



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 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 Botelho.
- b) Acknowledge Certificate of Posting.
- c) **PRESENTATIONS & RECOGNITIONS:**
 - Present Certificate of Recognition to Raymond Stevenson who is retiring after 5 years of service and dedication to the County of San Benito.
 - Approve Proclamation declaring April 15-21, 2012 as Safety Seat Checkup Week in San Benito County.
- d) **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.
- e) **Department Head Announcements:** Information only.
- f) **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.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 1) Approve contract renewal with Value Options, Inc. for Administrative Services Organization (ASO) for the period of July 1, 2012 to June 30, 2013, for an amount not to exceed \$10,000 and authorize the Behavioral Health Director to sign said contract.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 2) Approve Proclamation recognizing the month of May 2012 as Mental Health Month in San Benito County.

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- 3) Approve Certificate of Recognition for the 2011 Teacher of the Year Award recipients for presentation at a later date.

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- 4) Adopt Resolution supporting the need to improve traffic conditions on Nash Road. (Res. No. 2012-16)

CLERK OF THE BOARD – D. Thome:

- 5) Approve the action minutes of the March 20, 2012 regular meeting.

COUNTY ADMINISTRATION OFFICE – R. Inman:

- 6) Approve the budget transfer in the amount of \$3,500 from General Fund Non-Department Expenses to Grand Jury.

COUNTY ADMINISTRATION OFFICE – R. Inman:

- 7) Approve budget augmentation for the Capital Budget Communications/Radio Infrastructure project in revenues and expenses of \$75,000. (4/5 vote)

COUNTY ADMINISTRATION OFFICE – R. Inman:

- 8) Approve the submission of a grant proposal to The Health Trust for funding to complete a feasibility analysis pertaining to the establishment of special district to support parks, recreation, and library services and develop an implementation plan.

COUNTY COUNSEL – M. Granger:

- 9) Approve a letter of support for proposed bill providing governmental immunity when necessary water, sewer or refuse collection fees are not approved by affected property owners and authorize the Chair to sign.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 10) Adopt Resolution authorizing signatory authority and the issuance of the irrevocable Trust Agreement and Certificate of Deposit for corrective action for

mandatory compliance with financial assurance requirements of the Post-Closure permit. (Res. No. 2012-17)

PUBLIC HEARINGS – 9:00 A.M. (Or as soon thereafter as the matter may be heard)

PLANNING DEPARTMENT – G. Armstrong:

- 11) Conduct a public hearing; review the project record and Planning Commission Resolution No. 2012-02; adopt Ordinance amending Chapter 25.29 of Title 25 of the San Benito County Code pertaining to Sign Regulations.

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.

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- 12) Discussion and/or direction concerning the hours of operation of the Tax Collector's Office during tax season. (Supervisor De La Cruz)

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- 13) Discussion and/or direction concerning illegal vendors in the county. (Supervisor Muenzer)

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.)

- 14) Public Employee Appointment
Government Code Section 54957
Title: Interim Director County of San Benito Health and Human Services Agency

SITTING AS THE PUBLIC AUTHORITY FOR IN HOME SUPPORTIVE SERVICES:

- 15) Conference with Labor Negotiator
Authority: California Government Code Section 54957.6
Agency Designated Chief Negotiator: Jacki Credico, Management Analyst
Employee Organization: SEIU LTCW (In-Home Support Services)

ADJOURN TO TUESDAY, MAY 1, 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.