



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 MAY 1, 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) **PRESENTATIONS & RECOGNITIONS:**
 - Present Certificate of Recognition to Kathy Flores, Director of Health and Human Services Agency for almost 26 years of service and dedication to the County of San Benito.
 - Proclamation declaring May 2012 as “Water Awareness Month” in San Benito County.
 - Proclamation declaring May 20-26, 2012 as “National Public Works Week”.
 - Proclamation designating May 6-12, 2012 as “National Nurses Week”.
 - Proclamation declaring May 7-1, 2012 as “Be Kind to Animals Week”.
- 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.

AGRICULTURAL COMMISSIONER – R. Ross:

- 1) Re-appoint Helen Matulich and Jerry Hammond to the Taylor Act Grazing Advisory board for a three-year term effective July 1, 2012 through June 30, 2015.

AGRICULTURAL COMMISSIONER – R. Ross:

- 2) Approve amendment to contract with the State Department of Food and Agriculture for Statewide Exotic Pest Detection Trapping for FY 2011/2012 in the amount of \$48,776.

BOARD OF SUPERVISORS:

- 3) Approve Certificates of Recognition for 2012 MACE (Mexican-American Committee on Education) Man and Woman of the Year, Fernando Gonzalez and Margie Barrios, for presentation on May 5, 2012.

CLERK/AUDITOR/RECORDER – J. P. Gonzalez:

- 4) Approve contract with K & H Print Solutions regarding printing for the upcoming June 5, 2012 Presidential Primary Election.

CLERK OF THE BOARD – D. Thome:

- 5) Approve the action minutes of the April 3, 2012 and April 17, 2012 regular meetings.

COUNTY ADMINISTRATIVE OFFICER – R. Inman:

- 6) Appoint Maria Corona as Interim Director of the Health and Human Services Agency at Range 39.8 Step A, effective May 7, 2012.

COUNTY COUNSEL – M. Granger:

- 7) Approve General Fund Contingency Transfer in the amount of \$17,508 to augment the County Counsel's 2011-2012 Budget; and Augmentation of Budget with Additional Revenue, in the amount of \$14,000. (4/5 vote)

COUNTY COUNSEL – M. Granger:

- 8) Approve letter of support for proposed bill AB 2075 Repealing Public Resources Code §25502.3.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 9) Adopt revised funding policy for County Service Area #36 to provide for a Paramedic Emergency Medical Services program.

PLANNING DEPARTMENT – G. Armstrong:

- 10) Approve Amendment No. 1 to extend the contract for Consultant's Services with Benchmark Resources, Inc. for an extended term of July 1, 2012 through June 30, 2015, in an amount not to exceed \$42,000 per year.

PLANNING DEPARTMENT – G. Armstrong:

- 11) Approve Assignment and Assumption of contract from Precision Inspection Company, Inc., to CSG Consultants, Inc., dba: Precision Inspection for the remainder of the existing contract which expires on June 30, 2016.

PROBATION DEPARTMENT – B. Cardall:

- 12) Authorize the Chief Probation Officer to submit an application for the FY 2012-2013 Juvenile Justice Development Plan for the Youthful Offender Block Grant.

PROBATION DEPARTMENT – B. Cardall:

- 13) Authorize the Chief Probation Officer to submit the Juvenile Justice Crime Prevention Act's (JJCPA) application for FY 2012-2013 to the California Standard's Authority.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 14) Approve the plans, specifications, and bid documents for the new Manager's Office/Apartment at San Benito County Migrant Farm Worker Camp project.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 15) Approve the Right-Of-Way Agreement; and adopt Resolution and accept Grant Deed for the purchase of real property for the road right-of-way and the temporary construction easements for the Hospital Road Bridge project; and authorize the payment of \$2,500 to Granite Rock Company for the purchase of road right-of-way. (Res. No. 2012-18)

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 16) Approve the purchase of 0.1 acre from Pajaro River Mitigation Bank for the Hospital Road Bridge project as part of environmental mitigation; approve the purchase contract with Conservation Holdings LLC., in the amount of \$22,500.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 17) Approve contract with Ghiradelli Associates for construction management services for the Hospital Road Bridge project, from May 1, 2012 to June 30, 2015, in an amount not to exceed \$825,400.

SAN BENITO COUNTY ARTS COUNCIL - R. Inman:

- 18) Adopt Resolution approving the San Benito County Arts Council to serve San Benito County as a State and Local partner of the California Arts Council. (Res. No. 2012-19)

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:

- 19) Approve agreement with the Historical Society pertaining to the use of 498 Fifth Street (Wapple Building) for the Historical Museum and specified portions of the Historical and Recreational Park premises.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 20) Discuss park facility rental fee waivers and discounts; and provide direction to staff.

BOARD OF SUPERVISORS:

- 21) Consideration to support California Off-Road Vehicle Association (CORVA) in their request to the Environmental Protection Agency (EPA) to reevaluate the Clear Creek Management Area Risk Analysis. (Supervisor Barrios)

CLERK/AUDITOR/RECORDER – J. P. Gonzalez:

- 22) Presentation on the effects of redistricting, top two primary and other important Election information.

HUMAN RESOURCES DIVISION – J. Credico:

- 23) Adopt Resolution regarding the Waiver of Salaries for the Elected Offices of County Supervisor for District 1, 2, 3, 4 and 5; and accept the completed and signed Voluntary Elected Officials Salary and Benefit Waiver Forms.

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.)

- 24) Conference with Labor Negotiator:
Authority: California Government Code Section 54957.6
Agency Designated Chief Negotiator: Linzie Daniel and Jacki Credico, Management Analyst
Employee Organization: SEIU Local 521 (General Unit Employees), Management Employees Group

ADJOURN TO TUESDAY, MAY 15, 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.