



# 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 25, 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 Botelho.
- 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) Approve position of support for SB1458, which rewrites County Service Area Law, and authorize Chair to sign letter of support to be sent to our State legislators.

**AGRICULTURAL COMMISSIONER – P. Matulich:**

- 2) Approve contract with the California Dept. of Food & Agriculture for Weed Management effective January 1, 2008 to December 31, 2009 in the amount of \$19,993.

**CLERK/AUDITOR/RECORDER – J. P. Gonzalez:**

- 3) Approve the amendment for Professional Services contract with Marsha Stillman for assistance in the review and reconciliation of the County's Property Taxes and in the implementation of the new Megabyte Property Tax; and approve the budget transfer in the amount of \$32,000.

**CLERK OF THE BOARD – L. Churchill:**

- 4) Approve the action minutes of the February 26, 2008; March 4, 2008; March 11, 2008 Board of Supervisors meetings; the March 6, 2008 action minutes of the Special Joint Meeting/Workshop of the Board of Supervisors and the County of San Benito Planning Commission; and, the March 13, 2008 Board Retreat.

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

- 5) Re-appoint Mr. Rick Deraiche to the Workforce Investment Board to represent the public sector, a mandated representative board position, for a three-year term, effective April 1, 2008 to March 31, 2011. (CSWD)
- 6) Re-appoint Ms. Kendra Bobsin to the Workforce Investment Board to represent the public sector, a mandated representative board position, for a three-year term, effective April 1, 2008 to March 31, 2011. (CSWD)
- 7) Re-appoint Ms. Kay Gibson to the Workforce Investment Board to represent the public sector, a mandated representative board position, for a three-year term, effective April 1, 2008 to March 31, 2011. (CSWD)

**INTERNAL SERVICES – R. Inman:**

- 8) Correct the salary adjustment for Clerk Of the Board from Range 19.9 to Range 20.9 instead of Range 19.3 to Range 20.3.

**SHERIFF'S DEPARTMENT – C. Hill:**

- 9) Approve the purchase of supplies for use in the "911 for Kids" Program and approve the budget transfer. (4/5 Vote)
- 10) Approve promotion of Emergency Communications Dispatcher currently in the position of CDI Step F to CDII Step F (Range 18.8) effective March 25, 2008.

**9:30 A.M. PUBLIC HEARING: (Or as soon thereafter as the matter may be heard)**

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

- 11) Hold public hearing to consider the FY 2008/2009 Community Development Block Grant (CDBG) general allocation application and solicit citizen input; adopt resolution-authorizing submission of the grant application; and authorize County Administrative Officer to sign the assurances pertaining to the grant. (Res. No. 2008-25)

**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.

**ADMINISTRATIVE BUSINESS:**

- 12) Receive report on the FY 2008/2009 General Fund budget requests and adopt the recommended FY 2008/2009 budget policies.

**CLERK/AUDITOR/RECORDER – J. P. Gonzalez:**

- 13) Accept the FY 2007 Financial Statements by the County of San Benito's Independent Auditor, Grace and Associates, CPA's.

**PLANNING & BUILDING DEPARTMENT – A. Henriques:**

- 14) Approve reimbursement agreement with El Rancho San Benito LLC.

**BOARD OF SUPERVISORS:**

- 15) Introduce Ordinance amending Chapter 2, Section 2-1 of the San Benito County Code changing the Board of Supervisors meeting schedule; waive reading of said ordinance; and, continue to the meeting of April 1, 2008 for adoption of said ordinance.

**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) Conference with Legal Counsel – existing litigation (Subdivision (a) of Government Code Section 54956.9)
1. Name of Case: *Friends of Tres Pinos v. County of San Benito, et al.*; Superior Court, San Benito County; Case No. CU-07-00186
  2. Name of Case: *John S. Sarsfield v. County of San Benito, et al.*; U.S. District Court; Case No. 3:07-CV-02528 EDL

**ADJOURN TO TUESDAY, APRIL 1, 2008 AT 9:30 A.M.**

**AGENDA DEADLINE IS MONDAY, MARCH 24, 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](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.***