



# SAN BENITO COUNTY BOARD OF SUPERVISORS

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Chair

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4  
Vice - Chair

Jaime De La Cruz  
District No. 5

---

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

## **SPECIAL MEETING AGENDA BOARD RETREAT**

**February 15, 2018**

**9:00 AM**

### **SAN BENITO COUNTY**

**San Juan Oaks Golf Course, 3825 Union Road, Hollister, CA 95023, in  
the Oaks Room**

#### ***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.*

#### **CALL TO ORDER**

- a. Pledge of Allegiance

Pledge of Allegiance.

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

- b. Acknowledge of Certificate of Posting

#### **REGULAR AGENDA**

*For each agenda item, the following schedule shall occur:*

1. **COUNTY ADMINISTRATION OFFICE**
  - Discuss San Benito County Lobbying; and provide direction to staff.
  
2. **RESOURCE MANAGEMENT AGENCY**
  - Presentation proposing a Countywide Facilities and Capital Improvement Master Plan.
  - Land Use update.
  - Discuss Capital Improvement projects.
  - General Plan update.
  - General RMA Discussion.

- RMA accomplishments and improvements.
  - RMA organization.
  - Provide direction to staff on above listed items.
3. **COUNTY ADMINISTRATION OFFICE**
    - General San Benito County Tax and Fees.
    - Sales Tax.
    - Business Tax.
    - Transportation Tax.
    - Extraction Fee Tax.
    - Transient Occupancy Tax (TOT).
    - Vehicle Tax.
    - COG Tax Update.
    - Provide direction to staff on above listed items.
  4. **COUNTY ADMINISTRATION OFFICE**
    - Receive discussion in regards to SB1; approve letter of support or.
  5. **INFORMATION TECHNOLOGY**
    - General Technology Update.
  6. **BOARD OF SUPERVISORS**
    - Discussion of Capitol Display at Sacramento and provide direction to staff.

**Adjourn to the next regular meeting of Tuesday, February 20, 2018.**

*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.*



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Vice - Chair

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La Cruz  
District No. 5  
Chair

---

**Item Number:**

**MEETING DATE:** 2/15/2018

**DEPARTMENT:**

**DEPT HEAD/DIRECTOR:**

**AGENDA ITEM PREPARER:**

**SBC DEPT FILE NUMBER:**

**SUBJECT:**

Pledge of Allegiance.

**AGENDA SECTION:**

Pledge of Allegiance

**BACKGROUND/SUMMARY:**

**BUDGETED:**

**SBC BUDGET LINE ITEM NUMBER:**

**CURRENT FY COST:**

**STAFF RECOMMENDATION:**

**ADDITIONAL PERSONNEL:**



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Vice - Chair

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La Cruz  
District No. 5  
Chair

---

**Item Number:**

**MEETING DATE: 2/15/2018**

**DEPARTMENT:**

**DEPT HEAD/DIRECTOR:**

**AGENDA ITEM PREPARER:**

**SBC DEPT FILE NUMBER:**

**SUBJECT:**

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

**AGENDA SECTION:**

Pledge of Allegiance

**BACKGROUND/SUMMARY:**

**BUDGETED:**

**SBC BUDGET LINE ITEM NUMBER:**

**CURRENT FY COST:**

**STAFF RECOMMENDATION:**

**ADDITIONAL PERSONNEL:**



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Vice - Chair

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La Cruz  
District No. 5  
Chair

---

**Item Number: 1.**

**MEETING DATE: 2/15/2018**

**DEPARTMENT: COUNTY ADMINISTRATION OFFICE**

**DEPT HEAD/DIRECTOR:**

**AGENDA ITEM PREPARER:**

**SBC DEPT FILE NUMBER:**

**SUBJECT:**

**COUNTY ADMINISTRATION OFFICE**

- Discuss San Benito County Lobbying; and provide direction to staff.

**AGENDA SECTION:**

REGULAR AGENDA

**BACKGROUND/SUMMARY:**

**BUDGETED:**

**SBC BUDGET LINE ITEM NUMBER:**

**CURRENT FY COST:**

**STAFF RECOMMENDATION:**

Discuss San Benito County Lobbying; and provide direction to staff.

**ADDITIONAL PERSONNEL:**





**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Vice - Chair

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La Cruz  
District No. 5  
Chair

---

**Item Number: 2.**

**MEETING DATE: 2/15/2018**

**DEPARTMENT: RESOURCE MANAGEMENT AGENCY**

**DEPT HEAD/DIRECTOR:**

**AGENDA ITEM PREPARER:**

**SBC DEPT FILE NUMBER:**

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY**

- Presentation proposing a Countywide Facilities and Capital Improvement Master Plan.
- Land Use update.
- Discuss Capital Improvement projects.
- General Plan update.
- General RMA Discussion.
- RMA accomplishments and improvements.
- RMA organization.
- Provide direction to staff on above listed items.

