



# SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios  
District No. 1  
Vice-Chair

Anthony Botelho  
District No. 2

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4  
Chair

Jaime De La Cruz  
District No. 5

County Administration Building – Board of Supervisors Chambers, 481 Fourth Street, Hollister, California

## REGULAR MEETING JULY 8, 2014 ACTION MINUTES

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

### 9:00 a.m. CALL TO ORDER:

- a) Supervisor De La Cruz led the Pledge of Allegiance.

*Upon motion duly made, seconded and carried, acknowledged Certificate of Posting. (5-0)*

- b) **PRESENTATIONS & RECOGNITIONS:**

*Upon motion duly made, seconded and carried, approved all presentations and proclamations. (5-0)*

### **BOARD OF SUPERVISORS:**

**Present Proclamation to the Veterans Service Office declaring the month of August as “Identify a Veteran Month”.**

Chairman Muenzer presented the proclamation to Shari Stevenson of the Veterans Service Office.

Calvin Angel of the California Department of Veterans Affairs presented a plaque to San Benito County for being the first county in the state to proclaim the Identify a Veteran Month. *File #430*

### **BOARD OF SUPERVISORS:**

**Present Certificate of Recognition to B & R Farms recognizing their 85 years in business.**

Supervisor Barrios presented a certificate of recognition to Mari Rossi of B & R Farms in recognition of their 85 years in business. *File #430*

### **BOARD OF SUPERVISORS:**

**Present Proclamations to Angelica Rojas of the San Benito Health Foundation declaring August 10-16, 2014 as Health Center Week, August 2014 as Breastfeeding Awareness Month and the day of August 14, 2014 as Farm Worker Health Day in San Benito County.**

Supervisor De La Cruz presented the Health Center Week proclamation, Supervisor Barrios presented the Breastfeeding Awareness proclamation and Supervisor Rivas presented the Farm Worker Health Day proclamation. *File #430*

**PARKS & RECREATION COMMISSION:**

**Present Proclamation to the Parks & Recreation Commission proclaiming the month of July as “Parks OUT IS IN Month”.**

Supervisor Botelho presented the proclamation to Debbie Cable of the Parks and Recreation Commission. *File #430*

d) **Public Comment:**

Those speaking under public comment were Marty Richman, Marvin Jones, Stephen Rosati and Debbie Cable.

e) **Department Head Announcements:**

CAO Ray Espinosa stated that they would be pulling item #33 from consent for discussion.

District Attorney Candice Hooper reported that the flashing LED crosswalk lights at Monterey and Fourth Streets were just about done. She thanked Mayor Velasquez and Councilman Scattini for their efforts.

Clerk-Auditor-Recorder Joe Paul Gonzales introduced Angela Curro and Francisco Diaz from the Election Department. They gave information on nominations.

f) **Board Announcements:**

Supervisor Botelho thanked CAO Espinosa, Interim Planning Director Byron Turner and County Counsel Matt Granger for meeting with the Office of Mining and Reclamation regarding mining operations. He indicated that they made a lot of progress and he expressed concern with the state taking more control of mining operations. He stated that Senator Boxer came to San Juan for the opening of the interchange along with Congressman Farr. He spoke of the Highway Trust Fund that was set to expire in October and that he was adamant to try and get it re-authorized

Supervisor Barrios congratulated the City of Hollister on a successful rally. She stated that she, along with the mayor and the Intergovernmental Committee had increased efforts to address homelessness and had made many great strides. She felt they should address the issue sooner rather than later.

Supervisor De La Cruz thanked CAO Espinosa regarding a call he had received from one of his constituents regarding safety issues. CAO Espinosa called Public Works and the problem was rectified within 30 to 40 minutes. He thanked the City of Hollister and Mayor Velasquez for the success of the rally.

Chairman Muenzer reported that he attended a Federal Freight Mobility Plan Workshop the previous month.

