



# 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 MAY 5, 2015 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *regular session*. Supervisors Barrios, Rivas, De La Cruz, Botelho and Muenzer were present. Also present were County Administrative Officer Ray Espinosa, County Counsel Matt Granger, and Asst. Clerk of the Board Janet Slibsager. Chair Barrios presided.

### 9:00 a.m. CALL TO ORDER:

- a) Supervisor Botelho led the Pledge of Allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*
- c) **PRESENTATIONS & RECOGNITIONS:** *Upon motion made by Supervisor Muenzer and seconded by Supervisor De La Cruz, **approved** proclamations.*

### **BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

**Approve Proclamation recognizing the month of May 2015 as Mental Health Month in San Benito County.**

*Supervisor Muenzer presented Proclamation to Alan Yamamoto of Behavioral Health for Mental Health Month.*

*Mr. Yamamoto thanked the Board. He introduced Nancy Abellera, Case Management Supervisor, who provided information in regards to the activities that would be taking place for Mental Health week. (File #810)*

### **BOARD OF SUPERVISORS:**

**Approve Proclamation declaring May 2-10, 2015 as National Travel Tourism Week in San Benito County.**

Supervisor Botelho presented Proclamation to Paul Rovella and Bruce Lewis.

Mr. Rovella the immediate past chair of the San Benito County Chamber of Commerce and current chair of the 33<sup>rd</sup> Agricultural District thanked the Board of Supervisors. He provided some information on tourism in San Benito County and San Juan Bautista.

Mr. Lewis on behalf of the San Benito Business Council thanked the Board for recognizing tourism week. Thanked the tourism committee through the Chamber of Commerce and the Business Council members for their efforts to help promote our tourism and the Supervisors for engaging in any kind of ideas and discussions to help improve our region for tourism. *(File #430)*

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

**Award the Child Abuse Prevention Council (CAPC) Annual Blue Ribbon Award to Fusion Elite All Star Cheer.**

Chair Barrios presented the Blue Ribbon Award from Health & Human Services to Fusion Elite All Star Cheer.

Fusion Elite said that they were honored to get this award; she said that they try to keep the gym open all year for the kids. She said that we do it for the children. She said that they were honored and appreciated the award. *(File #130)*

**HEALTH & HUMAN SERVICES AGENCY:**

**Approve Proclamation proclaiming National Nurses' Week May 6-12, 2015.**

Chair Barrios presented Proclamation to Lynn Mello Health Nurse for National Nurses' Week.

Ms. Mello thanked the Board for honoring San Benito County nurses. She provided information in regards to nurses.

Mr. Rydingsword of HSA said that this is just an example of the noble people in the community that we are able to work with and we thank you. *(File #430)*

**HUMAN RESOURCES:**

**Present Certificate of Recognition to Denise Thome for her 21 years of service with the County upon her retirement.**

Supervisor Botelho and Supervisor De La Cruz presented Certificate of Recognition to Ms. Thome on her retirement. All the Supervisors spoke and gave their thanks and wishes to Ms. Thome.

Ms. Thome thanked the Board; she said it has been a pleasure working for the county. She said that I have had the chance to work with some wonderful county employees and Board members and am happy to be retiring from the county where I started my career. She said that she was looking forward to traveling with her husband and spending time with family. *(File #630)*

**PUBLIC WORKS DEPARTMENT:**

**Approve Proclamation declaring May 17-23, 2015 as National Public Works Week.**

Supervisor Rivas presented Proclamation to Interim Public Works Director Joe Horwedel for Public Works week.

Mr. Horwedel provided information in regards to Public Works week and what the public works staff does on a daily basis for the Community. He thanked the Board of Supervisors on behalf of his staff for recognizing their contributions.

Chair Barrios asked Mr. Horwedel to thank the staff on behalf of the Board of Supervisors for everything that they do. *(File #430)*

- d) **Public Comment:** Judi Johnson, Hollister resident, congratulated the Board on the Proclamation that they did for tourism. She also spoke of the former Medical Marijuana facility on Highway 25 that is a puss filled pimple on the face of our landscape of our community. She said if I was a tourist coming into the gateway of a city and I saw something like this I would turn right around and go back. She said that she has come to ask you to use any means possible, at your collective disposal to rid our community of this atrocity, whatever it is. She said that she hopes to see swift discernible achievement as soon as possible.

