



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 MARCH 1, 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 Muenzer.
- Acknowledge Certificate of Posting.
- PRESENTATIONS & RECOGNITIONS:**
Present a Certificate of Recognition to Lillian Pereira, Assistant County Clerk Recorder, in appreciation for over 25 years of service to San Benito County.
- 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.

ADMINISTRATION – R. Inman:

- 1) Adopt Resolution approving the submission of application(s) for Off-Highway Grant Funds by the County Administrative Officer, or designated representative. (Res. No. 2011-21)

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 2) Approve the reappointment of Diana Carr as a public interest member to the Behavioral Health Board effective March 2011 through March 2014.
- 3) Approve the reappointment of Judith Ann Cain as a public interest member to the Behavioral Health Board effective February 2011 through February 2014.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 4) Accept all bids in the bid summary report for the Chip and Slurry Seal Project; award contract to Graham Contractors, Inc. as the lowest responsive/responsible bidder in the amount of \$253,217.67; and authorize the Public Works Administrator to execute the contract; and authorize the Public Works Administrator to issue change orders in an amount not to exceed \$25,000.

SHERIFF'S DEPARTMENT – D. Thompson:

- 5) Approve the maintenance agreement with L-1 Identity Solutions in the total amount of \$13,581 for the maintenance of three (3) Identix fingerprint machines for the period of April 1, 2011 through March 31, 2012; and authorize the Sheriff to sign agreement.

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 DEPARTMENT – M. Riopel:

- 6) Receive overview and presentation of the Countywide Geographic System provided by Patrick Kelleher, President of Lynx Technologies and Rene Anchietta, County GIS Analyst.

PLANNING DEPARTMENT – G. Armstrong:

- 7) Approve Amendment #3 with Precision Inspection Company, Inc. to extend term of contract for Building Division services from June 30, 2011 to June 30, 2016.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 8) Receive the midyear status report on the FY 2010/11 Capital Budget.

SHERIFF'S DEPARTMENT – D. Thompson:

- 9) Approve the layoff of three (3) positions within the Sheriff's Corrections Division, effective on or around April 4, 2011. 1.0 FTE – Inmate Program Manager and 2.0 FTE Correctional Officer; and direct Human Resources to provide notice as required in County's Layoff Policy. *(Continued from the February 22, 2011 meeting)*

ADJOURN TO TUESDAY, MARCH 8, 2011 AT 9:00 A.M.

AGENDA DEADLINE IS MONDAY FEBRUARY 28, 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.