



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 MAY 26, 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.
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 Rivas.
- b) Acknowledge Certificate of Posting.

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.)

- 1) Closed Session-Conference with Labor Negotiators
Agency designated representatives: Allyson Hauck, Dania Torres-Wong, 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

REGULAR AGENDA:

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

- 2) Receive Power Point presentation regarding AB8 (Property Tax Distribution) Cash Flow Model, information only.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

3) Adopt the Budget Policies for the FY 2015/2016.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

4) Receive the budget vacancy presentation, and approve the inclusion in the FY 2015/2015 Recommended Budget.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

5) Receive and discuss the status of the FY 2015/2016 Recommended Budget.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

6) Receive and discuss the 5 Year Plan.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

7) Ad Hoc Subcommittee to report recommendation for payment of Change of Law Costs and COLA for Waste Connections, Inc. (John Smith Road Landfill Operator, Contractor); 1) Approve the payment to WCI in the amount of \$184,787 from landfills and direct staff to make this payment as per staff recommendation; or 2) Approve the rate increases as proposed and payment from landfill reserves to cover the total of \$184,787, and set the Public Hearing and direct staff to notice Cities and Recology of rate changes; or 3) provide staff other direction as to the combination of payments for 2015 COLA and Change in Law Cost.

ADJOURN TO TUESDAY, JUNE 2, 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/. 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.