



# SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios  
District No. 1

Anthony Botelho  
District No. 2  
Chair

Pat Loe  
District No. 3

Reb Monaco  
District No. 4  
Vice Chair

Jaime DeLaCruz  
District No. 5

## BUDGET HEARINGS – FISCAL YEAR 2009-10 AUGUST 5 – 7, 2009 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers beginning August 5, 2009 at 9:00 a.m. for budget hearings. Supervisors Monaco, Loe, Barrios, De La Cruz and Botelho were present. Also present was County Administrative Officer Susan Thompson, County Counsel Matthew Granger and Clerk of the Board Linda Churchill, Chairman Anthony Botelho presided.

### 9:00 A.M. - CALL TO ORDER:

- a) Chairman Botelho led the Pledge of Allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*

### BUDGET HEARING SCHEDULE

#### **9:00 A.M., WEDNESDAY, AUGUST 5, 2009 – BUDGET HEARINGS BEGAN**

*Budget Hearings began on Wednesday, August 5, 2009 at 9:00 a.m. and were continuous until completed on Friday, August 7, 2009 at 11:25 a.m. All budget hearing items were approved temporary due pass (TDP).*

#### **9:00 A.M., THURSDAY, AUGUST 6, 2009 – PUBLIC HEARING**

*The Capital Outlay Budget public hearing was held beginning at 9 a.m. on Thursday, August 6, 2009. Budget Hearings resumed upon completion of the public hearing.*

*Chairman Botelho noted that public comments on budget hearing items would be limited to two minutes per speaker.*

#### **INTRODUCTION & OPENING REMARKS & BUDGET OVERVIEW – County Administrative Officer:**

County Administrative Officer Susan Thompson stated that this was one of the most unusual budget experiences she has experienced in her long government career. CAO Thompson thanked her budget team, Catherine Shaw, Margie Riopel, Janelle Cox, Kellie Kennedy and Dina Bies.

CAO Thompson stated that the final budget would be adopted at the August 25, 2009 regular Board of Supervisor's meeting. CAO Thompson further stated that there would probably

be budget amendments throughout the year given the State budget crisis and its effect on counties.

CAO Thompson explained the handouts titled "Budget Summary Documents" which were distributed and included the following: Overtime; Temporary Help; Travel, Training & Meetings; Position Changes Recommended FY 2009-2010; Net County Cost by Department; Use of General Fund Undesignated Fund Balance/Reserves; Capital Reserves Balances and Revised Recommended Budget Summary.

CAO Thompson reported that at the end of this year the Reserves, if the Board were to adopt the budget as recommended today, would total \$22.8 million for future year's use. Further, the Capital Reserves Balance, if the budget is adopted as it stands today, there would still be \$5.1 million in those reserves held for future year use.

CAO Thompson reported that things that have happened since this budget was printed, both positive and negative changes to revenues and also some specific recommended reductions in appropriations that she would like to make which means that we will start the budget hearings out of balance by \$356,000.

CAO Thompson stated that in each and every budget we have tried to document the salary savings resulting from staff's negotiating furloughs and unpaid time off and in some cases giving back holiday pay and deferring COLA's already negotiated. CAO Thompson said these were significant reductions with these concessions by staff and resulted in \$1.4 million countywide resulting from unpaid furloughs and approximately \$134,000 because of holiday pay give-back and \$156,000 in the COLA deferrals.

CAO Thompson answered questions posed by Board members.

## **FY 2009/2010 RECOMMENDED BUDGET**

### **GENERAL GOVERNMENT**

#### **1. Board of Supervisors (Page 1)**

CAO Thompson provided an overview suggesting an option to eliminate the \$3000 for the Annual Employees BBQ

Discussion ensued and it was the consensus of the Board to eliminate the \$3000 but to continue with some sort of employee recognition program.

Joe Thompson, local resident, addressed the Board stating these were extraordinary bad times and agencies such as COG should be eliminated.

***Upon motion made by Supervisor Loe and seconded by Supervisor Monaco, approved TDP eliminating \$3000 from the budget for the employees BBQ. (4-1 vote. Barrios voted no.)***

#### **2. Clerk of the Board (Page 6)**

CAO Thompson provided an overview.