Marty Richman, Hollister resident, thanked Ms. Thome for keeping things organized and helping the public along. He also mentioned how we were losing Jeri Johnson at the City of Hollister who has been there for 30 years. Mr. Richman thanked them both for representing the Board well; they handle difficult issues with a smile, they are professional, well trained, and tolerant and will take whatever time necessary to make sure that things are done correctly. They have my thanks.

Reed Sanders, District Representative for Senator Anthony Canella's office, he just wanted to let everyone know that he is available for any State concerns and needs. His office number 831-769-8040, his office is located in Salinas at 369 Main Street, Suite 208. His email address is: [reed.sanders@sen.ca.gov](mailto:reed.sanders@sen.ca.gov).

- e) **Department Head Announcements:** Interim Planning Director Byron Turner provided an update to the general plan: He reminded everyone that this week is the last week for comments on the Environmental document. The public comment period closes at 5:00 p.m. on Thursday, May 7<sup>th</sup>.

CAO Ray Espinosa announced that they are pulling item #31 from the agenda and it would be on the special meeting of May 26<sup>th</sup>.

- f) **Board Announcements:** Supervisor Muenzer reported that the Monterey Bay Air Pollution Control District released their air report and San Benito County along with the following counties; Riverside, Sacramento, San Bernardino, San Diego, San Joaquin, San Luis Obispo, used to receive an F rating we are now up to a B rating in the high ozone days and an A rating in the high participial pollution days. So our air quality is improving and the work of the Air Pollution Control is having an effect.

Supervisor Botelho announced that today is the day to give to your charities in San Benito County. He said that he was going to make some contributions to some charities and he encouraged everyone else to do the same.

Supervisor De La Cruz reported that on April 23<sup>rd</sup> with the efforts of Enrique Arreola of Health & Human Services, there was a town hall meeting at the Vault and some of the issues discussed were homelessness, mental issues, housing, government reaching out to the public, and how the public gets involved and the long term planning of our community was discussed. He said about 50 people attended and it was very educational. He commended Mr. Arreola for putting this together and they are planning on having more in the future.

Chair Barrios announced that CAO Ray Espinosa, James Rydingsword, Alan Yamamoto and she attended the community corrections partnership meeting yesterday. The community corrections partnership is a result of AB109 realignment funds, which is for those who are no longer incarcerated and there

are services that we need to provide. She said that they are in the process of trying to plan a day reporting center for these clients. She said that there are great things happening which will help serve a community that is in great need of wrap around services when they leave prison or jail and are back in the community.

Chair Barrios announced that the County Superintendent of Schools is planning a community wide event on substance abuse among San Benito County youth called "Take a Stand and be Above the Influence" on May 20<sup>th</sup> from 6:00 p.m. to 8:00 p.m. at the Veterans Building. She said it is going to be a very powerful presentation and recommends that the community gets involved. She said that this is a community problem that we all have to be aware of and all be a part of helping to address.

#### **CONSENT AGENDA:**

*Upon motion duly made by Supervisor De La Cruz and seconded by Supervisor Rivas, **approved** Consent Agenda items 1 through 28, with the exception of item #23 which was pulled for discussion. (5-0 vote)*

#### **AGRICULTURAL COMMISSION – K. Overstreet:**

- 1) **Reappointed** John Nino and Helen Matulich to the Taylor Act Grazing Advisory Board, for the term of July 1, 2015 through June 30, 2018. *(File #1.1)*

#### **BOARD OF SUPERVISORS:**

- 2) **Appointed** Kate Woods and Rani Douglas to the San Benito County Fish and Game Advisory Commission representing Supervisorial District 4, with the terms of April 1, 2015 through March 31, 2019. *(File #24)*

#### **BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 3) **Approved** contract renewal with Jackson & Coker for psychiatry services for the period of July 1, 2015 through June 30, 2016, for a maximum annual total of \$374,400. *(File #810)*

