



# SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios  
District No. 1

Anthony Botelho  
District No. 2

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La Cruz  
District No. 5

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

## REGULAR MEETING AGENDA JANUARY 7, 2014

### **Mission Statement**

**The County Board of Supervisors will recognize the public trust it holds, will on all occasions conduct business with honesty, integrity, and respect for the individual, and will hold the organization of County government to that same standard.**

**The San Benito County Board of Supervisors welcomes you to this meeting and encourages your participation.**

- If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Please complete a Speaker Card and provide it to the Clerk of the Board prior to the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair.
- If you wish to speak on an item contained in the agenda please complete a Speaker Card identifying the item(s) and provide it to the Clerk of the Board prior to consideration of the item.

**Each individual speaker will be limited to a presentation total of three (3) minutes.**

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

- a) Pledge of Allegiance to be led by Supervisor Muenzer.
- b) Acknowledge Certificate of Posting.

### **BOARD RE-ORGANIZATION:**

- c) Open nominations and conduct election for Chair of the Board of Supervisors.  
Open nominations and conduct election for Vice-Chair of the Board of Supervisors.
- d) Receive Committee appointments from the newly elected Chair of the Board of Supervisors.
- e) **Public Comment:** Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.
- f) **Department Head Announcements:** Information only.
- g) **Board Announcements:** Information only.

*The Board will adjourn as the Board of Supervisors and reconvene as the Board of Directors of the San Benito County Financing Corporation. (Separate agenda)*

**9:00 A.M. – (Or as soon thereafter as the matter may be heard)**

**County Board of Supervisors  
SITTING AS THE BOARD OF DIRECTORS OF THE SAN BENITO COUNTY FINANCING  
CORPORATION**

Acknowledge Certificate of Posting.

Public comment: *Opportunity to address the Board on items of interest not appearing on the agenda.*

**CONSENT AGENDA:**

Approve the minutes of the January 8, 2013 meeting.

**REGULAR AGENDA:**

Appointments of officers for the year 2014.

*The Board will adjourn as the Board of Directors of the San Benito County Financing Corporation and reconvene as the Board of Supervisors.*

**CONSENT AGENDA:**

*These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Approval of a consent item means approval of the recommended action as specified on the Agenda Item Transmittal.*

*If any member of the public wishes to comment on a Consent Agenda Item, please fill out a speaker card, present it to the Clerk prior to consideration of the Consent Agenda and request the item be removed and considered separately.*

**AGRICULTURAL COMMISSIONER – R. Ross:**

- 1) Approve contract with the Department of Food & Agriculture to provide Weighmaster enforcement services for the period of January 1, 2014 through June 30, 2014, for a total of \$1,200.

**CLERK OF THE BOARD – D. Thome:**

- 2) Approve the action minutes of the October 15, 2013 regular meeting.

**COUNTY COUNSEL – M. Granger:**

- 3) Adopt Resolution delegating settlement authority to the County Administrative Officer in regards to claims held by the County of San Benito against any third party, in an amount not to exceed \$25,000. (Res. No. 2014-1)

**COUNTY COUNSEL – M. Granger:**

- 4) Adopt Resolution delegating authority to the County Administrative Officer in regards to CalPERS Disability Retirement applications. (Res. No. 2014-2)

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

- 5) Authorize the HHS Director or their designee to sign the MOU with Safe Kids California.

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

- 6) Approve contract with the State Department of Public Health (DPH), for the Maternal, Child and Adolescent Health (MCAH) program for the period of July 1, 2013 through June 30, 2017, in the amount of \$363,473.00; and authorize the HHS Director to execute the contract and any amendments.

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

- 7) Authorize and designate the San Benito County Health & Human Services Agency as the entity to assist County Jail inmates and/or Juvenile Hall inmates to apply for a health insurance affordability program as authorized by AB720.

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

- 8) Approve lease agreement with US Bancorp for a copy machine, for a 60 month period in the amount of \$3,249.12 plus tax; approve maintenance agreement with Monterey Bay Office Products in the annual amount of \$606.00 beginning January 1, 2014 and ending December 31, 2014 to be renewed annually; and authorize the HHS Director to sign said agreements.

**HUMAN RESOURCES – G. Cochran:**

- 9) Adopt new class specifications for Auditor-Accountant I and set salary range 22.2 of Class Title and Pay Plan; adopt new class specifications for Auditor-Accountant II and set salary range 25.2 of Class Title and Pay Plan; and adopt new class specifications for Auditor-Accountant III and set salary range 28.2 of Class Title and Pay Plan.

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

- 10) Modify Schedule of Authorized Positions in the Auditor's Budget #1001110 to include two Auditor-Accountant I/II/III positions and delete two Accountant I/II/III positions.

**REGULAR AGENDA:**

*For each regular agenda item, the following schedule shall occur:*

- a) *Staff report.*
- b) *Public opportunity to address the Board on a particular agenda item. Please fill out a speaker card and present it to the Clerk prior to consideration of the item.*
- c) *Consideration by the Board.*

**HUMAN RESOURCES – G. Cochran:**

- 11) Adopt a Resolution authorizing the hours of operation for San Benito County Departments in 2014. (Res. No. 2014-3)

**PLANNING DEPARTMENT – B. Turner:**

- 12) Approve agreement with the City of Hollister regarding the application of the "Master Agreement for Tax Transfer upon Annexation" to the 2006 Brigantino Annexation.

**PUBLIC WORKS DEPARTMENT – S. Wittry:**

- 13) Adopt Resolution requesting route transfer of State Route 25 from its current alignment along San Benito Street to the Highway 25 Bypass, and closing access from Chappell Road to the Highway 25 bypass. (Res. No. 2014-4)

**PUBLIC WORKS DEPARTMENT – S. Wittry:**

- 14) Adopt Resolution to modify the AB900 Jail Expansion Project's approved project scope summary as required by the California Board of State and Community Corrections. (Res. No. 2014-5)

**CLOSED SESSION:**

*Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Reportable actions taken by the Board during Closed Session will be announced during open session. (Gov. Code Section 54957.1(a) & (b), Ralph M. Brown Act.)*

- 15) **CLOSED SESSION-CONFERENCE WITH LABOR NEGOTIATORS**  
Agency designated representatives: Dania Torres Wong, Allyson Hauck, Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas, Mark Gregersen, and Georgia Cochran.  
Employee Organizations: Institutions Associations  
Law Enforcement Management  
Management Employees' Group  
SEIU Local 521 (General Unit Employees)  
SEIU United Long Term Care Workers Local 6434  
Authority: California Government Code Section 54957.6

**ADJOURN TO TUESDAY, JANUARY 21, 2014 AT 9:00 A.M.**

NOTE: A copy of this Agenda is published, along with supportive documents, on the County's Web site on the Friday preceding each Board meeting and may be viewed at [www.cosb.us/government/meetings-agendas/](http://www.cosb.us/government/meetings-agendas/). All proposed agenda items with supportive documents are also available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. & 5:00 p.m., Monday through Friday (except holidays). This is the same packet that the Board of Supervisors reviews and discusses at each Board meeting.

*As required by Gov. Code Section 54957.5 any public record distributed to the Board of Supervisors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the office of the Clerk of the Board.*

***In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 636-4000 at least 48 hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.***