***Upon motion made by Supervisor Monaco and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)***

#### **3. County Administrative Office (Page 12)**

CAO Thompson provided an overview.

***Upon motion made by Supervisor Barrios and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)***

4. Contributions to Community Based Organizations (Page 18)

**Upon motion made by Supervisor Loe and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)**

5. Veterans Services (Page 22 )

CAO Thompson provided an overview.

**Upon motion made by Supervisor Monaco and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)**

6. County Counsel (Page 26 )

CAO Thompson provided an overview stating that with a reduction of \$50,000 in Professional Services and revenues in the amount of \$219,000 the amended net county cost is \$903,425.

CAO Thompson and County Counsel Matthew Granger answered questions posed by Board members.

**Upon motion made by Supervisor Loe and seconded by Supervisor De La Cruz, approved TDP as amended changing net county cost to \$903,425. (Unanimous)**

The Board adjourned at 10:36 a.m. for break and reconvened at 10:45 a.m.

7. Auditor (Page 32)

County Clerk –Auditor-Recorder Joe Paul Gonzalez explained the Prop 1A issue and how it affects San Benito County.

Catherine Shaw, Management Analyst, provided an overview.

**Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)**

8. County Clerk (Page 37)

Catherine Shaw, Management Analyst, provided an overview.

County Clerk-Auditor Recorder Gonzalez addressed the Board.

Question and answer period ensued.

**Upon motion made by Supervisor Loe and seconded by Supervisor Barrios, approved TDP as recommended by CAO. (Unanimous)**

9. County Recorder (Page 41)

Catherine Shaw, Management Analyst, provided an overview and reported that an item was presented this morning referring to Page 41, Access to Records Web Income, and we were advised that the number should be \$45,400 and this changes the Net County Cost to this budget to \$155,104.

County Clerk-Auditor-Recorder Gonzalez suggested that the difference be made up by changing the Modernization Trust Fund transfer amount to \$87,000 and the Net County Cost would stay the same.

Discussion ensued.

**Upon motion made by Supervisor De La Cruz and seconded by Supervisor Loe, approved TDP decreasing Access to Records by \$17,000 and increasing Modernization Trust Transfer to \$87,000. (3-2 Vote. Barrios & Botelho voted no.)**

10. Elections (Page 46)

Catherine Shaw, Management Analyst, provided an overview.

**Upon motion made by Supervisor Monaco and seconded by Supervisor Barrios, approved TDP as recommended by CAO. (Unanimous)**

The Board adjourned for lunch at noon and reconvened at 1:15 p.m. re:

11. Treasurer (Page 51)

Margie Riopel, Management Analyst, provided an overview.

Treasurer-Tax Collector Mary Lou Andrade stated that she would still like to have the staff assistant that was given to her last year during budget hearings but hasn't heard anything yet.

Discussion ensued.

**Upon motion made by Supervisor Loe and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)**

12. Tax Collector (Page 57)

Margie Riopel, Management Analyst, provided an overview.

**Upon motion made by Supervisor Barrios and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)**

13. Public Administrator (Page 62)

Margie Riopel, Management Analyst, provided an overview.

**Upon motion made by Supervisor Monaco and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)**

14. Assessor (Page 66)

Catherine Shaw, Management Analyst, provided an overview.

Assessor Tom Slavich addressed the Board.

Discussion ensued.

**Upon motion made by Supervisor Monaco and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)**

Assessor Tom Slavich provided a report on the elimination of the Williamson Act subvention funding by the Governor and explained the non-renewal process.

15. Internal Services (Page 70)

Internal Services Director Rich Inman provided an overview. Mr. Inman stated that we get a Loss Reserve Subvention from Trindel for the performance of our safety program and he

believes that we can increase the revenue by \$3000. Also Mr. Inman recommended increasing revenues by another \$2000 and to reduce the Professional Services line item from \$20,000 to \$18,000; and reduce the Professional & Specialized for the Awards Program by \$2500 taking it down to \$5000 so we can continue the program. This would amount to \$7500 less Net County Cost.

***Upon motion made by Supervisor Monaco and seconded by Supervisor Barrios, approved TDP with modifications reducing the Net County Cost by \$7500. (Unanimous)***

16. Risk Management/Insurance (Page 78)

Internal Services Director Rich Inman provided an overview.

