



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

Jamie De La
Cruz
District No. 5

County Administration Building - Board of Supervisors Chambers, 481 Fourth Street, Hollister,
California

REGULAR MEETING AGENDA December 1, 2015 9:00 AM

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 (3) minutes.

CALL TO ORDER

- a. Pledge of Allegiance

Supervisor Anthony Botelho.

- b. Acknowledge of Certificate of Posting

Certificate of Posting for December 1, 2015

- 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.

1. **ASSESSOR - T. SLAVICH**
Approve Waiver of County Personnel Policies & Procedures Handbook Rule 1.H.3 Prohibiting CalPERS Benefits for Temporary Employees (Property Transfer Assessment Technician retroactive to September 28, 2015 and Appraiser I retroactive to November 16, 2015).
SBC FILE NUMBER: 7.
2. **HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**
Approve the leasing pilot program for HHSA for the six Chevy Impalas, (with an additional four vehicles to come back to the Board for future approval) including approve the Master Equity Lease Agreement, the Addendum to the Lease Agreement, Self Insurance Addendum and the Maintenance Agreement; and authorize the Chair to sign the agreements; and request that HHSA reports back to the Board on the cost-benefit analysis of this program prior to the end of the five-year term. Direct Administrative staff return to the Board with the Vehicle Maintenance Policy for review and discussion. Authorize the CAO to sign any additional paperwork necessary for the order and delivery and lease of the six Chevy Impalas. Approve budget adjustment increase of \$7,518.16 for the FY 15/16 and an annual cost of \$33,518.16 for a term of five years. (4/5 vote required).
SBC FILE NUMBER: 130.
3. **HUMAN RESOURCES - G. COCHRAN (Interim Director)**
Receive the 2015 San Benito County Holiday Closure schedule for all departments, receive the 2016 San Benito County Office Hours schedule for all departments, adopt a Resolution of the San Benito County Board of Supervisors authorizing the hours of operation for the December 2015/January 2016 holiday closure period and the 2016 office hours and days of operation. (Resolution Number 2015-88).
SBC FILE NUMBER: 630.
4. **RESOURCES MANAGEMENT AGENCY - B. BARNES**
Approve the plans, specifications, and bid documents for the sewer line repair at the County Migrant Labor Camp at 3225 Southside Road, project No. 082-2; and authorize the Board Chair to sign the bid documents.
SBC FILE NUMBER: 750
5. **RESOURCE MANAGEMENT AGENCY - B. BARNES**

Approve the plans and specifications and bid documents for the Slurry Seal project at the County Migrant Labor Camp at 3225 Southside Road, project 082-1; and authorize the Chair of the Board to sign the bid documents.
SBC FILE NUMBER: 750

6. **RESOURCE MANAGEMENT AGENCY - B. BARNES**

Approve one open purchase requisition in an amount not to exceed \$100,000 for the purchase of fleet fuel and one open purchase orders for material in an amount not to exceed \$50,000.
SBC FILE NUMBER: 105

7. **SHERIFF'S OFFICE - D. THOMPSON**

Augment Sheriff's Schedule of Expenditure and Revenue for Equipment Utilizing SAFE Task Force Grant Funding by approving the augmentation to budget 1175/Sheriff-Operations increasing expenditures in the amount of \$6,800 and revenue in the same amount. (4/5 vote required).
SBC FILE NUMBER: 110

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.*

8. **PROBATION DEPARTMENT - R.T. BARAAN**

Receive Gang Prevention Policy Committee Update and Recognition.
SBC FILE NUMBER: 510

9. **PROBATION DEPARTMENT - R.T. BARAAN**

Receive report for Grizzly Youth Academy, A National Guard program for youth that have dropped out, or are at risk of dropping out of High School. US National Guard Staff and Student Cadets will present more information on how this program is a resource for San Benito County.
SBC FILE NUMBER: 510

10. **BOARD OF SUPERVISORS**

Approve out-of-state travel for Supervisor Muenzer on December 8-10, 2015 to Washington D.C. to support HR 1838, a bill that would establish the Clear Creek National Recreation Area in San Benito and Fresno Counties, California.
SBC FILE NUMBER: 156

11. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Provide staff direction regarding City of Hollister Special Joint Meeting Request.
SBC FILE NUMBER: 119

12. **COUNTY COUNSEL - M. GRANGER**

Approve the first amendment to the legal services agreement with the law firm of Meyers, Nave, Riback, Silver and Wilson, in an amount not to exceed \$240,000, for a total contract amount not to exceed \$290,000, for legal services related to the Hospital Road Bridge and Union Road Bridge projects

(primarily eminent domain services for the Hospital Road Bridge project); and authorize the Board Chair to sign the first amendment to the agreement.
SBC FILE NUMBER: 160

13. **OFFICE OF EMERGENCY SERVICES - K. O'NEILL**

Accept 2015 UASI Grant MOU by approving the attached budget augmentation and authorizing the Board Chair to sign two original copies of the MOU on behalf of the Board of Supervisors. (4/5 vote required)
SBC FILE NUMBER: 75.5

14. **RESOURCE MANAGEMENT AGENCY - B. BARNES**

Declaration of Flood Emergency - Pacheco Creek.
Make CEQA finding and Adopt resolution finding that an emergency exists, as defined by California Public Resources Code section 21060.3 and California Fish & Game Code sections 1610(c), & 1610, with regard to potential flooding and endangerment of persons and property in the vicinity of Pacheco Creek at its crossing of Lovers Lane, thus allowing work to be performed without a stream bed alteration permit. (Resolution 2015-89)
SBC FILE NUMBER: 105

15. **COUNTY COUNSEL - M. GRANGER**

Approve the Certificate of Cancellation of Land Conservation Act Contracts associated with the Panoche Valley Solar Project, including making the CEQA finding, accepting Assessor's certification of the value, certifying the cancellation fee, finding that all the conditions and contingencies enumerated in the certificates of tentative cancellation have been met, and authorize the Chair of the Board of Supervisors to execute the Certificate of Cancellation of Land Conservation Act Contracts, cause the certificate to be recorded, and direct the Clerk of the Board to send a copy of to the Director of Conservation.
SBC FILE NUMBER: 160

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) and (b), Ralph M. Brown Act.)

16. **CLOSED SESSION –CONFERENCE WITH LABOR NEGOTIATORS**

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

Employee Organizations:
Institutions Association
Law Enforcement Management
Management Employees' Group
SEIU Local 529 (General Unit Employees)
SEIU United Long Term Care Workers Local 6434
Deputy Sheriff's Association
Confidential Employees
Confidential Management Employees

Appointed Department Heads
Unrepresented Employees

AUTHORITY:

California Government Code Section 54957.6

SBC FILE NUMBER: 235.6

17. **CLOSED SESSION - PUBLIC EMPLOYEE APPOINTMENT**

Title: Assistant County Administrative Officer

Authority: California Government Code 54957

SBC FILE NUMBER: 235.6

ADJOURNMENT

ADJOURNMENT - THE NEXT REGULARLY SCHEDULED MEETING OF THE SAN BENITO COUNTY BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, DECEMBER 15, 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. and 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.