



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 JULY 3, 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 Loe.
- 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 contract with First 5 (San Benito Children and Families Commission) to deliver parent child interactive therapy (PCIT) for a maximum total of \$40,000 for the FY 2007/2008 and authorize the Behavioral Health Director to sign.

- 2) Approve contract renewal with Changing Echoes, Inc. for residential substance abuse treatment and recovery services for a maximum total of \$25,499.60 for the FY 2007/2008.

COUNCIL OF GOVERNMENTS – L. Rheinheimer:

- 3) Approve contract with Local Transportation Authority for professional and clerical services for FY 07/08.
- 4) Approve contract with Council of San Benito County Governments for professional and clerical services for FY 07/08.
- 5) Approve contract with Measure A Authority for professional and clerical services for FY 07/08.
- 6) Approve contract with Airport Land Use Commission for professional and clerical services for FY 07/08.
- 7) Approve contract with Service Authority for Freeways & Expressways for professional and clerical services for FY 07/08.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 8) Approve contract with Chamberlain's Children Center for respite care services in the amount of \$25,598.30 for the period of July 1, 2007 through June 30, 2008 and authorize the Director of H &HSA to sign.
- 9) Approve contract with Dr. Johnson-Schroetlin for psychological services in the amount of \$24,000 for the period of July 3, 2007 through June 30, 2008 and authorize the Director of H & HSA to sign.
- 10) Approve contract with Janette Simin for Public Health Nurse for nursing services in the amount not to exceed \$25,000 for the period of July 3, 2007 through December 31, 2007.

INTERNAL SERVICES – R. Inman:

- 11) Approve appointment at Step D of Range 15.2 (\$3,568.) for an Information Technology Support Technician I.
- 12) Approve contract with Mike Keller to provide software management of the MAI System at an amount not to exceed \$20,000 for FY 2007/2008.
- 13) Approve job specification for Chief Probation Officer and set annual salary at \$98,500.

PROBATION DEPARTMENT – M. Covell:

- 14) Ratify the award of an emergency purchase to install a replacement water heater at Juvenile Hall in the amount of \$36,593.17. (Requires 4/5 vote)

PUBLIC WORKS – J. Lo:

- 15) Declare vehicle and equipment surplus as listed for the following departments: Ag Commissioner, Health & Human Services Agency, San Benito County Free Library and District Attorney's Office and authorize Public Works department to auction said vehicle and dispose of said equipment.
- 16) Approve Final Map No. 03-69, Tract No. 299 recently changed to Robert Enz Subdivision and authorize chair to sign the final map and authorize staff to record said map.

SHERIFF'S DEPT. – C. Hill:

- 17) Authorize the OES Manager to submit the FY 07 Homeland Security Grant Program for funding on behalf of the County Operational Area.

CLERK OF THE BOARD – L. Churchill:

- 18) Approve the action minutes of the June 12, 2007 regular meeting.

ADMINISTRATIVE BUSINESS:

- 19) Approve contract with Lynx Technologies in an amount not to exceed \$83,000 for maintenance services, training and implementation of the County GIS System for FY 2007/2008.
- 20) Approve memorandum of transfer agreement to be recorded in the official records of the County regarding the Courthouse facility and authorize chair to sign.

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.

CITY OF HOLLISTER – B. Avera:

- 21) Adopt Resolution accepting 2007 update of the comprehensive economic development strategy for the Economic Development Administration (EDA)

PLANNING DEPT. – A. Henriques:

- 22) Introduce Ordinance revising Chapter 30 of the San Benito County Code and General Plan and waive reading of said ordinance and continue to the July 24th, 2007 Board of Supervisors meeting for final adoption.

PUBLIC WORKS – J. Lo:

- 23) Hold Workshop on Capital Improvement Program and direct staff accordingly.

1:30 P.M. PUBLIC HEARING:

PLANNING DEPARTMENT – A. Henriques:

- 24) Continue public hearing from June 26, 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; and, consider proposed resolution.

REGULAR AGENDA (Con't):

PLANNING DEPARTMENT- A. Henriques:

- 25) Review the General Plan Update Community Survey and provide direction for any necessary revisions and approve survey for distribution. *(Continued from June 26, 2007)*

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.)

- 26) Public Employee Performance Annual Evaluation
Title: County Administrative Officer
Authority: California Government Code Section 54957
- 27) Public Employee Performance Evaluation
Title: County Counsel
Authority: California Government Code Section 54957

ADJOURN TO TUESDAY, JULY 24, 2007 AT 9:30 A.M.

AGENDA DEADLINE IS MONDAY, JULY 16, 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.