***Upon motion made by Supervisor Barrios and seconded by Supervisor De La Cruz, approved TDP as recommended by the CAO. (Unanimous)***

17. GIS (Page 82)

Margie Riopel, Management Analyst, provided an overview.

***Upon motion made by Supervisor Loe and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)***

18. Information Technology (Page 88)

Margie Riopel, Management Analyst, provided an overview.

IT Manager Ray Espinosa answered questions posed by Board members.

***Upon motion made by Supervisor De La Cruz and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)***

19. General Purpose / Non-Departmental Revenues (Page 94)

Catherine Shaw, Management Analyst, provided an overview. Ms. Shaw noted that the total 2009/2010 recommended revenue should read \$21,123, 850.

***Upon motion made by Supervisor Monaco and seconded by Supervisor Barrios, approved TDP changing revenue to read \$21,123,850. (Unanimous)***

20. General Fund Contributions/ Non-Departmental Expenditures (Page 99)

County Administrative Officer Susan Thompson provided an overview. Ms. Thompson recommended that under Non-Departmental Expenditures that \$10,000 be taken out of Financial Advisor Line Item; \$50,000 out of Litigation Expense and \$50,000 from Special Department Expenses.

***Upon motion made by Supervisor De La Cruz and seconded by Supervisor Barrios, approved TDP with a total of \$110,000 reduction. (Unanimous)***

**PUBLIC PROTECTION**

21. Grand Jury (Page 104)

Catherine Shaw, Management Analyst, provided an overview.

***Upon motion made by Supervisor Barrios and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)***

22. District Attorney (Page 108)

Janelle Cox, Management Analyst, provided an overview.

District Attorney Candice Hooper addressed the Board and answered questions.

Supervisor Loe felt that we may have to look at reduction of staffing at a later time.

***Upon motion made by Supervisor Loe and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)***

23. Victim Witness (Page 114)

Catherine Shaw, Management Analyst, provided an overview.

Supervisor De La Cruz said he would like a report in a few months as to how this program is helping victims.

***Upon motion made by Supervisor De La Cruz and seconded by Supervisor Barrios, approved TDP as recommended by CAO. (Unanimous)***

24. Public Defender (Page 118)

Margie Riopel, Management Analyst, provided an overview.

CAO Thompson provided comments and answered questions posed by Board members.

It was the consensus of the Board to look into the Public Defender contract closer to the end of its current term.

***Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)***

The Board adjourned at 3:30 p.m.

**9:00 A.M., THURSDAY, AUGUST 6, 2009 – PUBLIC HEARING**

A public hearing re: **Capital Outlay Budget**, including capital projects and equipment financed by development impact fees, was held at **9:00 a.m.** on Thursday, August 6, 2009.

Janelle Cox, Management Analyst, provided background information starting with Page 255 of the Recommended Budget.

Supervisor Monaco asked about Hospital Road and possibility of a temporary low river crossing while waiting for the bridge to be constructed.

Public Works Administrator Steve Wittry explained the federal funding process stating that the plan at this point was to start construction in April 2010.

Ms. Cox continued with her report presenting an overview of the Capital Outlay Budget beginning on Page 273 noting changes to Tobacco Securitization Funds stating the Recommended 2009-1010 revenue number now becomes \$3,617,611; the Parks & Rec Impact Fee becomes \$2,560,000; State/Grant Farmworker Housing reduces to \$1,827,048; Road Equip. Impact Fees becomes \$265,000. These adjustments bring the total Capital Outlay Fund to \$11,013,994.00.

Ms. Cox stated that there would be a Capital Budget for the CSA Stonegate Capital Improvements at \$1,273,00.00 for this fiscal year.

CAO Thompson clarified that this would be a separate budget unit.

Ms. Cox explained the 5-Year Capital Improvement Program (August 2009) as submitted by Public Works and handed out to Board members.

