



SAN BENITO COUNTY BOARD OF SUPERVISORS

Mark Medina Anthony Botelho Peter Hernandez Jim Gillio Jaime De La
District No. 1 District No. 2 District No. 3 District No. 4 Cruz
Vice-Chair District No. 5
Vice-Chair

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

REGULAR MEETING MINUTES March 24, 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

The meeting was called to order at 9:00 a.m. by the Chairman Jaime De La Cruz. Those present were Supervisors Anthony Botelho, Jim Gillio, Peter Hernandez and Mark Medina, as well as County Counsel Barbara Thompson, County Administrative Officer Ray Espinosa and Clerk of the Board Janet Slibsager.

- a. Pledge of Allegiance

Pledge of Allegiance to be led by Supervisor Mark Medina, District #1.

NOTE FOR THE PUBLIC:

Approved by the Board of Supervisors on 5/5/20

The Brown Act contains special requirements that apply when members of a legislative body participate in a public meeting by telephone. Certain of these requirements have been suspended by Paragraph 11 of Executive Order N-25-20, executed by the Governor of California on March 12, 2020 to mitigate the spread of the coronavirus known as COVID-19. On March 18, 2020, Executive Order N-29-20 was executed. Per paragraph 3, the requirement to allow one publicly accessible location where members of the public have the right to observe and offer comment at the meeting has been suspended.

In particular, the Executive Order suspends the provisions of the Brown Act that require noticing and posting of agendas at each location where a member will be participating telephonically, as well as provisions that require physical presence of members for purposes of a quorum or to hold a meeting. Remote participants do not need to allow public access or comment at remote locations.

Public Participation:

In accordance with Executive Orders N-25-20, N-29-20, and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. We will address the Order in the following ways:

Members of the public may NOT physically attend meetings at the San Benito County Board of Supervisors' Chambers.

Those members of the public wishing to participate must do so remotely via Zoom electronic meetings as listed above.

Public comment for the Board of Supervisor meeting will be accepted via email to jslibsager@cosb.us (prior to 9:00 a.m. on March 20, 2020), and/or through the chat feature of the Zoom electronic meeting during the meeting, prior to the close of public comment on an item, and read into the record during public comment.

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

If the request is not resolved within 24 hours prior to the meeting, the request shall be elevated to the Deputy CAO, Edgar Nolasco, enolasco@cosb.us, with a copy to County Counsel, bthompson@cosb.us, for resolution.

The Pledge of Allegiance was led by Supervisor Mark Medina.

b. Acknowledge Certificate of Posting

Acknowledge Certificate of Posting.

Elia Salinas thanked the Board for appointing the Public Information Officer David Westrick he has been doing a fantastic job. She wanted the public to know that is the person to reach out to. She said that she is a little frustrated that we have a Major that continues to put out information at times that does not coincide with the PIO and the Public Health Department. She is concerned about the mix messages that are going out there because there seems to be a lot of confusion from people.

MOTION:

Motion to Acknowledge the Certificate of Posting:

Made by **Vice-Chair Jim Gillio** and seconded by **Supervisor Mark Medina**

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Gillio, Hernandez, Medina

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**

County Counsel Barbara Thompson mentioned that there was an error in the background summary portion on Item #8 that pertains to Graniterock, she read the change: should read Granite Construction Company not Graniterock.

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.

MOTION:

Motion to approve the Consent Agenda (#1-8) as presented:

