



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 12, 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 Monaco.
- 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.

CHILD SUPPORT SERVICES – K. Johnson:

- 1) Approve Proclamation proclaiming August 2008 as “Child Support Awareness Month” in San Benito County.

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

- 2) Approve contract with K & H Integrated Print Solutions regarding printing for the November 4, 2008 Election.

CLERK OF THE BOARD – L. Churchill:

- 3) Approve the action minutes for the July 22, 2008 meeting.

COUNTY COUNSEL – D. Le Clere:

- 4) Approve contract with Stephan A. Barber, Esq. for outside counsel in an amount not to exceed \$20,000.

HEALTH & HUMAN SERVICES – K. Flores:

- 5) Approve contract with California Department of Health Services for Immunization Assistance Program (IAP) for the period of July 1, 2008 to June 30, 2009 in the amount of \$21,692; and authorize the H & HSA Director to sign contract.
- 6) Approve contract with Department of Health Care Services for Medi-Cal Eligibility Data System (MEDS) Security Agreement and authorize the H & HSA Director to sign said contract.
- 7) Adopt Resolution approving the Memorandum of Understanding (MOU) with the State Department of Social Services (DSS) for adoption services for the period of August 1, 2008 to June 20, 2013 and authorize the H & HSA Director to sign said MOU. (Res. No. 2008-87)

INTEGRATED WASTE MANAGEMENT DEPARTMENT – M. Rose:

- 8) Approve letter of support on SB 1625 expanding California's Bottle Bill.

INTERNAL SERVICES – R. Inman:

- 9) Approve contract with State of California for CALNET 2 Telecommunication Service request and authorize the Assistant County Administrative Officer to sign.
- 10) Approve contract with Vince Zuniga Construction for the interior construction work for the Agricultural Commissioner's Modular for a total not to exceed \$16,424.

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.

PLANNING DEPARTMENT – A. Henriques:

- 11) Set the criteria for the General Plan Advisory Committee membership and provide direction to staff.

ADMINISTRATIVE BUSINESS – S. Thompson:

- 12) Consider FY 2008/2009 contribution to Emmaus House and approve related appropriation increase. (4/5 Vote)
- 13) Receive status update on the Hollister Urban Area Water and Waste Water Master Plan and approve preferred option for completion of final financial analysis.

AFTERNOON AGENDA
1:30 P.M.

CONSENT AGENDA:

PUBLIC WORKS DEPARTMENT – J. Lo:

- 14) Adopt specifications for the County Administration Roof Project, Invitation for Bid (IFB).

PUBLIC HEARINGS: (1:30 p.m. or as soon thereafter as the matters may be heard)

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 15) Hold public hearing to consider proposed resolution confirming the Annual Report for CSA #36 (Emergency Medical Services and Life Support).
At the hearing the Board of Supervisors will hear and consider the reports and all objections or protests, if any, to the reports.

PUBLIC WORKS – J. Lo:

- 16) Hold public hearing to consider proposed resolutions confirming the annual report, as per Government Code Section 25210.77a, on the following County Services Areas in San Benito County: CSA #4 (Santa Rosa Acres); CSA #5 (Hillcrest); CSA #8 (Bonnie View); CSA #9 (Ridgemark); CSA #11 (Barnes Lane); CSA #16 (Santa Ana Estates/Holiday Ranch Estates); CSA #19 (Springwood Estates); CSA #21 (Long Acres); CSA #22 (Cielo Vista); CSA #23 (Rancho San Joaquin/Tevis Trails); CSA #24 (Santa Ana Acres); CSA #25 (Vineyard Estates); CSA #28 (Heatherwood); CSA #29 (Brown – Magladry); CSA #30 (McCloskey Acres); CSA #31 (Stonegate); CSA #33 (Torrano); CSA #34 (Ausaymas); CSA #35 (Union Heights); CSA #38 (Ashford Highlands); CSA #42 (Lemmon Acres); CSA #45 (Rancho Larios); CSA #46 (Quail Hollow); CSA #47 (Oak Creek); CSA #48 (Dry Creek); CSA #49 (Hollister Ranch Estates); CSA #50 (Dunneville Estates); CSA #51 (Comstock Estates); CSA #53 (Riverview Estates); CSA #54 (Pacheco Creek Estates).
At the hearing the Board of Supervisors will hear and consider the reports and all objections or protests, if any, to the reports.

ADJOURN TO TUESDAY, AUGUST 26, 2008 AT 9:00 A.M.

AGENDA DEADLINE IS MONDAY, AUGUST 18, 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.