

# SAN BENITO COUNTY BOARD OF SUPERVISORS

Anthony Botelho District No. 2 Vice-Chair Pat Loe District No. 3 Reb Monaco District No. 4 Jaime De La Cruz District No. 5 Chair

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

# REGULAR MEETING JANUARY 22, 2008 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date *in regular session*. Supervisors Monaco, Loe, Botelho, Marcus, De La were all present. Also present was County Administrative Officer Susan Thompson, County Counsel Dennis Le Clere and Assistant Clerk Janet Slibsager, morning session and Clerk of the Board Linda Churchill, afternoon session. Chairman Jaime De La Cruz presided.

# 9:30 a.m. CALL TO ORDER:

- a) Pledge of Allegiance to be led by Supervisor Loe.
- b) Upon motion duly made, seconded and carried, acknowledge Certificate of Posting.
- *c)* **Public Comment:** Marty Richman, local resident, voiced concern in regards to the economic conditions attacking the County and the City of Hollister. Mr. Richman feels that the City and County are linked together in regards to this problem and believes it would be the benefit of the City and County to put together an emergency economic commission to try and evaluate some of these problems.

# *d)* Presentations: Proclaim January 2008 as "National Blood Donor Month" in San Benito County. (Jaime De La Cruz)

Chairman De La Cruz presented Proclamation to Gayle Rohner, Account Manager, American Red Cross who was present at the meeting.

Ms. Rohner thanked the County of San Benito and reported that in 2007 they collected 374 units of life here in Hollister and 94 units at San Benito High School. Ms. Rohner said there is some new companies that would like to share in the blood drive growth in Hollister.

e) **Department Head Announcements:** Information only.

CAO Susan Thompson presented an update in regards to the Zebra Mussel problem at San Justo Reservoir. Ms. Thompson stated she was involved in a conference call with Bureau of Reclamation, Fish and Game, County Water District, South Santa Clara Water District and a group of folks that are working diligently to try and identify where else in our local water systems there may be mussels. Ms. Thompson said there is going to be a more elaborate investigation done. Ms. Thompson announced that the San Justo Reservoir is closed and will continue to be closed until further direction by Fish & Game.

Supervisor Monaco stated he has received several calls and has had conversations with the public in regards to this issue.

Supervisor Botelho stated he would like to see if the Water District could get some definitive answers as far as water deliveries to our agricultural systems and if there is any effect on it or not.

CAO Susan Thompson reported that there are no health and safety issues at this time in regards to human consumption of the water.

Agricultural Commission Paul Matulich presented a report on the Wildlife Services Program for October, November and December and reported that there were 114 contacts or calls on the rural side and \$3,400 dollars worth of damages and on the urban side 298 contacts or calls and \$16,00 dollars worth of losses that were hopefully mitigated.

Supervisor Marcus stated he has had a number of calls about Wildlife Specialist Mark Klassen's service and that he is doing a great job and would like to commend him.

Mr. Matulich also reported that back in May 2007 that the Ag Commissioners Office submitted a grant to the Ag Commissioners Association for residual pesticide mill fees to help in the position of Agriculture Inspector. Mr. Matulich stated he received a letter from the Agricultural Commissioners Office and was approved for \$40,000 to help pay for the inspector and buy a new pickup and the funds would be available July 1, 2008.

## f) **Board Announcements, Introductions and Presentations:** Information only.

Supervisor Marcus expressed a concern with regards to the 4 Indian Gaming Propositions on the ballot stating there was a second booklet that was mailed out and was county money expended.

Joe Paul Gonzalez, Clerk/Auditor/Recorder and Registrar of Voters explained that the supplemental sample ballot was sent out by the State.

Supervisor Monaco announced that Wednesday, January 16<sup>th</sup> he attended the Pinnacles National Monument's 100<sup>th</sup> Anniversary and that it was a fun activity. Mr. Monaco announced there is an effort at the Federal level to change the status of the Pinnacles National Monument to a National Park and if anyone has any interest in this or comments to direct them to Congressman Sam Farr.

Chairman De La Cruz announced that from all of the committees and subcommittees that that have met, he would like to receive a status report at the next meeting.

