

**SPECIAL JOINT MEETING
COUNTY OF SAN BENITO BOARD OF SUPERVISORS
CITY COUNCIL OF THE CITY OF HOLLISTER
CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA**

ACTION MINUTES

Tuesday, May 22, 2007

6:00 p.m.

**San Benito County Board of Supervisors Chambers
San Benito County Administration Building
481 Fourth Street, Hollister, CA**

1. **CALL TO ORDER:** The meeting was called to order by Chairman of the Board of Supervisors Don Marcus on May 22, 2007 at 6:00 p.m. in the Board of Supervisors Chambers.

2. **PLEDGE OF ALLEGIANCE:** Chairman Marcus led the pledge of allegiance.

3. **ROLL CALL:**

Board of Supervisors: Chairman Don Marcus, Reb Monaco, Pat Loe, Anthony Botelho, and Jaime De La Cruz and County Administrative Officer Susan Thompson, County Counsel Dennis LeClere and Clerk of the Board Linda Churchill were all present.

Hollister City Council: Doug Emerson, Pauline Valdivia, Monica Johnson and Eugenia Sanchez and City Manager Clint Quilter, City Attorney Stephanie Atigh were all present. Mayor Brad Pike and City Clerk Geri Johnson were absent.

San Juan Bautista City Council: Mayor Priscilla Hill, Rick Edge and Ed Laverone and City Manager Jan McClintock were all present. George Dias, Bob Paradise and Deputy City Clerk Trish Paetz were absent.

4. **ACKNOWLEDGE CERTIFICATE OF POSTING:** *Upon motion duly made, seconded and carried, acknowledged the Certificate of Posting.*

5. **Request for Proposal process for Franchise Agreement for Solid Waste and Approve Release of RFP effective June 1, 2007.**

- **The San Benito County Integrated Waste Management staff will present a report regarding the Franchise Agreement for Refuse, Recycling, Yard/Wood Waste, and Collection and Processing Services and Request for Proposal (RFP) process.**

Received report from Mandy Rose of the San Benito County Integrated Waste Management Regional Agency. Ms. Rose noted that the staff report previously distributed to each of the supervisors and council members summarized the action and process to be approved.

Ms. Rose answered questions posed by the supervisors and council members.

Greg Swett, Paicines resident, asked the supervisors and council members to not forget the needs of the residents in the South County area.

It was the consensus of all present that the scope of services for the South County area would be considered separately by the County Board of Supervisors.

- **Each of the three agencies will separately approve the release of the RFP.**

Board of Supervisors: Supervisor De La Cruz made a motion to approve the release of the RFP. Supervisor Monaco seconded the motion.

Roll Call Vote:

Supervisor Monaco ----- Yes

Supervisor Loe ----- Yes

Supervisor Botelho ----- Yes

Supervisor De La Cruz ----- Yes

Chairman Marcus ----- Yes

The motion to approve the release of the RFP effective June 1, 2007 passed unanimously.

City of Hollister: Councilmember Pauline Valdivia made a motion to approve the release of the RFP. Councilmember Emerson seconded the motion.

Roll Call Vote:

Councilmember Emerson --- Yes

Councilmember Valdivia ----- Yes

Councilmember Johnson ---- Yes

Councilmember Sanchez ---- Yes

The motion to approve the release of the RFP effective June 1, 2007 passed 4-0 with Councilmember Pike absent.

City of San Juan Bautista: Councilmember Laverone made a motion to approve the release of the RFP. Councilmember Hill seconded the motion.

Roll Call Vote:

Councilmember Edge ----- Yes

Councilmember Hill ----- Yes

Councilmember Laverone --- Yes

The motion to approve the release of the RFP effective June 1, 2007 passed 3-0 with Councilmembers Dias and Paradise absent.

File #142

ADJOURNMENT

There being no further business the special joint meeting was adjourned by Chairman of the Board of Supervisors Don Marcus at 6:37 p.m.

DON MARCUS, CHAIRMAN

San Benito County Board of Supervisors

ATTEST:

Minutes

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Approved by the Board of Supervisors on June 5, 2007.

Linda Churchill, Clerk of the Board
San Benito County Board of Supervisors