



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 AUGUST 5, 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 Botelho.
- b) Acknowledge Certificate of Posting.

PRESENTATIONS & RECOGNITIONS:

- c) Present Certificate of Recognition to Sergio Garcia who has retired after 22 years of service as San Benito County Farm Advisor.
- d) **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.
- e) **Department Head Announcements:** Information only.
- f) **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 California Department of Pesticide Regulation for pesticide regulation reporting services for the FY 2008/2009 in the amount of \$16,204.00; and authorize the Agricultural Commissioner to sign contract certification.
- 2) Authorize the purchase of the Ford 150 4x4 pick up truck from Tiffany Motors as the lowest responsive, responsible bidder at a cost not to exceed \$17,553.87.

BEHAVIORAL HEALTH – A. Yamamoto:

- 3) Approve contract renewal with American Medical Response for ambulance transport services for the FY 2008/2009 for a maximum amount of \$4,000.
- 4) Approve contract renewal with Kings View Corporation for Telepsychiatry Services for the FY 2008/2009 for a maximum total of \$102,000.
- 5) Approve contract renewal with Kings View Corporation for Management Information System (MIS) for the FY 2008/2009 for a maximum total of \$224,838.23; and authorize the County Behavioral Health Director to sign contract.
- 6) Approve request to hire a Mental Health Clinician I at range 23.9, Step D.

CITY OF HOLLISTER – W. Avera:

- 7) Adopt Resolution authorizing the submittal of the 2007 Comprehensive Economic Development Strategy (CEDS) report to the Economic Development Administration. (Res. No. 2008-84)

CLERK OF THE BOARD – L. Churchill:

- 8) Approve the action minutes of the meeting of July 1, 2008.

HEALTH & HUMAN SERVICES – K. Flores:

- 9) Approve agreement with Planned Parenthood Mar Monte for provision of teen pregnancy prevention services for the period of July 1, 2008 to June 30, 2009 in the amount of \$54,400; and authorize the H & HSA Director to sign agreement.
- 10) Approve recommendation to revise the schedule of authorized positions which will eliminate a 1.0 FTE Eligibility Worker III and will add a 1.0 FTE Employment & Training Services Counselor I/II.

INTERNAL SERVICES – R. Inman:

- 11) Approve contract with Billy Joe Electric for the electrical services required for the Ag Commissioner Modular Facility as the lowest responsive, responsible bidder at a total not to exceed \$11,900.

PROBATION DEPARTMENT – B. Cardall:

- 12) Approve and accept one time emergency allocation from the Youthful Offender Block Grant; approve purchase of vehicle through the California Department of General Services Procurement Program for a total amount not to exceed \$18,000; increase fixed assets schedule to include the addition of one new vehicle; approve the increase of budget under extra help salaries with the remaining dollars for transporting the YOBG minors.

PUBLIC WORKS DEPARTMENT – J. Lo:

- 13) Accept all responsive bids; award contract to Reed & Graham, Inc. as the lowest responsive, responsible bidder for the purchase, delivery and application of asphaltic emulsion in the amount of \$225,984.47; authorize the Public Works director to issue change orders, when needed, not to exceed 10 percent of the contract amount, or \$22,598.

SHERIFF’S DEPARTMENT – C. Hill:

- 14) Allow Sheriff to accept a donation for K-9 Training from Gavilan Kennel Club in the amount of \$500.00.
- 15) Authorize applicant agent to submit the FY08 Homeland Security Grant Program on behalf of the County operation area; approve Applicant Agent Resolution and authorize positions named to execute for and on behalf of the county for making application. (Res. No. 2008-85)

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.

ADMINISTRATION:

- 16) Consideration of FY 2008-2009 Contributions to Community Organizations.

PLANNING DEPARTMENT - A. Henriques:

- 17) Review and comment on the Homebuyer Workshop scheduled on Saturday, September 20, 2008 at the Veteran’s Memorial Building Conference Room #218.

PUBLIC HEARING – 10:00 A.M. (Or as soon thereafter as the matter may be heard)

PUBLIC WORKS – J. Lo:

- 18) Hold a public hearing to adopt proposed resolution declaring a water shortage emergency condition in CSA-31, Stonegate. The proposed resolution will provide regulations and restrictions on the delivery and consumption of water within CSA-31 in order to conserve the water supply for the greatest public benefit with particular regard to domestic use, sanitation and fire protection.

REGULAR AGENDA (Continued):

BOARD OF SUPERVISORS:

- 19) Reconsider the previous Board action establishing an ad hoc subcommittee to study and prepare policy recommendations on the 1% growth cap and 30% Inclusionary housing ordinances, and instead direct staff to schedule regular monthly agenda items on these topics for Board consideration over the next several months.

ADJOURN TO TUESDAY, AUGUST 12, 2008 AT 9:00 A.M.

AGENDA DEADLINE IS MONDAY, AUGUST 4, 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.

As required by Gov. Code Section 54957.5 any public record distributed to the Board of Supervisors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

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.