



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 APRIL 8, 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.*

9:00 p.m. CALL TO ORDER:

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

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

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 1) 1. Receive the Health and Human Services Agency (HHSA) Director's report;
2. Close the public hearing that was continued from April 1, 2014;
3. Adopt Resolution approving and authorizing the submission of the 2014 CDBG grant application and authorize the HHSA Director or Deputy Director to accept the grant, if awarded, enter into and execute the grant agreement and any subsequent amendments with the State of California, and execute Funds Requests and other required reporting forms for purposes of administering the grant;
4. Authorize the Chair to sign the Resolution and execute the Assurances pertaining to the grant. (Res. No. 2014-29)

REGULAR AGENDA:

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 2) Receive and discuss the items related to the FY 14/15 Budget process.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 3) Review and accept FY 14/15 Budget Hearing Agenda format.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 4) Receive update on the 5 Year Plan.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

5) Receive 3rd Quarter FY 13/14 Financial Update.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

6) Discuss miscellaneous items pertaining to future budgets.

CLOSED SESSION (1:30 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.)

7) Closed Session pursuant to Government Code Section 54957 (b):
Public Employee Discipline/Dismissal/Release

ADJOURN TO TUESDAY, APRIL 15, 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.