



# 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 AUGUST 4, 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 De La Cruz.
- b) Acknowledge Certificate of Posting.
- c) **PRESENTATIONS AND RECOGNITIONS:**
- d) **BOARD OF SUPERVISORS (Page 1- 2)**  
Present Certificate of Recognition to Don Kelley in appreciation for visionary leadership to promote and develop Parks and Recreation Programs, Services and Projects in San Benito County, CA.
- e) **OFFICE OF EMERGENCY SERVICES – K. O’NEILL (Page 3)**  
Presentation of the Storm Ready Designation by the National Weather Service.
- f) **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.
- g) **Department Head Announcements:** Information only.
- h) **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.*

### **BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto: (Page 4 – 29)**

- 1) Approve the County Behavioral Health Department's FY 2015-16 Mental Health Services Act (MHSA) Plan Updates to the Innovation and Capital Facilities/Tech Components funds transfers of a total \$380,221 to be reassigned to the Capital Facilities/Tech. MHSA component and the addition of \$50,000.00 to add the Mobile Clinic Services; and authorize the County Auditor to sign the MHSA Plan Auditor's Fiscal Certification.

### **BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto: (Page 30 – 45)**

- 2) Approve contract with DRWanted.com for the contract term FY 2015-16 for a maximum annual total of \$374,400.00 and authorize the Chair of the Board of Supervisors to sign said contract once approved by the Board.

### **BOARD OF SUPERVISORS: (Page 46 – 48)**

- 3) Resolution 2015-62, A Resolution of the San Benito County Board of Supervisors supporting efforts in the prevention of Commercial Sexual Exploitation of Children in our County and to work collaboratively with all County partners to identify, protect and serve these vulnerable children and youth.

### **COUNCIL OF GOVERNMENTS – M. Gilbert: (Page 49)**

- 4) Extend appointment of Mary Gilbert as COG Interim Executive Director to September 30, 2015.

### **COUNTY ADMINISTRATION OFFICE – R. Espinosa: (Page 50 – 61)**

- 5) Approve contract with Advocacy Inc. for FY 2015-16 as provided in the CBO Division of the County Budget in the amount of \$6,000.00.

### **COUNTY ADMINISTRATION OFFICE – R. Espinosa: (Page 62 – 72)**

- 6) Approve contract with the Community Food Bank of San Benito County for FY 2015-16 as provided in the CBO Division of the County Budget in the amount of \$12,500.00.

### **COUNTY ADMINISTRATION OFFICE – R. Espinosa: (Page 73 – 86)**

- 7) Approve the contract with Emmaus House for FY 2015-16 as provided in the CBO division of the County Budget in the amount of \$15,000.00.

### **COUNTY ADMINISTRATION OFFICE – R. Espinosa: (Page 87 – 99)**

- 8) Approve the contract with Jovenes de Antano for FY 2015-16 as provided in the CBO Division of the County Budget in the amount of \$40,000.00.

### **COUNTY ADMINISTRATION OFFICE – R. Espinosa: (Page 100 – 110)**

- 9) Approve the contract with Senior Citizens Legal Services for FY 2015-16 as provided in the CBO Division of the County Budget in the amount of \$4,000.00.

**COUNTY ADMINISTRATION OFFICE – R. Espinosa: (Page 111 – 121)**

- 10) Approve contract with Seniors Council of Santa Cruz and San Benito Counties as provided in the CBO Division of the County Budget in the amount of \$30,000.00.

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword: (Page 122 – 157)**

- 11) Approve acceptance of funding from the California Department of Public Health Tuberculosis Control Branch in the amount of \$3,597.00 for the term of FY 2015-16 and authorize the Director of HHSA to sign the Acceptance of Allotment Agreement and other required certifications for this disbursement.

**HUMAN RESOURCES DEPARTMENT – G. COCHRAN: (Page 158 – 161)**

- 12) Adopt new Class Specifications for Services Support Assistant I and II with a salary range of 13.1 and 15.1 respectively.

**PLANNING AND BUILDING DEPARTMENT – B.TURNER: (Page 162 – 204)**

- 13) Approve the amendment to contract with Rincon Consultants Inc. in an amount not to exceed \$27,550.00 for a total contract amount not to exceed \$179,830.00 to address the 2035 General Plan Goals and Policies as part of the Sunnyside Estates EIR Preparation and authorize the Chair of the Board of Supervisors, Supervisor Margie Barrios, to execute the contract *and* authorize the Resource Management Director to approve minor contract amendments to authorize additional work within the ten percent (10%) contract contingency amount not to exceed \$17,983.00.

