



# 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 AUGUST 5, 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 Rivas.
- b) Acknowledge Certificate of Posting.
- c) **PRESENTATIONS & RECOGNITIONS:**
  - Presentation of the Trindel Employee Safety Award to Dixie Zamzow, Emergency Medical Services (EMS) and recognize nominees Michael Kelly, Building & Planning Department; Lynn Stephens, District Attorney's Office; Vivian Austin, Health & Human Services Agency; Guadalupe Vasquez, Public Works Department.
- 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 K & R Manor and Salvador Lodge for Board and Care services for the period of July 1, 2014 through June 30, 2015, for a total annual maximum amount not to exceed \$15,000.

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

- 2) Approve contract with North Valley Behavioral Health, LLC for inpatient psychiatric hospital services for the period of July 1, 2014 through June 30, 2015, for a maximum amount of \$100,000.

**CLERK OF THE BOARD – D. Thome:**

- 3) Approve the action minutes of the Board of Supervisors regular meetings of April 1, 2014, May 20, 2014 and June 17, 2014 and the special joint meeting of March 19, 2014.

**COUNCIL OF GOVERNMENTS – L. Rheinheimer:**

- 4) Approve the COG Board's action of July 17, 2014 appointing Mary Gilbert as Council of Governments Interim Executive Director.

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

- 5) Correct FY 2014/15 Schedule of Authorized Positions for the District Attorney's Office and Mental Health Department as specified on the AIT.

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

- 6) Accept the California Tobacco Control program Allocation Agreement in the amount of \$150,000 for the period of July 1, 2014 through June 30, 2015; authorize the HHSA Director to submit and sign the Comprehensive Tobacco Control Plan on behalf of the county and any amendments to said document.

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

- 7) Approve agreement with the California Dept. of Public Health for public health emergency preparedness, for the period of July 1, 2014 through June 30, 2017, in the amount of \$1,004,715; approve the hiring of a part-time temporary Emergency Services Specialist for the term of the contract; and authorize the H&HSA Director to execute the agreement and any amendments.

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

- 8) Approve contract with Natasha Kowalski for Tobacco Control Program evaluation services for the period of July 1, 2014 through June 30, 2017, in the amount of \$18,000.

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

- 9) Adopt Resolution approving and authorizing submission of the Community Services Block Grant (CSBG) 2014-NOFA-35 Discretionary Funding grant application and authorizing the HHSA Director to accept the grant, if awarded, enter into and execute the grant agreement and any subsequent amendments, and execute other required forms for purposes of administering the grant in the amount of \$70,000. (Res. No. 2014-70)

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

- 10) Adopt Resolution approving and authorizing submission of the Community Services Block Grant (CSBG) 2014-NOFA-36 Discretionary Funding Targeted Initiatives and Emergency Services grant application and authorizing the HHSA Director to accept the grant, if awarded, enter into and execute the grant agreement and any subsequent amendments, and execute other required forms for purposes of administering the grant in the amount of \$75,000. (Res. No. 2014-71)

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

- 11) Approve stand-by pay for temporary, part-time Social Workers in the Human Services Agency.

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

- 12) Re-appoint Ms. Soila Rojas to the Workforce Investment Board for a three-year term effective July 31, 2014 through July 31, 2017.

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

- 13) Appoint Steve Van Den Heuvel as alternate commissioner representing the San Benito County Sheriff's Office on the Emergency Medical Care Commission, effective August 5, 2014 to December 31, 2014.

**HUMAN RESOURCES – G. Cochran:**

- 14) Approve the corrected class specification for the Heavy Equipment Mechanic I.

