



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 AUGUST 20, 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, Barrios and Muenzer were present. Also present were Interim County Administrative Officer Ray Espinosa, County Counsel Matt Granger, and Assistant Clerk of the Board Janet Slibsager. Chairman Botelho presided.

9:00 a.m. CALL TO ORDER:

- a) Pledge of Allegiance was led by Supervisor Barrios.

A moment of silence was observed in memory of Charlie Scott, a longtime Hollister Community Leader who passed away.

- b) Acknowledge Certificate of Posting.

- c) **Public Comment:** Marvin Jones, Hollister resident, spoke in regards to Local Agenda 21 Planning Guide, Health & Safety, Greenhouse Gas and Carbon Dioxide and the atmosphere.

Felicitas Corna, member of SEIU Long Term Care, spoke in regards to the In Home Support Services in San Benito County and their wages.

Nestor Rivera, Organizer for SEIU-Long Term Care Workers, spoke in regards to the In Home Supportive Services Long Term Care pay cut in San Benito County.

Marty Richman, Hollister resident, spoke in regards to the City Council's lack of enforcement of sign regulations in the City. He said we need to enforce the ordinances that we put in place.

Mary Schneider, Friends of the Library, spoke in regards to the courthouse space options, which involved the County Board of Education moving to part of the space in the courthouse and the library being allowed to assume the space of the County Board of Education for which it was originally built. She said that she hopes this will happen as the library needs to expand.

Angelica Rojas, Nutrition and Health Educator with the San Benito County Health Foundation, spoke of her successes; In March 2013 she traveled to Washington D.C. where she attended the Geiger Gibson Symposium and was

recognized as an emerging leader for underserved populations in Migrant Health; in May 2013, she graduated from San Jose State with a Bachelors of Health Science. She said her goals are to go on and pursue a Masters in Public Health Policy, she stated that she has been invited by Washington University to attend. Ms. Rojas added in her convocation at San Jose State she received to other awards: one for Outstanding Community Engagement and the other was the Allison Council Award, which was on behalf of women who advocated for her community who passed away from breast cancer.

Supervisor Barrios said it is so important to recognize young community leaders.

d) **Department Head Announcements:** Interim CAO Ray Espinosa introduced the Interim Chief Probation Officer, Don Blevins.

Mr. Blevins, said that he was honored to be selected to be the person to fill and run their Probation Department. He said that he does bring almost 36 years of probation experience including chief in two slightly larger counties than San Benito. He mentioned that he has been on the job for about one week and his assessment was the past chief left the Probation Department in pretty good shape. He said that he would like to bring his expertise to see if they could make any enhancements or improvements to the department in the time that he will be here. He said that he would assist the Board in finding a good candidate to take the job permanently and looked forward to meeting the Board and the challenge.

Interim CAO Ray Espinosa announced that on August 27th at 9:00 a.m. they would be holding a special board meeting in regards to the general plan.

Interim CAO Ray Espinosa apprised the Board of items that would be coming to the Board in the month of September: Discussing the Airline Highway renaming; quarterly fire report; animal ordinance-vicious dog; San Justo Reservoir update from the Water District; tax sharing agreement with San Juan Bautista and the adoption of the FY 2013-2014 budget.

Public Works Administrator Steve Wittry announced that the Coalinga Road Bridge Crossing permits have come in and they will start work this coming week which should take about a week; also the work on New Idria Road has been completed and he would be bringing a full report to the Board in September; and there has been discussion in regards to some rock that has been placed at on Fourth Street bridge approach. The rock was placed there to use for bridge repair if needed in case of a flooding, etc.

Supervisor De La Cruz mentioned that he had a problem with the rock being placed there. He said it is an eye sore.

Mr. Wittry provided additional information and agreed that they could probably distribute rocks to make it look a little better.

Supervisor Barrios said that she knows that the rocks serve many purposes. She said that she would like to address this at the intergovernmental level so that we could ask the city to help out.

Chairman Botelho said that he understands what we are trying to accomplish in protecting our infrastructure.