Made by **Vice-Chair Jim Gillio** and seconded by **Supervisor Mark Medina**

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Gillio, Hernandez, Medina

1. **BEHAVIORAL HEALTH DEPARTMENT - A. YAMAMOTO**
Approve the addition of 6 Vehicles for County Behavioral Health through the San Benito County Enterprise Fleet Management Auto Lease Program in an amount not to exceed \$31,000.00; authorize the Behavioral Health director to sign any necessary documents for the delivery and use of six Vehicles for the Behavioral Health Department.
SBC FILE NUMBER: 810
2. **CLERK OF THE BOARD OF SUPERVISORS - J. SLIBSAGER**
Approve the action minutes of the January 14, 2020 regular meeting.
SBC FILE NUMBER: 119
3. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**
Approve ratification of emergency disinfecting cleaning services contract with Cleaning Services, executed by County Administrative Officer in the amount not to exceed \$117,000.00, for the period of March 17, 2020 through September 31, 2020.
SBC FILE NUMBER: 119
4. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**
Approve updates to the San Benito County Procurement Card Policy.
SBC FILE NUMBER: 119
5. **HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**
Approve contract with Exemplar Human Services for reporting tools services for an amount of \$432,000.00 for a period from April 1, 2020 to March 31, 2023.
SBC FILE NUMBER 130
6. **HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**
Approve a five year contract with the California Department of Social Services for Child Welfare Services Case Review Quality Assurance Activities in the amount of \$21,739.00 per year.
SBC FILE NUMBER: 130
7. **RESOURCE MANAGEMENT AGENCY - H. MAVROGENES**
Accept bids received for the PWB-1911 Hospital Road Bridge - Low Water Crossing Replacement Project – FAP No. BRLKS-NBIL(501); reject the bid submitted by MCM Construction, Inc. as non-responsive; find Granite Construction Company of Watsonville, California, to be the lowest responsive, responsible bidder; award the construction contract in the amount of \$10,645,996.85 to Granite Construction Company; approve the construction contract and authorize the RMA Director to execute it and all documents related to the administration of the construction contract upon receipt of all documents required in the Invitation for Bids, in accordance with the provisions of the Public Contract Code and Caltrans guidelines, including change orders

not to exceed \$210,000.00, in accordance with the Public Contract Code Section 20142; and authorize the RMA Director to accept the completed improvements and perform all necessary closeout activities upon project completion.

SBC FILE NUMBER: 105

8. **RESOURCE MANAGEMENT AGENCY – H. MAVROGENES**

Accept bids received for the Behavioral Health Center project site work package; find Premier Builders Inc., as the lowest responsive, responsible bidder; award contract to Premier Builders Inc. in the amount of \$2,500,035; approve contract and authorize the RMA Director to execute it upon receipt of all documents required in the Invitation for Bids; and authorize the RMA Director to issue change orders in the amount not to exceed \$137,501.75, per Public Contract Code 20142.

SBC FILE NUMBER: 810

PUBLIC HEARING

9. **RESOURCE MANAGEMENT AGENCY - H. MAVROGENES**

PLN190060 Zoning Map Ordinance Amendment. Hold Public Hearing to consider the recommendation of the San Benito County Planning Commission that the Board of Supervisors; adopt resolution to approve an Addendum to the 2035 San Benito County General Plan EIR; and adopt ordinances amending the zoning map to: 1) repeal Ordinance No. 992 establishing the C-3 zoning district and restore Agricultural Rangeland with Floodplain Combining District (AR-FP) base zoning for the entirety of all four parcels; and 2) add a Commercial Thoroughfare (C-1) zoning combining district to a 29-acre area portion of the four parcels.

SBC FILE NUMBER: 790

RESOLUTION NO: 2020-20

ORDINANCE NO: 1,006

ORDINANCE NO: 1,007

MOTION:

Motion to continue public hearing to April 7th at 9:00 a.m. to consider further testimony from the public and consider adoption of ordinance to approve the zone change of Betabel Road and rezone portion of parcel and add commercial thoroughfare C-1 combining district:

Made by **Supervisor Anthony Botelho** and seconded by **Vice-Chair Jim Gillio**

4 - 1

For (4):

Against (1):

Ayes: Botelho, Gillio, Hernandez, Medina Nays: De La Cruz

Supervisor Mark Medina wanted to bring something to everyone's attention. He said that he received a donation from Rider McDowell and after speaking to County Counsel and his personal council he has mailed back that contribution today. Therefore, I am able to converse and have a dialogue with my Board members in regards to this issue before us.

Supervisor Jim Gillio said that he supports this project and is something that we need for our County. He hopes that he could get the consensus of the Board to allow this Public Hearing to be

delayed until the April 21st meeting, due to the new technology that we are having to use and who in the public could be having problems with it in trying to communicate with us. I would like to have more time with this technology to make sure we have it exactly right.

