



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 26, 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.

ADMINISTRATIVE BUSINESS – S. Thompson:

- 1) Cancel the October 14, 2008 scheduled Board Retreat and reschedule for November 6, 2008.

BEHAVIORAL HEALTH DEPARTMENT- A. Yamamoto:

- 2) Approve contract amendment with the Santa Cruz Counseling Center, Inc. for a maximum total of \$115,190.20 for the FY 2008-09.

CLERK OF THE BOARD – L. Churchill:

- 3) Approve the action minutes of the August 5, 2008 meeting.

COUNTY CLERK – J. P. Gonzalez:

- 4) Adopt Resolution authorizing the consolidation and provision of services by the Registrar of Voters for the West Hills Community District for the November 4, 2008 Statewide General Election. (Res. No. 2008-90)
- 5) Adopt Resolution requesting consolidation of School Districts and Community College Districts with the Statewide General Election on November 4, 2008. (Res. No. 2008-91)
- 6) Adopt Resolution authorizing the consolidation and provisions of services by the Registrar of Voters for the Aromas Tri-County Fire District with the November 4, 2008 Statewide General Election. (Res. No. 2008-92)
- 7) Adopt Resolution authorizing the consolidation and provision of services by the Registrar of Voters for the City of San Juan Bautista with the November 4, 2008 Statewide General Election. (Res. No. 2008-93)
- 8) Adopt Resolution authorizing the consolidation and provisions of the Special Districts with the November 4, 2008 Statewide General Election. (Res. No. 2008-94)
- 9) Adopt Resolution authorizing the consolidation and provision of services by the Registrar of Voters for the City of Hollister for the November 4, 2008 Statewide General Election. (Res. No. 2008-95)
- 10) Adopt Resolution authorizing the consolidation and provision of the San Benito Health Care District with the November 4, 2008 Statewide General Election. (Res. No. 2008-96)
- 11) Approve contract with Transcend for translation of election materials for the upcoming November 4, 2008 Presidential Election.

PROBATION DEPARTMENT – B. Cardall:

- 12) Approve contract with Paula Norton to provide initial pre-testing, tutoring and post-testing of Early Intervention Program for the period of July 1, 2008 to June 30, 2009 not to exceed \$15,000.

- 13) Approve contract with King & Associates to teach Health Realization principles to minors and their parents for the period of July 1, 2008 to June 30, 2009 not to exceed \$15,000.

SHERIFF'S DEPARTMENT- C. Hill:

- 14) Approve contract with EnMagine, Inc. to develop an updated Emergency Operations Plan and provide comprehensive training to address State and Federal requirements for EMPG FY 2008 Funding for term August 27, 2008 to June 30, 2009 in an amount not to exceed \$50,000.
- 15) Ratify retroactive contract with California Forensic Medical Group (CFMG) for Comprehensive Medical Services for Adult Inmates and Juvenile Detainees for a two-year period commencing July 1, 2008 to June 30, 2010.
- 16) Authorize the Sheriff to accept public donations during FY 08-09 for the purpose of offsetting the cost of materials for Crime Prevention programs.

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.

BOARD OF SUPERVISORS:

- 17) Adopt resolution acknowledging and supporting the Condor Classic Bicycle Event to be held on October 11, 2009 in San Benito County. (Supervisor Monaco)
- 18) Create General Plan Advisory Committee with a total membership of 15 and announce at-large appointees to the Committee.

NATIONAL PARKS SERVICE - B. Phillips:

- 19) Receive presentation on the Pinnacles National Monument General Management Plan Preliminary Alternatives and provide input.

ADMINISTRATIVE BUSINESS – S. Thompson:

- 20) Consider two-month extension of contract with San Benito Tire, Inc. for fleet service and repair until November 5, 2008.

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.)

- 21) Conference with Labor Negotiator:
Authority: California Government Code Section 54957.6
Agency Designated Chief Negotiator: Linzie Daniel
Employee Organization: Deputy Sheriff's Association

AFTERNOON SESSION 1:30 P.M.

CONSENT AGENDA:

PUBLIC WORKS – J. Lo:

- 22) Approve agreement for Proposition 218 related services for County Service Areas (CSAs) for the period of August 26, 2008 to June 30, 2009 in an amount not to exceed \$148,050 and authorize the Public Works Director to approve the preferred option as recommended and issue task order for such work.

REGULAR AGENDA:

PLANNING & BUILDING DEPARTMENT – A. Henriques:

- 23) Conduct a hearing and authorize Code Enforcement Officer to proceed with abatement of a public nuisance at 1720 Cienega Road, Hollister, CA pursuant to San Benito County Code, Chapter 19 – Code Enforcement.

ADJOURN TO TUESDAY, SEPTEMBER 2, 2008 AT 9:00 A.M.

AGENDA DEADLINE IS FRIDAY, AUGUST 25, 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.