



SAN BENITO COUNTY BOARD OF SUPERVISORS

Mark Medina
District No. 1
Chair

Anthony Botelho
District No. 2

Peter Hernandez
District No. 3

Jim Gillio
District No. 4

Jaime De La
Cruz
District No. 5
Vice-Chair

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

REGULAR MEETING MINUTES

November 19, 2019

9:00 AM

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 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 (3) minutes unless otherwise permitted by the Board Chair.

CALL TO ORDER

- a. Pledge of Allegiance

Pledge of Allegiance to be led by Supervisor Jim Gillio, District #4.

- b. Acknowledge Certificate of Posting

Certificate of Posting.

- c. **Presentations and Recognitions**

- 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: 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.

1. **BEHAVIORAL HEALTH DEPARTMENT - A. YAMAMOTO**
Approve contract renewal with Charis Youth Center for special services program for the period of July 1, 2019 through June 30, 2020, in the amount not to exceed \$80,000.00
SBC FILE NUMBER: 810
2. **BEHAVIORAL HEALTH DEPARTMENT - A. YAMAMOTO**
Approve 2nd Amendment to Lease Agreement with Esperanza Center Facility at 544 San Benito St. for the term of December 01, 2019 to November 30, 2024.
SBC FILE NUMBER: 810
3. **BOARD OF SUPERVISORS**
Approve letter of support for the CAL FIRE Fire Prevention Education grant application submitted by the University of California Cooperative Extension, and authorize the Chair to sign the letter.
SBC FILE NUMBER: 156
4. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**
Adopt Resolution establishing the 2020 Board of Supervisors Meeting Agenda Schedule, pursuant to Ordinance 3.01.001.
SBC FILE NUMBER: 119
RESOLUTION NO: 2019-111
5. **COUNTY ADMINISTRATIVE OFFICE - R. ESPINOSA**
Approve the response to the 2018/2019 Grand Jury Report, authorize the Chair to sign the letter in response to the report, and direct staff to submit the response to the Presiding Judge of the San Benito County Superior Court.
SBC FILE NUMBER: 605
6. **COUNTY CLERK-AUDITOR-RECORDER-ELECTIONS - J. P. GONZALEZ**

Approve budget adjustment increasing State Reimbursement in the amount of \$376,419.80 and increasing expenditures in the amount of \$269,559.73 for a net county saving of \$106,860.07 to the General Fund due to State Grant Amendment 01 to Agreement Number 18G30135 with the Secretary of State's Office, regarding voting systems and technology replacement and improvements, and approve amendment to Agreement No. 18G30135 and authorize the chair to sign. (4/5 vote)
SBC FILE NUMBER: 285

7. **COUNTY CLERK-AUDITOR-RECORDER-ELECTIONS - J. P. GONZALEZ**

Approve contract agreement with Runbeck Election Services, Inc. for the term of November 1, 2019 through October 30, 2023, for an amount not to exceed \$91,125 over the period of the 4 year contract, for advanced technology in vote-by-mail ballot processing system, and authorize the Chair to sign.
SBC FILE NUMBER: 285

8. **COUNTY LIBRARY - N. CONTE**

Adopt Resolution approving Holiday Closure for Library on Saturday, November 30, 2019 and Sunday, December 1, 2019 in observance of the Thanksgiving Holiday.
SBC FILE NUMBER: 80
RESOLUTION NO: 2019-112

9. **COUNTY CLERK-AUDITOR-RECORDER-ELECTIONS - J. P. GONZALEZ**

Delegate of authority to the Clerk Recorder to approve and execute the First Amendment to the Service Maintenance Agreement with Dominion Voting Systems, Inc. to specify the equipment to be purchased, in the amount not to exceed \$210,381.00, for the purchase of additional equipment with annual licensing and warranty fees to meet new legislative requirements with 75% funding from the State of California. This amount does not increase the cost of the contract previously approved by the Board.
SBC FILE NUMBER: 285

10. **HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**

Approve the new appointment of Jose Perez to the Workforce Development Board (WDB) for a three-year term effective 10/8/2019 through 10/8/2022.
SBC FILE NUMBER: 130

11. **HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**

Approve the agreement between the San Benito County Health & Human Services Agency and the City of Salinas for a non-entitlement Emergency Solutions Grant (ESG) for an amount of \$116,176.00 for the period of May 1, 2019 through April 30, 2020.
SBC FILE NUMBER: 130

