



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 SEPTEMBER 14, 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:

- Pledge of Allegiance** to be led by Supervisor Loe.
- Acknowledge Certificate of Posting.**
- 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.*
- 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.

BEHAVIORAL HEALTH – A. Yamamoto:

- 1) Approve contract renewal with John Muir Behavioral Health Center for the FY 2010-11 for inpatient acute psychiatric hospital care for a maximum total not to exceed \$70,000.

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

- 2) Approve contract with K & H Integrated Print Solutions as the lowest responsible quote for the upcoming November 2, 2010 General Election for printing of ballots and booklets, and address/mailing services for sample ballot booklets and ballots.

CLERK OF THE BOARD – L. Churchill:

- 3) Approve the action minutes of August 10, 2010 regular meeting and August 10, 2010 Budget Hearings.

COUNTY FIRE DEPARTMENT – M. Riopel:

- 4) Approve Budget Adjustment/Transfer reflecting changes to Budget Unit #2600101 and Budget Unit #3000806 in both revenues and expenditures; approve the change orders to the Fire Engine made by County Fire Department; and, recognize the fixed asset in the FY 2009/2010 budget for Type 1 Fire Engine at \$397,709.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 5) Approve the transfer of a 1998 Chevrolet Pickup from County Fire to Emergency Medical Services (EMS) and amend the schedules of fixed assets to reflect the transfer.
- 6) Approve Second Amendment to Extend Public Health Emergency Preparedness Response (PHER) State contract to July 30, 2011 and authorize the HHSA Director to sign.
- 7) Approve the revised CalWORKs Welfare-to-Work Community Service Work Experience Worksite Training Agreement Template and authorize the HHSA Director and/or Deputy Director to execute agreements with qualified worksite agencies on the approved form.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 8) Authorize the Director of Integrated Waste Management to change the date and initial said change on the contract approved on August 3, 2010 with the California Conservation Corps for storm drain marking services for the term July 1, 2010 to June 30, 2012.

INTERNAL SERVICES – R. Inman:

- 9) Approve second amendment to the Memorandum of Understanding between the County of San Benito and Management Employees Group (MEG) establishing salary ranges for affected employees effective October 3, 2010.

PROBATION DEPARTMENT – B. Cardall:

- 10) Approve the contract with Hollister Youth Alliance to provide weekly educational groups for youth referred by Probation for the period of July 1, 2010 through June 30, 2011, not to exceed \$57,779.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 11) Declare vehicles and equipment as listed to be surplus and direct staff to remove surplus vehicles and equipment from inventory per County practice.
- 12) Approve contract with LSA Associates, Inc. for environmental services associated with vegetation removal at various bridge crossings for the period September 14, 2010 through June 30, 2011 in the amount of \$28,970.
- 13) Approve contract with the California Conservation Corps for vegetation removal at various bridge crossings for the period September 14, 2010 through June 30, 2011 in the amount of \$28,080.
- 14) Approve specifications and bid documents for Vehicle Storage Shed – Public Works Yard (PWB-1007).
- 15) Approve specifications and bid documents for Playgrounds at Veterans Memorial Park and McCarthy Park (PWB-1005).
- 16) Approve specifications and bid documents for fencing at various County Parks (PWB-1006).
- 17) Approve the specifications and bid documents for the Santa Rosa Drive and El Camino Paraiso Road Rehabilitation Project.
- 18) Approve contract with San Benito Engineering & Surveying Inc. for engineering and surveying services for the John Smith Road Realignment project for the period September 14, 2010 through June 30, 2012 in an amount not to exceed \$26,553.
- 19) Approve contract with San Benito Engineering & Surveying Inc. for engineering and surveying services for the Cienega Road Realignment project for the period September 14, 2010 through June 30, 2012 in an amount not to exceed \$21,960.

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

PLANNING DEPARTMENT – G. Armstrong:

- 20) Hold a public hearing regarding Zone Change 10-170; adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; adopt the Findings and Conditions of Approval; and adopt ordinance approving Zone Change 10-170; Applicant: JMK Golf, LLC Location: 3800 Airline Highway, San Benito, CA. APN: 020-330-042.

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.*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 21) Adopt resolution declaring the results of the mail ballot election conducted on August 31, 2010 in which the property-related fees were approved by CSA No. 34 (Ausaymas Estates) and disapproved by CSA No. 53 (Riverview Estates).
- 22) Receive information report regarding Traffic Improvements for New Developments and provide direction to staff.
- 23) Designate Airline Highway (Hwy. 25 Bypass) within the County jurisdiction as a truck route; and, receive report and provide direction regarding proposed truck routes within the County.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 24) Hold discussion and direct staff to initiate the necessary actions needed to increase tonnage and revenue at John Smith Road Landfill.

ADMINISTRATION:

- 25) Consider the options for funding including internal borrowing from County Reserve Funds to complete the funding necessary for the Multi-departmental Administrative Building project and direct staff to prepare necessary documents for formal approval as soon as possible.

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

REGULAR AGENDA:

PLANNING DEPARTMENT – G. Armstrong:

- 26) Continued appeal of the Planning Commission's April 7, 2010 approval of Use Permit 789-99(B) (Applicant: Frank Leal. Location: Leal Winery, 300 Maranatha Drive, Hollister, CA. Appellant: William Lee). Consider and potentially adopt Resolution granting the appeal and remanding Use Permit 789-99(B) back to the Planning Commission; or take other action as determined appropriate regarding the appeal. Discuss compliance with existing conditions of approval and potentially establish deadline(s) for additional action needed. (*Continued from June 1, 2010, June 22, 2010, Aug. 3, 2010.*)

ADJOURN TO TUESDAY, SEPTEMBER 28, 2010 AT 9:00 A.M.

AGENDA DEADLINE IS MONDAY, SEPTEMBER 20, 2010 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.