<b>CONSENT AGENDA:</b>
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*Upon motion duly made by Supervisor De La Cruz and seconded by Supervisor Rivas, **approved** Consent Agenda Items with the exception of Items 11, 14, 20, 33 and 42 which were pulled for discussion. (The motion passed 5-0)*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 1) **Approved** contract renewal with Victor Treatment, Inc., residential treatment facility for the period of July 1, 2014 through June 30, 2015, for a maximum amount not to exceed \$80,000. *File #810*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 2) **Approved** contract renewal with Project Ninety, Inc., residential treatment facility for the period of July 1, 2014 through June 30, 2015, for a maximum total not to exceed \$50,000. *File #810*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 3) **Approved** contract renewal with 7<sup>th</sup> Avenue Center, LLC., skilled nursing facility for the period of July 1, 2014 through June 30, 2015, for a maximum amount of \$89,000. *File #810*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 4) **Approved** contract renewal with Front Street, Inc., for residential care facility for the period of July 1, 2014 through June 30, 2015, for a maximum amount not to exceed \$48,000. *File #810*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 5) **Approved** contract renewal with Charis Youth Center, Inc., for therapeutic behavioral services for the period of July 1, 2014 through June 30, 2015, for a maximum amount of \$80,000. *File #810*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 6) **Approved** contract renewal with Hollister Youth Alliance, for mental health services for the period of July 1, 2014 through June 30, 2015, for a maximum amount not to exceed \$187,000. *File #810*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 7) **Approved** contract renewal with Remi Vista, Inc., for therapeutic behavioral services for the period of July 1, 2014 through June 30, 2015, for a maximum amount of \$70,000. *File #810*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 8) **Approved** contract renewal with Traditions Behavioral Health, for psychiatry services for the period of July 1, 2014 through June 30, 2015, for a maximum annual total of \$375,000. *File #810*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 9) **Approved** contract renewal with Connecting Principles/Liz Alameda, to provide domestic violence group services for the period of July 1, 2014 through June 30, 2015, for a maximum total amount of \$25,000. *File #810*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 10) **Approved** contract renewal with Kings View Corporation, for telepsychiatry services for the period of July 1, 2014 through July 30, 2015, for a maximum total of \$220,000. *File #810*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

**11) Receive Annual Behavioral Health Board 2012-2013 Report on County Mental Health Services.**

Supervisor Barrios thanked Alan Yamamoto and staff and read the statement about removing the stigma about mental illness and the resources available.

Behavioral Health Director Yamamoto explained that the Behavioral Health Board puts the report together and not himself or staff.

Chairman Muenzer noted that the matter was information only. *File #810*

**CHILD SUPPORT SERVICES – K. Johnson:**

- 12) *Approved* the augmentation of the FY 2014-15 Child Support budget to increase revenues by \$14,000 and increase Fixed Assets by the same \$14,000; approve the asset purchase of two multifunction units as approved by the State. (4/5 vote) *File #22***

**CLERK OF THE BOARD – D. Thome:**

- 13) *Approved* the action minutes of the March 4, 2014 regular meeting and the June 16-17, 2014 Budget Hearings.**

**COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

- 14) Approve the contract with Interwest Consulting Services, and appoint Mr. Joe Horwedel as Interim Director of Public Works, for the period of July 8, 2014 through June 30, 2015.**

Under public comment, Marty Richman spoke of the number of hours a retired employee was able to work and suggested putting a standard paragraph in government contracts not allowing working more than 960 hours per year.

*Upon motion duly made by Supervisor Botelho and seconded by Supervisor De La Cruz, **approved** the contract with Interwest Consulting Services, and **appointed** Mr. Joe Horwedel as Interim Director of Public Works, for the period of July 8, 2014 through June 30, 2015. (The motion passed 5-0) *File #105**

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

- 15) *Adopted Resolution No. 2014-61 authorizing* the County Clerk/Registrar of Voters to conduct all regularly scheduled federal, state and local elections. *File #285***

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

- 16) *Adopted Resolution No. 2014-62 accepting* the certified statement of election results for the June 3, 2014 Statewide Direct Primary Election. *File #285***

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

- 17) *Adopted Resolution No. 2014-63 approving* the compensation agreement with the City of Hollister and other Affected Taxing Entities for transfer of real property known as “the 400 Block Property” from the former Hollister RDA to the City of Hollister; authorize the CAO to sign Compensation Agreement on behalf of the County of San Benito in accordance with Section 2 of the Resolution. *File #943.1***

