



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 NOVEMBER 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 Rivas.

b) Acknowledge Certificate of Posting.

c) **PRESENTATIONS & RECOGNITIONS:**

BOARD OF SUPERVISORS:

Present Certificate of Recognition to Ralph Brigantino, San Benito County Farm Bureau's "2013 Farmer of the Year". (Supervisor Botelho)

BOARD OF SUPERVISORS:

Present Certificate of Recognition to 1st Sgt. Hector Torres, 2013 LULAC Veteran of the Year Honoree. (Supervisor Rivas)

HEALTH & HUMAN SERVICES AGENCY:

Present Certificate of Recognition to Dave Wright of Wright Brothers for serving 29 years as a member of the Workforce Investment Board of 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 – R. Ross:

- 1) Approve contract with the Department of Food & Agriculture for Sudden Oak Death Disease for the period of July 1, 2013 through June 30, 2014, in the amount of \$401.82.

CLERK OF THE BOARD – D. Thome:

- 2) Approve the action minutes of the February 19, 2013 and the October 1, 2013 regular meetings and February 26, 2013 special meeting.

CLERK OF THE BOARD – D. Thome:

- 3) Approve the 2014 Board of Supervisors Meeting and County Holiday Calendar and Agenda Item Submittal Deadline Listing, as submitted.

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

- 4) Appoint the County Auditor Joe Paul Gonzalez to the CSAC-EIA Board of Directors as the voting member of the County of San Benito; appoint Janet Norris of the Auditor's Office as the Alternate member to the CSAC-EIA Board of Directors.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 5) Approve contract with Community Food Bank of San Benito County for services to the Community from November 1, 2013 through June 30, 2014, in the amount of \$10,200.

COUNTY LIBRARY – N. Conte:

- 6) Receive Grant Award of \$45,000 from California State Library related to the Library Technology Services Act; approve budget/adjustment transfer document augmenting the Library Budget Unit in revenues and expenses by \$25,000. (4/5 vote)

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 7) Re-appoint Ms. Yuko Duckworth to the Workforce Investment Board to represent the public sector for a three-year term effective November 5, 2013 through November 5, 2016.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 8) Appoint Ms. Keri Lynn Battin to the Community Action Board as a private sector representative for District #1 for a three-year term effective November 5, 2013 through November 5, 2016.

HEALTH & HUMAN SERVICES AGENCY - J. Rydingsword:

- 9) Re-appoint Ms. Hazel Winfree-White to the Community Action Board as a private sector representative for District #5 for a three-year term effective November 5, 2013 through November 5, 2016.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 10) Re-appoint Ms. Tonia Sunseri to the Community Action Board as a private sector representative for District #3 for a three-year term effective November 5, 2013 through November 5, 2016.

HUMAN RESOURCES – G. Cochran:

- 11) Adopt the new class specification of Property and Title Identification Technician and set at salary range 13.6 of the County's Class Title and Pay Plan.

HUMAN RESOURCES – G. Cochran:

- 12) Approve appointment of Temporary Property and Title Identification Technician in the Assessor's Office.

HUMAN RESOURCES – G. Cochran:

- 13) Adopt Resolution for Employer Paid Member Contributions for General Unit Employees in the San Benito County Courts. (Res. No. 2013-78)

PLANNING DEPARTMENT – B. Turner:

- 14) Update on the status of the Ordinance amending Chapter 15.05 of the San Benito County Code relating to Groundwater Aquifer Protections.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 15) Declare the real property located at 3110 Southside Road (APN 020-320-029) containing the former Southside Convalescent Hospital, as surplus County Property and authorize the Public Works Administrator to add it to the inventory of surplus County property.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 16) Approve contract with Associated Right of Way Services, Inc. for the Union Road Bridge Project for the period of November 5, 2013 through June 30, 2016, in the amount of \$119,800; authorize Public Works Administrator to sign contract amendments up to \$11,980.

SHERIFF'S OFFICE – D. Thompson:

- 17) Approve agreement with Stanley Security Systems for Central Control Security Electronics System for a term of thirty-six months, for an annual cost of \$11,472; and authorize the Sheriff to sign said agreement.

SHERIFF'S OFFICE – D. Thompson:

- 18) Approve agreement with the San Benito High School District for School Resource Officer services.

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.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 19) Discuss proposed transactions and Use Tax Ballot Measure and provide direction to staff.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 20) Receive Five Year Impact Fee Report for FY 2008/2009 through FY 2012/2013; make Impact Fee Report available to the public for review; schedule for meeting of December 3, 2013 for review and to approve the Impact Fee Report.

BOARD OF SUPERVISORS:

- 21) Appoint two members of the Board to sit on an Ad Hoc Committee for County Impact Fees.

PLANNING DEPARTMENT – B. Turner:

- 22) Receive and discuss the request for Homes for Troops waiver of impact fees and provide direction to staff.

PLANNING DEPARTMENT – B. Turner:

- 23) Receive progress report on the General Plan Update.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 24) Receive update on the progress of the Fiber Optic Cable Infrastructure Project.

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.)

- 25) Conference with Labor Negotiators
Agency designated representatives: Dania Torres Wong, Allyson Hauck, Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas, Mark Gregersen and Georgia Cochran
Employee Organizations: Institutions Association
Law Enforcement Management
Management Employees' Group
SEIU Local 521 (General Unit Employees)
SEIU United Long Term Care Workers Local 6434
Authority: California Government Code Section 54957.6
- 26) Public Employee Appointment
Title: Agricultural Commissioner and Sealer of Weights and Measures
Authority: Government Code Section 54957

ADJOURN TO TUESDAY, NOVEMBER 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.