



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 JULY 26, 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 Rivas.

b) Acknowledge Certificate of Posting.

c) **PRESENTATIONS & RECOGNITIONS:**

BOARD OF SUPERVISORS:

- Present Certificate of Recognition to Robert Scattini for over 30 Years of Dedicated Service to the County of San Benito.

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.

AGRICULTURAL COMMISSIONER – R. Ross:

- 1) Approve contract with the Department of Food and Agriculture for Nursery Inspection Program for the period of July 1, 2011 through June 30, 2012 for a total amount of \$1,318.

ASSESSOR – T. Slavich:

- 2) Adopt resolution approving a compatible use request on an agricultural preserve (Contract Number 68-74, Forge Family LTD Partnership; adopt resolution approving the division of one agricultural preserved (Contract Number 72-22, Kelley Family Trust). (Res. No. 2011-62)

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 3) Approve Out of State Travel to National Harbor, Maryland for two (2) Behavioral Health Staff to attend the “Making the Connection” Grants to Reduce Alcohol Abuse Conference from August 8-10, 2011.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 4) Approve contract renewal with Merced County for Psychiatric Health Facility and Outpatient Clinic Services for the FY 2011-12 for a maximum annual amount of \$75,000.

CLERK OF THE BOARD – D. Thome:

- 5) Approve the action minutes of the regular meetings on June 21, 2011 and July 12, 2011.

EMERGENCY MEDICAL SERVICES AGENCY – K. Flores:

- 6) Approve contract Amendment for San Benito County Paramedic Base Station Services to be provided by San Benito Health Care District (Hazel Hawkins Hospital).

EMERGENCY MEDICAL SERVICES AGENCY – K. Flores:

- 7) Approve the Memorandum of Understanding (MOU) with the City of San Juan Bautista for EMS Field Treatment Site (FTS)

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 8) Approve the 2011/2012 Workforce Investment Act (WIA) job training local plan modification for submission to the State.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 9) Authorize the San Benito County Health and Human Services Agency to apply for a Health Trust grant; adopt Resolution authorizing application to Health Trust for planning implementing health and safety educational curriculum for seniors; and authorize the Director of Health and Human Services to sign the application. (Res. No. 2011-63)

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 10) Approve contract with SCS Engineers for Green House Gas Verification Services, on behalf of the Regional Agency, for reporting to climate registry for period of July 26, 2011 through December 31, 2011 in an amount not to exceed \$14,500.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 11) Approve contract renewal with Clean Harbors Environmental Services, Inc. for Hazardous Waste Management Services for the period of July 1, 2011 through June 30, 2012 at an amount not to exceed \$135,000.

PROBATION DEPARTMENT – B. Cardall:

- 12) Adopt Resolution and designate the Probation Department as the County of San Benito agency to provide Post-Release Community Supervision pursuant to California's pending adult public safety realignment addressed in AB109. (Res. No. 2011-64)

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 13) Approve agreement with the California Department of Transportation for the Regional Surface Transportation Program (RSTP) Federal Exchange and State Match Program for Fiscal Year 2010-11, in the amount of \$239,849; adopt Resolution approving allocation of the RSTP Federal Apportionment Exchange and State Match Program funds for Fiscal Year 2010-11. (Res. No. 2011-65)

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

HEALTH AND HUMAN SERVICES AGENCY – K. Flores:

- 14) 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. 2011-66)

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 15) Hold a public hearing on proposed fee for County Service Area No. 54 (Pacheco Creek Estates); adopt Resolution, imposing a property-related fee in County Service area No. 54, confirming the Fee Report, Fee Schedule and Fee, providing for the levy of the Fiscal year 2011/12 Property-Related Fees, and making certain related findings. (Res. No. 2011-67)

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.

PLANNING DEPARTMENT – G. Armstrong:

- 16) Read title of ordinance for the record: “An Ordinance of the County of San Benito, adopting a New Article XIII (Impact Fee Reimbursement) of Chapter 5.01 of Title 5, of the San Benito County Code”; accept introduction and waive further reading of the ordinance and continue the matter to August 2, 2011 for adoption.

SAN BENITO COUNTY AIRPORT LAND USE COMMISSION:

- 17) Receive presentation on the draft Hollister Municipal airport Land Use Compatibility Plan.

PLANNING DEPARTMENT – G. Armstrong:

- 18) Hold Administrative Abatement Hearing regarding the public nuisance at 1980 Bolsa Road, Hollister, California; and direct staff to bring back a resolution finding that a public nuisance does exist and that the nuisance be abated by the county at the expense of the owner and/or the occupier, pursuant to County Code §1.03.005.

**AFTERNOON SESSION
1:30 P.M.**

1:30 P.M. PUBLIC HEARING *(Or as soon thereafter as the matters may be heard)*

ADMINISTRATIVE OFFICE – R. Inman:

- 19) Hold a public hearing to discuss and give direction concerning the redistricting options.

ADJOURN TO TUESDAY, AUGUST 2, 2011 AT 9:00 A.M.

NOTE: A copy of this Agenda is published, along with supportive documents, 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 also 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.