



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 NOVEMBER 2, 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 Barrios.
- b) Acknowledge Certificate of Posting.

PRESENTATIONS & RECOGNITIONS:

- c) Presentation of gift to San Benito County Board of Supervisors from Retired County Administrative Officer Susan Thompson and Retiring Clerk of the Board Linda Churchill.
- d) Presentation of plaque to Retiring Clerk of the Board, Linda Churchill, in appreciation for nearly 19 years of dedicated service to the County of San Benito.
- e) **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.*
- f) **Department Head Announcements:** Information only.
- g) **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 Mary Helen Lopez, LCSW for specialty mental health services for the period of November 2, 2010 through June 30, 2011 for a maximum annual total of \$20,000.

CLERK OF THE BOARD – L. Churchill:

- 2) Approve the action minutes for the October 5, 2010 regular meeting.

COUNTY LIBRARY – N. Conte:

- 3) Request acceptance of a LSTA grant through CALIFA and approve contract with ByWater Solutions for a change of vendor and related support and hosting services for the County Library's Integrated Library System effective September 30, 2010 with a renewable clause to allow a total possible term of six years.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 4) Approve contract for Right of Way Appraisal Services for Hospital Road Bridge with Kathy Wood & Associates for the period of November 2, 2010 through June 30, 2012 in an amount not to exceed \$42,000.

SHERIFF'S DEPARTMENT – C. Hill:

- 5) Approve the budget augmentation increasing expenditures and revenue to budget unit 1001-210 Sheriff's Operation by \$15,445 under the Recovery Act Justice Assistance Program; and **approved** the budget augmentation increasing expenditures and revenue to budget unit 1001-210 Sheriff's Operation by \$2,135 for the purchase of shooting range equipment. (4/5 Vote)

TREASURER/TAX COLLECTOR/PUBLIC ADMINISTRATOR – M. L. Andrade:

- 6) Review and approve the list of parcels listed in Exhibit "A" of proposed resolution intended for internet tax sale to be held February 5, 6, 7, & 8, 2011; and adopt Resolution approving the sale of tax-defaulted property pursuant to California Revenue and Taxation Code Section 3698 et. Seq. (Res. No. 2010-131)

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.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 7) Adopt Resolution authorizing Closure of Health Department, Emergency Services, and Environmental Health Services Offices on November 9, 2010.

PLANNING DEPARTMENT – G. Armstrong:

- 8) Receive status report of Use Permit Amendment and Compliance of Leal Winery at 300 Maranatha Drive with Use Permit 798-99A; discussion of County Noise Ordinance and provide direction to staff.
- 9) Consider and potentially adopt an Ordinance approving the Santana Ranch Development Agreement, and consider revisions made to the proposed Development Agreement by staff, pursuant to the Board of Supervisors' direction and further negotiations with the project applicant.

COUNTY COUNSEL – M. Granger:

- 10) Receive report on the October 26, 2010 appointment of Rich Inman as County Administrative Officer and the specific conditions of the appointment.
- 11) Receive report on the October 26, 2010 appointment of Denise Thome as Clerk of the Board to be effective December 6, 2010 and the specific conditions of the appointment.

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

AGENDA DEADLINE IS MONDAY, NOVEMBER 1, 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.