



SAN BENITO COUNTY BOARD OF SUPERVISORS

Mark Medina
District No. 1

Anthony Botelho
District No. 2

Peter Hernandez
District No. 3

Vacancy
District No. 4

Jaime De La Cruz
District No. 5
Chair

County Administration Building – Board of Supervisors Chambers, 481 Fourth Street, Hollister, California

SPECIAL MEETING BUDGET HEARINGS – FISCAL YEAR 2020-2021 AUGUST 11, 2020 AT 9:00 A.M. AGENDA BUDGET HEARINGS WILL RESUME ON AUGUST 12, 2019 AT 9:00 A.M. OR AS NEEDED UNTIL CONCLUDED

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. Public input time limit: 2 minutes per speaker.

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to COVID-19 pandemic. Additionally, members of the Board of Supervisors are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

For the safety of public and county employee, please note the following. As of June 29, 2020, the Board of Supervisors' meetings will be open to the public, under the following conditions:

- a) *All attendees must comply with the State of California's face covering requirements, found at: https://www.cdph.ca.gov/Programs/CID/DCDC/CDPH%20Document%20Library/COVID-19/Guidance-for-Face-Coverings_06-18-2020.pdf*
- b) *All attendees must follow social distancing (6 feet) requirements while in-line and inside the County Administrative Building.*
- c) *If you are exempt from the state face covering guidance (above), you must wear a face shield which will be provided to attend the Board meeting. If you cannot, or choose not to, wear a face covering or face shield, you may participate in the Board meeting by the Zoom call-in below.*
- d) *All attendees must comply with any other rules of procedure/instructions announced by the Board of Supervisors and/or County Staff.*
- e) *Due to Social Distancing Requirements, limited seating is available for the Public. They will be provided on a first-come first serve, basis, except any members of recognized press entities shall be given priority.*

FAILURE TO COMPLY WITH THE ABOVE GUIDELINES:

- A. *The individual will be asked to leave the Board room.*
- B. *The Chair will call a recess of the Board meeting.*
- C. *If the recess does not result in the individual complying with the above requirements or leaving the meeting, the Board may close the meeting to the public and resume the meeting exclusively through Zoom and phone-in participation, at any point during the Board meeting.*

The Board meetings will be available through Zoom with the instructions as follows below:

1. Remote Viewing

Members of the public who wish to watch the meeting can view a livestream of the meeting online through Community Media Access Partnership (CMAP) YouTube, San Benito County Government https://www.youtube.com/channel/UCLj3iW3_dsDzbYqnY1KdCvA.

2. Written Comments & Email Public Comment

Members of the public may submit comments via email by 5:00 PM. on the Monday prior to the Board meeting to the Clerk of the Board at JSlibsager@cosb.us. Regardless of whether the matter is on the agenda. Every effort will be made to provide Board Members with your comments before the agenda item is heard.

3. Board of Supervisors meeting Zoom Instructions for remote Participants:

Three ways to attend zoom meetings: over the phone, on a web browser, or through the Zoom App. Each meeting will have a meeting ID, which is a unique number associated with an instant or scheduled meeting.

1. Over the phone (Audio only):

(669) 900-6833 or (408) 638-0968.

2. Open the Web-browser:

<https://zoom.us/join>

3. Smart device Application:

Apple App store: https://apps.apple.com/us/app/id_979_6354_9791, Password# 343209

Android App store: <https://play.google.com/store/apps/details?id=us.zoom.videomeetings>

Zoom Audio Only (phone)

If you are calling in as audio-only, please dial (669) 900-6833 or (408) 638-0968.

1. It will ask you to enter the Meeting ID # 979 6354 9791, Password# 343209 followed by the “#” key, which can be found at the top page of the agenda. The meeting agenda can be found at <http://cosb.us/>
2. It will then ask for a Participant ID, press the “#” key to continue.
3. Once you enter the zoom meeting, you will automatically be placed on mute.
4. Public Comment: If you are using a phone, please press the “*9” to raise your hand, zoom facilitator will unmute you when your turn arrives.

