



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1

Anthony Botelho
District No. 2

Pat Loe
District No. 3
Vice-Chair

Reb Monaco
District No. 4
Chair

Jaime De La Cruz
District No. 5

County Administration Building – Board of Supervisors Chambers, 481 Fourth Street, Hollister, California

REGULAR MEETING AGENDA JUNE 22, 2010

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 matter which 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 De La Cruz.
- b) Acknowledge Certificate of Posting.
- c) **PRESENTATIONS & RECOGNITIONS:**
Introduction of Taylor Rae Wood, Miss San Benito Rodeo 2010, who is representing the San Benito County Saddle Horse Association in the 2010 Saddle Horse Show and Rodeo Downtown Parade and the Saddle Horse Show and Rodeo to be held June 25-27 at Bolado Park. (Chairman Monaco)
- d) **Public Comment:** Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.
- e) **Department Head Announcements:** Information only.
- f) **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) Approve Board of Supervisors response to Grand Jury reports; Vector Control Program and Jail Review.
- 2) Approve the General Fund budget transfer in the amount of \$80,000 from Non-Dept Expenses & Contributions to Public Defender.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 3) Approve contract renewal with Rebekah Children's Services, Inc. to provide therapeutic behavioral services for Medi-Cal beneficiaries for FY 2010-11 for a maximum amount of \$40,000.
- 4) Approve contract renewal with Traditions Behavioral Health for psychiatry services for FY 2010-11 for a maximum annual total of \$283,932.
- 5) Approve contract renewal with Hope Rehabilitation Services for rehabilitation services for FY 2010-11 for a maximum annual total of \$25,000.
- 6) Approve contract renewal with Kings View Corporation for telepsychiatry services for FY 2010-11 for a maximum total of \$116,000.
- 7) Approve contract renewal with Natividad Medical Center for inpatient acute hospital psychiatric services for FY 2010-11 for a maximum annual total of \$250,000.
- 8) Approve contract renewal with 7th Avenue Center for sub-acute level psychiatric skilled nursing services for FY 2010-11 for a maximum amount of \$89,000.
- 9) Approve contract renewal with Door to Hope for substance abuse residential treatment facilities for FY 2010-11 for a maximum amount of \$49,375.
- 10) Approve contract renewal with K & R Manor and Salvador Lodge for board and care facilities for FY 2010-11 for a total annual maximum amount not to exceed \$15,000.
- 11) Approve contract renewal with Santa Cruz Counseling Center, Inc. for residential treatment provider for FY 2010-11 for a maximum total of \$105,000.
- 12) Approve contract renewal with Hollister Youth Alliance for prevention and early intervention services for FY 2010-11 for a maximum amount not to exceed \$192,610.
- 13) Approve contract renewal with Gary Ernst for administrative/fiscal consultant services for FY 2010-11 for a maximum annual total of \$95,000.

- 14) Approve contract renewal with IDEA Consulting for special projects assistance services for FY 2010-11 for maximum annual total of \$122,000.
- 15) Approve contract renewal with Connecting Principles for providing domestic violence diversion support groups for FY 2010-11 for a maximum total amount of \$25,000.
- 16) Approve contract renewal with Front Street, Inc. for residential care facility for the elderly for FY 2010-11 for a maximum amount not to exceed \$48,000.
- 17) Approve contract renewal with Charis Youth Center, Inc. for therapeutic behavioral services for FY 2010-11 for a maximum amount of \$80,000.
- 18) Approve contract renewal with Remi Vista, Inc. for therapeutic behavioral services for FY 2010-11 for a maximum amount of \$70,000.
- 19) Approve contract renewal with Advanced Computer Experts for professional computer services for the FY 2010-11 for a maximum amount of \$20,000.
- 20) Approve contract renewal with Kings View Corporation for Management Information System for FY 2010-11 for a maximum annual total of \$122,654.
- 21) Approve contract renewal with Project Ninety, Inc. for residential substance abuse treatment for the FY 2010-11 for a maximum total not to exceed \$105,000.
- 22) Approve contract renewal with Planned Parenthood for HIV/Aids Testing, Pre and Post Counseling for FY 2010-11 for an amount not to exceed \$13,500.
- 23) Approve contract with Unity Care Group, Inc. for residential treatment facility services for FY 2010-11 for a maximum amount of \$40,000.