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

- 15) Accept the Household Hazardous Waste (HD 23) Grant Award in the amount of \$68,568; authorize the Director of Integrated Waste Management to sign the grant agreement; and augment the Integrated Waste Management Regional Agency budget in the amount of \$68,568. (4/5 vote)

**PLANNING DEPARTMENT – B. Turner:**

- 16) Adopt Resolution requesting that the Council of San Benito County Governments amend the June 2014 San Benito Regional Transportation Plan (RTP) as soon as possible to reflect that the Highway 25 widening project is constrained. (Res. No. 2014-72)

**PLANNING DEPARTMENT – B. Turner:**

- 17) Approve the amendment to contract with Rincon Consultants, Inc., for the San Juan Oaks project in an amount not to exceed \$20,000, for a total of \$82,799; and authorize the Interim Planning Director to approve minor contract

amendments, authorizing additional work within the 10% contract contingency amount not to exceed \$8,279.

**PLANNING DEPARTMENT – B. Turner:**

- 18) Approve contract with Rincon Consultants, Inc., for management of the Sunnyside/Brigantino project, in an amount not to exceed \$152,280, and authorize the Interim Planning Director to approve contract amendments, authorizing additional work within the 10% contract contingency amount not to exceed \$15,228.

**PLANNING DEPARTMENT – B. Turner:**

- 19) Approve contract with Benchmark Resources for development EIR and project management of the Paicines Quarry project, in an amount not to exceed \$366,707; and authorize the Interim Planning Director to approve minor contract amendments, authorizing additional work within the 10% contract contingency amount not to exceed \$36,670.

**PUBLIC WORKS DEPARTMENT – J. Horwedel:**

- 20) Ratify Change Order No. 1 with Midstate Barrier, Inc. for the Salinas Grade Guardrail project in the amount of \$4,736.99, for a total contract amount of \$44,573.99; and authorize the Assistant Director to sign Change Order.

**PUBLIC WORKS DEPARTMENT – J. Horwedel:**

- 21) Ratify Change Order No. 1 with Midstate Barrier, Inc. for the Fairview Road/John Smith Road (Install Guardrail) in the amount of \$5,636.99, for a total contract amount of \$27,286.99; and authorize the Assistant Director to sign Change Order.

**PUBLIC WORKS DEPARTMENT – J. Horwedel:**

- 22) Approve contract with Brummel, Myrick & Associates for commissioning services for the AB900 Jail Expansion project in the amount of \$22,500, effective August 5, 2014.

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

**PUBLIC WORKS DEPARTMENT - J. Horwedel:**

- 23) Hold a Public Hearing with regards to County Service Areas (CSA Nos. 16, 21, 22, 23, 24, 28, 31, 34, 35, 42, 46, 47, 48, 50, 51, 53 and 54; adopt Resolution imposing property-related fees, confirming the Fee Report, Fee Schedule and Fee, providing for the levy of the Fiscal Year 2014/15 Property-Related Fees and making certain related findings. (Res. No. 2014-73)

**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 ADMINISTRATION OFFICE – R. Espinosa:**

- 24) Adopt Resolution proposing to increase the Transient Occupancy Tax (TOT) to twelve percent and amending the definition of “operator”, and submitting the proposed language to the electorate at the November 2014 general election; and 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. 2014-74)

## **INTEGRATED WASTE MANGEMENT – M. Rose:**

- 25) Receive information on the Release of Financial Assurance Mechanism for the Closure and Post-Closure Accounts for John Smith Road Landfill per new Landfill Operating Agreement.

## **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.)*

- 26) Closed Session-Conference with Labor Negotiators  
Agency designated representatives: Dania Torres Wong, Allyson Hauck, Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas and Georgia Cochran  
Employee Organizations: Institutions Associations  
Law Enforcement Management  
Management Employees' Group  
SEIU Local 521 (General Unit Employees)  
Deputy Sheriff's Association  
SEIU United Long Term Care Workers Local 6434  
Authority: California Government Code Section 54957.6
- 27) County Employee Appointment  
Title: Director of Human Resources  
Authority: California Government Code 54957

## **ADJOURN TO TUESDAY, AUGUST 19, 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.***