



# SAN BENITO COUNTY BOARD OF SUPERVISORS

Don Marcus  
District No. 1

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 JANUARY 22, 2008

### **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.*
- Presentations:** Proclaim January 2008 as “National Blood Donor Month” in San Benito County. (Jaime De La Cruz)
- 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.*

**BEHAVIORAL HEALTH – A. Yamamoto:**

- 1) Approve request to hire an Account Clerk III at Range 12.3, Step D.
- 2) Approve contract renewal with American Medical Response to provide ambulance services for the FY 2007/2008 for a maximum amount of \$4,000.

**ELECTIONS – J. Paul Gonzalez:**

- 3) Approve contract with K & H Integrated Print Solutions regarding printing for the February 5, 2008 Election effective December 1, 2007 to March 31, 2008.

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

- 4) Approve contract with California Department of Public Health for the Public Health Hospital Preparedness Program agreement in the amount of \$182,045 for the term of September 1, 2007 to August 9, 2008; and authorize the H & HSA Director to sign said agreement.
- 5) Request concurrence to submit Workforce Investment Act Plan Modification approval for Program year 2007/2008 to State as presented.
- 6) Approve the System Improvement Plan (SIP) for Children's Protective Services for the period January 2008 to January 2011.
- 7) Authorize H & HSA Director to hire a Public Health Nurse (PHN) II at Step F, of Range 23.9, effective January 23, 2008 for an annual cost of \$104,609.

**IN HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY – G. Swanson :**

- 8) Approve the changes in the IHSS Advisory Committee by-laws.

**INTERNAL SERVICES – R. Inman:**

- 9) Approve and authorize the County Administrative Officer to sign the Enterprise Enrollment form with Microsoft at a cost of \$74,316 each year for a term of three years.
- 10) Approve correction to Department Head Salary Plan reducing the salary range for the County Administrative Officer from 50.7 to 50.2 and the Marshal from 3.1 to 2.1.
- 11) Authorize payment of 309.44 hours of excess accrued vacation hours at Range 15.7, Step F in the amount of \$7,198.05 to County Employee Sally Navarez.
- 12) Approve first amendment to the Memorandum of Understanding between the County of San Benito and the SEIU (Communications Dispatcher I/II/III), effective January 13, 2008.

**PLANNING DEPARTMENT – A. Henriques:**

- 13) Approve Memorandum of Understanding between County & City of Hollister RDA for County Housing Programs Coordinator.

**PLANNING DEPARTMENT – A. Henriques: (con't)**

- 14) Receive report on the Draft Subsequent Environmental Impact Report (SEIR) for the Hollister Reclaimed Water Project; and accept staff's recommendation that no further comments are necessary at this time.

**PROBATION DEPARTMENT – D. Tanner:**

- 15) Approve 36 month leasing contract with US Bancorp and maintenance contract with Monterey Bay Office Products for a Savin 8055 Digital copier for an annual amount of \$5,294; and authorize Chief Probation Officer to sign said contracts.

**SHERIFF'S DEPARTMENT- C. Hill:**

- 16) Adopt Resolution authorizing closure on a temporary basis of the roadways listed in the attached resolution in order to ensure the safety of the public for the Hollister Rotary Clubs annual mission 10, 10 mile and 5-k run on January 26, 2008. (Res. No. 2008-10)
- 17) Approve budget transfer from Salary Savings 6101 to Medical 6219 in the amount of \$52,625 for inmate medication.
- 18) Approve agreement with TRG Consulting for the completion of a Jail Needs Assessment for the period January 22, 2008 to June 30, 2008 in the amount of \$41,480.

**TREASURER / TAX COLLECTOR / PUBLIC ADMINISTRATOR – M.Andrade**

- 19) Authorize the amendment for Tax Collector to hold two separate Public Auction Sales of Tax-Defaulted Property on March 4, 5 & 6, 2008 and second on March 15, 16 17, 18, 2008.

**PUBLIC HEARING: 9:30 a.m. (or as soon thereafter as the matter may be heard)**

**INTERNAL SERVICES – R. Inman:**

- 20) Hold a public hearing to consider a proposed resolution ratifying a three percent (3%) increase for San Benito County Elected Officials excluding the Board of Supervisors. (Res. No. 2008-11)

**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.*

**AGRICULTURAL COMMISSIONER – P. Matulich:**

- 21) Approve purchase of used modular unit from Mobile Modular Management Corporation in an amount not to exceed \$50,000.

**INTERNAL SERVICES – R. Inman:**

- 22) Provide information regarding Technology Five (5) Year Plan.

**ADMINISTRATION – S. Thompson:**

- 23) Verbal report – State budget process/issues.

**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.)*

- 24) Conference with Legal Counsel – Existing Litigation – (Subdivision(a) of Section 54956.9) Name of Case: Friends of Tres Pinos v. County of San Benito, et al; Superior Court, San Benito County; Case No CU-07-00186

**1:30 P.M. - PUBLIC HEARINGS (or as soon thereafter as the matter may be heard):****PLANNING & BUILDING DEPT. – A. Henriques:**

- 25) Hold a public hearing to consider an ordinance for Zone Change 07-153. Applicant: Guerra Nut Shelling Co. Location: 500 John Smith Road, San Benito County, CA. APN: 25-19-061. Request: To rezone approximately 55.91 acres from the R (Rural) Zoning District to the R/PUD (Rural/Planned Unit Development) Overlay Zoning District. Applicant intends to subdivide the site into seven parcels with parcel seven to be placed under an Agricultural Easement. General Plan: Rural. Environmental Review: Mitigated Negative Declaration.
- 26) Hold a public hearing to consider an ordinance for Zone Change 07-151. Applicant: Ted Intravia. Location: 3291 San Juan Hollister Road, San Benito County, CA. APN: 21-13-03. Request: To rezone approximately 32.48 acres from the AP (Agricultural Productive) Zoning District to the AP/PUD (Agricultural Productive/Planned Unit Development) Overlay Zoning District. Applicant intends to subdivide the site into six parcels with parcel six to be placed under an Agricultural Easement. General Plan: Agricultural Productive. Environmental Review: Mitigated Negative Declaration.
- 27) Hold a public hearing to consider an appeal of the December 5, 2007 Planning Commission decision re: Fiscal Year 2007-2008 Preliminary Allocations. Request: Overrule the Planning Commission's denial of Preliminary Allocations #08-08 and #08-09. Applicant/Appellant: Larry Anderson. Location: North end of Cypress Street and Southeast corner of Los Altos and Hillcrest Road, Hollister, CA. APN's: 20-12-127 & 20-58-18. Zoning: Rural Residential.

**ADJOURN TO TUESDAY, FEBRUARY 5, 2008 AT 9:30 A.M.**

**AGENDA DEADLINE IS MONDAY, JANUARY 28, 2008 AT 1:00 P.M.**

**INFORMATION ONLY:**

*The San Benito County Board of Supervisors, sitting as the County Board of Equalization, will be meeting today.*

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.***