



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 SEPTEMBER 11, 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 De La Cruz.
- 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.

CLERK OF THE BOARD – L. Churchill:

- 1) Approve the action minutes of the August 28, 2007 Board of Supervisors regular meeting.

CLERK/AUDITOR/RECORDER – J. Paul Gonzalez:

- 2) Adopt resolution authorizing the consolidation and provision of services by the registrar of voters for the King City Joint Union School District and the Monterey County Board of Education for the consolidated General Election on November 6, 2007.
(Res. No. 2007-75)

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 3) Approve proposed addendum to the existing contract with Core Medical Group for the term of July 1, 2007 through June 30, 2008 for nurse registry services and direct HSA Director to sign proposed addendum.

PROBATION DEPARTMENT – M. Covell:

- 4) Approve augmentation of overtime budget and associated revenue line item to accommodate Hollister Police Department reimbursement for the July 2007 motorcycle rally in the amount of \$8,332.07.

SHERIFF'S DEPARTMENT – C. Hill:

- 5) Approve out of state travel for Sergeant Richard Uribe to attend the 2007 California Narcotic Officers' Association Annual Conference in Reno, Nevada on November 16-20, 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.

ASSESSOR – T. Slavich:

- 6) Approve Assessor's annual report covering taxable values throughout San Benito County for the 2007/2008 Tax Year.

CLERK/AUDITOR/RECORDER – J. Paul Gonzalez:

- 7) Approve sole source contract with K & H Integrated Print Solutions for the upcoming November 6, 2007 General Election for printing services.

PLANNING DEPARTMENT – A. Henriques:

- 8) Review proposed Bay Area to Central Valley high-speed rail project and direct staff to prepare a response letter to be reviewed at the meeting on September 25, 2007.

SHERIFF'S DEPARTMENT – C. Hill:

- 9) Approve "Letter of Agreement" (LOA) with the State of California Drug Enforcement Agency (DEA) to receive additional cannabis eradication and suppression funding in the amount of \$10,000.

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.)

- 10) Conference with Labor Negotiators;
Agency Designated Representatives: Linzie Daniel
Employee Organization: SEIU. Local 521 – General Unit Employees
Authority: California Government Code Section 54957.6

ADJOURN TO TUESDAY, SEPTEMBER 25, 2007 AT 9:30 A.M.

AGENDA DEADLINE IS MONDAY, SEPTEMBER 17, 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.