



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 23, 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 Rivas.
- Acknowledge Certificate of Posting.**
- 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.
- Department Head Announcements:** Information only.
- 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.

CLERK OF THE BOARD – D. Thome:

- 1) Approve the action minutes of the special meeting of July 8, 2014.

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

- 2) Set and pass the FY 2014/2015 Tax Rates, Debt Service Rates and Direct Assessment Charges; authorize the levy of these rates against the taxable secured property with the county, which is subjected to each rate; adopt Resolution, which sets and approves the FY 2014/2015 tax rates as shown on Appendix A; and approve the collection fee allowed by Section 29142.
(Res. No. 2014-82)

DEPARTMENT OF CHILD SUPPORT SERVICES – K. Johnson:

- 3) Approve contract with Firato Service Company, Inc. for janitorial services for the period of September 8, 2014 through September 8, 2015, in an amount of \$10,740.

HEALTH & HUMAN SERVICES AGENCY- J. Rydingsword:

- 4) Approve the MOU between TALX Corporation and the County of San Benito for free access to the Work Number for the period of October 1, 2014 through December 31, 2014.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 5) Approve the Notice of Intent for the Child Abuse Prevention Intervention and Treatment (CAPIT) Community-Based Child Abuse Prevention (CBCAP) and Promoting Safe and Stable Families (PSSF) Funding Assurances for the period of August 14, 2014 to August 14, 2019 as part of the System Improvement Plan.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 6) Approve 3 agreements with California Statewide Automated Welfare Systems (SAWS) Consortium IV (C-IV) Joint Powers Authority for ongoing operations at Hazel Hawkins site, for purchase of additional hardware and support for previously added workstations and purchase of 3 workstations for a total of \$53,148.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 7) Approve the amendment to the 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:

- 8) Approve contract with San Benito Community Consulting, LLC for grant development and writing services for the period of October 1, 2014 through June 30, 2015, in an amount not to exceed \$83,000.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 9) Appoint Mr. Emery Smith to the Workforce Investment Board, as a private sector, for a three year term effective September 23, 2014 through September 23, 2017.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 10) Appoint Ms. Katherine Zavala to the Community Action Board, as a private sector, for a three year term effective September 23, 2014 through September 23, 2017.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 11) Approve Amendment #2 with Recology San Benito for Three Year Extension per contract to the Franchise Agreement for residential, commercial and multi-family refuse and recycling collection and disposal.

PLANNING DEPARTMENT – B. Turner:

- 12) Approve contract with Aspen Environmental Group to prepare a Supplemental Environmental Impact Report for the Panoche Valley Solar project for the period of September 23, 2014 through March, 15, 2015, in an amount not to exceed \$115,000; and authorize the Interim Planning Director to approve minor contract amendments, authorizing additional work within 10% contract contingency amount not to exceed \$11,500.

PLANNING DEPARTMENT – B. Turner:

- 13) Adopt the finding set forth on attachment “A” to the AIT and adopt Ordinance amending Section 25.43.008 of Title 25 of the San Benito County Code regarding the term of Use Permits. (Continued from 9/9/14 meeting) (Ord. No. 928)

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 14) Approve the AT&T Cell Tower Lease Agreement at the Veterans Memorial Park for an initial term of 10 years and annual rent in the amount of \$27,000.

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 15) Approve the plans and specifications and bid documents for the Veteran’s Memorial Park Irrigation project no. 3000-939.

SAN BENITO COUNTY ARTS COUNCIL – R. Espinosa:

- 16) Adopt Resolution approving the San Benito County Arts Council to serve San Benito County as a state and local partner of the California Arts Council. (Res. No. 2014-83)

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.*

BOARD OF SUPERVISORS – M. Barrios:

- 17) Receive informational presentation from the State Department of Conservation regarding Oil, Gas and Geothermal Resources.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 18) Adopt Resolution authorizing a loan up to \$1,000,000 to CHISPA from Home Funds program income for the construction of affordable housing and authorizing the H&HSA Director to execute a standard loan agreement on behalf of the County and any amendments thereto and any other related documents necessary as required by the State of California Housing and Community Development for the granting of the loan; and approve Budget Augmentation in the amount of \$1,000,000. (4/5 vote) (Res. No. 2014-84)

CLERK/AUDITOR/RECORDER F- J. P. Gonzalez:

- 19) Approve contract with Grace & Associates for professional auditing services for the period of October 1, 2014 through June 30, 2016; and approve Budget Augmentation from General Fund Contingency for an additional \$60,000 over the initial approved budget amount of \$45,000 for a maximum contract of \$105,000 for Fiscal Year 2014/2015. (4/5 vote)

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 20) Select two Board members to be part of the Gray Water Ad Hoc Committee who will be responsible for directing staff in the development of a gray water policy for San Benito County.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 21) Review and approve new guidelines for Grant Application Process for Community Base Organizations (CBOs) beginning FY 15/16.

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 22) Approve an emergency equipment purchase and installation of one complete boiler unit from San Jose Boiler Works for the San Benito County Jail facility in an amount not to exceed \$80,000; authorize the Interim Public Works Director to make the purchase and sign the service purchase order.

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.)

- 23) Closed Session-Conference with Labor Negotiators
Agency designated representatives: 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
- 24) Conference with Real Property Negotiator:
Property: San Benito High School (APNs 020-170-043, 059-020-001 & 059-020-003), off of Nash Road., 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: John Perales, on behalf of the San Benito High School District

Under Negotiation: price and terms of payment

ADJOURN TO TUESDAY, OCTOBER 7, 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.