



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1

Anthony Botelho
District No. 2

Pat Loe
District No. 3
Vice-Chair

Reb Monaco
District No. 4
Chair

Jaime De La Cruz
District No. 5

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

REGULAR MEETING AGENDA AUGUST 3, 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 Kathy Francesco who is retiring after almost 23 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.

BEHAVIORAL HEALTH – A. Yamamoto:

- 1) Approve Fiscal Year 2010-2011 contract renewal with St. Helena Hospital for acute psychiatric hospital services in an amount not to exceed \$70,000.
- 2) Approve contract renewal with Victor Treatment, Inc. for residential treatment facilities for the FY 2010-11 for a maximum amount not to exceed \$80,000.

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

- 3) Adopt Resolution authorizing the consolidation and provision of services by the Registrar of Voters for the City of Hollister for the November 2, 2010 Statewide General Election. (Res. No. 2010-85)
- 4) Adopt Resolution authorizing the consolidation and provision of services by the Registrar of Voters for the City of San Juan Bautista for the November 2, 2010 General Election. (Res. No. 2010-86)
- 5) Adopt Resolution authorizing the consolidation and provision of services by the Registrar of Voters for the Special Districts for the November 2, 2010 Statewide General Election. (Res. No. 2010-87)
- 6) Adopt Resolution authorizing the consolidation and provision of services by the Registrar of Voters for San Benito Health Care District for the November 2, 2010 Statewide General Election. (Res. No. 2010-88)
- 7) Adopt Resolution authorizing the consolidation and provision of services by the Registrar of Voters for the School Districts, Community College District and Board of Education for the November 2, 2010 Statewide General Election. (Res. No. 2010-89)
- 8) Adopt Resolution authorizing the consolidation and provision of services by the Registrar of Voters for the Aromas Tri-County Fire District for the November 2, 2010 Statewide General Election. (Res. No. 2010-90)

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 9) Approve Amendment #2 to the Joe Serna Jr. Farmworker Housing Grant Program Standard Agreement No. 05-FWHG-328 to extend the expiration date of June 30, 2010 to June 30, 2011 and authorize HHSA Director to sign.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 10) Approve contract with the California Conservation Corps to perform storm drain marker maintenance and public refuse and recycling container maintenance in the amount of \$18,000; and authorize the Director of Integrated Waste Management to sign said contract.
- 11) Approve contract with Alexander Electric, Inc. for electric services and line and pole removal along John Smith Road for the period of August 3, 2010 through December 31, 2010 in the amount of \$16,174.74.

SHERIFF'S DEPARTMENT – C. Hill:

- 12) Authorize the applicant agent (OES Manager) to submit the CalEMA FY 2010 Homeland Security Grant Program on behalf of the County Operational Area; adopt applicant agent Resolution and authorize positions named to execute for and on behalf of the County for making application, filing, and obtaining state and federal assistance and funding under the State Homeland Security Grant Program in the amount of \$215,080. (Res. 2010-91)

SITTING AS THE PUBLIC AUTHORITY FOR IN HOME SUPPORTIVE SERVICES (IHSS):

The Board will adjourn as the Board of Supervisors and reconvene as the IHSS Public Authority re:

IN HOME SUPPORTIVE PUBLIC AUTHORITY:

- 13) Adopt Resolution authorizing the Chair to appoint the Public Authority Manager to act in all matters relating to the CSAC Excess Insurance Authority, except as to actions that must be approved by the IHSS Governing Board.

The Board will adjourn as the IHSS Public Authority and reconvene as the Board of Supervisors re:

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.

INTERNAL SERVICES – R. Inman:

- 14) Presentation of the One Stop Career Center "We Can Help" and "San Benito Now" videos.
- 15) Presentation of program activities and budget of the Economic Development Corporation of San Benito County.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 16) Receive report on prioritization of New Bridge Repair/Replacement Projects and provide direction to staff.
- 17) Adopt Resolution establishing an interim Traffic Impact Fee of \$11,995 per new residential unit.

**AFTERNOON SESSION
1:30 P.M.**

PLANNING & BUILDING DEPT. – C. Woodbury:

- 18) Continuation of 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 (Continued from the June 22, 2010 meeting)

ADJOURN TO TUESDAY, AUGUST 10, 2010 AT 9:00 A.M.

AGENDA DEADLINE IS MONDAY, AUGUST 2, 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.