



# 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 JUNE 3, 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.**

### **9:00 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 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.*
- 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.*

**BOARD OF SUPERVISORS:**

- 1) Approve Certificate of Recognition and presentation of county pin to Stephen Anthony Weber for achieving the rank of Eagle Scout, in San Benito County, to be presented at a later date. (Supervisor Monaco)

**ADMINISTRATION:**

- 2) Approve substitution of general fund allocations with Tobacco Securitization and County Measure T Funds within the Capital Outlay Budget Unit.

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

- 3) Adopt the plans and specifications for the San Benito County Health Department Floor Leveling Project; and authorize staff to solicit bids.
- 4) Approve the Workforce Investment Act (WIA) Title I Sub grant; and adopt Resolution to grant signatory authority for the Executive Director of Health & Human Services Agency to sign WIA. (CSWD) Res. No. 2008-40
- 5) Approve contract extension with the State Department of Parks and Recreation to fund Emergency Medical Services (EMS) and mitigate impacts of Hollister Hills SVRA for an additional 18 months ending December 31, 2009; for a total of \$199,500; and authorize the Director of Health and Human Services Agency to sign agreement.

**INTEGRATED WASTE MANAGEMENT:**

- 6) Approve application for used oil recycling block grant for FY 08/09; and adopt Resolution authorizing application for 14<sup>th</sup> Cycle Used Oil Block Grant funds from the California Integrated Waste Management Board (CIWMB). Res. No.2008-41

**INTERNAL SERVICES – R. Inman:**

- 7) Adopt Resolution authorizing County Administrative Officer to file for Workers' Compensation Self-Insurance with the Department of Industrial Relations. Res. No. 2008-42

**PROBATION DEPARTMENT – B. Cardall:**

- 8) Authorize the Chief Probation Officer to hire a Juvenile Hall Superintendent at Step "F", of Range 24.4 effective June 2008.

**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.

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

- 9) Adopt the San Benito County Area Plan for emergency response to hazardous materials incidents.

**ADMINISTRATION – S. Thompson:**

- 10) Consider and discuss alternative financial arrangements between the City of Hollister/Hollister Redevelopment Agency and the County to be included in an MOU regarding site acquisition for the new Courthouse, and direct staff accordingly.
- 11) Receive verbal status report on the City of Hollister Waste Water Treatment construction project.

**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.)*

- 12) Conference with Legal Counsel – One case of 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

**ADJOURN TO MONDAY, JUNE 9, 2008 AT 9:00 A.M. FOR BUDGET HEARINGS**

**AGENDA DEADLINE FOR TUESDAY, JUNE 10, 2008 REGULAR MEETING IS MONDAY, JUNE 2, 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.***