



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 OCTOBER 7, 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) **BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**
Approve Proclamation declaring October 23-31, 2014 as San Benito County's Red Ribbon Week.
- 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 the County Behavioral Health Department's FY 2014-15-16-17 MHSA 3 year plan and submission to the Mental Health Services Act Oversight and Accountability Commission and authorize the County Behavioral Director to sign and authorize the County Auditor upon Auditor's approval sign the MHSA Plan Auditor's Fiscal Certification.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 2) Approve appointment of Pat Loe as a public interest/consumer family member to the Behavioral Health Board effective October 7, 2014 to October 7, 2017.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 3) Approve contract renewal with Natividad Medical Center for psychiatric inpatient hospital services, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$250,000.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 4) Approve Memorandum of Understanding (MOU) with Anthem Blue Cross for Managed Care Plan-MCP for the period of July 1, 2014 until terminated; and authorize the Behavioral Health Director to sign.

CLERK OF THE BOARD – D. Thome:

- 5) Approve the action minutes of the July 8, 2014 regular meeting, September 9, 2014 special meeting and September 9, 2014 regular meeting.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 6) Approve the cancellation of the November 18, 2014 Board of Supervisors meeting.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 7) Approve the revisions to the California Home Finance Authority Joint Powers Agreement as approved by the California Home Finance Board of Directors on August 13, 2014; and adopt Resolution approving proposed revisions to the California Home Finance Authority Joint Powers Agreement. (Res. No. 2014-85)

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 8) Appoint Ms. Kim Washington to the Youth Employment Program Council effective October 7, 2014 through October 7, 2017.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 9) Approve a five year Ambulance Agreement with American Medical Response (AMR) to provide Advanced Life Support (ALS) and ambulance transportation services for the period of October 1, 2014 through June 30, 2019.

SHERIFF'S OFFICE – D. Thompson:

- 10) Augment the Schedule of Authorized Positions in the Sheriff's operations division by .2 FTE by increasing the Sheriff's technician position to 1.0 FTE from .8 FTE; and decrease the Schedule of Authorized Positions in the Sheriff's jail division by 1.0 FTE by eliminating 3.0 FTE Sheriff's technicians and adding 2.0 FTE

correctional officer positions upon the completion of the correctional officer hiring process.

SHERIFF'S OFFICE – D. Thompson:

- 11) Adopt Resolution approving the submission of an application for Off-Highway Grant Funds by the County Sheriff, or designated representative. (Res. No. 2014-86)

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

PLANNING DEPARTMENT – B. Turner:

- 12) Hold a public hearing to read title of ordinance for the record: An Ordinance amending Chapter 19.21 (“Oil and Gas Wells”) of Title 19 (“Land Use and Environmental Regulations”) of the San Benito County Code to Implement New Procedures regarding Determinations of Exemption from Measure J, the Initiative regarding Petroleum Operations within San Benito County, A Measure to be Voted Upon at the November 4, 2014 Election; make the findings set forth in Attachment “A” for approval; including that adoption of the proposed ordinance is statutorily exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the CEQA Guidelines; and accept introduction and waiver further reading of the ordinance and continue to October 21, 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.

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

- 13) Receive PowerPoint presentation of the other Post Employment Benefits (OPEB) Bi-annual actuarial valuation July 2013; and provide direction to the County Auditor as to the appropriate discount rate related to the OPEB irrevocable trust held with CalPERS.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 14) Approve the responses to 2013-14 San Benito County Grand Jury Reports for Juvenile Hall, County Jail, Sheriff’s Office and Board of Supervisors; direct staff to submit the prepared responses to the reports to the Presiding Judge of the San Benito County Superior Court and authorize the Chair to sign.

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.)

- 15) 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)
Deputy Sheriff's Association
SEIU United Long Term Care Workers Local 6434

Authority: California Government Code Section 54957.6

- 16) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (d) (2) of Government Code Section 54956.9; Number of Cases: 1
- 17) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: County Administrative Officer
Authority: California Government Code 54957

ADJOURN TO TUESDAY, OCTOBER 21, 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.