



# 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 AUGUST 21, 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:**

- Pledge of Allegiance** to be led by Supervisor Barrios.
- Acknowledge Certificate of Posting.**
- 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.*
- Department Head Announcements:** Information only.
- 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) **Accept the 2011 Crop Report;** and authorize the release of this report to the public via the department web-site.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 2) Approve contract renewal with Kings View Corporation for Management Information System for the FY 2012-13-14-15.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 3) Approve contract renewal with Kings View Corporation for Telepsychiatry Services for the FY 2012-12 for a maximum total of \$110,000.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 4) Approve contract renewal with Monterey County Behavioral Health for Behavioral Health Services for the FY 2012-13, for a maximum amount of \$25,000.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 5) Approve contract renewal with North Valley Behavioral Health, LLC for acute psychiatric hospital services for the FY 2012-13, for a maximum amount of \$100,000.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 6) Approve contract renewal with Victor Treatment, Inc. for residential treatment facility for the FY 2012-13, for a maximum amount not to exceed \$80,000.

**CLERK OF THE BOARD – D. Thome:**

- 7) Approve the action minutes of the July 24, 2012 regular meeting.

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

- 8) Adopt Resolution authorizing the consolidation of the Special Districts and provision of services by the Registrar of Voters for the November 6, 2012 General Election.  
(Res. No. 2012-48)

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

- 9) Adopt Resolution authorizing the consolidation and provision of services by the Registrar of Voters for the City of San Juan Bautista for the November 6, 2012 General Election. (Res. No. 2012-49)

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

- 10) Adopt Resolution authorizing the consolidation and provision of services by the Registrar of Voters for the City of Hollister for the November 6, 2012 General Election. (Res. No. 2012-50)

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

- 11) Adopt Resolution authorizing the consolidation and provision of services by the Registrar of Voters for the school districts for the November 6, 2012 General Election. (Res. No. 2012-51)

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

- 12) Appoint Larry Smith as the Low-Income Representative for District #5 to the Community Action Board for a three year term effective August 21, 2012 through August 21, 2015.

**HEALTH & HUMAN SERVICES AGENCY:**

- 13) Approve contract with Hazel Hawkins Memorial Hospital for Eligibility Workers Term of contract for the period of September 1, 2012 to June 30, 2014; authorize the addition of one Eligibility Worker to HHSA's schedule of authorized positions; and authorize the Interim Director of HHSA to sign said agreement.

**HUMAN RESOURCES – J. Credico:**

- 14) Approve an increase in the allocation of one Deputy County Counsel III position by .1 FTE to .6 FTE, effective September 1, 2012.

**PLANNING DEPARTMENT – G. Armstrong:**

- 15) Adopt ordinance Amending Article VII of Chapter 21.01 of Title 21 of the San Benito County Code regarding Agricultural Exemptions. (Ord. No.903)

**PUBLIC WORKS DEPARTMENT – S. Wittry:**

- 16) Approve Change Orders #1, 2 and 4 with the Wattis Construction Company for the total amount of \$99,546.58 for the San Juan Hwy Bike Lane Project; and authorize Public Works Administrator to sign change orders; and restore Public Works change order authority to \$100,000 for the remaining work on the project.

**PUBLIC WORKS DEPARTMENT – S. Wittry:**

- 17) Approve contract with LSA Associates, Inc. for design and engineering services on the County Drainage Improvement Project, in the amount of \$13,150.

**PUBLIC WORKS DEPARTMENT – S. Wittry:**

- 18) Approve Amendment No. 4 with Biggs Cardosa Associates, Inc. for additional design and engineering services on the Union Road Bridge replacement project, in the amount of \$309,800 for a total contract amount not to exceed \$2,691,890.

**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 COUNSEL – M. Granger:**

- 19) Receive update regarding a proposed Fee Schedule for Applications for Changed Assessment and Preparation of Written Findings of Fact, and provide direction.

**PLANNING DEPARTMENT – G. Armstrong:**

- 20) Review letters regarding California Foothills Legacy Area Program and direct staff accordingly.

**PLANNING DEPARTMENT – G. Armstrong:**

- 21) Discussion regarding Level of Service C vs. D for purposes of the General Plan.

**PUBLIC WORKS DEPARTMENT – S. Wittry:**

- 22) Receive information on the old County hospital at 3110 Hospital Road and provide direction to staff; approve appropriation adjustment, reducing the Courthouse Renovation project, 3000-831 by \$5,000 and increasing the Building and Grounds Budget Unit 1001-160 by \$5,000. (4/5 vote)

**ADJOURN TO TUESDAY, SEPTEMBER 11, 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.***