



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 MARCH 5, 2013 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *regular session*. Supervisors Botelho, De La Cruz, Rivas, Muenzer and Barrios were present. Also present were Ray Espinosa, Interim CAO, County Counsel Matt Granger and Asst. Clerk of the Board Janet Slibsager. Chair Botelho presided.

9:00 a.m. CALL TO ORDER:

- a) Pledge of Allegiance to be led by Supervisor Muenzer.

A moment of silence was observed in memory of the passing of the Santa Cruz Police Officers who died in the line of duty last week.

- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*

- c) **PRESENTATIONS AND RECOGNITIONS:**

ADMINISTRATION OFFICE:

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

Supervisor De La Cruz presented a Certificate of Recognition to Don Kelly who accepted the certificate on behalf of Commissioner Vallejo who was unable to be present due to his commitment to education. Mr. Kelly said that they would present the certificate to Commissioner Vallejo at their next Parks and Recreation meeting.

Mr. Kelly thanked the board on behalf of Commissioner Vallejo. Mr. Kelly added that his commitment to the Parks and Recreation Commission has been instrumental in many projects and they hope to keep him involved at some level for years to come. He has been a tremendous asset. (File #93)

BOARD OF SUPERVISORS:

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

Supervisor Rivas presented Certificate of Recognition to Dan Dungy.

Commissioner Dungy thanked the Board for giving him the opportunity to serve the members of this community. He said that he appreciated working with the Board and the other members of the commission.

Commissioner Kelly said on behalf of the Parks and Recreation Commission they would like to extend their gratitude for his guidance and knowledge while serving on the Parks and Recreation Commission. He said that he would definitely be missed. *File #93*

- d) **Public Comment:** *Speaking under public comment were:*
There was no public comment.

e) **Department Head Announcements:**

Planning Director Gary Armstrong announced that there is going to be an Environmental Scoping meeting for the Resource Recovery Park on Wednesday, March 13th at 6:00 p.m.

Public Works Administrator Steve Wittry announced that there was going to be a ribbon cutting for the One Stop Permit Center on 2301 Technology Parkway on Friday, March 29th at 10:00 a.m.

Interim Director of Health & Human Services Agency Maria Corona announced that San Benito County Workforce Investment Board was going to be receiving a Multi Sector State Grant in the amount of approximately \$400,000, which will help in job training and assistance for some San Benito County corporate residents that were laid off.

- f) **Board Announcements, Introductions and Presentations:** Supervisor Barrios reported that she along with Supervisor Muenzer and Supervisor Botelho attended the Hollister Urban Water Area workshop and that they had the opportunity to visit the new plant that is to come in the near future and the Pacheco Pass Water Plant.

Supervisor Barrios reported that she and Supervisor Botelho attended a Facilities Committee meeting for our Courthouse since we have a new one going across the street, we will be looking in to different opportunities.

Supervisor Barrios reported that she also attended the Mobility Partnership meeting, the Pajaro River Watershed meeting and the CSAC teleconference meeting.

Supervisor De La Cruz reported that he and Supervisor Muenzer attended a meeting with the Farm Bureau, Labor Camp and the Homeless task force to hash out some short term solutions at the Labor Camp. He said that he would report more at a later date.

Supervisor Muenzer said that the water area workshop was very informative and the tour of the Pacheco Pass Water Plant was very interesting.

Supervisor Muenzer reported that the Monterey Bay Air Pollution Control District had an election of officers and that he stepped down from that position.

Supervisor Muenzer reported that he and Supervisor De La Cruz met as the audit subcommittee with outside auditors and they were concerned about their lack of auditors and accountants in the county. He said that they would have some plans coming forward in the near future.

Supervisor Muenzer reported that he attended the Ventana Wildlife Society workshop at the Hollister BLM office in regards to the use of non lead ammunition. He said that it was reported that they had lost a condor and that an autopsy was done and they found a .22 shell in the condor and determined that it died from lead poisoning.

CONSENT AGENDA:

*Upon motion duly made by Supervisor Muenzer and seconded by Supervisor De La Cruz, **approved** Consent Agenda Items with the exception of Items 2, 6, 7 and 9 which were pulled for discussion. (Unanimous)*

BOARD OF SUPERVISORS:

- 1) **Appointed** 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) **File #93**

BOARD OF SUPERVISORS:

- 2) **Adopt Resolution** proclaiming 2013 as “The Year of the Child”. (Supervisor Barrios)

Item pulled for discussion.

Supervisor Barrios pulled to discuss reason for support from CSAC.

BOARD ACTION: *Upon motion made by Supervisor Barrios and seconded by Supervisor Rivas, **adopted Resolution No. 2013-15**, proclaiming 2013 as “The Year of the Child”. (Unanimous) File #156*

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 3) **Appointed** 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) **File #939**

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 4) **Appointed** 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) **File #939**

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 5) **Certified** the compliance statements for Child Health and Disability Prevention (CHDP) and California Children services (CCS) Programs; and **authorized** the Program Director, Health Officer and Agency Director to sign the Certification Statements. **File #130**

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)**

Item continued to meeting of March 19, 2013. File #1110

PARKS & RECREATION COMMISSION – J. Cox:

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

Item pulled for discussion.

Supervisor Barrios pulled for some corrections which were provided to staff for correction.

Interim CAO Ray Espinosa said that he would meet with Ms. Cox to make the corrections.

BOARD ACTION: Upon motion made by Supervisor Barrios and seconded by Supervisor Muenzer, **approved** the revised Parks and Recreation Commission Youth Commissioner Recruitment process with the corrections that were stated. (Unanimous) File #93

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 8) **Approved** 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. File #105

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.**

Item pulled for discussion.

