



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 JULY 10, 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 AND RECOGNITIONS:**

BOARD OF SUPERVISORS:

Presentation by Assemblyman Luis Alejo.

BOARD OF SUPERVISORS – M. Barrios:

Proclamation honoring Mari Rossi as 2012 Ag Woman of the Year.

COMMUNITY MEDIA ACCESS PARTNERSHIP – Kathy Bisbee:

Presentation of 2012 annual report by CMAP.

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.)

- 1) Conference with Labor Negotiator:
Authority: California Government code Section 54957.6
Agency Designated Chief Negotiator: Jodan and Associates, Linzie Daniel

- 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:

- 2) Approve contract with the Department of Food & Agriculture to provide services in the Light Brown Apple Moth quarantine trapping for the period of January 1, 2012 through September 30, 2012, in the amount of \$20,183.55.

CLERK OF THE BOARD – D. Thome:

- 3) Approve the action minutes of the June 5, 2012 regular meeting and the June 12 and June 27, 2012 special meetings.

DISTRICT ATTORNEY – C. Hooper:

- 4) Approve agreement with BounceBack, Inc. for services related to the Misdemeanor Bad Check Diversion Program for the period of July 10, 2012 through July 10, 2015; and authorize the District Attorney to sign agreement.

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 5) Approve and adopt the Workforce Investment Act (WIA) Adult Work Experience Agreement Template and authorize the Interim Director of HHSA and/or the Deputy Director of CSWD to enter contracts on the county's behalf on the approved agreement template.

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 6) Approve contract amendment No. 1 with Hazel Hawkins Memorial Hospital extending term of contract to September 30, 2012 in the amount of \$12,180 to provide an Eligibility Worker to patients of the hospital who are uninsured.

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 7) Approve agreement with Public Authority for conducting In Home Supportive Services to provide background checks and orientations for the period of July 1, 2012 to June 30, 2014 for amount of \$46,039.

HUMAN RESOURCES – R. Inman:

- 8) Adopt Resolution to reduce compensation of car allowances for County Department Heads from \$500 per month to \$350 per month for fiscal year 2012/13. (Res. No. 2012-35)

PROBATION DEPARTMENT – B. Cardall:

- 9) Approve and authorize the Chief Probation Officer to enter into agreement with Point and Pay LLC for credit card electronic payment services to be located in the Probation Department.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 10) Adopt plans and specifications, accept all bids and award contract to Daleo, Inc. for the Juvenile Hall Fiber Optic Project No. PWB-1207 in the amount of \$11,812.50 and authorize the Public Works Administrator to sign agreement and issue change orders in an amount not to exceed \$3,000.00.

SHERIFF'S OFFICE – D. Thompson:

- 11) Declare vehicles listed on attached memo to be surplus; approve the transfer of the vehicles to South Bay regional Training consortium in exchange for Sheriff's training activities; and direct staff to remove surplus vehicles from the inventory per County practice.

SHERIFF'S OFFICE – D. Thompson:

- 12) Adopt Ordinance of the County of San Benito to Repeal and Replace Ordinance No. 711 providing for the preparation, direction and coordination of Emergency Services. *(Continued from 7/19/12 meeting)* (Ord. No. 898)

SHERIFF'S OFFICE – D. Thompson:

- 13) Approve Multi-Agency Bomb Squad and Weapons of Mass Destruction Agreement with the Monterey County Sheriff's Department and City of Hollister Police Department and authorize the Sheriff to sign agreement.

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

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 14) Hold a Public Hearing to hear all objections, protests, or requested changes or corrections to the written report of service charges for County Service Areas #36 (Emergency Medical Services and Advanced Life Support) for FY 2012/2013; and adopt resolution accepting the annual report for CSA #36 and benefit assessment charges set forth therein. (Res. No. 2012-36)

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

PLANNING DEPARTMENT – G. Armstrong:

- 15) Hold a Public Hearing to consider and potentially adopt Negative Declaration and an ordinance regarding Residential Multiple Zoning as part of zone change 11-

173, amending Section 25.11.045 of Chapter 25.11 of Title 25 of the San Benito County Code. Applicant: County of San Benito. Owner: Multiple entities. (Ord. No.899)

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 OFFICE – R. Inman:

- 16) Presentation by the California State Association of Counties-excess Insurance Authority concerning their Health Program.

COUNTY ADMINISTRATIVE OFFICE – R. Inman:

- 17) Receive Enterprise Resource Planning (ERP) Presentation.

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

ADJOURN TO TUESDAY, JULY 24, 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.