CLERK OF THE BOARD – L. Churchill:

- 24) Approve the action minutes of the May 25, 2010 meeting and June 1, 2010 afternoon session.

CLERK/AUDITOR/RECORDER – J. P. Gonzalez:

- 25) Approve the Professional Services contract with Melinda Casillas for assistance compiling the County Auditor's adopted budget for the current and next fiscal year, subject to approval of appropriation in next year's budget.

COUNTY COUNSEL – M. Granger:

- 26) Approve agreement regarding property related fee in County Service Area No. 23 (Rancho San Joaquin).

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 27) Approve contract with Goodfellow Occupational Therapy Services for the period of July 1, 2010 through June 30, 2011 in amount not to exceed \$79,800.

- 28) Approve contract renewal with UC Davis for child welfare and eligibility training for the period of July 1, 2010 through June 30, 2011 in the amount of \$11,040 and \$25,024.
- 29) Approve contract renewal with Sandra Montgomery for physical therapy services for the period of July 1, 2010 through June 30, 2011 in amount not to exceed \$24,000.
- 30) Adopt Resolution authorizing the lease between the County and CSDC for use of the county Migrant Mobile Home Park on Southside Road for the period of June 22, 2010 through June 30, 2011. (Res. No. 2010-72)
- 31) Approve the transfer of \$82,000 in expenditures from various budget units to other budget units within the overall Public Health Fund as per Budget Adjustment Transfer attachment for FY 09/10.

INTEGRATED WASTGE MANAGEMENT – M. Rose:

- 32) Adopt Resolution which authorizes the Integrated Waste Management Department to apply for the Oil Payments Program grant funds on behalf of the San Benito County Integrated Waste Management Regional Agency. (Res. No. 2010-73)

INTERNAL SERVCIES – R. Inman:

- 33) Approve contract with Lynx Technologies for GIS Consulting Services for the Countywide GIS Enterprise for the period of July 1, 2010 through June 30, 2013 in an amount not to exceed \$153,000.
- 34) Approve agreement with Megabyte Systems, Inc. for the maintenance of the Megabyte property Tax System MPTS 2000 at a cost not to exceed \$47,926.80 for the period of July 1, 2010 through June 30, 2011; approve agreement with Megabyte System, Inc. for SQL Server Database Support at a cost not to exceed \$23,558.88 for the period of July 1, 2010 until terminated by either party.
- 35) Delete one (1) FTE Assistant Director of the Health & Human Services Agency and allocate one (1) FTE Deputy Director and delete one (1) FTE Eligibility Worker I/II and allocate one (1) Eligibility Supervisor in the Human Services schedule of authorized positions effective July 1, 2010.

PLANNING DEPARTMENT – C. Woodbury:

- 36) Approve Amendment #1 to contract with Cathy Casillas for tracking of reimbursement project costs for Santana Ranch.

PROBATION DEPARTMENT – B. Cardall:

- 37) Approve revenue agreement with the San Benito County Office of Education providing funding in the amount of \$47,500 to continue the Truancy Reduction Program in FY 2010-2011.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 38) Accept all bids received; award contract to Bracewell Engineering, Inc., as the lowest responsive, responsible bidder for operation and maintenance of water

treatment plant for County Service Area #31, Stonegate, #50 Dunneville Estates and wastewater treatment plant at CSA #22 Cielo Vista for the period of July 1, 2010 through June 30, 2015 for an annual amount not to exceed \$145,920 and waive Provision 4.5(b) of the Purchasing and Contract Policy Manual.