**ENVIRONMENTAL HEALTH – D. Wong:**

- 18) *Authorized* San Benito County Environmental Health to submit 2014-2016 Rural Underground Storage Tank Leak Prevention Program grant application. *File #142.9***

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 19) **Approved** Addendum to Commercial Lease Agreement with Community Services Development Corporation for Suite 103 of the Community Services Building at 1111 San Felipe Road, Hollister for the period of July 1, 2014 through June 30, 2015. *File #939.1*

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 20) **Approve the agreement with California Statewide Automated Welfare Systems (SAWS) Consortium IV Joint Powers Authority for the purchase of seven C-IV workstations and ongoing maintenance for the period of FY 2013/2014 to FY 2019/2020.**

Marvin Jones, speaking under public comment, questioned whether it was a three or five year contract.

Health & Human Services Agency Director James Rydingsword did not know the answer and indicated that they could pull it and continue it to the next meeting to make sure the information was correct.

*Supervisor Botelho moved to continue the matter.*

Mr. Rydingsword indicated that in regards to the software itself there was no actual contract and that it was a separate item, just the industry standard.

*Supervisor Botelho withdrew his motion.*

Further discussion ensued.

Supervisor Botelho stepped out at 9:55 a.m.

*Upon motion duly made by Supervisor Barrios and seconded by Supervisor De La Cruz **approved** the agreement with California Statewide Automated Welfare Systems (SAWS) Consortium IV Joint Powers Authority for the purchase of seven C-IV workstations and ongoing maintenance for the period of FY 2013/2014 to FY 2019/2020. (The motion passed 4-0-1 with Supervisor Botelho absent for the vote) File #130*

Supervisor Botelho returned at 9:57 a.m.

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 21) **Approved** contract with Gavilan College CalWORKs program to provide ongoing case management services for the period of July 1, 2014 through June 30, 2015, in the amount of \$50,000. *File #130*

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 22) **Approved** the amended lease agreement with Go Kids, Inc. effective July 1, 2014 for the premises located at 5381 Fairview Road, Hollister, California. *File #130*

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 23) **Approved** the Continuum of Care (COC) Supportive Housing Grant agreement in the amount of \$213,590 to provide permanent housing to homeless individuals and families, for the period of April 1, 2014 through March 31, 2015; **authorized** the Chair to sign and delegates authority to the HHSA Director for subsequent grant amendments with the US Department of Housing and Urban Development for the purposes of this grant. *File #130*

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 24) **Approved** the contract with the Homeless Coalition of San Benito County for the period of April 1, 2014 to March 31, 2015 for the amount not to exceed \$206,658; **authorized** the Chair to sign and delegates authority to the HHSA Director to sign any amendments and documents pertaining to this contract for the purposes of this grant. *File #130*

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 25) **Appointed** Rosemary Marie to the Emergency Medical Care Commission representing the American Red Cross effective, July 8, 2014 to December 31, 2014. *File #130*

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 26) **Appointed** Nants Foley as an alternate commissioner for the Member-at-Large on the Emergency Medical Care Commission, effective July 8, 2014 to December 31, 2014. *File #130*

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 27) **Appointed** Virginia Jones as commissioner representing American Medical Response on the Emergency Medical Care Commission, effective July 8, 2014 to December 31, 2014. *File #130*

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 28) **Appointed** Andy Moore as alternate commissioner representing the City of San Juan Bautista on the Emergency Medical Care Commission, to a term ending December 31, 2014. *File #130*

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 29) **Approved** contract with Regents of the University of California on behalf of its Davis Campus, UC Davis Extension for the period of July 1, 2014 through June 30, 2015, in the amount of \$75,840. *File #130*

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 30) **Ratified** the 4<sup>th</sup> Amendment to contract with AMR to allow for a 90 day contract extension effective July 1, 2014 through September 30, 2014, for AMR to continue to provide ALS and ambulance transportation services in the San Benito County EOA. *File #130*