Supervisor Anthony Botelho said that he does not agree with continuing this public hearing. He said that he has confidence in this process and we have been accessible through phone. We have received emails and this has been an ongoing discussion in the community. This property has been subjected to delay after delay. We are going in to a recession so anything that we can do to protect our local economy needs to be done. This property has a long history of commercial activity it was never agriculture. We have a number of people on both sides that have taken the time to learn about zoom and with the Governors order clearly allows us to move forward with this public hearing and do what needs to be done today.

Supervisor Mark Medina said that he agrees with this project and it is a great project, but it is all about timing. He said that we have only been doing our meetings with zoom for the last seven days, so I don't see where they could become accustomed to how they can call in. I agree to bringing this back to a date certain, April 21st, so that we are able to educate the people who elected us. It is important at a time like this we listen. I don't believe waiting a month will cause a major catastrophe for this project. He said that prior to C-3 this project was agriculture, if C-3 never existed, I felt it would automatically convert back to agriculture once Measure K was defeated. So by delaying it will give us time to educate the public on how zoom works.

Supervisor Peter Hernandez said that there are so many things to consider with what is going on. He asked if we are trying to delay economic development and what it means to our community in regards to jobs. He encourages the Board to consider this and move forward, we need to support economic development and supports this project.

Chairman Jaime De La Cruz said that he thinks that this is bad timing in light of the current situation. He won't support moving on this item today even if we move it forward to another date, he will still not support. Does agree with Supervisor Gillio to postpone until April 21st in order to educate the public.

Supervisor Botelho asked why are we even meeting today, on anything, if the concern is that the public can't be here. We have more people on zoom now than we have ever had for any issue.

Discussion ensued by Board.

Chairman De La Cruz asked for guidance from County Counsel if they continue this item do they continue discussion on this item and do they need to get public comment.

County Counsel Barbara Thompson replied, yes that they would need to have public comment and then the Board could make a decision to continue it or not.

The consensus of the Board was to continue discussion of this item today.

Discussion ensued by Board.

Assistant County Counsel Joel Ellinwood provided information on possibly continuing the hearing and the options that the Board has. If the hearing for the entire project is continued to April 21st public comment would be received at that time, it doesn't necessarily need to be heard today. The Board needs to make a motion to see if they want to continue the entire matter or hold a hearing on repealing ordinance 992 on the C-3 zoning and continue the public hearing on C-1 to April 21st. He

said that they would recommend that the Board make a decision on whether or not to proceed with the public hearing today on both items or on just one item and continue the C-1 to April 21st.

Supervisor Gillio made a motion to continue both items until April 21st and receive public comment. There was no second, so the motion failed.

Supervisor Medina made a motion to hear ordinance of the San Benito County to repeal ordinance 992. There was no second, so the motion failed.

Supervisor Botelho suggested that they hear the presentation and take in public comment and take the two actions separately and go from there.

Supervisor Medina concurred.

The presentation was continued by Taven-Kinsion Brown, RMA Planning Commission, who provided information on the actions that are before the Board today; 1) to consider the Addendum to certify the 2035 General Plan FEIR; 2) adopt an ordinance to appeal Ordinance 992 C-3 zoning and reestablish the (AR-FP) zoning for the four parcels; and 3) adopt an ordinance to establish C-1 zoning combining district for the 29-acre portion of the four parcels, previously zoned C-3. He provided background information that the Planning Commission voted 3-2 to consider the addendum to certify the 2035 General Plan FEIR and approve the commercial thoroughfare to the other property. Provided background information on the project and the steps that have been taken by the Board and the Planning Commission to date and the referendum matter. Provided the Board with information as to what the Planning Commissions recommendation to them was today in regards to C-1 zoning.

The recommendation actions to be taken by the Board of Supervisors: Receive public testimony from the public and the applicant; direct questions to us and the applicant; close the public hearing; deliberate the evidence presented; entertain motions from the Board to adopt Resolutions that make findings in regards to compliance with CEQA and consistency with the General Plan; and adopt ordinances as recommended.

Supervisor Mark Medina asked if any types of homes could be built in the C-1 zoning and if they could have wording exclude water parks, etc. Other questions asked of Mr. Ellinwood.

