



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 De La Cruz
District No. 5

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

REGULAR MEETING AGENDA MARCH 10, 2009

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 a subject matter within the jurisdiction of the Board of Supervisors and does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Please complete a Speaker Card and provide it to the Clerk of the Board prior to the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair.*
- *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 three (3) minutes.

9:00 a.m. CALL TO ORDER:

- a) Pledge of Allegiance to be led by Supervisor De La Cruz.
- b) Acknowledge Certificate of Posting.
- c) **Public Comment:** *Opportunity to address the Board on items of interest on a subject matter within the jurisdiction of the Board of Supervisors and not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.*
- d) **Department Head Announcements:** Information only.
- e) **Board Announcements, Introductions and Presentations:** 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.

BOARD OF SUPERVISORS:

- 1) Approve certificate of recognition honoring Dotty Rose, San Benito County 2009 Hunger Fighter of the Year for presentation at a later date.

INTERNAL SERVICES – R. Inman:

- 2) Approve Class Specifications for Sheriff's Civil Clerk and set current salary range of 12.9; delete 1.0 FTE Sheriff's Civil and Records Supervisor from the Sheriff's Office (Operations) Schedule of Authorized Positions; add 1.0 FTE Sheriff's Civil Clerk to the Sheriff's Office (Operations) Schedule of Authorized Positions.

PROBATION DEPARTMENT – B. Cardall:

- 3) Approve agreement with Evercom Systems, Inc. for Juvenile Hall Inmate Phone System for a four-year period effective March 10, 2009 to March 10, 2013.

PUBLIC WORKS DEPARTMENT – J. Cox:

- 4) Adopt the specifications for Painting of the County Courthouse and Hall of Records.
- 5) Approve water allocation request agreement with San Benito County Water District for the purchase of water from the San Felipe Distribution System for the water agreement year, March 2009 through February 2010, in an amount not to exceed \$23,657.57; and authorize the Acting Public Works Administrator or designee to sign said agreement.

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.*

ADMINISTRATIVE BUSINESS – S. Thompson:

- 6) Adopt Resolution entitled "Resolution of the San Benito County Board of Supervisors Demanding Rapid Reimbursement for May, 2009 Special Election" and direct resolution to be sent to the Governor, State Legislators, CSAC and RCRC.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 7) Consider the Health & Human Services Agency Director's report and provide further direction.

INTEGRATED WASTE MANAGEMENT DEPARTMENT – M. Rose:

- 8) Approve contract with Advanced Waste Solutions, Inc. for a two year term to provide convenient community wide collection sites (up to ten) for residential medical waste, specifically pharmaceuticals and sharps.

ADMINISTRATIVE BUSINESS – S. Thompson:

- 9) Mid-Year fiscal year 2008-09 Budget Status Report.

PUBLIC WORKS DEPARTMENT – J. Cox:

10) Receive the fiscal year 2008-2009 Mid Year Capital Budget Report.

ADJOURN TO TUESDAY, MARCH 24, 2009 AT 9:00 A.M.

AGENDA DEADLINE IS MONDAY, MARCH 16, 2009 AT 1:00 P.M.

NOTE: A copy of this Agenda is published on the County's Web site on the Friday preceding each Board meeting and may be viewed at www.san-benito.ca.us/agendas. All proposed agenda items with supportive documents are available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. & 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.