



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 MAY 21, 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 was led by Supervisor Barrios.
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*
- c) **PRESENTATIONS AND RECOGNITIONS:**

EMERGENCY MEDICAL SERVICES – M. Morrow:

Proclaim May 19-25, 2013 as Emergency Medical Services Week; identify May 22nd as EMS for Children Day to focus on child safety and injury prevention; and recognize individuals for outstanding EMS Service as recommended by the EMS Agency.

BOARD ACTION: *Upon motion made by Supervisor Rivas and seconded by Supervisor De La Cruz, **approved** proclamation proclaiming May 19-25, 2013 as National Emergency Medical Services Week.*

Supervisor Rivas presented Proclamation to Marcie Morrow of EMS.

Ms. Morrow thanked the Board for the Proclamation. Ms. Morrow announced that May 22nd is EMS for Children's Day and in recognition the American Medical Response, Hollister Fire and the EMS Agency would be teaching hands on CPR at the Farmers Market from 3:00 to 7:00 p.m.

Ms. Morrow mentioned that the theme for 2013 is "EMS: One Mission. One Team". This statement was chosen to reflect the fact that our EMS providers are a dedicated team of professionals who selflessly save lives and limit suffering on a daily basis.

She recognized the following individuals in San Benito County for their outstanding EMS Services for 2013 : From **Santa Cruz Regional 911-** Public Safety Dispatcher Melody MacDonald; Public Safety Dispatcher Dave Sumner, Public Safety Dispatcher Melanie Sherwood; Public Safety Dispatcher Jim Riccabona; Public Safety Dispatcher Mike Krakowiak; **County Fire-**Michael

Reimer; Jody Geare; Armando Michalski; Sammy Breazile; Josh Silveira; **American Medical Response**-Briana Lee; Jimmy Holguin; Mike Badano; Chris White; Jarred Utzig; Jennifer Guerrero; Carlos Ramirez; **Hollister Fire Department**-Captain Jeff Granucci; Engineer Sean Olguin; Firefighter Vince Grewohl; Captain Tim Schneider; Engineer Jesse Vallejo; Firefighter William Olquin; Captain Mike O'Connor; Engineer Wayne Thomas; Engineer Phil Rossi; Captain Kenny Melin; **Hollister Police Department**-Carlos Rodriguez; David Anderson; **CalStar**-Michelle Starbuck; Ashley Johnson; Paul Towell; **Hazel Hawkins Hospital**-Clerk Michele Kveck; RN Steve Gallion; RN Trish Rovere; Dr. Paul Genstler; ER Tech Kelsey Jeffries; RN Carolyn Yancovone; Dr. Kathy Corby; RN Maria Hernandez; RN Kristi Piccoli; Dr. Sunao Gilbert; **Special EMS Citizens Award**-Arias Espinosa, Jovenes de Antanos.

Ms. Morrow announced that the above individuals will be presented certificates at a reception at the Hollister Fire Department following this presentation. On behalf of the San Benito County EMS Agency Ms. Morrow thanked all these heroes and all the men and women of the EMS system that serve us 24 hours a day 7 days a week and providing exceptional care to our community.

- d) **Public Comment:** *Speaking under public comment was:* Marvin Jones, Hollister resident, spoke in regards to carbon dioxide, temperature measurements, and global warmings.

Marty Richman, Hollister resident, mentioned that Monday is Memorial Day in the United States and wanted to remind the public to honor those who lost their lives serving our Nation.

- e) **Department Head Announcements:**

Interim CAO Ray Espinosa asked that agenda Item #21 and #22 be pulled from consent agenda and be continued to the June 4, 2013 Board of Supervisors meeting.

Public Works Administrator Steve Wittry announced that starting today they were starting a demonstration on the New Idria Road in Panoche Valley and if the Board would like to take a ride out to observe they were welcome. He said they would be taking a video of the demonstration for review later.

Council of Governments Director Lisa Rheinheimer asked the public to fill out a survey on line at www.ambag.metroquest.com in regards to what folks want to see within the next 25 years in San Benito County.