Clerk, Auditor, Recorder Joe Paul Gonzalez spoke in regards to a 2013 Alternate Residency Confirmation Process EC 2224 postcard that they would be sending out to the members of the public in the next 7-10 days. It will be sent to inactive voters who have been inactive for the last four years that are on the

active registered voter roll. He said the card contains questions to the voter to complete and return to the Elections Office to update our records.

e) **Board Announcements:** Information only.

Supervisor De La Cruz reported that he and Supervisor Barrios attended the San Benito Health Foundation Farm Worker Weekend and that he found out that Supervisor Barrios' father was one of the original signatures to the San Benito County Health Foundation.

Supervisor De La Cruz reported that he and Supervisor Muenzer and Barrios attended the Hazel Hawkins Study session in regards to the status of our health in San Benito County.

Supervisor De La Cruz reported that at the COG meeting there was a presentation from AMBAG in regards to alternative types of transportation planning that the community wants to go.

Supervisor De La Cruz reported that he and Supervisor Muenzer attended meetings in regards to the labor camp and that they would be bringing the recommendation to the Board of Supervisors.

Supervisor Muenzer also mentioned that he attended the AMBAG meeting and that they discussed the Metropolitan Plan for the sustainable communities.

Supervisor Muenzer mentioned that he was honored to attend the Granite Rock Algebra Academy, which is a weeklong math academy for eighth graders. He said that he was proud to say that we had three schools from our County participating; Aromas Elementary, San Juan Elementary and Tres Pinos Elementary.

Supervisor Muenzer reported that he attended a presentation at the Community Center in regards to electric vehicles, the Monterey Bay plug-in electric vehicle readiness plan. He said they talked about getting ready for plug-in vehicles.

Supervisor Barrios announced that Assemblyman Luis Alejo invited local elected officials to meet with him in Watsonville to meet the Vice-President of El Salvador, Salvador Sanchez Ceren. She said it was a very nice visit with him.

Supervisor Barrios announced that she attended the San Benito Hospital District Dinner; she said that it was a very interesting presentation.

Supervisor Barrios mentioned that she visited some North County sites with fire Chief O'Connor, one was near the airport and the other one was at the airport in regards to housing a fire station.

Supervisor Rivas announced that he attended an AMBAG meeting where they discussed a sustainable community strategy plan.

CONSENT AGENDA:

*Upon motion duly made by Supervisor Muenzer and seconded by Supervisor Rivas, **approved** Consent Agenda Items 1 through 15, with the exception of Item #14, which was pulled for discussion. (Unanimous)*

AGRICULTURAL COMMISSIONER – R. Ross:

- 1) **Approved** contract with the Dept. of Food & Agriculture to provide exotic pest detection services for the period of July 1, 2013 through June 30, 2014, for a total of \$46,321.00. **File #1.1**

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 2) **Approved** the County Behavioral health Department's FY 2013-14 MHSA, Annual Plan Update and submission to the Mental Health Services Act Oversight and Accountability Commission; and authorize the Behavioral Health Director to sign. *File #810*

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 3) **Approved** the reappointment of Christine Harwood as a public interest member to the Behavioral Health Board for the term effective July 18, 2013 through July 18, 2016. *File #810*

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 4) **Approved** the appointment of Syliva Sims DeLay as a public interest member to the Behavioral Health Board effective August 20, 2013 through August 20, 2016. *File #810*

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 5) **Approved** contract renewal with John Muir for psychiatric hospital care for the period of July 1, 2013 through June 30, 2014, for a maximum total not to exceed \$70,000. *File #810*

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 6) **Approved** contract renewal with Merced County, Psychiatric Health Facility for outpatient clinic services for the period of July 1, 2013 through June 30, 2014, for a maximum annual amount of \$75,000. *File #810*

CHILD SUPPORT SERVICES – K. Johnson:

- 7) **Approved** the proposed reclassification of the two Account Clerk III positions to Accounting Technicians. *File #22*

CLERK OF THE BOARD – D. Thome:

- 8) **Approved** the action minutes of the May 28, 2013 special meeting, the June 1, 2013 special meeting and the June 18, 2013 regular meeting.

