



# 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 APRIL 2, 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.
- c) **PRESENTATION & RECOGNITIONS, BOARD ANNOUNCEMENTS:**

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

Approve Proclamation declaring April 2013 as Sexual Assault Awareness Month in San Benito County.

- 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.*

**AGRICULTURAL COMMISSIONER'S OFFICE – R. Ross:**

- 1) Approve contract with the Dept. of Food and Agriculture to provide European Grapevine Moth Trapping Services for the period of January 1, 2013 through December 31, 2013, for a total amount of \$11,089.00.

**BOARD OF SUPERVISORS:**

- 2) Adopt revised Resolution recognizing the Healthy San Benito Initiative with the revision of the name change. (Res. No. 2013-21)

**BOARD OF SUPERVISORS:**

- 3) Approve Certificate of Recognition for the 2013 Teacher of the Year Award recipients for presentation at a later date.

**CLERK OF THE BOARD – D. Thome:**

- 4) Approve the action minutes from the regular meetings of January 22, 2013 and March 5, 2013 and special meeting of March 18, 2013.

**COUNTY COUNSEL – M. Granger:**

- 5) Approve contract for legal services with the law firm of Renne Sloan Holtzman Sakai LLP and authorize County Counsel to execute the contract.

**EMERGENCY SERVICES – J. Clark:**

- 6) Adopt an Ordinance of the County of San Benito amending Chapter 11.01 (“Civil Emergencies”) of Title 11 of the San Benito County Code, to add a section regarding the offices of Director and Assistant Director of Emergency Services. (Ord. No. 914)

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

- 7) Adopt Resolutions recognizing the Youth Alliance, the Food Bank of San Benito County and Jovenes de Antano as integral and needed parts of the community’s efforts in providing youth prevention and intervention services, food services, food distribution and senior services to our most needy population (Res. No. 2013-22, Res. No. 2013-23, Res. No. 2013-24, Res. No. 2013-25)

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

- 8) Appoint Ms. Shari A. Stevenson as the Board of Supervisors Representative for District #5 to the Community Action Board for a three-year term effective April 2, 2013 through April 2, 2016.

**HUMAN RESOURCES – J. Credico:**

- 9) Approve Side Letter of agreement between San Benito County and the San Benito County Deputy Sheriff’s Association regarding the rotation term for the Investigator Assignment, effective upon approval of the Board of Supervisors.

**INTEGRATED WASTE MANAGEMENT – M. Rose:**

- 10) Adopt Resolution authorizing application for the Department of Resources Recycling and Recovery Sharps Grant Program. (Res. No. 2013-26)

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

- 11) Approve contract with Big Red Yard Service for the Landscape Maintenance services for County Service Areas #46 (Quail Hollow), #47 (Oak Creek, and #53 (Riverside Estates) for the period of April 2, 2013 through April 30, 2016, for an annual amount not to exceed \$16,800 and a total amount not to exceed \$50,400 and approve contract for irrigation repair services for a total amount not to exceed \$4,000.

**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.

**PLANNING DEPARTMENT – G. Armstrong:**

- 12) Receive presentation from the Association of Monterey Bay Area Governments (AMBAG) on draft population projections.

**ADMINISTRATION OFFICE – R. Espinosa:**

- 13) Receive and consider proposals from Cal Fire and City of Hollister Fire Department for fire protection services and direct staff.

**ADMINISTRATION OFFICE – R. Espinosa:**

- 14) Receive information on Tax Sharing Agreement Annexation Fee for lots on Santa Ana Road and provide direction to staff.

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

- 15) Modify schedule of authorized positions for the Auditor's Office; reduce Accountant I/II/III by .20 FTE on the Auditor's Schedule of authorized positions; and increase Property Tax and Special Accounting Analyst by .20 FTE on the Auditor's Schedule of Authorized Positions.

**COUNCIL OF GOVERNMENTS – L. Rheinheimer:**

- 16) Receive a report on the Highway 25 bypass route Transfer and approve letter of support for Senate Bill 314 and send to Senator Cannella.

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

- 17) Approve proclamation designating the week of April 1, 2013 to April 7, 2013 as Public Health Week in San Benito County and presentation by Dr. Garza.

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

- 18) Approve the California Multi-Sector Workforce Partnership MOU between San Benito County and partnering WIBs, and authorize the HHSIA Interim Director or the Deputy Director to sign MOU and any amendments pertaining to said MOU.

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

- 19) Approve the 25% CA Multi-Sector Workforce Partnership agreement between San Benito County CSWD and South Bay Workforce Investment Board Inc. in the amount of \$397,790; and authorize the HHSA Interim Director and or Deputy Director to sign agreement and any amendments to such grant agreement and approve FY 2012/13 budget augmentation in the amount of \$90,454 for the 25% Workforce Investment Act (WIA). (4/5 vote)

**SHERIFF'S OFFICE – D. Thompson:**

- 20) Approve request to solicit proposals for Jail and Juvenile Hall medical services; and direct staff as appropriate.

**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.  
Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
Number of Cases: (1)  
Closed session is authorized by Section 54956.9(d)(2) & (e)(3) – receipt of claim on March 5, 2013.
- 22) Conference with Legal Counsel-Anticipated Litigation.  
Significant Exposure to litigation pursuant to subdivision (d) of Section 54956.9:  
Number of Cases: (1)  
Closed session is authorized by Section 549.56.9(d)(2), (e)(1).

**ADJOURN TO TUESDAY, APRIL 16, 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.***