- f) **Board Announcements, Introductions and Presentations:** Supervisor Muenzer announced that he and Supervisor Barrios attended a Governance Committee workshop in regards to West Hills Water Treatment Plant.

Supervisor Muenzer also announced that the Monterey Bay Unified Air Pollution Control District held a coloring contest that was open to all Elementary Schools in the Tri-County Region. He was happy to say that out of the 13 winners 6 were from San Benito County including the overall winner Katie Sole of Sacred Heart School.

Supervisor Barrios thanked Senator Canella for coming to San Benito County and informally talking to us and giving us an opportunity to ask questions. She said it was great getting together with him and communicating our thoughts.

Supervisor Barrios said that she talked to a gentleman who is a contractor in San Benito County. He mentioned that the courthouse is moving right along and that he had been contracted along with other local contractors to provide services at the courthouse that is being built by the State of California. She said she was glad to hear that local companies are being able to participate in the building of the courthouse because that had been the wishes of the Board of Supervisors.

Supervisor Botelho announced that he also attended the get together with Senator Canella.

Supervisor Botelho said that he had the privilege of speaking to the San Benito Leadership Group in regards to oil.

Supervisor Botelho announced that he attended the CASA event.

CONSENT AGENDA:

*Upon motion duly made by Supervisor Barrios and seconded by Supervisor Muenzer, **approved** Consent Agenda Items 1 through 24.1, with the exception of Item #18 which was pulled for discussion. (Unanimous)*

BEHAVIORAL HEALTH DEPARTMENT– A. Yamamoto:

- 1) **Approved** contract renewal with Remi Vista, Inc. for Therapeutic Behavioral Services for the period of July 1, 2013 through June 30, 2014, for a maximum amount of \$70,000. *File #810*

BEHAVIORAL HEALTH DEPARTMENT– A. Yamamoto:

- 2) **Approved** contract renewal with Hope Rehabilitation Services for the period of July 1, 2013 through June 30, 2014, for a maximum annual total of \$25,000. *File #810*

BEHAVIORAL HEALTH DEPARTMENT– A. Yamamoto:

- 3) **Approved** contract renewal with Rebekah Children's Services for therapeutic behavioral services for the period of July 1, 2013 through June 30, 2014, for a maximum amount of \$40,000. *File #810*

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 4) **Approved** contract renewal with Gary Ernst for administrative/fiscal consultant for the period of July 1, 2013 through June 30, 2014, for a maximum annual total of \$95,000. *File #810*

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 5) **Approved** contract renewal with IDEA Consulting for the period of July 1, 2013 through June 30, 2014, for a maximum annual total of \$122,000. *File #810*

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 6) **Approved** contract renewal with Charis Youth Center for therapeutic behavioral services for the period of July 1, 2013 through June 30, 2014, for a maximum amount of \$80,000. *File #810*

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 7) **Approved** contract renewal with Value Options, Inc. for administrative services organization for the period of July 1, 2013 through June 30, 2014, for an amount not to exceed \$10,000. *File #810*

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 8) **Approved** contract renewal with Unity Care Group, Inc. a residential treatment facility for the period of July 1, 2013 through June 30, 2014, for a maximum amount of \$40,000. *File #810*

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 9) **Approved** contract Amendment #1 with Natividad Medical Center to extend contract to June 30, 2014. *File #810*

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 10) **Approved** contract renewal with Kings View Corporation for telepsychiatry services for the FY 2013-14, for a maximum total of \$110,000. *File #810*

CLERK OF THE BOARD – D. Thome:

- 11) **Approved** the action minutes of the April 2, 2013 regular meeting and action minutes of April 30, 2013 special meeting.