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 31) **Approved** contract with Hazel Hawkins Memorial Hospital for an Eligibility Worker for the period of July 1, 2014 through June 30, 2017. *File #130*

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 32) **Approved** the MOU between First 5 and Public Health Services for the purpose of providing a Health Education Associate II/Parent Educator to the First 5 Family Wellness Team for the period of July 1, 2014 to June 30, 2015; **approved** the addition of a 1.0 FTE Health Education Associate I/II position to the Health and Human Services/Public Health Services Department. *File #420*

#### **HUMAN RESOURCES – G. Cochran:**

- 33) **Approve** the requested increase in bi-lingual allocations; authorize the County Administrative Officer to grant additional allocations when requested by County Departments with appropriate justification and available funding; direct staff to report changes to the number of bi-lingual positions allocated County-wide on an annual basis (each July).

Interim Human Resources Director Georgia Cochran gave a staff report for the proposed increase in bi-lingual allocations for county departments.

Supervisor De La Cruz felt there should be appropriate justification and stated that he would like to see a universal testing.

Ms. Cochran explained the current requirements. She stated that HHSA and the jail set their own standards. She added that she could put together a matrix. She indicated that bi-lingual pay was \$40 to \$60 per pay period, not significant amounts.

There was no public comment.

*Upon motion duly made by Supervisor Barrios and seconded by Supervisor Botelho, **approved** the requested increase in bi-lingual allocations; **authorized** the County Administrative Officer to grant additional allocations when requested by County Departments with appropriate justification and available funding; **directed** staff to report changes to the number of bi-lingual positions allocated County-wide on an annual basis (each July). (The motion passed 5-0) File #630*

#### **HUMAN RESOURCES – G. Cochran:**

- 34) **Adopted** the bargaining unit revisions for the classes of: Auditor-Accountant I and Auditor-Accountant II. *File #630*

#### **INTEGRATED WASTE MANAGEMENT – M. Rose:**

- 35) **Approved** contract with Ruby Canyon Engineering for Green House Gas Verification Services, on behalf of the Regional Agency, for a period of July 1, 2014 through December 31, 2015, at a cost not to exceed \$13,500. *File #142*

#### **INTEGRATED WASTE MANAGEMENT – M. Rose:**

- 36) **Approved** contact with California Conservation Corps for maintenance of Storm Drain Markers and Public Refuse/Recycling Containers for the period of July 1, 2014 through June 30, 2016. *File #142*

#### **INTEGRATED WASTE MANAGEMENT – M. Rose:**

- 37) **Adopted Resolution No. 2014-64 authorizing** the Integrated Waste Management Department to apply for the Oil Payment Program grant funds on behalf of the San Benito County Integrated Waste Management Regional Agency. *File #142*

#### **PROBATION DEPARTMENT – R. Baraan:**

- 38) **Approved** the payment of County CalPERS contributions for Temporary Employees. *File #510*

#### **PROBATION DEPARTMENT – R. Baraan:**

- 39) **Approved** contract with King & Associates for services for minors for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$20,000. *File #510*

**PROBATION DEPARTMENT – R. Baraan:**

- 40) **Approved** contract with Youth Alliance for services for minors to the Aftercare and Reentry program for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$60,000. *File #510*

**PROBATION DEPARTMENT – R. Baraan:**

- 41) **Approved** contract with Paula Norton for tutor services for minors for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$20,000. *File #510*

**PROBATION DEPARTMENT – R. Baraan:**

- 42) **Adopt Resolution delegating authority to the Probation Department to execute grant applications, agreements, certifications and other required documents for the MBUAPCD AB2766 Motor Vehicle Emissions Reduction Grant program. (Res. No. 2014-65)**

Supervisor Barrios noted that there were a few spelling corrections to be made in the resolution and noted the corrections.

There was no public comment.

