



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 SEPTEMBER 8, 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 Muenzer.
- Acknowledge Certificate of Posting.
- 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.

CLERK OF THE BOARD – L. Valdez:

- 1) Approve the action minutes for the meetings of March 17, 2015 regular meeting, April 7, 2015 special meeting, April 7, 2015 regular meeting, May 5, 2015 regular meeting and the May 19, 2015 regular meeting.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 2) Approve the response prepared on behalf of the County Board of Supervisors, and authorize the Chair to sign; and direct staff to submit the prepared response to the Presiding Judge of San Benito County Superior Court in regard to the FY 2014-2015 Grand Jury Report.

EMERGENCY SERVICES OFFICE- K. O'Neill:

- 3) Adopt Governing Body Resolution that authorizes the county positions named to execute for and on behalf of the County of San Benito for making application, filling, and obtaining state and federal assistance and funding under the State Homeland Security Grant and Emergency Management Grant Programs. (Res. No. 2015-65)

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 4) Adopt Resolution approving the Formation and Naming of the Workforce Development Board (WDB) of San Benito County from the Former Name of Workforce Investment Board (WIB). (Res. No. 2015-66)

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 5) Approve contract with Accela, Inc., (formerly Decade Software) to oversee EH CERS Program effective June 19, 2015; authorize the Director of Environmental Health to sign said contract and any amendments thereto.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 6) Approve contract with Mary White for the period of September 8, 2015 through September 30, 2016, in the amount of \$112,210.00.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 7) Approve the Field Practicum Agreement with the California San Jose State University for the Social Work Program for the period of August 1, 2015 through July 31, 2016, with (4) one year renewals.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 8) Approve contract with Earley Consulting Services for consulting services for Child Welfare for the period of September 8, 2015 through June 30, 2016, in the amount of \$60,000; approve the recommendation actions reflected on the Budget Adjustment/Transfer Form which results in the transfer of Realignment funds in the amount of \$60,000.00. (4/5 vote)

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 9) Approve agreement with Relias Learning, LLC., for online employee training for a period of five years, effective September 8, 2015 in the amount of \$19,725.00.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 10) Authorize the Human Services Director to hire a Staff Analyst at step “E” of range 25.4.

HUMAN RESOURCES – G. Cochran:

- 11) Approve contract between the Board of Directors on behalf of the Council of San Benito County Governments (COG) and the San Benito County Board of Supervisors and Mary Gilbert effective September 13, 2015.

RESOURCE MANAGEMENT AGENCY/PLANNING DEPT. – B. Barnes:

- 12) Approve the Reimbursement Agreement between the Graniterock Company and San Benito County to fully recover County costs to review and process the project for the Graniterock AR Wilson Quarry.

RESOURCE MANAGEMENT AGENCY/PUBLIC WORKS DEPT. – B. Barnes:

- 13) Approve the Final Map for TSM 12-85, Tract No. 308, Unit 2 (37 lots); accept all offers of dedications as shown on the Final map on behalf of public for public use, excluding maintenance of these easements which will be covered by other means; authorize Chair to sign the final map to allow recordation of the map.

RESOURCE MANAGEMENT AGENCY/PUBLIC WORKS DEPT. – B. Barnes:

- 14) Approve the Final Map for TSM 12-85, Tract No. 308, Unit 3 (38 lots); accept all offers of dedications as shown on the Final map on behalf of public for public use, excluding maintenance of these easements which will be covered by other means; authorize Chair to sign the final map to allow recordation of the map.

SHERIFF’S OFFICE – D. Thompson:

- 15) Approve the multi-year renewal lease with DataFlow Business Systems for thirty-six (36) months for a copier and two printers at \$400.14 per month.

SHERIFF’S OFFICE – D. Thompson:

- 16) Approve out-of-state travel for two (2) deputies to attend the 2015 the International Outlaw Motorcycle Gang Investigator’s Association (IOMGIA) Conference in Laughlin, Nevada on September 13-18, 2015, in the amount of \$2,229.00.

SHERIFF’S OFFICE – D. Thompson:

- 17) Approve out-of-state travel for Sheriff Thompson to attend the Western States Sheriff’s Conference September 14-17, 2015 in Sierra Vista, Arizona.

VICTIM/WITNESS – J. Roybal:

- 18) Review the proposed Grant Application for continuation funding for the San Benito County Victim/Witness Assistance Program; adopt Resolution designating the District Attorney’s Office as the Implementing Agency for the program and authorizing the Victim/Witness Coordinator and County Auditor to sign and submit all appropriate documentation to effect the purpose of the grant application. (Res. No. 2015-67)

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

RESOURCE MANAGEMENT AGENCY/PUBLIC WORKS DEPT. – B. Barnes:

- 19) Hold a Public Hearing on the formation of County of San Benito Community Facilities District No. 2015-01 (Santana Ranch) pursuant to the Mello-Roos Community Facilities Act of 1982; adopt Resolution establishing a Community Facilities District and authorizing the Levy of Special Taxes, pursuant to the Mello-Roos Act; and adopt a Resolution Calling Special election, pursuant to the Mello-Roos Act. (Res. No. 2015-68) (Res. No. 2015-69)

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:

- 20) (1) Receive program updates from San Benito County Chamber of Commerce, Monterey Bay Economic Partnership (MBEP), San Benito County Economic Development Corporation and the Monterey County Business Council (MCBC);
(2) Allocate funding under the Economic Development Program for FY 15/16.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 21) Approve contract with ECS Imaging, Inc., for the purchase, installation and training for the Novus Agenda System and Laserfiche Document Management System for the period of September 8, 2015 through September 8, 2016 with an option to renew for two additional years through September 8, 2018; and authorize the Board Chair to sign the approved contract as presented.

ASSESSOR'S OFFICE – T. Slavich:

- 22) Receive and accept the Assessor's 2015-2016 Annual Report.

COUNTY COUNSEL – M. Granger:

- 23) Approve Legal Services Agreement with Cota Cole, LLP, for representation in action against Richard Scagliotti to recover attorney's fees incurred in the defense of Pekin (Monteon) v. Scagliotti, et.al, California Superior Court for the County of San Benito, Case No. CU-03-00150, effective September 8, 2015 through June 30, 2017.

EMERGENCY SERVICES OFFICE- K. O'Neill:

- 24) Adopt the Resolution adopting the August 2015 update to the San Benito County Operations Area Emergency Operations Plan. (Res. No. 2015-70)

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.)

- 25) Closed Session-Conference with Labor Negotiators:
Agency designated representatives: Allyson Hauck, 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)
SEIU United Long Term Care Workers 6434
Deputy Sheriff's Association
Confidential
Confidential Management
Department Heads
Unrepresented Employees
Authority: California Government Code Section 54957.6
- 26) Conference with Real Property Negotiator:
Property: (APN 051-110-033), Hollister, California
Agency Negotiator(s): Alan Yamamoto, Behavioral Health Services Director; Brent Barnes, Resource Management Director; Joe Horwedel, Public works; Ray Espinosa, CAO; Joe Paul Gonzalez, County Clerk-Auditor-Recorder; 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 Renz, Renz and Renz Real Estate Brokerage
Under Negotiation: price and terms of payment
Authority: California Government Code Section 54956.8

ADJOURN TO TUESDAY, SEPTEMBER 22, 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.