



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 AGENDA FEBRUARY 18, 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:

- Pledge of Allegiance** to be led by Supervisor Barrios.
- Acknowledge Certificate of Posting.**
- 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.
- Department Head Announcements:** Information only.
- Board Announcements:** Information only.

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.

CLERK, AUDITOR, RECORDER – J. P. Gonzalez:

- 1) Approve Waiver of County Personnel Policies & Procedures Handbook Rule 1.H.3 prohibiting CalPERS Benefits for Temporary Employees for ERP related temporary employees.

CLERK OF THE BOARD – D. Thome:

- 2) Approve the action minutes to the Board of Supervisors regular meeting of January 21, 2014.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 3) Approve Amendment to Commercial Lease Agreement between County of San Benito and Community Services Development Corporation beginning March 1, 2014; authorize the HHSA Director to sign said lease agreement; and approve Budget Augmentation in the amount of \$5,755. (4/5 vote)

HEALTH & HUMAN SERVICES AGENCY - J. Rydingsword:

- 4) Appoint Kimberly McCrary and Mark LaShell to the Emergency Medical Care Commission to a term ending December 31, 2014.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 5) Reappoint Nants Foley and appoint Crystal Silva to the Emergency Medical Care Commission to a term ending December 31, 2014.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 6) Reappoint Karen O'Connell and appoint Rebecca Jones to the Emergency Medical Care Commission to a term ending December 31, 2014.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 7) Reappoint David Westrick and Carlos Reynoso to the Emergency Medical Care Commission to a term ending December 31, 2014.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 8) Reappoint Rick Espino to the Emergency Medical Care Commission to a term ending December 31, 2014.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 9) Reappoint Dennis Kidd and Stephanie Zube to the Emergency Medical Care Commission to a term ending December 31, 2014.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 10) Reappoint John Fox and appoint Matt Leal to the Emergency Medical Care Commission to a term ending December 31, 2014.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 11) Appoint Michael O'Connor and Josh Buzzetta to the Emergency Medical Care Commission for a term ending December 31, 2014.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 12) Appoint Jimmy Holguin and Brenda Brenner to the Emergency Medical Care Commission to a term ending December 31, 2014.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 13) Approve contract Amendment No. 4 with Kathy Wood & Associates, expanding the original contract scope in an amount not to exceed \$10,000 for a total

contract value of \$69,500 for professional services for right-of-way acquisition relating to the Hospital Road Bridge replacement project.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 14) Approve contract Amendment No. 2 with Bengal Engineering, L.P., extending the term for engineering, environmental and design services for Hospital Road Bridge project, for the period of December 31, 2014 to December 31, 2015 and expanding scope \$91,676 for a total contract value of \$335,016.29.

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 15) Adopt Resolution approving the installation of a stop sign at Quien Sabe Road Eastbound at its intersection with Santa Ana Valley Road. (Res. No. 2014-13)

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 16) Adopt Resolution approving the installation of a stop sign on Bolado Road Northbound at its intersection with Southside Road. (Res. No. 2014-14)

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 17) Approve the plans, specifications, and bid documents for the Fiber Optic Cable Infrastructure project.

PUBLIC HEARINGS – 9:30 a.m. (Or as soon thereafter as the matter may be heard)

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 18) Hold a public hearing; make CEQA findings set forth on Attachment “A” to the AIT; adopt Resolution declaring intent to levy special tax for CSA 55 (Creekside 5), approving mailed ballot election, and taking other related action; adopt Resolution declaring election results, establishing appropriations limit, ordering levy of special tax commencing in FY 2014/2015, and taking other related action; and approve Owner’s Covenant and Irrevocable Agreement to Annex to the City of Hollister. (Res. No. 2014-15) (Res. No. 2014-16)

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.

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

- 19) Discuss and provide direction to staff on the establishment of a proposed Tourism Business Improvement District in San Benito County; and review Request for Proposals (RFP) for a Tourism Business Improvement District and Management District Plan services and provide direction to staff.

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

- 20) Receive report in reference to Drought State of Emergency proclaimed by Governor Brown on January 17, 2014, and the status of San Benito County.

LOCAL AGENCY FORMATION COMMISSION (LAFCO) – B. Braitman:

- 21) Receive presentation from San Benito County LAFCO Executive Officer regarding new development in the sphere of influence.

PLANNING DEPARTMENT – B. Turner:

- 22) Receive progress report on the General Plan Update.

PLANNING DEPARTMENT – B. Turner:

- 23) Adopt Resolution for the inclusion of a measure on the June 3, 2014, San Benito County primary ballot to extend the Abandoned Vehicle Abatement (AVA) Program for a ten-year period; and discuss/delegate authority (if desired) to one or more Board members to prepare an argument in favor of the proposed measure and/or and rebuttal argument. (Res. No. 2014-17)

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 24) Receive update on the RFP process for the surplus real property located at 3110 Southside Road containing the former Southside Convalescent Hospital and provide direction to staff.

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

- 25) Receive and accept the Mid-Year Financial Review for FY 2013/2014.

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

- 26) Receive presentation in regards to 2013 Year End Report.

CLOSED SESSION (1:00 p.m.):

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.)

- 27) Conference with Labor Negotiators
Agency designated representatives: Dana Torres Wong, Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas, Georgia Cochran and Mark Gregersen
Employee Organizations: Management Employees' Group
Institutions Association
SEIU Local 521 (General Unit Employees)
SEIU United Long Term Care Workers Local 6434
Law Enforcement Management
Deputy Sheriff's Association
Authority: California Government code Section 54957.6

ADJOURN TO TUESDAY, MARCH 4, 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/. 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.