



## SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios  
District No. 1

Anthony Botelho  
District No. 2

Robert Rivas  
District No. 3  
Chair

Jerry Muenzer  
District No. 4

Jaime De La  
Cruz  
District No. 5  
Vice-Chair

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County Administration Building - Board of Supervisors Chambers, 481 Fourth Street, Hollister,  
California

### REGULAR MEETING MINUTES October 11, 2016 9:00 AM

#### CALL TO ORDER

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in regular session. Supervisors Jaime De La Cruz, Margie Barrios, Jerry Muenzer and Anthony Botelho were present. Also present were County Administrative Officer Ray Espinosa, County Counsel Matt Granger and Assistant Clerk of the Board Janet Slibsager.

The meeting was called to order at 9:00 a.m. by the Chairman Robert Rivas

#### a. Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Jerry Muenzer, District #4.

**Pledge of Allegiance to be led by Supervisor Jerry Muenzer, District #4.**

#### b. Acknowledge of Certificate of Posting

##### **Certificate of Posting**

MOTION:

Acknowledged Certificate of Posting. Made by **Supervisor Margie Barrios** and seconded by **Supervisor Anthony Botelho**

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

***Adjourn to Closed Session***

Approved by the Board of Supervisors on 11/08/16

## **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) and (b), Ralph M. Brown Act.)*

County Counsel Matt Granger read the closed session Items 1 through 4 into the record. Chairman Robert Rivas asked if there was any public comment on the closed session items. There being none the Board adjourned into closed session at 9:04 a.m.

County Counsel reported out of closed session at 10:07 a.m, on Items 1, 2 and 4. Item 3 will be heard at the end of the meeting.

### **1. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Allyson Hauck, Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas, Georgia Cochran, and Steve Coffee.

Employee Organizations:

Institutions Associations

Law Enforcement Management

Management Employees' Group

SEIU Local 521 (General Unit Employees)

Deputy Sheriff's Association

SEIU United Long Term Care Workers Local 6434

Unrepresented Employees (Confidential, Confidential Management, Appointed Department Heads)

Authority:

California Government Code Section 54957.6

SBC FILE NUMBER: 235.6

No reportable action.

### **2. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant Exposure to litigation pursuant to Section 54956.9: Number of Cases: (1)

Closed session is authorized by Section 54956.9(d)(2), (e)(1).

SBC FILE NUMBER: 235.6

No reportable action.

### **3. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (d)(2), (e)(5) of Government Code Section 54956.9

Number of cases: 1

Facts and Circumstances Justifying Closed Session: Statement made regarding potential litigation if County proceeds forward with the purchase of 1161 San Felipe Road for a new homeless shelter.

SBC FILE NUMBER: 235.6

No reportable action.



exemplary achievements and create hope in others. She said that Youth Alliance is recognizing Javier Renteria a youth that was on probation and changed his life around through one of the programs that we have.

The Board of Supervisors recognizes National Philanthropy day and declares November 15, 2016 Philanthropy Day in San Benito County.

Chairman Robert Rivas mentioned that this Proclamation will be presented November 15th at the Philanthropy dinner.

**d. Public Comment**

Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.

Those speaking from the public were: Leonard Pellissier, Hollister resident, spoke in regards to CSA's and how he would like to have this agendized for the next meeting in regards to CSA #47, Oak Creek and Quail Hollow, in regards to issues of uncompleted work. He said that he has contacted the County with no success.

Supervisor Jerry Muenzer asked for this to be agendized because there are many issues going on. Chairman Robert Rivas said that they would work with staff to get this agendized for a future meeting.

Steve Becerra, Hollister resident, spoke in regards to the Board to consider a Resolution opposing Proposition 64, it is not about medical marijuana it is about adult use marijuana; retail marijuana; recreational marijuana. He said that it is wrong for our county.

Supervisor Margie Barrios said that she would like to make a request to bring back a Resolution for this County to consider no on 64 at the next meeting.