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

- 12) **Adopted Resolution No. 2013-35**, relinquishing command authority of County Fire Services from CAL Fire to the City of Hollister Fire Department effective June 23, 2013 at 0800 hours. *File #60*

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 13) **Approved** Certificate of Appreciation to Ingersoll Rand Technologies of Northern California for the donation of two programmers. *File #130*

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 14) **Approved** contract renewal with Dr. Carol Johnson-Schroetlin for psychological services for the period of July 1, 2013 to June 30, 2014, in the amount of \$30,000. *File #130*

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 15) **Approved** contract renewal with Goodfellow Occupational Therapy Services for the period of July 1, 2013 through June 30, 2014, for an amount not to exceed \$79,800. *File #130*

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 16) **Approved** contract renewal with Sandra Montgomery for physical therapy services for the period of July 1, 2013 through June 30, 2014, for an amount not to exceed \$24,000. *File #130*

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 17) **Appointed** Mr. Darrell Lawrence to the Workforce Investment Board to represent the public sector for a three year term effective May 21, 2013 through May 21, 2016. (CSWD) *File #939*

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 18) **Approve the purchase of a climate controlled storage unit for grant program supplies from Mobile Mini, Inc., in the amount of \$18,662.**

Item pulled for discussion.

Supervisor Botelho and Barrios had questions for Ms. Rose. Ms. Rose provided information.

BOARD ACTION: *Upon motion made by Supervisor De La Cruz and seconded by Supervisor Muenzer, **approved** the purchase of a climate controlled storage unit for grant program supplies from Mobile Mini, Inc., in the amount of \$18,662. *File #142**

PLANNING DEPARTMENT – G. Armstrong:

- 19) **Adopted Ordinance No. 916**, entitled “An Ordinance Amending Sections 23.25.007 of Title 23 of the San Benito County Code pertaining to the requirements of County Service Areas in New Subdivisions”. *File #790*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 20) **Adopted Resolution No. 2013-36**, of Intention to impose a new Property Related Fee in county Service Area No. 50 (Dunneville Estates); approve fee report and set a public hearing for July 23, 2013 at 9:30 a.m. *File #CSA #50*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 21) **Accepted** all responsive bids in the bid summary report for the Veterans Memorial Park Irrigation Well project; **approved** contact with Maggiora Bros. Drilling, Inc., as the lowest responsive, responsible bidder, in the amount of \$53,880; and **authorized** the Public Works Administrator to execute the contract and issue change orders in the amount not to exceed \$5,388. *File #105.3*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 22) **Accepted** all responsive bids in the bid summary report for the Direct Bore Electrical Line to the Veterans Memorial Park Irrigation Well project; **approved** contract with Daleo, Inc., as the lowest responsive, responsible bidder, in the amount of \$8,666.85; and **authorized** the Public Works Administrator to execute the contract and issue change orders, in an amount not to exceed \$890. *File #105.3*

SHERIFF’S OFFICE – D. Thompson:

- 23) **Allowed** the Sheriff to accept a donation of \$1,449.42 from San Benito County Child Alert in support of National Night Out. *File #110*

SHERIFF’S OFFICE – D. Thompson:

- 24) **Approved** the multi-year lease with Dataflow Business Systems for two copy machines and one scanner for the corrections division; and enter into a new 36-month lease for two copier/scanners for the Sheriff’s operations division. *File #110*

CLERK-AUDITOR-RECORDER – Joe Paul Gonzalez:

- 24.1) **Augmented** the General Fund Contributions FY 2012-13 Budget #1001180 with \$86,299.86 from the General Fund Contingency Budget #1001999; and **authorized** the payment to the City of Hollister in the amount of \$86,299.86 from the General Fund Contributions Budget per the property tax administration fee agreement for payment of FY 2009-10. *File #608*

REGULAR AGENDA:

PLANNING DEPARTMENT – G. Armstrong:

- 25) **Adopt Ordinance amending Chapter 19.21 ("Oil and Gas Wells") of Title 19 of the San Benito County Code, and (2) direct staff that fees for a conditional use permit related to oil and gas shall not be waived or deferred without the prior approval of the Board of Supervisors. (Ord. No. 917)**

Assistant County Counsel Barbara Thompson provided the changes that had been made to the ordinance that were discussed at the May 7, 2013 meeting when the ordinance was introduced.

Assistant County Counsel Barbara Thompson announced that it had come to her attention that a display ad had not been published in conjunction with this ordinance because it is very long. Due to the dates of publication of the paper the deadline had passed and it would not be able to be published until May 31st so the earliest that this ordinance could be adopted would be at the June 18, 2013 meeting.

