



SAN BENITO COUNTY BOARD OF SUPERVISORS

Don Marcus
District No. 1
Chair

Anthony Botelho
District No. 2

Pat Loe
District No. 3

Reb Monaco
District No. 4

Jaime De La Cruz
District No. 5
Vice-Chair

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

REGULAR MEETING AGENDA MAY 1, 2007

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 Botelho.
- 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.
- f) **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 purchase of two (2) mid sized sedans at a total base cost of \$28,908 plus tax and license fees and one (1) 7-passenger minivan at a total base cost of \$13,712 plus tax and license fees.

- 2) Approve Proclamation declaring May 2007 as “Mental Health Month” in San Benito County.

BOARD OF SUPERVISORS:

- 3) Approve Certificates of Recognition for the 2007 MACE (Mexican-American Committee on Education) Man, Woman and Education Achievement Awards of the Year for presentation at a later date. (Chair Marcus)

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 4) Approve out of state travel for an HHSA Emergency Services Specialist to attend a Cities Readiness Initiative (CRI) preparedness course in Salt Lake City, Utah from May 7-9, 2007.
- 5) Approve appointment of Ms. Josie Moreno to the Youth Employment Program Council to represent the ABLC Ministries, a youth activity organization, for term membership effective May 1, 2007.
- 6) Approve re-appointment of Mr. Mike Walters to the Workforce Investment Board (WIB) representing the private sector, for a three year term effective June 1, 2007 through May 31, 2010.

INTERNAL SERVICES DEPARTMENT – R. Inman:

- 7) Approve and adopt the San Benito County Family Care and Medical Leave Policy.
- 8) Approve modified class specifications for the position of Student Intern (Temporary).
- 9) Approve appointment of Commissioners to the San Benito County Parks and Recreation Commission with terms as noted:
District #1: **Don Kelley** (Co –Terminus with term of Supervisor Marcus)
District #2: **Jim West** (Co –Terminus with term of Supervisor Botelho)
District #3: **Phillip John Barrett** (Co-Terminus with term of Supervisor Loe)
District #4: **Ray Pierce** (Co-Terminus with term of Supervisor Monaco)
District #5: **Estevan Guzman** (Co-Terminus with term of Supervisor De La Cruz)
Veterans Memorial Park Commission: **Jesse Garza** (at will of Vets Park Com.)
Historical Society: **Jane Lausen** (at will of Historical Society)
Youth Representative: **Jaclyn Wiley** (May 1, 2007 thru April 30, 2008)
Youth Representative: **Talia Gonzales** (May 1, 2007 thru April 30, 2008)

PROBATION – M. Covell:

- 10) Approve expenditure of grant funds from the Juvenile Justice Crime Prevention Act for the purchase of two (2) vehicles and computer software updates.

PUBLIC WORKS – J. Lo:

- 11) Approve fund transfer of \$1,000,000 from the Hospital Road Bridge project to the Nash Road Bridge project.

SHERIFF – C. Hill:

- 12) Approve purchase of equipment for use in the Central Coast Rural Crime Prevention Program (CCRCPP) and approve transfer from increasing expenditures in the amount of \$39,619 and offsetting revenue in the same amount from the CCRCPP funding.

9:30 a.m. PUBLIC HEARING (or as soon thereafter as the matter(s) may be heard):

PLANNING & BUILDING DEPARTMENT - A. Henriques:

- 13) Hold public hearing to consider an ordinance amending Chapter 18 of the San Benito County Code (Ordinance 479, Zoning Ordinance) to revise Section 18-128, Standards for Planned Unit Development (PUD) projects.

10:30 a.m. Adjourn to attend Highway 25 Bypass Groundbreaking Ceremony to be held at the intersection of Airline Highway and Sunnyslope Road.

1:30 p.m. 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.*

DISTRICT ATTORNEY – C. Hooper:

- 14) Hold discussion and provide direction to staff regarding revenue reduction and budgetary impact.

HEALTH AND HUMAN SERVICES AGENCY – K. Flores:

- 15) Approve agreement with the California Statewide Automated Welfare System Consortium IV Joint Exercise of Powers Agreement and MOU.

PLANNING AND BUILDING – A. Henriques:

- 16) Consider request for inactivation of CSA #49 – Hollister Ranch Estates and take action as appropriate.

INTERNAL SERVICES – R. Inman:

- 17) Approve and adopt San Benito County Employee Identification Badge Policy.

BOARD OF SUPERVISORS:

- 18) Presentation, discussion and direction concerning development of county wireless network. (Supervisor De La Cruz)

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.)

- 19) Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)
Name of Case: M.K. Ballistics Systems v. Simpson, et al. (Case No. C07-00688)
- 20) Conference with Legal Counsel – Existing Litigation – Subdivision (a) of Section 54856.9)
Name of Case: Frank Del Carlo, et al. vs. County of San Benito (Case No. CU-06-00079)
- 21) Conference with Legal Counsel – Existing Litigation – (Subdivision(a) of Section 54956.9)
Name of Case: County of San Benito vs. Francisco Vasquez, et al. (San Benito Superior Court, Case No. CU 06 00089)

ADJOURN TO TUESDAY, MAY 8, 2007 AT 9:30 A.M.

AGENDA DEADLINE IS MONDAY, APRIL 30, 2007 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.