Zoom On Web-browser or Zoom app on Tablet or Smartphone

If joining through web-browser launch: <https://zoom.us/join> or launch the Zoom app on your Tablet or Smartphone

1. Select “JOIN A MEETING”
2. The participant will be prompted to enter Meeting ID # 979 6354 9791, Password# 343209 and name to join the meeting. Which can be found at the top page of the agenda. The meeting agenda can be found at <http://cosb.us/>

3. *Participant can launch audio through their computer or set it up through the phone.*
4. *Public Comment: select the “Participants Tab” and click “Raise hand” icon, the zoom facilitator will unmute you when your turn arrives.*

Public Comment Guidelines

- *If participating on zoom once you are selected, you will hear that you have been unmuted: State your first name, last name, and county you reside in for the record.*
- *The San Benito County Board of Supervisors welcomes your comments.*
- *Each individual speaker will be limited to a presentation total of two (2) minutes.*
- *Please keep your comments, brief, to the point, and do not repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.*

If you have any questions, please contact the Clerk of the Board at (831) 636-4000, Ext. 11 or email JSlibsager@cosb.us

9:00 A.M. - CALL TO ORDER:

- a) **Pledge of Allegiance – Mark Medina**
- b) **Acknowledge Certificate of Posting.**

BUDGET HEARING SCHEDULE

c) 9:00 A.M., TUESDAY, AUGUST 11, 2020 – BUDGET HEARINGS BEGIN

Budget hearings will begin on Tuesday, August 11, 2020 at 9:00 a.m. and will be continuous until completed. Items not completed on Tuesday, August 11, 2020 will resume on Wednesday August 12, 2020 and continue daily at 9:00 a.m. until completed.

INTRODUCTION & OPENING REMARKS – County Administrative Officer

FY 2020/2021 RECOMMENDED BUDGET

BUDGET INTRODUCTION – County Budget Officer

Budget Overview: [San Benito County Recommended Budget FY20/21](#)

CONSENT AGENDA:

These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. 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 moved and consider separately.

MOTION: APPROVE TEMPORARY DUE PASS ON ALL CONSENT AGENDA BUDGET HEARING ITEMS.

NON-DEPARTMENT

County Financing

1. 15.1330 [Behavioral Health COP](#)
2. 15.1335 [Jail COP](#)
3. 15.3891 [Other Post-Employment Benefits](#)
4. 70.3701 [Energy Resource Management](#)

Special Revenue Funds

5. 15.3070 [Fish and Game Fund](#)
6. 15.4040 [AB109 Realignment Fund](#)
7. 15.4110 [Phillip Morris vs People Trust](#)
8. 65.2970 [Home Loan Fund](#)

BOARD OF SUPERVISORS - 10

9. 10.1000 [Board of Supervisors](#)

COUNTY ADMINISTRATIVE OFFICE - 15

10. 15.1005 [Clerk of the Board](#)
11. 15.1010 [County Administrative Office](#)
12. 15.1018 [Census Project](#)
13. 15.1020 [Non-Departmental Revenues](#)
14. 15.1025 [Grand Jury](#)
15. 15.1030 [Public Defender](#)
16. 15.1045 [Office of Emergency Services](#)
17. 15.1050 [Animal Control & Veterinarian Services](#)
18. 15.1065 [Information Technology](#)
19. 15.1075 [GIS \(Geographic Information System\)](#)
20. 15.1080 [Human Resources](#)
21. 15.1095 [Aid to Indigents](#)
22. 15.1100 [Community Programs](#)
23. 15.1110 [University of California Cooperative Extension 4-H/ Farm Advisor](#)
24. 15.3895 [Risk Management](#)
25. 15.1310 [Veteran's Affairs Office](#)
26. 15.1420 [Cannabis](#)
27. 15.2475 [Emergency Medical Services](#)
28. 15.3040 [County Fire](#)

COUNTY AUDITOR CONTROLLER - 20

- 29. 20.1115 [Elections](#)
- 30. 20.1120 [County Clerk](#)
- 31. 20.1125 [County Recorder](#)
- 32. 20.1145 [Auditor](#)

COUNTY COUNSEL - 25

- 33. 25.1210 [County Counsel](#)

TREASURER/TAX COLLECTOR – 30

- 34. 30.1155 [Treasurer](#)
- 35. 30.1160 [Tax Collector](#)
- 36. 30.1165 [Public Administrator](#)

ASSESSOR - 35

- 37. 35.1170 [Assessor](#)

SHERIFF - 40

- 38. 40.1180 [Communications](#)
- 39. 40.1185 [Unified Narcotics Enforcement Team \(UNET\)](#)
- 40. 40.1190 [Agricultural & Rural Crime Grants](#)
- 41. 40.1200 [Coroner](#)

DISTRICT ATTORNEY – 45

- 42. 45.1205 [District Attorney](#)
- 43. 45.2980 [Victim Witness Assistance Program](#)

PROBATION - 50

- 44. 50.1220 [Juvenile Detention Facility](#)

COUNTY LIBRARY – 55

- 45. 55.1235 [County Library](#)
- 46. 55.1240 [Literacy Programs](#)
- 47. 55.1245 [Book Mobile](#)