Ms. Thompson said that she was asking the Board to make the following motion: Make a motion that the effective date of the ordinance specified in Section 5 of the ordinance be modified from July 1, 2013 to July 18, 2013; order that a display ad be published and continue to June 18, 2013 for adoption.

Chairman Botelho mentioned that it would be continued to June 18th for the Board to vote on it. He said that they would continue to take public comment today for those who took time out of their day to be here.

Chairman opened public comment.

Those speaking from the public were: Natasha Wist, Hollister resident; Samuel Ramos, Hollister resident; Wayne Norton, Aromas resident; Rob Ryan, Aromas resident; Vicki Morris, Aromas resident; and Ed Mitchell, Salinas resident.

Chairman closed the public comment period.

Ms. Thompson, Assistant County Counsel, provided clarification in regards to the publication requirements required for noticing.

BOARD ACTION: *Upon motion made by Supervisor Barrios and seconded by Supervisor Muenzer, moved to modify Section 5 of the ordinance to read effective date of ordinance July 18, 2013 not July 1, 2013; ordered that a display ad be published and continued to June 18, 2013 for adoption of said ordinance; and directed staff that fees for a conditional use permit related to oil and gas shall not be waived or deferred without the prior approval of the Board of Supervisors. (Unanimous) File #790*

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

- 26) **Reintroduce new ordinance establishing Administrative Citation Authority; read the title of the ordinance for the record: “An Ordinance of the County of San Benito, adding Chapter 1.04 “Administrative Citations” to Title 1 of the San Benito County Code to allow for the issuance of administrative citations for violations of the San Benito County Code; and accept introduction, waive further reading of the ordinance and continue to June 4, 2013 for adoption.**

Management Analyst Margie Riopel provided information as to why they need to reintroduce the ordinance and continue to June 4, 2013 for adoption of said ordinance.

Lengthy discussion ensued by Board and staff.

Those speaking from the public were: Marvin Jones, Hollister resident

Supervisor De La Cruz said that he would like to see and update to the Board of Supervisors in 6 months to see how it is working.

BOARD ACTION: *Upon motion made by Supervisor Rivas and seconded by Supervisor Barrios, **accepted** the introduction of the ordinance; **waived** further reading of the ordinance; **continued** to June 4, 2013 for adoption with the changes that were recommended by Supervisor Barrios and **directed** staff to bring back in 6 months with a report. (Unanimous) File #119*

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

- 27) **Adopt Resolution granting the County Code Enforcement Officer, Administrative Citation Authority and the Administrative Citation Program that is included as Exhibit A to the resolution.**

Management Analyst Margie Riopel provided information regarding the resolution to consider the authority of the County Code Enforcement Officer and procedures and implementation for the Administrative Citation program to be administered.

Supervisor Barrios had a question in regards to flexibility beyond the 10 days.

Code Enforcement Officer Stacey Watson provided information as to how it could be possible to be flexible depending on the situation.

Supervisor Barrios also would like clarification on citation form as to the fine amount for the building & safety code violations.

Ms. Riopel and Ms. Watson provided clarification and noted that they would be making some changes to the citation form as it was provided as a sample form.

BOARD ACTION: *Upon motion made by Supervisor Rivas and seconded by Supervisor De La Cruz, **adopted Resolution No. 2013-37**, granting the County Code Enforcement Officer, Administrative Citation Authority and the implementation of the Administrative Citation Program as Exhibit A to the resolution. (Unanimous) File #119*

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

- 28) **Adopt Resolution granting the Animal Control Officer of the City of Hollister, Administrative Citation Authority and the implementation of the Administrative Citation procedures as Exhibit A to the resolution.**

Management Analyst Margie Riopel provided information in regards to Resolution for the Animal Control Officer.

BOARD ACTION: *Upon motion made by Supervisor Muenzer and seconded by Supervisor Barrios, **adopted Resolution No. 2013-38**, granting the Animal Control Officer of the City of Hollister, Administrative Citation Authority and the implementation of the Administrative Citation as Exhibit A to the resolution. (Unanimous) File #119*

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

29) Receive 2-1-1 United Way presentation and provide direction to staff.

