



# 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 16, 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:**

- Pledge of Allegiance** to be led by Supervisor De La Cruz.
- Acknowledge Certificate of Posting.**
- 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.*
- Department Head Announcements:** Information only.
- 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.*

### **ADMINISTRATIVE – R. Inman:**

- 1) Extend the effective date of the elimination of the Sheriff's Lieutenant position from August 15, 2011 to September 13, 2011.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 2) Approve contract renewal with Victor Treatment, Inc. for mental health services for the period of July 1, 2011 through June 30, 2012, for a maximum amount of \$80,000.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 3) Approve contract renewal with Santa Cruz Counseling, Inc. for residential treatment provider for the period of July 1, 2011 through June 30, 2012, for a maximum total of \$105,000.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 4) Approve contract renewal with Monterey County Behavioral Health for Behavioral Health Services for the period of July 1, 2011 through June 30, 2012, for a maximum amount of \$25,000.

**CLERK OF THE BOARD – D. Thome:**

- 5) Approve the action minutes of the special meetings on July 19, 20, 21 and 28, 2011 and regular meeting on August 2, 2011.

**COUNTY LIBRARY – N. Conte:**

- 6) Approve Out-of-State travel for the County Librarian to attend the 2011 Association of Rural and Small Libraries Conference in Frisco, Texas from September 7 – 11, 2011.

**EMERGENCY MEDICAL SERVICES – K. Flores:**

- 7) Amend motion made on July 26, 2011 to the MOU with the City of San Juan Bautista for the EMS Field Treatment Site.

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

- 8) Adopt Resolution accepting the contract for \$10,270 with the term of July 1, 2011 to June 30, 2013 with the California Department of Public Health (CDPH) and authorize the HHS Director to sign said contract. (Res. No. 2011-70)

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

- 9) Approve Office of Child Abuse Prevention Budget Workbooks for Family Resource Center programs funded under CAPIT/CBCAP/PSSF as part of the System Improvement Plan.

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

- 10) Approve MOU with Sacred Heart Catholic Church to be used as a facility to provide medications and vaccinations in the event of a public health emergency; authorize the Director of Health & Human Services Agency to sign MOU.

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

- 11) Approve the appointment of Kevin Nitzel to the Youth Employment Program (YEP) Council, to represent the San Benito County Juvenile Hall, a juvenile justice and local law enforcement agency for the period of August 16, 2011 through August 16, 2014. (CSWD)

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

- 12) Re-appoint Mr. Warren Barry to the Workforce Investment Board to represent the public sector-labor union, for a three year term effective September 9, 2011 through September 9, 2014. (CSWD)

**HUMAN RESOURCES – J. Credico:**

- 13) Approve the County Vehicle Log for 24-hour Assigned Vehicles.

**PROBATION DEPARTMENT – B. Cardall:**

- 14) Approve contract with Hollister Youth Alliance for FY 2011-2012 in amount not to exceed \$57,780.

**PROBATION DEPARTMENT – B. Cardall:**

- 15) Approve contract with Paula Norton for pre-testing, tutoring and post-testing of minors for the period of July 1, 2011 through June 30, 2012, in amount not to exceed \$15,000.

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

- 16) Approve Amendment No. 1 with Larkin/LAMB Engineers for engineering services for the installation of a fiber optic cable for various government facilities, extending the term of the agreement to March 31, 2012 and increasing the contract by \$5,000, for a total not to exceed \$13,349.20.

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

- 17) Approve reimbursement agreement with the City of Hollister regarding the striping of various City roads.

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

- 18) Approve reimbursement agreement with the City of Hollister regarding the landscape maintenance of various City sound walls.

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

- 19) Adopt Resolution approving the application for grant funds for the California River Parkways Grant Program under the Safe Drinking Water, Water Quality and Supply, Food Control, River and Coastal Protection Bond Act of 2006 (Proposition 84). (Res. No. 2011-71)

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

- 20) Accept all responsive bids in the bid summary report for the Sheriff Administration/County Permit Center Structural Upgrades & Elevator project; award and approve the contract with William A. Thayer Construction, Inc. as the lowest responsive, responsible bidder, in the amount of \$329,000.00; and authorize the Public Works Administrator to execute the contract upon receipt of documents required per the project specifications; and authorize the Public Works Administrator to issue change orders, in an amount not to exceed \$28,950.00.

**SHERIFF'S OFFICE – D. Thompson:**

- 21) Receive informational report for Inmate Welfare Expenditures for FY 2010-2011.

**SHERIFF'S OFFICE – D. Thompson:**

- 22) Allow the Sheriff to accept the grant award from Target Corporation in the amount of \$1,500 in support of National Night Out.

**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.

**ADMINISTRATION – R. Inman:**

- 23) Adopt the Gang Prevention Policy Committee's Countywide Gang policy.

**ADMINISTRATION – R. Inman:**

- 24) Discussion/direction concerning the contract between San Benito County and the Economic Development Corporation.

**ADMINISTRATION – R. Inman:**

- 25) Adopt Resolution approving the layoff of one (1) FTE Deputy County Counsel I/II/III, effective September 15, 2011 and reducing the number of authorized positions in the County Counsel's office for FY 2011-12, effective September 15, 2011.

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

- 26) Recognition of Recycling Art Poster Contest Winners, a Public Education Program of the San Benito County Integrated Waste Management Regional Agency.

**ADJOURN TO TUESDAY, SEPTEMBER 13, 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.***