



# 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 AUGUST 7, 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:**

- Pledge of Allegiance to be led by Supervisor De La Cruz.
- Acknowledge Certificate of Postings.

### **PRESENTATIONS/RECONGNITIONS:**

- Present Certificate of Recognition to Geraldine Doman on behalf of the County of San Benito and the Tax Collector / Treasurer's Department, in appreciation for over 13 years of service and dedication to the County.
- 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.*

### **BEHAVIORAL HEALTH – A. Yamamoto:**

- 1) Approve contract with Sequoia Psychiatric Health Facility for acute inpatient psychiatric hospital care for a maximum amount of \$50,000 for the term of August 28, 2007 through June 30, 2008.
- 2) Approve contract renewal with Good Samaritan/Mission Oaks Hospital for adult psychiatric hospitalization when needed for a maximum amount of \$50,000 for FY 2007/2008.
- 3) Approve contract renewal with St. Helena Hospital Center for inpatient, acute psychiatric hospital services for children and adolescents for a maximum amount of \$50,000 for FY 2007/2008.
- 4) Approve the appointment of Diane Ortiz as a public interest and family member to the Mental Health Board for the term August 7, 2007 to August 8, 2010.

### **ADMINISTRATIVE BUSINESS – S. Thompson:**

- 5) Approve sole source purchase and installation of a play structure and safety surfacing for the John Z. Hernandez Park, in the amount of \$38,621.62.
- 6) Approve amendment to original contract with Rich Inman, Director Internal Services/Assistant County Administrative Officer that provides adjustments in salary and administrative leave provisions. *(Continued from July 24, 2007 meeting)*

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

- 7) Approve contract with Planned Parenthood Mar Monte for provision of teen pregnancy prevention services for an amount of \$54, 400 for the FY 2007/2008 and authorize the H & HSA Director to sign said contract.

### **SHERIFF'S DEPARTMENT – C. Hill:**

- 8) Adopt proposed Resolution authorizing acceptance of the cash donations from Hollister Rotary Club, San Benito County Deputy Sheriff Association and IBD Products for "National Night Out" to be held on Tuesday, August 7, 2007 from 5:30 pm to 8:00 pm in San Juan Bautista for children of all ages to learn about public safety in a fun atmosphere. (Res. No. 2007-68)
- 9) Approve Memorandum of Understanding with the City of Hollister to apply for the 2007 Byrne Justice Assistance Grant (JAG) and authorize the County Administrative Officer to sign on behalf of the County of San Benito.

- 10) Approve the request for out of state travel for Sergeant Mike Rodrigues, to attend the 2007 IOMGIA (International Outlaw Motorcycle Gang Investigators Association) Annual Conference in West Palm Beach, Florida from September 4-9, 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.

**PLANNING DEPARTMENT – A. Henriques:**

- 11) Introduce ordinance revising Chapter 30 of the San Benito County Code, General Plan and Specific Plan-Local Procedures, also known as the General Plan Potential Residential Growth Increase (PRGI) ordinance; waive reading of said ordinance; and continue to August 14, 2007 Board of Supervisors meeting for final adoption.

**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.)*

**PUBLIC HEARINGS 1:30 p.m. (or soon thereafter, as the matter may be heard):**

**Budget Hearings begin. (A separate agenda has been prepared)**

**ADJOURN TO 1:30 p.m. – Budget Hearings Begin**

**AGENDA DEADLINE for the August 14, 2007 Regular Meeting is MONDAY, AUGUST 6, 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.***