



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 24, 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.
- 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.

ADMINISTRATIVE BUSINESS – S. Thompson:

- 1) Approve amendment to original contract with Rich Inman, Director Internal Services/Assistant County Administrative Officer that extends contract to June 19, 2010 and provides adjustments in salary and administrative leave provisions.

BEHAVIORAL HEALTH – A. Yamamoto:

- 2) Approve contract renewal with 7th Avenue Center for sub-acute level psychiatric skilled nursing services for a maximum amount of \$89,000 for FY 2007/2008.
- 3) Approve contract renewal with Monterey County Behavioral Health Services for child and adolescent clients that require outpatient and/or day treatment mental health services for a maximum amount of \$25,000 for FY 2007/2008.
- 4) Approve contract renewal with John Muir Behavioral Health Center for inpatient acute, psychiatric hospital care services for FY 2007/2008.
- 5) Approve contract with Charis Youth Center for Therapeutic Behavioral Services (TBS) for Medi-Cal beneficiaries under age 21 for a maximum amount of \$80,000 for FY 2007/2008.
- 6) Approve contract renewal with Hope Rehabilitation Services for rehabilitation services for a maximum amount of \$25,000 for FY 2007/2008.
- 7) Approve contract renewal with Carrie Budd, LMFT for therapy for adults and children for a maximum amount of \$20,000 for FY 2007/2008.
- 8) Approve contract renewal with Santa Cruz Counseling Center, Inc., for substance abuse treatment services for a maximum total of \$115,190.20 for FY 2007/2008.

CLERK OF THE BOARD – L. Churchill:

- 9) Approve the action minutes of the June 26, 2007 regular meeting and the July 3, 2007 regular meeting.

HEALTH & HUMAN SERVICES – K. Flores:

- 10) Approve contract with HOPWA with the City of San Jose as the regional administrator of the HOPWA funds for San Benito County and Bay Area counties for FY 2007/2008.
- 11) Appoint Mr. Frank O. Gamez to the Community Action Board (CAB) as the District #1 Private Sector Representative for a three-year term effective July 24, 2007 through July 24, 2010. (cswd)
- 12) Appoint Mr. Stan Rose to the Workforce Investment Board (WIB) to represent the public sector for a three-year term effective August 1, 2007 through July 31, 2010. (cswd)
- 13) Re-appoint Mr. Al Martinez to the Workforce Investment Board (WIB) to represent the public sector for a three-year term effective August 1, 2007 through July 31, 2010. (cswd)
- 14) Re-appoint Mr. David Wright to the Workforce Investment Board (WIB) to represent the private sector for a three-year term effective September 1, 2007 through August 31, 2010. (cswd)

- 15) Approve contract with Betty Hanna, California Consulting to provide planning, consultation, facilitation, analysis and production of related documents in order to complete San Benito County's second Self Assessment and System Improvement Plan for Child Protective Services for a total amount of \$12,567.68 for the period of August 1, 2007 through March 31, 2008.

INTERNAL SERVICES

- 16) Approve Certificate of Recognition to Montford Bryan, Appraiser. Appreciation for over sixteen years of service and dedication to the County. (For presentation at a later date).
- 17) Approve amendment to contract for Delta Dental for employee benefits effective January 1, 2007.
- 18) Approve job descriptions and salary ranges for Mental Health, Public Works and Humans Services Agency.

PUBLIC WORKS – J. Lo:

- 19) Approve Step E, Range 19 of the Heavy Equipment Mechanic III position based on experience of over 25 years of employment as a mechanic.
- 20) Adopt resolution accepting Grant Deed for purchase of 0.2147 acres of real property for road right-of-way and grant of temporary construction easement, landscape easement and overhead utility easement for the Lone Tree Road Bridge from Derald W. Langwell and Mari-Lu Langwell, Trustees under the Derald W. Langwell and Mari-Lu Langwell Living Trust, Shirley M. Marcus, Chuck R. Marcus and Joe R. Marcus and authorize vice chair to sign right-of-way agreement, Certification of Acceptance and Consent to record the grant deed and authorize payment for such purchases. (Res No. 2007-?)
- 21) Adopt resolution accepting Grant Deed for purchase of 0.1993 acres of real property for road right-of-way and grants of temporary construction easement and landscape easement for the Lone Tree Road Bridge from Juanita Marcus and authorize vice chair to sign right-of-way agreement, Certification of Acceptance and Consent to record the grant deed and authorize payment for such purchases. (Res No. 2007-?)
- 22) Approve Final Map No. 99-66, Tract No. 292 commonly known as Gonzalez Estates accept all offers of dedication authorize the chair to sign the final map and authorize staff to record said map.

