



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 8, 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 De La Cruz.
- 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.

BOARD OF SUPERVISORS:

- 1) Approve Proclamation proclaiming September 2009 as "California Birthday Extravaganza Month". (Chairman Botelho)

HEALTH & HUMAN SERVICES – K. Flores:

- 2) Adopt Resolution approving the Operation and Maintenance contract with the State Department of Housing and Community Development (HCD) for 2009/2010 Migrant Center Operation and Maintenance services in the amount of \$386,670 and authorize the HHSA Director to be the signature authority for said contract and any subsequent amendments to contract. (Res. No. 2009-84)

PUBLIC HEARING- 9:30 A.M. (Or as soon thereafter as the matter may be heard)

PUBLIC WORKS – S. Wittry:

- 3) Hold public hearing and adopt resolution imposing a property-related fee in County Service Area No. 31, Stonegate, ordering capital improvements and maintenance as described in the resolution and fee report, confirming the Fee Report, Fee Schedule and Fee, and providing for the levy of the Fiscal Year 2009/10 Property-Related Fee.

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.

LIBRARY – N. Conte:

- 4) Adopt Resolution entitled "Resolution of San Benito County Board of Supervisors authorizing the closure of the County Library on Saturdays for fiscal year 2009-2010".

PUBLIC WORKS – S. Wittry:

- 5) Adopt Resolution approving the Parks and Recreation Facilities Naming Policy.
- 6) Adopt Resolution declaring the results of the County Service Area mail ballot election conducted on August 25, 2009.

ADMINISTRATION:

- 7) Adopt Resolution recommending the Administrative Office of the Courts make every effort to ensure the new courthouse construction project invites and encourages local contractors, trades and material suppliers to submit bids for the project.
- 8) Consider and direct staff regarding reschedule of Board Retreat dates.

HEALTH & HUMAN SERVICES – K. Flores:

- 9) Receive report on State Budget impacts to local Social Services programs.

PLANNING DEPARTMENT - A. Henriques:

- 10) Review and comment on the "Quarterly Progress Report" on the tasks completed to date by TRA Environmental Sciences Inc. consulting firm for the County's Habitat Conservation Plan (HCP) Feasibility Study.

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) Public Employee Discipline / Dismissal / Release
Authority: Government Code Section 54954.5
Consider Complaints or Charges Against a Public Employee

ADJOURN TO TUESDAY, SEPTEMBER 22, 2009 AT 9:00 A.M.

AGENDA DEADLINE IS MONDAY, SEPTEMBER 14, 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.