*Upon motion duly made by Supervisor Barrios and seconded by Supervisor De La Cruz, **adopted Resolution No. 2014-65, with corrections, delegating authority to the Probation Department to execute grant applications, agreements, certifications and other required documents for the MBUAPCD AB2766 Motor Vehicle Emissions Reduction Grant program. (The motion passed 5-0) File #510***

**VICTIM WITNESS ASSISTANCE – C. Hooper:**

- 43) **Reviewed** the proposed Grant Application for continuation funding for the San Benito County Victim/Witness Assistance Program; **adopted Resolution No. 2014-66 designating** the District Attorney's Office as the Implementing Agency for the program and **authorizing** the Victim/Witness Coordinator and County Auditor to sign and submit all appropriate documentation to effect the purpose of the grant application. *File #165*

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

**COUNTY COUNSEL – M. Granger:**

- 44) **Hold a public hearing on proposed water conservation ordinance; adopt Ordinance, entitled “An Ordinance of the County of San Benito Establishing a Water Conservation Program for the Area Served by County Service Area No. 31”; order publication of a display ad in regard to the proposed ordinance; authorize the release of public records related to water use within CSA 31, and authorize the Director of Public Works to release of similar information in the future upon any future public records request. (Ord. No. 927)**

Assistant County Counsel Barbara Thompson gave a staff report and PowerPoint presentation.

Supervisors asked questions of staff.

Chairman Muenzer opened public comment.

Stonegate Homeowners Association Board President Louis Yurek handed out a letter of support. He stated that he had been a resident for four years and they



needed help with enforcement, because without that, they go beyond the allocation and put their water supply in jeopardy. He reported that they had an HOA meeting which was positive and after the meeting, they were in support of this.

Stonegate HOA Vice-President Ron Ross stated that their Board of Directors was in favor of this.

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

Supervisor Botelho expressed that he was pleased the HOA was in favor. He expressed full support.

Chairman Muenzer stated that it was not just about water but was a health and safety issue. He explained that blue valve water was used for fire suppression. He added that for the ordinance to be enforceable it has to have some teeth, referring to item #5. He suggested that perhaps they could meter water in the future.

Supervisor De La Cruz indicated that item #5 was not in the ordinance and that it was an add on. He asked for separation of #5.

*Upon motion duly made by Supervisor De La Cruz and seconded by Supervisor Barrios, **adopted Ordinance No. 927** entitled an ordinance of the County of San Benito establishing a water conservation program for the area served by County Service Area No. 31 and **approved** items 1 through 4 of the AIT. (The motion passed 5-0)*

*Upon motion duly made by Supervisor Botelho and seconded by Supervisor Barrios **approved** item 5 of the AIT, **determining** that public interest in disclosure of water usage information clearly outweighs the public interest in nondisclosure, and **authorized** the release of records related to water use within CSA 31, and **authorized** the Director of Public Works to release of similar information in the future upon any future public record request. (The motion passed 4-1 with Supervisor De La Cruz voting no.) File CSA #31*

## **REGULAR AGENDA:**

### **COUNCIL OF SAN BENITO COUNTY OF GOVERNMENTS – L. Rheinheimer:**

#### **45) Receive presentation on the Highway 25 Four-Lane Widening project from staff and EMC Consultant.**

COG Director Lisa Rheinheimer introduced Mary Gilbert, Transportation Planning Manager of COG.

Ms. Gilbert gave a PowerPoint presentation and a project status update.

Discussion ensued between board members and staff.

Chairman Muenzer called for public comment.

Those speaking under public comment were Marty Richman, Steve Rosati, Marvin Jones, Kristina Chavez Wyatt, Michael Groves of EMC and Mayor Ignacio Velasquez.

Further discussion ensued. *File #1035*

**COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

46) **Transient Occupancy Tax:**

- 1) **Select desired version either implementing an increase up to 12%, or an increase of 12%;**
- 2) **Adopt Resolution taking action on version 1 or 2, proposing to increase the transient occupancy tax and submitting the proposed language for an increase to the electorate at the November 2014 general election;**
- 3) **Discuss/determine whether to appoint one or more members of the Board of Supervisors to submit an argument in favor or against the proposed ballot measure/ordinance on behalf of the Board. (Res. No. 2014-67)**

Management Analyst Sara Fontanos gave a staff report.

Discussion ensued between board members and staff.

There was no public comment.

Supervisor Barrios moved to approve version 2 – the straight rate and bring back language to address the correction.