**AGENDA SECTION:**

REGULAR AGENDA

**BACKGROUND/SUMMARY:**

**BUDGETED:**

**SBC BUDGET LINE ITEM NUMBER:**

**CURRENT FY COST:**

**STAFF RECOMMENDATION:**

**ADDITIONAL PERSONNEL:**



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Vice - Chair

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La Cruz  
District No. 5  
Chair

---

**Item Number: 3.**

**MEETING DATE: 2/15/2018**

**DEPARTMENT: COUNTY ADMINISTRATION OFFICE**

**DEPT HEAD/DIRECTOR:**

**AGENDA ITEM PREPARER:**

**SBC DEPT FILE NUMBER:**

**SUBJECT:**

**COUNTY ADMINISTRATION OFFICE**

- General San Benito County Tax and Fees.
- Sales Tax.
- Business Tax.
- Transportation Tax.
- Extraction Fee Tax.
- Transient Occupancy Tax (TOT).
- Vehicle Tax.
- COG Tax Update.
- Provide direction to staff on above listed items.

**AGENDA SECTION:**

REGULAR AGENDA

**BACKGROUND/SUMMARY:**

**BUDGETED:**

**SBC BUDGET LINE ITEM NUMBER:**

**CURRENT FY COST:**

**STAFF RECOMMENDATION:**

**ADDITIONAL PERSONNEL:**



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Vice - Chair

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La Cruz  
District No. 5  
Chair

---

**Item Number: 4.**

**MEETING DATE: 2/15/2018**

**DEPARTMENT: COUNTY ADMINISTRATION OFFICE**

**DEPT HEAD/DIRECTOR:**

**AGENDA ITEM PREPARER:**

**SBC DEPT FILE NUMBER:**

**SUBJECT:**

**COUNTY ADMINISTRATION OFFICE**

- Receive discussion in regards to SB1; approve letter of support or.

**AGENDA SECTION:**

REGULAR AGENDA

**BACKGROUND/SUMMARY:**

**BUDGETED:**

**SBC BUDGET LINE ITEM NUMBER:**

**CURRENT FY COST:**

**STAFF RECOMMENDATION:**

**ADDITIONAL PERSONNEL:**



# SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Vice - Chair

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La Cruz  
District No. 5  
Chair

---

**Item Number: 5.**

**MEETING DATE: 2/15/2018**

**DEPARTMENT: INFORMATION TECHNOLOGY**

**DEPT HEAD/DIRECTOR:**

**AGENDA ITEM PREPARER:**

**SBC DEPT FILE NUMBER:**

**SUBJECT:**

**INFORMATION TECHNOLOGY**

- General Technology Update.

**AGENDA SECTION:**

REGULAR AGENDA

**BACKGROUND/SUMMARY:**

**BUDGETED:**

**SBC BUDGET LINE ITEM NUMBER:**

**CURRENT FY COST:**

**STAFF RECOMMENDATION:**

**ADDITIONAL PERSONNEL:**





**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Vice - Chair

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La Cruz  
District No. 5  
Chair

---

**Item Number: 6.**

**MEETING DATE: 2/15/2018**

**DEPARTMENT: BOARD OF SUPERVISORS**

**DEPT HEAD/DIRECTOR:**

**AGENDA ITEM PREPARER:**

**SBC DEPT FILE NUMBER:**

**SUBJECT:**

**BOARD OF SUPERVISORS**

- Discussion of Capitol Display at Sacramento and provide direction to staff.

**AGENDA SECTION:**

REGULAR AGENDA

**BACKGROUND/SUMMARY:**

**BUDGETED:**

**SBC BUDGET LINE ITEM NUMBER:**

**CURRENT FY COST:**

**STAFF RECOMMENDATION:**

**ADDITIONAL PERSONNEL:**

**ATTACHMENTS:**

Description

Sacramento County Display photo

Upload Date

2/13/2018

Type

Cover Memo

# SAN BENITO

## SAN BENITO COUNTY

**Mission**  
The mission of San Juan Bautista, named in honor of John The Evangelist, the 15th of California's 21 missions, was founded by Father Juan Bautista in 1776. The Mission San Juan Bautista continues to hold regular services in the chapel.

**San Benito County**  
San Benito County, an area of natural beauty, is located in the heart of California's Central Valley. It is a beautiful area with great views, scenic views, and a rich history.

**Wine**  
The climate, elevation of the county, and the soil are all perfect for growing grapes. The wine industry in San Benito County is thriving.

**Agriculture**  
Agriculture in San Benito County's major industry. The county's major crops include grapes, almonds, and pistachios. The county is also known for its produce, including lettuce, tomatoes, and bell peppers.

**1874**  
The year 1874 is significant in the history of San Benito County. It was the year that the county was established.

**Recreation**  
The county offers a variety of recreational activities, including hiking, fishing, and golfing. The county is a beautiful area with great views and a rich history.





**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Vice - Chair

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La Cruz  
District No. 5  
Chair

---

**Item Number:**

**MEETING DATE:** 2/15/2018

**DEPARTMENT:**

**DEPT HEAD/DIRECTOR:**

**AGENDA ITEM PREPARER:**

**SBC DEPT FILE NUMBER:**

**SUBJECT:**

Adjourn to the next regular meeting of Tuesday, February 20, 2018.

**AGENDA SECTION:**

Next Meeting Date/Time

**BACKGROUND/SUMMARY:**

**BUDGETED:**

**SBC BUDGET LINE ITEM NUMBER:**

**CURRENT FY COST:**

**STAFF RECOMMENDATION:**

**ADDITIONAL PERSONNEL:**