



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1

Anthony Botelho
District No. 2
Vice- Chair

Robert Rivas
District No. 3

Jerry Muenzer
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 AGENDA MARCH 6, 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.
- c) **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.
- d) **Department Head Announcements:** Information only.
- e) **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.

CLERK OF THE BOARD – D. Thome:

- 1) Approve the action minutes of the February 7, 2012 regular meeting.

DISTRICT ATTORNEY'S OFFICE – C. Hooper:

- 2) Approve lease–purchase of Multi-Functional Printer Copier from Monterey Bay Office Systems/US Bancorp; authorize the District Attorney to sign said contract; approve budget augmentation. (4/5 vote)

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 3) Approve Memorandum of Understanding with Hazel Hawkins Memorial Hospital for Hospital Preparedness Program (HPP) for use of Grant Funds in the amount of \$35,118.22; and authorize the Director of HHSA to sign said document.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 4) Adopt Resolution recognizing the Homeless Coalition of San Benito County as an integral and needed part of the community's efforts in providing much needed assistance to our most needy population. (Res. No. 2012-8)

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 5) Approve the LTV 1200 Ventilator Acceptance Agreement with Hazel Hawkins Memorial Hospital (HHMH) for the placement of ventilators which are to be used in the event of a public health emergency in San Benito County and authorize the HHSA Director to sign said agreement.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 6) Approve Memorandum of Understanding (MOU) with CASA of Monterey County for the period of June 1, 2011 to May 31, 2013 for court appointed special advocates program.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 7) Certify the compliance of Child Health and Disability Prevention (CDPH) and California Children Services (CCS) programs with all applicable state and federal laws and regulations and the CMS Plan and Fiscal Guidelines Manual; agree that programs may be subject to sanctions or other remedies applicable if the program violates any of the respective laws, regulations and policies with which it has certified it will comply; authorize the Program Director, Health Officer and Agency Director to sign the Certification Statements for CHDP and CCS programs.

PLANNING DEPARTMENT – G. Armstrong:

- 8) Adopt Ordinance amending Section 19.11.008(D)(4) of Chapter 19.11 of Title 19 of the San Benito County Code pertaining to Development Agreements. (Continued from February 21, 2012 meeting) (Ord. No. 890)

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.*

COUNTY ADMINISTRATIVE OFFICER – R. Inman:

- 9) Approve Memorandum of Understanding (MOA) transferring the authority of the Local Enforcement Agency to (CalRecycle) California Department of Resources,

Recycling and Recovery; adopt Resolution authorizing the transfer of the Local Enforcement Agency back to the State and Execution of the MOA.

COUNTY ADMINISTRATIVE OFFICER – R. Inman:

- 10) Discussion and direction concerning County's reserves.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 11) Approve contract with Economic Development Corporation for the provision of Rapid Response Lay-Off Aversion Strategies for the Workforce Investment Board for an amount not to exceed \$16,000 from March 6, 2012 through June 30, 2012; and authorize the HHS Director to sign.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 12) Introduce an ordinance amending Chapter 17.01 (Motor Vehicles and Traffic) of Title 17 (Traffic Regulations) of the San Benito County Code, Traffic Regulations, establishing a speed limit of 50 miles per hour (mph) on Fallon Road between Fairview and Spring Grove Road; waive the reading of said ordinance; and continue to March 20, 2012 for adoption of said ordinance.

ADJOURN TO TUESDAY, MARCH 20, 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.