



SAN BENITO COUNTY BOARD OF SUPERVISORS

Don Marcus
District No. 1
Vice-Chair

Anthony Botelho
District No. 2

Pat Loe
District No. 3
Chair

Reb Monaco
District No. 4

Jaime De La Cruz
District No. 5

County Administration Building – Board of Supervisors Chambers, 481 Fourth Street, Hollister, California

REGULAR MEETING AGENDA JUNE 27, 2006

Mission Statement

The County Board of Supervisors will recognize the public trust it holds, will on all occasions conduct business with honesty, integrity, and respect for the individual, and will hold the organization of County government to that same standard.

The San Benito County Board of Supervisors welcomes you to this meeting and encourages your participation.

- If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Please complete a Speaker Card and provide it to the Clerk of the Board prior to the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair.
- If you wish to speak on an item contained in the agenda please complete a Speaker Card identifying the item(s) and provide it to the Clerk of the Board prior to consideration of the item.

Each individual speaker will be limited to a presentation total of three (3) minutes.

9:30 a.m. CALL TO ORDER:

- a) Pledge of Allegiance to be led by Supervisor Monaco.
- b) Acknowledge Certificate of Posting.
- c) **Public Comment:** Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.
- d) **Department Head Announcements:** Information only.
- e) **Board Announcements, Introductions and Presentations:** Information only.

CONSENT AGENDA:

These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Approval of a consent item means approval of the recommended action as specified on the Agenda Item Transmittal.

If any member of the public wishes to comment on a Consent Agenda Item, please fill out a speaker card, present it to the Clerk prior to consideration of the Consent Agenda and request the item be removed and considered separately.

BEHAVIORAL HEALTH – A. Yamamoto:

- 1) Approve agreement renewal with Merced Behavioral Health Center for the provision of sub-acute level skilled nursing services for a maximum annual amount of \$89,000 with a contract term of July 1, 2006 through June 30, 2007.

- 2) Approve agreement renewal with Nusrat Malik, M.D. for the provision of inpatient, sub-acute skilled nursing services for a maximum annual total of \$5,000 with a contract term of July 1, 2006 through June 30, 2007.
- 3) Approve agreement renewal with K&R Manor & Salvador Lodge for the provision of residential treatment services for a maximum annual amount not to exceed \$15,000 with a contract term of July 1, 2006 through June 30, 2007.
- 4) Approve agreement renewal with 7th Avenue Center for the provision of inpatient, sub-acute level psychiatric skilled nursing services for a maximum amount of \$89,000 with a contract term of July 1, 2006 through June 30, 2007.
- 5) Approve agreement renewal with AnsaVoice Communication Services, Inc. for the provision of 24-hour, seven-day per week accessibility to crisis services for MediCal beneficiaries in the amount of \$8,000 with a contract term of July 1, 2006 through June 30, 2007.

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- 6) Approve request by Supervisor Loe to attend the National Association of Counties (NACO) Conference in Chicago, Illinois and represent the County of San Benito. (Supervisor Loe)
- 7) Approve agreement with the 33rd District Agricultural Association for use of the San Benito County Historical Park by the District and use of the Fairground facilities by the County of San Benito. (Supervisor Monaco & Supervisor Marcus)

CLERK OF THE BOARD – L. Churchill

- 8) Approve minutes of the June 6, 2006 Board of Supervisors meeting.

COUNTY LIBRARY – K. Schaffer:

- 9) Approve budget adjustment/transfer moving funds from the Trust account into the Library budget for FY2005/2006.

FIRST 5 SAN BENITO – K. Castillo:

- 10) Approve appointment of Randy Brown, Ph.D. to the First 5 San Benito for a three-year term effective July 1, 2006 through June 30, 2009.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 11) Approve proclamation declaring July 3, 2006 through July 10, 2006 as “Childhood Cancer Awareness Week” in San Benito County and authorize Chair to sign said proclamation.
- 12) Approve agreement with Chamberlain’s Children’s Center for the provision of respite care services in the amount of \$25,598 with a contract term of July 1, 2006 through June 30, 2007 and authorize the H&HSA Director to sign on behalf of the County.
- 13) Approve the appointment of Mr. Frank Ledesma to the Community Action Board as the District #1 Board of Supervisors representative for a three-year term effective June 27, 2006 through June 27, 2009.

- 14) Approve agreement with Chamberlains Mental Health Services for the provision of parent education classes in the amount of \$14,364 with a contract term of July 1, 2006 through June 30, 2007 and authorize the H&HSA Director to sign on behalf of the County.
- 15) Approve annual agreement with Miller Networks, Inc. for the Public Health Information Technology (IT) system in the amount of \$37,791 with a contract term of July 1, 2006 through June 30, 2007.
- 16) Approve amendment to agreement with the State Department of Health Services for the "Ryan White Program" decreasing the allocation amount for year three of the contract by \$1,891 and authorize the H&HSA Director to sign on behalf of the County.
- 17) Approve amendment to the MediCal Administrative Activities (MAA) contract with the State Department of Health Services incorporating Year Two and Year Three funding of a three-year agreement and authorize the H&HSA Director to sign on behalf of the County.
- 18) Approve amendment to the agreement with the Private Industry Council, Inc. and the Division of CSWD for management services, extending the agreement to December 31, 2006, increasing the contract amount by an additional \$10,000 and authorize the H&HSA Director to sign on behalf of the County.