Chairman De La Cruz mentioned he had a conversation with Anna Caballero, Twentieth District Assembly Member, and she is going to come to San Benito County and discuss some of the issues that Marty Richman, local resident, had expressed his concern about and she would introduce some business opportunities or partnerships.

Chairman De La Cruz announced he had attended a meeting in Salinas with Governor Arnold Schwarzenegger in regards to the budget situation in the State of California.

#### **CONSENT AGENDA:**

Upon motion made by Supervisor Monaco and seconded by Supervisor Marcus, approved Consent Agenda Items 1 through 19 with the exception of Items 2, 6, 8, 10, 13, 14 & 17, which were pulled for discussion. (Unanimous)

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

- 1) **Approved** request to hire an Account Clerk III at Range 12.3, Step D. File #810
- 2) Approve contract renewal with American Medical Response to provide ambulance services for the FY 2007/2008 for a maximum amount of \$4,000. <u>BOARD ACTION</u>: Upon motion made by Supervisor Monaco and seconded by Supervisor Marcus, approved the contract renewal with American Medical Response for maximum amount of \$4,000 for the FY 2007/2008 and authorized chair to sign said agreement. (Unanimous) File #810

#### **ELECTIONS – J. Paul Gonzalez:**

 Approved contract with K & H Integrated Print Solutions regarding printing for the February 5, 2008 Election effective December 1, 2007 to March 31, 2008. File#285

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

- 4) Approved contract with California Department of Public Health for the Public Health Hospital Preparedness Program agreement in the amount of \$182,045 for the term of September 1, 2007 to August 9, 2008; and authorized the H & HSA Director to sign said agreement. File #130
- 5) **Approved** submittal of Workforce Investment Act Plan Modification approval for Program year 2007/2008 to State as presented. File #939
- 6) Approve the System Improvement Plan (SIP) for Children's Protective Services for the period January 2008 to January 2011. <u>BOARD ACTION:</u> Upon motion made by Supervisor Botelho and seconded by Supervisor Monaco, approved System Improvement Plan as recommended. (Unanimous) File #130
- 7) **Authorized** H & HSA Director to hire a Public Health Nurse (PHN) II at Step F, of Range 23.9, effective January 23, 2008 for an annual cost of \$104,609. File #130

# IN HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY – G. Swanson :

8) Approve the changes in the IHSS Advisory Committee by-laws.

Supervisor Monaco questioned the changes to the by-laws.

Gifford Swanson, IHSS Authority, apologized for submitting an incorrect copy and handed out the correct copy with the corrected language to be attached to the by-laws. Mr. Swanson pointed out the only section that is being changed is 2.2(a).

**<u>BOARD ACTION</u>**: Upon motion made by Supervisor Monaco and seconded by Supervisor Marcus, approved the changes to the (IHSS) Advisory Committee bylaws as submitted. (Unanimous) File #130.1

# **INTERNAL SERVICES – R. Inman:**

- 9) **Approved** and authorized the County Administrative Officer to sign the Enterprise Enrollment form with Microsoft at a cost of \$74,316 each year for a term of three years. File #119.1
- 10) Approve correction to Department Head Salary Plan reducing the salary range for the County Administrative Officer from 50.7 to 50.2 and the Marshal from 3.1 to 2.1. <u>BOARD ACTION:</u> Upon motion made by Supervisor Loe and seconded by Supervisor Botelho approved corrections to the matrix. (Unanimous) File #630

11) **Authorized** payment of 309.44 hours of excess accrued vacation hours at Range 15.7, Step F in the amount of \$7,198.05 to County Employee Sally Navarez. File #630

12) **Approved** first amendment to the Memorandum of Understanding between the County of San Benito and the SEIU (Communications Dispatcher I/II/III), effective January 13, 2008. File #630

# PLANNING DEPARTMENT – A. Henriques:

13) Approve Memorandum of Understanding between County & City of Hollister RDA for County Housing Programs Coordinator. <u>BOARD ACTION:</u> Upon motion made by Supervisor Loe and seconded by Supervisor Monaco, approved Memorandum of Understanding between San Benito County & City of Hollister Redevelopment Agency for the job descriptions and supervision of the County Housing Programs Coordinator. (Unanimous) File #790

# PLANNING DEPARTMENT – A. Henriques: (con't)

14) Receive report on the Draft Subsequent Environmental Impact Report (SEIR) for the Hollister Reclaimed Water Project; and accept staff's recommendation that no further comments are necessary at this time.

