



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 OCTOBER 4, 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 Muenzer.
- 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.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 1) Approve contract renewal with Project Ninety, Inc. for residential treatment facility for the period of July 1, 2011 through June 30, 2012, in the amount of \$105,000.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 2) Approve contract renewal with Kings County for Telepsychiatry Services for the period of July 1, 2011 through June 30, 2012, in the amount of \$110,000.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 3) Approve contract with North Valley Behavioral Health, LLC to provide acute psychiatric facility for the period of July 1, 2011 through June 30, 2012, for a maximum amount of \$100,000.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 4) Authorize the County Behavioral Health Director to act as the representative for the County in the Calif. Mental Health Services Authority (CalMHSA) to participate with other California counties in jointly developed and funded mental health services and education programs on a regional or state-wide basis; and authorize the Behavioral health Director to sign said application.

CLERK OF THE BOARD – D. Thome:

- 5) Approve the 2012 Board of Supervisors Meeting Calendar and Agenda Item Submittal Deadline Listing reflecting the cancellation of the January 3, 2012 meeting.

CLERK OF THE BOARD – D. Thome:

- 6) Approve the action minutes of September 13, 2011 regular meeting.

COUNTY COUNSEL – M. Granger:

- 7) Adopt Resolution amending Resolution No. 2011-81, establishing Audit Committee as a standing committee. (Res. No. 2011-89)

COUNTY COUNSEL – M. Granger:

- 8) Adopt ordinance amending §§1.03.003 and 1.03.005 and adding §§1.03.015 and 1.03.016 to Chapter 1.03 of Title 1 of the San Benito County Code” (Code Enforcement). (Ord. No. 882)

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 9) Appoint Rita Lucas to the Youth Employment Program (YEP) Council to represent a parent of in-school and out-of-school youth for the period of October 4, 2011 through October 4, 2014.

HUMAN RESOURCES – J. Credico:

- 10) Adopt Resolution amending Resolution 2011-6 regarding Compensation for the Unrepresented Employee Groups to provide that Department Heads of Non-General Fund Departments shall be exempt from Mandatory Furloughs. (Res. No. 2011-90)

PLANNING DEPARTMENT – G. Armstrong:

- 11)
 1. Adopt Ordinance amending Chapter 21.07 of Title 21 of the San Benito County Code pertaining to the Growth Management System; (Ord. No. 883)
 2. Adopt Ordinance amending §19.29.005 of Chapter 19.29 of Title 19 of the San Benito County Code pertaining to Potential Residential Growth Increase (PRGI); (Ord. No 884)

3. Adopt Ordinance amending §19.29.003 of Chapter 19.29 of Title 19 of the San Benito County Code pertaining to General Plan Amendments. (Ord. No. 885)

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

INTERNAL SERVICES DEPARTMENT – M. Riopel:

- 12) Hold a Public Hearing to consider and potentially adopt an Ordinance amending chapter 5.01 of title 5 of the San Benito County Code to adopt fees for Geographical Information System (GIS) data distribution and services.

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:

- 13) Discussion and direction concerning San Benito County's participation in AMBAG.

ADMINISTRATION – R. Inman:

- 14) Discussion and direction concerning County Budget.

ADMINISTRATION – R. Inman:

- 15) Convene a special meeting of the Board of Supervisors for Wednesday October 19, 2011 at 9:00 a.m. to hear grievance filed by SEIU 521 against the County Behavioral Health Department.

BOARD OF SUPERVISORS:

- 16) Receive presentation from Don Amador of the Blue Ribbon Coalition and potentially adopt a Resolution designating Clear Creek Management Area as a National Recreation Area.

BOARD OF SUPERVISORS:

- 17) Receive report from Chair Barrios from last RCRC meeting held in South Lake Tahoe.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 18) Receive report and consider the recommendations of the Veterans Memorial Park and Parks and Recreation Commissions to not combine the two commissions at this time; and provide direction to staff.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 19) Adopt Resolution establishing Public Use and Necessity for the Cienega Road Realignment. (4/5 vote)

ADJOURN TO TUESDAY, OCTOBER 18, 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.