**PUBLIC WORKS DEPARTMENT – J.HORWEDEL: (Page 205 – 243)**

- 14) Approve the Plans and Specifications for the Library Electrical System Upgrade, PWB-1504 and authorize the Public Works Director to solicit bids for the Library Electrical System Upgrade.

**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 ADMINISTRATIVE OFFICE – R. Espinosa (Page 244)**

- 15) Introduction of New City of Hollister Fire Chief, Hollister Fire Update and Fire Recovery USA Presentation – Bridgette Bugbee, West Coast Regional Account Manager regarding cost recovery efforts related to emergency calls.

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

**PUBLIC WORKS DEPARTMENT – J. HOROWDEL: (Page 245 – 336)**

- 16) (1) Hold a public hearing regarding the County Service Areas (CSA) Numbers 16, 21, 22, 23, 24, 28, 31, 34, 35, 42, 46, 47, 48, 50, 51, 53, 54 and 55, and
- (2) Close Public Hearing

**(3)** Adopt Resolution 2015-63 imposing property-related fee in CSA Numbers 16, 21, 22, 23, 24, 28, 31, 34, 35, 42, 46, 47, 48, 50, 51, 53, 54 and imposing a special tax in CSA 55 and confirming the Fee/Special Tax Report, Fee/Tax Scheduled and Fee/tax providing for the levy of the Fiscal Year 2015-16 Property-Related Fees and Special Taxes and making certain related findings.  
(Res. No. 2015-63)

**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.)*

**17)** Conference with Legal Counsel-Existing Litigation **(Page 337)**  
Subdivisions (a) and (d) (1) of Section 54956.9

Name of Case: Kimberly Mello et al. v. County of San Benito, et al., filed in the Northern District of California, United States District Court Case No. 5:14-05331EJD.

**18)** Closed Session-Conference with Labor Negotiators **(Page 338)**

Agency-designated representatives: Allyson Hauck, Dania Torres-Wong, Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas, Georgia Cochran, and Steve Coffee.

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

**19)** Conference with Legal Counsel-Existing Litigation **(Page 339)**  
Subdivisions (a) and (d)(1) of Section 54956.9

Name of Case: Award Homes, Inc. v. San Benito County, City of Hollister, et. al., Superior Court of California, County of San Benito, Case No. CU-15-00099

**20)** Conference with Legal Counsel-Anticipated Litigation. **(Page 340)**

Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9  
Number of Cases: (2)

**21)** Conference with Real Property Negotiator: **(Page 341)**  
Property: (APN's 050-110-030 and 050-110-031), Hollister, California  
Agency Negotiator(s): Alan Yamamoto, Behavioral Health Services Director; Joe

Horwedel, Interim Public Works Director; Ray Espinosa, CAO; Joe Paul Gonzalez, Clerk-Recorder-Auditor; Maria Sanchez, Behavioral Health Case Management Services/Administrative Services Specialist II; Matthew W. Granger, County Counsel; Barbara J. Thompson, Assistant County Counsel; and Shirley L. Murphy, Deputy County Counsel  
Negotiating Parties: Sonny Flores, Executive Dir., Community Services Development Corporation  
Under Negotiation: price and terms of payment  
Authority: California Government Code section 54956.8

- 22)** Conference with Real Property Negotiator **(Page 342)**  
Property: 1135 San Felipe Road (APN 051-110-034), Hollister, California  
Agency Negotiator(s): Alan Yamamoto, Behavioral Health Services Director;  
Joe Horwedel, Interim Public Works Director; Ray Espinosa, CAO,;;  
Joe Paul Gonzalez, Clerk-Recorder-Auditor; Maria Sanchez,  
Behavioral Health Case Management Services/Administrative  
Services Specialist II; Matthew W. Granger, County Counsel;  
Barbara J. Thompson, Assistant County Counsel; and Shirley L.  
Murphy, Deputy County Counsel.  
Negotiating Parties: George L. Renz  
Under Negotiation: price and terms of payment  
Authority: California Government Code 54956.8

## **ADJOURN TO TUESDAY, AUGUST 18, 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.***