



# 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 MARCH 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 Muenzer.
- b) Acknowledge Certificate of Posting.
- c) **PRESENTATION & RECOGNITIONS, BOARD ANNOUNCEMENTS:**

#### **ADMINISTRATION OFFICE:**

Present Certificate of Recognition to Jesse Vallejo for 2 years of service on the Parks and Recreation Commission as Youth Commissioner.

#### **BOARD OF SUPERVISORS:**

Present Certificate of Recognition to Dan Dungy for 4 years of service on the Parks and Recreation Commission. (Supervisor Rivas)

- 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:** 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.*

### **BOARD OF SUPERVISORS:**

- 1) Appoint Jennifer Bagley to represent Supervisorial District 3 on the San Benito County Parks and Recreation Commission, effective March 5, 2013 to fill the vacancy for an unexpired term ending January 2015. (Supervisor Rivas)

### **BOARD OF SUPERVISORS:**

- 2) Adopt Resolution proclaiming 2013 as "The Year of the Child". (Supervisor Barrios) (Res. No. 2013-15)

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

- 3) Appoint Ms. Sandra Romero to the Youth Employment Program Council to represent the In-School Youth Category for a term of March 5, 2013 through March 5, 2016. (CSWD)

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

- 4) Appoint Mr. Donald K. Dixon Sr. to the Youth Employment Program Council to represent the Apprenticeship Training Program Category for a term of March 5, 2013 through March 5, 2016. (CSWD)

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

- 5) Certify the compliance statements for Child Health and Disability Prevention (CHDP) and California Children services (CCS) Programs; and authorize the Program Director, Health Officer and Agency Director to sign the Certification Statements.

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

- 6) Receive and approve the HHSA Interim Director's report and approve the contract between the County and the Homeless Coalition of San Benito County for the period of March 1, 2013 to February 28, 2014, for the amount not to exceed \$203,014, and authorize signing authority to the HHSA Interim Director. (CSWD)

### **PARKS & RECREATION COMMISSION – J. Cox:**

- 7) Review and approve the revised Parks and Recreation Commission Youth Commissioner Recruitment process.

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

- 8) Approve Amendment No. 2 with Kathy Wood & Associates for professional services for right-of-way acquisition relating to the Hospital Road Bridge replacement project, extending the contract term to December 31, 2013 and expanding the original scope in an amount not to exceed \$7,500, for a total contract value of \$49,500.

**SHERIFF'S OFFICE – D. Thompson:**

- 9) Approve maintenance agreement with Safran, Morpho Trust for five (5) Identix Fingerprint Machines for the period of April 1, 2013 through March 31, 2014 in the total amount of \$24,079; and authorize the Sheriff to sign said contract.

**TAX COLLECTOR – M. L. Andrade:**

- 10) Make finding No. 1, set forth on Attachment "A", and approve the San Benito County Local Transportation Authority agreement to purchase tax-defaulted property assessment No. 052-201-001-000 near the intersection of Graf Road and Central Avenue located in the City of Hollister.

**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.*

**BOARD OF SUPERVISORS:**

- 11) Adopt Resolution recognizing the Healthy San Benito Initiative.

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

- 12) Approve letter of interest to the State Department of Health Care Services for a partnership between the Central California Alliance for Health and the County of San Benito.

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

- 13) Receive the County Road Maintenance status report.

**HUMAN RESOURCES – J. Credico:**

- 14) Adopt new class specifications for Sheriff's Captain and set salary range at L10.

**SHERIFF'S OFFICE – D. Thompson:**

- 15) Consider the proposed re-organization of the Sheriff's Office; add two(2) FTE Captain positions to the Sheriff's Operation Schedule of Authorized Positions; and delete two (2) FTE Sheriff's Sergeant positions from the Sheriff's Operations Schedule of Authorized Positions.

**ADJOURN TO TUESDAY, MARCH 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/](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.***