Ms. Cox presented a Power Point Presentation titled "Five-Year Capital Improvement Program, 2010-2014" covering the following points: 46 Projects; 5-Year CIP: \$88,748,008; FY 2009-10 Capital Budget \$35,395,747; 5-Year CIP Highlights; Roads and Bridges \$23 million; Equipment \$1.3 million; Facility Improvements \$9.7 million, 22 projects; Facility Improvements \$3.5 million - \$407,000 Capital Reserves; Park Planning and Improvements; Facility Design; CSA Capital Improvement.

Ms. Cox provided an overview of the Projects Lists.

Lengthy discussion ensued with regards to Measure T funds and how those funds are identified and whether or not these funds are being used for specific projects in order to keep it transparent to the voters who voted for Measure T funds.

Clerk-Auditor-Recorder Joe Paul Gonzalez explained that it is inappropriate to separate Measure T funds because they are General Fund dollars and from an accounting perspective these are not separate funds. Mr. Gonzalez noted that the Board of Supervisors can use the funds anyway they wish.

It was the consensus of Board members, with the exception of Supervisor Barrios, that they would like a breakdown from the CAO of how Measure T funds are spent in order to provide transparency to the public.

Ms. Cox continued with her CIP report.

Discussion ensued with regards to tying up \$500,000 for the Sheriff Administration Building design project without knowing when project may actually begin.

Sheriff Curtis Hill stated that he would like to see the flexibility of having this money set aside for the design. Sheriff Hill said he would like to see the design of the Sheriff's Administration Building move forward because we may have an opportunity to go out for federal stimulus money.

CAO Thompson stated that she was concerned about the timing but noted that this was a policy decision. CAO Thompson noted that the money is in the budget and the Board of Supervisors would be making the decision on any contracts.

The Board adjourned at 10:25 a.m. for a break and reconvened at 10:36 a.m.

Ms. Cox continued with her report of the project list.

Supervisor Loe commented that every one of the project items would come before the Board of Supervisors for final approval.

Supervisor De La Cruz spoke with regards to the Brigantino Property becoming a sports park and asked why the City and County couldn't combine efforts and encourage business in that area noting that the bridge has become an issue.

Supervisor Barrios said she could take Supervisor De La Cruz's ideas to the Inter-Governmental Committee and talk to the City of Hollister.

Supervisor Loe suggested that this matter be brought back as an agenda item to discuss further before going to the City of Hollister.

Supervisor Barrios stated that the Parks & Recreation Committee needs to be included in the conversation.

Chairman Botelho opened the public hearing. There was no one who addressed the Board. Chairman Botelho closed the public hearing.

***Upon motion made by Supervisor De La Cruz and seconded by Supervisor Loe, approved TDP with the following amendments: Budget Unit 101, Capital Outlay Fund 300***

for \$11,013,994; Budget Unit 510688, Fund 2102, Road Capital Improvement Program for \$23,108,753; and, the 2700 fund for CSA #31 (Stonegate) for Capital Improvement at \$1,273,000. (Unanimous)

**THURSDAY, AUGUST 6, 2009 - BUDGET HEARINGS RESUMED AFTER CAPITAL OUTLAY BUDGET PUBLIC HEARING WAS COMPLETED.**

**PUBLIC PROTECTION (Continued)**

25. Sheriff Operations (Patrol) (Page 122)

Margie Riopel, Management Analyst, provided an overview.

Sheriff Curtis Hill addressed the Board and answered questions.

***Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)***

26. Sheriff Communications (911) (Page 130)

Margie Riopel, Management Analyst, provided an overview.

Sheriff Curtis Hill answered questions posted by Board members.

***Upon motion made by Supervisor Barrios and seconded by Supervisor Monaco, approved TDP with an amendment of reducing the overtime (\$25,000) through revision of current scheduling practices. (Unanimous)***

27. Sheriff Corrections Division (Jail) (Page 136)

Margie Riopel, Management Analyst, provided an overview.

Sheriff Curtis Hill answered questions posted by Board members.

***Upon motion made by Supervisor Monaco and seconded by Supervisor Barrios, approved TDP as recommended by CAO. (Unanimous)***

*(This item was subsequently amended. See amended report and action taken after Item 75.)*

28. Sheriff Office of Emergency Services (Page 143)

Margie Riopel, Management Analyst, provided an overview.

Sheriff Curtis Hill answered questions posted by Board members.

