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
AUGUST 24, 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 Botelho.

b) Acknowledge Certificate of Posting.

c) **PRESENTATIONS & RECOGNITIONS**:
Present Certificate of Recognition to John Pat Stevens who is retiring after almost 32 years of service with the County of San Benito.

Recognize Hansen and Company and Earthbound Farms for their certification as Green Businesses in the unincorporated area of San Benito County. *(Integrated Waste Management Department)*

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 California Department of Food & Agriculture for Pierce's Disease-Glassy Wing Sharp Shooter Program for FY 2010/11 and 2011/12 for a total amount of $61,892.44.

CLERK OF THE BOARD – L. Churchill:

2) Approve the action minutes of July 27, 2010 and August 3, 2010 meetings.

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

3) Adopt Resolution establishing the Proposition 4 Appropriation Limit for the Fiscal Year July 1, 2010 to June 30, 2011 at $26,166,288. (Res. No. 2010-103)

4) Adopt Resolution for the FY 2010-2011 Final Budget. (Res. No. 2010-104)

COUNTY FIRE – P. Avila:

5) Adopt Resolution approving contract #7FG10111, with the California Department of Forestry and Fire Protection under the Volunteer Fire Assistance (VFA) program funds in the amount of $14,235; and authorize Chair to sign said contract. (Res. No. 2010-105)

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

6) Approve amendment to extend the Dept. of Health Services (DHS) Public health Emergency Response State General Fund Pandemic Influenza, HHS Hospital Preparedness Program, CDC Public Health Emergency Response Phase I, II and III, HPP H1N1 Agreement and Phase IV to August 30, 2010; and authorize the HHSA Director to sign.

7) Approve Amendment #1 to agreement with IHSS Public Authority extending the term of the agreement to December 31, 2010 for conducting new provider background checks and orientations, and increasing the amount from $29,134 to $48,557.

INTEGRATED WASTE MANAGEMENT – M. Rose:

8) Approve contract with SCS Engineers for Green House Gas Verification Services for Reporting to the Climate Registry for calendar year 2009 in the amount of $16,000.

9) Approve contract with Alexander Electric, Inc. for Electrical Services for line and pole removal along John Smith Road in the amount of $16,174.74.

INTERNAL SERVICES – R. Inman:

10) Approve Side Letter of Agreement between the County of San Benito and the Management Employees Group effective for benefits effective from August 1, 2010.

PUBLIC WORKS DEPARTMENT – S. Wittry:

11) Approve contract with Schaaf and Wheeler for professional engineering services and project management services for County Service Area (CSA) No. 31 for the period of January 1, 2010 through December 31, 2010 in the amount of $83,340.

12) Approve the specifications and bid documents for the Hillcrest Road Asphalt Overlay project.

13) Approve contract with HGACBuy for cooperative purchasing of equipment and vehicles effective 8/24/10.

SHERIFF'S DEPARTMENT – C. Hill:

14) Adopt resolution authorizing submittal of the 2010-2011 California Emergency Management Agency Grant application regarding Anti-Drug Abuse Enforcement Program & Justice Assistance Grant for UNET; authorize the San Benito County Sheriff to sign said grant agreement if awarded. (Res. No. 2010-106)

15) Approve service agreement with Connect-CTY for Telephone Emergency Notification Services effective July 14, 2010 through July 14, 2013 for an annual cost of $45,370.

SITTING AS THE PUBLIC AUTHORITY FOR IN HOME SUPPORTIVE SERVICES:

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

IN HOME SUPPORTIVE PUBLIC AUTHORITY:

16) Approve Amendment #1 to agreement with HHSA extending the term of the agreement to December 31, 2010 for conducting new provider background checks and orientations, and increasing the amount from $29,134 to $48,557.

PUBLIC HEARINGS – 9:00 A.M. ***(Or as soon thereafter as the matter may be heard)***

PUBLIC WORKS – S. Wittry:

17) Hold public hearing and adopt Resolution imposing a property-related fee in County Service Area No. 16, 21, 22, 23, 28, 31, 34, 42, 46, 47, 48, 50, 51 and 53, confirming the fee report, fee schedule and fee, and providing for the levy of the Fiscal Year 2010/11 Property-Related Fees.

PLANNING DEPARTMENT – G. Armstrong:

18) Hold a public hearing, and adopt Resolution making required findings and adopt Ordinance amending the San Benito County Code §21.01.021, pertaining to fire sprinklers in non-residential buildings. Location: the County Code applies in all

unincorporated areas of the County. CEQA: Adoption of this amendment has been determined not to constitute a project and/or to be exempt from CEQA.

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.

PLANNING DEPARTMENT – G. Armstrong:

19) Review the applicant's progress toward resolving outstanding issues and discuss continuation of this item to the meeting of September 14, 2010 to provide additional time for completion of all work.

INTEGRATED WASTE MANAGEMENT – M. Rose:

20) Remove restriction of an annual average of 250 tons per day within the currently authorized solid Waste Facility Permit of 500/tons per day.

INTERNAL SERVCIES – R. Inman:

21) Approve San Benito County Military Leave policy.

ADMINISTATION:

22) Travel, training and meeting line item breakdown by Department.

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.)

23) Conference with Labor Negotiators:
Authority: California Government Code Section 54957.6
Agency Designated Chief Negotiator: Linzie Daniel
Employee Organizations: All Bargaining Groups and Unrepresented Employees

County Board of Supervisors
SITTING AS THE COUNTY BOARD OF EQUALIZATION:

The Board will adjourn as the Board of Supervisors and reconvene as the County Board of Equalization.

Consider the following requests:

24) **Ridgemark Golf & Country Club - Application Nos. A-1.1 through A-1.21**
APN's: 020-330-041; 020-330-042; 020-330-044; 020-330-046; 020-330-065; 020-330-055; 020-330-056; 020-330-058; 020-410-014; 020-550-015; 020-650-010; 020-650-013; 020-650-014; 020-650-015; 020-650-016; 020-650-017; 020-650-023; 020-650-024; 020-650-025; 020-650-026; 020-650-021; Filed on November 5, 2007
(Request for Extension of Time by Applicant)

25) **Applicant: General Chemical West - Application No: A-37 & A-38**
APN's: 051-152-005; 051-152-008 Filed on 11/24/08 For 2008 Assessments
(Request for Extension of Time by Agent)

AFTERNOON SESSION
1:30 P.M.

Assessment Appeal Hearings are scheduled to begin at 1:30 p.m. A separate agenda has been prepared.

ADJOURN TO TUESDAY, SEPTEMBER 14, 2010 AT 9:00 A.M.

AGENDA DEADLINE IS FRIDAY, AUGUST 30, 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.