Supervisor Marcus stated he served on the committee with Supervisor Loe particularly on the spray fields and wastewater master plan and wanted to announce they are making good progress.

Art Henriques, Planning Director, provided background information. Mr. Henriques stated one of the items they are focusing on is project level environmental review for all the sites.

Supervisor Marcus stated he would like to go on record with one important point and it has to do with District 1 where interim spray fields may be scheduled to appear around the airport site. Supervisor Marcus stated he continues to have a concern in regards to the high ground levels and the high water table in that area. Supervisor Marcus stated he feels the Board needs to support that comment also.

Supervisor Botelho stated he continues to register concern in regards to the plant in San Juan Valley and the quality of the water.

Art Henriques, Planning Director, provided information in regards to the monitoring and detailed analysis process on all the sites.

Supervisor Loe stated she has worked on this project for the last six years and believes the three agencies are working very hard to maintain the quality of the ground water and believes the City of Hollister is expending millions of dollars to make this project work. Supervisor Loe stated that ground water needs to be the #1 concern and we need to monitor it very closely.

**<u>BOARD ACTION</u>**: Upon motion made by Supervisor Marcus and seconded by Supervisor Monaco, accepted staff's recommendation that no further comments are necessary at this time. (Unanimous) File #790

# PROBATION DEPARTMENT – D. Tanner:

15) Approve 36 month leasing contract with US Bancorp and maintenance contract with Monterey Bay Office Products for a Savin 8055 Digital copier for an annual amount of \$5,294; and authorize Chief Probation Officer to sign said contracts.

**<u>BOARD ACTION:</u>** Upon motion made by Supervisor Botelho and seconded by Supervisor Marcus, authorized and approved Chief Probation Officer to sign a FMV leasing contract for \$411.34 plus applicable tax per month for 36 months with US Bancorp for a Saving 8055 copier; and authorized and approved Chief Probation Officer to sign a 36 month Maintenance Agreement with Monterey Bay Officer Products at a monthly base fee of \$67.00 plus. 0067 cents per copy for any copies over 10,000, agreement includes all labor and materials with the exception of staples and paper and will be billed to San Benito County Probation Department on a quarterly basis. (Unanimous) File #510

# SHERIFF'S DEPARTMENT- C. Hill:

- 16) Adopted <u>Resolution No. 2008-10</u> authorizing closure on a temporary basis of the roadways listed in the attached resolution in order to ensure the safety of the public for the Hollister Rotary Clubs annual mission 10, 10 mile and 5-k run on January 26, 2008. File #110
- 17) Approve budget transfer from Salary Savings 6101 to Medical 6219 in the amount of \$52,625 for inmate medication.

Supervisor Marcus questioned the increase in regards to the psychiatric medication to incarcerated inmates from last year.

Sheriff Curtis Hill explained the increase is due to the increase of the severity of the level of some of the inmates in custody and it is costing the county and tax payers a tremendous amount of money to keep them in line. Sheriff Hill stated this is a huge problem throughout the State of California.

Discussion ensued by Supervisors.

Robert Scoles, resident of Aromas and a retired corrections officer, stated this is a continual problem and there is nothing the county can do about it because of the State. Mr. Scoles mentioned the great liability issue the county has and that you would be surprised how expensive a mentally ill patient can become when they kill themselves.

**BOARD ACTION:** Upon motion made by Supervisor Marcus and seconded by Supervisor Botelho, approved budget transfer from Salary Savings 6101 to Medical 6219 in the amount of \$52,625. (Unanimous) File #110

18) Approved agreement with TRG Consulting for the completion of a Jail Needs Assessment for the period January 22, 2008 to June 30, 2008 in the amount of \$41,480. File #110

# TREASURER / TAX COLLECTOR / PUBLIC ADMINISTRATOR – M.Andrade

19) **Authorized** the amendment for Tax Collector to hold two separate Public Auction Sales of Tax-Defaulted Property on March 4, 5 & 6, 2008 and the second on March 15, 16 17, 18, 2008. File #685.2

PUBLIC HEARING: 9:30 a.m. (or as soon thereafter as the matter may be heard)

# **INTERNAL SERVICES – R. Inman:**

20) Held a public hearing to consider a proposed resolution ratifying a three percent (3%) increase for San Benito County Elected Officials excluding the Board of Supervisors.