***Upon motion made by Supervisor Barrios and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)***

29. Sheriff Coroner (Page 148)

Margie Riopel, Management Analyst, provided an overview.

***Upon motion made by Supervisor De La Cruz and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)***

30. Sheriff's State Grants (Page 152)

Margie Riopel, Management Analyst, provided an overview.

***Upon motion made by Supervisor Monaco and seconded by Supervisor Barrios, approved TDP as recommended by CAO. (Unanimous)***

31. Sheriff UNET (Page 157)

Margie Riopel, Management Analyst, provided an overview.

***Upon motion made by Supervisor Monaco and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)***

32. Marshal (Page 161)

Janelle Cox, Management Analyst, provided an overview.

***Upon motion made by Supervisor De La Cruz and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)***

33. Probation (Page 165)

Janelle Cox, Management Analyst, provided an overview.

Chief Probation Officer Brent Cardall addressed the Board and answered questions.

***Upon motion made by Supervisor De La Cruz and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)***

34. Gang Prevention (Page 174)

Catherine Shaw, Management Analyst, provided an overview.

Chief Probation Officer Brent Cardall answered questions

***Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)***

35. Juvenile Detention Facility (Page 179)

Janelle Cox, Management Analyst, provided an overview.

Chief Probation Officer Brent Cardall answered questions

***Upon motion made by Supervisor Barrios and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)***

38. Child Support Services (Page 194)

Janelle Cox, Management Analyst, provided an overview.

Kathy Sokolik, Executive Director, Child Support Services addressed the Board.

***Upon motion made by Supervisor De La Cruz and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)***

The Board adjourned for lunch at 12:07 p.m. and reconvened at 1:15 p.m.

36. Ag. Comm./Sealer of Weights (Page 186)

Margie Riopel, Management Analyst, provided an overview noting a revised Page 189 was handed out to Board members.

Agricultural Commissioner Paul Matulich addressed the Board.

***Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)***

37. Mosquito Abatement Program (Page 190)

Margie Riopel, Management Analyst, provided an overview noting a revised Page 193 was handed out to Board members.

Agricultural Commissioner Paul Matulich addressed the Board and answered questions about elimination of the Vector Control Technician and how staffing is affected.

CAO answered questions and stated this budget could be evaluated at a later date and would be brought back to the Board of Supervisors.

**Upon motion made by Supervisor Barrios and seconded by Supervisor Monaco, approved TDP with amendment adding staffing that was transferred from the Agricultural Commissioner's budget. (Unanimous)**

39. County Fire Department (Page 199)

Margie Riopel, Management Analyst, provided an overview.

Cal Fire Chief Phil Madison addressed the Board.

**Upon motion made by Supervisor De La Cruz and seconded by Supervisor Barrios, approved TDP as recommended by CAO. (Unanimous)**

40. Fish and Game Commission (Page 204)

Catherine Shaw, Management Analyst, provided an overview noting that the fund balance is being used for next fiscal year.

**Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)**

41. Animal Control/Veterinarian Services (Page 207)

Catherine Shaw, Management Analyst, provided an overview.

Supervisor Barrios asked about possibility of having two percent go to non-profits such as Pet Friends.

Supervisor Loe suggested talking to the City of Hollister at Inter-Governmental Committee.

**Upon motion made by Supervisor Barrios and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)**

49. University of California Extension / 4-H Advisor (Page 486)

Margie Riopel, Management Analyst, provided an overview.

Ag Extension Director Bill Coates addressed the Board.

**Upon motion made by Supervisor Barrios and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)**

42. Planning and Building (Page 211)

Margie Riopel, Management Analyst, provided an overview.

Planning Director Art Henriques addressed the Board and provided a list of projects that his department is working on. Mr. Henriques answered questions posed by Board members.

CAO Thompson explained Precision Inspection Services and how payment to them is offset by the permit fees.

Discussion ensued about the services provided by the Planning Department and how it can be improved and streamlined in how it serves the public.

Also discussion was held with regards to the \$60,000 commitment for a consultant to perform a permitting process audit. The Board would like detail about what services we would get for the \$60,000 and directed staff to bring this matter before the Board of Supervisors to provide input before going out for an RFQ (Request for Qualifications.)

