



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 SEPTEMBER 1, 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 Barrios.
- 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.

CLERK OF THE BOARD – L. Churchill:

- 1) Approve the action minutes for the August 5-7, 2009 Budget hearings.

COUNTY COUNSEL – M. Granger:

- 2) Authorize Chairman to execute the release agreement, accepting on behalf of the County of San Benito the State of California's equity interests in the current county courthouse.

INTERNAL SERVICES – R. Inman:

- 3) Approve Master Agreement with ATT to provide managed internet Ethernet access services countrywide at a cost not to exceed \$2,197.21 per month plus applicable taxes and surcharges effective September 1, 2009 through August 31, 2012 or for three years after installation occurs; and, authorize the IT Manager to sign the price quotation and order form for the managed ATT internet access.
- 4) Approve modification of Schedule of Authorized Positions in the Planning and Building Department for the position of Building Inspector I/II from .80 FTE to .85 FTE effective October 1, 2009.

LAW LIBRARY BOARD OF TRUSTEES – C. Copeland:

- 5) Accept Annual Report from the Law Library Board of Trustees.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 6) Declare vehicles and equipment as surplus and direct staff to remove them from inventory.
- 7) Accept all bids and award and approve contract with Granite Rock Company, dba: Pavex Construction Division, as the lowest responsive, responsible bidder in the amount of \$541,927 for the Southside Road AC Overlay Project and authorize the Road Commissioner to issue change orders to the construction contract in an amount not to exceed \$39,500.

SHERIFF'S DEPARTMENT – C. Hill:

- 8) Approve multi-year service agreement with Stanley Security Solutions, Inc. for maintenance of the central control security electronics system and authorize the Sheriff to sign said agreement.
- 9) Authorize Sheriff to accept a donation of \$500 from the Gavilan Kennel Club toward the purchase of a second K-9.
- 10) Authorize Sheriff to replace totaled 2009 Dodge Charger; augment the Schedule of Fixed Assets to include a 2009 Dodge Charger; increase expenditures by the insurance reimbursement of \$29,309.36 and increase revenue by same amount.

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.

COUNTY COUNSEL – M. Granger:

- 11) Approve second amendment to the legal services agreement with the law firm of Bingham, McCutchen, LLP, in an additional amount not to exceed \$150,000, for on-going legal services related to processing Santana Ranch Specific Plan applications.

INTERNAL SERVICES – R. Inman:

- 12) Adopt resolution entitled “Resolution of San Benito County Board of Supervisors in Support of Designating Pinnacles National Monument as a National Park”.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 13) Receive report on Union, Hospital and Cienega Road capital projects.

ADMINISTRATION:

- 14) Discuss and provide direction to staff concerning Highway 152 and Highway 25 as regional transportation priorities. (*Continued from 8/25/09 meeting.*)

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.)

- 15) Conference with Labor Negotiator
Authority: California Government Code Section 54957.6
Agency Designated Chief Negotiator: Susan Thompson
Employee Organization: Confidential and Confidential Management Employees

ADJOURN TO TUESDAY, SEPTEMBER 8, 2009 AT 9:00 A.M.

AGENDA DEADLINE IS FRIDAY, AUGUST 28, 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.