SAN BENITO COUNTY
BOARD OF SUPERVISORS

Margie Barrios	Anthony Botelho	Pat Loe	Reb Monaco	Jaime De La Cruz
District No. 1	District No. 2 Chair	District No. 3	District No. 4 Vice-Chair	District No. 5

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

REGULAR MEETING AGENDA
MAY 12, 2009

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 Loe.

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.

PROCLAMATION:

PUBLIC WORKS DEPARTMENT – J. Cox:

1) Proclaim May 17-23, 2009 as National Public Works week and authorize Chairman to sign proclamation.

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.

AGRICULTURAL COMMISSIONER – P. Matulich

2) Approve contract with the California Department of Pesticide Regulation for pesticide use reporting services for fiscal year 2009/2010 in the amount of $16,588.

BEHAVIORAL HEALTH – A. Yamamoto:

3) Approve the submission of the County Behavioral Health Department's FY 2009-2010 MHSA, Community Services and Supports Plan update to the State Department of Mental Health; and authorize the Behavioral Health Director to sign.

4) Approve the submission of the County Behavioral Health Departments FY 2008-09 MHSA Workforce Education and Training Program and Expenditure Plan requesting $450,000 from the State Department of Mental Health; and authorize the Behavioral Health Director to sign.

5) Approve the San Benito County Behavioral Health Board By-Laws.

BOARD OF SUPERVISORS:

6) Approve Certificate of Recognition for Wade Michael Armstrong, American Red Cross Heroes Breakfast Honoree for presentation at a later date. (Supervisor Loe)

INTERNAL SERVICES – R. Inman:

7) Approve contract with Solid Networks to provide consultant services for technical support services, design and integration of networks and systems at an amount not to exceed $32,000 for period of May 12, 2009 to December 30, 2009.

PUBLIC WORKS DEPARTMENT – J. Cox:

8) Approve the plans and specifications for the cabling work for the Health & Human Services Agency to accommodate Meds PII Security measures.

SHERIFF'S DEPARTMENT – C. Hill:

9) Approve Memorandum of Agreement (MOA) with the City of Hollister to apply for funding under the Edward Byrne Memorial Justice Assistance Grant.

9:30 A.M. PUBLIC HEARING *(Or as soon thereafter as the matter may be heard.)*

AGRICULTURAL COMMISSIONER – P. Matulich

10) Hold a public hearing and adopt proposed resolution establishing fees for scanner registration certificates for automated point-of-sale stations (scanners).

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.

PRESENTATIONS:

11) "Methods to Improve Buildings and Reduce Greenhouse Gas Emissions".
Speakers: Sharon Sarris, U.S. Green Building Council – Monterey Bay Branch and Elisabeth Russell, Association of Monterey Bay Area Governments (AMBAG)

12) Receive briefing regarding the Monterey Bay Regional Blueprint Program presented by AMBAG (Association Monterey Bay Area Governments).

ASSESSOR – T. Slavich:

13) Accept the San Benito County Assessment Practices Survey.

INTEGRATED WASTE MANAGEMENT – M. Rose:

14) Approve the Fifth Amendment to the operating agreement with Waste Connections, Inc. regarding establishing a COLA mechanism for rate reviews and direct that a public hearing be set for May 26, 2009 to comment on a revised rate schedule at John Smith Road Landfill.

INTERNAL SERVICES – R. Inman:

15) Overview of IT (Information Technology) projects and possible American Recovery & Reinvestment Act funding.

ADMINISTRATIVE BUSINESS – S. Thompson:

16) Consider and discuss postponement of County budget hearings pending outcome of Statewide Special Election and Governor's May Revise Budget.

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.)

17) Conference with Legal Counsel-Anticipated Litigation.
Initiation of Litigation pursuant to subdivision (c) of section 54956.9: Number of Cases: (1)

18) Conference with Legal Counsel-Anticipated Litigation.
Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9: Number of Cases: (1)
Closed session is authorized by Section 54956.9(b)(3)(C).

ADJOURN TO TUESDAY, MAY 26, 2009 AT 9:00 A.M.

AGENDA DEADLINE IS FRIDAY, MAY 15, 2009 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.