***Upon motion made by Supervisor Barrios and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)***

43. Housing & Economic Development (Page 219)

Margie Riopel, Management Analyst, provided an overview noting a 33,000 budget reduction to this budget in Professional Services.

Planning Director Art Henriques explained this budget unit.

Mr. Henriques and CAO Thompson answered questions posed by Board members.

Supervisor Loe asked if Economic Development Corporation (EDC) has said that they were going out to the business community and collected \$50,000 to support the program.

*CAO Thompson said the private sector has stepped up and she will report back on the amount*

***Upon motion made by Supervisor Barrios and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)***

44. Abandoned Vehicle Abatement (Page 224)

Margie Riopel, Management Analyst, provided an overview.

***Upon motion made by Supervisor Monaco and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)***

45. General Plan (Page 228)

Margie Riopel, Management Analyst, provided an overview reporting that this is a new budget this year and there is no staffing but there is two consultant contracts previously recognized in the Planning budget.

Lengthy discussion ensued on whether or not this project should be placed on hold for a while given the budget crisis we are experiencing.

The Board requested that the Planning Director talk with the consultants and work on cutting costs for this year and next year.

*Planning Director was directed to come back within 30-45 days with options after meeting with the consultants about saving money on this project.*

Margie Riopel, Management Analyst, provided an overview.

***Upon motion made by Supervisor De La Cruz and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)***

46. Land Development Projects (Page 232)

Margie Riopel, Management Analyst, provided an overview reporting that this is a new budget this year.

Planning Director Art Henriques addressed the Board of Supervisors stating that these are fully recovered costs from large developments.

***Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)***

47. LAFCO (Page 236)

Margie Riopel, Management Analyst, provided an overview reporting that this is a new budget this year.

***Upon motion made by Supervisor Loe and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)***

**EDUCATION**

48. County Library (Page 479)

CAO Susan Thompson provided an overview.

County Librarian Nora Conte addressed the Board stating that the Library will cut costs by possibly closing on Saturday.

Friends of the Library President Mary Schneider and Edwina Warden spoke in support of the library.

***Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)***

50. First Five (Page 491)

Catherine Shaw, Management Analyst, provided an overview

***Upon motion made by Supervisor Loe and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)***

The Board adjourned at 3:40 p.m.

**9:00 A.M. FRIDAY, AUGUST 7, 2009 BUDGET HEARINGS CONTINUED**

Supervisor Monaco announced that there would be a conference call, set up by CSAC, on Friday, August 14, 2009 at 10:00 in the Administrative Office conference room concerning the Williamson Act and he invited all interested parties to attend.

County Administrative Officer Susan Thompson reported that as of this morning the Auditor's Office has continued to work on refinements on some of the revenue and fund balance side of the budget and there is some positive news. One is that we are recommending an increase of our federal property tax in lieu revenues from \$200,000 to \$250,000 through 2012.

CAO Thompson also reported that in the Child Support arena there is a portion of aid payments to families that we will be getting back. At this time there is a trust that has \$188,605 in it and this money should be in the General Fund so the Auditor is recommending that you bring it back into your fund balance for this year and in addition they looked at annual income from that source which is about \$65,000 per year right now and should be added to your general county revenues ongoing. Therefore, if we bring in those two amounts, and with the budget reductions over the past two days, we are over balanced by \$97,623.

CAO Thompson reported that, in fact, you're still budgeting the use of Reserves at \$1.5 million more than what you asked her to prepare the budget with.

Chairman Botelho asked for clarification of the \$1.5 million in reserves.

CAO Thompson explained that it's the rainy day reserve and it's not specified

It was the consensus of the Board to keep a little extra in contingencies this year for the unknown.

## **PUBLIC WAYS AND FACILITIES**

### 51. Public Works Admin and Engineering (Page 240)

Janelle Cox, Management Analyst, provided an overview.

Steve Wittry, Public Works Administrator, addressed the Board and answered questions.

***Upon motion made by Supervisor Monaco and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)***

### 52. Public Works Roads (Page 247)

Janelle Cox, Management Analyst, provided an overview.

Steve Wittry, Public Works Administrator, addressed the Board and answered questions.

