



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 OCTOBER 13, 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:** Information only.

PRESENTATIONS / RECOGNITIONS:

- Present Proclamation to the San Benito County Health Foundation declaring October 9-25, 2009 as Bi-National Health Week in San Benito County.
- Presentations by San Benito County Board of Supervisors, Senator Jeff Denham and Assembly member Anna Caballero recognizing Richard Place, Jim Sleznick and Bruce W. Woolpert and Graniterock Employees for their contributions in

establishing a public/private partnership to preserve and maintain the Juan Bautista De Anza National Historic Trail. (Chairman Botelho)

- 3) Presentation of 2009 Challenge Award honoring San Benito County's Program, "Juvenile Hall Orientation Video".

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:

- 4) Approve Certificate of Recognition honoring Boy Scout Kyle Brantley Hodges for achieving the Eagle Scout Award, for presentation at a later date. (Chairman Botelho)

BEHAVIORAL HEALTH – A. Yamamoto:

- 5) Approve amendment to the fiscal year 2009-10 contract with Liz Alameda for service of providing Domestic Violence Diversion Groups for a maximum total amount of \$25,000.

CLERK OF THE BOARD – L. Churchill:

- 6) Approve the action minutes of the October 2, 2009 special meeting.

SAN BENITO COUNTY SADDLE HORSE SHOW RODEO & FAIR – K. Ferreira:

- 7) Approve 2010 Saddle Horse Show, Rodeo and Fair budget as required by Government Code §25905.

SHERIFF'S DEPARTMENT – C. Hill:

- 8) Authorize the Sheriff to accept a donation of a K-9 and associated training from the Deputy Sheriff's Association.

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.

BEHAVIORAL HEALTH – A. Yamamoto:

- 9) Approve the Proclamation declaring October 24 to October 31, 2009 as San Benito County's Red Ribbon Week.

COUNTY FIRE DEPARTMENT – P. Avila:

- 10) Accept First Quarter activity report from County Fire.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 11) Updates re Landfill Capacity, Adjacent Property Capacity and Resource Recovery Park and provide direction to staff.

PLANNING DEPARTMENT – A. Henriques:

- 12) Receive report on the Growth Management Ordinance and provide direction to staff.

PLANNING DEPARTMENT & COUNTY FIRE:

- 13) Receive report on Weed Abatement on County Islands within City Limits and direct staff accordingly.

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.
Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9:
Number of Cases: (1)
Closed session is authorized by Section 54956.9 (b)(3)(A).

ADJOURN TO TUESDAY, OCTOBER 27, 2009 AT 9:00 A.M.

AGENDA DEADLINE IS MONDAY, OCTOBER 19, 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.