Director of Internal Services Rich Inman provided information in regards to adopting a resolution to extend the cost of living benefit to the Department Head Salary plan as corrected in an earlier action today for the elected officials.

Marty Richman, local resident, stated he is having a difficult time tracking what is going on with the pay because there is no running history and it would be helpful to the public to see some kind of visual chart to show what the progression has been over a four or five year period.

Supervisor Loe stated she would like to have a worksheet because she feels it is really hard to understand and would like some kind of history for the last two years for the elected department heads.

**BOARD ACTION:** Upon motion made by Supervisor Marcus and seconded by Supervisor Monaco, adopted **Resolution No.2008-11** of the San Benito County Board of Supervisors ratifying a Three Percent (3%) Cost of Living Increase and Department Head Salary Plan for Elected Officials. (4-1 vote. De La Cruz voted no) File #630

# **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.

# AGRICULTURAL COMMISSIONER – P. Matulich:

21) Approve purchase of used modular unit from Mobile Modular Management Corporation in an amount not to exceed \$50,000.

Agricultural Commission Paul Matulich provided information in regards to request for mobile modular unit.

**BOARD ACTION:** Upon motion made by Supervisor Monaco and seconded by Supervisor Marcus, made a finding that competitive bidding for the purchase of the modular unit would not be in the public interest; and approved sales agreement with Mobile Modular Management Corporation and authorized the chair to sign; and authorized the initial payment of \$10,358.87 as a deposit on the modular unit to allow refurbishing of the unit to begin; authorized the second payment of \$26,933.07 after the modular unit is shipped; and authorized the final payment of \$4,143.55 after the modular unit is delivered on-site. (Unanimous) File #1.1

Adjourned as the San Benito County Board of Supervisors and reconvene as the San Benito County Financing Corporation at 11:00 a.m. (The minutes for the County Financing Corporation have been prepared separately)

Reconvened as the San Benito County Board of Supervisors at 11:15 a.m.

## **INTERNAL SERVICES – R. Inman:**

#### 22) **Provide information regarding Technology Five (5) Year Plan.**

Director of Internal Services Rich Inman provided a handout and explained the different categories in regards to the Technology Five (5) Year Plan. Mr. Inman mentioned Bob Davidson, Information Technology Manager, will be retiring soon and they are in the process of recruiting for that manager position.

Mr. Inman mentioned they currently contract with the City for utilization of Mr. Davidson's time and that may be reversing.

CAO Susan Thompson mentioned that the county would continue the collaborative effort and the sharing of the administrative costs for both entities.

John Shelly, Server/Desktop Network Administrator, spoke in regards to the network domain part of the merger and how it would work to share information throughout the departments.

Lengthy discussion ensued.

No action taken. File #119.1

#### ADMINISTRATION – S. Thompson:

#### 23) Verbal report – State budget process/issues.

CAO, Susan Thompson reported that they have been working closely with CSAC and RCRC and that she and Analyst Specialist, Kellie Kennedy went to Sacramento to hear a briefing by the Department of Finance Assistant Director and reviewed the whole package. Ms. Thompson stated there is a lot on the table right now that is very detailed from the governor's proposal but there is not much indication from Sacramento that any of those will get legs legislatively.

Ms. Thompson stated the States hands are tied in a lot of areas and they are going to have to look to areas where they do have discretion and those are limited to some programs such as the Williamson Act, COPS Program Juvenile Justice Program. Ms. Thompson mentioned a major concern was the Health & Human Services where the State is actually talking about delaying payments on mandated programs.

Supervisor Monaco encouraged regular reports.

Supervisor Botelho stated what was encouraging was the department head meetings and trying to keep everyone on the same page that they are not spending revenue and funds that we might have to fall back on.

