



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1

Anthony Botelho
District No. 2
Chair

Robert Rivas
District No. 3

Jerry Muenzer
District No. 4
Vice-Chair

Jaime De La Cruz
District No. 5

County Administration Building – Board of Supervisors Chambers, 481 Fourth Street, Hollister, California

REGULAR MEETING AGENDA FEBRUARY 5, 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 De La Cruz.
- b) Acknowledge Certificate of Posting.
- c) **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.
- d) **Department Head Announcements:** Information only.
- e) **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.

ADMINISTRATION – R. Espinosa:

- 1) Approve contract with Turner Consulting and Actuarial LLC to provide Medical Program Consulting/Actuarial Services in the amount of \$12,000, for the period of February 5, 2013 to March 31, 2013; and approve transfer from contingency funds to professional services in the amount of \$12,000. (4/5 vote)

ASSESSOR'S OFFICE – T. Slavich:

- 2) Adopt Resolutions approving Land Conservation Act Compatible Use and Division applications heard on December 4, 2012. (Res. No. 2013-8 & Res. No. 2013-9)

ASSESSOR'S OFFICE – T. Slavich:

- 3) Adopt Resolutions establishing Agricultural Preserve and authorize the Chair to sign Land Conservation Act contracts. (Res. No. 2013-10, 2013-11, 2013-12)

COUNTY LIBRARY – N. Conte:

- 4) Accept the donation of eight iPad 2's to the County Library Department.

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 5) Approve the revised San Benito County Community Action Board (CAB) Bylaws to be effective February 5, 2013.

HUMAN RESOURCES – J. Credico:

- 6) Approve budget transfer to budget #1001-106 for overtime costs in Information Technology Division. (4/5 vote)

HUMAN RESOURCES – J. Credico:

- 7) Approve contract with Avery and Associates for the Director of Health and Human Services Executive Recruitment.

PROBATION DEPARTMENT – B. Cardall:

- 8) Approve and authorize Chair and Chief Probation Officer to sign a three year, four month contract with Corrections Software Solutions, L.P. (CSS) for a total cost of \$67,265.85 with a term to begin on February 23, 2013 and end on June 30, 2016.

PROBATION DEPARTMENT – B. Cardall:

- 9) Modify the Schedule of Authorized Positions for the Gang Prevention Budget as follows: Delete 1.0 FTE Office Assistant III and add .75 FTE Secretary I.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 10) Authorize the issuance of a purchase order to Livermore Ford of Livermore, California for the purchase of one fleet electric vehicle, in the amount of \$40,787.28.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 11) Approve contract with Overland Pacific & Cutler, Inc. for additional right-of-way appraisal services for the Hospital Road Bridge, in an amount not to exceed \$28,000.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 12) Approve Budget Adjustment in the amount of \$8,020, authorizing the increases in salaries for FY 2012-13; modify schedule of authorized positions in budget 1001-160 to increase from .60FTE to .80 for the Building and Grounds Facilities Manager.

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:

- 13) Consider nominations for appointments to the Planning Commission.

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 14) Discuss and receive feedback from the Board on the County's ineligibility status as a result of the 50% Rule under the 2013 CDBG NOFA.

PROBATION DEPARTMENT – B. Cardall:

- 15) Approve the Community Corrections Partnership's (CCP) additional budget expenditure request for the AB109 funding and authorize the Chief Probation Officer to transfer funding accordingly.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 16) Receive FY 2012/13 Mid-Year Capital Budget Status Report.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 17) Receive status update regarding Capital projects on John Smith Road and provide direction to staff.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 18) Provide staff direction regarding future countywide cleaning services.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 19) Receive the County Service Area (CSA) status report encompassing the period October 1, 2011 through December 30, 2012.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 20) Approve Budget Augmentation in the amount of \$3,000 to provide revenue in Building and Grounds for survey and preparation of request for development proposals at 3110 Southside Road, old county hospital. (4/5 vote)

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.)

- 21) Conference with Legal Counsel-Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
Number of Cases: (1)
- 22) Conference with Labor Negotiator:
Authority: California Government Code Section 54957.6

Agency Designated Chief Negotiator: JoDan and Associates, Linzie Daniel
and/or Management Analyst Jacki Credico

Employee Organizations: MANAGEMENT EMPLOYEES' GROUP
INSTITUTIONS ASSOCIATION
SEIU Local 521 (General Unit Employees)
DEPUTY SHERIFF'S ASSOCIATION
UNREPRESENTED EMPLOYEES
LAW ENFORCEMENT MANAGEMENT

ADJOURN TO TUESDAY, FEBRUARY 19, 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.