



# 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 JULY 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.***

- 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 De La Cruz.
- Acknowledge Certificate of Posting.
- PRESENTATIONS & RECOGNITIONS:**

#### **BOARD OF SUPERVISORS:**

Present Proclamation to the Veterans Service Office declaring the month of August as "Identify a Veteran Month".

#### **BOARD OF SUPERVISORS:**

Present Certificate of Recognition to B & R Farms recognizing their 85 years in business.

#### **BOARD OF SUPERVISORS:**

Present Proclamations to Angelica Rojas of the San Benito Health Foundation declaring August 10-16, 2014 as Health Center Week, August 2014 as Breastfeeding Awareness Month and the day of August 14, 2014 as Farm Worker Health Day in San Benito County.

#### **PARKS & RECREATION COMMISSION:**

Present Proclamation to the Parks & Recreation Commission proclaiming the month of July as "Parks OUT IS IN Month".

- 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:**

- 1) Approve contract renewal with Victor Treatment, Inc., residential treatment facility for the period of July 1, 2014 through June 30, 2015, for a maximum amount not to exceed \$80,000.

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

- 2) Approve contract renewal with Project Ninety, Inc., residential treatment facility for the period of July 1, 2014 through June 30, 2015, for a maximum total not to exceed \$50,000.

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

- 3) Approve contract renewal with 7<sup>th</sup> Avenue Center, LLC., skilled nursing facility for the period of July 1, 2014 through June 30, 2015, for a maximum amount of \$89,000.

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

- 4) Approve contract renewal with Front Street, Inc., for residential care facility for the period of July 1, 2014 through June 30, 2015, for a maximum amount not to exceed \$48,000.

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

- 5) Approve contract renewal with Charis Youth Center, Inc., for therapeutic behavioral services for the period of July 1, 2014 through June 30, 2015, for a maximum amount of \$80,000.

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

- 6) Approve contract renewal with Hollister Youth Alliance, for mental health services for the period of July 1, 2014 through June 30, 2015, for a maximum amount not to exceed \$187,000.

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

- 7) Approve contract renewal with Remi Vista, Inc., for therapeutic behavioral services for the period of July 1, 2014 through June 30, 2015, for a maximum amount of \$70,000.

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

- 8) Approve contract renewal with Traditions Behavioral Health, for psychiatry services for the period of July 1, 2014 through June 30, 2015, for a maximum annual total of \$375,000.

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

- 9) Approve contract renewal with Connecting Principles/Liz Alameda, to provide domestic violence group services for the period of July 1, 2014 through June 30, 2105, for a maximum total amount of \$25,000.

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

- 10) Approve contract renewal with Kings View Corporation, for telepsychiatry services for the period of July 1, 2014 through July 30, 2015, for a maximum total of \$220,000.

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

- 11) Receive Annual Behavioral Health Board 2012-2013 Report on County Mental Health Services.

**CHILD SUPPORT SERVICES – K. Johnson:**

- 12) Approve the augmentation of the FY 2014-15 Child Support budget to increase revenues by \$14,000 and increase Fixed Assets by the same \$14,000; approve the asset purchase of two multifunction units as approved by the State. (4/5 vote)

**CLERK OF THE BOARD – D. Thome:**

- 13) Approve the action minutes of the March 4, 2014 regular meeting and the June 16-17, 2014 Budget Hearings.

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

- 14) Approve the contract with Interwest Consulting Services, and appoint Mr. Joe Horwedel as Interim Director of Public Works, for the period of July 8, 2014 through June 30, 2015.

**COUNTY CLERK/AUDITOR/RECORDER – J. P. Gonzalez:**

- 15) Adopt Resolution authorizing the County Clerk/Registrar of Voters to conduct all regularly scheduled federal, state and local elections. (Res. No. 2014-61)

**COUNTY CLERK/AUDITOR/RECORDER – J. P. Gonzalez:**

- 16) Adopt Resolution accepting the certified statement of election results for the June 3, 2014 Statewide Direct Primary Election. (Res. No. 2014-62)

**COUNTY CLERK/AUDITOR/RECORDER – J. P. Gonzalez:**

- 17) Adopt Resolution approving the compensation agreement with the City of Hollister and other Affected Taxing Entities for transfer of real property known as “the 400 Block Property” from the former Hollister RDA to the City of Hollister; authorize the CAO to sign Compensation Agreement on behalf of the County of San Benito in accordance with Section 2 of the Resolution. (Res. No. 2014-63)

**ENVIRONMENTAL HEALTH – D. Wong:**

- 18) Authorize San Benito County Environmental Health to submit 2014-2016 Rural Underground Storage Tank Leak Prevention Program grant application.

