



# 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*

## SPECIAL MEETING AGENDA FEBRUARY 11, 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.  
Each individual speaker will be limited to a presentation total of three (3) minutes.*

### **7:00 p.m. CALL TO ORDER:**

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

### **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.*

### **COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:**

- 1) Approve the contract extension to May 15, 2014 for the Interim Chief Probation Officer, Donald Blevins and authorize the Chair to sign.

### **PUBLIC HEARING (Continued from the February 4, 2014 meeting):**

### **PLANNING DEPARTMENT – B. Turner:**

- 2) Continue Public Hearing to consider the Planning Commission's recommendations set forth in Planning Commission Resolution 2014-01; adopt Resolution certifying the Environmental Impact Report, adopting the required CEQA findings and other findings required by Planning and Zoning law and County Code provision; and adopting the recommended mitigation measures, mitigation monitoring and reporting program, and statement of overriding considerations; adopt Ordinance amending the San Benito County Code to create the new overlay Zoning District: Resource Recovery Park District and to rezone approximately 30 acres of property located on John Smith Road to the newly created Resource Recovery Park overlay zoning designation (approving

Zone change 10-171), with recommended conditions of approval. (Res. No. 2014-13) (Ord. No. 922)

**ADJOURN TO TUESDAY, FEBRUARY 18, 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.***