SAN BENITO COUNTY
BOARD OF SUPERVISORS

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

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

REGULAR MEETING AGENDA
JUNE 1, 2010

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 matter which 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) **PRESENTATIONS & RECOGNITIONS:**

Present Certificate of Recognition to Juanita Luna who is retiring after over 20 years of service with the County of San Benito.

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.*

e) **Department Head Announcements:** Information only.

f) **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.

AGRICULTURAL COMMISSIONER – R. Ross:

1) Approve contract with the California Department of Food & Agriculture for the European Grapevine Moth (EGVM) trapping services for period of March 1, 2010 through September 30, 2010 in the amount of $8,519.00.

2) Approve contract with the California Department of Food & Agriculture for the Organic Inspection Services for the FY 2010/2011 in the amount of $4,675.00.

3) Accept the Mosquito & Disease Control Assessment Engineers Report from SCI Consulting Group; and schedule a public hearing for June 22, 2010 and adopt Resolution of Intent to levy the assessment for Fiscal Year 2010/2011. (Res. No. 2010-65)

CLERK OF THE BOARD:

4) Approve the action minutes of the May 11, 2010 meeting.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

5) Adopt Resolution authorizing the HHSA Director to sign amendment to Memorandum of Understanding (MOU) related to Foster Family Home Licensing and Certification Clauses with the State Department of Social Services. (Res. No. 2010-66)

6) Approve the Workforce Investment Act (WIA) Youth Work Experience Agreement Template and authorize the Director of HHSA and/or the Deputy Director of CSWD to sign contracts on the county's behalf.

7) Adopt Resolution accepting the Workforce Investment Act (WIA) Title 1 Master Sub grant, Youth Program Allocation for Program Year 2010-2011 in the amount of $225,530; and authorize the Director of HHSA to sign the sub grant agreement and other documents related to receipt of the sub grant. (Res. No. 2010-67)

8) Approve the amended County Participation Agreement for the Restated County Medical Services Program (CMSP).

INTERNAL SERVICES – R. Inman:

9) Approve memorandum serving notice that the Board of Supervisors will not authorize issuance of Tax and Revenue Anticipation Notes (TRANs) on behalf of San Benito High School and Hollister Elementary School Districts and authorize the Clerk of the Board of Supervisors to sign.

10) Approve job specification for Information Technology Support Technician III at range 21.4 and add to schedule of authorized positions and establish classification series of Information Technology Support Technician I, II, III/Data Base Administrator.

11) Approve contract with USDN Inc. Consulting Services to do an Internal County IT Security Audit effective June 1, 2010 through August 31, 2010, not to exceed $38,400.

PUBLIC WORKS DEPARTMENT – S. Wittry:

12) Adopt Resolution calling for Mail Ballot Elections for County Service Area No. 34, Ausaymas Estates and No. 53, Riverview Estates for Tuesday, August 31, 2010 in connection with Property-Related Fees. (Res. No. 2010-68)

SHERIFF'S DEPARTMENT – C. Hill:

13) Find that Emergency Vehicle Services, Inc. is a sole source provider of maintenance and repair for the San Benito County repeater sites and approve the service agreement for the period of July 1, 2010 through June 30, 2011 in the amount of $27,720.

PUBLIC HEARINGS *(9:00 a.m. or as soon thereafter as the matter may be heard):*

PUBLIC WORKS DEPARTMENT – S. Wittry:

14) Hold a public hearing and adopt Resolution, imposing a property-related fee in County Service Area No. 24, Santa Ana Estates, and No. 35, Union Heights, confirming the fee report, fee schedule and fee and providing for the levy of the Fiscal Year 2010/11 property-related fee.

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.

AGRICULTURAL COMMISSIONER – R. Ross:

15) Receive report on regulatory procedures that are required for a Certified Farmer's Market.

COUNTY FIRE DEPARTMENT – P. Avila:

16) Approve County Fire's participation in a regional grant for Self Contained Breathing Apparatus (SCBA) for the Fiscal Year 2010/11, in the amount of $80,000.

17) Approve County Fire's submission of an application for Assistance Firefighter Grant (AFG) for a Self Contained Breathing Apparatus (SCBA) refill station for FY 2010/2011 in the amount of $45,000.

COUNTY COUNSEL – M. Granger:

18) Introduce and waive reading of a Weed Abatement Ordinance; and set a public hearing for June 22, 2010 Board meeting for adoption of said ordinance.

PUBLIC WORKS DEPARTMENT – S. Wittry:

19) Status update on Streambed Maintenance Agreement with California Department of Fish and Game.

AFTERNOON SESSION
1:30 P.M.

PUBLIC HEARINGS – 1:30 P.M. (or as soon thereafter as the matter may be heard)

ASSESSOR – T. Slavich:

20) Hold public hearings to consider the following Land Conservation Act Requests:
- **Pfau-Pfau & Pfau LLC:** *Compatible Use Request: 29 Assessor Parcels in Book 28, Pages 32, 33, 34, 36 & 37 and Book 29 Pages 21, 22, & 27*
- **Daniel Weatherly, Anna White, Mary Adams, Janelle McDonald, Patricia McDonald, Patrick McDonald, Weatherly Family Trust, 1994 Chiappari Family Trust:** *Compatible Use Request: APN's: 21 Assessor Parcels in Book 28 Pages 26, 28, 31 & 33 and Book 29 Page 16.*
- **Robert Frusetta, ETAL.:** *Compatible Use Request: 11 Assessor Parcels in Book 28 Pages 28 & 33 and Book 29 Pages 16 & 21*
- **Lee James – Jean Strohn:** *Compatible Use Request: APN's 028-260-004; 028-250-009*
- **Charles Strohn, Eugene Strohn, Lee James – Jean Strohn:** *Compatible Use Request: APN's: 028-250-008; 028-260-007; 028-270-003; 028-280-001*
- **Jeanette Christina Velasquez Rev. Tr.:** *Compatible Use Request: APN 028-260-005*
- **Paicines' 98 Holdings, LLC, Ronald Donati, Matthew Donati:** *Division Request: APN's: 4 Assessor Parcels in Book 23 Pages 10 & 11 and Book 26 Page 15 and APN 023-100-048*
- ***Beverly Tobias:*** *Division Request: 16 Assessor Parcels in Book 22 Pages 13, 14 & 15*

PLANNING DEPARTMENT – C. Woodbury:

21) Hold a public hearing to consider an appeal of the San Benito County Planning Commission's April 7, 2010 approval of Use Permit No. 789-99 (B).
APPELLANT: William S. Lee.
APPLICANT: Frank Leal, LOCATION: 300 Maranatha Dr, Hollister
ZONING: Rural

ADJOURN TO TUESDAY, JUNE 8, 2010 AT 9:00 A.M.

AGENDA DEADLINE IS FRIDAY, MAY 28, 2010 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.