



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

SPECIAL MEETING OCTOBER 22, 2013 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *special session*. Supervisors Botelho, De La Cruz, Barrios and Muenzer were present. Supervisor Rivas was absent. Also present was Interim County Administrator Ray Espinosa, County Counsel Matt Granger, and Clerk of the Board Denise Thome. Chairman Botelho presided.

9:00 a.m. CALL TO ORDER:

- a) Supervisor Botelho led the Pledge of Allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*

REGULAR SESSION:

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 1) **Approve the lease between the Farm Labor Association and the Homeless Coalition for the operations of the homeless winter shelter and authorize the Chair to sign.**

Interim CAO Ray Espinosa stated that they would hold off on the PowerPoint presentation for item number two which would be done at a later date.

Supervisor Muenzer thanked the Farm Labor Association (FLA) and the Homeless Coalition (HC) for coming together and noted that he was pleased and happy at that point today.

Supervisor De La Cruz expressed that they needed some resolution established today. He noted that much work had been done by the committee and staff.

Supervisor Muenzer asked Assistant County Counsel Barbara Thompson to go over the changes.

Assistant County Counsel Barbara Thompson explained that after the agenda had been prepared they had received changes, which were red-lined, and copies were provided at the back of the room for the public. She proceeded to explain the changes.

Doug Emerson of the Homeless Coalition expressed appreciation for the work done and stated that the only question he had was on page 2 regarding the security deposit. He noted that Part D stated “no later than 3 days prior to start of occupancy and it should be “no later than 3 days after start of occupancy”. He

stated that it was okay as long as it was understood that it was 3 days for a walkthrough from 11/1.

Ms. Thompson stated that normally a walk through is before the start of occupancy.

Mindy Sotelo of the Farm Labor Association agreed that a walk through should be before occupancy so no damage is done in between time. She stated that there could be a window but that it has to be prior.

Mr. Emerson stated that as long as it was 3 days and not 15. He added that they would like 3, 2, or 1 so they were not responsible for damage done.

There was a consensus to make it 3 days.

The Chairman opened public comment.

Marvin Jones stated that years ago farmers used to provide quarters for farm laborers. He stated that the county came in and consequently farmers quit providing. He predicted that sub leases will come straight to the county.

There being no further public comment, the Chairman closed public comment.

Chairman Botelho expressed gratitude to the Farm Labor Association for working so hard to make it work for the whole community. He added that homelessness was a problem everywhere and here as well. He thanked staff for trying to bring the groups together to resolve and thanked the ad hoc committee as well.

Supervisor Barrios thanked all involved as well.

Ms. Thompson noted one more change on attachment B under general terms and conditions.

Ms. Sotelo stated that the FLA address was incorrect and that it should be 530 San Benito Street, Suite 201, Hollister, CA. 95023 (831) 637-7643 and FAX (815) 366-7092.

*Upon motion duly made by Supervisor Muenzer and seconded by Supervisor De La Cruz, **approved** the lease, as **amended**, between the Farm Labor Association and the Homeless Coalition for the operations of the Homeless Winter Shelter. (The motion passed 4-0-1 with Supervisor Rivas absent) File #750*

2) **Approve letter to the State Department of Housing and Community Development requesting use of the Farm Labor Camp for the operations of the Winter Shelter Homeless Program and authorize the Chair to sign.**

Interim County Administrative Officer Ray Espinosa noted that the date on the letter needed to be changed to October 22, 2013.

Supervisor Barrios noted that there were some other date discrepancies within the letter.

There was no public comment.

*Upon motion duly made by Supervisor Barrios and seconded by Supervisor Muenzer, **approved** the letter to the State Department of Housing and Community Development requesting use of the Farm Labor Camp for the operations of the Winter Shelter Homeless Program. (The motion passed to 4-0-1 with Supervisor Rivas absent) File #750*

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

There being no further business the Board adjourned at 9:22 a.m. to
November 5, 2013 at 9:00 a.m.

ANTHONY BOTELHO, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:
Denise R. Thome, Clerk of the Board