



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 SEPTEMBER 9, 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 De La Cruz.
- b) Acknowledge Certificate of Posting.

c) PRESENTATIONS & RECOGNITIONS:

BOARD OF SUPERVISORS:

Present Proclamation to the San Benito County Free Library Adult Literacy Program, recognizing September 2014 as "Adult Literacy Awareness 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.

AGRICULTURAL COMMISSIONER – R. Ross:

- 1) Authorize the issuance of a Purchase Order to My Chevrolet of Salinas for the purchase of one fleet vehicle (pickup truck) in an amount not to exceed \$31,045.18; and authorize the Agricultural Commissioner to sign the purchase order.

ASSESSOR'S OFFICE – T. Slavich:

- 2) Adopt Resolution approving the Division of one agricultural preserve (Contract Number 10-007, Sans) (Res. No. 2014-79)

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 3) Renew MOU agreement for Student Intern Field Placements from Cal. State University Monterey Bay (CSUMB) Undergraduate and Graduate Department for the period of September 9, 2014 through September 13, 2019, and authorize the Behavioral health Director to sign.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 4) Adopt Resolution accepting the Realignment Mental Health Services, MHSA Performance contract; and authorize the Behavioral Health Director to sign contract agreement and certification forms for the State Department of Health Care Services (DHCS) for the period of July 1, 2014 through June 30, 2015. (Res. No. 2014-80)

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 5) Approve contract renewal with Merced Behavioral Health Center (Country Villa) for the period of July 1, 2014 through June 30, 2015, for a maximum annual amount of \$89,000.

CLERK OF THE BOARD – D. Thome:

- 6) Approve the action minutes of the May 6, 2014 regular meeting, the May 27, 2014 special meeting and the August 19, 2014 regular meeting.

COUNCIL OF GOVERNMENTS – M. Gilbert:

- 7) Approve amended Joint Exercise of Powers Agreement for the Council of San 7 Benito County Governments.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 8) Approve contract with Seniors Council for services to be provided to the community from September 1, 2014 through June 30, 2015, in the amount of \$30,000.

COUNTY LIBRARY – N. Conte:

- 9) Accept the donation of one iPad Air to the County Library Department by the local community, Pre-Owned Leads Business with a value of \$599.00.

HUMAN RESOURCES – G. Cochran:

- 10) Adopt new class specification for Transportation Planning Technician with a salary range of 15.4.

HUMAN RESOURCES – G. Cochran:

- 11) Adopt new class specifications for Sheriff's Technician with a salary range of 13.6; delete the class specifications for Corrections Technician and the classes of Sheriff's Records Specialist I/II/III; delete 3.0 FTE Corrections Technician and 0.8 FTE Civil Clerk; add a 3.8 FTE Sheriff's Technician.

PROBATION DEPARTMENT – R. T. Baraan:

- 12) Approve and authorize Chief Probation Officer to submit a Letter of Interest to apply for the Community Recidivism Reduction Grant with the Board of State and Community Corrections (BSCC).

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 13) Authorize the issuance of a purchase order to My Chevrolet of Salinas for the purchase of two fleet vehicles in the amount not to exceed \$56,820.22; and authorize the Public Works Director to sign the purchase order.

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

PLANNING DEPARTMENT – B. Turner:

- 14) Conduct a public hearing; read title of ordinance for the record: "An Ordinance Adding Subsection (F) of Section 25.43.008 of Title 25 of the San Benito County Code pertaining to the Term of Use Permits"; make the CEQA findings set forth in Attachment "A" to the AIT; and accept introduction and waiver further reading of the ordinance and continue the matter to September 23, 2014 at 9:00 a.m. for adoption.

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.*

ASSESSOR'S OFFICE – T. Slavich:

- 15) Accept the Assessor's 2014-2015 Annual Report.

ASSESSORS OFFICE – T. Slavich:

- 16) Adopt Resolution authorizing the County Assessor to submit an application, in the form and manner specified by the California Department of Finance, for participation in a three-year State-County Assessors' Partnership Agreement Program. (Res. No. 2014-81)

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- 17) Receive presentation by Shawn Novack of the San Benito County Water District to discuss potential gray water in San Benito County; and direct staff for further action to determine if gray water use is feasible.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 18) Receive Animal Control Quarterly report for the period of July 2014 through September 2014; and provide direction to staff.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 19) Direct the CAO's office to negotiate a purchase agreement with CALSTAR for the purchase of a temporary modular, and to bring back the proposed agreement to the Board for final approval; direct Public Works Department to draft an Invitation for Bids for the Fire Station project for the Board's review and approval; and direct Planning Department to determine whether project is exempt from CEQA or whether the project requires further CEQA analysis, such as through a Negative Declaration, and to bring recommendation or prepared CEQA analysis back to the Board for its consideration.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 20) Approve the three amendments to each of the contracts providing indigent public defender services for Law Offices of Gregory M. Laforge; Harry J. Damkar and Arthur Cantu; and authorize the Chair to sign each amendment approving the extension of each contract and applicable revised compensation terms through October 31, 2017.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 21) Approve contract renewal with the County of Monterey for Veteran's Services for the period of July 1, 2014 through June 30, 2017, in the amount of \$73,427 per year not to exceed \$220,281.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 22) Receive the Frozen Leave Balance Report.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 23) Approve CalPERS retirement employer contributions for Temporary Employee (non-general fund) in Health and Human Services Agency.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 24) Adopt Resolution authorizing a loan up to \$1,000,000 to Community Housing Improvement Systems and Planning (CHISPA) from Home Funds program income for the construction of affordable housing and authorize H&HSA Director to execute a standard loan agreement on behalf of the County and any amendments thereto and any other related documents necessary to the granting of the loan; and approve budget augmentation in the amount of \$1,000,000.
(4/5 vote) (Res. No. 2014-82)

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 25) Direct staff to prepare the (3) year contractual extension to the Recology San Benito contract under the same terms and conditions as the existing contract;

and direct staff to prepare description for membership in the Materials Management Committee for Board review and approval.

PLANNING DEPARTMENT – B. Turner:

26) Receive General Plan Update.

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.)

27) 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 Sheriffs Association

Authority: California Government Code Section 54957.6

28) Conference with Real Property Negotiator:
Property: 3110 Southside Road (APN 020-320-029), Hollister, California

Agency Negotiator(s): Joe Horwedel, Interim Public Works Director; Ray Espinosa, CAO; Matthew W. Granger, County Counsel; Barbara J. Thompson, Assistant County Counsel; and Shirley L. Murphy, Deputy County Counsel

Negotiating Parties: Caroline C. Anyeneh

Under Negotiation: Price and terms of payment

Authority: California Government Code Section 54956.8

ADJOURN TO TUESDAY, SEPTEMBER 23, 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.