



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 JANUARY 8, 2013

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.

BOARD RE-ORGANIZATION:

- c) Open nominations and conduct election for Chair of the Board of Supervisors.
Open nominations and conduct election for Vice-Chair of the Board of Supervisors.
- d) Receive Committee appointments from the newly elected Chair of the Board of Supervisors.
- e) **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.
- f) **PRESENTATIONS AND RECOGNITIONS:**

BOARD OF SUPERVISORS – Supervisor De La Cruz:

Present Proclamation to American Red Cross declaring January 2013 as "National Blood Donor Month" in San Benito County.

g) **Department Head Announcements:** Information only.

h) **Board Announcements:** 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.

HEALTH AND HUMAN SERVICES AGENCY – M. Corona:

- 1) Adopt Resolution Accepting the 2013 Community Services Block Grant (CSBG) and Authorize the H&HSA Interim Director to Approve and Execute The Grant Agreement and any Amendments and other Documents Related to the Grant. (Res. No. 2013-1)

PUBLIC HEARING – 9:00 a.m. (Or as soon thereafter as the matter may be heard)

ASSESSOR'S OFFICE – T. Slavich:

- 2) Conduct a public hearing regarding an Ordinance adopting a new fee regarding processing late-filed change in ownership exclusion claims and review and consider the proposed fee schedule, supportive fee study, and the proposed Notice of Exemption pursuant to CEQA sections 21065 and 21080(b)(8) and CEQA Guidelines Section 15061(b)(1) and Adopt Notice of Exemption and Ordinance Adopting a New Fee regarding Processing Late-filed change in Ownership Exclusion Claims. (Ord. No. 912)

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.*

ADMINISTRATION – R. Espinosa:

- 3) Approve appointment of temporary management (budget) Analyst III in Administrative Office.

COUNTY SUPERINTENDENT OF SCHOOLS – M. Sanchez

- 4) Presentation of the County Superintendent's Report.

The Board will adjourn as the Board of Supervisors and reconvene as the Board of Directors of the San Benito County Financing Corporation. (Separate agenda)

11:00 A.M. – (Or as soon thereafter as the matter may be heard)

County Board of Supervisors

SITTING AS THE BOARD OF DIRECTORS OF THE SAN BENITO COUNTY FINANCING CORPORATION

Acknowledge Certificate of Posting.

Approve minutes of the January 17, 2012 San Benito County Financing Corporation meeting; appoint the slate of officers for the 2013 year.

Appointments of officers for the year 2013.

The Board will adjourn as the Board of Directors of the San Benito County Financing Corporation and reconvene as the Board of Supervisors.

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.)

- 5) Conference with Labor Negotiator:
Authority: California Government Code Section 54957.6
Agency Designated Chief Negotiator: JoDan and Associates, Linzie Daniel and Management Analyst Jacki Credico
Employee Organization: Management Employees' Group
- 6) Public Employee Performance Evaluation
Government Code Section: 54957
Title: Agricultural Commissioner
- 7) Public Employee Performance Evaluation
Government Code Section: 54957
Title: County Counsel

ADJOURN TO TUESDAY, JANUARY 22, 2013 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.