COUNTY COUNSEL – M. Granger:

- 9) **Approved** Amendment No. 2 to legal services agreement with Cota Cole, LLP., to increase the existing contract amount by an additional \$25,000 and extending the term of the contract to December 31, 2014. *File #160*

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 10) Certificate of Recognition to Alicia Liddle for a one-year term as Parks and Recreation Youth Commissioner. *File #93*

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 11) **Approved** contract for Mr. Donald Blevins as Interim Chief Probation Officer effective August 12, 2013 through February 12, 2014. *File #510*

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 12) **Approved** MOU with Court Appointed Special Advocate (CASA) of Monterey County for the period of June 1, 2013 through May 31, 2015. *File #130*

HUMAN RESOURCES DIVISION – G. Cochran:

- 13) **Adopted** new class specifications of Deputy Clerk-Recorder-Elections to replace Deputy Clerk-Recorder in the Class Title and Pay Plan and the County's Schedule of Authorized Positions; and **modified** schedule of Authorized Positions in the Clerk's budget #1001259; Recorder's budget #1001260 and Elections budget #1001140 to include the Deputy Clerk-Recorder-Elections class and delete the Deputy Clerk-Recorder class for authorized number of respective positions. *File #630*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 14) **Approved Amendment No. 3 with Kathy Wood & Associates to provide professional services for right-of-way acquisition relating to the Hospital Road replacement project, extending the contract term to June 30, 2014 and expanding the original scope in an amount not to exceed \$10,000, for a total contract value of \$59,500.**

Item pulled for discussion.

Chairman Botelho questioned as to why they should pay an additional \$10,000 to this consultant.

Public Works Administrator Steve Wittry provided information as to why the additional \$10,000.

County Counsel Matt Granger provided additional information.

Discussion ensued by Board and staff.

BOARD ACTION: *Upon motion made by Chairman Botelho and seconded by Supervisor Muenzer, approved* Amendment No. 3 as presented by staff. *(Unanimous) File #105*

SHERIFF'S OFFICE – D. Thompson:

- 15) **Approved** agreement with the County of Santa Clara for pathology services for the period of July 1, 2013 through June 30, 2018. *File #110*

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

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 16) **Hold a Public Hearing to consider adoption of a resolution to accept certain fees charged by the County of San Benito for transaction services provided; adopt Resolution imposing fees to be charged for debit/credit/electronic check transaction services and formally authorizing the acceptance of credit cards, debit cards and electronic checks; and authorize the County Administrative Officer to sign agreements with Lexis Nexis Vital Check Network, Inc. (Res. No. 2013-59)**

Management Analyst Margie Riopel provided information in regards to the adoption of Resolution to accept fees charged by the County of San Benito for transaction services and the agreement with Lexis Nexis Vital Check Network, Inc.

Discussion ensued by Board and staff.

Chairman Botelho opened the public hearing.

There being no public comment, Chairman Botelho closed the public hearing.

BOARD ACTION: *Upon motion made by Supervisor Barrios and seconded by Supervisor Muenzer, adopted Resolution No. 2013-59, imposing fees to be charged for debit/credit/electronic check transaction services and authorizing the acceptance of credit cards, debit cards and electronic checks; and authorized the County Administrative Officer to sign agreements with Lexis Nexis Vital Check Network, Inc. (4-1 vote, De La Cruz no) File #119*

Chairman Botelho announced that they would move to Agenda Item #20 and then proceed on in order with Item #17.

REGULAR AGENDA:

COUNTY COUNSEL – M. Granger:

- 20) **Approve contract with Law Office of Art Cantu for second tier indigent defense services for the period of September 1, 2013 through August 30, 2014, for an amount not to exceed \$75,500.**

County Counsel Matt Granger provided information in regards to second tier indigent defense services and mentioned that the contract would be awarded to the Law Office of Arthur Cantu. He said that he met with Mr. Cantu and discussed the terms and conditions of the contract, which he said was before the Board today for approval.

Supervisor Barrios thanked staff for following direction from the ad-hoc committee to adhering for what they wanted to do.

Chairman Botelho added that we are very fortunate to have a long time local defense attorney that wanted to take on this contract.

Those speaking from the public were: Marty Richman, Hollister resident.

Mr. Cantu thanked the Board for their consideration of the contract.

