



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 APRIL 14, 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:

- Pledge of Allegiance** to be led by Supervisor Barrios.
- Acknowledge Certificate of Posting.**
- 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.*
- Department Head Announcements:** Information only.
- 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.

AGRICULTURAL COMMISSIONER – P. Matulich

- 1) Adopt Ordinance No.837 amending Chapter 7.07 of Title 7 of the San Benito County Code pertaining to head lettuce and salad products inspection. *(Continued from 4/7/09 meeting.)*
- 2) Send letter of opposition for Assembly Bill - AB622 (Swanson) regarding banning aerial spraying of pesticide to the State Assembly Agriculture Committee.

CLERK OF THE BOARD – L. Churchill:

- 3) Adopt Resolution amending the County's Conflict of Interest Code to reflect the addition of the Community Action Board. (Res. No. 2009-29)
- 4) Approve the action minutes of the meeting on March 24, 2009.

PROBATION DEPARTMENT – B. Cardall:

- 5) Approve request to apply for grant funding under the American Recovery and Reinvestment Act.

PUBLIC WORKS DEPARTMENT – J. Cox:

- 6) Declare equipment and vehicle provided on attached lists be declared surplus and direct staff to remove it from inventory and dispose of it per County practice.
- 7) Accept all bids; approve contract with Starkweather Painting, Inc. as the lowest responsive responsible bidder for the Juvenile Hall Maintenance and Improvements for the period of April 14, 2009 to June 5, 2009, in the amount of \$5,200; and authorize the Acting Public Works Administrator to issue change orders to the construction contract, in an amount not to exceed \$1,000.
- 8) Approve the plans, specifications, and bid documents for signal modifications for a pedestrian push button control device, and crosswalk improvements at Southside and Union Roads.

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.*

INTERNAL SERVICES – R. Inman:

- 9) Allocate .75 FTE (Full Time Equivalent) for Human Resources Technician and approve budget transfer.
- 10) Authorize County Administrative Officer to enter into contract with Willdan Financial Services for an amount not to exceed \$12,500 for analysis of county impact fees and preparation of reports to comply with state law.

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

- 11) Conference with Labor Negotiator
Authority: California Government Code Section 54957.6
Agency Designated Chief Negotiator: Susan Thompson
Employee Organization: In-Home Supportive Services (IHSS)

ADJOURN TO TUESDAY, APRIL 28, 2009 AT 9:00 A.M.

AGENDA DEADLINE IS MONDAY, APRIL 20, 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.