Supervisor Botelho seconded the motion.

Assistant County Counsel Barbara Thompson stated that no motion was needed.

The motion and second were withdrawn.

Direction was given to bring the matter back on August 5, 2014. *File #119*

**COUNTY COUNSEL – M. Granger:**

- 47) 1) **Adopt Resolution “A Resolution of the San Benito County Board of Supervisors to place a measure on the November 4, 2014, Ballot regarding the Initiative Petition to amend the San Benito County General Plan and Zoning code regarding Petroleum Operations within San Benito County.”;**
- 2) **Discuss/determine whether to appoint one or more members of the Board of Supervisors to submit an argument in favor or against the proposed initiative on behalf of the Board;**
- 3) **Direct staff, if desired, regarding publication of the text of the initiative in the sample ballot, and provide any other necessary direction to staff regarding the Initiative. (Res. No. 2014-68)**

Assistant County Counsel Barbara Thompson gave a staff report. She handed out San Benito Risings recommended language.

Those speaking under public comment were Larry Rebecchi of San Benito Rising, Kristen Owenreay of San Benito Rising, Attorney Nancy Aimola, Andrew Owenreay, Marty Richman, Kristina Wyatt of San Benito United for Energy Independence, Kate Woods and David Leonard.

Discussion ensued between board members and staff.

*Upon motion duly made by Supervisor Botelho and seconded by Supervisor Rivas, **adopted Resolution No. 2014-68** with **amended** language for ballot question as presented July 8, 2014 and **directed** staff to publish the full initiative. (The motion passed 4-1 with Supervisor Barrios voting no.) File #160*

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- 48) **Adopt Resolution appointing Dr. Anju Goel, M.D., M.P.H. to serve as County Health Officer effective July 8, 2014, pursuant to Section 101000 of the California Health & Safety Code. (Res. No. 2014-69)**

HHSA Director Jim Rydingsword introduced Dr. Anju Goel who is the new County Health Officer.

She was welcomed by board members.

*Upon motion duly made by Supervisor Barrios and seconded by Supervisor De La Cruz, **adopted Resolution No. 2014-68 appointing** Dr. Anju Goel, M.D., M.P.H. to serve as County Health Officer effective July 8, 2014, pursuant to Section 101000 of the California Health & Safety Code. (The motion passed 5-0)*

*The Board adjourned to lunch at 12:01 p.m. and reconvened into regular session at 1:30 p.m.*

**PLANNING DEPARTMENT – B. Turner:**

- 49) **Discuss whether or not to proceed with a ballot measure regarding the Abandoned Vehicle Abatement (AVA) program fee in the November 2014 election; adopt Resolution for the inclusion of a measure on the November 4, 2014, San Benito County general election ballot to extend the AVA program for a ten-year period; discuss/delegate authority (if desired) to one or more Board members to prepare an argument in favor of the proposed measure and/or any rebuttal argument.**

Assistant County Counsel Barbara Thompson gave a staff report.

Discussion ensued between board members and staff.

Marty Richman spoke under public comment.

*Upon motion duly made by Supervisor Barrios and seconded by Supervisor Botelho, **adopted Resolution No. 2014-69** for the inclusion of a measure on the November 4, 2014, San Benito County general election ballot to extend the AVA program for a ten-year period, as **amended** to show numbers instead. (The motion passed 3-2 with Supervisors Rivas and Muenzer voting no).*

Ms. Thompson stated that the Board needed to appoint an individual to do the argument.

Supervisors Barrios and Botelho volunteered.

*Upon motion duly made by Supervisor Barrios and seconded by Supervisor Botelho, **appointed** 2 representatives of the Board of Supervisors (Barrios and Botelho) to submit a letter on behalf of the Board. (The motion passed 4-1 with Supervisor Muenzer voting no). File #790*

\* \* \* \* \*

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

There being no further business the Board adjourned at 2:45 p.m. to August 5, 2014 at 9:00 a.m.

**JERRY MUENZER, CHAIRMAN**

San Benito County Board of Supervisors

**ATTEST:**

Denise R. Thome, Clerk of the Board