Mr. Brown replied that no homes can be built in C-1 zoning.

Mr. Ellinwood replied not until the time that an application is made and then it would require a conditional use permit and answered the other questions.

Supervisor Anthony Botelho had a question in regards to the 4 parcels, does not want to see residential housing development.

Mr. Ellinwood and Mr. Brown provided additional information to housing projects on C-1 zoning.

Supervisor Jim Gillio said that one of the attacks that the No Measure K people have is that we are ignoring the will of the people and implementing a zoning decision and overturning the election. Ordinance 991 did not have anything to do with any specific project, it specifically removed C-3 zoning from the four specific nodes, is that correct.

Mr. Ellinwood said that it does not remove the zoning, what it does is remove the rules that apply to that zoning district, the C-3 zoning still remains in affect but with no rules.

Supervisor Gillio said that his concern today is with the public hearing and the public being able to participate and the Governor's request that we can interact in a way that we have never done before in the past. He also wanted to let the public know that it is for four parcels not nodes.

Supervisor Peter Hernandez had a question in regards to the acreage.

Mr. Ellinwood provided information.

County Counsel Barbara Thompson read the 2nd title of the Ordinance for the record, the 1st title was read earlier by staff.

Chairman De La Cruz opened the public hearing.

Those speaking from the public were:

Jackie Morris Lopez, San Juan Bautista resident, feels that this is not essential business and does not feel that it should be a time for business. It is not the way to run a public hearing over the phone. Would like this put off for another day.

Elia Salinas said that this project is months and months away from any permits, fees, etc., for anything to happen. We need to continue with life, this is essential for economic development. It is unfortunate that this virus is upon us. This is in regards to one parcel not the nodes. I feel that the P.O.R.C. people are putting out misinformation which has been going on all along. We need to move forward with this.

James Starkwolf spoke about the statement by Supervisor Hernandez in regards to misinformation and spoke about the sacred places and violation of sacred lands.

Mary Hsia-Coron spoke about people not being able to attend and communicate and violation of the Brown Act for public comment. Also spoke about the area being a high fire risk area. She supports the delays of the meeting until they can attend.

Dora Shuey, Santa Cruz County resident, spoke on behalf of her step daughter. Spoke about the increase of traffic and the sacred sites that are located there and would like to see them preserved. She would also like to see this item heard at a later date because is probably is in violation of the Brown Act.

Bob Tiffany spoke in favor of the project, but was not able to hear much of his conversation due to the low volume.

Andy Hsia-Coron, President of Preserve our Rural Communities, spoke of their concerns of the disruption in peoples lives right now and wanting to push this off until April 21st meeting so more people can participate. He said that they are trying to push an initiative process so that the people can vote on these kinds of issues. Spoke about the impact on the Pajaro River and the flood plane in this area.

Sharon Gonzalez, San Benito County resident and retired Public Health Administrator, said that we need to make decisions now as the COVID-19 will make a major impact on our economy and it will take us awhile to recover. Public services will suffer in San Benito County. She urges the Board to support the zone change before them as this project will bring new jobs and is what our County needs.

Lou Chairamonte, Santa Clara County resident, spoke about concerns regarding impacts to our natural environment and culture resources and the rezoning. Would like the Board to delay the vote on this to a later date.

Zachary Walton, spoke on behalf of the applicant, pointed out how the C-1 zoning is different from the C-3 zoning. Due to the Coronavirus we are all going to suffer. We need to move forward on this project without delays.

Thomas Sacari, Monterey County resident. doesn't believe that this is an essential item and the Board should not take action on this until they are able to attend in person. He said we don't want commercial developing.

Mia Casey, San Benito County resident, said she is in full support of the Betabel project. Is upset that they are considering the delay of this project, this project is good for our county. She said that there was over 300 signatures received from people in favor of this project.

Chairman De La Cruz stated that all of the letters and emails that were received will be put in to the record.

Barbara Snyder, letter read by Assistant Clerk of the Board, asking that the hearing be postponed until after the coronavirus emergency so that the public can attend. Spoke about the County's Mission Statement and how this project is not an emergency and should be postponed.

