



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 MARCH 3, 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 & RECOGNITIONS:**

HUMAN RESOURCES:

Present Certificate of Recognition to Martha Vasquez, Office Assistant III, Health and Human Services/Migrant Camp for over 35 years of service upon retirement.

- 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.

BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:

- 1) Approve appointment of Sherry Holmquist as a consumer member, residing in District 4, to the Behavioral Health Board effective March 3, 2015 through March 3, 2018.

CLERK OF THE BOARD – D. Thome:

- 2) Approve the action minutes of the January 20, 2015 regular meeting.

HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:

- 3) Approve agreement with California Statewide Automated Welfare System (SAWS) Consortium IV (C-IV) Joint Powers of Authority for the Purchase of C-IV workstations, Scanners and Printers, for the period of FY 2014/2015 to FY 2019/2020.

SHERIFF'S OFFICE – D. Thompson:

- 4) Adopt Resolution authorizing the Sheriff to submit a Grant Application under the Edward Byrne Memorial Justice Assistance Grant Program. (Res. No. 2015-11)

SAN BENITO COUNTY LOCAL PLANNING COUNCIL – K. Bobsin:

- 5) The Childcare Local Planning Council recommends that the Board review Certification of Statement regarding composition of membership and authorize the chair to sign.

TREASURER/TAX COLLECTOR/PUBLIC ADMINISTRATOR – M. L. Andrade:

- 6) Approve a budget augmentation in the amount of \$5,600, and allow the Treasurer's Office the requested use of overtime to accomplish the goals detailed on the AIT. (4/5 vote)

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.

BOARD OF SUPERVISORS – M. Barrios:

- 7) Receive a report on the CSAC Board of Directors meeting held on Thursday, February 19, 2015.

COUNTY ADMINISTRATION OFFICE – R. Espinosa:

- 8) Discuss possible transfer of funds for FY 14/15; read title of ordinance for the record; "An Ordinance of the County of San Benito Amending Article 1 ("In General") of Chapter 3.01 ("Administration Generally") of Title 3 of the San Benito County Code to Specify Compensation Paid to Grand Jurors in San Benito County; continue the matter to March 17, 2015 for adoption; and approve Budget Augmentation Transfer from General Fund Contingency in the amount of \$5,406.00, or other amount as determined by the Board to the Grand Jury's 14-15 Budget. (4/5 vote)

PLANNING DEPARTMENT – B. Turner:

- 9) Receive 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.)

- 10) County Employee Appointment
Title: Agricultural Commissioner/Sealer of Weights and Measures
Authority: California Government Codes 54957
- 11) County Employee Appointment
Title: Assistant County Administrative Officer
Authority: California Government Codes 54957
- 12) Conference with Real Property Negotiator:
Property: 5381 Fairview Road (APN 017-130-004), Hollister, California
Agency Negotiator(s): Joe Horwedel, Interim Public Works Director; Arman Nazemi, Assistant Public Works Director; James A. Rydingsword, Director of Health & Human Services; Ray Espinosa, CAO; Matthew W. Granger, County Counsel; Barbara Thompson, Assistant County Counsel; Shirley Murphy, Deputy County Counsel; Sara Fontanos, Management Analyst.

Negotiating Parties: Larry Drury, on behalf of Go Kids

Under Negotiation: Price and terms of payment

Authority: California Government Code Section 54956.8

ADJOURN TO TUESDAY, MARCH 17, 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.