BOARD ACTION: *Upon motion made by Supervisor Rivas and seconded by Supervisor Barrios, approved contract with Law Office of Art Cantu for second tier indigent defense services for the period of September 1, 2013 through August 30, 2014, for an amount not to exceed \$75,000. (Unanimous) File #149*

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 17) **Discuss and provide direction to staff on a proposed General Tax Ballot Measure for November 2014; and review the RFP for polling and public outreach/communication services.**

Management Analyst Janelle Cox provided a PowerPoint presentation in regards to the proposed General Tax Ballot Measure for the November 2014 election and the review of the RFP for polling and public outreach/communication services. Items covered were: The Great Recession; General Fund Balance; Service Impacts; Personnel Impacts; Transactions and Use Tax; General Transactions and Use Tax; TUT Approval; County TUT; Revenue Generated; TUT Costs; County TUT. (Transaction and Use Tax (TUT)).

Ms. Cox summarized that this is before the Board today for discussion and direction to staff whether we are going to proceed with a proposed ballot measure and/or the RFP, so that we can get the firm on board to do another poll in December 2013.

Supervisor Muenzer said that he would like to see this go back to the intergovernmental committee to see what the City of Hollister and San Juan Bautista feels about this before we go any further.

Supervisor De La Cruz said that he believes that we as a community need to step up to the plate and help support our town and our neighborhoods. There are too many roads, lights being degraded. He said that he liked the idea of Supervisor Muenzer's that we need to go back to the intergovernmental committee. He said that we need to look at where the needs are in this community.

Supervisor Rivas mentioned that he was hesitant to move forward with the tax because there is this trust issue. I think that we have a lot of needs in this County, specifically revenue, but do I trust our County in doing the right thing in allocating additional revenues, I don't know. He said that he would like to see a percentage go to the Library, go to our current operation or to possible expansion, recreation, local services where this money is going to have an impact for our residents. He said that we need a specific plan to move forward.

Supervisor Barrios she said that she would like to see if we could have a special tax district where we could specifically say that we want to use the money for libraries and parks. She said that she would like to see where the two State Constitutional Amendments are going to go.

Clerk/Auditor/Recorder Joe Paul Gonzalez mentioned that he is watching those bills very closely, and once they find out what is going on they could come back and discuss.

Supervisor Barrios recommended that they try and stay on this timeline, we need to put out survey to the community. She said that we do need to ask the Cities their position on this.

Discussion ensued by Board and staff.

Chairman Botelho called for public comment.

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

Chairman Botelho closed public comment.

Interim County Administrative Officer Ray Espinosa recommended that they do more home work, bring back to the intergovernmental committee, discuss with the Cities then bring back to the Board.

Supervisor Barrios agrees with CAO. We need to explore all options.

The direction of the Board was to explore all options, discuss with the City of Hollister and San Juan Bautista and take it back to the intergovernmental committee for discussion then bring it back to the Board of Supervisors. (Unanimous) File #119

COUNTY COUNSEL – M. Granger:

- 18) Approve contract Amendment #1 to the original agreement dated October 26, 2010 with Gregory La Forge as Public Defender, amending Section B-4 "Attachment ("Special Compensation Terms") limiting the hourly rate and sums paid to investigators hired under Section B-4.**

County Counsel Matt Granger provided information in regards to the contract amendment for Public Defender Gregory La Forge.

Chairman Botelho thanked Mr. La Forge for his consideration to the amendment.

Supervisor Barrios concurred with Chairman Botelho and also thanked County Counsel and Management Analyst Margie Riopel for bringing forward all the comparisons to be able to make a decision.

BOARD ACTION: Upon motion made by Supervisor Barrios and seconded by Supervisor Muenzer, **approved** contract Amendment #1 per staff's recommendation. (Unanimous) File #149

COUNTY COUNSEL – M. Granger:

- 19) **Approve contract Amendment #1 to the original agreement dated October 26, 2010 with Harry Damkar as Alternate Public Defender, amending Section B-4 “Attachment (“Special Compensation Terms”) limiting the hourly rate and sums paid to investigators hired under Section B-4.**

County Counsel Matt Granger provided information in regards to the contract amendment for Alternate Public Defender Harry Damkar.

