



**SAN BENITO COUNTY
BOARD OF SUPERVISORS
and as the
PUBLIC AUTHORITY for
IN HOME SUPPORTIVE SERVICES**

*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
JUNE 12, 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.

PRESENTATIONS / RECOGNITIONS:

- c) Introduction of Amanda Jacobsen, Miss San Benito Rodeo 2007 and Althea Prewett, outgoing Miss San Benito Rodeo 2006 who are representing the San Benito County Saddle Horse Association in the 2007 Saddle Horse Show and Rodeo Downtown Parade and the Saddle Horse Show and Rodeo to be held June 22-24 at Bolado Park. (Supervisors Marcus & Monaco)
- d) **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.*
- e) **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.

AGRICULTURAL COMMISSIONER – P. Matulich:

- 1) Approve contract with the California State Department of Food and Agriculture in the amount of \$2325 to provide weighmasters reporting services for fiscal year 2007/2008 and authorize the Agricultural Commissioner to sign said contract.
- 2) Approve contract with California Dept. of Food & Agriculture in the amount of \$2500 for Organic Inspection Services for FY 2007/2008 and authorize chair to sign said contract.

BEHAVIORAL HEALTH – A. Yamamoto:

- 3) Appoint Manual Ochoa to the Substance Abuse Advisory Board as a public interest member for a term of June 12, 2007 to June 12, 2010.
- 4) Approve contract with Planned Parenthood and the County Substance Abuse Program for a maximum amount of \$33,584 for the term July 12, 2007 to June 30, 2008.
- 5) Authorize Behavioral Health Director to sign the Multi-Year Negotiated Net Amount Contract (NNAA) with the State Department of Alcohol and Drug Programs (ADP) for FY 2007-2008 through FY 2009-2010; and adopt resolution accepting said ADP contract. (Res. No. 2007-28)

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 6) Approve contract with Dr. Elizabeth Lee in the amount of \$72,180 to provide psychological services for children and families in the Child Welfare system for the period July 1, 2007 through June 30, 2008 and authorize the Director of HHS to sign said contract.
- 7) Receive and approve the HHS Director's report and approve contract amendment with the Homeless Taskforce extending the contract ending date from June 30, 2007 to March 30, 2009 and authorize signing authority to the HHS Director. (CSWD)
- 8) Receive and approve the HHS Director's report and approve the contract amendment with the Emmaus House extending the contract date from September 30, 2007 to September 30, 2009 and authorize signing authority to the HHS Director. (CSWD)
- 9) Approve contract with Transitions: A Rehabilitation Group, Inc. to provide occupational and physical therapy services in the amount of \$182,400 for the term July 1, 2007 through June 30, 2008.
- 10) Authorize the HHS Director to hire a Social Work Supervisor II at Step E, of range 25.9, effective June 12, 2007.

- 11) Approve contract amendment with Community Services & Workforce Development and Community Services Development Corp. adjusting budget items to meet actual shelter expenditures and authorize HHSA Director to sign. (CSWD)
- 12) Authorize the chairman to sign the declaration of intent not to apply for FY 2007/2008 Rural Health Services program funding.

INTERNAL SERVICES – R. Inman:

- 13) Ratify agreement with Vince Hurley, Attorney for outside legal services for the Aromas officer-involved shooting matter.

LONG TERM CARE COMMISSION – G. Swanson:

- 14) a) Re-appoint the following to the Long Term Care Commission with terms to expire on December 21, 2009: Patsy Pence, Alexandra Morris, Terrance Hancock and Linda Robinson; b) Accept the resignation of Gifford Swanson; and, c) Appoint Robert Hill with term to expire on December 31, 2008.

PLANNING DEPT. – A. Henriques:

- 15) Adopt ordinance revising Chapter 31 (Growth Management Ordinance) of the County Code regarding the Preliminary Allocations Ranking System and tie breaking procedures. (Ord. No. 818) *(Continued from 6/5/07 meeting)*

PROBATION DEPARTMENT – M. Covell:

- 16) Approve contract with the City of Hollister for staff costs related to probation officer services for the July 2007 Motorcycle Rally and authorize the Chief Probation Officer to sign said contract.
- 17) Approve Juvenile Probation and Camps Funds Program 2007/2008 agreement and adopt Resolution authorizing Chief Probation Officer to submit and sign said agreement in the amount of \$360,418. (Res. No. 2007-29)

PUBLIC WORKS DEPARTMENT – J. Lo:

- 18) Approve agreement with the California Department of Transportation for the Regional Surface Transportation Program (RSTP) Federal Exchange and State Match Program for FY 2006-2007 in the amount of \$239,849 and adopt resolution approving allocation of the RSTP Program funds. (Res. No. 2007-30)
- 19) Approve contract for civil engineering services with Begur Consulting for an amount not to exceed \$60,000 per year for a term of June 12, 2007 to June 30, 2009.