#### **BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 4) **Approved** contract renewal with Door to Hope a substance abuse residential treatment facility for the period of July 1, 2015 to June 30, 2016, for a maximum total of \$50,000. *(File #810)*

#### **BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 5) **Approved** contract renewal with Dr. Wallace B. Mendelson, M.D. Psychiatrist for the period of July 1, 2015 through June 30, 2016, for the total maximum amount of \$367,000. *(File #810)*

#### **BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 6) **Approved** contract renewal with the Suicide Prevention Services of the Central Coast for Mental Health Service Act, Prevention and Early Intervention Services for the period of July 1, 2015 through June 30, 2016, for a maximum amount not to exceed \$17,940. *(File #810)*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 7) **Approved** the contract renewal with Gary C. Ernst Fiscal/Administrative Consultant for the period of July 1, 2015 through June 30, 2016, for a maximum annual total of \$95,000. *(File #810)*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 8) **Approved** contract renewal with Victor Treatment Inc. for the period of July 1, 2015 through June 30, 2016, for a maximum amount not to exceed \$80,000. *(File #810)*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 9) **Approved** contract renewal with IDEA Consulting for the period of July 1, 2015 through June 30, 2016, for a maximum annual total of \$122,000. *(File #810)*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 10) **Approved** contract renewal with K & R Manor & Salvador Lodge for the period of July 1, 2015 through June 30, 2016, for a total annual maximum amount not to exceed \$15,000. *(File #810)*

**BEHAVIORAL HEALTH DEPARTMENT – A. Yamamoto:**

- 11) **Approved** renewal contract with Rebekah Children's Services for the period of July 1, 2015 through June 30, 2016, for a maximum amount of \$40,000. *(File #810)*

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

- 12) Chair **confirmed** the LAFCO member appointments with the terms of March 1, 2015 through April 30, 2019. *(File #790A)*

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

- 13) **Adopted Resolution No. 2015-25**, accepting the revisions to the Golden State Finance Authority (California Home Finance Authority) JPA Agreement attached hereto as Attachment 1: and authorize the Clerk of the Board to transmit to the Executive Director of CHF. *(File #119)*

**COUNTY LIBRARY – N. Conte:**

- 14) **Approved** agreement with Southern California Library Cooperative agreement from April 17, 2015 through December 31, 2015 to purchase the Cisco equipment at a 50% discount to support the Library in connecting to the CENIC CalREN network; **approved** the \$30,000 CENIC grant award for connecting to CENIC CalREN network; **authorized** the Librarian to sign agreements and to apply for more grant funding, as available. *(File #80)*

**COUNTY LIBRARY – N. Conte:**

- 15) **Accepted** and **approved** revenues of \$1,000 community donation and a CLSA grant of \$4,699.24 to the Library Department; **authorized** Auditor and County Administrative Officer to sign Budget Augmentation form for above revenue. *(File #80)*

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

- 16) **Approved** contract renewal with Sandra K. Montgomery for physical therapist services for the period of July 1, 2015 through June 30, 2016, for an amount not to exceed \$24,000. *(File #810)*

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

- 17) **Adopted Resolution No. 2015-26**, amending Resolution No. 2014-29 and authorizing the Director or Deputy Director to execute and submit the CDBG Facility and Public Services application and act for and on behalf of the County of San Benito in all matters pertaining to the application. *(File #130)*

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

- 18) **Adopted Resolution No. 2015-27**, approving and authorizing submission of the 2015 Community Services Block Grant (CSBG) Targeted Initiatives and Innovative Project grant application and authorize the HHS Director to accept the grant in the amount of \$75,000. *(File #130)*

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

- 19) **Approved** training contracts with Regents of the University of California on behalf of its Davis Campus, UC Davis Extension in the amount of \$11,850 and \$35,550 for the period of July 1, 2015 through June 30, 2016. *(File #130)*

**HUMAN RESOURCES – G. Cochran:**

- 20) **Approved** the 6<sup>th</sup> Amendment to the Memorandum of Understanding between the San Benito County and the San Benito County Deputy Sheriff's Association, retroactive to January 1, 2015 through and including September 30, 2015. *(File #630)*

