



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 24, 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 Muenzer.
- b) Acknowledge Certificate of Posting.
- 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.

ADMINISTRATION – R. Inman:

- 1) Approve contract renewal with Monterey County for veterans services for the period of July 1, 2011 through June 30, 2014, in the amount not to exceed \$220,281.

ADMINISTRATION – R. Inman:

- 2) Adopt Resolution approving the application(s) for Statewide Park Program Grant Funds. (Res. No. 2011-38)

AGRICULTURAL COMMISSIONER – R. Ross:

- 3) Accept the preliminarily engineer's Report from SCI Consulting Group for the Mosquito Abatement Program; schedule a public hearing for June 21, 2011 and adopt a Resolution of Intent to levy the assessment for Fiscal Year 2011/2012. (Res. No. 2011-39)

AGRICULTURAL COMMISSIONER – R. Ross:

- 4) Approve contract with the Department of Food & Agriculture to provide Organic Food Services for the period of July 1, 2011 through June 30, 2012, in total amount of \$7,845.

AGRICULTURAL COMMISSIONER - R. Ross:

- 5) Approve contract with the Department of Food & Agriculture to provide services for placing and servicing traps for the detection of exotic insect pests for the period of July 1, 2010 through June 30, 2011, for a total of \$48,776.

CLERK OF THE BOARD – D. Thome:

- 6) Approve the action minutes of the Board of Supervisors special meeting on May 17, 2011 and regular meetings on April 26, May 3, 2011 and May 10, 2011.

CLERK/AUDITOR/RECORDER – J. P. Gonzalez:

- 7) Approve contract with K & H Integrated Print Solutions as the lowest responsible quote for the upcoming June 7, 2011 Special Election for printing of ballots and booklets, and address/mailing services for sample ballot booklets and ballots.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 8) Approve contract with Goodfellow Occupational Therapy Services for occupational therapy services for the period of July 1, 2011 through June 30, 2012, for an amount not to exceed \$79,800.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 9) Approve contract with Dr. Carol Johnson-Schroetlin for psychological services for the period of July 1, 2011 through June 30, 2012, in the amount of \$30,000.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 10) Approve contract with National Council on Crime and Delinquency for Structured Decision Making (SDM) report services for the period of July 1, 2011 through June 30, 2012, in the amount of \$12,000.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 11) Approve contract with Golder Associates, Inc. for groundwater and landfill monitoring, inspection and reporting requirements at John Smith Landfill for the period of July 1, 2011 through July 1, 2013, at a total not to exceed \$144,000.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 12) Approve contract with Golder Associates for general service tasks as authorized to meet the requirements at John Smith Road Landfill in compliance with regulatory agencies for the period of July 1, 2011 through July 1, 2013, at a total not to exceed \$20,000.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 13) Approve contract with Biggs Cardoso Associates, Inc. for engineering services on the Rosa Morada Road Bridge replacement project at Arroyo Dos Picachos Creek from May 24, 2011 through June 30, 2013, in an amount not to exceed \$338,000.

SHERIFF'S OFFICE – D. Thompson:

- 14) Adopt Resolution authorizing positions to execute applications on behalf of the County, Federal assistance and Funding for FY 2011 State Homeland Security Grant Program and the FY 2011 State Emergency Management Performance Grant. (Res. No. 2011-40)

SHERIFF'S OFFICE – D. Thompson:

- 15) Adopt Resolution authorizing the creation of the "San Benito County Auxiliary Communications Service (ACS) and Radio Amateur Civil Emergency Service Unit"; and approve Auxiliary Communications Service Plan and authorize the County Administrative Officer to sign. (Res. No. 2011-41)

REGULAR AGENDA:

ADMINISTRATION – R. Inman:

- 16) Authorize the issuance of a press release with the City of Hollister concerning illegal street vendors and give staff direction if necessary.

ASSESSOR'S OFFICE – T. Slavich:

- 17) Adopt Resolution to allow for posting of annual assessment notices, effective June 1, 2011 on the County website per Revenue & Taxation Code Section 621.

BOARD OF SUPERVISORS:

- 18) Discussion and direction regarding proposed improvements to Highway 156, including County funding of improvements. (Supervisor Botelho)

BOARD OF SUPERVISORS:

- 19) Direct staff to write a letter to Regional Council of Rural Counties (RCRC) requesting their support and action in requesting the State of California to perform a statewide mountain lion count. (Supervisor Muenzer)

FISH & GAME ADVISORY COMMISSION – R. Place:

- 20) Request for Board of Supervisors to prepare a resolution to facilitate the transfer of fees assessed on Fish & Game violations by Superior Court.

PLANNING DEPARTMENT – G. Armstrong:

- 21) Approve a Fixed Asset, Noise Meter in the amount of \$3,286; approve a budget adjustment, decreasing salaries and benefits object detail by \$3,286 and increasing fixed assets by \$3,286; and approve the purchase of one Larson Davis Sound Track LxT N/Forcer model LxT1-NFR-PK1 for use by Planning, Building and Code Enforcement staff for enforcement of the Noise Ordinance. (4/5 vote)

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 22) Adopt Resolution declaring the result of the mail ballot election conducted on May 3, 2011, in which the proposed property related fee for CSA #53 was approved.

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.)

- 23) Conference with Labor Negotiator:
Authority: California Government code Section 54957.6
Agency Designated Chief Negotiator: Linzie Daniel, Jo Dan and Associates and Jacki Credico, Management Analyst
Employee Organization: SEIU Local 521 (General Unit Employees)

ADJOURN TO TUESDAY, JUNE 7, 2011 AT 9:00 A.M.

NOTE: A copy of this Agenda, along with supportive documents, is published on the County's Web site on the Friday preceding each Board meeting and may be viewed at www.cosb.us/government/meetings-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.