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

AG COMMISSIONER – P. Matulich:

- 23) Approve certified statement of the ballot results received by the close of the June 26, 2007 public hearing and adopt resolution approving the engineer's report, confirming service area boundaries and assessment and ordering levy of the San Benito County mosquito abatement program and disease control assessments. (Res. No. 2007-?)

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.

INTERNAL SERVICES:

- 24) Approve Vector Control Technician I/II job description, set salary ranges 13.6 for Vector Control Technician I and 16.6 for Vector Control Technician II and allocate one (1) Vector Control Technician II in the Mosquito Abatement Program budget.

PLANNING DEPARTMENT – A. Henriques:

- 25) Adopt ordinance revising Chapter 30 of the San Benito County Code and General Plan. *(Continued from July 3, 2007 meeting).*
- 26) Consider General Plan Update Community Survey and provide direction for any necessary revisions and approve survey for distribution. *(Continued from July 3, 2007)*
- 27) Review and discuss the draft Coyote Valley Specific Plan Environmental Report.

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.)

- 28) Public Employee Performance Annual Evaluation
Title: County Administrative Officer
Authority: California Government Code Section 54957
- 29) Public Employee Performance Evaluation
Title: County Counsel
Authority: California Government Code Section 54957
- 30) Conference with Labor Negotiators;
Agency Designated Representatives: Linzie Daniel
Employee Organization: SEIU. Local 521 – General Unit Employees
Authority: California Government Code Section 54957.6

1:30 P.M. PUBLIC HEARINGS (or as soon thereafter as the matter(s) may be heard):

Hold **two** (2) public hearings to consider proposed resolutions confirming the annual report, as per Government Code Section 25210.77a, on the following County Services Areas in San Benito County:

HEALTH & HUMAN SERVICES AGENCY: K. Flores:

- 31) a) Adopt resolution confirming the written report and charges set forth in CSA #36 (Emergency Medical Services and Advanced Life Support Services) for FY 2007/2008. (Res. No. 2007-?)

PUBLIC WORKS – J. Lo:

- 32) b) Adopt charges for extended services in the following County Service Areas; CSA #4 (Santa Rosa Acres); CSA #5 (Hillcrest); CSA #8 (Bonnie View); CSA #9 (Ridgemark); CSA #11 (Barnes Lane); CSA #16 (Santa Ana Estates/Holiday Ranch Estates); CSA #19 (Springwood Estates); CSA #21 (Long Acres); CSA #22 (Cielo Vista); CSA #23 (Rancho San Joaquin/Tevis Trails); CSA #24 (Santa Ana Acres); CSA #25 (Vineyard Estates); CSA #28 (Heatherwood); CSA #29 (Magladry); CSA #30 (McCloskey Acres); CSA #31 (Stonegate); CSA #33 (Torrano); CSA #34 (Ausaymas); CSA #35 (Union Heights); CSA #42 (Lemmon Acres); CSA #45 (Rancho Larios); CSA #46 (Quail Hollow); CSA #47 (Oak Creek); CSA #48 (Dry Creek); CSA #49 (Hollister Ranch Estates); CSA #50 (Dunneville Estates); CSA #51 (Comstock Estates); CSA #53 (Riverview Estates); CSA #54 (Pacheco Creek Estates). Adopt resolution confirming the report. (Res. No. 2007-?)

ADJOURN TO TUESDAY, AUGUST 7, 2007 AT 9:30 A.M.

AGENDA DEADLINE IS MONDAY, JUNE 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.