



# 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 AUGUST 4, 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 Monaco.
- 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.*

**ADMINISTRATION:**

- 1) Authorize the County Administrative Officer to accept monetary donation in the amount of \$5.00 from Nina Schafer for deposit into the County's General Fund.

**BEHAVIORAL HEALTH – A. Yamamoto:**

- 2) Approve contract renewal with Lifestyle Management Drydock, Inc. provider of Driving Under the Influence (DUI) and Court Ordered Drug Diversion Services for the period of July 1, 2009 through June 30, 2010.
- 3) Approve contract with the Hollister Youth Alliance for Provision of Mental Health Services Act Prevention and Early Intervention Services in the amount of \$202,000 for the period of August 4, 2009 to June 30, 2010.

**CHILD SUPPORT SERVICES – K. Johnson:**

- 4) Approve Proclamation proclaiming August 2009 As “Child Support Awareness Month” in San Benito County.

**HEALTH & HUMAN SERVICES – K. Flores:**

- 5) Approve contract with Janette Simin for nursing services related to the High Risk Infant program for the period of August 4, 2009 to December 31, 2009 for \$10,000 to be funded with Community Foundation funding and authorize the HHSA Director to sign.
- 6) Approve Memorandum of Understanding with Planned Parenthood Mar Monte for the provision of teen pregnancy prevention services for \$54,400 for the period of July 1, 2009 through June 30, 2010; and authorize the HHSA Director to sign.

**INTERNAL SERVICES – R. Inman:**

- 7) Approve the Fourth Amendment to the Memorandum of Understanding between the County of San Benito and the SEIU, Local 521 (General Unit Employees).
- 8) Approve amendments to Resolutions 2008-107 and 2008-108 to include mandatory furloughs and extend the terms for Confidential Management and Confidential Employees.

**PUBLIC WORKS DEPARTMENT – S. Wittry:**

- 9) Adopt Resolution of Intention to Impose a Property Related Fee in County Service Area No. 50 Dunneville, approving a fee report and setting a public hearing for September 22, 2009. (Res. No. 2009-73)
- 10) Adopt Resolution of Intention to Impose a Property Related Fee in County Service Area No. 22 Cielo Vista, approving a fee report and setting a public hearing for September 22, 2009. (Res. No. 2009-74)

**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:**

- 11) Adopt Resolution regarding waiver of salaries for elected offices of County Supervisor for Districts 1, 2, 3, 4 and 5; and accept the completed and signed elected officials base pay salary waiver forms.

**PLANNING DEPARTMENT – A. Henriques:**

- 12) Review report regarding Santana Ranch Potential Residential Growth Increase (PRGI) exemption.

**PUBLIC WORKS DEPARTMENT – S. Wittry:**

- 13) Review John Smith Road realignment and safety improvements alternatives and preliminarily identify Alternative No. 1 as the preferred roadway improvements solution and direct staff to conduct appropriate CEQA analysis.

**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.)*

- 14) Conference with Legal Counsel-Anticipated Litigation.  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: Number of Cases: (1)

**ADJOURN TO WEDNESDAY, AUGUST 5, 2009 AT 9:00 A.M. TO BEGIN BUDGET HEARINGS.**

**AGENDA DEADLINE FOR THE NEXT REGULAR MEETING ON AUGUST 25, 2009 IS MONDAY, AUGUST 17, 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](http://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.***