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

- 19) Approve Addendum to Commercial Lease Agreement with Community Services Development Corporation for Suite 103 of the Community Services Building at 1111 San Felipe Road, Hollister for the period of July 1, 2014 through June 30, 2015.

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

- 20) Approve the agreement with California Statewide Automated Welfare Systems (SAWS) Consortium IV Joint Powers Authority for the purchase of seven C-IV workstations and ongoing maintenance for the period of FY 2013/2014 to FY 2019/2020.

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

- 21) Approve contract with Gavilan College CalWORKs program to provide ongoing case management services for the period of July 1, 2014 through June 30, 2015, in the amount of \$50,000.

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

- 22) Approve the amended lease agreement with Go Kids, Inc. effective July 1, 2014 for the premises located at 5381 Fairview Road, Hollister, California.

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

- 23) Approve the Continuum of Care (CoC) Supportive Housing Grant agreement in the amount of \$213,590 to provide permanent housing to homeless individuals and families, for the period of April 1, 2014 through March 31, 2015; authorize the Chair to sign and delegates authority to the HHSA Director for subsequent grant amendments with the US Department of Housing and Urban Development for the purposes of this grant.

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

- 24) Approve the contract with the Homeless Coalition of San Benito County for the period of April 1, 2014 to March 31, 2015 for the amount not to exceed \$206,658; authorize the Chair to sign and delegates authority to the HHSA Director to sign any amendments and documents pertaining to this contract for the purposes of this grant.

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

- 25) Appoint Rosemary Marie to the Emergency Medical Care Commission representing the American Red Cross effective, July 8, 2014 to December 31, 2014.

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

- 26) Appoint Nants Foley as an alternate commissioner for the Member-at-Large on the Emergency Medical Care Commission, effective July 8, 2014 to December 31, 2014.

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

- 27) Appoint Virginia Jones as commissioner representing American Medical Response on the Emergency Medical Care Commission, effective July 8, 2014 to December 31, 2014.

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

- 28) Appoint Andy Moore as alternate commissioner representing the City of San Juan Bautista on the Emergency Medical Care Commission, to a term ending December 31, 2014.

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

- 29) Approve contract with Regents of the University of California on behalf of its Davis Campus, UC Davis Extension for the period of July 1, 2014 through June 30, 2015, in the amount of \$75,840.

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

- 30) Ratify the 4<sup>th</sup> Amendment to contract with AMR to allow for a 90 day contract extension effective July 1, 2014 through September 30, 2014, for AMR to continue to provide ALS and ambulance transportation services in the San Benito County EOA.

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

- 31) Approve contract with Hazel Hawkins Memorial Hospital for an Eligibility Worker for the period of July 1, 2014 through June 30, 2017.

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

- 32) Approve the MOU between First 5 and Public Health Services for the purpose of providing a Health Education Associate II/Parent Educator to the First 5 Family Wellness Team for the period of July 1, 2014 to June 30, 2015; approve the addition of a 1.0 FTE Health Education Associate I/II position to the Health and Human Services/Public Health Services Department.

**HUMAN RESOURCES – G. Cochran:**

- 33) Approve the requested increase in bi-lingual allocations; authorize the County Administrative Officer to grant additional allocations when requested by County Departments with appropriate justification and available funding; direct staff to report changes to the number of bi-lingual positions allocated County-wide on an annual basis (each July).

**HUMAN RESOURCES – G. Cochran:**

- 34) Adopt the bargaining unit revisions for the classes of: Auditor-Accountant I and Auditor-Accountant II.

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

- 35) Approve contract with Ruby Canyon Engineering for Green House Gas Verification Services, on behalf of the Regional Agency, for a period of July 1, 2014 through December 31, 2015, at a cost not to exceed \$13,500.