**PLANNING DEPARTMENT – B. Turner:**

- 21) **Adopted Resolution No. 2015-28**, requesting termination of the collection of the vehicle registration fee for the purposes of abatement of abandoned vehicles in San Benito County. *(File #790)*

**PUBLIC WORKS DEPARTMENT – J. Horwedel:**

- 22) **Approved** Amendment #1 to contract with HMC Group Architects to add to the scope of the contract for the expansion of the jail; and increase the contract amount by up to \$17,000 to \$1,487,000, and to add bid document support and third party smoke analysis. *(File #120.5)*

**PUBLIC WORKS DEPARTMENT – J. Horwedel:**

- 23) **Approve contract Amendment #2 with M.A. Jones, Inc. dba Cleaning Services to expand cleaning services to the District Attorney's Office spaces and common areas, increasing the monthly cleaning fee from \$56.00/month to \$221.00/month, plus a one-time initial cleaning fee of \$102.00.**

Supervisor Botelho pulled this item in regards to why such a significant increase. Questioned whether we should go out to bid.

Interim Public Works Director Joe Horwedel provided information in regards to the current contract services and the amended contract services. He

said that after the fiscal year they would be looking at going out to bid. He said that we are very happy with the contractor that we have but we do think that there are some other parties that are in the market place.

Supervisor Muenzer agreed that it was important to look at the janitorial services for all the departments.

Supervisor De La Cruz supported Supervisor's Botelho's position on this issue. He said we need to revisit this issue that he could not support the increase.

Chair Barrios said that she would support it at this time because there is no increase on the hourly just the level of service.

Mr. Horwedel provided additional information.

**BOARD ACTION:** *Upon motion made by Supervisor Botelho and seconded by Chair Barrios, **approved** per staff recommendation. (4-1 vote, De La Cruz voted no) (File #105.3)*

**PUBLIC WORKS DEPARTMENT – J. Horwedel:**

- 24) **Approved** contract Amendment #2 with San Benito Engineering & Surveying, Inc. for engineering and surveying services for the John Smith Road Realignment and additional services in the amount of \$9,850.00 for a total amount not to exceed \$37,554.00; authorize the Public Works Director to issue contract amendments if necessary for up to \$2,000 for a total amount of \$39,554.00. (File #105)

**PUBLIC WORKS DEPARTMENT – J. Horwedel:**

- 25) **Approved** Invitation for Bid with the specifications for Water and Wastewater Treatment Plant Operation and Maintenance services for County Service Area #50 Dunneville Estates; and authorize the Public Works Director to solicit Bids. (File CSA#50)

**SAN BENITO COUNTY LONG TERM CARE COMMISSION – D. Thome:**

- 26) **Appointed** Pamela King and Creighton Mevdivil to the San Benito County Long Term Care Commission for the period of May 2015 through May 2018. (File #156)

**SAN BENITO COUNTY LONG TERM CARE COMMISSION – D. Thome:**

- 27) **Reappointed** Mitchell Matthews, Pauline Valdivia, Clay Kempf and Rumi Saikia to the San Benito County Long Term Care Commission for the period of May 2015 through May 2018. (File #156)

**SAN BENITO COUNTY LONG TERM CARE COMMISSION – D. Thome:**

- 28) **Reappointed** Dr. David Reikowski, Patsy Pence, John Beleutz and Sunny Underwood to the San Benito County Long Term Care Commission for the period of January 2015 through January 2018. (File #156)

**REGULAR AGENDA:**

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

- 29) **Approve** sample draft letter in support of H.R. 1838 that would designate the Clear Creek National Recreation Area given the economic benefits of the Area for San Benito County or direct staff to develop a letter of support

**expressing items determined by the Board; and direct staff to mail the letter to the appropriate committees reviewing H.R. 1838.**

Management Analyst Sara Fontanos provided information in regards to H.R. 1838 letter regarding Clear Creek National Recreation Area for support from the Board of Supervisors.

Chair Barrios said that she thought it was a great letter. She asked that we take to the intergovernmental committee to ask San Juan Bautista and the City of Hollister to also draft a letter like ours showing their support.

