



SAN BENITO COUNTY BOARD OF SUPERVISORS

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Chair

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District No. 2

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District No. 3

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District No. 4

Jaime DeLaCruz
District No. 5
Vice-Chair

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

SPECIAL MEETING AGENDA TUESDAY, JUNE 28, 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.

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.
- b) Acknowledge Certificate of Posting.

PUBLIC HEARINGS – 9:00 A.M. (Or as soon thereafter as the matter may be heard)

HEALTH AND HUMAN SERVICES AGENCY – K. Flores:

- 1) Hold public hearing to hear all objections, protests, or requested changes or corrections to the written report of service charges for County Service Area #36 (Advanced Life Support and Emergency Medical Services for FY 11/12); and adopt Resolution accepting the annual report for CSA #36 and benefit assessment charges set forth therein. (Res. No. 2011-58)

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:

- 2) Approve Year End Budget clean-up for the following departments: Board of Supervisors, Clerk of the Board, CAO and Department of Child Support Services. (4/5 Vote)

ADMINISTRATION – R. Inman:

- 3) Approve Joint Use Agreement with Tres Pinos Union School District for the Tres Pinos School Athletic Fields Renovation and maintenance for the period of June 28, 2011 through June 28, 2041.

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

- 4) Approve Year End Budget Clean-up for the following departments: Elections, County Clerk and Recorder's Operating Budget Adjustments; approve the interdepartmental transfers totaling \$111,300 as identified on the budget transfer document.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 5) Approve Budget Transfer of revenue and expenditures from various budget units to other budget units within the overall Public Health Fund as per Budget Adjustment Transfer for FY 2010/11.

HUMAN RESOURCES – J. Credico:

- 6) Approve contract renewal with McTavish and Wender Insurance Services for the period of July 1, 2011 through June 30, 2014 in the amount of \$24,198 for the 1st year, \$24,198 for the 2nd year and \$26,886 for the 3rd year.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 7) Approve Amendment #3 to the Joe Serna Jr. Farmworker Housing Grant Program Standard Agreement to extend the expiration date of June 30, 2011 to June 30, 2012 and authorize the Director to sign said amendment.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 8) Approve Budget Adjustment/Transfer of funds, reducing the Public Works Yard Improvements Budget Unit by \$7,030, and appropriating \$7,030 to the 4th Street Parking Lot Project Budget Unit.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 9) Approve Budget Adjustment/Transfer of funds for CSA #23 (Rancho San Joaquin), settlement agreement in the amount of \$24,237. (4/5 Vote)

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 10) Approve Budget Adjustment/Transfer of funds, reducing the McCarthy Park Playground project budget unit by \$25,583, and appropriating \$978.00 to the Historical Park BBQ's replacement project budget unit and \$24,605 to the Veterans Park Improvement project budget unit.

Adjourn as the Board of Supervisors and reconvene as the Governing Authority of the County Service Areas re:

GOVERNING AUTHORITY OF THE COUNTY SERVICE AREAS:

- 11) Approve Agreement between the County of San Benito and the Governing Authority of the County Service Areas, for a loan from the Integrated Waste Proprietary Fund to the County Service Area Internal Service Fund Contingency Reserve, in the amount of \$97,312. (4/5 Vote)

Adjourn as the Governing Authority of the County Service Areas and reconvene as the Board of Supervisors re:

REGULAR AGENDA:

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 12) Rescind the May 10, 2011 action to layoff 1.0 FTE Eligibility Worker in the CSWD budget unit due to unanticipated revenues.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 13) Approve the Budget Adjustment increasing the Capital Road Improvement Project #2102-687, by \$16,253 from \$300,000 to \$316,253 and authorize a loan of \$201,297.90 from the Traffic Impact Fee fund to the Fairview/Comstock Road Benefit Area. (4/5 Vote)

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 14) Approve agreement with the Governing Authority of the County Service Areas, for a loan from the Integrated Waste Proprietary Fund to the County Service Area Internal Service Fund Contingency Reserve, in the amount of \$97,312.30; and approve the recommended Budget Adjustment/Transfer to CSA #23, #28, #42, #47 & #50, for a total amount of \$97,312.30. (4/5 Vote)

SHERIFF'S DEPARTMENT – D. Thompson:

- 15) Consider and Approve the reduction of three (3) FTE's in the Sheriff's Corrections Division that include the layoff of two (2) FTE Correctional Officer II's and the transfer of one (1) FTE Building and Grounds Maintenance Worker II to the Building & Grounds Maintenance budget unit 1001-160; and consider layoff options A, B and C for the Sheriff's Operations Division; and approve Option A; and direct Human Resources staff to immediately prepare notices to staff as required, and implement the County's Layoff Policy for these positions. (4/5 Vote)

SHERIFF'S DEPARTMENT – D. Thompson:

- 16) Consider and approve End of Year contingency Transfer for Sheriff's Operations and Jail Budget Units in the total amount of \$490,000.

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.)

- 17) Conference with Legal Counsel-Anticipated Litigation.
Significant exposure to litigation pursuant to subdivision (b)(3)(C) of Section 54956.9 Number of Cases: (1)
- 18) Conference with Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9: Number of Cases: (1)
- 19) Conference with Legal Counsel-Existing Litigation. (Subdivision (a) of Section 54956.9) Name of Case: Sprint Telephony PCS, L.P. et. al. v. State Board of

equalization, et. al., Superior Court of the State of California, City and County of San Francisco, Case No. CGC-11-511398.

ADJOURN TO TUESDAY, JULY 12, 2011 AT 9:00 A.M.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for public inspection. 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 of Supervisors at 481 Fourth Street, Hollister, CA Monday through Friday, 8:00 a.m. 5:00 p.m.

In compliance with the Americans with Disabilities Act (ADA) the 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.

6/2/11 – 10:15 a.m. By: Denise Thome, Clerk of the Board

This notice is posted pursuant to Section 54956 of the Government Code.