The consensus of the Board was to agendize this for the next meeting.

**e. Department Head Announcements: Information Only**

CAO Ray Espinosa announced that he would like to pull Item #18 and #24 from the agenda to bring back at a later date and to pull Item #11 to be heard at the end of the regular session.

He said that there were some announcements from the following departments:

Clerk/Auditor/Recorder/Elections Joe Paul Gonzalez announced that there are several items to bring to their attention and to the public in regards to the upcoming election process.

Angela Curro Assistant County Clerk Recorder said that there is a Press Release that has been prepared and there are copies in the back of the room and will be available on their website in regards to several items that they want to inform the public about in regards to sample ballots/voter information pamphlets and election day. She announced that early voting started on October 10th and hours are 8:00 a.m. to 5:00 p.m. Monday-Friday, they are open on Saturday-Sunday from 9:00 a.m. to 3:00 p.m., on Election Day they are open from 7:00 a.m. to 8:00 p.m. The last day to register to vote is Monday, October 24th.

Joe Paul Gonzalez announced that the Auditor and Treasurer Office has successfully converted over to Wells Fargo from Bank of America, he said all of the County accounts have been shifted those still remaining were the County Schools. He said that he would keep the Board informed as we make

progress.

Joe Paul Gonzalez reported that several county employees attended a New World Conference last week in Arizona, and it was very successful.

Joe Paul Gonzalez also announced that as of today the Administrative Office, Auditor's Office, Clerk/Recorder's Office, Election's Office will be entering their time sheets electronically, we are the pilot departments to do that.

Louie Valdez, Clerk of the Board, advised the Board that Library Systems and Services was on sight last week and met with several community stake holders. He thanked Librarian Nora Conte and everyone who took the time to meet with them. He said they will have a report back to them in a couple of weeks.

Mr. Valdez also announced that Gladwell & Associates, will be on sight next week to start meeting with the departments to compile the records retention schedules, which we hope to have to the Board by the end of the year for your consideration and approval.

**f. Board Announcements: Information Only**

Supervisor Margie Barrios mentioned that she and Supervisor Robert Rivas met with the Clerk of the Board, and they are working on preparing a Resolution on LGBTQ to bring back to the Board, She also mentioned that they plan to have a Town Hall discussion to get input from the community.

Supervisor Barrios also reported that she attended the County Fair, it was excellent it was packed. The Historical Park was open for additional parking, I thank them. She thanked everyone that was involved.

Supervisor Jaime De La Cruz reported that he and Supervisor Jerry Muenzer attended the Vet's Commission meeting and the issue of discussion was money. The Vet's Park is in need of repairs and some of the groups that use the park are asking us for assistance to help them address some of their maintenance issues.

Mr. De La Cruz reported that he attended the City Council meeting and the topic of discussion was the Fire Department and the partnership with the County and the City.

Supervisor Anthony Botelho reported that he attended the RCRC meeting along with the CAO. The discussion was of two propositions 57 and 64. RCRC took a no position on both. He thanked his collages for their contribution to the basket that was auctioned off at the conference for \$1,200 dollars.

Supervisor Jerry Muenzer mentioned that the RMA Department received a letter of reservation from our landscaping contractor Big Red Landscaping for Oak Creek, Quail Hollow and Riverview Estates. The reason they put down that they were resigning from the contract was intimidation and harassment from the residents for Oak Creek and Quail Hollow. He said that he reached out to the owner to reconsider he said that he does not want to continue the contract. He said that this harassment is now being transferred over to our own county employees and that is why I feel so strongly that this needs to be agendized as soon as possible.

Chairman Robert Rivas said that he wanted to reiterate what Supervisor Barrios said. That on Wednesday, October 26th at 6:00 p.m. in the Board Chambers he and Supervisor Barrios will be hosting a round table Town Hall discussion on LGBTQ issues in our county. We invite as many people from the public to join us so that we can brainstorm how we can improve our county in the area of LGBTQ.

