



**MOTION**

*Motion to approve the certificate of posting made by Supervisor Gonzales, seconded by Supervisor Kosmicki.*

**2-0**

*For (2)*

*Ayes: Gonzales, Kosmicki*

*Against (0)*

*Noes: -*

**REGULAR AGENDA**

6. PRESENTATION: Receive update presentations on, but not limited to, county capital improvement projects, including Health and Human Services (HHSA) projects, Resource Management Agency (RMA) projects, and funding sources – ARPA, teeter funds, etc., and discuss and provide staff direction as desired.

*Resource Management Agency Public Works Administrator and County engineer provided an update on County Improvement Projects (CIP) per recent budget sessions. Projects removed from the FY 23/24 county budget per board discussions include the Sherriff's Department Security window and lobby glass at 300k and Jail replacement of the roof and installation of a new HVAC system at 2.5 million. New projects still required for the jail are the Air handler System replacement and Jail economizer repair. Another CIP for review is the new Ag Commissioners garage to accommodate a newly purchased truck.*

*In other matters, County Administrative Officer (CAO) stated that the board could allocate teeter funds to replace downtown facilities and/or update permit fees. Addressing the old courthouse. Challenges with relocating staff during the process. Staff is working out the logistics of the matter, exploring remote work, and locating other permanent facilities to relocate staff. The recommendation is to vacate the old courthouse entirely when addressing the matters of the old courthouse.*

*Supervisor Kosmicki inquired about the timeline. Public Works Administrator anticipates six months of preparation and locating a window of opportunity that does not impede election matters. Consider doing it after the elections, and in the meantime, look for other locations.*

*Supervisor Gonzales stated that the City of Hollister recently purchased a building. The county can consider buying or leasing the old named Mars Hills building. A lease can be less than a year.*

*CAO highlighted the escalation of costs; have 1.5 million American Rescue Plan Act funds available to cover some costs, not all. Can utilize impact fees to cover other costs.*

*Further discussion on Health and Human Services Agency projects. The Migrant Center has tenant improvements for 69 homes—completion of improvements expected in July 2023. Grant-funded improvements are anticipated to be completed in October 2023. The homeless shelter is another grant-funded project staff have been working on. The interior improvements have been completed, while the roofing is expected to be completed in December 2023. Currently seeking a contractor. Staff anticipates being under budget. For the Chappell Road Improvements project, the design bid package is complete. Job Order Contractors will begin construction in July 2023.*

*Discussion on Homekey 3.0 Grant. The project goal would be to construct 50 dwelling units. The County owns the project area but is located within the City of Hollister limits. The county would be required to construct Frontage improvements as part of the project. Funding cost would be 600k for frontage improvements with \$1M-5M to supplement grant funding.*

*Public comment opened; closed.*

***Presentation only; no action taken.***

7. DISCUSSION: Continue discussing potential sites, regarding but not limited to relocation of staff and departments connected to department expansions and renovations. Provide staff direction as desired.

*Resource Management Agency Public Works Administrator and County engineer provided an update. Continued discussion on County Library staff relocation to Rosa Morada during the library remodels, Office of Education Staff movement to the Child Support Services (CSS) Building once CSS staff move into their newly remodeled building. Anticipate finishing the remodel of the new CSS office by the end of the month.*

*Supervisor Gonzales commented that there may be better locations than Rosa Morada for library staff. Public Works Administrator stated that only a few staff would be located at Rosa Morada; Library staff will be utilizing the mobile unit. During demolition, no staff shall remain; with library improvements ongoing, some staff can remain during construction.*

*Public comment: Susan Logan, Manny Gonzales. Public comment closed.*

*Supervisor Kosmicki would like to keep other options open and seek other locations, including Mars Hill, Oasis Building, and Kmart Building.*

***Presentation only; no action taken.***

8. DISCUSSION: Discuss and consider department office environment improvement amenities and potential funding sources and provide staff direction as desired.

*A brief discussion on department and board chambers amenities, explore options and costing of potential upgrades. Focus on Health and Security upgrades and look at the Budget throughout the year. Present a budget and amenities to the Board at future meetings.*

***Presentation only; no action taken.***

9. FUTURE AGENDA ITEMS., No discussion of these items shall occur, but the Committee may direct any reports to be placed on the agenda for a future meeting.

*Update on the Request for Qualification regarding the library*

*Bring the Rosa Morada property and explore a lease option to the Board of Supervisors agenda.*

***Presentation only; no action taken.***

<b>CLOSED SESSION</b>
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**10. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Government Code Section 54954.5 and 54956.8

Property Address: 1111 San Felipe Rd and 1131 San Felipe Rd, Hollister, CA

Agency Negotiator(s): Ray Espinosa, CAO; Tracey Belton, HHSA Director;

Barbara Thompson, County Counsel; Irma F. Valencia, Deputy County Counsel

Negotiating Parties: Community Services Development Corp. - Sonny Flores

Under Negotiation: Lease price, payment terms or both

*No reportable action.*

**ADJOURNMENT:**

Adjourn to the next regular meeting of June 28, 2023, at 2:00 P.M.