**BOARD ACTION:** *Upon motion made by Supervisor Muenzer and seconded by Supervisor De La Cruz, moved per staff recommendation to direct staff to write the letter and send it out. (5-0 vote) (File #755)*

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

- 30) Receive presentation from Eric Daniels, PG&E Government Representative regarding PG&E's Community Gas Safety Initiative, and provide staff direction, if necessary.**

Eric Daniels of PG&E spoke in regards public safety, constitute safety, customer safety and our employee safety. He thanked the Administrator, Public Works Director and the Fire Chief for inviting them here today to present this presentation.

Darren Cline of PG&E provided a PowerPoint presentation regarding Community Gas Safety. Items covered were: pipeline safety in your community; pipeline and informed planning alliance (PIPA); tree-by-tree review; tree replacement and restoration (franchise); tree replacement and restoration (private property); community partnership and outreach; next steps; scope of work; contact information.

Discussion ensued by Board and PG&E.

Those speaking from the public were: Marty Richman, Hollister resident.

The Board thanked PG&E for taking the time to do this presentation. *(File #119)*

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

- 31) Receive presentation on 5 Year Plan as of 04/01/2015.**

*This item was pulled from the agenda to bring back on May 26<sup>th</sup> special meeting.*

*The Board took a break at 10:25 a.m. and reconvened at 10:37 a.m.*

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

- 32) Develop a 2016 Sales Tax Initiative Ad Hoc Subcommittee in order to determine a strategic approach prior to selecting the term and amount of a 2016 Transaction and Use Tax Measure.**

Management Analyst Sara Fontanos provided information in regards to 2016 Sales Tax Initiative and use tax measure. She said that the big questions are going to be focusing on county wide or unincorporated, looking at what the increment of an add on tax would be, some options, none of it is set in stone.

Ms. Fontanos said that all the scenarios that she is going to discuss are based on the assumption that COG would be running a separate initiative. That is because there is question if we include something as specific to roads with a project list with the rest of the city and county does that now turn the entire thing into a super majority 2/3 vote or approval requirement and are we now dealing



with one special tax measure. She said that the three scenarios have them running their own special tax at either a ¼ percent in scenario 1 or us giving them a little bit more allowing them to do a ½ percent in scenario 2. She said what we do countywide will affect everybody else and element them to what their available options are. At minimum if we went all together COG would only get a ¼ percent, which you can look at page 2 of the report that you have in front of you to see what a ¼ percent looks like in regards to revenue.

Ms. Fontanos provided the three scenarios and the pros and cons of each one for the Board to look at. Scenario 1: Countywide 75/25, this scenario provides room for COG to have a ¼ percent add-on special tax for Roads providing potentially \$1.4M-\$1.6M; Scenario 2: Countywide 50/50, this scenario provides room for COG to have a ½ percent add-on special tax for roads providing potentially \$2.8M-\$3.2M; Scenario 3: Unincorporated Only, In this scenario the County can choose anywhere between ¼ percent and a full percent change. Other things discussed were tax sharing agreements; timing as far as being on the ballot for the November election or the June election.

Lengthy discussion ensued by Board and staff regards to scenarios.

Chair Barrios asked the rest of the Board what they would be in favor of.

Supervisor Botelho stated that he would be in favor of the Unincorporated only with the information that he currently has.

Supervisor Muenzer said that he was not ready to decide on anything at this time. He came here today looking for support to allow COG to run forward, would need more information before he could make a decision.

Supervisor Rivas said that he prefers to do scenario 3 unincorporated only but does not want to stifle any type of dialogue between the Cities.

Chair Barrios stated that she and Supervisor De La Cruz were on the same page with scenario 2 countywide.

Chair Barrios mentioned that there is a meeting on Thursday with Intergovernmental; she said that we will probably have to have a special meeting so that we don't drag this on because time is of the essence.

Mary Gilbert from COG provided information in regards to the Citizen's Advisory Committee she said that this is a committee to really talk about Highway 25, there are monthly meetings. The focus of the group is not only Highway 25 but also other transportation needs in the community. She said that the group is interested in a special tax to help pay for roads with a portion going to Highway 25 and the traffic impact fees.

