



SAN BENITO COUNTY BOARD OF SUPERVISORS

Mark Medina
District No. 1

Anthony Botelho
District No. 2

Peter Hernandez
District No. 3

Jim Gillio
District No. 4
Vice-Chair

Jaime De La
Cruz
District No. 5
Vice-Chair

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

REGULAR MEETING MINUTES March 10, 2020 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 Peter Hernandez,
District #3.**

- 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. **AGRICULTURAL COMMISSIONER - K. OVERSTREET**

Approve State contract, 19-0268, for exotic insect pest detection trapping activities, from July 1, 2019 through June 30, 2020, for a contract value of \$63,916.00.

SBC FILE NUMBER: 1.1

2. **BEHAVIORAL HEALTH DEPARTMENT - A. YAMAMOTO**

Approve contract renewal with St. Helena Hospital DBA Adventist Health Vallejo for period of July 1, 2019 through June 30, 2021, in an amount not to exceed \$188,000.00.

SBC FILE NUMBER: 810

3. **BEHAVIORAL HEALTH DEPARTMENT - A. YAMAMOTO**

Approve Memorandum of Understanding between the Superior Court of California and the San Benito County Behavioral Health Department for project related staff related to the MHSA Innovation Project.

SBC FILE NUMBER: 810

4. **BOARD OF SUPERVISORS**

Approve the appointment of Marcus "Marty" Martinez to the Fish & Game Commission as a representative of District #5, for the period of March 10, 2020 through March 31, 2022.

SBC FILE NUMBER: 156

5. **BOARD OF SUPERVISORS**

Approve Certificate of Recognition for Julie Roybal, Victim Witness Program Coordinator with the District Attorney's Office for her 25 years of service with the County of San Benito to be presented at a later date.

SBC FILE NUMBER: 156

6. **BOARD OF SUPERVISORS**
Approve letter of support to the state regarding increased funding for the University of California's Division of Agriculture and Natural Resources (UC ANR) which provides local programming such as 4-H Youth Development through the UC Cooperative Extension (UCCE); and authorize the Chair to sign it on behalf of the Board.
SBC FILE NUMBER: 156
7. **BOARD OF SUPERVISORS**
Approve opposition letter for Executive Order N-23-20 designating Bolado Park as an emergency homeless site.
SBC FILE NUMBER: 156
8. **CLERK OF THE BOARD OF SUPERVISORS - J. SLIBSAGER**
Approve the action minutes of the November 19, 2019 regular meeting and the December 10, 2019 regular meeting.
SBC FILE NUMBER: 119
9. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**
Accept Fiscal Year 19/20 Quarter Two Financial Report.
SBC FILE NUMBER: 119
10. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**
Receive closing memo on the San Benito County 2020 Certificates of Participation for the Behavioral Health Department Building.
SBC FILE NUMBER: 810
11. **COUNTY LIBRARY - N. CONTE**
Accept grant funds from the California State Library in the amount of \$250,000 over three years for the Library on the Move Shared Vision / Bringing the Library to You Grant and approve budget adjustment in the amount of \$89,198 to the County Library 2019-2020 budget. (4/5 vote)
SBC FILE NUMBER: 80
12. **HUMAN RESOURCES - E. NOLASCO**
Adopt Resolution, approving side letter with Service Employees International Union, Local 521 (SEIU) adding a Background Check Policy to the SEIU MOU; and authorize the County Administrator or his/her designee to make any technical edits as later identified.
SBC FILE NUMBER: 630
RESOLUTION NO: 2020-18
13. **OFFICE OF EMERGENCY SERVICES - K. MANGANO**
Adopt resolution ratifying and extending the County Administrative Officer's Proclamation of the Existence of a Local Emergency.
SBC FILE NUMBER: 75.5
RESOLUTION NO: 2020-19
14. **RESOURCE MANAGEMENT AGENCY – H. MAVROGENES**
Approve Contract Change Order No. 1 in the amount of \$26,194.40 for the

installation of the intercom recording equipment at the jail by Medina Systems.
SBC FILE NUMBER: 120.5

15. **RESOURCE MANAGEMENT AGENCY – H. MAVROGENES**
Approve a contract with Dishnet Inc., dba DAS Systems, for the San Benito County New Jail Expansion Project Emergency Responder Radio System Design/Engineering and Equipment purchase in an amount not to exceed \$110,796.25.
SBC FILE NUMBER: 120.5
16. **RESOURCE MANAGEMENT AGENCY - H. MAVROGENES**
Approve a contract with Dishnet Inc., dba DAS Systems, for the Emergency Responder radio System Installation for the San Benito County New Jail Expansion Project, for an amount not to exceed \$72,500.00.
SBC FILE NUMBER: 120.5
17. **RESOURCE MANAGEMENT AGENCY - H. MAVROGENES**
Approval of hiring a Building and Planning Director extra help employee at Step G.
SBC FILE NUMBER: 105
18. **SHERIFF'S OFFICE - D. THOMPSON**
Approval to alternate staff 1.0 FTE Sheriff's Lieutenant-Corrections to upward reclassify to 1.0 FTE Sheriff's Captain.
SBC FILE NUMBER: 110

PUBLIC HEARING

19. **COUNTY COUNSEL'S OFFICE - B. THOMPSON**
Hold a Public Hearing regarding corrective amendments to Hemp ordinance, County Code Chapter 7.04.03 C. and 7.04.05 D; adopt Ordinance making corrective amendments to provisions of Chapter 7.04 to Title 7 of the San Benito County Code relating to Hemp entities.
SBC FILE NUMBER: 160
ORDINANCE NO:1,005

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. **HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**
Presentation and update from HHSA/Public Health Services on the respiratory disease coronavirus, also known as COVID19, to the Board of Supervisors.
SBC FILE NUMBER: 130

21. **BEHAVIORAL HEALTH DEPARTMENT - A. YAMAMOTO**
Accept the Annual Behavioral Health Board's Report and Information Presentation.
SBC FILE NUMBER: 810

22. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**
Receive informational presentation on Census activity in San Benito County and approve Amendment No. 1 to the state contract.
SBC FILE NUMBER: 156

23. **BOARD OF SUPERVISORS**
Discussion regarding the roles and responsibilities of the Veterans Memorial Park Commission and the Parks and Recreation Commission, as well as discussion relating to the enhancement / involvement of the Commissions in Park Operations; Consideration of setting a special joint meeting of the Board of Supervisors and the Parks and Recreation Commission on Saturday, March 28th or April 4th.
SBC FILE NUMBER: 156

24. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**
Approve agreement with San Benito County High School District related to shared use parking lot.
SBC FILE NUMBER: 119

25. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**
Receive overview presentation of the current County Travel Policy and create a policy Ad Hoc committee to provide further direction to staff.
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.)

26. **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 litigation related to letter dated January 31, 2019 from CMD Associates related to the allowed uses of the 1161 San Felipe Road Homeless Shelter under the existing settlement agreement.
SBC FILE NUMBER: 235.6

27. **CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Section 54956.8**
Property street address: 1030 Caputo Court, Hollister, CA 95023

Agency Negotiators: Ray Espinosa, County Administrative Officer; Enrique Arreola, Deputy Director HHSA, Deputy County Counsel Irma Valencia
Owner: Abbas Raissi
Under Negotiation: price and terms of payment
SBC FILE NUMBER: 235.6

28. **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

ADJOURNMENT

Adjourn to the next regular meeting on March 24, 2020.

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.