## 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.*

Chairman Robert Rivas asked if there were any items that any member of the Board wished to pull.

Supervisor Margie Barrios asked to pull Item #7.

Supervisor De La Cruz asked to pull Item #16.

Chairman Rivas asked if the public wished to pull any items. Seeing none the Chair asked for a motion to approve the remaining items on the consent agenda.

MOTION:

Approved the remaining items on the consent agenda: Made by **Vice Chair Jaime De La Cruz** and seconded by **Supervisor Jerry Muenzer**

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

5. **BEHAVIORAL HEALTH DEPARTMENT - A. YAMAMOTO**

Approve contract Renewal with Kings View Corp. for Telepsychiatry Service for the period of July 1, 2016 through July 31, 2017 for a maximum total of \$100,000.

SBC FILE NUMBER: 810

MOTION:

Approved per staff recommendation:

Made by **Vice Chair Jaime De La Cruz** and seconded by **Supervisor Jerry Muenzer**

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

6. **CLERK-AUDITOR-RECORDER - J. P. GONZALEZ**

Adopt ordinance amending Ordinance No. 828, regarding compensation for the Board of Supervisors of San Benito County, to establish that the Board of Supervisors shall be paid special compensation in the same manner as Elected Department Heads.

SBC FILE NUMBER: 156

ORDINANCE NO: 950

MOTION:

Approved per staff recommendation.  
Adopted Ordinance No. 950:

Made by Vice Chair Jaime De La Cruz and seconded  
by Supervisor Jerry Muenzer

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

7. **CLERK OF THE BOARD - L. VALDEZ**

Approve the action minutes of the September 27, 2016 regular meeting and approve the revised minutes from the following meetings: March 22, 2016; April 12, 2016; April 26, 2016; May 10, 2016; June 14, 2016; June 28, 2016; July 26, 2016, August 9, 2016 regular meetings.

SBC FILE NUMBER: 156

Supervisor Barrios pulled this item to announce some changes to be made to the September 27, 2016 meeting minutes, under Board Announcements. Correct the spelling of Mayor.

MOTION:

Motion: Made by Supervisor Margie Barrios and seconded by Vice Chair Jaime De La Cruz

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

8. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Approve termination of 1994 Agreement for Cost Sharing of Ground Water Corrective Measures and Monitoring for Class I and Class III Sites, John Smith Road Landfill.

SBC FILE NUMBER: 75.4

MOTION:

Approved per staff recommendation:

Made by Vice Chair Jaime De La Cruz and seconded by  
Supervisor Jerry Muenzer

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

9. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Approve contract, at no cost with the County, with CGI Communications Inc. where CGI will produce videos to be used online to highlight and advertise San Benito County.

SBC FILE NUMBER: 119

MOTION:

Approved per staff recommendation:

Made by Vice Chair Jaime De La Cruz and seconded by  
Supervisor Jerry Muenzer

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

10. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Approve Group Online Contributions ACH Origination Agreement with HSA Bank, a division of Webster Bank, N.A., to allow implementation of HSA Accounts for County Employees, and Authorize Ray Espinosa/Steve Coffee to execute any necessary documents subject to the approval of the County Counsel's Office.  
SBC FILE NUMBER: 119

MOTION:

Approved per staff recommendation:

Made by **Vice Chair Jaime De La Cruz** and seconded by **Supervisor Jerry Muenzer**

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

11. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Approval to record the transfer of Assigned Fund Balance to Restricted Fund Balance in the amount of \$582,762.10 to meet the County's Obligation for post-closure financial assurance of Class 1 site at John Smith Landfill.

This item was moved from the consent agenda and was heard at the end of the regular agenda. Management Analyst Louie Valdez provided information in regards to the request to move funds within the Integrated Waste account to provide the financial assurance instrument that is required by the Department of Toxic Substance Control as the final step that the County and the City needs to comply with to fulfill our obligations regarding the post-closure financial assurance of class 1 site at John Smith Road Landfill. He said that the County's obligation is \$714,000.00 and that he needs the Board's authorization to complete our obligation.