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE:

- 19) a) Appoint Gene Hopkins and Christine Andrade to the IHSS Advisory Committee for the term September 1, 2005 through August 31, 2008; and
 - b) Re-appoint Denika Dallimore and Angeline Rojas to the IHSS Advisory Committee for the term September 1, 2005 through August 31, 2008.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 20) Approve agreement with Field Solutions, Inc. for the provision of extraction well maintenance at the John Smith Road Landfill in the amount of \$18,000 with a contract term of July 1, 2006 through June 30, 2007.

INTERNAL SERVICES / HUMAN RESOURCES:

- 21) Proposed resolution approving travel and reimbursement policy in accordance with AB1234. (Res. No. 2006-70)

LONG TERM CARE COMMISSION – G. Swanson

- 22) a) Appoint the following to the Long Term Care Commission for the term January 1, 2006 to December 31, 2008:
 - Barbara Nicoara (over 55 with a demonstrated interest in special health and social needs of the elderly)
 - Pauline Valdivia (over 55 with a demonstrated interest in special health and social needs of the elderly and a representative of a Seniors Transportation Service).
 - Sally Nesmith (over 55 with a demonstrated interest in special health and social needs of the elderly and an at-large member who provides services to seniors).

- Clay Kempf (representative of the County Area on Aging).
 - Gifford Swanson (functionally impaired adult over 18 years of age, member who provides services to seniors and a representative of the San Benito County Department of Social Services).
- b) Re-appoint the following for the term January 1, 2006 to December 31, 2007:
- John Faustino (member who provides services to seniors)
 - Christina Andrade (member who provides services to seniors)

PROBATION DEPARTMENT – D. Botts:

- 23) Approve resolution approving Juvenile Probation and Camps Funding (JPCF) Program with the California Standards and Authority (CSA) authorizing the Chief Probation Officer to sign said agreement and authorize the Probation Department to accept and expend funds provided by the JPCF. (Res. No. 2006-71)

PUBLIC WORKS – J. Lo:

- 24) Approve service contract with the Office of the State Controller, Division of Audits, to prepare the annual road fund report for FY2005/2006 in the amount of \$3,000 and authorize the Public Works Director to sign on behalf of the County.
- 25) Approve inter-object budget transfer in the amount of \$25,000 for Budget Unit #2101303 from Salary Savings to Special Departmental Expense for chip sealing various county roads.

REGIONAL DEPARTMENT OF CHILD SUPPORT SERVICES – D. Ogawa:

- 26) Approve second amendment to the Memorandum of Understanding (MOU) with Santa Cruz County extending the consolidation of the administration of local child support services and extending the term through June 30, 2007 and authorize the CAO to sign said MOU on behalf of the County.

SHERIFF – C. Hill:

- 27) Approve two-year agreement renewal with Eden Radio, Inc. to provide maintenance service on county repeaters in the amount of \$21,120 (\$10,560 per year) with a contract term of July 1, 2006 through June 30, 2008.
- 28) Approve agreement renewal with Motorola for the provision of service maintenance for the radio and 911 phone systems with a contract term of July 1, 2006 through June 30, 2007.
- 29) Approve and authorize the applicant agent (Emergency Services Manager) to submit the FY06 Homeland Security Grant Program on behalf of the County Operational Area.

REGULAR AGENDA:

For each regular agenda item, the following schedule shall occur:

- a) Staff report.
- b) Public opportunity to address the Board on a particular agenda item. Please fill out a speaker card and present it to the Clerk prior to consideration of the item.
- c) Consideration by the Board.

COUNTY CLERK/AUDITOR/RECORDER – J. Hodges:

- 30) Approve proposed resolution amending the Teeter Plan and authorize the Auditor's office to make necessary payments to various jurisdictions to implement said amendment.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 31) Approve agreement with Core Medical Group for the nurse registry services in the amount of \$180,000 with a contract term of June 27, 2006 through June 30, 2007.

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- 32) Receive report on CSAC Board of Directors meeting including information from the Ag and Natural Resources Committee. (Supervisor Monaco)

ADMINISTRATIVE BUSINESS:

- 33) Approve response to the Civil Grand Jury Report dated May 1, 2006 re: County Mental Health Department and forward to the presiding Judge of the Superior Court of California, San Benito County.
- 34) Acceptance of Proposed Budget for Fiscal-Year 2006/2007 as expenditure authority until adopted as the Final Budget at budget hearings.

CLOSED SESSION:

Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Reportable actions taken by the Board during Closed Session will be announced during open session. (Gov. Code Section 54957.1(a) & (b), Ralph M. Brown Act.)

- 35) Public Employee Discipline/Dismissal/Release
Authority: California Government Code Section 54957

ADJOURN TO WEDNESDAY, JULY 5, 2006 AT 9:30 A.M.

AGENDA DEADLINE IS MONDAY, JUNE 26, 2006 AT 1:00 P.M.

NOTE: A copy of this Agenda is published on the County's Web site on the Friday preceding each Board meeting and may be viewed at www.san-benito.ca.us/agendas. All proposed agenda items with supportive documents are available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. & 5:00 p.m., Monday through Friday (except holidays.) This is the same packet that the Board of Supervisors reviews and discusses at each Board meeting.

In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 636-4000 at least 48-hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.