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
OCTOBER 12, 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) **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.*

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

e) **Board Announcements, Introductions and Presentations:** Information only.

PRESENTATIONS & RECOGNITIONS:

1) Proclaim October 17-23, 2010 as Friends of Libraries Week in San Benito County and authorize the Chairman to sign proclamation. (Supervisor Barrios)

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.

ADMINISTRATION:

2) Adopt Resolution supporting Proposition 23. (Res. No. 2010-115)

3) Approve contract with Area Agency on Aging for the period of October 13, 2010 through June 30, 2011 in the amount of $20,000.

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

4) Adopt Resolution appointing nominees to the office of director of their respective districts as follows: Sunnyslope Water District, Tres Pinos Water District, San Benito County Water District #1, San Benito County Water District #4, San Benito Health Care. (Res. No. 2010-116)

CLERK OF THE BOARD – L. Churchill:

5) Approve the action minutes for the September 14, 2010 regular meeting.

INTERNAL SERVICES – R. Inman:

6) Adopt Resolution authorizing the closure of San Benito County offices on certain days in Fiscal Year 2010-2011. (Res. No. 2010-117)

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 SERVCIES – R. Inman:

7) Discussion and/or direction of 9-1-1 Regional Communication Feasibility Study.

10:00 A.M.- PUBLIC HEARING: (Or as soon thereafter as the matter may be heard)

COUNTY COUNSEL, PLANNING DEPARTMENT, ASSESSOR DEPARTMENTS:

8) 1) Conduct a public hearing regarding the Environmental Impact Report (EIR) for the Solargen Panoche Valley Solar Farm project, the Water supply Assessment prepared for the project; and the Williamson Act Cancellation requests.

2) Approve and adopt the Water Supply Assessment set forth in Appendix 6B of the Final EIR and attached to the staff report.

3) Review and consider the proposed EIR as well as all written and oral comments received and evaluate Proposed Alternatives as well as "No Alternative" scenarios and determine whether to select Revised Alternative "A" as the County's preferred alternative.

4) Adopt Resolution certifying the EIR for the Solargen Panoche Valley Solar Farm Project, adopting findings required by the California Environmental Quality Act (CEQA), adopting mitigation measures to reduce any significant environmental impacts where feasible, as recommended in the EIR, adopting a Mitigation Monitoring and Reporting Program, and adopting a Statement of Overriding Considerations.

5) Consider the Williamson Act cancellation requests and adopt Resolution making various findings including, but not limited to the following: that the Williamson Act cancellations requested are in the public interest, regarding the objectives of the Williamson Act, regarding the partially cancelled Land Conservation Act (LCA) contracts, and taking action including, but not limited to, certifying the cancellation fee for the LCA contracts cancelled in whole or in part and granting approval of the cancellation requests based on the conditions of approval stated in the resolution.

6) Or take other action on Items 1-5 as determined appropriate by the Board of Supervisors.

ADJOURN TO TUESDAY, OCTOBER 26, 2010 AT 9:00 A.M.

AGENDA DEADLINE IS MONDAY, OCTOBER 18, 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.