



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 9, 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) **PRESENTATIONS / RECOGNITIONS:**
 - Present Certificate of Recognition to Mary Covell who is retiring after 29 years with the County of San Benito. (Probation Department)
 - Approve LULAC 20th Anniversary Proclamation proclaiming the week of October 14th through 20th, during Hispanic Heritage Month, as LULAC week in San Benito County. (Supervisor Loe).
- 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:** 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 September 11, 2007 Board of Supervisors regular meeting.

ADMINISTRATIVE BUSINESS:

- 2) Approve the San Benito County Board of Supervisors responses to the 2007 Grand Jury report.
- 3) Approve 2008 San Benito County Saddle Horse Show, Rodeo & Fair operating budget.

AGRICULTURAL COMMISSIONER - P. Matulich:

- 4) Approve contract with California Department of Food & Agriculture for the Nursery inspection services program for the FY 2007/2008 in the amount of \$4,246.00.

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- 5) Consider Certificate of Recognition to Robert J. Mazzuca, San Juan Bautista Native named Chief Scout Executive of the Boy Scouts of America. (Anthony Botelho)

BEHAVIORAL HEALTH – A. Yamamoto:

- 6) Consider Proclamation declaring October 22, to October 28, 2007 as San Benito County's Red Ribbon Week and authorize chair to sign said Proclamation.
- 7) Approve contract renewal with Mary Helen Lopez, LCSW to provide therapy for Bicultural/Monolingual Spanish speakers for the term of October 9, 2007 to June 30, 2008 for a maximum annual total of \$16,640.

COUNTY LIBRARIAN – N. Conte:

- 8) Approve contribution from the Friends of the Library in the amount of \$1,450 and augment budget unit 1001-610 increasing temporary salaries by \$1,450 and offsetting revenue by same amount.

HEALTH & HUMAN SERVICES – K. Flores:

- 9) Approve the Field Practicum Agreement with California State University Stanislaus Social Work Program effective September 1, 2007 through August 30, 2008 and authorize the HHSA director to sign.
- 10) Consider certification statements for Child Health and Disability Prevention (CHDP) and California Children's Services (CCS) programs for FY 07/08 and authorize the chair to sign the certification statements attached and authorize program Director/Administrator, Health Officer and Agency Director to sign said certification statements.

INTERNAL SERVICES – R. Inman:

- 11) Approve agreement with the Law Enforcement Managers (LEM).
- 12) Approve Resolution for 2008 Employer Contributions for CalPERS Health Insurance Premiums for retirees of San Benito County. (Res. No. 2007-77)

PLANNING DEPARTMENT – A. Henriques:

- 13) Approve registration form for participation in the Local Update of Census Addresses (LUCA) program, Option 1 and authorize chair to sign registration form and authorize staff to complete and execute the required participation documents.
- 14) Approve Amendment #2 to agreement with Dyett & Bhatia for the General Plan Update, extending the term of the agreement from October 25, 2007 to March 31, 2008.

PUBLIC WORKS – J. Lo:

- 15) Approve contract with Quinn Equipment Company for the purchase of a pneumatic roller in the amount of \$91,162.50.
- 16) Approve land and tower lease agreement with Verizon Wireless for the construction and maintenance of an equipment shelter and antenna tower to be located within the Veteran's Memorial Park for an initial term of five years and annual rent in the amount of \$21,000.

SHERIFF'S DEPARTMENT- C. Hill:

- 17) Approve lease agreement with Monterey County Office of Education for space at School Peak for the purpose of housing 911 communications radio equipment and authorize Department Head to sign said agreement.

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:

- 18) Approve Integrated Waste Management Regional Agency new franchise agreement for collection and processing services with Norcal Waste System of San Benito County for a period of 7/1/08 through 6/30/15.

PLANNING DEPARTMENT – A. Henriques:

- 19) Review report on San Benito Route 156 Improvement Project Draft EIR/EIS and provide direction on attached letter.

PUBLIC WORKS – J. Lo:

- 20) Adopt Resolution authorizing staff to apply for the Proposition 50 River Parkways Grant and appoint County Administrative Officer, or designee, as agent to manage the project. (Res. No. 2007-?)

ADMINISTRATIVE BUSINESS:

- 21) Receive GIS overview report and presentation of the Countywide Geographic Information System provided by Patrick Kelleher from Lynx Technologies; and authorize to release the data to the County Website for Public Access; and approve the Data Collection Disclaimer Statement attached.

ADJOURN TO TUESDAY, OCTOBER 23, 2007 AT 9:30 A.M.

AGENDA DEADLINE IS MONDAY, OCTOBER 15, 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.