



# 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 OCTOBER 2, 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.*

### **CLERK OF THE BOARD – L. Churchill**

- 1) Approve the minutes of the September 10, 2007 Special Joint Meeting.

**FISH & GAME ADVISORY COMMISSION – J. Hawkins**

- 2) Approve amended San Benito County Fish & Game Advisory Commission By-Laws as amended by said Commission on September 17, 2007.

**COUNCIL OF GOVERNMENTS – L. Rheinheimer:**

- 3) Approve amendment to contract with San Benito County to relinquish the office space located at 3216 Southside Road effective November 10, 2007.

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

- 4) Approve Declaration of Intent **not** to contract for FY 2007/2008 Emergency Medical Services Appropriation funds and authorize chair to sign said Declaration.

**PUBLIC WORKS – J. Lo:**

- 5) Declare vehicle(s) and equipment surplus, as listed, per County procedure and remove from inventory and direct the Public Works Department to dispose of the items properly.
- 6) Approve letter of support to endorse the City of Hollister’s Roberti-Z’Berg Harris Non-Urbanized Grant Program application.

**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.

**INTEGRATED WASTE MANAGEMENT – M. Rose:**

- 7) Appoint a subcommittee to work with staff on researching the revenue and cost implications of adjusting the rates at John Smith Road Landfill.
- 8) Landfill Capacity Update/Review of Closure/Post-Closure Fund Mechanisms at John Smith Road Landfill and direct staff if necessary.
- 9) Hold discussion regarding establishing a Waste Diversion Facility and direct staff accordingly.

**ADMINISTRATIVE BUSINESS:**

- 10) Appoint Board members to an ad hoc committee regarding San Juan Bautista and San Benito County Water District EDA (Economic Development Administration) grant.

**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.)*

- 11) Conference with Labor Negotiators:  
Authority: California Government Code Section 54957.6  
Agency Designated Representative(s): Rich Inman  
Employee Organization: Law Enforcement Management (LEM)

**1:30 p.m. Assessment Appeal Hearings (Agenda prepared separately.)**

**ADJOURN TO TUESDAY, OCTOBER 9, 2007 AT 9:30 A.M.**

**AGENDA DEADLINE IS MONDAY, OCTOBER 1, 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.*

**ADDENDUM TO THE  
October 2, 2007 Agenda  
BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA**

The following item has been added to the October 2, 2007 Consent Agenda:

**CONSENT AGENDA:**

**CLERK / AUDITOR / RECORDER – J. P. Gonzalez:**

- 6.1) Authorize the County Clerk / Auditor / Recorder to sign agreement with Premier Elections Solutions, formally known as Data Information Managements, Inc., for Vote Remote for the Elections Department; and, approved budget transfer to cover sales taxes for purchase.

9/25/07

2:00 p.m.

Linda Churchill, Clerk of the Board