



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 19, 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 Botelho.

b) Acknowledge Certificate of Posting.

c) PRESENTATIONS & RECOGNITIONS:

FIRST 5 SAN BENITO:

Present Certificate of Memorable Contribution to Kim Dryden for her invaluable service to the First 5 Commission since 2001.

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.

AGRICULTURAL COMMISSIONER – R. Ross:

- 1) Approve contract with the Department of Food & Agriculture for Nursery Inspection Program for the period of July 1, 2014 through June 30, 2015, for a total of \$1,324.00.

AGRICULTURAL COMMISSIONER – R. Ross:

- 2) Approve contract with the Department of Food & Agriculture for Organic Inspections for period of July 1, 2014 through June 30, 2015, for a total of \$8,940.00.

AGRICULTURAL COMMISSIONER – R. Ross:

- 3) Approve contract with the Department of Food & Agriculture for Glassy Winged Sharp Shooter/Pierce's Disease Program for the period of July 1, 2014 through June 30, 2016, for a total of \$20,643.16.

BOARD OF SUPERVISORS:

- 4) Approve proclamation declaring September 2014 as "Childhood Cancer Awareness Month" in San Benito County to be presented at a later date.

CLERK OF THE BOARD – D. Thome:

- 5) Approve the action minutes of the May 6, 2014 special meeting.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 6) Approve contract with Community Food Bank for services to be provided to the community for the period of September 1, 2014 through June 30, 2015, in the amount of \$10,200.00.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 7) Approve contract for Senior Citizens Legal Services for the period of April 1, 2014 through June 30, 2014, in the amount of \$3,428.00.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 8) Approve contract with Senior Citizens Legal Services for services to be provided to the community for the period of September 1, 2014 through June 30, 2015, in the amount of \$3,600.00.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 9) Approve contract with Jovenes de Antano for services to be provided to the community for the period of September 1, 2014 through June 30, 2015, in the amount of \$40,000.00.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 10) Approve contract with Advocacy, Inc. for services to be provided to the community for the period of September 1, 2014 through June 30, 2015, in the amount of \$6,000.00.

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

- 11) Approve contract with The Regents of the University of California for services to be provided to the community from September 1, 2014 through June 30, 2015, in the amount of \$20,000.00.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 12) Authorize budget adjustment for Electronic Car in the amount of \$4,206.07.

FIRST 5 SAN BENITO – L. Faulkner:

- 13) Appoint Al De Vos to the First 5 San Benito Children and Families Commission for the period of August 19, 2014 through August 19, 2017.

FIRST 5 SAN BENITO – L. Faulkner:

- 14) Appoint Mary Damm to the First 5 San Benito Children and Families Commission for the period of August 19, 2014 through November 30, 2016.

FIRST 5 SAN BENITO – L. Faulkner:

- 15) Appoint Erika Sanchez to the First 5 San Benito Children and Families Commission for the period of August 19, 2014 through March 31, 2016.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 16) Approve the System Improvement Plan (SIP) for Children's Protective Services for the period of August 14, 2014 through August 14, 2019.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 17) Approve the agreement with the State of California Health Benefit Exchange for Certification as a Medi-Cal Certified Enrollment Entity for the period of one year.

HUMAN RESOURCES – G. Cochran:

- 18) Approve the contract extension between the County of San Benito and Jack L. Wender Insurance Services for the period of July 1, 2014 through June 30, 2015, in the amount of \$12,099.00.

HUMAN RESOURCES – G. Cochran:

- 19) Adopt a Resolution appointing Joe Horwedel as Interim Director of Public Works effective July 8, 2014. (Res. No. 2014-75)

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 20) Approve contract with Cornerstone Structural Engineering Group for design services and preparation of plans and specifications for the San Felipe Road and Shore Road Bridge Rail project for the period of August 19, 2014 through June 30, 2015, in the amount of \$34,000.00; and authorize the Public Works Director to issue contract amendments, in an amount not to exceed \$3,400.00 for a total contract amount of \$37,400.00.

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 21) Approve contract with BCA Architects for architectural design services for the Hall of Records Renovation project for the period of August 19, 2014 to completion of the project, in the amount of \$258,158.00; and authorize the Public

Works Director to issue contract amendments, in an amount not to exceed \$25,815.00, for a total contract amount of \$283,973.00.

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

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 22) Hold a Public Hearing to hear all objections, protests, or requested changes or corrections to the written report of service charges for County Service Area #36 (Emergency Medical Services and Advance Life Support) for FY 2014/2015; and adopt Resolution accepting the annual report for CSA #36 and benefit assessment charges set forth therein. (Res. No. 2014-76)

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.

AGRICULTURAL COMMISSIONER – R. Ross:

- 23) Accept the 2013 Crop Report and authorize the release of this report to the public via the department web-site.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 24) Approve the revised lease for the Veteran's Memorial Park, Skate Park expanding the use of the skate park facility into the basketball court area for the period of August 5, 2014 through June 30, 2017.

FIRST 5 SAN BENITO – L. Faulkner:

- 25) Present First 5 Strategic Plan for FY 2014-2017 and recommend that the Board appoints representative(s) to participate in the Literacy is a Legal collaborative campaign.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 26) Receive report in regards to John Smith Road Landfill Capacity, Daily Tonnage and Traffic update.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 27) Adopt Resolution of Intent to Lease Public Property, with findings as required by Government Code Section 25515.1; adopt Resolution of Intent to Consider Proposals to Lease and Develop Public Property/Planned Resource Recovery Park, with findings as required by Government Code Section 25515.2; and approve Request for Proposals for #08192014 for the planned Resource Recovery Park for Release and authorize release of a request for proposals. (Res. No. 2014-77) (Res. No. 2014-78)

SHERIFF'S OFFICE – D. Thompson:

- 28) Approve the analysis of the estimated 30-year costs of operating and staffing the Jail Expansion project.

SHERIFF'S OFFICE – D. Thompson:

- 29) Approve General Fund Budget Augmentation for the Jail Expansion Project in the amount of \$700,000; and authorize the County Administrative Officer to sign.
(4/5 vote)

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.)

- 30) 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)
SEIU United Long Term Care Workers Local 6434
Deputy Sheriff's Association
- 31) County Employee Appointment
Title: Director of Human Resources
Authority: California Government code 54957

The Board will adjourn as the Board of Supervisors and reconvene as the Personnel Appeals Board re:

PERSONNEL HEARING: 3:00 p.m.

HUMAN RESOURCES – G. Cochran:

- 32) Conduct a hearing on the two grievances brought forward by Jacki Credico.

The Board will adjourn as the Personnel Appeals Board and reconvene as the Board of Supervisors.

ADJOURN TO TUESDAY, SEPTEMBER 9, 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.