



## 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 JULY 9, 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.*

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

- 1) Approve contract renewal with Monterey County Behavioral Health for Behavioral Health Services for the period of July 1, 2013 through June 30, 2014, for a maximum amount of \$25,000.

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

- 2) Approve contract renewal with 7<sup>th</sup> Avenue Center LLC., skilled nursing facility for the period of July 1, 2013 through June 30, 2014, for a maximum amount of \$89,000.

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

- 3) Approve contract renewal with Front Street, Inc., for residential care facility for the period of July 1, 2013 through June 30, 2014, for a maximum amount not to exceed \$48,000.

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

- 4) Approve contract renewal with Project Ninety, Inc., substance abuse residential treatment facility for the period of July 1, 2013 through June 30, 2014, for a maximum total not to exceed \$50,000.

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

- 5) Approve contract renewal with Mary Helen Lopez, LCSW, to provide specialty mental health services for the period of July 1, 2013 through June 30, 2014, for a maximum annual total of \$20,000.

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

- 6) Approve contract renewal with Door to Hope, residential treatment facility for the period of July 1, 2013 through June 30, 2014, for a maximum total of \$50,000.

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

- 7) Approve contract renewal with Connecting Principles/Liz Alameda, facilitation of domestic violence diversion groups for the period of July 1, 2013 through June 30, 2014, for a maximum total amount of \$25,000.

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

- 8) Approve contract renewal with K & R Manor and Salvador Lodge for board and care for the period of July 1, 2013 through June 30, 2014, for a total annual maximum amount not to exceed \$15,000.

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

- 9) Approve contract renewal with Hollister Youth Alliance, for mental health services for the period of July 1, 2013 through June 30, 2014, for a maximum amount not to exceed \$182,610 annual total inclusive of \$21,000 prior year rollover.

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

- 10) Approve appointment of Randy Brown to the Behavioral Health Board for the term of July 9, 2013 through July 9, 2016, as a public interest member.

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

- 11) Approve contract renewal with Country Villa Merced Behavioral Health Center for skilled nursing services for the period of July 1, 2013 through June 30, 2014, for a maximum annual amount of \$89,000.

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

- 12) Approve contract renewal with Victor Treatment, Inc. for mental health services for the period of July 1, 2013 through June 30, 2014, for a maximum amount not to exceed \$80,000.

**CLERK OF THE BOARD – D. Thome:**

- 13) Approve the action minutes from the November 20, 2012 and March 19, 2013 regular meetings and the June 17-18, 2013 budget hearings.

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

- 14) Appoint Ms. Marie Aceves as Representative for District #1 to the Community Action Board for a three year term effective July 9, 2013 through July 9, 2016.

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

- 15) Appoint Ms. Lissette Knight as Representative for District #2 to the Community Action Board for a three year term effective July 9, 2013 through July 9, 2016.

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

- 16) Approve amendment to Commercial Lease Agreement with Community Services Development Corporation for additional office space beginning August 1, 2013.

**HUMAN RESOURCES – J. Credico:**

- 17) Receive status report on usage of Frozen Vacation Banks by Unrepresented Employees.

**HUMAN RESOURCES – G. Cochran:**

- 18) Adopt Class Specification for Assistant County Administrator with a Range No. of 40.2 (\$10,457-\$13,353/month); and abolish existing class specifications of Director of Internal Services/Assistant County Administrator and Assistant County Administrative Officer.

**HUMAN RESOURCES – J. Credico:**

- 19) Adopt Resolution for Employer Paid Member Contributions for Miscellaneous Employees. (Res. No. 2013-51)

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

- 20) Adopt Resolution authorizing the Integrated Waste Management Department to apply for the Oil Payment Program grant funds on behalf of the San Benito County Integrated Waste Management Regional Agency. (Res. No. 2013-52)

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

- 21) Review and approve contract with the California Conservation Corps to perform storm drain marker maintenance and public refuse and recycling container maintenance for the period of July 9, 2013 through June 30, 2014, in the amount

of \$18,000; and authorize the Director of Integrated Waste Management to sign said contract.

