



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
Chair

County Administration Building – Board of Supervisors Chambers, 481 Fourth Street, Hollister, California

REGULAR MEETING AGENDA NOVEMBER 6, 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 Loe.
- Acknowledge Certificate of Posting.**
- 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.

ADMINISTRATIVE BUSINESS:

- 1) Adopt plans and specifications for the San Benito County Courthouse Modifications project; and authorize staff to solicit bids.
- 2) Proclaim Thursday, November 15, 2007 as National Philanthropy Day in San Benito County and authorize the Vice Chair to sign said proclamation. (Vice Chair De La Cruz)

AGRICULTURAL COMMISSIONER – P. Matulich:

- 3) Accept donation from San Juan Oaks Golf Course in the amount of \$500.00 in support of the Wildlife Services program.

BEHAVIORAL HEALTH – A.Yamamoto:

- 4) Adopt Resolution for the FY 2007/2008 County Plan for the Substance Abuse Crime Prevention Act (SACPA) (Prop. 36) and Offender Treatment Program (OTP) (Res. No. 88)
- 5) Authorize the Behavioral Health Director to sign the proposed MHSA, CSS Plan contract amendment request and authorize the Behavioral Health Department to submit request to the State Department of Mental Health.

BOARD OF SUPERVISORS:

- 6) Approve Certificate of Recognition for presentation on Tuesday, November 13, 2007 to Hazel Hawkins Memorial Hospital recognizing their 100th Anniversary and honoring T.S. Hawkins, Hazel Hawkins and the Hawkins family.

CLERK OF THE BOARD – L. Churchill:

- 7) Approve the action minutes of the October 22, 2007 special meeting and the October 23, 2007 regular meeting.

COUNTY LIBRARIAN – N. Conte:

- 8) Accept grant of \$37,924 from First 5 San Benito for Bookmobile funding for FY 2007/2008; approve contract with First 5 San Benito for Bookmobile support program services and authorize the County Librarian to sign said contract; approve budget transfer increasing expenditures in the amount of \$37,924 and offsetting revenue for the same amount from First 5 San Benito.

HEALTH & HUMAN SERVICES – K. Flores:

- 9) Adopt Resolution authorizing application for Emergency Housing and Assistance Program (EHAP) grant for an amount not to exceed \$13,275. (CSWD) (Res. No. 89)
- 10) Approve Workforce Investment Board (WIB) Bylaws as presented.
- 11) Adopt Ordinance No. 821 amending Chapter 6C.1, Article V. of the San Benito County Code pertaining to Medical Marijuana Program fees. (*Continued from 10/23/07*)

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 12) Authorize the Director of Integrated Waste Management to sign attached letter to Monterey County accepting transfer of ownership of 250 gallon above ground tank ownership located at Aromas Auto Repair, 309 Blohn Avenue, Aromas, CA.

INTERNAL SERVICES – R. Inman:

- 13) Adopt Resolution authorizing the Pacheco Pass Water District to replace the annual audit requirement with a five-year audit not to exceed \$50,000.
(Res. No.90)

PUBLIC WORKS – J. Lo:

- 14) Approve contract with Mark Thomas Company, Inc. for engineering services related to San Benito County bridges, for the period of October 23, 2007 through June 30, 2008, in the amount of \$29,818; authorize the Public Works Director to sign change orders up to \$5,182; and approve budget augmentation to the Public Works Administration and Engineering Budget Unit in the amount of \$35,000.

SHERIFF’S DEPARTMENT – C. Hill:

- 15) Approve Deputy Sheriff applicant be hired at Range 22.7, Step F based on training, experience and over 8 years of employment as a Peace Officer.
- 16) Approve Multi Service Officer applicant be hired at Range 19.5, Step F based on training, experience and over 6 years of employment as a Community Service Officer.
- 17) Authorize purchase contract for one Computer Aided Dispatch System (CAD) for County Communications not to exceed the amount of \$135,437.50 and augment Communication’s schedule of fixed assets to include the CAD System; and augment Communication’s budget to increase fixed asset expenditures in the amount of \$135,437.50 and offsetting revenue in the same amount.

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.

BOARD OF SUPERVISORS:

- 18) Discussion on eCivis Services.

COUNCIL OF GOVERNMENTS – L. Rheinheimer:

- 19) Receive presentation on Mobility Partnership and State Route 152 alignment alternatives and provide comments.

COUNTY SUPERINTENDENT OF SCHOOLS – S. Villa:

- 20) Receive County Superintendent’s report.

HEALTH & HUMAN SERVICES – K. Flores:

- 21) Accept the self-assessment final report for Child and Family Services Review for 2007.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 22) Receive Landfill rate subcommittee report and take action as appropriate.

PUBLIC WORKS – J. Lo:

- 23) Hold discussion and approve recommended actions relative to the State of California 2000 Parks and 2002 Resource Bond Acts, Per Capita Grant program and consider alternative allocations and direct the Public Works Director, or his designee, to submit all documents necessary.
- 24) Approve Amendment No. 3 to the agreement with CM Pros, Inc., for construction management services, increasing the agreement by \$250,000 for a total agreement amount of \$1,000,000.

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.)

- 25) Conference with Legal Counsel – Existing Litigation – (Subdivision (a) of Section 45956.9) Name of Case: Sarsfield v. County of San Benito; Us District Court Case No. C-07-2528 EDL

ADJOURN TO TUESDAY, NOVEMBER 27, 2007 AT 9:30 A.M.

AGENDA DEADLINE IS THURSDAY, NOVEMBER 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.