



# 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 NOVEMBER 20, 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 Rivas.
- 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.*

**COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:**

- 1) Approve the Volunteer Firefighter Assistance (VFA) Grant Agreement for a total grant award of \$20,000 and adopt Resolution approving the VFA Agreement acknowledging the agreement and award allocated. Add 3 self contained SCBA's to the Schedule of Fixed Assets list and authorize transfer \$14,300 from Special Dept. Funds to Fixed Assets. (Res. No. 2012-73)

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

- 2) Approval of the County Behavioral Health Department's FY2012-13 Mental Health Services Act (MHSA), Annual Plan Update

**DISTRICT ATTORNEY'S OFFICE – C. Hooper:**

- 3) Approve the Contingency Transfer in the amount of \$6,500.00 to the District Attorney's budget. (4/5 vote)

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

- 4) Approve Memorandum of Understanding between San Benito County Health & Human Services and the State Department of Child Support Services to allow County third party access to the Child Support Enforcement System and Child Support Information and Authorize H&HSA Interim Director to sign the MOU.

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

- 5) Approve contract with San Benito Engineering & Surveying Inc. for engineering and surveying services for the John Smith Road Realignment and John Smith Road Rehabilitation projects, for the period of November 20, 2012 thru June 30, 2014, in the amount not to exceed \$27,704.

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

- 6) Reject all bids for the Public Works Yard Electrical Line project and adopt Resolution declaring that a contract to perform the Public Works yard electrical line project can be negotiated with the original bidder at a lower price than any of the bids. (4/5 vote) (Res. No. 2012-74)

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

- 7) Approve the plans, specification, and bid documents for traffic signal installation at Santa Ana and Fairview Road Project.

**SHERIFF'S OFFICE – D. Thompson:**

- 8) Adopt Resolution Authorizing the Sheriff to submit a grant application for the Edward Byrne Memorial Justice Assistance Grant Program. (Res. No. 2012-75)

**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.

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

- 9) Provide update on Managed Care for San Benito County.

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

- 10) Approve Contract Change Order #13 with the Wattis Construction Company for the total amount of \$43,125 for the San Juan Highway Bike Lane Project and authorize Public Works Administrator to sign Change Order #13.

**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.)*

- 11) Conference with Legal Counsel-Existing Litigation (Subdivision (a) of Section 54956.9).  
Name of Case: Purple Cross Rx, et. Al. v. County of San Benito, Superior Court of California, County of San Benito, Case No. CU-12-00060.
- 12) Public Employment Recruitment  
Title: County Administrative Officer  
Authority: California Government Code 54957

**ADJOURN TO TUESDAY, DECEMBER 4, 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.***