



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 APRIL 3, 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:

- Pledge of Allegiance to be led by Supervisor Barrios.
- Acknowledge Certificate of Posting.
- PRESENTATIONS & RECOGNITIONS:**

ADMINISTRATION – R. Inman:

Present this year's Trindel Safety Award to Andi Anderson, Community Services & Workforce Development (CSWD) Department and recognize the nominees who have demonstrated an outstanding effort toward a safe and healthy workplace for the County of San Benito employees.

- 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.

CLERK OF THE BOARD – D. Thome:

- 1) Approve the action minutes of the March 13, 2012 special meeting.

COUNTY CLERK-AUDITOR-RECORDER – J. P. Gonzalez:

- 2) Adopt Resolution authorizing San Benito County Clerk to perform all necessary election services for the City of Hollister in consolidation with the Statewide Primary Election to be held on June 5, 2012. (Res. No. 2012-13)

PARKS & RECREATION COMMISSION – J. Cox:

- 3) Review and approve Parks and Recreation Commission Youth Commissioner Recruitment process.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 4) Accept all responsive bids for Stonegate Water Tank Repair and Relining project; reject all non-responsive bids; award and approve contract with Crosno Construction Inc. as the lowest responsive bidder, in the amount of \$65,000; and authorize the Public Works administrator to execute contract upon receipt of documents as required per the project specifications; and authorize the Public Works Administrator to issue change orders, in an amount not to exceed \$6,500.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 5) Adopt the plans and specifications for the construction of Stonegate Water Supply project.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 6) Adopt the plans, specifications and bid documents for the Automatic Gates at 3235 Southside Road project.

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.*

BOARD OF SUPERVISORS:

- 7) Presentation by Ray Rodriguez, Trustee for the San Benito High School Board, concerning traffic safety around the High School. (Supervisor De La Cruz)

BOARD OF SUPERVISORS:

- 8) Adopt resolution endorsing Pacific Gas and Electric Company Economic Development Rate. (Supervisor Botelho)

HUMAN RESOURCES – J. Credico:

- 9) Adopt Resolution regarding compensation and benefits for the unrepresented employee groups.

ADMINISTRATION OFFICER – R. Inman:

- 10) Review Fire Proposals for Fire Protection Services and direct staff to negotiate a contract for Fire Services with City of Hollister.

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.)

- 11) Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b)(3)(A) of Section 54956.9: 1 potential case

ADJOURN TO TUESDAY, APRIL 17, 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.