



# 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

## REGULAR MEETING AGENDA MAY 5, 2015

### **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) **PRESENTATIONS & RECOGNITIONS:**

#### **BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

Approve Proclamation recognizing the month of May 2015 as Mental Health Month in San Benito County.

#### **BOARD OF SUPERVISORS:**

Approve Proclamation declaring May 2-10, 2015 as National Travel Tourism Week in San Benito County.

#### **HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

Award the Child Abuse Prevention Council (CAPC) Annual Blue Ribbon Award to Fusion Elite All Star Cheer.

#### **HEALTH & HUMAN SERVICES AGENCY:**

Approve Proclamation proclaiming National Nurses' Week May 6-12, 2015.

**HUMAN RESOURCES:**

Present Certificate of Recognition to Denise Thome for her 21 years of service with the County upon her retirement.

**PUBLIC WORKS DEPARTMENT:**

Approve Proclamation declaring May 17-23, 2015 as National Public Works 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.*

**AGRICULTURAL COMMISSION – K. Overstreet:**

- 1) Reappoint John Nino and Helen Matulich to the Taylor Act Grazing Advisory Board, for the term of July 1, 2015 through June 30, 2018.

**BOARD OF SUPERVISORS:**

- 2) Appoint Kate Woods and Rani Douglas to the San Benito County Fish and Game Advisory Commission representing Supervisorial District 3, with the terms of April 1, 2015 through March 31, 2019.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 3) Approve contract renewal with Jackson & Coker for psychiatry services for the period of July 1, 2015 through June 30, 2016, for a maximum annual total of \$374,400.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 4) Approve contract renewal with Door to Hope a substance abuse residential treatment facility for the period of July 1, 2015 to June 30, 2016, for a maximum total of \$50,000.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 5) Approve contract renewal with Dr. Wallace B. Mendelson, M.D. Psychiatrist for the period of July 1, 2015 through June 30, 2016, for the total maximum amount of \$367,000.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 6) Approve contract renewal with the Suicide Prevention Services of the Central Coast for Mental Health Service Act, Prevention and Early Intervention Services for the period of July 1, 2015 through June 30, 2016, for a maximum amount not to exceed \$17,940.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 7) Approve the contract renewal with Gary C. Ernst Fiscal/Administrative Consultant for the period of July 1, 2015 through June 30, 2016, for a maximum annual total of \$95,000.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 8) Approve contract renewal with Victor Treatment Inc. for the period of July 1, 2015 through June 30, 2016, for a maximum amount not to exceed \$80,000.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 9) Approve contract renewal with IDEA Consulting for the period of July 1, 2015 through June 30, 2016, for a maximum annual total of \$122,000.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 10) Approve contract renewal with K & R Manor & Salvador Lodge for the period of July 1, 2015 through June 30, 2016, for a total annual maximum amount not to exceed \$15,000.

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 11) Approve renewal contract with Rebekah Children's Services for the period of July 1, 2015 through June 30, 2016, for a maximum amount of \$40,000.

**COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

- 12) Chair shall confirm the LAFCO member appointments with the terms of March 1, 2015 through April 30, 2019.

**COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

- 13) Adopt Resolution accepting the revisions to the Golden State Finance Authority (California Home Finance Authority) JPA Agreement attached hereto as Attachment 1: and authorize the Clerk of the Board to transmit to the Executive Director of CHF. (Res. No. 2015-25)

**COUNTY LIBRARY – N. Conte:**

- 14) Approve agreement with Southern California Library Cooperative agreement from April 17, 2015 through December 31, 2015 to purchase the Cisco equipment at a 50% discount to support the Library in connecting to the CENIC CalREN network; approve the \$30,000 CENIC grant award for connecting to CENIC CalREN network; authorize the Librarian to sign agreements and to apply for more grant funding, as available.

**COUNTY LIBRARY – N. Conte:**

- 15) Accept and approve revenues of \$1,000 community donation and a CLSA grant of \$4,699.24 to the Library Department; authorize Auditor and County Administrative Officer to sign Budget Augmentation form for above revenue.

**HEALTH & HUMAN SERVICES – J. Rydingsword:**

- 16) Approve contract renewal with Sandra K. Montgomery for physical therapist services for the period of July 1, 2015 through June 30, 2016, for an amount not to exceed \$24,000.

**HEALTH & HUMAN SERVICES – J. Rydingsword:**

- 17) Adopt Resolution amending Resolution No. 2014-29 and authorizing the Director or Deputy Director to execute and submit the CDBG Facility and Public Services application and act for and on behalf of the County of San Benito in all matters pertaining to the application. (Res. No. 2015-26)

**HEALTH & HUMAN SERVICES – J. Rydingsword:**

- 18) Adopt Resolution approving and authorizing submission of the 2015 Community Services Block Grant (CSBG) Targeted Initiatives and Innovative Project grant application and authorize the HHS Director to accept the grant in the amount of \$75,000. (Res. No. 2015-27)

**HEALTH & HUMAN SERVICES – J. Rydingsword:**

- 19) Approve training contracts with Regents of the University of California on behalf of its Davis Campus, UC Davis Extension in the amount of \$11,850 and \$35,550 for the period of July 1, 2015 through June 30, 2016.