Those speaking from the public were: Brad Sullivan on behalf of the City of Hollister, spoke in regards to the cost sharing agreement and how this issue was never really considered by the parties in moving forward. He said that I don't see what the rush is right now, we don't even have before us the reports that are suppose to be given to us per our cost share agreement to even vote for this money. He said that this is general fund money and if you take the action to fund this right now your are basically obligating the City to match those funds that would be out of our general fund and we have none of the reports from the consultant what the county has used over the years to even document those costs. He said that they would like the chance to push this in a different direction and assist the County in getting a resolution that may be a more favorable term. He said that the City would like a reasonable amount of time to work on this.

Marty Richman, Hollister resident, spoke in regards to funding arrangements. I think that we should try and negotiate with them, it is a lot of money. I think we have a good record.

Discussion ensued by Board and staff.

Bill Avera City Manager asked the Board to give them at least 30 days so that they can maybe take it to the Intergovernmental. He said that his council does not know anything about this.

Further discussion by Board and Staff.

MOTION:

Approved per staff recommendation. To be paid under protest and asking a letter be sent with reservation: Made by **Supervisor Margie Barrios** and seconded by **Supervisor Jerry Muenzer**

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

12. **HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGWORD**

Approve contract for consultant, Mary White in the amount of \$98,400.00, for the term of July 1, 2016, through June 30, 2017 for public health emergency preparedness. Approve Budget Augmentation for \$120,692 to fund the contract and other Emergency Preparedness activities. (4/5 vote)  
SBC FILE NUMBER: 130

MOTION:

Approved per staff  
recommendation:

Made by **Vice Chair Jaime De La Cruz** and seconded by  
**Supervisor Jerry Muenzer**

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

13. **HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**

Approve contract with Gavilan College CalWORKSs Program to provide Educational Services to Eligible CalWORKs Participants for the period of July 1, 2016 through June 30, 2017 in the amount of \$50,000; and authorize the Board Chair to sign the agreement.  
SBC FILE NUMBER: 130

MOTION:

Approved per staff  
recommendation:

Made by **Vice Chair Jaime De La Cruz** and seconded by  
**Supervisor Jerry Muenzer**

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

14. **HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**

Approve contract with Youth Alliance in the amount of \$60,000 for the provision of Counseling Services for CalWORKs clients, for the period of July 1, 2016 through June 30, 2016, in the amount of \$60,000; and authorize the Board Chair to sign said agreement.  
SBC FILE NUMBER: 130

MOTION:

Approved per staff  
recommendation:

Made by **Vice Chair Jaime De La Cruz** and seconded by  
**Supervisor Jerry Muenzer**

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

15. **HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**

Approve contract with San Benito Health Foundation in the amount of

\$14,920.20 for the purchase of equipment and supplies for the Public Health Emergency Preparedness - Hospital Preparedness Program for the period of July 1, 2016 through June 30, 2017.  
SBC FILE NUMBER: 130

MOTION:

Approved per staff recommendation:

Made by Vice Chair Jaime De La Cruz and seconded by Supervisor Jerry Muenzer

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

**16. PROBATION DEPARTMENT - R. T. BARAAN**

Approve Waiver of County Personnel Policies & Procedures Handbook Rule 1.H.3 Prohibiting CalPERS Benefits for Temporary Employees and approve appointment of Extra Help Juvenile Institution Officer for Probation/Juvenile Hall who has previously worked as a CalPERS employee in another county.  
SBC FILE NUMBER: 510

Supervisor De La Cruz pulled this item for discussion.