Those speaking from the public were: Marty Richman, Hollister resident, said to ask the people in the unincorporated area to stand up and pass a general sales tax, it only takes 50 percent and you can give it to anybody you want it is your money.

Chair Barrios said that it looks like that we are not ready to do anything at this point. She said that we will have an Intergovernmental meeting knowing that we will probably have a special meeting, maybe even a joint meeting. *(File #675)*

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

- 33) Appoint an Ad Hoc Subcommittee to review the 2015 COLA and Change in Law Costs for Waste Connections, Inc. (John Smith Road Landfill Contract Operator) and report back to the Board with a recommendation on May 19, 2015.**

Management Analyst Sara Fontanos provided information in regards to the appointment of Ad-Hoc Subcommittee.

Chair Barrios appointed herself and Supervisor Muenzer as the Ad Hoc Subcommittee. (File #75.4)

**PLANNING DEPARTMENT – B. Turner:**

- 34) **Read the title of the ordinance for the record, “An Ordinance Adjusting the Codification of Articles within Chapter 25.29 of Title 25 of the San Benito County Code; accept introduction, waive further reading of the ordinance and continue to May 19, 2015 at 9:00 a.m. for adoption.**

Interim Director Byron Turner mentioned that this is just a cleanup to the previous ordinance that was adopted. He said that County Counsel identified that some renumbering needed to be done. He said that it is the recommendation that the Board read the title of the ordinance for the record; “An Ordinance Adjusting the Codification of Articles within Chapter 25.29 of Title 25 of the San Benito County Code”; accept introduction and waive further reading of the ordinance and continue to May 19, 2015 at 9:00 a.m. for adoption.

**BOARD ACTION:** Upon motion made by Supervisor Muenzer and seconded by Supervisor Rivas, **moved** per staff recommendation. (5-0 vote) (File #790)

**PUBLIC WORKS DEPARTMENT – J. Horwedel:**

- 35) **Receive public testimony from property owners; conduct a hearing on the Resolution of Necessity to authorize the acquisition of a fee interest of .385 acres or 16,752 square feet from a portion of the property located at 100 Cowden Road in Hollister, and to make the required findings; adopt Resolution of Necessity authorizing and directing the County of San Benito’s Attorneys to prepare, commence, and file proceedings in eminent domain for the purpose of acquiring necessary right of way and real property interests for the proposed Hospital Road Bridge Project. (Res. No. 2015-29)**

Interim Public Works Director Joe Horwedel provided information in regards to the hospital road bridge project. He said that today they are asking the Board to receive testimony from the property owner and to conduct a hearing for resolution of necessity because we have not been able to clear title with the property owner. He said that they have agreed to sell us the land but there are some clouds that we have not been able to resolve, so this would be the process to clear that; and adopt a resolution of necessity to allow us to commence in the proceedings for the purpose of acquiring right of way and real property interests for the Hospital Road Bridge project.

Chair Barrios opened for public comment. There were no comments.

**BOARD ACTION:** Upon motion made by Supervisor Muenzer and seconded by Supervisor Botelho, **moved** per staff recommendation. (5-0 vote) (File #105)

*Board adjourned into closed session at 11:55 a.m.*

**CLOSED SESSION:**

- 36) **Closed Session Pursuant to Government Code Section 54957 (b)(1)  
Public Employee Performance Evaluation  
Title: County Counsel**

Those speaking from the public were: Marty Richman, Hollister resident, said that in his dealings with Mr. Granger he has always been ultra professional, has always protected the Board. He is a good representative of the Board and appreciates his help.

*No reportable action. (File #235.6)*

\*\*\*\*\*

The vote of each member of the Board of Supervisors upon each matter at the foregoing meeting, unless otherwise stated, was as follows:

AYES:	SUPERVISORS:	Barrios, Rivas, De La Cruz, Botelho, Muenzer
NOES:	SUPERVISORS:	None
ABSENT:	SUPERVISORS:	None

There being no further business the Board adjourned at 12.24 p.m. to April 21, 2015 at 9:00 a.m.

**MARGIE BARRIOS, CHAIR**  
San Benito County Board of Supervisors

**ATTEST:**  
Janet Slibsager, Asst. Clerk of the Board