Interim CAO Ray Espinosa provided information in regards to 2-1-1 and introduced Starr Wolf, San Benito County Coordinator for United Way, who gave a presentation on what 2-1-1 is and the benefits that it provides to our community from a safety perspective as well as a health perspective (Health & Human Services).

Captain Westrick provided additional information in regards to benefits in regards to public safety in San Benito County.

Supervisor Muenzer mentioned that he was proud to be associated with United Way in San Benito County and proud to be part of the committee for bringing 2-1-1 to San Benito County. He said it was going to be a great service and program.

Supervisor Barrios asked if we connect with the other counties.

Ms. Wolf provided information.

Supervisor De La Cruz asked what the cost was going to be.

Mr. Espinosa provided information as to funding, etc.

Discussion ensued by Board and staff.

Chairman Botelho said that he was happy that Supervisor Muenzer has been working on this on behalf of the Board and the County. He said this is a great idea and a great program and was very supportive.

The Board of Supervisors directed staff to pursue. (Unanimous) File #119

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

30) Discuss renaming Bolsa Road and Airline Highway as Pinnacles National Park Highway and provide direction to staff.

Interim CAO Ray Espinosa provided information in regards to renaming of Highway 25, Pinnacles National Park Highway. He said there was a request by Supervisor Muenzer to bring this item back to the Board for further discussion today.

Supervisor Muenzer said that he believes this was a great idea but it got ahead of itself a little bit too much. He said he would like to slow process down a little bit. The residents along Highway 25, and along Airline Highway are not thrilled with the idea. In respect to them I think that we need to slow the process down and look at other ways to promote our Pinnacles National Park.

Supervisor Muenzer said that he was asking for permission from the Board to have himself and Supervisor Barrios explore options on the promotion of the park.

Supervisor Barrios said that she had only received one phone call from someone that was not happy with changing the name. She said that she

believes Supervisor Muenzer is right we need to explore a little bit more and see if we do have any other options.

Chairman Botelho said that he also received a few phone calls from residents that were not happy with the idea. He mentioned that slowing down the process and taking in to account some of the concerns of the citizens that live along Highway 25 would be very important at this time.

Director of Council of Governments (COG) Lisa Rheinheimer provided information as to how COG has sent a letter to Senator Canella to take action on renaming the Bolsa Road and Airline Highway. She said it is currently going through the committees at the Senate, which we can pull that legislation at any time. She suggested that it goes through COG since COG originally generated the request. COG would send a request to retract the Senate concurrent resolution. She said that it can always be reintroduced if the Board decides later on down the line that is something they want to do.

Supervisor De La Cruz said he appreciated Supervisor Muenzer's comments, and agreed with pushing it back at this time. He said at least we tried to move forward to try to give the Park, the County and the City of Hollister some recognition worldwide.

Supervisor Rivas said that he didn't understand and was frustrated. He said that this is part of a solution. A name change is common, it is not a cure all to help our economy but it is a solution. We are a community that is strapped and we need to look at the benefits and the consequences and work together to try and solve our economic problems. He said that he feels this is a mistake and he is ready to move forward with any type of resolution to do anything to try and stimulate this economy. He said this is one step and we are taking ten steps backwards.

Supervisor Barrios said that she appreciated Supervisor Rivas's concerns and think they are valid. She said that she doesn't want to see it pulled from legislation right now, would like to see it move forward. What we need to do is meet with the folks that have concerns to let them know why we are moving forward and why we chose to go this way and how it can benefit San Benito County.

Chairman Botelho opened public comment.

Those speaking from the public in opposition of a name change for Highway 25/Airline Highway were: Joe Spencer, Airline Highway resident; Kathy Spencer, Airline Highway resident and Marty Richman, Hollister resident.

Chairman Botelho closed public comment.

Discussion ensued by Board and staff.

The recommendation of the Board was to have Supervisor Muenzer and Barrios explore ideas and come back to the Board with a progress report at the first meeting in August 2013. (Unanimous) File #119

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 31) Approve contract with Ruby Canyon Engineering for Green House Gas Verification Services, on behalf of the Regional Agency for the period of July 1, 2013 through December 31, 2013, at a cost not to exceed \$12,000. (Continued from May 7, 2013 meeting)**

Integrated Waste Director Mandy Rose said that she understood that the public had questions that she would be happy to address.

