



# 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 AUGUST 2, 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) PRESENTATIONS & RECOGNITIONS:**

#### **BOARD OF SUPERVISORS:**

- Present Proclamation to the family of Eric S. Tognazzini from the Board of Supervisors.

#### **BOARD OF SUPERVISORS:**

- Present Proclamations to the San Benito Health Foundation, declaring Health Center Week from August 7-13, 2011 and August 2011 as "Breastfeeding Awareness Month" in San Benito County.

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.

## **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:**

- 1) Receive presentation from US Fish and Wildlife Services on the proposed “Foothill Legacy Project” and provide comments as necessary.

## **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.*

## **ADMINISTRATIVE OFFICE – R. Inman:**

- 2) Approve the response prepared by the County Administrative Office on behalf of the County Board of Supervisors; submit the prepared letter with the responses to the Presiding Judge of San Benito County Superior Court in regards to the 2010-11 Grand Jury Report.

## **ADMINISTRATIVE OFFICE – R. Inman:**

- 3) Extend the effective date for layoffs in the Sheriff’s Operational and jail budgets from August 15, 2011 to September 13, 2011.

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

- 4) Approve the Workforce Collaborative of California’s Central Coast (WCCC) MOU between the San Benito County WIB and partnering WIBs; authorize the Chair of the WIB and the Deputy Director to sign said MOU.

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

- 5) Appoint Ms. Barb Montag to the Workforce Investment Board to represent the private sector, for a three year term effective August 2, 2011 through August 2, 2014. (CSWD)

## **PROBATION DEPARTMENT – B. Cardall:**

- 6) Approve application for Juvenile Accountability Block Grant (JABG’s) Evidence Based Practices Project for FY 2011-2012; adopt Resolution to authorize Chief Probation Officer to sign and submit the JABG application to the California Standard’s Authority. (Res. No. 2011-69)

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

- 7) Approve Amendment No. 3 with Biggs Cardosa Associates, Inc. for additional design and engineering services on the Union Road Bridge replacement project and a new total contract amount not to exceed \$2,382,090.

## **REGULAR AGENDA:**

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- 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.
- d) Consideration by the Board.

### **ADMINISTRATION – R. Inman:**

- 8) Discussion/direction from Board members to the Budget Ad Hoc committee concerning issues the Board would like the Ad Hoc committee to take into consideration.

### **AGRICULTURAL COMMISSIONER – R. Ross:**

- 9) Accept the 2010 Crop Report; and authorize the release of this report to the public via the department web-site.

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

- 10) Receive the Environmental Health Manager's report on domestic drinking water source for nitrate levels.

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

- 11) Make all findings contained in Exhibit "A" of the attached proposed ordinance; and adopt Ordinance, adopting Article XIII (Impact Fee Reimbursement) of Chapter 5.01 of Title 5 of the San Benito County Code". (Continued from July 26, 2011 meeting)

## **ADJOURN TO TUESDAY, AUGUST 16, 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/](http://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.***