



# 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 JUNE 26, 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 Monaco.
- b) Acknowledge Certificate of Posting.

### **PRESENTATIONS / RECOGNITIONS:**

- 1) Present proclamation proclaiming August 3-4 2007 as the dates for the Relay for Life Event in San Benito County. (Supervisors Loe and Marcus)
- 2) Present proclamation declaring July as "Parks and Recreation Month" in San Benito County. (Public Works)
- 3) Present Certificate of Recognition to Marta Denice, Deputy Director of the Health and Human Services Agency, who is retiring after more than 23 years of outstanding and dedicated service to the County of San Benito. (H & HSA)
- 4) Present Certificate of Recognition to Maria Fehl, Deputy Director of Community Services and Workforce Development for 21 years of outstanding and dedicated service to the County of San Benito. (H & HSA)

- 5) Present Certificate of Recognition to Pat Johns, County Director, University of California Cooperative Extension Program who is retiring after 35.5 years of service with the 4-H Program and the University of California and for her past seven years of service in San Benito County. (Board of Supervisors)
- 6) Present Certificate of Recognition to Mike Smith, San Benito County Planning Commissioner representing District 5 for his nearly two years of dedicated service.

## **REGULAR AGENDA:**

### **BOARD OF SUPERVISORS:**

- 7) Regarding nomination for appointment to the Planning Commission, consider the following:
  - a) District 5 Supervisor nominates Robert D. Scattini for appointment to the San Benito County Planning Commission; and
  - b) Accept nomination and consider appointment of Robert D. Scattini to the San Benito County Planning Commission representing Supervisorial District 5 with a term effective June 26, 2007 and co-terminus with that of the duly elected Supervisor. (Supervisor De La Cruz)

**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.*

**Department Head Announcements:** Information only.

**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.*

### **ADMINISTRATIVE BUSINESS:**

- 8) Approve interdepartmental transfer to the Risk Management (\$135,000) and Public Defender Budget (\$45,000) from Non-Departmental Expense Budget (1001-180) for a total of \$180,000.
- 9) Approve amendment to original contract with Jerry Lo, Director of Public Works which extends contract to May 24, 2009 and provides adjustments to compensation.
- 10) Set Budget Hearings commencing August 7, 2007 at 1:30 p.m. and continuing day to day at 9:00 a.m. until concluded. Direct Clerk of the Board to publish notice of hearings.

**AGRICULTURAL COMMISSIONER – P. Matulich:**

- 11) Appoint Jim Myers to the Taylor Act Grazing Advisory Board for a three-year term effective July 1, 2007 to June 30, 2010.
- 12) Approve contract from the United States Department of Agriculture to re-establish the Wildlife Services Program in an amount not to exceed \$82,471 and authorize the Agricultural Commissioner to sign said contract.

**BEHAVIORAL HEALTH – A. Yamamoto:**

- 13) Approve contract renewal with Gary Ernst as Administrative/Fiscal Consultant for FY 2007/2008 for a maximum annual total of \$79,000.
- 14) Approve contract renewal with Project 90 Inc., for residential treatment facility services for a maximum total of \$86,360 for FY 2007/2008.
- 15) Approve contract renewal with Remi Vista, Inc. for Therapeutic Behavioral Services (TBS) for a maximum amount of \$70,000 for FY 2007/2008.
- 16) Approve contract renewal with Idea Consulting for assistance with data collection & analysis for a maximum annual total of \$92,000 for FY 2007/2008.
- 17) Approve contract renewal with Victor Treatment Inc. for mental health services for residential treatment facilities for a maximum amount of \$80,000 for FY 2007/2008.
- 18) Approve contract renewal with King View Corporation for Telepsychiatry Services for FY 2007/2008 for a maximum total of \$60,000.
- 19) Approve contract renewal with Heritage Oaks Hospital, Inc. and Sierra Vista Hospital, Inc. for inpatient psychiatric hospital services for an amount not to exceed \$50,000 for FY 2007/2008.
- 20) Approve contract renewal with K & R Manor and Salvador Lodge, Board and Care Facilities for residential treatment services for FY 2007/2008 for a total annual maximum amount not to exceed \$15,000.
- 21) Approve contract renewal with Lifestyle Management Drydock, Inc. for County's Driving Under the Influence and Drug Diversion Programs in the amount of \$1,750 for FY 2007/2008.
- 22) Approve contract renewal with Door to Hope for substance abuse residential treatment and recovery services for adults for FY 2007/2008 for a maximum total of \$22,250.50.

**CLERK OF THE BOARD – L. Churchill:**

- 23) Approve the action minutes of the June 5, 2007 regular meeting.

**CLERK/AUDITOR/RECORDER - J. Paul Gonzalez:**

- 24) Approve contract with VitalChek Network, Inc. to provide the public with the capability of using their credit card to purchase certified government issued vital records online.

**COUNTY LIBRARIAN – N. Conte:**

- 25) Approve reimbursement of personal expenses for out of state travel for the County Librarian who is attending the 2007 American Library Association Conference in Washington D.C. from June 21–27, 2007.

