



# 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*

## SPECIAL MEETING AGENDA MAY 29, 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.*

*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.

### **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) Accept the Preliminary Engineer's Report from SCI Consulting Group for the Mosquito Abatement Program; schedule a public hearing for June 19, 2012 and adopt Resolution of intention to continue Assessment's for Fiscal Year 2012/2013. (Res. No. 2012-22)

### **HEALTH & HUMAN SERVICES AGENCY – M. Corona:**

- 2) Approve the layoff of 1.00 FTE Vocational Assistant effective on or about July 1, 2012.

### **INTEGRATED WASTE MANAGEMENT – M. Rose:**

- 3) Approve Amendment #1 to the contract with Environmental Stewardship & Planning, Inc., in an amount not to exceed \$12,410.00

## **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:**

- 4) Discussion and/or direction concerning actions on the Fiscal Year 2012-2013 budget.

### **INTERNAL SERVICES DEPARTMENT – J. Credico:**

- 5) Adopt two Resolutions regarding employer-paid member contributions with the California Public Employees Retirement regarding miscellaneous and safety employees. (Res. No. 2012-23) & Res. No. 2012-24)

## **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.)*

- 6) 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, Deputy Sheriff's Association (DSA), Institutions Association
- 7) Conference with Legal Counsel-Anticipated Litigation.  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9:  
Number of Cases: (1)

## **ADJOURN TO TUESDAY, JUNE 5, 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/](http://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.***