



# 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 APRIL 1, 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 subject matter within the jurisdiction of the Board of Supervisors and 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 Monaco.
- b) Acknowledge Certificate of Posting.

### **PRESENTATIONS & RECOGNITIONS:**

- c) Welcome the Hollister City Sister City student delegation from Kato City, Japan and make presentation. (Chairman De La Cruz)
- d) Present Certificate of Recognition to Kathleen Bouleware, Supervising Public Health Nurse, who is retiring after nearly eight years of service with the County of San Benito.
- e) Present Proclamation to Mike Sanchez, incoming President, of San Benito County Rotary proclaiming February as Rotary Awareness Month and February 23, 2008 as Rotary International World Understanding and Peace Day.
- f) **Public Comment:** *Opportunity to address the Board on items of interest on a subject matter within the jurisdiction of the Board of Supervisors and not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.*

- g) **Department Head Announcements:** Information only.
- h) **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.*

**AGRICULTURAL COMMISSIONER – P. Matulich:**

- 1) Consider augmentation to the Agricultural Commissioner's Fixed Asset Schedule to include one (1) jeep in the amount of \$7,500.

**BOARD OF SUPERVISORS:**

- 2) Authorize the Chairman of the Board to sign a letter of support for AB 2327 (Caballero), Effective Disaster Assistance Act, and direct Clerk of the Board to forward said letter to Assembly Member Anna Caballero, 28<sup>th</sup> Assembly District.
- 3) Adopt Ordinance amending Chapter 2, Section 2-1 of the County Code, Changing the Board of Supervisors meeting schedule. (Continued from 3/25/08 meeting)

**COUNTY FIRE:**

- 4) Approve contract amendment with the California Department of Forestry and Fire Protection for the second year FY 07/08 at a cost not to exceed \$894,008; and approve Resolution acknowledging the amendment and reflecting the cost for the FY 07/08. (Res. No. 2008-26)

**PROBATION DEPARTMENT – B. Cardall:**

- 5) Approve agreement with the City of Hollister for staff costs related to probation officer services during the 2008 Motorcycle Rally and allow the Chief Probation Officer to sign agreement.

**PUBLIC WORKS – J. Lo:**

- 6) Approve contracts for hazardous materials assessment services with STech Consulting, LLC effective 3/11/08 to 3/11/09 in an amount not to exceed \$60,000; and approve contract with Environmental Technical Services, Inc. effective 3/11/08 to 3/11/09 in an amount not to exceed \$60,000.

**SHERIFF'S DEPARTMENT – C. Hill:**

- 7) Proclaim April 13-19, 2008, "National Public Safety Telecommunicators Week".

**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:**

- 8) Appoint Paul Matulich as Agricultural Commissioner for four year term effective April 19, 2008.

**ADMINISTRATION:**

- 9) Receive funding request for Community Pantry to support the Emergency Food Program and consider appropriation of county funding.

**COUNTY COUNSEL – D. Le Clere:**

- 10) Receive status report on DMB reimbursement agreement and direct staff as necessary.

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- 11) Receive report on California State Association of Counties (CSAC) Board of Directors meeting. (Supervisor Monaco)

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

- 12) Consider and take action to establish an Internal Service Fund for OPEB (Other Post Employment Benefits) funds.

**ADMINISTRATION:**

- 13) Formalize 2009 Board of Supervisors priorities.

**ADJOURN TO TUESDAY, APRIL 8, 2008 AT 9:30 A.M.**

**AGENDA DEADLINE IS MONDAY, MARCH 31, 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.***