



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 SEPTEMBER 2, 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 Marcus.
- 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) Approve a contract with Jovenes de Antano for the time period September 2, 2008 through June 30, 2009 in the amount of \$39,608 to assist with providing meals to the senior citizens of San Benito County.
- 2) Approve a Memorandum of Understanding (MOU) between the Judicial Council of California and County of San Benito for the continued use of the Juvenile Hall court area.

BEHAVIORAL HEALTH DEPARTMENT- A. Yamamoto:

- 3) Approve contract with the San Benito County Office of Education for delivery of Substance Abuse Prevention and Evaluation Grant to reduce alcohol abuse services for the period of July 1, 2008 to June 30, 2011.
- 4) Approve contract renewal with Planned Parenthood for HIV/Aids Testing, Pre and Post Counseling for the period of September 2, 2008 to June 30, 2009 in an amount not to exceed \$15,000.

BOARD OF SUPERVISORS:

- 5) Direct Clerk of the Board to submit the nomination of Dr. Marni J. Friedman for consideration to the Monterey Bay Unified Air Pollution Control District Hearing Board to fill the vacancy representing the Physician category. (Supervisor Monaco)

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

- 6) Approve contract with Grace and Associates, CPA's for auditing services the County's Financial Statement for the year ending June 30, 2008.

COUNTY COUNSEL – D. LeClere:

- 7) Approve amendments to current legal service agreements with Bingham, McCutchen, LLP and Hoge, Fenton, Jones & Appel, Inc. for services related to the land use project of El Rancho San Benito (ERSB).

HEALTH & HUMAN SERVICES – K. Flores:

- 8) Approve contract with the 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 \$32,490 and authorize the Health & Human Services Director to sign.
- 9) Adopt Resolution approving the 2008/2009 Migrant Center Operation and Maintenance Contract with the State Department of Housing and Community Development (HCD) in the amount of \$347,798 and authorize the Health & Human Services Director to sign. (Res. No. 2008-98)
- 10) Approve agreement with San Jose State University for Clinical Affiliation for Nursing Student Internship Program for the period of August 30, 2008 to August 30, 2012 and authorize the Health & Human Services Director to sign.

PUBLIC WORKS DEPARTMENT – J. Lo:

- 11) Approve purchase of 0.05 acres from the Pajaro River Mitigation Bank (Wildlands, Inc.) to comply with the Environmental Permit required for the Lone Tree Road Bridge Replacement project in the amount of \$11,250.00.

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.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 12) Review the alternative funding options presented and direct staff as to the preferred alternative regarding rate review/John Smith Road Landfill request for compensation by Operator Waste Connections Inc.

PLANNING DEPARTMENT – A. Henriques:

- 13) Review and discuss the San Benito County Growth Management Ordinance and provide direction to staff.

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

AGENDA DEADLINE IS FRIDAY, AUGUST 29, 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.