**HEALTH & HUMAN SERVICES AGENCY – K. Flores:**

- 26) Approve contract with the California Department of Health Services (DHS) in the amount of \$22,000 for the Immunization Assistance Program (IAP) for FY 2007/2008 and authorize H & HSA Director to sign said contract.
- 27) Approve contract with the California Department of Health Services (DHS) in the amount of \$42,750 for Statewide Immunization Information System (SIIS) for FY 2007/2008 and authorize the H & HSA Director to sign said contract.
- 28) Approve the H & HSA Director's report and approve the contract amendment for the 2005 Community Development Block Grant (CDBG) with the YMCA extending the contract date from September 30, 2007 to December 31, 2008 and authorize the H & HSA Director to sign said contract. (CSWD)
- 29) Approve contracts with First Five Commission for Family Resource Center (FRC) Great Beginnings Program and Public Health Division Health Pathways Program in the amounts of \$100,000 and \$125,000 for FY 2007/2008 and authorize the H & HSA Director to sign said contract.
- 30) Approve agreement with Geographic Solutions for a swipe card client-tracking system in the amount of \$32,138 and authorize the H & HSA Director to sign said agreement. (CSWD)
- 31) Authorize the H & HSA Director to hire the Environmental Health Manager at Step F, (\$7141) of Range 27.4 to be effective July 15, 2007.
- 32) Authorize the H & HSA Director to hire Donna Elmhorst as an extra-help social worker III at Step F, Range 20.4 for the FY 07/08 for a total cost of \$21,953.
- 33) Correct the June 12, 2007 Board action authorizing the H & HSA Director to hire a Social Work Supervisor II at Step E to read "range 24.4" instead of "range 25.9."

**INTEGRATED WASTE MANAGEMENT DEPT. – M. Rose:**

- 34) Approve contract with KCBA, KION, CAW and Telemundo (Clear Channel Communications Inc.) to air public service announcements on used oil and used oil filter recycling for the period of July 1, 2007 through June 30, 2008.
- 35) Approve contract with Golder Associates, Inc. for groundwater and landfill gas monitoring, inspection and reporting services for John Smith Road Landfill Class I and Class III for FY 2007/2008 and 2008/2009 in the amount of \$120,294.

- 36) Approve contract with Golder Associates, Inc. to perform general and specific landfill engineering services at John Smith Road Landfill for FY 2007/2008 in an amount not to exceed \$25,000.

**INTERNAL SERVICES – R. Inman:**

- 37) Adopt resolution approving the 2007 Employer Contributions for CalPERS health insurance premiums for retirees for San Benito County. (Res. No. 2007-33)
- 38) Adopt San Benito County Drug and Alcohol Policy to maintain a safe and drug-free environment by eliminating substance abuse and its effects in the workplace.
- 39) Approve contract with Miller Network Inc. for professional computer services in an amount not to exceed \$32,480 for FY 2007/ 2008.

**PROBATION DEPARTMENT – M. Covell:**

- 40) Approve contract with Paula Norton to provide initial pre-testing, tutoring and post-testing of Early Intervention Program for Minors in an amount not to exceed \$15,000 for FY 2007/2008.
- 41) Approve contract with King and Associates to teach Health Realization principles to minors and their parents in an amount not to exceed \$15,000 for FY 2007/2008.

**PUBLIC WORKS – J. Lo:**

- 42) Adopt resolutions identifying services for each County Service Area (CSA) for FY 2007/2008. (Res. Nos. 2007-34 thru 2007-60)
- 43) Approve Final Map No. 04-71, Tract No. 297 commonly known as Rodriquez Estates and authorize chair to sign the final map and authorize staff to record said map.
- 44) Approve Amendment No.1 to contract with Quincy Engineering, Inc. to address proposed scope changes, increase the total compensation to the contractor and extend term from June 30, 2007 through June 30, 2009.

**SHERIFF'S DEPT. – C. Hill:**

- 45) Approve contract with Motorola Service Agreement for 911 Radio System for a two-year agreement in the amount of \$9,552. annually effective July 1, 2007 through June 30, 2009.
- 46) Approve Law Enforcement Services contract with the City of Hollister for the 2007 Hollister Independent Rally and authorize the Sheriff to sign said contract.

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

**AGRICULTURAL COMMISSIONER - P. Matulich:**

- 47) Hold public hearing and consider the levy of assessments for the proposed mosquito and disease control assessment for the San Benito County Mosquito Abatement Program and close the balloting period.

**REGULAR AGENDA (Continued):**

*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.

**INTERNAL SERVICES – R. Inman:**

- 48) Employee Appreciation Program Presentation by Lyndsay Peters of Terryberry Company.

**BOARD OF SUPERVISORS:**

- 49) Receive report on CSAC Board of Directors meeting attended by Supervisor Monaco on June 14, 2007.
- 50) Authorize one or more Board member to represent San Benito County Board of Supervisors at the 2007 annual NACO conference July 13, 2007 through July 17, 2007 in Richmond, Virginia.

**ADMINISTRATIVE BUSINESS:**

- 51) Approve and authorize Chair to sign transfer agreement of the Courthouse with the Judicial Council of California.

**1:30 P.M. PUBLIC HEARING:****PLANNING DEPARTMENT – A. Henriques:**

- 52) Continue public hearing from June 12, 2007 regarding 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.
- 53) Review the General Plan Update Community Survey and provide direction for any necessary revisions and approve survey for distribution.

**ADJOURN TO TUESDAY, JULY 3, 2007 AT 9:30 A.M.**

**AGENDA DEADLINE IS MONDAY, JUNE 25, 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](http://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.***