**HUMAN RESOURCES – G. Cochran:**

- 20) Approve the 6<sup>th</sup> Amendment to the Memorandum of Understanding between the San Benito County and the San Benito County Deputy Sheriff's Association, retroactive to January 1, 2015 through and including September 30, 2015.

**PLANNING DEPARTMENT – B. Turner:**

- 21) Adopt Resolution requesting termination of the collection of the vehicle registration fee for the purposes of abatement of abandoned vehicles in San Benito County. (Res. No. 2015-28)

**PUBLIC WORKS DEPARTMENT – J. Horwedel:**

- 22) Approve Amendment #1 to contract with HMC Group Architects to add to the scope of the contract for the expansion of the jail; and increase the contract amount by up to \$17,000 to \$1,487,000, and to add bid document support and third party smoke analysis.

**PUBLIC WORKS DEPARTMENT – J. Horwedel:**

- 23) Approve contract Amendment #2 with M.A. Jones, Inc. dba Cleaning Services to expand cleaning services to the District Attorney's Office spaces and common areas, increasing the monthly cleaning fee from \$56.00/month to \$221.00/month, plus a one-time initial cleaning fee of \$102.00.

**PUBLIC WORKS DEPARTMENT – J. Horwedel:**

- 24) Approve contract Amendment #2 with San Benito Engineering & Surveying, Inc. for engineering and surveying services for the John Smith Road Realignment and additional services in the amount of \$9,850.00 for a total amount not to

exceed \$37,554.00; authorize the Public Works Director to issue contract amendments if necessary for up to \$2,000 for a total amount of \$39,554.00.

**PUBLIC WORKS DEPARTMENT – J. Horwedel:**

- 25) Approve Invitation for Bid with the specifications for Water and Wastewater Treatment Plant Operation and Maintenance services for County Service Area #50 Dunneville Estates; and authorize the Public Works Director to solicit Bids.

**SAN BENITO COUNTY LONG TERM CARE COMMISSION – D. Thome:**

- 26) Appoint Pamela King and Creighton Mevdivil to the San Benito County Long Term Care Commission for the period of May 2015 through May 2018.

**SAN BENITO COUNTY LONG TERM CARE COMMISSION – D. Thome:**

- 27) Reappoint Mitchell Matthews, Pauline Valdivia, Clay Kempf and Rumi Saikia to the San Benito County Long Term Care Commission for the period of May 2015 through May 2018.

**SAN BENITO COUNTY LONG TERM CARE COMMISSION – D. Thome:**

- 28) Reappoint Dr. David Reikowski, Patsy Pence, John Beleutz and Sunny Underwood to the San Benito County Long Term Care Commission for the period of January 2015 through January 2018.

**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.*

**COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

- 29) Approve sample draft letter in support of H.R. 1838 that would designate the Clear Creek National Recreation Area given the economic benefits of the Area for San Benito County or direct staff to develop a letter of support expressing items determined by the Board; and direct staff to mail the letter to the appropriate committees reviewing H.R. 1838.

**COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

- 30) Receive presentation from Eric Daniels, PG&E Government Representative regarding PG&E's Community Gas Safety Initiative, and provide staff direction, if necessary.

**COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

- 31) Receive presentation on 5 Year Plan as of 04/01/2015.

**COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

- 32) Develop a 2016 Sales Tax Initiative Ad Hoc Subcommittee in order to determine a strategic approach prior to selecting the term and amount of a 2016 Transaction and Use Tax Measure.

**COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

- 33) Appoint an Ad Hoc Subcommittee to review the 2015 COLA and Change in Law Costs for Waste Connections, Inc. (John Smith Road Landfill Contract Operator) and report back to the Board with a recommendation on May 19, 2015.

**PLANNING DEPARTMENT – B. Turner:**

- 34) Read the title of the ordinance for the record, “An Ordinance Adjusting the Codification of Articles within Chapter 25.29 of Title 25 of the San Benito County Code; accept introduction, waive further reading of the ordinance and continue to May 19, 2015 at 9:00 a.m. for adoption.

**PUBLIC WORKS DEPARTMENT – J. Horwedel:**

- 35) Receive public testimony from property owners; conduct a hearing on the Resolution of Necessity to authorize the acquisition of a fee interest of .385 acres or 16,752 square feet from a portion of the property located at 100 Cowden Road in Hollister, and to make the required findings; adopt Resolution of Necessity authorizing and directing the County of San Benito’s Attorneys to prepare, commence, and file proceedings in eminent domain for the purpose of acquiring necessary right of way and real property interests for the proposed Hospital Road Bridge Project. (Res. No. 2015-29)

**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.)*

- 36) Closed Session Pursuant to Government Code Section 54957 (b)(1)  
Public Employee Performance Evaluation  
Title: County Counsel

**ADJOURN TO TUESDAY, MAY 19, 2015 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/](http://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.***