12. **HUMAN RESOURCES - E. NOLASCO**

Adopt Resolution approving Tentative Agreement with the Service Employees International Union (SEIU), authorizing the CAO to implement terms and

conditions as outlined.
SBC FILE NUMBER: 630
RESOLUTION NO: 2019-113

13. **OFFICE OF EMERGENCY SERVICES - K. MANGANO, INTERIM**
Approve Amendment #6 to the Agreement with American Medical Response which increases the rate of all charges by 20.3% and authorizes the Chair of the Board of Supervisors to sign the amendment.
SBC FILE NUMBER: 75.5
14. **OFFICE OF EMERGENCY SERVICES - K. MANGANO, INTERIM**
Adopt Governing Body Resolution Authorizing the County Administrator and/or the Interim Emergency Services Manager to execute any actions necessary for the purpose of obtaining financial assistance through the California Office of Emergency Services for the FY 2019 Homeland Security Grant Program (HSGP) and the FY 2019 Emergency Management Performance Grant (EMPG), which may include executing applications and filings.
SBC FILE NUMBER: 75.5
RESOLUTION NO: 2019-114
15. **OFFICE OF EMERGENCY SERVICES – K. MANGANO, INTERIM**
Accept allocation and approve a budget adjustment in the amount of \$366,071 from Cal OES for 2019 Public Safety Power Shutoff (PSPS). Ratify emergency purchase of generator for essential County facilities. Recognize the generator as a fixed asset and authorize a budget adjustment. Authorize CAO to purchase any necessary eligible equipment and/or activities under the PSPS allocation. (4/5 vote)
FILE NUMBER:105
16. **RESOURCE MANAGEMENT AGENCY – H. MAVROGENES**
Approve contract amendment #1 with Hibser Yamauchi Architects, Inc. for the Behavioral Health Center project in the amount of \$24,060.00, for a total contract amount not to exceed \$346,491.00.
SBC FILE NUMBER: 810
17. **RESOURCE MANAGEMENT AGENCY – H. MAVROGENES**
Adopt the plans and specifications for the PWB-1910 Cienega Road – Roadway Embankment Reconstruction – ER-32LO (426) & ER-32LO (427); find the projects are categorically exempt under CEQA Guidelines Sections 15301 and 15302; and authorize the advertisement for bids.
FILE NUMBER:105
18. **SHERIFF'S OFFICE - D. THOMPSON**
Approve the appropriation increase to the Sheriff's Jail Budget in the amount of \$50,000.00 for equipment and furnishings in the newly constructed classroom and housing areas. Costs will be offset with with Inmate Welfare Trust Fund (4/5 vote).
SBC FILE NUMBER: 110

19. **TREASURER/TAX COLLECTOR - M. CASILLAS**

Approve database information agreement with ParcelQuest, to provide non-confidential tax collector records to ParcelQuest, to be compiled in formats that are useful to businesses or persons engaged in real estate services.

SBC FILE NUMBER: 685.2

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.

20. **COUNTY CLERK-AUDITOR-RECORDER-ELECTIONS - J. P. GONZALEZ**

Certification of the Referendum Petition regarding Ordinance 991 amending San Benito County Code by amending Section 25.05.001, Section 25.03.002 of Chapter 25.03, and add Article IV "Regional Commercial (C-3) District".

SBC FILE NUMBER: 285

21. **COUNTY COUNSEL'S OFFICE - B. THOMPSON**

Reconsideration of Ordinance 991, relating to C3 zoning, subject to a referendum petition. Adopt Ordinance rescinding Ordinance 991, or adopt resolution calling for an election on the matter.

SBC FILE NUMBER: 160

RESOLUTION NO: 2019-115

22. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Accept informational presentation from the Monterey County Military & Veterans Affairs Office (MVAO).

SBC FILE NUMBER: 125

23. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Adopt resolution adopting the San Benito County Strategic Plan for 2019-2024.

SBC FILE NUMBER: 119

RESOLUTION NO: 2019-116

24. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Accept a presentation on enacted bills from the 2019/2020 legislative session affecting San Benito County.

SBC FILE NUMBER: 119

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) and (b), Ralph M. Brown Act.)

25. **CLOSED SESSION-CONFERENCE WITH LABOR NEGOTIATORS**
Agency designated representatives: Doug Johnson, Ray Espinosa, Edgar Nolasco, Stewart Patri, Elvia Barocio and Barbara Thompson.
Employee Organizations:
Institutions Association
Law Enforcement Management
Management Employees' Group
SEIU Local 521 (General Unit Employees)
Deputy Sheriff's Association
Confidential Employees
Confidential Management Employees
Appointed Department Heads
Unrepresented Employees
AUTHORITY: California Government Code Section 54957.6
SBC FILE NUMBER: 235.6

26. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL :**
Conference with Legal Counsel - Anticipated Litigation
Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9
Number of Cases: 1
SBC FILE NUMBER: 235.6

27. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
No. of cases: 1 Subdivisions (a) and (d)(1) of Section 54956.9
Name of Case: In Re: National Prescription Opiate Litigation United States District Court, Northern District of Ohio, Eastern Division, Case No. MDL 2804, Case No. 1:17-md-2804.
SBC FILE NUMBER: 235.6

28. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (d)(2), (e)(2) of Government Code Section 54956.9
Number of cases:1
Potential of additional litigation related to letter received from Preserve Our Rural Communities, dated October 21, 2019.
SBC FILE NUMBER: 235.6

ADJOURNMENT

Adjourn to the next regular meeting of December 10, 2019.

NOTE: A copy of this Agenda is published, along with supportive documents, on the County's Web site on the Friday preceding each Board meeting and may be viewed at www.cosb.us/government/meetings-agendas/. All proposed agenda items with

supportive documents are also available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. and 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.