



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 JANUARY 17, 2012

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 Rivas.
- b) Acknowledge Certificate of Posting.

BOARD RE-ORGANIZATION:

- c) Open nominations and conduct election for Chair of the Board of Supervisors.
Open nominations and conduct election for Vice-Chair of the Board of Supervisors.
- d) Receive Committee appointments from the newly elected Chair of the Board of Supervisors.
- e) **PRESENTATIONS AND RECOGNITIONS:** Present Proclamation to American Red Cross declaring January 2012 as “National Blood Donor Month” in San Benito County.
- f) **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.
- g) **Department Head Announcements:** Information only.

- h) **Board Announcements:** 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) Authorize the County's Behavioral Health Director to sign the Multi-Year Negotiated Net Amount Contract with the State Department of Alcohol and Drug Programs for FY 2010-11 through FY 2012-13; and adopt Resolution to accept the ADP Multi-Year Negotiated Net Amount Contract. (Res. No. 2012-1)

BOARD OF SUPERVISORS:

- 2) Approve Certificate of Recognition for Chamber of Commerce Man and Woman of the Year and Businesses of the year for 2012, to be presented at a later date.

BOARD OF SUPERVISORS – J. De La Cruz:

- 3) Appoint Monica Sandoval to the Area Developmental Disabilities Board VII to represent the general public for a three year term effective January 1, 2012 through January 1, 2015.

CLERK OF THE BOARD – D. Thome:

- 4) Approve the action minutes of the December 6, 2011 regular meeting, the December 13, 2011 special meeting and joint special meeting and the December 20, 2011 regular meeting.

COUNTY COUNSEL – M. Granger:

- 5) Fish and Game Fees update.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 6) Adopt Resolution accepting the 2012 Low Income Heating Energy Assistance Program (LIHEAP) grant, approving the grant agreement and delegating authority to the HHS Director regarding grant administration. (Res. No. 2012-2)

HEALTH & HUMAN SERVICES AGENCY- K. Flores:

- 7) Adopt Resolution accepting the 2012 Community Services Block Grant (CSBG), approving the Grant Agreement, and delegating authority to the HHS Director regarding grant administration. (CSWD) (Res. No. 2012-3)

SHERIFF'S OFFICE – D. Thompson:

- 8) Accept the Off-Highway Motor Vehicle Grant award in the amount of \$19,090; and approve the operating budget adjustment/transfer increasing appropriations and revenue in the amount of \$19,090. (4/5 Vote)

The Board will adjourn as the Board of Supervisors and reconvene as the Board of Directors of the San Benito County Financing Corporation. (Separate agenda)

11:00 A.M. – (Or as soon thereafter as the matter may be heard)
County Board of Supervisors
SITTING AS THE BOARD OF DIRECTORS OF THE SAN BENITO COUNTY FINANCING CORPORATION

Acknowledge Certificate of Posting.

Approve minutes of the February 22, 2011 San Benito County Financing Corporation meeting; appoint the slate of officers for the 2012 year.

Appointments of officers for the year 2012.

The Board will adjourn as the Board of Directors of the San Benito County Financing Corporation and reconvene as the Board of Supervisors.

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:

- 9) Discussion and/or direction concerning the Grand Jury budget and reimbursements.

ADMINISTRATION – R. Inman:

- 10) Provide direction concerning development of a contract between City of Hollister and San Benito County for fire protection services to be brought back to the Board of Supervisors for approval.

CLERK, AUDITOR & RECORDER – J. P. Gonzalez:

- 11) Receive presentation on the Other Post Employment Benefits (OPEB) Bi-annual actuarial valuation dated April 2011; give direction to staff.

COMMUNITY SERVICES & WORKFORCE DEVELOPMENT – E. Arreola:

- 12) Adopt Resolution approving the amendment of the Community Action board (CAB) Bylaws designating the Community Action Board (CAB) as the San Benito County Home Investment Partnerships Program (HOME) Loan Committee.

PLANNING DEPARTMENT – G. Armstrong:

- 13) Continuation of appeal hearing of denial of Agricultural exemption for structure located at 7800 Lake Road (Cantini Trust/Chambers); approve settlement agreement and grant Applicant's Appeal.

SUPERIOR COURT OF SAN BENITO COUNTY – G. Solorio:

- 14) Approve Memorandum of Understanding that authorizes the transfer of \$182,100 from the local courthouse construction fund to the Administrative Office of the Courts and the Superior Court for use in funding a security project at the new courthouse.

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.)

- 15) Public Employee Performance Evaluation
Government Code section: 54957
Title: County Administrative Officer
- 16) Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation pursuant to Government Code Section 54956.9
(b)(2) & (3)(A) Number of cases: 1

ADJOURN TO TUESDAY, FEBRUARY 7, 2012 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.