Supervisor Marcus stated he feels very strongly that we as a county can at least be the center to agencies within our county. Chair Marcus stated for example the Williamson Act, even though it is part of a broad approach to saving money, we should focus on our county level today through the Chairman and CAO to contact the Farm Bureau, Cattleman's Association, all of our local agencies with letters to our legislators and tell them how important that particular program is.

Chair De La Cruz stated those were good points and that he would get together with CAO Susan Thompson.

Supervisor Monaco stated he also believes that they need to get the message out especially in regards to Williamson Act. Supervisor Monaco stated they are soliciting from CSAC and RCRC to support that specific entity and will probably hear more from the local level through the Farm Bureaus and other similar agencies.

CAO Susan Thompson pointed out that it is not just the Williamson Act. There are many things such as the Sheriffs Department, Mental Health and Substance Abuse areas, housing, etc. File #119

#### **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.)

The Board adjourned into Closed Session at 11:40 a.m. and reconvened into Regular Session at 11:50 a.m. re:

 24) Conference with Legal Counsel – Existing Litigation – (Subdivision(a) of Section 54956.9) Name of Case: Friends of Tres Pinos v. County of San Benito, et al; Superior Court, San Benito County; Case No CU-07-00186 No reportable action. File # 235.6

#### 1:30 P.M. - PUBLIC HEARINGS (or as soon thereafter as the matter may be heard):

## PLANNING & BUILDING DEPT. – A. Henriques:

25) Held a public hearing to consider an ordinance for Zone Change 07-153. Applicant: Guerra Nut Shelling Co. Location: 500 John Smith Road, San Benito County, CA. APN: 25-19-061. Request: To rezone approximately 55.91 acres from the R (Rural) Zoning District to the R/PUD (Rural/Planned Unit Development) Overlay Zoning District. Applicant intends to subdivide the site into seven parcels with parcel seven to be placed under an Agricultural Easement. General Plan: Rural. Environmental Review: Mitigated Negative Declaration.

Principle Planner Byron Turner, gave the staff report and showed a Power Point Presentation showing the maps of the proposed Planned Unit Development (PUD). Mr. Turner recommended approval by the Board of Supervisors.

Chairman De La Cruz opened the public hearing. There was no one from the public who wished to address the Board. Chairman De La Cruz closed the public hearing.

Discussion was held and questions posed by the Board were answered by staff and the applicant.

Al Guerra, applicant, answered questions regarding the Board's concern with who would be steward of the 20-acre agricultural open space parcel explaining that the 20 acres is already planted in vineyards and will be taken care of by Guerra Nut Shelling as a family collaborative effort.

**BOARD ACTION:** Upon motion made by Supervisor Marcus and seconded by Supervisor Monaco, 1) Approved and adopted the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; 2) Adopted the CEQA findings, PUD findings and finding that approval of Zone Change 07-153 will serve the public necessity, convenience, general welfare or good zoning practice, as reflected in the Board Report and the Planning

Commission Resolution No. 2007-08; and, 3) Adopted <u>Ordinance No. 824</u> approving Zone Change 07-153. (Unanimous) File #790

26) Held a public hearing to consider an ordinance for Zone Change 07-151. Applicant: Ted Intravia. Location: 3291 San Juan Hollister Road, San Benito County, CA. APN: 21-13-03. Request: To rezone approximately 32.48 acres from the AP (Agricultural Productive) Zoning District to the AP/PUD (Agricultural Productive/Planned Unit Development) Overlay Zoning District. Applicant intends to subdivide the site into six parcels with parcel six to be placed under an Agricultural Easement. General Plan: Agricultural Productive. Environmental Review: Mitigated Negative Declaration.

Principle Planner Byron Turner gave the staff report and showed a Power Point Presentation showing the maps of the proposed Planned Unit Development (PUD).

Chairman De La Cruz opened the public hearing. There was no one from the public who wished to address the Board. Chairman De La Cruz closed the public hearing.

Anne Hall, San Benito Engineering, representing the applicant, answered questions posed by the Board.

