



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 JUNE 16, 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:

- Pledge of Allegiance to be led by Supervisor Botelho.
- Acknowledge Certificate of Posting.
- PRESENTATIONS & RECOGNITIONS:**

BOARD OF SUPERVISORS:

Introduction of Miss San Benito Rodeo 2015, who is representing the San Benito County Saddle Horse Association in the 2015 Saddle Horse Show and Rodeo Downtown Parade and the Saddle Horse Show and Rodeo to be held June 26-28 at Bolado Park.

- 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.
- Department Head Announcements:** Information only.
- 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 COMMISSIONER – K. Overstreet:

- 1) Approve contract with the California Department of Food & Agriculture for the Organic Foods Act, for the period of July 1, 2015 through June 30, 2016, for a total contract of \$8,940.00.

AGRICULTURAL COMMISSIONER – K. Overstreet:

- 2) Approve Amendment #1 to contract with the California Department of Food & Agriculture for Asian citrus psyllid trapping activities from October 1, 2014 through September 30, 2015, for total of \$83,203.00.

AGRICULTURAL COMMISSIONER – K. Overstreet:

- 3) Approve contract with the California Department of Food & Agriculture for providing Weighmaster services for the period of July 1, 2015 through June 30, 2016, for a total of \$720.00.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 4) Approve contract with California Locums, Planning Commission 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:

- 5) Adopt Resolution accepting the Realignment Mental Health Services, MHSA Performance contract as provided by the Dept. of Health Care Services (DHCS); and authorize the County Behavioral Health Director to sign contract agreement for the period of July 1, 2015 through June 30, 2016. (Res. No. 2015-46)

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 6) Approval of the County Behavioral Health department's FY 2014-15 MHSA Plan Update to allow the MHSA regulation allowed MHSA components funds transfers of a total \$379,139 to be reassigned to the Capital Facilities/Tech. MHSA component; authorize the County Behavioral Health Director to sign.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 7) Approve an amendment to the current agreement with Interwest Consulting Group to extend the term to provide staffing services for the Public Works Director position/Resource Management Agency through January 15, 2016.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 8) Approve Amendment #1 with Golder Associates Consulting Services for General Regulatory Compliance Services at the John Smith Landfill, extending the term of the original contract through June 30, 2016 and including an additional \$12,500 for Fiscal Year 2015-2016.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 9) Approve Amendment #1 with Golder Associates Consulting Services for Groundwater Monitoring for the John Smith Road Landfill Class 1 Site, extending the term of the original contract through June 30, 2016 and including an additional budget not to exceed \$20,000 for Fiscal Year 2015-2016.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 10) Adopt revised Resolution No. 2015-45A, to affirm an exemption from the requirements of mandatory commercial organics recycling on behalf of the San Benito County Integrated Waste Management Regional Agency. (Res. No. 2015-45A)

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 11) Approve four (4) Public Health trainings and up to 34 hours of consultation/coaching for Public Health in the amount of \$21,500 for the period of July 1, 2015 through June 30, 2016.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 12) Approve contract with Melissa Molina-Casas for counseling services for the period of July 1, 2015 through June 30, 2016, in the amount not to exceed \$15,000.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 13) Approve the request from County staff for release of a Request for Proposals (RFP) from qualified administrative subcontractors to satisfy the affordable housing construction requirements of the federal HOME Program Income Program, and authorize delegation of authority to the HHSA Director to accept bids and to work with the State HCD office to select a qualified bidder and proceed with executing the consultant agreement, including any amendments or related documents for and on behalf of the County of San Benito.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 14) Approval of the local Workforce Investment Area Application for Initial Local area Designation and Initial Local Board Certification for Program Years 2015-2016 under the Workforce Innovation Opportunity Act (WIOA) and authorize the Workforce Investment Board Chair and the Chair of the Board of Supervisors to sign the application and any amendments and documents pertaining to the application.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 15) Approve contract with EGG Pediatric Therapy Services for the period of July 1, 2015 through June 30, 2016, for an amount not to exceed \$79,800.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 16) Approve and adopt the Workforce Innovation and Opportunity Act (WIOA) agreement templates and authorize the Director of HHSA and/or the Deputy Director of CSWD to enter into said contracts on the County's behalf on the approved agreement templates and any amendments to such agreements.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 17) Approve and Adopt the CalWORKs Expanded Subsidized Employment (ESE) Agreement Template and authorize the Director of HHS and/or the Deputy Director of CSWD to enter into said contracts on the County's behalf on the approved agreement templates and any amendments to such agreements.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 18) Approve contract between San Benito County and the Homeless Coalition of San Benito County for the 2014 US Department of Housing and Urban Development (HUD) Continuum of Care (COC) for the period of June 1, 2015 through July 31, 2015, for an amount not to exceed \$29,720; authorize the HHS Director to sign any amendments and documents pertaining to this contract for the purpose of the grant.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 19) Adopt Resolution accepting the Workforce Investment Act (WIA) Title 1 Master Sub-grant, Youth Program Allocation for Program Year 2015-2016 in the amount of \$192.731 approving the sub-grant agreement and authorizing the Director of HHS to sign the sub-grant agreement, amendments to the sub-grant agreement, and other documents related to receipt of the sub-grant. (Res. No. 2015-47)

HUMAN RESOURCES – G. Cochran:

- 20) Authorize the appointment of Louie Valdez as the Clerk of the Board of Supervisors, at Step C, retroactively effective May 18, 2015.