Kolin Kosmicki, San Benito County resident, spoke about delaying this item and to hear only items that are considered essential to our day to day operations and keep the county functioning to the best of your ability while responding to this crisis. There is no way this item is essential and due to the circumstances it does not allow the public to attend.

Chairman De La Cruz closed the public hearing.

Joel Ellinwood, Assistant County Counsel, pointed out that all of the emails and letters that have been sent to the Board are part of the public record, it is not necessary to read them to be included in the public record.

Supervisor Gillio said that he supports continuing this to April 21st so that we can have more time with our technology. He addressed some concerns of the speakers, one being that there will be no housing in this area. We are in need of economic development. Before a project is accepted CEQA will need to be done. He asked County Counsel to address any violation of the Brown Act that was brought up by some of the speakers.

County Counsel Barbara Thompson addressed the issue in regards to the Brown Act. The second order that was sent out by the Governor modified the first order which allows meetings to be closed to the public and that they may be available only by teleconference and still meet the requirements of the Brown Act.

Supervisor Medina said that he is for this project and that there will be no houses on this project and their will need to be CEQA. We are following protocol and procedures. He said that this is bad timing and is asking this to be continued to April 21st in order to educate everyone that we can calling in on zoom.

Supervisor Botelho thanked staff for working hard on zoom for today's meeting, I thought it was

fantastic today for these proceedings. Very much in favor in moving ahead today on both resolutions. This is a zoning effort and the beginning of a very technical process for the applicant. We won't know what the project is until it comes to our planning staff and goes through CEQA. The only thing we are talking about right now is a zoning change for possible commercial use. He would like to suggest continuing the hearing to April 7th, not April 21st, that is to far out.

Supervisor Hernandez he would support Supervisor Botelho. He feels that he has had a healthy dialogue with the public, supports this project and would like to vote on it today. He said that he would like to know what are the solutions we are going to have on the implementations due to the coronavirus.

Chairman De La Cruz said that the voters by 60% said no to Measure K, he also believes that it is the wrong timing today to move forward with this project. We need to have more public input and opportunity for the public to talk besides with zoom. Would like to push this for a couple of more months.

Supervisor Medina said that this is not Measure K. This is one business roughly 29 acres and has nothing to do with Measure K. I am for coming back in two weeks.

Discussion ensued by Board and staff.

MOTION:

Motion to Adopt Ordinance No. 1,006 to appeal Ordinance 992 and restore agricultural rangeland zoning, floodplain combining district AR-FP base zoning for the entirety of all four parcels on Betabel Road; and adopt Resolution #2020-20 in regards to CEQA.:

Made by **Supervisor Mark Medina** and seconded by **Supervisor Anthony Botelho**

4 - 1

For (4):

Against (1):

Ayes: Botelho, Gillio, Hernandez, Medina Nays: De La Cruz

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.*

10. HEALTH AND HUMAN SERVICES AGENCY - T. BELTON

Receive presentation and update from HHS/ Public Health Services on the respiratory disease coronavirus, also known as COVID-19.

SBC FILE NUMBER: 130

Health and Human Services Director Tracey Belton provided an update on the Coronavirus as of March 24, 2020. Provided a PowerPoint which included the following: Update Data: Currently have 6 cases reported in our County, 2 recovered, 2 death and 3 active; Current data on the State of California, numbers are changing rapidly that is why the Shelter in Place is so important; Governors Update Highlights: Deployed a Navy Ship to Los Angeles, \$100 million in emergency homelessness

