



# 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 MAY 3, 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:**

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

- Award the Child Abuse Prevention Council's Blue Ribbon Award to Celebration Station.

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

- Approve Proclamation designating the week of May 6, 2011 to May 12, 2011 as National Nurses Week, recognizing the women and men who are registered nurses, for their efforts and accomplishments to improve our health care systems and the quality of life in our community.

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

- Approve Proclamation declaring May 15 – 21, 2011 as National Public Works Week.

- 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.*

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

- 1) Adopt Resolution authorizing the Director of the Health and Human Services Agency to submit an application to the Department of Resources Recycling and Recovery for the Local Enforcement Grant in the amount of \$15,916 for FY 2011-12. (Res. No. 2011-34)

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

- 2) Approve lease and maintenance agreements with Sharp Business Systems for photocopier machines for a period of 60 months in the amount of \$49,424 including applicable taxes; approve lease and maintenance agreement with Sharp Business Systems for photocopier machines for a period of 36 months in the amount of \$3,146 including applicable taxes; and authorize the Health and Human Services Agency Director to sign lease and maintenance agreements.

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

- 3) Authorize the San Benito County Health & Human Services Agency Director to sign the California State University of Monterey Bay Masters in Social Worker Program Field Placement Agreement (CSUMB) (MSW) for the period of July 1, 2011 to June 30, 2014.

#### **INTEGRATED WASTE MANAGEMENT – M. Rose:**

- 4) Adopt Resolution authorizing the County of Santa Cruz to submit a Household Hazardous Waste Grant (19<sup>th</sup> Cycle) application, to Department of Resources, Recycling and Recovery (Cal Recycle) and to act as Lead Agency on behalf of the San Benito County Integrated Waste Management Regional Agency. (Res. No. 2011-35)

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

- 5) Approve the Budget adjustment, increasing the Public Works-Road Maintenance Fund by \$718,141 from \$2,326,020 to \$3,044,161. (4/5 Vote)

## **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:**

- 6) Accept the HHSA Directors report; approve the layoff of one (1) FTE Health Education Associate, effective on or about July 1, 2011.

## **PLANNING DEPARTMENT – G. Armstrong:**

- 7) Make the CEQA findings set forth on page 3 and the additional findings set forth on pages 4 and 5 of the April 26, 2011 staff report; and Adopt ordinance adding new Chapter 19.39, Noise Control Regulations, to Title 19 of the San Benito County Code.

**ADJOURN TO TUESDAY, MAY 10, 2011 AT 9:00 A.M.**

**AGENDA DEADLINE IS MONDAY MAY 2, 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.***