PLANNING DEPARTMENT – B. Turner:

- 21) Approve Amendment No. 4 to contract with Aspen Environmental Group, in an additional amount of \$6,800, for a total contract amount not to exceed \$305,900, for preparation of SEIR; authorize the Interim Planning Director to approve minor contract amendments, increasing 10% contingency amount by \$680, for a revised total not to exceed \$30,590.

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 22) Receive and acknowledge the lowered rate of \$4.56/MMBtus; and ratify Chair's approval of Tiger Inc. Natural Gas Agreement Transaction Confirmation #2 reflecting the adjusted rate of \$4.56/MMBtus.

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 23) Accept all responsive bids for the Sheriff Department Emergency Generator project; award and approve the contract with ERBCO Construction Services as the lowest responsive, responsible bidder, in the amount of \$109,474.38; authorize the Interim Public Works Director to execute the contract upon receipt of all documents required in the Invitation for Bids; and issue change orders, in an amount not to exceed a five percent (5%) contingency of \$5,474.00.

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 24) Approve waiver of County Policy and Procedures Handbook Rule 1.H.3 prohibiting CalPERS benefits for temporary employees and authorize the current

Building and Grounds Maintenance Worker I temporary employee within Building and Grounds to exceed 1,000 hours for the fiscal year 14-15.

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 25) Approve agreement with CSG Inc. to provide staffing services for the Integrated Waste Management functions through June 30, 2016 in an amount not to exceed \$125,000.

SHERIFF'S OFFICE – D. Thompson:

- 26) Approve Amendment #3 extending the contract with California Forensic Medical Group to June 30, 2016 from June 30, 2015, and approve the San Francisco-Oakland Region Medical CPI increase of 2.54% pursuant to Section 3.02 of the original agreement; and approve the per diem price for population adjustment to \$4.13 from \$4.03 pursuant to Section 3.03 of the original contract.

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

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 27) Hold a public hearing to receive public comments on the 2016-2017 Community Action Plan; adopt Resolution approving the 2016-2017 Community Service Block Grant, Community Action Plan and authorizing the Director of HHS to execute grant agreements, amendments and other documents.
(Res. No. 2015-48)

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 28) Hold a public hearing and adopt Resolution Initiating Proceedings for the formation of a new CSA, or in the alternative, annexation into existing CSA No. 9 (Ridgemark); direct the Public Works Department to prepare and file the required Engineer's Report. (Res. No. 2015-49)

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 29) Hold a public hearing and adopt Resolution regarding revisions to Rate Schedule at John Smith road Landfill; adopt Resolution revising the rate schedule at John Smith Road Landfill, to take effect July 1, 2015; and approve the payment of \$250,000 to Waste Solutions Group, LLC, for the FY 2014-2015 COLA and Change of Law Costs. (Res. No. 2015-50)

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.

FIRST 5 SAN BENITO – L. Faulkner:

- 30) Approve Separation Agreement and Memorandum of Understanding between San Benito County and First 5 San Benito, required as part of the process for First 5 San Benito to become an independent public entity; and approve Memorandum of Understanding between the San Benito County Health and

Human Services Agency and First 5 San Benito relating to the provision of services of parent health educator, and authorize the Director of HHSA to sign.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 31) Review the deal points and structure of the Agreement provided to the City of Hollister on January 20, 2015 in regards to the Regional Park River Parkway Project and the Temporary Closure of Nash Road; make any necessary revisions to the agreement and/or provide staff direction on next steps.

PUBLIC WORKS DEPARTMENT – J. Horwedel:

- 32) Discussion of Homeless Activities by the County.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 33) Authorize the CAO to execute a contract with a third-party consultant to conduct pre-ballot polling of unincorporated residents and return to present the results of the polling to the Board and the public in regards to Unincorporated Transaction and Use Tax Measure.

PLANNING DEPARTMENT – B. Turner:

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

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.)

- 35) Conference with Legal Counsel-Existing Litigation.
Subdivisions (a) and (d)(1) of Section 54956.9
Name of Case: Pekin (Monteon) v. Scagliotti, et.al, filed in the California Superior Court for the County of San Benito, Case No. CU-03-00150.

ADJOURN TO TUESDAY, JULY 21, 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.