



# 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 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 Botelho.
- 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.*

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

- Approve contract with Medical Search, LLC for Psychiatry Services for the period of March 18, 2014 through June 30, 2015, for a maximum annual total of \$373,400.

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

- 2) Approve the amended lease agreement with Go Kids, Inc. for the property on Fairview Road, extending the amended lease to expire on June 30, 2014.

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

- 3) Approve State Department of Health Care Services Children’s Medical Services Plan and Fiscal Guidelines/Budget for 2013-14, in the amount of \$449,764 for the term of July 1, 2013 through June 30, 2014; and authorize the HHSA Director to approve and execute the agreement and any amendments.

**PLANNING DEPARTMENT – B. Turner:**

- 4) Authorize the Planning and Building Department to release a professional planning and environmental services Request for Qualifications (RFQ) for the purpose of establishing a County consultant eligibility list.

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

- 5) Approve contract with Cornerstone Structural Engineering Group for the design services and preparation of plans and specifications for the Union Road Safety Improvement Project for the period of March 18, 2014 through June 30, 2017, in an amount not to exceed \$144,900.

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

- 6) Approve contract Amendment #1 with ThyssenKrupp Elevator Corporation, increasing existing contract by \$5,001.00 for a total contract value not to exceed \$15,000.

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

- 7) Approve the specifications, and bid documents for the CSA #31 (Stonegate) Water Meter Replacement and Installation project

**SAN BENITO COUNTY LOCAL PLANNING COUNCIL – K. Bobsin:**

- 8) The Childcare Local Planning Council recommends that the Board review Certification of Statement regarding composition of membership and authorize the chair to sign.

**SHERIFF’S OFFICE – D. Thompson:**

- 9) Approve the maintenance agreement with Safran, Morpho Trust in the total amount of \$24,079 for the maintenance of five (5) fingerprint identification systems for the period of April 1, 2014 through March 31, 2015; and authorize the Sheriff to sign said agreement.

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

**PLANNING DEPARTMENT – B. Turner:**

- 10) Open the Public Hearing and take any public comment on Zone Change (ZC) 13-177 (890 Buena Vista Road); staff then recommends that the Board continue the Public Hearing, to Board of Supervisors meeting of April 15<sup>th</sup> at 9:00 a.m.

**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:**

- 11) Hold discussion and appoint Board of Supervisors members to serve on an Ad Hoc Technical Committee.

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

- 12) 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 including signing the final MOU agreement; and authorize the County Administrative or his/her designee to make any technical edits as later identified. (Res. No. 2014-19)

**HUMAN RESOURCES – G. Cochran:**

- 13) Adopt Resolution for Employer Paid Member Contributions for Miscellaneous Employees represented by Service Employees International Union (SEIU) Local #521 (increasing employer payment from 0% to 2%) effective March 16, 2014; and adopt Resolution for Employer Paid Member Contributions for Miscellaneous Employees represented by SEIU Local #521 (reducing employer payment from 2% to 0%) effective April 27, 2014. (Res. No. 2014-20) & Res. No. 2014-21))

**HUMAN RESOURCES – G. Cochran:**

- 14) Adopt a Resolution fixing the Employer Contribution under the Public Employees' Medical and Hospital Care Act only with respect to members of specific employee organization and Fix the employer's contribution at an amount at or greater than the prescribed by Section 22892(b) of the Government Code for Retirees. (Res. No. 2014-22)

**COUNTY COUNSEL – M. Granger:**

- 15) Adopt Resolution requesting that the California Department of Transportation (CalTrans) enter into a Joint Powers Agreement with the County of San Benito regarding the design and construction of the Highway 156 Improvement Project. (Res. No. 2014-23)

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

- 16) Accept an Automated External Defibrillator for placement in the County Administration Building.

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

- 17) Appoint Ira Lubell, M.D., M.P.H., as Interim County Health Officer and approve contract effective March 18, 2014 until rescinded; adopt Resolution appointing Ira Lubell, M.D., M.P.H., as Interim County health Officer. (Res. No. 2014-24)

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

- 18) Accept and approve a one-time contribution of \$100,000 from the Court for the specific and limited purpose of funding Security Services at the new courthouse; and direct the County Administrative Office to deposit the Court's one-time contribution of \$100,000 so that any unexpended funds are carried forward into the subsequent fiscal year with the same specific and limited purpose of funding Security Services at the new courthouse; and accept and approve the MOU for Security Services at the new courthouse and authorize the Chair to sign; and direct the Sheriff to provide and update to the Board of Supervisors by July 1, 2014 with regard to the status of permanently increasing the State's funding for Security Services.

**TREASURER/TAX COLLECTOR – M. L. Andrade:**

- 19) Adopt Resolution delegating authority to the County Treasurer-Tax Collector-Public Administrator in regards to entering into contract with a depository relating to any deposit and banking services which in his or her judgment is to the public advantage. (Res. No. 2014-25)

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

- 20) Appoint an Ad Hoc Subcommittee to review the 2014 COLA and Change in Law Costs for Waste Connections, Inc. (John Smith Road Landfill Contact Operator) and report back to Board of Supervisors with recommendation.

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

- 21) Direct staff as to the preparation of a Request for Proposal (RFP) for the San Benito County Resource Recovery Park; and appoint an Ad Hoc Subcommittee to work with staff or direct staff to prepare a draft document for full Board of Supervisors review.

**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.)*

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

**ADJOURN TO TUESDAY, APRIL 1, 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.***