



# 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 MARCH 4, 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 De La Cruz.
- b) Acknowledge Certificate of Posting.
- c) **PRESENTATIONS & RECOGNITIONS:**

### **BOARD OF SUPERVISORS:**

Present Certificate of Recognition to Ruth Erickson for 30 Years on the Board of the Friends of the San Benito County Free Library and a volunteer and advocate since 1983.

### **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.)*

- 1) Conference with Legal Counsel-Anticipated Litigation.  
Significant Exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: Number of Cases: (1)  
Closed session is authorized by Section 54956.9(d)(2),(3)(1)
- 2) Conference with Legal Counsel-Anticipated Litigation.  
Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9: Number of Cases: (1)

- d) **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.
- e) **Department Head Announcements:** Information only.
- f) **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.*

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

- 3) Approve contract renewal with CompHealth for Psychiatry services for the period of March 4, 2014 through June 30, 2015, for a maximum annual total of \$373,400.

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

- 4) Adopt Resolution acknowledging the 2014 Drought and supporting state and local water conservation measures. (Res. No. 2014-18)

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

- 5) Approve the organizational transfer of the Office of Emergency Services (OES) Division from the Sheriff's Office to the County Administrative Office.

**COUNTY COUNSEL – M. Granger:**

- 6) Approve the legal services agreement with the law firm of Miller Starr Regalia for legal services related to the San Juan Oaks Specific Plan project, in the amount not to exceed \$200,625.

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

- 7) Appoint Mr. Ramiro Prado Jr. to the Workforce Investment Board for a three year term effective March 4, 2014 through March 4, 2017.

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

- 8) Appoint Ms. Ana R. Jimenez to the Workforce Investment Board for a three year term effective March 4, 2014 through March 4, 2017.

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

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

- 9) Hold a public hearing to introduce and consider an Ordinance to repeal and replace Ordinance #637 providing for the Regulation of Ambulance and Emergency Medical Services and amending Chapter 11.09 of the San Benito County Code; continue to the April 1, 2014 meeting for adoption.

**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:**

- 10) Review and discuss the report provided by BLM regarding the Record of Decision and approved Resource Management Plan for Clear Creek Management Area and provide direction to staff on how to proceed given the release of the Record of Decision.

**PLANNING DEPARTMENT – B. Turner:**

- 11) Review and discuss landowner requests regarding the General Plan Update and direct staff accordingly.

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

- 12) Receive status report on the establishment of a Tourism Business Improvement District.

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

- 13) Adopt Resolution approving the collective bargaining agreement between the County of San Benito and SEIU; authorize the County Administrative Officer and County Auditor to take the necessary administrative actions appropriate to effectuate the purpose and intent of this action; and authorize the County Administrator or his/her designee to make any technical edits as later identified. (Res. No. 2014-19)

**HUMAN RESOURCES – G. Cochran:**

- 14) Adopt Resolution for Employer Paid Member Contributions for Miscellaneous Employees represented by SEIU Local #521. (Res. No. 2014-20)

**HUMAN RESOURCES – G. Cochran:**

- 15) Adopt Resolution for Employer contributions for CalPERS Health Insurance Contributions for Retirees. (Res. No. 2014-21)

**CLOSED SESSION (Continued):**

- 16) Conference with Legal Counsel-Anticipated Litigation.  
Agency designated representatives: Dania Torres Wong, Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas, George 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 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.***