Supervisor Barrios pulled item for the correction of contact person on Lexis Nexis page.

BOARD ACTION: Upon motion made by Supervisor Barrios and seconded by Supervisor De La Cruz, **approved** item as presented with correction stated. (Unanimous) File #110

TAX COLLECTOR – M. L. Andrade:

- 10) **Made** finding No. 1, set forth on Attachment "A", and **approved** 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. File #685.2

REGULAR AGENDA:

BOARD OF SUPERVISORS:

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

Interim CAO Ray Espinosa provided information.

Those speaking from the public were: Julie Morris, Vision San Benito County. She provided a handout.

Supervisor Barrios said that she supports this and thanked Ms. Morris for her efforts.

Chair Botelho said that he supports this whole heartedly and also thanked Ms. Morris for her work in the Community Foundation.

Supervisor De La Cruz also thanked Ms. Morris.

Supervisor Rivas said that he appreciates the efforts and said that it is a step in the right direction.

BOARD ACTION: Upon motion made by Supervisor Rivas and seconded by Supervisor De La Cruz, **adopted Resolution No. 2013-16**, recognizing the Healthy San Benito Initiative. (Unanimous) File #156

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.

Interim Director of Health & Human Services Agency Maria Corona said that she understands from a message she received from Supervisor De La Cruz that there are some unresolved issues between Alliance and Hazel Hawkins Hospital that need to be addressed before this item can be approved. She said that she had invited Alan McKay, Executive Director of Alliance to attend today's meeting in case the board had any questions. She said that she was just informed this morning that he was not attending as it was his understanding that this item was going to be continued because of the unresolved issues.

Supervisor De La Cruz said that his e-mail to Alan was that there are some issues that need to be addressed before the Board considers it for support. He said that he did not mention it would be continued, that he must have misunderstood him.

Supervisor De La Cruz said that he would like to have the board discuss today and open it up for public comment. He said that he feels that there is some conflicted information that Mr. McKay is giving.

Supervisor Barrios said that it was very disappointing to hear that Mr. McKay was not there today because the board did not make any changes in regards to this item and it was still on the agenda. She said she would like to leave on the agenda and discuss it because there are people in the audience to speak in regards to it.

Chair Botelho said that he concurred with Supervisor Barrios that we need to leave it on the agenda for discussion.

Discussion ensued by Board and staff.

Those speaking from the public were: Gordon Machado, President San Benito Health District; Ken Underwood, CEO San Benito Health Care District of Hazel Hawkins Hospital.

BOARD ACTION: *Upon motion made by Supervisor De La Cruz and seconded by Supervisor Barrios, **moved** to re-agendize this item to the meeting of March 19, 2013. (Unanimous) File #130*

PUBLIC WORKS DEPARTMENT – S. Wittry:

13) Receive the County Road Maintenance status report.

Public Works Administrator Steve Wittry provided a PowerPoint presentation in regards to the County Road Maintenance status. Items covered were: County Road System; Road "101"; San Benito's roadway network; roads division staffing; by comparison; pavement failures; example of failed road base; how to fix the problem; expected repair costs; what do we do?; road rebuilding; maintenance; going forward and maintenance strategy.

Discussion ensued between Board and staff.

Those speaking from the public were: Richard Bettencourt, Hollister resident. *File #105*

HUMAN RESOURCES – J. Credico:

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

Management Analyst Jacki Credico presented information in regards to proposed new job class specifications for Sheriff's Captain and salary range.

Discussion ensued by Board and staff.

BOARD ACTION: Upon motion made by Supervisor De La Cruz and seconded by Supervisor Muenzer, **adopted** new class specifications for Sheriff's Captain and set salary range at L10. (Unanimous) File #630

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.**

Sheriff Darren Thompson presented a PowerPoint presentation in regards to his proposed re-organization of the Sheriff's Office.

Those items covered were: Sheriff's Department Reorganization overview and proposal; previous organization chart; current organization chart; proposed reorganization chart; proposed organization-expanded chart. The Sheriff said that he was asking the Board for their support in regards to this issue.

Supervisor De La Cruz had questions which were answered by Ms. Credico.

Supervisor Barrios said that she supported this reorganization.

Supervisor Muenzer said that he appreciates the efforts to reorganize the Sheriff's Office.

Supervisor Rivas said that he agreed with what has been said by his other colleagues and applauded the Sheriff because this is a step in the right direction. He said this is a great example of a great plan.

Chairman Botelho said that this organization plan is outstanding. He said it delegates responsibility to people that are knowledgeable. He said that he is very supportive of this reorganization.

BOARD ACTION: Upon motion made by Supervisor Rivas and seconded by Supervisor De La Cruz, **approved** proposed re-organization of the Sheriff's Office; **added** two (2) FTE Captain Positions to the Sheriff's Operation Schedule of authorized positions; and **deleted** two (2) FTE Sheriff's Sergeant Positions from the Sheriff's operation schedule of authorized positions. (Unanimous) File #110

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The vote of each member of the Board of Supervisors upon each matter at the foregoing meeting, unless otherwise stated, was as follows:

AYES:	SUPERVISORS:	Botelho, Rivas, Muenzer, Barrios, De La Cruz
NOES:	SUPERVISORS:	None
ABSENT:	SUPERVISORS:	None

There being no further business the Board adjourned to March 19, 2013 at 9:00 a.m.

ANTHONY BOTELHO, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:
Janet Slibsager, Asst. Clerk of the Board