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 8, 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 Barrios.

b) Acknowledge Certificate of Posting.

c) **PRESENTATIONS & RECOGNITIONS:**

Present Certificate of Recognition to Joseph Hill Ostenson, Music Teacher/Band Director, Hollister Elementary School District for 45 years of outstanding dedication to the youth in the Community. (Chairman Monaco)

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.

e) **Board Announcements:** 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.

BOARD OF SUPERVISORS:

1) Approve Certificate of Recognition for Dr. Susan Villa, Deputy Superintendent, San Benito County Office of Education, who is retiring after 30 years of dedicated service to the community for presentation at a later date. (Chairman Monaco)

2) Adopt Resolution urging the Regional Water Quality Control Board to re-establish the 2004 Ag Waiver and direct Clerk of the Board to forward resolution to the RWQCB and the San Benito County Farm Bureau. (Supervisor Botelho) (Res. No. 2010-69)

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

3) Adopt Resolution with regard to waiver of salaries for the Elected Offices of County Assessor, County District Attorney and County Clerk-Auditor-Recorder and accept the completed and signed Elected Officials Base Pay Salary Waiver Forms. (Res. No. 2010-70)

PROBATION DEPARTMENT – B. Cardall:

4) County Probation Department is commencing a Night Reporting Center and partnering up with Faith Based Organizations.

PUBLIC WORKS DEPARTMENT – S. Wittry:

5) Accept all bids received and award contract to Commercial Environment Landscape, as the lowest responsive, responsible bidder for Landscape Maintenance Services for CSA #46, Quail Hollow and CSA #47, Oak Creek for the period of July 1, 2010 through June 30, 2015 for an annual amount not to exceed $10,800 and waive Provision 4.5(b) of the Purchasing and Contract Policy Manual.

6) Accept all bids received and award contract to Bracewell Engineering, Inc., as the lowest responsive, responsible bidder for operation and maintenance of water treatment plant for County Service a Area #31, Stonegate, #50 Dunneville Estates and wastewater treatment plant at CSA #22 Cielo Vista for the period of July 1, 2010 through June 30, 2015 for an annual amount not to exceed $143,100 and waive Provision 4.5(b) of the Purchasing and Contract Policy Manual.

7) Approve contract change order increase from $5,153 to $20,000 for the County Parking Lot at 4th and West Streets Repaving Project; and authorize the Public Works Administrator to approve change orders on this project in an amount not to exceed $20,000.

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.

COUNTY ADMINISTRATIVE OFFCE:

8) Set the budget hearings for FY 2010-11 and specify expenditure limitations effective July 1, 2010.

PLANNING DEPARTMENT – C. Woodbury:

9) Review draft comment letter regarding Hollister to Gilroy State Route 25 Draft Environmental Impact Report and direct staff to provide the letter to Caltrans.

PUBLIC WORKS DEPARTMENT – S. Wittry:

10) Adopt Resolution authorizing one or more of its members to file written arguments in support of the ballot measures presented to the voters at the August 31, 2010, Special Election; and approve the written argument attached as Exhibit A.

ADJOURN TO TUESDAY, JUNE 22, 2010 AT 9:00 A.M.

AGENDA DEADLINE IS MONDAY, JUNE 14, 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.