Supervisor Monaco referred to the Chip Seal Projects List that was handed out previously to Board members stating we need to develop a philosophy on how we going to perform these Chip Seal projects and do them in the most efficient way. Supervisor Monaco stated that he would like to have this matter brought back to the Board of Supervisors at a regular meeting for basically a philosophical discussion of how we handle road maintenance in this county.

*Mr. Wittry stated that he would be bringing a comprehensive plan to the Board of Supervisors in 30-45 days.*

Discussion ensued about which roads would be priorities and other road maintenance items.

***Upon motion made by Supervisor Barrios and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)***

### 53. Road Capital Improvement Project (Page 255)

This was addressed at yesterday's hearing.

### 54. CSA Internal Service Fund (Page 261)

Janelle Cox, Management Analyst, provided an overview.

***Upon motion made by Supervisor Monaco and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)***

CAO Thompson noted that each individual CSA has an operating budget and those budgets the Board has already seen and have been approved in principle in preparation for the Prop 218 process and they will be included in the final budget document. CAO Thompson stated that these budgets may have to be amended depending on the outcome of Prop 218.

### 55. Bldg. & Grounds Maintenance (Page 267)

Janelle Cox, Management Analyst, provided an overview.

Ms. Cox answered questions posed by Board members.

***Upon motion made by Supervisor Loe and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)***

56. Capital Outlay Fund (Page 273)

This item was addressed yesterday at the hearing.

57. Veterans Memorial Park (Page 285)

Janelle Cox, Management Analyst, provided an overview.

Public Works Administrator Steve Wittry answered questions posed by Board members.

***Upon motion made by Supervisor Loe and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)***

58. County Parks & Recreational Areas (Page 290)

Janelle Cox, Management Analyst, provided an overview.

***Upon motion made by Supervisor De La Cruz and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)***

59. Council of Governments (Page 295)

Catherine Shaw, Management Analyst, provided an overview.

Joe Thompson, local resident, expressed his concern with JPA's (Joint Powers Authorities) stating that this was an increased burden on the citizens and it would save money if transit were privatized. Mr. Thompson stated that COG is an unconstitutional JPA.

***Upon motion made by Supervisor De La Cruz and seconded by Supervisor Barrios, approved TDP as recommended by CAO. (Unanimous)***

## **BEHAVIORAL HEALTH**

60. Mental Health (Page 301)

Behavioral Health Director Alan Yamamoto provided an overview and explained various funds.

***Upon motion made by Supervisor Loe and seconded by Supervisor Monaco, approved TDP as recommended by CAO. (Unanimous)***

61. Substance Abuse (Page 309)

Behavioral Health Director Alan Yamamoto provided an overview and explained various funds.

***Upon motion made by Supervisor Loe and seconded by Supervisor Barrios, approved TDP as recommended by CAO. (Unanimous)***

## **HEALTH AND SANITATION**

*Items 62 through 75 were addressed as one unit.*

62. Public Health Services Administration (Page 317)

63. Local Enforcement Agency (Page 321)

64. Tobacco Education (Page 325)

65. Ryan White AIDS Program (Page 330)

66. Child Health Disability Prevention (Page 342)

67. Maternal & Child Health (Page 347)

68. Environmental Health (Page 352)
69. Immunization and Prevention (Page 357)
70. Adolescent Family Life Project (Page 363)
71. Challenge Grant (Page 368)
72. Maternal & Child Health Children and Family Commission (Page 372)
73. Local Public Health Preparedness (Page 377)
74. California Children's Services Administration (Page 383)
75. California Children's Services Therapy (Page 388)

Mark Eiserer, HHS Deputy Director, provided an overview of Items 62 through 75.

HHS Director Kathy Flores addressed the Board.