Chairman Botelho thanked Mr. Damkar for his consideration to the amendment.

Supervisor Barrios concurred with Chairman Botelho and also thanked County Counsel and Management Analyst Margie Riopel for bringing forward all the comparisons to be able to make a decision.

BOARD ACTION: Upon motion made by Supervisor Muenzer and seconded by Supervisor Rivas, **approved** contract Amendment #1 per staff's recommendation. (Unanimous) File #149

COUNTY COUNSEL – M. Granger:

- 21) **Approve cover letter and contract for Indigent Defense Attorneys for third level and below conflicts for distribution to local Attorneys to develop a pool for Indigent Defense Attorneys.**

County Counsel Matt Granger provided information in regards to letter and contract for pool of Indigent Defense Attorneys for third level or below. He said that there are cases that come before the court that require a conflict attorney beyond the first three levels which in those cases the San Benito Superior Court has been hiring local attorneys and sometimes outside attorneys to represent defendant's in criminal cases where those conflicts go beyond the first, second or third level. He said to date these attorneys have not had a contract with San Benito County, they have been performing those services without a contract they submit their bills to the court for approval which are approved and turned over to the county for payment. He said in order to tighten cost controls on this group of attorneys, which they refer to as pool attorney's, the county along with the presiding Judge Sanders for the San Benito County Superior Court is going to request that any attorney representing the County of San Benito in the fourth level conflict or below sign a contract with the County before they do that. He said that Judge Sanders had agreed to appoint attorneys from the pool who have signed the contract. Mr. Granger said that the ad hoc committee felt that this would result in a better cost control, reduction in services and better fiscal management.

Discussion ensued by Board and staff.

BOARD ACTION: Upon motion made by Supervisor De La Cruz and seconded by Supervisor Barrios, **directed** staff to distribute contract for Indigent Defense Services to local criminal defense attorneys to provide indigent defense services for third level conflicts and below; **approved** letter to be signed by the Chair for

distribution to the list of local criminal defense attorneys who have previously provided public defense services on behalf of the County. *(Unanimous) File #160*

PLANNING DEPARTMENT – B. Turner:

22) Review the attached staff report and provide direction to staff regarding request and implementation of a Transfer of Development Credits (TDC) program within San Benito County.

Interim Planning Director Byron Turner provided information in regards to a request from an applicant wanting to utilize the TDC's in a project. He provided a PowerPoint presentation that covered the following: Two basic questions; (1) Whether the sight in question qualifies as "open space and agricultural lands of special significance to the community", therefore becoming eligible for bonus TDC's, meaning that the increased density can be stripped of that property; and (2) Does the Board feel comfortable with Planning certifying the TDC's for a specific site when no "receiving area" has been established. He said that we don't know where this density is going to be transferred to; TDC's primary goal is to preserve as much of the following land as possible for the various uses of the agricultural industry in the county, and for habitat, view corridors and open space and it exists only in the Agricultural Productive and Agricultural Rangeland zone; areas of special significance; property-San Juan Canyon Road/Mission Vineyard Road, area historically known as "Mairose Ranch"; receiving area; options for the Board: (1) Reconvene TDC Committee to have them identify their property; (2) Amend the ordinance with direction regarding this request; (3) Direct staff to certify TDC's without significance criteria; (4) Amend TDC;s to owner not specific land.

Mr. Turner said what he needs to know from the Board today is whether this property is of open space significance to the community and thereby eligible for the bonus density, and the bonus TDC's and if you authorize the county to create that bank of TDC's that we will track, but will not be associated with any specific property.

Supervisor Barrios stated that we could decide if this meets the open space criteria or we could send to the TDC committee and let them make that determination, but it sounds like Planning has already made that determination by following that Hillside Ordinance. She asked if we are stuck in the middle because of that decision.

Mr. Turner mentioned that the Planning Commission required that condition of approval, that doesn't necessarily identify it as the open space that is referenced in the TDC ordinance.

Supervisor Barrios asked if it was too late to change the direction of doing the design review because she feels that it really doesn't fit.