MOTION:

Approved per staff recommendation:

Made by Supervisor Margie Barrios and seconded by Supervisor Anthony Botelho

**3 - 2**

For (3):

Against (2):

*Ayes: Barrios, Botelho, Rivas Nays: De La Cruz, Muenzer*

**17. RESOURCE MANAGEMENT AGENCY - B. BARNES**

Adopt a Resolution accepting the donation of money in the amount of \$3,000 from the County's Radio Amateur Civil Emergency Services for the repair of the roof at the County's facility located at 3226 Southside Road.  
SBC FILE NUMBER: 105.3  
RESOLUTION NO: 2016-83

MOTION:

Approved per staff recommendation.  
Adopted Resolution No. 2016-84:

Made by Vice Chair Jaime De La Cruz and seconded by Supervisor Jerry Muenzer

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

**18. RESOURCE MANAGEMENT AGENCY - B. BARNES**

Approve contract with Belli Architectural Group for design services for the Hall of Records Elevator Replacement project, for the period of October 11, 2016 through June 30, 2017 in the amount of \$40,400.00.  
SBC FILE NUMBER: 105.3

The CAO pulled this item from the agenda to bring back at a later Board meeting.

## PUBLIC HEARING

19. **RESOURCE MANAGEMENT AGENCY - B. BARNES (To be heard at 10:00 a.m. or soon thereafter as the matter maybe heard)**

Make CEQA Findings, Adopt Addendum to EIR, and Accept introduction & waive further reading of an ordinance amending Chapter 21.03 of Title 21 of the San Benito County Code (County of San Benito Affordable Housing Regulations), and continue the matter to October 25, 2016 at 10:00 a.m. for final adoption. APPLICANT: San Benito County Location: San Benito County (county-wide). SBC FILE NUMBER: 790 ORDINANCE NO. 951

### MOTION:

*Held Public Hearing. Approved with staff recommendations. To be brought back at the October 25, 2016 meeting to adopt the ordinance:*

Made by **Supervisor Margie Barrios** and seconded by **Vice Chair Jaime De La Cruz**

### 5 - 0

*For (5):*

*Against (0):*

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

## 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.*

20. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Presentation by Gavilan College President Dr. Kathleen Rose to the Board of Supervisors including introductory remarks. SBC FILE NUMBER: 119

Received presentation from Dr. Kathleen Rose, President, of Gavilan College gave a PowerPoint presentation. Items covered were: Gavilan College's Mission; What word describes Gavilan; What word should describe Gavilan; Strengths; Community Impact; 5 year Growth; Growing to Success; What's New; What's Next; Future Vision; All aboard Gavilan Airways; San Martin Airport: Aviation Maintenance Technology Program; Coyote Valley Educational Center, Phase 1; Stem Meadow Restoration; Sports Fields Renovations; Swimming Pool Retrofit; San Benito County Campus-Fairview Road; Coyote Valley Educational Center, Phase 2; Join Us.

Discussion ensued by Board and Dr. Rose.

Those speaking from the public was: Marty Richman, Hollister resident and Joe Paul Gonzalez, Hollister resident.

The Board thanked Dr. Rose for coming and for her presentation.

This was a presentation only, no action was taken.

Chairman Robert Rivas announced that they would take a 5 minute break and when they return they would go to Item #23.

21. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Request for direction from the Board of Supervisors regarding the option for

realignment and/or consolidation of San Benito County Boards and Commissions.

SBC FILE NUMBER: 119

Management Analyst Louie Valdez provided information in regards to the possible realignment and/or consolidation of San Benito County Boards and Commissions. He said that today he was looking for direction or options from the Board.

Discussion ensued by Board and Staff.

The consensus of the Board was to have Mr. Valdez explore the options and bring back at a later date.

