



SAN BENITO COUNTY BOARD OF SUPERVISORS

Don Marcus
District No. 1

Anthony Botelho
District No. 2
Vice-Chair

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 FEBRUARY 12, 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:

- a) Pledge of Allegiance to be led by Supervisor Botelho.
- 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.

INTERNAL SERVICE – R. Inman:

- 1) Adopted proposed resolution updating the County's Conflict of Interest Code and authorize the Chair to sign said resolution. (Res. No. 2008-14)

- 2) Approve Class Specifications for Facilities and Grounds Manager and set current salary range of 24.9 and add 1.0 FTE for same to the Schedule of Authorized Positions for Public Works Department.
- 3) Approve Class Specifications, Change and Set Salary Ranges and Approve Modifications to the Schedule of Authorized Positions for the Sheriff's Office and approve Organizational Change.

HEALTH & HUMAN SERVICES – K. Flores:

- 4) Approve Statement of Agreement (SOA) with City of Hollister for use of the City of Hollister Community Center building, grounds and equipment as a Receiving, Preparation and Dissemination site for pharmaceutical and medical materials to the public in the event of a public health emergency; and authorize the Director of Health & Human Services Agency to sign said agreement.
- 5) Approve contract with Sandra Montgomery for Physical Therapy Services for the period of February 13, 2008 through June 30, 2008 for an amount not to exceed \$15,000.
- 6) Approve contract with the State Department of Health Services (Ryan White CARE Act) for persons living with HIV and AIDS for the period of April 1, 2007 through March 31, 2010, in the amount of \$102,375.

PUBLIC WORKS – J. Lo:

- 7) Approve agreement with Christina Perez Architects for architectural and engineering services for the period of February 12, 2008 through June 30, 2008 in an amount not to exceed \$50,000; and approve agreement with Wald, Ruhnke & Dost, Architects LLP for architectural and engineering services for the period of February 12, 2008 through June 20, 2008 in an amount not to exceed \$50,000.
- 8) Authorize staff to proceed with the grant application to the Highway Safety Improvement Program for \$900,000 for guardrail improvements.
- 9) Acknowledge the completion of construction for the Nash Road Bridge and Cienega Road Bridge; and authorize staff to file Notices of Completion with the County Recorder's Office for both projects.

Sitting as the Board of Directors of CSA 31:

- 10) Sitting as the Board of Directors of CSA's #31 (Stonegate):
 - a) Approve contract with San Benito County Water District for the purchase of San Felipe Water distribution system for contract year March 1, 2008 to February 28, 2009, for an amount not to exceed \$55,487.60.
 - b) Authorize the Public Works Director, or designee, to sign the contract.

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.*

SHERIFF'S DEPARTMENT – C. Hill:

- 11) Receive Status Report on the AB 900, Corrections Standards Authority, Construction Funding Program and County's grant application for jail expansion funding.

INTERNAL SERVICES – R. Inman:

- 12) Presentation and staff direction concerning additional compensation for certain elected and appointed department heads, clerk of the board and Board of Supervisors.

ADMINISTRATIVE BUSINESS:

- 13) Designate one Board Member and alternate to attend Economic Corporation Board of Directors meeting.
- 14) Receive and review the FY 2007/2008 mid-year budget status report.

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.)

- 15) Public Employee Discipline/Dismissal/Release
Authority: California Government Code Section 54957
- 16) Conference with Legal Counsel – Two cases of existing litigation (Subdivision (a) of Government Code Section 54956.9) Name of Cases (s)
1. *Friends of Tres Pinos v. County of San Benito, et al; Superior Court, San Benito County; Case No. CU-07-00186*
 2. San Benito County and Service Employees International Union, Local No. 521, C.S.M.C.S. Case No. ARB-06-0679

ADJOURN TO TUESDAY, FEBRUARY 26, 2008 AT 9:30 A.M.

AGENDA DEADLINE IS FRIDAY, FEBRUARY 15, 2008 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.