Those speaking from the public were: Marvin Jones, Hollister resident; and Marty Richman, Hollister resident.

Ms. Rose provided clarification to the questions and the concerns that the public speakers had.

BOARD ACTION: Upon motion made by Supervisor Muenzer and seconded by Supervisor Rivas, **approved** contract with Ruby Canyon Engineering for Green House Gas Verification Services as per staff recommendation. (Unanimous) File #142

PUBLIC WORKS DEPARTMENT – S. Wittry:

32) Adopt the Mitigated Negative Declaration, Mitigated Monitoring and Reporting Program and related CEQA findings for the Jail Expansion project.

Public Works Administrator Steve Wittry provided information regarding the Jail Expansion project and how this item was publicized as a public hearing in the paper but had not been specified on the Agenda Item Transmittal as being a public hearing.

Supervisor Barrios said since the agenda does not specify a public hearing, she does not feel we can treat it as a public hearing even though it had been advertised.

County Counsel Matt Granger said that it was unfortunate that it was not put on the agenda correctly and suggested that it be continued to June 18th or to a July meeting if the Board chooses to be conservative.

Mr. Wittry said by continuing this item would result in the project being delayed and the possible cost of re advertising.

Deputy County Counsel Shirley Murphy provided additional information.

The Board said that they could not support as a public hearing since it was not agendized that way.

Mr. Wittry said the July 9, 2013 meeting would be acceptable for them to set the public hearing.

BOARD ACTION: Upon motion made by Supervisor Barrios and seconded by Supervisor De La Cruz, **continued** to July 9, 2013 for a public hearing for the Jail Expansion project. (Unanimous) File #105.3

All closed session items were heard at 1:00 p.m.

CLOSED SESSION:

33) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Personnel (Government Code Section 5497)

Withdrawn. File #235.6

34) Conference with Legal Counsel-Existing Litigation

Subdivisions (a) and (d)(1) of Section 54956.9

Name of Case: Verizon California Inc. v. California State Board of Equalization, et.al, Sacramento County Superior Court, Case No. 34-2013-00138191

Marty Richman spoke under public comment in regards to the Closed Session matter.

No reportable action. File #235.6

- 35) Conference with Legal Counsel-Existing Litigation
 Subdivisions (a) and (d)(1) of Section 54956.9
 Name of Case: Purple Cross Rx, et.al, v. County of San Benito, Superior Court of California, County of San Benito, Case No. CU-12-00060
Marty Richman spoke under public comment in regards to the Closed Session matter.
No reportable action. File #235.6
- 36) Conference with Real Property Negotiator:
 Property: Palmtag Ranch (APN 020-170-017), off of Cienega Road, Hollister, CA
 Lantis-Ward (APN's 020-170-045 and 020-280-052), at 2100 Cienega Rd., Hollister, CA
 San Benito High School (APN's 020-170-043, 059-020-001 and 059-020-003), off of Nash Road, Hollister, CA
 Agency Negotiator(s): Steve Wittry, Public Works Administrator; Ray Espinosa, Interim CAO; Matthew Granger, County Counsel and Shirley Murphy, Deputy County Counsel
 Negotiating Parties: Ron Ross, on behalf of Palmtag Ranch property owners
 Dr. Stan rose, on behalf of the San Benito High School District
 Dave Lantis, on behalf of the Lantis-Ward property owners
 Under Negotiation: price and terms of payment
 Authority: California Government Code section 54956.8
No reportable action. File #235.6
- 37) Public Employee Performance Evaluation
 Title: Interim County Administrative Officer
 Government Code Section: 54957
No reportable action. File #235.6

AFTERNOON SESSION
1:00 p.m.

CLOSED SESSION (Continued):

- 38) Public Employee Appointment (Recruitment)
 Title: County Administrative Officer
 Authority: California Government Code Section 54957
No reportable action. File #235.6

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 at 3:40 p.m. to May 28, 2013 at 9:00 a.m.

ANTHONY BOTELHO, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:

Janet Slibsager, Asst. Clerk of the Board