**BOARD ACTION:** Upon motion made by Supervisor Monaco and seconded by Supervisor Marcus, 1) Approved and adopted the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program; 2) Adopted the CEQA findings, PUD findings and finding that approval of Zone Change 07-151 will serve the public necessity, convenience, general welfare or good zoning practice, as reflected in the Board Report and the Planning Commission Resolution No. 2007-06; and, 3) Adopted **Ordinance No. 825** approving Zone Change 07-151. (Unanimous) File #790

27) Held a public hearing to consider an appeal of the December 5, 2007 Planning Commission decision re: Fiscal-Year 2007-2008 Preliminary Allocations. Request: Overrule the Planning Commission's denial of Preliminary Allocations #08-08 and #08-09. Applicant/Appellant: Larry Anderson. Location: North end of Cypress Street and Southeast corner of Los Altos and Hillcrest Road, Hollister, CA. APN's: 20-12-127 & 20-58-18. Zoning: Rural Residential.

Principle Planner Byron Turner provided background information stating that this past year the Planning Staff and the Planning Commission developed a devised ranking system for preliminary allocations for the 2007-2008 fiscal year and these revisions were approved by the Board of Supervisors on June 5, 2007 and were needed to more accurately rank the allocation applications in a meaningful fashion and provide a fair, honest and equitable approval process for all. Mr. Turner stated that one of the changes made to the ranking system was the change to the domestic water supply and wastewater disposal, which was removed from the heavily weighted category to mandatory element.

Mr. Turner further reported that the Applicant / Appellant Larry Anderson is alleging that the Planning Commission made errors in making their determination by not accepting the Water and Sewer Will-Serve letters from the Sunnyslope County Water District and the City of Hollister as acceptable proof of services as determined by the Health Department. Mr. Turner recommended that the Board consider the merits of the appeal and uphold the decision of the Planning Commission and to pass and adopt the resolution denying the appeal of Larry Anderson (PA 08-08 and 08-09).

Mr. Turner answered questions posed by Supervisor Botelho with regards to when the water and sewer services would actually be available.

Chairman De La Cruz opened the public hearing.

Brian Curtis, on behalf of Larry Anderson the property owner, came forward. Mr. Curtis handed out Exhibits to the Board. The first page shows the location of the two properties. Mr. Curtis stated that City of Hollister and Sunnyslope Water District would be able to serve noting it was just a matter of time. Mr. Curtis also referred to Schedule 2, the development schedule and also Exhibit 5, which is the Will Serve letter from Sunnyslope Water District.

Staff explained the Will Serve letter stating that it has to be as of right now. Chairman De La Cruz closed the public hearing.

Lengthy discussion ensued with regards to possible ways to allow the allocations for this project.

Chairman De La Cruz re-opened the public hearing.

The following members of the public addressed the Board: Al Guerra, Guerra Nut Shelling and Marty Richman, local residents.

**BOARD ACTION:** Upon motion made by Supervisor Marcus and seconded by Supervisor Monaco, continued public hearing to February 5, 2008 at 1:30 p.m. and directed staff to do a further analysis of the subdivisions at the lower end of the scale, particularly where sewer is a concern; and, in this particular case, to come up with a way of allowing one (1) allocation, whichever the low number is, that would least impact those at the lower end; and, to get an accurate inventory of those allocations given that are close to expiring and to contact those applicants to see if they are going to continue with their request and if not some new allocations may become available. (Unanimous) Appeal File

**BOARD ACTION:** Upon motion made by Supervisor Monaco and seconded by Supervisor Marcus, directed staff to bring back the 1% Growth Cap Ordinance for discussion at a future agenda during 2008. (Unanimous)

The vote of each member of the Board of Supervisors upon each matter at the foregoing meeting, unless otherwise stated, was as follows:

AYES:SUPERVISORS: Monaco, Loe, Botelho, Marcus, De La CruzNOES:SUPERVISORS: NoneABSENT:SUPERVISORS: None

There being no further business the Board adjourned to February 5, 2008 at 9:30 a.m. for a regular meeting.

#### JAIME DE LA CRUZ, CHAIRMAN

San Benito County Board of Supervisors

Attest: Janet Slibsager, Assistant Clerk Morning Session

Linda Churchill, Clerk of the Board Afternoon Session