



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 10, 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:

- 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 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.
- 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.

AGRICULTURAL COMMISSIONER – P. Matulich:

- 1) Approve contract with the Department of Food & Agriculture for Weighmaster & Petroleum products enforcement program for FY 2008/2009 and authorize Agricultural Commissioner to sign said contract.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 2) Approve renewal contract with Dr. Lee for psychological services for the period of July 1, 2008 to June 30, 2009 in the amount of \$72,180; and authorize the H & HSA Director to sign contract.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 3) Approve letter of support to the Department of Conservation/Division of Recycling for the Monterey Bay Area Regional Multi-family Housing Recycling Project.

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.

PROBATION DEPARTMENT – B. Cardall:

- 4) Adopt Resolution authorizing the Chief Probation Officer to submit and sign agreement with the California Standards and Authority (CSA) for the Juvenile Probation Camp Funding Program.

ADMINISTRATION – S. Thompson:

- 5) Approve Memorandum of Understanding (MOU) with the City of Hollister and the Judicial Council of California Administrative Office of the Courts regarding the acquisition of property for the San Benito County Courthouse; and, an MOU with the City of Hollister outlining terms for future purchase agreement for the Fremont School property and authorize the Chair to sign said MOU's.

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

AGRICULTURAL COMMISSIONER – P. Matulich:

- 6) Hold public hearing to consider the continuation of a benefit assessment in the fiscal year 2008/2009 that funds the San Benito County Mosquito Abatement Program's mosquito, control and disease prevention services and projects in the northwest area of San Benito County and adopt Resolution approving the Engineer's Report and Ordering the Levy of Assessments for the San Benito County Mosquito Abatement Program for fiscal year 2008/2009.

ADJOURN TO CONTINUED BUDGET HEARINGS.

AGENDA DEADLINE FOR THE MEETING OF JUNE 24, 2008 IS MONDAY, JUNE 16, 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.