



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1

Anthony Botelho
District No. 2

Robert Rivas
District No. 3

Jerry Muenzer
District No. 4

Jaime De La Cruz
District No. 5

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

REGULAR MEETING AGENDA JANUARY 11, 2011

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 Barrios.
- Acknowledge Certificate of Posting.

BOARD RE-ORGANIZATION:

- Open nominations and conduct election for Chair of the Board of Supervisors.
 - Open nominations and conduct election for Vice-Chair of the Board of Supervisors.
- Receive Committee appointments from the newly elected Chair of the Board of Supervisors.
- Consider appointment of Planning Commissioners for Supervisorial Districts 3, 4 and 5 as follows:
 - Confirm appointment of Richard Vasquez as District 3 Planning Commissioner for a coterminous term with that of Supervisor Rivas.
 - Confirm appointment of Ray Pierce as District 4 Planning Commissioner for a coterminous term with that of Supervisor Muenzer.
 - Confirm appointment of Ignacio Velazquez as District 5 Planning Commissioner for a coterminous term with that of Supervisor De La Cruz.

- 4) Consider appointments to the Historical Heritage Advisory Committee as follows:
 - a) Confirm re-appointment of Janie Lausten and Joseph McMahon representing Supervisorial District 4 for a coterminous term with that of Supervisor Muenzer.
 - b) Confirm appointment of Sean Rico Fisher and Vanessa Rebecchi representing Supervisorial District 3 for a coterminous term with that of Supervisor Rivas.

Continue Meeting:

5) PRESENTATIONS & RECOGNITIONS:

Present proclamation proclaiming January 2011 as National Blood Donor Month in San Benito County and authorize the Chairman to sign said proclamation. (Supervisor Barrios)

- c) **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.*
- d) **Department Head Announcements:** Information only.
- e) **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:

- 6) Certificates of Recognition for Chamber of Commerce Man and Woman of the Year and Businesses of the Year for 2011, to be presented at a later date.

CLERK OF THE BOARD – D. Thome:

- 7) Approve the action minutes of the December 7, 2010 regular meeting.

COUNTY FIRE DEPARTMENT – P. Avila:

- 8) Approve Cal Fire's proposal to purchase two County SUV vehicles.

HEALTH & HUMAN SERVICES – K. Flores:

- 9) Appoint Gregory Rivera to the Community Action Board to represent District #5 Representative of the Board of Supervisors for a three-year term effective January 11, 2011 to January 11, 2014. (CSWD)
- 10) Appoint Robert Rivas to the Community Action Board to represent District #3 representing himself as a member of the San Benito County Board of Supervisors for a three-year term effective January 11, 2011 to January 11, 2014. (CSWD)

- 11) Appoint Anthony Evans to the Workforce Investment Board for a three-year term effective January 4, 2011 through January 3, 2014. (CSWD)
- 12) Appoint Gary L. McIntire as a public sector representative for the Workforce Investment Board for a three-year term effective January 4, 2011 through January 3, 2014. (CSWD)
- 13) Approve the deletion of a 1.0 FTE Employment Training Services Counselor II; and approve the addition of a 1.0 FTE Vocational Assistant to the CSWD Schedule of Authorized Positions.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 14) Approve Membership Agreement with National Joint Powers Alliance for Cooperative Purchasing, at no cost to the County.
- 15) Approve Budget Adjustment from General Fund Contingency to CSA Nos. 22, 42, 47, 49 and 50 in the total amount of \$126,345.49. (4/5 vote)
- 16) Adopt Ordinance amending Chapter 17.01 of the San Benito County Code, Traffic Regulations, establishing a speed limit of 35 miles per hour (mph) on Magladry Road from its intersection with Lone Tree Road and continue on Magladry Road in northerly direction to the end of County Maintained Road at mile post 0.415.

SHERIFF’S DEPARTMENT – D. Thompson:

- 17) Approve Amendment #4 to the Aramark contract originally entered into on December 5, 2006 authorizing the annual CPI increase of 1.06 percent.

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.

ADMINISTRATION:

- 18) Receive presentation report and overview of the Communications Center Feasibility Study by Scotty Douglas from Santa Cruz Regional 911 Agency; direct staff as appropriate.

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.)

- 19) Conference with Labor Negotiators
 Authority: California Government Code Section 54957.6
 Employee Organizations: Unrepresented Employees

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

PLANNING DEPARTMENT – G. Armstong:

- 20) Receive progress report on the Appeal of Planning Commission Denial of M-District Review 91-10 for a flea market located at 1771 San Felipe Road, Hollister; and provide direction to staff. (Continued from the meeting of 12/7/10).

ADJOURN TO TUESDAY, JANUARY 25, 2011 AT 9:00 A.M.

AGENDA DEADLINE IS FRIDAY, JANUARY 14, 2011 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.