**PROBATION DEPARTMENT – B. Cardall:**

- 22) Approve contract with Paula Norton, for pre-testing, tutoring and post-testing of minors with learning style profiles for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$18,500.

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

- 23) Accept all responsive bids for the Fairview Road and Santa Ana Road signal project; award and approve contract with Don Chapin Co., Inc. as the lowest responsive, responsible bidder in the amount of \$250,821; and authorize the Public Works Administrator to execute the contract and to issue change order in an amount not to exceed \$25,041.

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

- 24) Approve contract with HMC Group for architecture and engineering services for the AB900 Jail Expansion project effective July 9, 2013, in the amount of \$1,470,000.

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

- 25) Approve contract with Rincon Consultants, Inc., for professional services to prepare an environmental impact report for the River Parkway/Regional Park Master Plan project, in the amount of \$132,436.

**SHERIFF'S DEPARTMENT – D. Thompson:**

- 26) Approve Memorandum of Agreement with the City of Hollister agreeing that the \$12,586 allocation of JAG award funds be distributed to the City of Hollister.

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

**AGRICULTURAL COMMISSIONER – R. Ross:**

- 27) Hold a public hearing to hear objections, protests or requested changes or corrections to the written report regarding the Mosquito and Disease Control Assessment rate to be imposed; adopt Resolution accepting the annual report for the Mosquito and Disease Control Assessment and levying the rate of \$10.90 per unit Mosquito and Disease Control Assessment for FY 2013/2014 based on the Engineer's report. (Res. No. 2013-53)

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

- 28) Hold a public hearing in regards to establishing a new fee schedule for the Emergency Medical Services Division; adopt Ordinance establishing a new fee schedule; and order that a display ad be published pursuant to Government Code §25124(b). (Ord. No. 919)

**PLANNING DEPARTMENT – B. Turner:**

- 29) Hold a public hearing to review the General Plan Housing Element 2012 Progress Report; and direct staff to submit the report to the State Department of

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

- 30) Hold a public hearing in regards to San Benito County AB900 Jail Expansion Project Mitigated Negative Declaration; adopt Resolution adopting the Mitigated Negative Declaration, the related CEQA findings, and the Mitigation Monitoring and Reporting Program for the Jail Expansion Project; and authorize staff to proceed with the preparation of construction documents for the Jail Expansion project. (Res. No. 2013-54)

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

- 31) Presentation on Eligibility and Enrollment under the Health Care Reform Act.

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

- 32) Presentation of 2013 San Benito County Homeless Census Report; and accept the 2013 San Benito County Homeless Census Report.

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

- 33) Accept the report on SB 391 from the County Recorder; and direct Board Chair to sign letter of opposition to SB 391.

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

- 34) Receive status report on The Health Trust Grant for parks and recreation services; receive the Parks and Recreation Sustainability Plan matrix and proposed use of grant funds; review the request for qualifications for marketing services; and provide direction to staff.

**COUNTY COUNSEL – M. Granger:**

- 35) Approve and authorize the release of the Request for Qualifications ("RFQ") for Second Tier Indigent Defense Services.

**PLANNING DEPARTMENT – B. Turner:**

- 36) Receive report on General Plan Update and direct staff accordingly.

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

- 37) Consider the evaluation criteria established for the Courthouse space planning efforts, and provide direction to staff on the importance factor of each criteria.

**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.)*

- 38) Conference with Labor Negotiator  
Authority: California Government Code Section 54957.6  
Agency Designated Chief Negotiator: Georgia Cochran, Interim Director of Human Resource and Jacki Credico, Management Analyst  
Employee Organization: Institutions Association
- 39) Conference with Legal Counsel-Anticipated Litigation  
Initiation of litigation pursuant to subdivision (c) of Government code Section 54956.9; Number of Cases: 1
- 40) County Employee Appointment  
Title: Assistant County Administrator  
Authority: California Government Code 54957

**ADJOURN TO TUESDAY, JULY 23, 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.***