PUBLIC HEARING – 9:30 A.M. *(Or as soon thereafter as the matter may be heard):*

HEALTH & HUMAN SERVICES AGENCY - K. Flores:

- 20) Hold public hearing to consider a proposed resolution approving the 2008-2009 Community Services Block Grant (CSBG) Community Action Plan and contract execution for funding from the State Department of Community Services and Development. (CSWD)

**SITTING AS THE PUBLIC AUTHORITY FOR IN HOME SUPPORTIVE SERVICES
CONSIDER THE FOLLOWING:**

IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- G. Swanson:

- 21) Consider amended Joint Power Agreement with the CSAC Excess Insurance Authority to ensure no lapse in liability insurance for the IHSS Public Authority.

**SITTING AS THE SAN BENITO COUNTY BOARD OF SUPERVISORS CONSIDER THE
FOLLOWING:**

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.

AGRICULTURAL COMMISSIONER – P. Matulich:

- 22) Consider acceptance of the 2006 San Benito County Crop Report.

INTEGRATED WASTE MANAGEMENT DEPT. – M. Rose:

- 23) Request for direction to staff regarding the agricultural lease violation on County owned property located at 2733 John Smith Road.

PLANNING DEPT. – A. Henriques:

- 24) Consider approval of contract with Bay Area Economics for economic/fiscal analysis services for the period June 12, 2007 through June 12, 2008 in an amount not to exceed \$100,000; and provide direction regarding the advancement of funds in the amount of \$7500 for the City of San Juan Bautista's share of proposed Task Order #3 for the development of a Master Revenue Sharing Agreement.
- 25) Update re: proposed resolution accepting grant of open space easement to San Benito County from Robert Enz and Tina Enz for TM-03-69. *(Continued from 6/5/07 meeting.)*

ADMINISTRATIVE BUSINESS:

- 26) Consider appointment of Supervisor De La Cruz to represent county government on the Comprehensive Economic Development Strategy (CEDS) Committee. (Chairman Marcus)

1:30 P.M. PUBLIC HEARINGS:

ASSESSOR – TOM SLAVICH:

- 27) Hold public hearings to consider Land Conservation Act (LCA) Requests and take action as appropriate re:
- **Doodlebug Ranches, LLC:** Compatible Use Request: APN'S 55 Assessor Parcels, Book 23, Pages 10, 11, 12, 13 & 14 and Book 26 Pages 7 & 9.

Land Conservation Act Requests continued:

- **Bayly, Harold Jr. & Beverly P:** Division Request : APN'S 6 Assessor Parcels, Book 26, Pages 10, 12, 15 & 17.
- **Casillas, Frank J. & Melinda L:** Division Request: APN 022-13-0-024-0.
- **Edwards, Robert S:** Division Request: APN'S 028-08-0-003-0; 028-11-0-014-0; 028-13-0-001-0.
- **Groot, P & E Family Trust:** Division Request: APN 016-09-0-018-0.
- **Blackburn, Cortland J. & Laura W:** Lot Line Adjustment: APN'S 016-01-0-041-0; 016-01-0-042-0.
- **Blackburn Farms III LP:** Lot Line Adjustment: 016-01-0-039-0; 016-01-0-040-0

PLANNING DEPARTMENT – A. Henriques:

28) Hold public hearing to consider an appeal of the San Benito County Planning Commission decision made on April 4, 2007 re: Minor Subdivision No. 1194-06. Request: Modification of Condition Of Approval 14(a), requiring certain roadway improvements on John Smith Road along the property's frontage, to allow deferment of said roadway improvements. Applicant/Appellant: Al Silva, Jr. Location: 4155 John Smith Road, Hollister, CA. (***Continuance granted from the May 8, 2007 BOS meeting.***)

ADJOURN TO TUESDAY, JUNE 26, 2007 AT 9:30 A.M.

AGENDA DEADLINE IS MONDAY, JUNE 18, 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.