz, California, is an accessible facility. If you are a person with a disability and wish to attend the meeting and you require special assistance in order to participate, please contact the Clerk of the Board at (831) 454-2323 [TDD: call 711] at least 72 hours in advance of the meeting to make arrangements.

Persons with disabilities may request a copy of the agenda in an alternative format.

As a courtesy to those affected, please attend the meeting smoke and scent free.

DRAFT AGENDA

1. CALL TO ORDER
2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO CONSENT AND REGULAR AGENDAS
4. ANNOUNCEMENT BY BOARD MEMBERS OF ITEMS REMOVED FROM CONSENT TO REGULAR AGENDA
5. PUBLIC COMMENT

Any person may address the Board during its Public Comment period. Speakers must not exceed three (3) minutes in length or the time limit established by the Chair, and individuals may speak only once during Public Comment. All Public Comments must be directed to an item listed on today's Consent Agenda, Closed Session Agenda, yet to be heard on Regular Agenda, or a topic not on the agenda that is within the jurisdiction of the Board. Board members will not take actions or respond immediately to any public communication presented regarding topics not on the Agenda but may choose to follow up later, either individually, or on a subsequent Board of Supervisor's Agenda. Public Comments will normally be received by the Board for a period not to exceed thirty (30) minutes. If, at the end of this period, additional persons wish to address the Board, the Public Comment period may be continued to the last item on the Agenda.

Bring Your Own Device (B.Y.O.D.) Public Presentation System

To facilitate the sharing of multimedia content during Public Comment, the BYOD System is now available

The BYOD system allows users to display content from their own equipment (e.g.; laptop with USB connection port) during Public Comment. In order to ensure a smooth operation, advance notice is helpful. Please contact Clerk of the Board by 4:00 p.m. Friday before the meeting at 831-**454-2323** for instructions and to ensure your device is compatible. If advance notice is not possible, check in with the Clerk in Chambers before the start of the meeting. BYOD Instructions are also available at the podium.

Please note: Speakers with audio/video materials must adhere to the same time limits as other speakers and will not be granted additional time to address the Board. The County does not guarantee the ability to present audio/video material, will not provide technical support during such presentations, and the Chair may limit or prohibit the use of the County's systems for the presentation of such material.

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

REGULAR AGENDA

Scheduled and Regular Departmental Items - 9:00 AM or thereafter

10:45 AM - SCHEDULED ITEM

ZONE 7 - BOARD OF DIRECTORS MEETING

1:30 PM - SCHEDULED ITEMS

14. Continued public hearing to consider resolution amending the General Plan/Local Coastal Program Public Safety Element and Conservation and Open Space Element and certifying CEQA Negative Declaration determination and to consider four Ordinances to amend Santa Cruz County Code Chapters 16.10 Geologic Hazards, 16.20 Grading Regulations, and 16.22 Erosion Control, and adopt new Chapter 16.13 Floodplain Regulations, as outlined in the memorandum of the Planning Director (deferred from January 28 to March 10, 2020)
 - a Resolution, CEQA Negative Declaration, Public Safety Element Amendments, Conservation and Open Space Element deletions
 - b Ordinance Chapter 16.10 Geologic Hazards
 - c Chapter 16.10 edits (strikeout-underline copy)
 - d Ordinance adding Chapter 16.13 Floodplain Regulations
 - e Ordinance Chapter 16.20 Grading Regulations amendments
 - f Chapter 16.20 edits (strikeout-underline copy)
 - g Ordinance Chapter 16.22 Erosion Control Amendments
 - h Chapter 16.22 edits (strikeout-underline copy)
 - i Public Safety Element edits (strikeout-underline copy)
 - j Planning Commission Resolution 2019-03
 - k Previous agenda materials, 10/8/2019 Memo with vote result
 - l Planning Commission staff report 10/10/2018 (web link)
 - m Planning Commission staff report 12/12/2018 (web link)
 - n Planning Commission staff report 3/13/2019 (web link)
 - o Planning Commission staff report 11/13/2019 (web link)
 - p Planning Commission 11/13/2019 staff report (memo only)
 - q Public Safety Element Section 6.4 changes since 12-10-2019 (strikeout-underline copy)
 - r Chapter 16.10 changes since 12-10-19 (strikeout-underline)
 - s Related Correspondence (page 1 of 250)
 - t Related Correspondence (online and on file)

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CLOSED SESSION AGENDA

EXECUTIVE SESSION

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CONSENT AGENDA

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General Government

- ##. APPROVAL OF MINUTES
 - a. Board of Supervisors - Regular Meeting - Feb 25, 2020 9:00 AM
- ##. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector
- ##. Approve the reading by title of any ordinance considered for adoption that may appear on this agenda, and further waive a detailed reading of said ordinance, as recommended by County Counsel

Public Safety & Justice

Health & Human Services

Land Use & Community Services

Written Correspondence Listing

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