



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 24, 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 Muenzer.

b) Acknowledge Certificate of Posting.

c) PRESENTATIONS & RECOGNITIONS:

Present Proclamations to the San Benito Health Foundation declaring August 5-11, 2012 as Health Center Week, August 2012 as Breastfeeding Awareness Month and the week of August 5-11, 2012 as Farm Worker Health Week in San Benito County.

Present Certificate of Recognition to Joe Guerrero on winning the title of "Mr. California, 2012".

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) Approve contract with the Department of Food & Agriculture to provide Asian Citrus Psyllid detection services for the period of March 1, 2012 through September 30, 2012, for a total of \$20,923.

AGRICULTURAL COMMISSIONER – R. Ross:

- 2) Approve contract with the Department of Food & Agriculture to provide Nursery Inspection Services for the period of July 1, 2012 through June 30, 2013, for a total of \$1,507.00.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 3) Approve contract renewal with K & R Manor and Salvador Lodge for board and care for the FY 2012-13, for a total annual maximum amount not to exceed \$15,000.00.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 4) Approve contract renewal with Unity Care Group, Inc. for residential treatment facility for the FY 2012-13, for a maximum amount of \$40,000.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 5) Approve contract renewal with the Hollister Youth Alliance for Mental Health Services Act, prevention and early intervention services for the FY 2012-13, for a maximum amount not to exceed \$161,610.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 6) Approve contract renewal with Front Street, Inc. for residential care facility for the elderly for the FY 2012-13, for a maximum amount not to exceed \$48,000.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 7) Approve contract renewal with Merced County for psychiatric health facility and outpatient clinic services for the FY 2012-13, for a maximum amount of \$75,000.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 8) Approve contract renewal with 7th Avenue Skilled Nursing Facility for the FY 2012-13, for a maximum amount of \$89,000.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 9) Approve contract renewal with Country Villa Merced Behavioral Health Center for skilled nursing services for the FY 2012-13, for a maximum annual amount of \$89,000.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 10) Approve contract renewal with Mary Helen Lopez, for therapy services for bicultural/monolingual Spanish speakers for the FY 2012-13, for a maximum annual total of \$20,000.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 11) Authorize the Behavioral Health Director to sign the amended Multi-Year Negotiated Net Amount Contract Agreement with the State Department of Alcohol and Drug Programs for DY 2010-11 through FY 2012-13; and adopt resolution approving the amended Multi-Year Negotiated contract agreement. (Res. No. 2012-37)

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 12) Approve contract renewal with St. Helena Hospital Center for acute psychiatric hospital services for the period of July 1, 2012 through June 30, 2013, for a maximum amount not to exceed \$70,000.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 13) Approve contract renewal for John Muir Behavioral Health Center for acute psychiatric hospital care for the period of July 1, 2012 through June 30, 2013, for a maximum total not to exceed \$70,000.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 14) Approve contract renewal with the Department of Mental Health (DMH) and Department of Healthcare Services (DHCS) for mental health services funding the period of April 1, 2012 to December 31, 2012 and authorize the Behavioral Health Director to sign said contract; adopt resolution approving the Mental Health Program contract with the California State Department of Mental Health and the State Department of Healthcare Services. (Res. No. 2012-38)

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 15) Approve contract with InSight, The Foundation for Life, Sober Living Environment (SLE) for the term of August 14, 2012 to September 30, 2013 for a maximum total of \$50,000.

CLERK OF THE BOARD – D. Thome:

- 16) Approve the action minutes of the June 29, 2012 special meeting.

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

- 17) Adopt Resolution accepting the certified Statement of Election Results for the June 5, 2012 Presidential Primary Election. (Res. No. 2012-39)

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

- 18) Adopt Resolution authorizing the County Elections Official to accept applications for confidential voter affidavit of registration of public safety officers pursuant to Election Code 2166.7. (Res. No. 2012-40)

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 19) Re-appoint Mr. Alex Arias to the Workforce Investment Board to represent the private sector for a three year term effective July 28, 2012 through July 27, 2015. (CSWD)

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 20) Approve MOU Employment Development Department (EDD) to provide reemployment and eligibility assessment services; and authorize the Deputy Director to sign said MOU. (CSWD)

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 21) Approve First Amendment to agreement with San Jose State University for Clinical Affiliation for the period of September 1, 2012 through August 30, 2016; and authorize the Interim Director of San Benito County HHSA to sign said amendment.

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 22) Approve the a Housing Opportunities for Persons with Aids (HOPWA) contract in the amount of \$50,000 with the City of San Jose from July 1, 2012 to June 30, 2013; and authorize the H&HSA Interim Director to sign said contract and any amendments to such grant.

PLANNING DEPARTMENT – G. Armstrong:

- 23) Approve temporary closure of the Planning & Building Department and the Public Works to re-locate offices on August 9th, 10th and possibly 12th, 2012 for Public Works and August 16th and 17th 2012 for Planning & Building Department.

PROBATION DEPARTMENT – B. Cardall:

- 24) Approve the Community Corrections Partnership's (CCP) proposed budget for the AB109 funding; and authorize the Chief Probation Officer to transfer funding accordingly.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 25) Accept all responsive bids and award contract to Anderson Pacific Engineering Construction, Inc., as the lowest responsive, responsible bidder for supplying materials for and construction of Stonegate Water Supply Project No. PWB-1204 in the amount of \$638,262.00 and authorize the Public Works Administrator to sign agreement and issue change orders in an amount not to exceed \$44,413.00.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 26) Adopt Resolution making CEQA findings, accepting Grants of Easement for Water Supply Facilities to serve CSA #31 Stonegate-formerly Diablo Hills Subdivision, authorizing payment for such easements and taking other related action. (Res. No. 2012-41)

SITTING AS THE PUBLIC AUTHORITY FOR IN- HOME SUPPORTIVE SERVICES:

The Board will adjourn as the Board of Supervisors and reconvene as the IHSS Public Authority re:

IN-HOME SUPPORTIVE PUBLIC AUTHORITY – M. Corona:

- 27) Approve MOU Amendment with In-Home Supportive Services Public Authority and the SEIU United Long Term Care Workers to extend MOU to December 31, 2014.

The Board will adjourn as the IHSS Public Authority and reconvene as the Board of Supervisors re:

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 ADMINISTRATION – R. Inman:

- 28) Presentation by Marty Richman concerning economic issues.

FIRST 5 SAN BENITO – L. Faulkner:

- 29) Approve Memorandum of Understanding and letter of support between San Benito County Board of Supervisors on behalf of the Dunne Park Collaborative and between Salud Para La Gente.

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 30) Report on CSA #36 Emergency Medical Services and Advanced Life Support Definition of Intent and Funding Allowances.

PLANNING DEPARTMENT – G. Armstrong:

- 31) Status report on the Comprehensive General Plan Update and provide direction to staff.

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.)

- 32) 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 1:30 P.M. TO CONTINUE BUDGET HEARINGS.

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.