funding grants through our COC's we received \$526,960.14, ordered all state parks and beaches close, Phase I-hospitals to surge 40 percent, our hospital and public health staff are meeting to talk about the possibility of a surge; abide by the Shelter In Place Order; San Benito County Testing; 2 cases were travel related, 3 were person to person transmission (contacts to known cases wither in a home business, or health care setting), 1 is still under investigation, 90 residents that have been tested (65 have been negative, 19 pending). These figures are estimates because we have information coming in all of the time so it may not be 100% accurate; Revised Testing Guidance: Shifting the testing to the following 5 populations; 1)Hospitalized patients who have signs and symptoms compatible with COVID-19, 2)residents and staff of long-term care facilities with signs or symptoms; 3)other persons who are at high risk for infection, 4)residents and staff of correctional facilities and 5)other congregate settings and Healthcare personnel with signs and symptoms; Persons in these categories with mild illness should contact their health care provider by phone to discuss the need for testing, persons with mild respiratory symptoms who do not otherwise need medical care and who are not in one of the above groups should not be routinely rested for COVID-19 but stay home and take care of ourselves, ill persons should stay home and away from others until there has been no fever and if they develop complications they should reach out to their doctor and asymptomatic persons should not be tested for COVID-19; Homeless Services Update: As of yesterday we have 13 female beds available, no beds available for men, as of today we have 7 female beds and 1 male bed. The shelter is on a first come first serve basis, open for 24 hours but need to arrive by 4:00 p.m., installed to had washing stations outside of the Homeless Shelter. Spoke about securing some of our Hotels, met with the Wiebe Motel about getting a block of rooms we are sill in negotiation with them. We will be discussing with the City Major and City Manager about a temporary structure that would accommodate up to 100 individuals, placed two full stations at the Migrant Center.

Chairman De La Cruz had a question in regards to homeless possibly being a carrier of COVID-19 and what can we do about it.

Ms. Belton provided information that they can reach out to the homeless but they can't make them go to the shelter.

CAO Ray Espinosa provided additional information.

Continuation of the PowerPoint presentation: Shelter in Place Non-Essential Business Enforcement: The County and City have received a number of calls regarding non-essential businesses violated the shelter in place order and they will be meeting to address some of those issues.

PIO David Westrick provided information to the non-essential businesses. He said that they will be working with the City of Hollister and will provide resources to the businesses. It will be an education process for the businesses.

Discussion ensued by Board and staff regarding non-essential businesses, home builders and social distancing enforcement actions.

CAO Ray Espinosa highlighted a couple of things: We have made huge strides with technology and are still working through some things, plan to purchase more technology.

Deputy CAO Edgar Nolasco announced that we have made a lot of changes to our website; have put our Nixle up along with all of our alerts so that the public can see them. We have secured a domain name for the public to quickly access our dash board, SBCCOVID-19.us., so the public can quickly access our information by the domain name.

PIO David Westrick spoke about push messaging and that there are some complicated issues that they are trying to work out. Established Nixle through OES and the County to help get out information as soon as we can. The dashboard is a great tool, he thanked staff for putting that together. We are in line with what other communities are doing throughout the nation. We want to push the messaging that we want to continue with all of the guidance that we have been asked to do like washing our hands with soap. He asked the public and the Board to please continue the messaging that we are putting out there and the guidance from EOC.

Supervisor Gillio said that he has learned that our hospital staff is low on PPE testing and ventilators. Private companies that were lobbying to make sure that these donations end up in San Benito County. Hope that we can lobby to get the National Guard here to help our Community Pantry. Hope that we are keeping a running list of our EOC technology and what we need to correct.

Public Comment:

Jackie Morris Lopez, asked when the County will be more proactive in getting the homeless off of the street. We need to be more aggressive with testing, screening, education and staying at home policy.

Chairman De La Cruz asked to have an update at the next meeting on what are we doing above and beyond to help the public in regards to the Coronavirus.

CLOSED SESSION

County Counsel Barbara Thompson read the closed session items in to the record. Announced that Item #11 will be taken off of the agenda.

The Board adjourned in to closed session at 12:05 p.m. The Board reported out of closed session at 12:16 p.m., there was no reportable action.

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.)

11. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL**

Threat to Public Services or Facilities

Government Code 54957a.

Tracey Belton, Director of Health and Human Services Agency.

SBC FILE NUMBER: 235.6

This item was taken off of the agenda.

12. **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

No reportable action.

ADJOURNMENT

Adjourn to the next regular meeting on April 7, 2020.

MOTION:

Motion to adjourn the meeting at 12:17 p.m.: Made by **Vice-Chair Jim Gillio** and seconded by **Supervisor Mark Medina**

5 - 0

For (5): *Against (0):*
Ayes: Botelho, De La Cruz, Gillio, Hernandez, Medina

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.