AG COMMISSIONER - 60

- 48. 60.1250 [Agricultural Commissioner/Sealer of Weights & Measures](#)

49. 60.3050 [Mosquito Abatement Program](#)

RMA – PLANNING – 65

50. 65.1270 [Housing](#)

51. 65.1271 [Economic Development](#)

52. 65.1285 [Land Development Projects](#)

RMA – PUBLIC WORKS – 70

Roads (Fund 210)

53. 70.2010 [Road Crew/Maintenance Shop](#)

54. 70.2250 [RSTP Exchange](#)

55. 70.2275 [Local Road Projects](#)

County Service Areas (Fund 270)

56. 70.3080 [CSA Operations](#)

57. 70.3085 [CSA#04 Santa Rosa Acres](#)

58. 70.3090 [CSA#05 Hillcrest/EI Toro](#)

59. 70.3095 [CSA#08 Bonnie View](#)

60. 70.3100 [CSA#09 Ridgemark](#)

61. 70.3105 [CSA#11 Simmons/Barnes Lane](#)

62. 70.3110 [CSA#16 Holliday Estates/Santa Ana Estates](#)

63. 70.3115 [CSA#19 Springwood](#)

64. 70.3120 [CSA#21 Long Acres](#)

65. 70.3125 [CSA#22 Cielo Vista](#)

66. 70.3130 [CSA#23 Rancho San Joaquin](#)

67. 70.3135 [CSA#24 Santa Ana Acres](#)

68. 70.3140 [CSA#25 Vineyard Estates](#)

69. 70.3145 [CSA#28 Heatherwood](#)

70. 70.3150 [CSA#29 Brown Magladry](#)

71. 70.3155 [CSA#30 McCloskey Acres](#)

72. 70.3160 [CSA#31 Stonegate](#)

73. 70.3245 [Stonegate Water Project](#)

74. 70.3165 [CSA#33 Torrano Estates – Fallon/Fairview](#)

75. 70.3170 [CSA#34 Ausaymas Estates](#)

76. 70.3175 [CSA#35 Union Heights](#)

77. 70.3185 [CSA#38 Ashford Highlands](#)

78. 70.3190 [CSA#42 Lemmon Acres](#)

79. 70.3200 [CSA#46 Quail Hollow](#)

- 80. 70.3201 [CSA#46 Quail Hollow Loan](#)
- 81. 70.3205 [CSA#47 Oak Creek](#)
- 82. 70.3210 [CSA#48 Dry Creek Estates](#)
- 83. 70.3220 [CSA#50 Dunneville](#)
- 84. 70.3225 [CSA#51 Comstock Estates/Creekbridge](#)
- 85. 70.3230 [CSA#52 Monte Bello](#)
- 86. 70.3235 [CSA#53 Riverview Estates](#)
- 87. 70.3240 [CSA#54 Pacheco Creek Estates](#)
- 88. 70.3370 [CSA#55 Creekside](#)

Community Facility Districts (Fund 271)

- 89. 70.3400 [Santana Ranch](#)
- 90. 70.3405 [Fay](#)
- 91. 70.3406 [Brigantino](#)
- 92. 70.3407 [Bluffs](#)

Impact/In Lieu Fees

- 93. 70.3280 [County Fire Impact \(Fund 280\)](#)
- 94. 70.3290 [Law Enforcement Impact \(Fund 281\)](#)
- 95. 70.3285 [Criminal Justice Facilities Impact \(Fund 282\)](#)
- 96. 70.3345 [Habitat Impact \(Fund 283\)](#)
- 97. 70.3340 [Road Equipment Impact \(Fund 284\)](#)
- 98. 70.3355 [Parks and Recreation Impact \(Fund 285\)](#)
- 99. 70.3330 [Santa Ana Storm Drain Impact \(Fund 286\)](#)
- 100. 70.3335 [Traffic Impact \(Fund 287\)](#)
- 101. 70.3295 [Inclusionary Housing Fee \(Fund 288\)](#)
- 102. 70.3366 [Library Impact \(Fund 289\)](#)
- 103. 70.3367 [Information Technology Impact \(Fund 289\)](#)
- 104. 70.3368 [General Government Impact \(Fund 289\)](#)

RMA – INTEGRATED WASTE MANAGEMENT - 75

- 105. 75.3800 [Landfill \(Fund 226\)](#)
- 106. 75.3810 [Regional Agency \(Fund 301\)](#)

HHSA – 80

Health and Human Services (Fund 221)

