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

SPECIAL MEETING AGENDA
JULY 9, 2010
1:30 P.M.

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 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.

1:30 P.M. CALL TO ORDER:

a) Pledge of Allegiance to be led by Supervisor Botelho.
b) Acknowledge Certificate of Posting.

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.

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

1) Adopt Resolution authorizing the County Clerk to render all necessary election services for the County Service Area (CSA) Mail Ballot Election to be held on August 31, 2010. (Res. No. 2010-77)

PUBLIC HEARINGS *(1:30 p.m. or as soon thereafter as the matter may be heard):*

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

2) Hold a public hearing to consider proposed resolution accepting Annual Report for CSA #36 Emergency Medical Services and Advanced Life support.

PUBLIC WORKS DEPARTMENT – S. Wittry:

3) Hold a public hearing and adopt a 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.

4) Hold a public hearing and adopt a resolution tabulating protests and confirming The consolidated fee report, fee schedule and fee for property-related fees in connection with CSA No. 34 (Ausaymas Estates) and CSA No. 53 (Riverview Estates) providing for the levy of the fees in Fiscal Year 2010/11 and subsequent years, and taking certain related actions.

ADJOURN TO FRIDAY, JULY 9, 2010 AT 2:30 P.M. FOR SPECIAL COUNTY / CITY OF HOLLISTER / COG JOINT MEETING

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 24 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.