



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 MARCH 11, 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 Marcus.
- 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/AUDITOR/RECORDER - J. P. Gonzalez:

- 1) Adopt Resolution accepting the certified statement of Election Results for the February 5, 2008 Presidential Primary Election. (Res. No. 21)

CLERK OF THE BOARD - L. Churchill:

- 2) Approve the action minutes of the February 12, 2008 regular meeting.

HEALTH & HUMAN RESOURCES - K. Flores:

- 3) Approve lease agreement with US Bancorp for a 36 month period in the annual amount of \$9,186 plus tax; and approve maintenance agreement with Monterey Bay Office Products in the annual amount of \$1,800 a month beginning March 18, 2008 to March 18, 2009 to be renewed annually; and authorize the H & HSA Director to sign agreements.
- 4) Approve contract amendment with the Emmaus House extending the contract ending date from September 30, 2009 to June 30, 2011; and authorize the H & HSA Director to sign.
- 5) Approve contract amendment with the Homeless Task Force extending the contract ending date from March 30, 2009 to June 30, 2011; and authorize the H & HSA Director to sign.

INTERNAL SERVICES - R. Inman:

- 6) Approve contract with the City of Hollister IT Management Services to be provided by the City of Hollister's Information Manager for period of July 1, 2007 to June 30, 2008 at a cost not to exceed \$118,587.

LIBRARIAN - N. Conte:

- 7) Approve out of state travel for the County Librarian to attend the 2008 Public Library Association Conference in Minneapolis, Minnesota from March 24-30, 2008.

PUBLIC WORKS - J. Lo:

- 8) Recognize the \$2,740 grant awarded by Monterey Bay Unified Air Pollution Control District (MBUAP) for the purchase of two Toyota Prius vehicles contributing toward direct emissions reductions; and approve the purchase of two Toyota Prius Hybrid vehicles from Stevens Creek Toyota in the amount of \$47,190 plus \$393.50 in fees/costs for a total of \$47,583.50.
- 9) Receive staff report on the energy efficient lighting provided by the Energy Watch Program to reduce energy usage by the County.

SHERIFF'S DEPARTMENT - C. Hill:

- 10) Approve request for out of state travel for Sheriff Hill, Undersheriff Turturici and Lt. Escamilla to attend the National Institute of Corrections training program for Managing Jail Design and Construction in Aurora, Colorado from April 7-10, 2008.
- 11) Approve contract with Dimensions Unlimited Inc. to develop the Hazard Mitigation Plan for San Benito County for the period of March 15, 2008 to March 15, 2010 in the amount of \$48,750.

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.

INTERNAL SERVICES – R. Inman:

- 12) Approve Department Head Salary adjustments as followed: District Attorney at Range 42.5, Clerk of the Board 20.3 and provide 5% salary adjustment to Director of Health & Human Services Agency, Director of Behavioral Health, Agricultural Commissioner, Director of Integrated Waste Management, Assessor, Tax Collector-Treasurer and Marshal.

PLANNING & BUILDING DEPARTMENT - A. Henriques:

- 13) Receive 2007 Annual Review of the County's Water Well Program and provide additional or further direction to staff as appropriate.

PLANNING & BUILDING DEPARTMENT – A. Henriques:

- 14) Rescission of Ordinance 820:
 - a) Adopt resolution finding the adoption of proposed ordinance is not an activity subject to the California Environmental Quality Act and remanding Zone Change Petition 06-150 to the Planning Commission for further consideration, in conjunction with the Planning Commission's further consideration of the application for Commercial District Review 59-06 for the Spur Hotel in Tres Pinos (John and Jae Eade); and
 - b) Adopt Ordinance rescinding ordinance 820. (Continued from 3/4/08 meeting)

SHERIFF'S DEPARTMENT – C. Hill:

- 15) Approve AB900 Grant Application and adopt supporting resolution.

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.)

- 16) Public Employee Discipline/Dismissal/Release Matter
(Authority: California Government Code Section 54957)
- 17) Consider the Discipline, Dismissal or Release of a Public Employee
Consider Complaints or Charges Against a Public Employee.
(Authority: California Government Code Section 54954.5)

ADJOURN TO TUESDAY, MARCH 25, 2008 AT 9:30 A.M.

AGENDA DEADLINE IS MONDAY, MARCH 17, 2008 AT 1:00 P.M.

The Board of Supervisors will adjourn as the Board of Supervisors and reconvene as the County Board of Equalization. A separate agenda has been prepared.

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.