- 107. 80.2285 [Human Services Agency Administration](#)
- 108. 80.2290 [Cal Works Assistance](#)
- 109. 80.2295 [Foster Care/Adopt Assistance](#)
- 110. 80.2330 [Whole Person Care](#)

Public Authority (Fund 222)

- 111. 80.2360 [Public Authority – In Home Support Services \(IHSS\)](#)

Public Health (Fund 224)

- 112. 80.2370 [Public Health Administration](#)
- 113. 80.2381 [Oral Health](#)
- 114. 80.2390 [Health Department](#)
- 115. 80.2391 [Supplemental Nutritional Assistance](#)
- 116. 80.2393 [Safe Kids](#)
- 117. 80.2395 [Child Health & Disability Prevention Program \(CHDP\)](#)
- 118. 80.2405 [Maternal and Child Health](#)
- 119. 80.2405 [Environmental Health](#)
- 120. 80.2405 [Local Public Health Prepared](#)
- 121. 80.2405 [California Child Services](#)
- 122. 80.2405 [CCS Medical Therapy Unit](#)
- 123. 80.2405 [Office of Traffic Safety Grant](#)

Community Service & Workforce Development (Fund 240)

- 124. 80.2336 [Homeless Emergency Aid Program \(HEAP\)](#)
- 125. 80.2555 [Community Services & Workforce Development](#)

Migrant Center (Fund 256)

- 126. 80.3030 [Migrant Housing Center](#)

BEHAVIORAL HEALTH – 90

- 127. 90.2520 [Mental Health \(Fund 228\)](#)
- 128. 90.2535 [Substance Abuse \(Fund 230\)](#)

REGULAR AGENDA:

MOTION: APPROVE TEMPORARY DUE PASS ON ALL REGULAR AGENDA BUDGET HEARING ITEMS AFTER EACH ITEM IS CONSIDERED.

NON-DEPARTMENT

County Financing

- 129. 00.1325 [General Fund Contingencies](#) – (Supplemental Budget Amendment)

COUNTY ADMINISTRATIVE OFFICE – 15

- 130. 15.1015 [Non-Departmental Expenditures](#) – (Supplemental Budget Amendment)

131. 15.1047 [Disaster Recovery](#)

SHERIFF - 40

132. 40.1175 [Operations](#)

133. 40.1195 [Corrections \(Jail\)](#)

PROBATION - 50

134. 50.1215 [Probation](#)

RMA – PLANNING – 65

135. 65.1265 [Building & Planning](#)

RMA – PUBLIC WORKS - 70

136. 70.1290 [Building & Grounds Maintenance](#)

137. 70.1295 [Public Works Administration and Engineering](#)

138. 70.1300 [Veteran's Memorial Park](#)

139. 70.1305 [Historical Park](#)

Roads (Fund 210)

140. 70.2010 [Road Crew/Maintenance Shop](#)

141. 70.2020 [Road & Bridge Projects](#)

142. 70.2025 [SB1 Road Maintenance/Reconstruction](#)

143. 70.2030 [John Smith Landfill Road Improvements](#)

144. 70.2270 [Measure G Projects](#)

Capital Projects (Fund 300)

145. 70.3500 [Capital Projects](#)

CHILD SUPPORT SERVICES - 85

146. 85.2530 [Child Support Services \(Fund 229\)](#) – (Supplemental Budget Amendment)

ADMINISTRATIVE CORRECTIONS

147. FY20/21 Recommended Budget Administrative Corrections

Final Budget Deliberations:

Staff Recommendations:

1. Authorize and direct the County Administrative Officer to prepare the FY20/21 Adopted Budget Resolution reflecting changes made by the Board during budget hearings including supplemental budget amendments proposed by staff, the administrative corrections above, and the fixed asset and position schedule adjustments.
2. Authorize and direct the County Administrative Officer, in conjunction with the County Auditor-Controller, to develop the adopted budget document in accordance with the County Budget Act.
3. Authorize and direct the County Administrative Officer to make adjustments to position counts, appropriations, revenues, fund balances etc. to correct clerical errors as needed.
4. Authorize the County Administrative Officer, if any unbudgeted/unassigned fund balance is available at year-end FY19/20, to allocate the funds in the following order:
 - Reestablish the disaster recovery reserve in an amount not to exceed \$1,000,000.
 - Available General Fund Reserves
5. Direct staff to satisfy meet and confer obligations, if any, regarding reduced position allocations.
6. Conclude FY20/21 budget hearings.

This notice is posted pursuant to Section 54956 of the Government Code.

NOTE: A copy of this Agenda was published on the County's Web site on the Friday preceding the Board meeting and may be viewed at www.cosb.us . All proposed agenda items with supportive documents are 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.