



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 14, 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.
- c) **PRESENTATIONS / RECOGNITIONS:**
Present Certificate of recognition to Cathie Jones on behalf of the County of San Benito and the Probation Department who is leaving after more than 20 years of dedication and service to the County.
- 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.

AG COMMISSIONER – P. Matulich:

- 1) Approve revenue agreement with the California Department of Food & Agriculture for seed services for FY 2007/2008.

CLERK OF THE BOARD – L. Churchill:

- 2) Approve the minutes of the July 24, 2007 meeting.

HEALTH & HUMAN SERVICES – K. Flores:

- 3) Approve contract with Plan A. Solutions, Inc. for Pandemic Flu Exercise for San Benito County on August 29, 2007 at the Veterans Hall in Hollister at an amount not to exceed \$17,225 and authorize the H & HSA Director to sign said contract.
- 4) Adopt resolution approving the operation and maintenance contract for the Migrant Center with the State Housing Community Development (HCD) in the amount of \$334,826 for FY 2007/2008 and authorize the H & HSA director to sign the contract. (CSWD) (Res. No. 2007-69)

INTERNAL SERVICES:

- 5) Approve new class specifications for Executive Officer, Local Agency Formation Commission; approve modification of class specifications for Health Education Program Supervisor (title change from Health Education Coordinator); approve modifications to class specifications for Mental Health Nurse I and Mental Health Nurse II.

PLANNING DEPARTMENT – A. Henriques

- 6) Authorize the chair to sign and send the attached comment letter to Caltrans on the notice of preparation for the Highway 25 widening project west of San Felipe Road.

PROBATION DEPARTMENT – M. Covell:

- 7) Approve expenditure of funds for out-of-state training not to exceed \$1,500 for Probation Officer, Adam Sanders who attended the "Best Practice" Moral Revocation Therapy (MRT) training in west coast, Oregon from August 7, 2007 to August 10, 2007.
- 8) Approve renewal agreement for Truancy Reduction Program with the San Benito County Office of Education for FY 2007-2008.

PUBLIC WORKS – J. Lo:

- 9) Approve plans, specifications and bid documents for the Lone Tree Road Bridge at Arroyo Dos Picachos Creek and authorize the vice chair to sign bid documents and authorize staff to solicit bids for the Lone Tree Road Bridge replacement project.

SHERIFFS DEPARTMENT – C. Hill:

- 10) Adopt proposed resolution designating the specific signature authority for FY 07 Homeland Security Grant Program. (Res. No. 2007-70)

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.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 11) Approve Emergency Medical Services (EMS) plan for 2006/2007 and direct staff to submit to the California Emergency Medical Services Authority.

PLANNING DEPARTMENT – A. Henriques:

- 12) 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 28, 2007 Board of Supervisors meeting for final adoption.

- 13) **ADMINISTRATIVE BUSINESS- S. Thompson:**

Presentation by Carl Guardino, California Transportation Commission.

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.)

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

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

PLANNING DEPARTMENT – A. Henriques:

- 17) Hold a public hearing to further consider an appeal of the San Benito County Planning Commission's approval of Use Permit No. 858-02(A), an amendment to allow an increase in quarry production, which appeal was initially heard April 5, 2005. Applicant: Robert Enz. Location: Limekiln Road. Appellant: James Ryan. (Proposed resolution)

ADJOURN TO TUESDAY, AUGUST 28, 2007 AT 9:30 A.M.

AGENDA DEADLINE IS MONDAY, AUGUST 20, 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.