



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1
Chair

Anthony Botelho
District No. 2

Robert Rivas
District No. 3
Vice-Chair

Jerry Muenzer
District No. 4

Jaime De La Cruz
District No. 5

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

SPECIAL MEETING AGENDA BOARD RETREAT TUESDAY, FEBRUARY 10, 2015 9:00 A.M.

**SAN BENITO COUNTY
CONFERENCE ROOM
2301 TECHNOLOGY PARKWAY
HOLLISTER, CA 95023**

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.

CALL TO ORDER 9:00 A.M.

- a) Pledge of Allegiance.
- b) Acknowledge Certificate of Posting.

SPECIAL AGENDA

For each agenda item, the following schedule shall occur:

Purpose: Review upcoming year priorities, challenges, and tasks.

- I. Overview: Last Year's Retreat [Accomplishments/Rollover]
- II. General Plan
- III. PRIORITIES
 - a. ROADS and BRIDGES INFRASTRUCTURE
 - i. Staff Perspective of priority concerns (Joe Horwedel)
 - ii. Staff recommended action plan to address (Joe Horwedel)
 - b. BUILDING INFRASTRUCTURE
 - i. Staff Perspective of priority concerns (Joe Horwedel)
 - ii. Staff recommended action plan to address (Joe Horwedel)
 - iii. Department Needs: Growth of BH and HHSA
 - c. STAFFING LEVELS

- i. Sheriff
 - ii. Planning and Public Works
 - iii. County Counsel
 - iv. Information Technology
 - d. TECHNOLOGY INFRASTRUCTURE and EQUIPMENT
- IV. FUNDING PRIORITIES
 - a. Raymond James: Bonds (roads and buildings)
 - b. Bank of America: Loans (buildings)
 - c. General and Special Taxes
 - d. Project Revenue: Development Agreements
 - e. Economic Growth (Melinda)
- V. SUSTAINING GROWTH
 - a. Tax Sharing Agreement with City of Hollister
 - b. Annexation and Sphere of Influence [Share Info. From Developers/Bob B.]
 - c. Fiscal Neutrality: Development Impact Fees
- VI. CREATING EFFICIENCIES AND IMPROVING PROCESSES
 - a. Organization -Departments (Re-organization)
 - i. Organization
 - ii. Re- Organization Consolidation
 - iii. RCRC - IW JPA (Mary Pitto)
 - b. TECHNOLOGY
 - i. New World – Need Demo (Nathanael)
 - ii. Open Gov and Five Year Plan –(Melinda)
 - iii. GIS - Development Tracker
 - c. COMMUNICATION
 - i. Quarterly Newsletter
 - d. County Administrative Office Policy Manual (Sara)
 - i. Developing and Improving Policies
 - e. Succession Planning: HPO training
- VII. RETREAT PART II : July 28, 2015 (3-4 hours)

ADJOURN TO TUESDAY, FEBRUARY 10, 2015 AT 1:30 P.M. SPECIAL MEETING in the Board of Supervisors Chambers.

02/6/15

3:00 p.m.

By: Denise Thome, Clerk of the Board

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

In compliance with the Americans with Disabilities Act (ADA) the 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.