- 39) Approve contract amendment with Biggs Cardosa Associates, Inc. for additional engineering, design, environmental and mitigation services for the Union Road Bridge Replacement project in the amount of \$374,760 for a total contract amount of \$1,653,760.
- 40) Approve budget adjustment from General Fund Contingency for the CSA Internal Service Fund and CSA Nos. 30, 33, 42, 46 and 48; and approve related actions in the amount of \$46,985. (4/5 Vote)
- 41) Approve General Fund budget transfer in the amount of \$1,600 and General Fund Contingency appropriation in the amount of \$71,000 for Year End Cleanup of Public Works budget units. (4/5 Vote)

SHERIFF'S DEPARTMENT – C. Hill:

- 42) Approve out of state travel retroactively for Victor Casada to attend the University of North Texas for the Missing Persons and Unidentified Human Remains Workshop in Bellevue, Washington from June 20, 2010 through June 23, 2010.

PUBLIC HEARING – 9:00 A.M. (Or as soon thereafter as the matter may be heard)

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 43) Hold a public hearing to discuss the Fiscal Year 2010-2011 Community Development Block Grant (CDBG) General Allocation application; and adopt Resolution authorizing submission of the 2010 CDBG grant application and authorizing the HHSA Director and Deputy Director to accept the grant, sign the grant agreement and sign Funds Requests and other required reporting forms regarding the grant; authorize the County Administrative Officer to sign the Assurances pertaining to the grant.

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:

- 44) Presentation by Richard Garza, Director Monterey County Department of Military and Veterans Affairs Office, who will provide an update of the services being provided to San Benito County veterans and the plans for the future.

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

AGRICULTURAL COMMISSIONER – R. Ross:

- 45) Hold a public hearing for the continuation of a benefit assessment in fiscal year 2010-2011 that funds the San Benito County Mosquito Abatement Program's mosquito, control and disease prevention services and projects in the northwest area of San Benito County and adopt Resolution to levy the rate of the Mosquito and Disease Control Assessment for FY 2010-2011.

PLANNING DEPARTMENT – C. Woodbury:

- 46) Hold a public hearing to consider an ordinance adopting weed abatement regulations, to be codified as San Benito County Code, Title 19, Chapter 19.37. Applicant: County of San Benito. Environmental Review: The Board shall also consider the adoption of a Notice of Exemption pursuant to the California Environmental Quality Act ("CEQA"), California Public Resources Code section 21084 and CEQA Guidelines, California Code of Regulations, title 14, sections 15061(b)(2) and 15304.

REGULAR AGENDA (Continued):

PLANNING DEPARTMENT – C. Woodbury:

- 47) Receive verbal report of Affordable Housing Ad Hoc activities.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 48) Open all timely proposals received for proposed Resource Recovery Park and direct staff to review and bring back for consideration on July 27, 2010.

INTERNAL SERVICES – R. Inman:

- 49) Adopt Resolution regarding waiver of salaries for elected offices of County Supervisor for Districts 1, 2, 3, 4 and 5; adopt and accept the completed and signed Elected Officials Base Pay Salary Waiver forms.

**AFTERNOON SESSION
1:30 P.M.**

PUBLIC HEARINGS – 1:30 P.M. (or as soon thereafter as the matter may be heard)

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 50) Hold a public hearing on the Fiscal Year 2010-2011 Capital Budget and the 2010-2015 Five-Year Capital Improvement Program ("CIP") including capital projects and equipment. Location: an adopted CIP applies County-wide.

REGULAR AGENDA (Continued):

PLANNING DEPARTMENT – C. Woodbury:

- 51) Continuation of an appeal of the San Benito County Planning Commission's April 7, 2010 approval of Use Permit No. 789-99 (B).
APPELLANT: William S. Lee.
APPLICANT: Frank Leal, LOCATION: 300 Maranatha Dr, Hollister
ZONING: Rural
(Continued from 6/1/10)

ADJOURN TO FRIDAY, JULY 9, 2010 AT 1:30 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.