



# SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios  
District No. 1  
Chair

Anthony Botelho  
District No. 2

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La Cruz  
District No. 5  
Vice-Chair

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

## REGULAR MEETING AGENDA FEBRUARY 8, 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:**

- a) Pledge of Allegiance to be led by Supervisor Botelho.
- b) Acknowledge Certificate of Posting.
- c) **PRESENTATIONS & RECOGNITIONS:**  
Present Awards and Certificates of Appreciation to County Employees who have Reached Milestone Years of Service.
- 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.*

**CLERK OF THE BOARD – D. Thome:**

- 1) Approve the action minutes of the December 21, 2010 regular meeting.

**HEALTH & HUMAN SERVICES – K. Flores:**

- 2) Adopt Resolution accepting the 2011 Community Services Block Grant and authorizing the HHSA Executive Director to enter into and sign the CSBG grant contract and any amendments to such grant contract on behalf of the County of San Benito. (Res. No. 2011-13)

**PROBATION DEPARTMENT – B. Cardall:**

- 3) Approve four year agreement with Evercom Systems, Inc. to supply and maintain a juvenile inmate phone system, which will provide the County with approximately \$2,880 annually; and authorize the Chief Probation Officer to sign said agreement.

**PUBLIC WORKS DEPARTMENT – S. Wittry:**

- 4) Approve increase of Public Works Administrator change order authority for the Playgrounds at Veterans Memorial Park and McCarthy Park Project from \$6,282 to \$20,000; and authorize the Public Works Administrator to approve change orders on this project in an amount not to exceed \$20,000.
- 5) Approve contract with Nolte Associates, Inc. for engineering services for preparation of plans and specifications for the Rocks Road Bridge Replacement at Pinacate Creek project for the period of February 8, 2011 to June 30, 2013 in an amount not to exceed \$293,392.

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

**PUBLIC WORKS DEPARTMENT – S. Wittry:**

- 6) Hold a public hearing and adopt Resolution tabulating protests and confirming the consolidated fee report, fee schedule and fee for property-related fees in connection with CSA No. 31 (Stonegate) and taking certain related actions. (Res. No. 2011-14)

**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.

**HUMAN RESOURCES – R. Inman:**

- 7) Adopt Resolution regarding a 5% waiver of salaries for the Elected Offices of County Supervisor for District 1, County Supervisor for District 2, County Supervisor for District 3, County Supervisor for District 4 and County Supervisor for District 5 and accept the completed and signed Voluntary Elected Officials Waiver Forms.

**HEALTH & HUMAN SERVICES – K. Flores:**

- 8) Proclaim January 24-28, 2011 as Eligibility Professional Recognition Week. Recognize the women and men who are eligibility workers at all levels, for their efforts and accomplishments to improve the lives of our community.

**PUBLIC WORKS DEPARTMENT – S. Wittry:**

- 9) Adopt Resolution which makes special findings and authorizes the transfer of \$1,467,000 of County General Fund Contingency, authorizes the appropriation of funds to a Revolving Fund for the benefit of CSA No. 31 (Stonegate), and establishes terms for repayment of the loan; approve the budget adjust, transferring General Fund Contingency in the amount of \$454,200 to the Stonegate CSA Water Project, with an existing budgeted amount of \$1,012,800, for a total amount of \$1,467,000; increase the Stonegate Revolving Loan Fund by \$67,000, for a total of \$1,467,000. (4/5 vote)

**ADJOURN TO TUESDAY, FEBRUARY 22, 2011 AT 9:00 A.M.**

**AGENDA DEADLINE IS MONDAY FEBRUARY 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](http://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.***