***Upon motion made by Supervisor Monaco and seconded by Supervisor Barrios, approved Items 62 through 75 TDP as recommended by CAO. (Unanimous)***

Kellie Kennedy, Administrative Services Manager, Sheriff's Department, addressed the Board with regards to the Sheriff Corrections Division Budget (Page 142). Ms. Kennedy reported that she received a maintenance agreement from Stanley Security for the new Central Control Board amounting to \$875 per month effective September 25, 2009 and will be coming before the Board of Supervisors on August 25, 2009. Ms. Kennedy stated she would like to increase the line item 6215 – Maintenance of Equipment - by an additional \$7875, which increases that line item to \$37,875. Ms. Kennedy reported that to offset this cost there is a Social Security bounty fund from which she will bring in the \$7875 so there will be no change to the Net County Cost

***Upon motion made by Supervisor De La Cruz and seconded by Supervisor Barrios, approved TDP the Sheriff Corrections Division (Jail) Budget as amended. (Unanimous)***

76. Emergency Medical Services (Page 393)

Mark Eiserer, HHS Deputy Director, provided an overview

***Upon motion made by Supervisor Monaco and seconded by Supervisor Barrios, approved TDP as recommended by CAO. (Unanimous)***

77. County Medical Services Participation Fee (Page 399)

Catherine Shaw, Management Analyst, provided an overview.

***Upon motion made by Supervisor Loe and seconded by Supervisor De La Cruz,, approved TDP as recommended by CAO. (Unanimous)***

78. Integrated Waste Management (Page 402)

Margie Riopel, Management Analyst, provided an overview.

Director of Integrated Waste Department Mandy Rose answered questions posed by Board members.

***Upon motion made by Supervisor Loe and seconded by Supervisor De La Cruz,, approved TDP as recommended by CAO. (Unanimous)***

## **PUBLIC ASSISTANCE**

*Items 79 through 85 were addressed as one unit.*

79. Human Services Agency-Administration (Page 410)

80. Cal Works Assistance (Page 431)
81. AFDC Foster Care Assistance (Page 435)
82. Title IV-B Child Welfare Services (Page 439)
83. Cal Works Support Services (Page 443)
84. Cal Learn (Page 447)
85. Cal Works – State Only (Page 450)

Mark Eiserer, HHSA Deputy Director, provided an overview of Items 79 through 85.  
HHSA Director Kathy Flores addressed the Board.

***Upon motion made by Supervisor Barrios and seconded by Supervisor Monaco,, approved Items 79 through 85 TDP as recommended by CAO. (Unanimous)***

86. Public Authority – In Home Supportive Services (Page 454)

Mark Eiserer, HHSA Deputy Director, provided an overview.

***Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)***

87. General Relief-Aid to Indigents (Page 461)

Mark Eiserer, HHSA Deputy Director, provided an overview.

***Upon motion made by Supervisor De La Cruz and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)***

88. Community Services & Workforce Development (Page 464)

Mark Eiserer, HHSA Deputy Director, provided an overview.

***Upon motion made by Supervisor Barrios and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)***

89. Migrant Labor Housing Center (Page 473)

Mark Eiserer, HHSA Deputy Director, provided an overview.

***Upon motion made by Supervisor Monaco and seconded by Supervisor Barrios,, approved TDP as recommended by CAO. (Unanimous)***

90. **DEBT SERVICES** (Page 494)

Catherine Shaw, Management Analyst, provided an overview.

***Upon motion made by Supervisor De La Cruz and seconded by Supervisor Loe, approved TDP as recommended by CAO. (Unanimous)***

91. **APPROPRIATION FOR CONTINGENCIES** (Page 497)

Catherine Shaw, Management Analyst, provided an overview.

***Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz, approved TDP as recommended by CAO. (Unanimous)***

92. **Final Budget Deliberations**

County Administrative Officer Susan Thompson reported that we are \$47,623 ahead and the final budget will be brought back for adoption on August 25, 2009.

**Supervisor Loe made a motion directing staff to move the difference that we show into contingencies. Supervisor Monaco seconded the motion. (Unanimous)**

\* \* \* \* \*

The vote of each member of the Board of Supervisors upon each matter at the foregoing meeting, unless otherwise stated, was as follows:

AYES: SUPERVISORS: Monaco, Loe, Barrios, De La Cruz, Botelho  
NOES: SUPERVISORS: None  
ABSENT: SUPERVISORS: None

There being no further business the Board adjourned at 11:25 a.m. to August 25, 2009 at 9:00 a.m. for a regular meeting.

**ANTHONY BOTELHO, CHAIRMAN**  
San Benito County Board of Supervisors

**ATTEST:**  
Linda Churchill  
Clerk of the Board