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

- 36) Approve contact with California Conservation Corps for maintenance of Storm Drain Markers and Public Refuse/Recycling Containers for the period of July 1, 2014 through June 30, 2016.

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

- 37) Adopt Resolution authorizing the Integrated Waste Management Department to apply for the Oil Payment Program grant funds on behalf of the San Benito County Integrated Waste Management Regional Agency. (Res. No. 2014-64)

**PROBATION DEPARTMENT – R. Baraan:**

- 38) Approve the payment of County CalPERS contributions for Temporary Employees.

**PROBATION DEPARTMENT – R. Baraan:**

- 39) Approve contract with King & Associates for services for minors for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$20,000.

**PROBATION DEPARTMENT – R. Baraan:**

- 40) Approve contract with Youth Alliance for services for minors to the Aftercare and Reentry program for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$60,000.

**PROBATION DEPARTMENT – R. Baraan:**

- 41) Approve contract with Paula Norton for tutor services for minors for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$20,000.

**PROBATION DEPARTMENT – R. Baraan:**

- 42) Adopt Resolution delegating authority to the Probation Department to execute grant applications, agreements, certifications and other required documents for the MBUAPCD AB2766 Motor Vehicle Emissions Reduction Grant program. (Res. No. 2014-65)

**VICTIM WITNESS ASSISTANCE – C. Hooper:**

- 43) Review the proposed Grant Application for continuation funding for the San Benito County Victim/Witness Assistance Program; adopt Resolution designating the District Attorney's Office as the Implementing Agency for the program and authorizing the Victim/Witness Coordinator and County Auditor to sign and submit all appropriate documentation to effect the purpose of the grant application. (Res. No. 2014-66)

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

**COUNTY COUNSEL – M. Granger:**

- 44) Hold a public hearing on proposed water conservation ordinance; adopt Ordinance, entitled "An Ordinance of the County of San Benito Establishing a Water Conservation Program for the Area Served by County Service Area No. 31"; order publication of a display ad in regard to the proposed ordinance; authorize the release of public records related to water use within CSA 31,

and authorize the Director of Public Works to release of similar information in the future upon any future public records request. (Ord. No. 927)

### **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.

### **COUNCIL OF SAN BENITO COUNTY OF GOVERNMENTS – L. Rheinheimer:**

- 45) Receive presentation on the Highway 25 Four-Lane Widening project from staff and EMC Consultant.

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

- 46) Transient Occupancy Tax:
  - 1) Select desired version either implementing an increase up to 12%, or an increase of 12%;
  - 2) Adopt Resolution taking action on version 1 or 2, proposing to increase the transient occupancy tax and submitting the proposed language for an increase to the electorate at the November 2014 general election;
  - 3) Discuss/determine whether to appoint one or more members of the Board of Supervisors to submit an argument in favor or against the proposed ballot measure/ordinance on behalf of the Board. (Res. No. 2014-67)

### **COUNTY COUNSEL – M. Granger:**

- 47)
  - 1) Adopt Resolution "A Resolution of the San Benito County Board of Supervisors to place a measure on the November 4, 2014, Ballot regarding the Initiative Petition to amend the San Benito County General Plan and Zoning code regarding Petroleum Operations within San Benito County.";
  - 2) Discuss/determine whether to appoint one or more members of the Board of Supervisors to submit an argument in favor or against the proposed initiative on behalf of the Board;
  - 3) Direct staff, if desired, regarding publication of the text of the initiative in the sample ballot, and provide any other necessary direction to staff regarding the Initiative. (Res. No. 2014-68)

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

- 48) Adopt Resolution appointing Dr. Anju Goel, M.D., M.P.H. to serve as County Health Officer effective July 8, 2014, pursuant to Section 101000 of the California Health & Safety Code. (Res. No. 2014-69)

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

- 49) Discuss whether or not to proceed with a ballot measure regarding the Abandoned Vehicle Abatement (AVA) program fee in the November 2014 election; adopt Resolution for the inclusion of a measure on the November 4, 2014, San Benito County general election ballot to extend the AVA program for a ten-year period; discuss/delegate authority (if desired) to one or more Board members to prepare an argument in favor of the proposed measure and/or any rebuttal argument. (Res. No. 2014-70)

## ADJOURN TO TUESDAY, AUGUST 5, 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.***