



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 NOVEMBER 4, 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) **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.
- d) **Department Head Announcements:** Information only.
- e) **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 Mental Health Services Act, 3 Year Plan and submission to the Mental Health Services Act Oversight and Accountability Commission; authorize the County

Behavioral Health Director to sign; and authorize the County Auditor upon Auditors approval signing of the MHSA Plan Auditor's Fiscal Certification.

BOARD OF SUPERVISORS:

- 2) Approve Certificate of Recognition for Bonnie Mahler for her Contribution and Service on the Aromas Water District Board, to be presented at a later date by Supervisor Botelho.

BOARD OF SUPERVISORS:

- 3) Approve Proclamation declaring November 13, 2014 as National Philanthropy Day in San Benito County, to be presented at a later date.

CLERK OF THE BOARD – D. Thome:

- 4) Approve the action minutes of the August 5, 2014 regular meeting and the September 23, 2014 regular meeting.

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

- 5) Approve contract with Hayashi Wayland, LLP for assistance in preparation of the County's Comprehensive Annual Financial Report; approve the transfer from General Fund Contingency to augment the County Auditor's Budget in the amount of \$60,000. (4/5 vote)

COUNTY COUNSEL – M. Thompson:

- 6) Approve Amendment No. 1 to the contract with Ray Espinosa County Administrative Officer effective November 4, 2014 through November 4, 2017.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 7) Adopt Resolution authorizing closure of all Public Health Divisions on November 20, 2014 from 8:00 a.m. to 5:00 p.m. to conduct state mandated emergency exercises, said closure to include the Public Health Department at 439 Fourth Street, Emergency Medical Services and Environmental Health offices located at 1111 San Felipe Road.
(Res. No. 2014-89)

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 8) Appoint Ms. Michelle J. Ramirez to the Workforce Investment Board for the period of November 4, 2014 through November 4, 2017.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 9) Approve contract with California Product Stewardship Council in the amount of \$56,669.00 for Grant Management Services for CalRecycle Grant HD23, Household Hazardous Waste Grant FY 2014/2015.

LIBRARY – N. Conte:

- 10) Authorize the County Librarian to complete and return the "Letter of Agency" to the California State Library for participation in the Corporation for Education Network Initiatives in California (CENIC) E-Rate Consortium.

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 11) Approve 60 month lease contract with Pitney Bowes through 2019, in the amount of \$603/year, for a total lease amount of \$3,015.

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 12) Authorize the issuance of a purchase order to My Chevrolet of Salinas for the purchase of a fleet van, in an amount not to exceed \$30,244.45; and authorize the Interim Public Works Director to sign.

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 13) Approve contract with Brigantino Irrigation, Inc. for the Veteran's Memorial Park Irrigation project, in the amount of \$46,500, effective November 4, 2014 and authorize the Interim Public Works Director to execute the contract and issue change orders, in an amount not to exceed \$4,655.

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 14) Adopt Resolution approving the Right-of-Way Agreement and accepting the Grant Deeds and easement grants for the purchase of real property for the road right-of-way easements for the Union Road Bridge project; and authorize payment of \$9,300 to San Benito County Water District and associated escrow fees for the purchase of road right-of-way. (Res. No. 2014-90)

SHERIFF'S OFFICE – D. Thompson:

- 15) Receive report in regards to Inmate Welfare Expenditures for FY 2013-14.

SHERIFF'S OFFICE – D. Thompson:

- 16) Approve contract with Executive Information Services, Inc., for maintenance services for the period of July 1, 2014 through June 30, 2015, in the amount of \$14,074.50.

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

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 17) Conduct a Public Hearing to consider names for the new frontage road; and adopt Resolution naming the new frontage road as Red Barn Road. (Res. No. 2014-91)

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.*

PLANNING DEPARTMENT – B. Turner:

- 18) Receive progress report on the General Plan Update.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 19) Adopt Resolution approving the collective bargaining agreement between the County of San Benito and the Law Enforcement Management Unit; authorize the

County Administrative Officer and County Auditor to take the necessary administrative actions appropriate to effectuate the purpose and intent of this action including signing the final MOU Agreement; and authorize the County Administrator or his/her designee to make any technical edits as later identified.
(Res. No. 2014-92)

HUMAN RESOURCES - G. Cochran:

- 20) Adopt Resolution adding LEM as a separate unit for health insurance contributions and fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act only with respect to members of the Law Enforcement Management (LEM) unit; and fix the employer's contribution at an amount at or greater than that prescribed by Section 22892(b) of the Government Code. (Res. No. 2014-93)

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 21) Approve FY 2014/2015 Budget Augmentation and Transfer of \$948,199 for Community Services and Workforce Development Activities; and add 1.0 FTE Integrated Case Worker I to the Schedule of Authorized positions for budget #584. (4/5 vote)

OFFICE OF EMERGENCY SERVICES – K. O'Neill:

- 22) Receive presentation on the activities, achievements, and working project of San Benito County Office of Emergency Services.

PROBATION DEPARTMENT – R. Ted Baraan:

- 23) Authorize the Probation Department and Public Works to explore feasibility of application for San Benito regarding SB 81 Funding for the construction of a new Juvenile Hall.

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.)

24) 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 Sheriff's Association

Confidential/Confidential Management

Department Heads

Unrepresented Employees

Authority: California Government Code Section 54957.6

- 25) Conference with Legal counsel-Existing Litigation
Subdivisions (a) and (d)(1) of Section 54956.9

Name of Case: Center for Biological Diversity v. San Benito County, et.al.
Superior Court of California, County of Monterey, Case No. M123956 (Citadel
Exploration, Inc.-Real party in Interest).

ADJOURN TO TUESDAY, DECEMBER 2, 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.