Chairman Botelho provided information in regards to Hillside Ordinance and how it was developed for the protection. He said that he strongly supports this being an area of open space qualifying for the TDC's.

Chairman Botelho opened the public comment.

Those speaking from the public were Brad Sullivan, a attorney representing applicant; Scott Fuller, San Juan Oaks; Marty Richman, Hollister resident; Ray Pierce, San Benito County resident.

Chairman Botelho closed the public comment.

Chairman Botelho said that the Board's direction would be to establish that the area would be an area of special significance.

Chairman Botelho said that the second question would be if the Board feels comfortable with Planning certifying the TDC's for the specific site when no receiving area has been established and if the applicants are able to bank TDC;s for future use.

Mr. Turner provided additional information in regards to the banking of the TDC's. He said that after they receive direction from the Board they would be meeting with County Counsel to identify if any amendments need to happen in the ordinance. He said that he can still communicate to the applicant what direction the Board is heading so he could go ahead and move forward with his plans as well. *File #790*

Board adjourned for lunch at 12:00 p.m., will return at 1:00 p.m.

Board reconvened at 1:02 p.m. and adjourned into closed session at 1:05 p.m.

CLOSED SESSION:

- 25) Conference with Real Property Negotiator:
Property: - Palmtag Ranch (APN 020-170-017), off of Cienega Road, Hollister, California
- San Benito High School (APNs 020-170-043, 059-020-001 & 059-020-003), off of Nash Rd., Hollister, California
- Chick/TAG Paintball (APN 020-280-050), 2120 San Benito Street, Hollister, California
Agent Negotiator(s): Steve Wittry, Public Works Administrator; Adam Goldstone, Capital Projects Manager; Ray Espinosa, Interim CAO; Matthew Granger, County Counsel, Barbara Thompson, Assistant County Counsel, and Shirley Murphy, Deputy County Counsel
Negotiating Parties: Ron Ross, on behalf of Palmtag Ranch property owners; Michael Robustelli, on behalf of the San Benito High School District; and Roland Chick, on his own and on behalf of TAG Paintball
Under Negotiation: price and terms of payment
Authority: California Government Code section 54956.8
No reportable action. (235.6)
- 26) Conference with Labor Negotiators
Agency designated representatives: Dania Torres Wong, Allyson Hauck, Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas, and Georgia Cochran
Employee Organizations: Management Employees' Group
Institutions Association
SEIU Local 521 (General Unit Employees)
Law Enforcement Management
Authority: California Government Code Section 54957.6
No reportable action. (235.6)
- 27) 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
No reportable action. (235.6)

Board reported out of closed session at 2:32 p.m. and reconvened into regular session at 2:35 p.m.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 23) **Receive status report on efforts to obtain environmental clearance for County projects identified within the Capital Improvement Program.**

Public Works Administrator Steve Wittry provided information in regards to several projects identified within the Capital Improvement Program and issues with Fish and Game in regards to environmental clearance for County projects.

Discussion ensued by Board and staff. *File #105*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 24) **Approve the proposed San Benito County Heavy Equipment Operator Apprenticeship Program; and approve the revised job descriptions for the following positions; Road Maintenance Worker I, II and III, Road Maintenance Supervisor, Heavy Equipment Mechanic I, and III and the Work Crew Supervisor.**

Public Works Administrator Steve Wittry provided information in regards to the proposed Heavy Equipment Operator Apprenticeship program and the revised job descriptions for Road Maintenance Workers, Road Maintenance Supervisors, Heavy Equipment Mechanic and Work Crew Supervisors. He said by doing this it would expand the flexibility in the road departments and makes it more versatile and able to respond and meet requirements. He mentioned that this is a volunteer program for current employees.

Discussion ensued by Board and staff.

BOARD ACTION: *Upon motion made by Supervisor Barrios and seconded by Supervisor Rivas, **approved** per staff recommendation with the spelling and grammar errors that are on the outlines. (Unanimous) File #105*

There being no further business the Board adjourned at 2:58 p.m. to September 10, 2013 at 9:00 a.m.

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

ANTHONY BOTELHO, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:
Janet Slibsager, Assistant Clerk of the Board