



## 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 NOVEMBER 17, 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 Rivas.
- b) Acknowledge Certificate of Posting.
- c) **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.
- d) **Department Head Announcements:** Information only.
- e) **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.*

**BOARD OF SUPERVISORS:**

- ) Approve Certificate of Recognitions for 2015 LULAC Veteran of the Year Honorees: George Nava, Tommie Nava, David Nava and Nathan Vasquez, which were presented at the Veterans Day 22<sup>nd</sup> Annual Veterans Breakfast on November 11, 2015.

**BOARD OF SUPERVISORS:**

- ) Approve Certificate of Recognition for Ron Ross, San Benito County Farm Bureau's "2015 Farmer of the Year", which was presented at the Farm Bureau Dinner on November 7, 2015 by Supervisor Botelho.

**BOARD OF SUPERVISORS:**

- ) Approve Certificate of Recognition for Jennifer Bagley, San Benito County Parks and Recreation Commissioner District-3 for her 2 years and 8 months with the Parks and Recreation Commission.

**BOARD OF SUPERVISORS:**

- ) Approve Certificate of Recognition to Debra Cable, San Benito County Parks and Recreation Commissioner-District 2 for her 4 years and 11 months with the Parks and Recreation Commission.

**BOARD OF SUPERVISORS:**

- ) Approve Certificate of Recognition for Wilbert White Jr., San Benito County Parks and Recreation Commissioner District-5 for his 5 years and 4 months with the Parks and Recreation Commission.

**BOARD OF SUPERVISORS:**

- ) Appoint Jeremy Dirks to the Parks and Recreation Commission to represent District 3, for the period of November 17, 2015 through December 31, 2018.

**BOARD OF SUPERVISORS:**

- ) Appoint Paul Scherer to the Parks and Recreation Commission to represent District 4, for the period of November 17, 2015 through December 31, 2018.

**COUNTY COUNSEL'S OFFICE – M. Granger:**

- ) Approve Legal Services Agreement with Cota Cole, LLP in an amount not to exceed \$120,000.00 to represent the County in the matter of Rancho Gavilan, v. County of San Benito, et.al., California Superior Court for the County of San Benito, Case No. CU-15-00142.

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- ) Approve the Revenue Agreement with the State of California Department of Parks and Recreation Hollister Hills SVRA, for the term of January 1, 2016 to December 31, 2017 for a combined contract total of \$114,000.00 to fund EMS and mitigate impact of Hollister Hills SVRA and authorize the HHSA Director to sign said agreement.

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- ) Approve contract renewal with Dr. Carol Johnson-Schroetlin for Psychological Services related to Child Welfare for the period of November 3, 2015 through

June 30, 2016, in the amount of \$20,000.00 and approve the recommendation actions reflected in the Budget Adjustment/Transfer Form which results in the transfer of Realignment funds in the amount of \$20,000.00. (4/5 vote)

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

- ) Approve Amendment #2 to the current agreement with Interwest Consulting Group to replace the services in the original contract with specified duties for special projects and extend the term to December 31, 2016.

**SHERIFF'S OFFICE – D. Thompson:**

- ) Augment Sheriff's Schedule of Expenditures and Revenue to provide for funding received under the State Criminal Alien Assistance Program (SCAAP); approve Budget Adjustment/Transfer in the amount of \$33,181.00 to provide for the State Criminal Alien Assistance Program award. (4/5 vote)

**SHERIFF'S OFFICE – D. Thompson:**

- ) Approve the use of funds in the amount of \$48,452.36 from the law enforcement impact fee fund to the Sheriff's 15/16 Fixed Asset Budget for purchase of the interior and exterior code enforcement vehicle accessories, a purchase that is subject to the competitive bidding procedures of the County of San Benito; and authorize the Sheriff's Office to purchase said equipment; and upon receipt of all equipment authorize the Auditor's Office to release the check to the appropriate vendors for payment; and approve the four vehicles and cost of law enforcement accessories as fixed assets.

**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.

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- ) Authorize Health & Human Services Agency (HHSA) to operate the Expanded Winter Shelter Program from December 2015-March 2016; and approve the sublease agreement between the Farm Labor Association and the San Benito County (HHSA) for the operations of the Expanded Winter Shelter Program and authorize the HHSA Director to sign said lease.

**HEALTH & HUMAN SERVICES AGENCY – J. Rydingsword:**

- ) Approve the sublease agreement between the Farm Labor Association and the Homeless Coalition for the operations of the Homeless Winter Shelter for the period of November 1, 2015 through March 31, 2016.

**COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

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**COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

- ) Authorize County staff to work with the City of Hollister to develop and advertise a Request for Proposal/Qualifications for a needs assessment for a Technology, Education, and Library Center; and direct staff to keep the Board of Supervisors informed of action taken by the Intergovernmental Committee on this item on a monthly basis.

**HUMAN RESOURCES – G. Cochran:**

- ) Adopt Resolution approving the Collective Bargaining Agreement between the County of San Benito and the Management Employees Group (MEG); authorize the County Administrative Officer and County Auditor to take the necessary administrative actions appropriate to effectuate the purpose and intent of this action including signing the final MOU Agreement; and authorize the County Administrator or his/her designee to make any technical edits as later identified. (Res. No. 2015-86)

**HUMAN RESOURCES – G. Cochran:**

- ) Adopt Resolution approving the wages, hours, benefits, and other terms and conditions of employment for the County's unrepresented employees (Confidential, Confidential Management, Unrepresented, Appointed Department Heads; authorize the County Administrative Officer and County Auditor to take the necessary administrative actions appropriate to effectuate the purpose and intent of this action; and authorize the County Administrator or his/her designee to make any technical edits as later identified. (Res. No. 2015-87)

**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.)*

- ) Conference with Real Property Negotiator:  
Property: Lantis-Ward (APNs 020-280-050 & 020-280-053) at 2100 Cienega Road, Hollister, California  
Agency Negotiator(s): Brent Barnes, Resource Management Agency Director; Joe Horwedel, Interwest Consulting Group; Ray Espinosa, CAO; Matthew Granger, County Counsel; Barbara Thompson, Assistant County Counsel and Shirley Murphy, Deputy County Counsel  
Negotiating Parties: Dave Lantis  
Under Negotiation; price and terms of payment  
Authority: California Government Code Section 54956.8
- ) Conference with Real Property Negotiator:  
Property: 1161 San Felipe Road (APN 019-040-017-000), Hollister, California  
Agency Negotiator(s): Brent Barnes, RMA Director; Joe Horwedel, Interwest Consulting Group; Ray Espinosa, CAO; Joe Paul Gonzalez, Clerk-Recorder-Auditor; James Rydingsword, HHSA Director; Matthew Granger, County Counsel; Barbara Thompson, Assistant County Counsel; and Shirley Murphy, Deputy County Counsel  
Negotiating Parties; Thor Wiles, CBRE, Inc.  
Under Negotiation: price and terms of payment

Authority: California Government Code Section 54956.8

- ) Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9  
Number of Cases: (1)
- ) 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 Local 2015 (IHSS)  
Deputy Sheriff's Association  
Confidential  
Confidential Management  
Department Heads  
Unrepresented Employees

Authority: California Government Code Section 54957.6

- ) County Employee Appointment  
Title: Assistant County Administrative Officer  
Authority: California Government Codes 54957

## **ADJOURN TO TUESDAY, DECEMBER 1, 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.***