22. **COUNTY ADMINISTRATIVE OFFICE - R. ESPINOSA**

Receive and Approve Financial Reports related to:

\* End of FY 15/16 Fiscal Report

\* 1st Quarter of FY 16/17 Salary & Benefits, and Vacancy Budgeting Report

SBC FILE NUMBER: 119

Management Analyst Melinda Casillas provided a PowerPoint presentation in regards to the Fiscal Year End 2015/2016 and the 1st Quarter Salary & Benefits 2016/2017. Items covered were: (Fiscal Year End 15/16): Budgeted Funds; General Fund-Points of Interest; Economic Indicators; Salaries & Benefits-Vacancy Budgeting; (Fiscal Year 16/17): General Fund-Salaries & Benefits Vacancy Budgeting; Other Funds Salary & Benefits; Revenue & Expenditures; Questions & comments.

Supervisor Margie Barrios thanked Ms. Casillas for a great report.

This was a report only, no action taken.

23. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

(1) Adopt Resolution supporting the formation of a countywide fire protection district, (2) Request the City of Hollister obtain direction from the City Council as to whether the City of Hollister is willing to proceed forward with a fire protection district, and (3) Direct staff to negotiate a cost sharing mechanism to share the costs of district formation, and/or provide other direction to staff.

SBC FILE NUMBER: 60

CAO Ray Espinosa provided information in regards to the consideration of a Joint Powers Agreement (JPA) or the formation of a countywide fire protection district and the resolution supporting it. He asked for the AdHoc committee to provide more information.

Supervisor Anthony Botelho who is on the AdHoc committee said that he wanted this on the agenda to talk about fire protection and the course that we need to take for the long term solution. He said that the staffing and budget issues that the City of Hollister is going through since we share the contract we need to be proactive.

Supervisor Jerry Muenzer who is on the AdHoc committee said that we need to have the full Board on board with the pursuing either a fire district or a Joint Powers Agreement (JPA). He said that we need to discuss further.

Assistant County Counsel Barbara Thompson provided additional information.

Supervisor Jaime De La Cruz asked if the intent is to provide an option in case the current contract that we have with the City of Hollister doesn't pan out in the future or to replace the contract that we have with the City of Hollister.

Chairman Robert Rivas said that he supports the idea. He said that these are options that we need to explore whether they are viable or not. He said we need to work together to help meet the needs of this growing community.

Supervisor Margie Barrios said that we are looking for sustainability and this is a great way to approach it. She asked if the wording should be changed on the resolution to include JPA so it would give us the option to explore either one of them.

Assistant County Counsel Barbara Thompson said that yes the resolution could be changed to include the wording for a JPA.

Supervisor Margie Barrios also asked about having a joint meeting with the two cities to get information on a JPA or fire district and then we take it back to our Boards for a decision.

CAO Ray Espinosa provided additional information. He said right now they just want to get consent from the Board to move forward.

Further discussion by the Board and Staff.

Those speaking from the public was: Marty Richman, Hollister resident, spoke in regards to the open discussion at the City Council meeting in regards to staffing for the fire department and the contract with the County.

**MOTION:**

To adopt Resolution No. 2016-83, with the changes to include wording of a Joint Powers Agreement per staff recommendation:

Made by **Supervisor Anthony Botelho** and seconded by **Vice Chair Jaime De La Cruz**

**5 - 0**

For (5):

Against (0):

*Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas*

**24. RESOURCE MANAGEMENT AGENCY - B. BARNES**

Receive update regarding the status of the PV2 (Panoche Valley Solar) Project.  
SBC FILE NUMBER: 790

This item was removed from the agenda by the CAO Ray Espinosa to be brought back at a later date.

**ADJOURNMENT:**

Supervisor Margie Barrios made a motion to adjourn the meeting at 1:30 p.m., to the October 25, 2016 regular meeting. Supervisor Jerry Muenzer seconded the motion. (5-0 vote)

*NOTE: A copy of this Agenda is published, along with supportive documents, on the County's Web site on the Friday preceding each Board meeting and may be viewed at [www.cosb.us/government/meetings-agendas/](http://www.cosb.us/government/meetings-agendas/). All proposed agenda items with supportive documents are also available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. and 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.*