



SAN BENITO COUNTY BOARD OF SUPERVISORS

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|---|-----------------------------------|--|---------------------------------|------------------------------------|
| 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 MINUTES December 15, 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

The meeting was called to order promptly at 9:00 AM by Chairperson Barrios.

- a. Pledge of Allegiance

Chairwoman Barrios asked Supervisor Botelho to lead the Pledge of Allegiance.

Supervisor Anthony Botelho, District 2.

- b. Acknowledge of Certificate of Posting

Jaime De La Cruz made a motion to approve Certificate of Posting. Jerry Muenzer seconded the motion.

Ayes: Barrios, Botelho, De La Cruz, Muenzer

Absent: Rivas

Pursuant to Government Code Section #59454.2(a), the agenda for the San Benito County Board of Supervisors meeting of December 15, 2015 was posted on the 11th day of December, 2015 at 12:00 p.m. Please see the attached file to view certificate.

Adjourn to Closed Session

**ADDENDUM TO THE
December 15, 2015
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA**

The following item has been added to the December 15, 2015 agenda:

CLOSED SESSION:

Reconvene into Regular Session (at 10:00 a.m. or as soon thereafter)

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.

Mr. Marvin Jones spoke about climate change.

Ms. Dee Murphy spoke about Clear Creek and thanked Supervisor Muenzer for his work on this issues.

Mr. Mary Richman spoke about the library and the City of Hollister's allocation of monies towards their general fund budget as well as to the Friends of the Library.

d. Department Head Announcements: Information Only

The Chair acknowledged CAO Espinosa.

The CAO did not have any reports other than the pulling of Consent Agenda Item 6 for discussion to make one correction on the item.

e. Board Announcements: Information Only

The Chair entertained Board announcements from members of the Board.

Supervisor De La Cruz announced his visit with City of Hollister Mayor Velasquez of the homeless center in San Benito County. He also commended the Chair for her knowledge and command of the issues and thanked her for her leadership. He also announced that he attended the Marijuana Regulation discussion at CSAC. He

also asked that the Board reconsider joining NACO as next year's conference is in San Diego and he presented the Chair with a picture frame.

The Chair recognized Supervisor Botelho.

Mr. Botelho announced that he attended the Seniors Council in Aptos, CA on behalf of the County. He also announced that he attended an RCRC Meeting and he announced that the State Department of Agriculture is going to increase the funding for the County to replace a sprinkler system at the County Fair Grounds in the amount of \$360,000.00. He also advised the RCRC voted to support AB 1548 sponsored by Assembly Member Wood dealing with local control of marijuana. He also thanked the public for attending the BOS Special Board Meeting on December 9th Meeting dealing with this issue. He also advised that RCRC sent letter of support to the State of California US Senate Delegation related to transportation maintenance and repair funding (FAST Act).

Mr. Botelho congratulated the Chair for doing an outstanding job leading the County and indicated that this was one of the better years he can remember.

The Chair recognized Supervisor Muenzer.

Supervisor Muenzer also thanked the Chair for her leadership and congratulated her for getting the General Plan passed. He reported that he traveled to Washington D.C. to support HR 1838 to support re-opening Clear Creek in San Benito County out of the U.S. House Natural Resources Committee. On Thursday, he announced that he and the Chair will be attending the Santa Clara/San Benito County Mobility Committee in an effort to address issues related to State Highways 25 and 152. He also thanked all Department Directors for working closely with the Audit Committee.

The Chair announced that Supervisor Rivas would be arriving at 10:30 AM as the Board will be breaking for lunch from 11:00 AM to 1:00 PM.

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.

Consent Agenda Items 5, 6, 16, 19 and 20 pulled for discussion.

Item 5 was pulled by the public (Marty Richman).

Item 6 was pulled by the CAO for corrections.

Item 16 was pulled by Supervisor Botelho.

Supervisor Botelho indicated he would be abstaining from item 19 as he has a

conflict.

Item 20 pulled by the public (Marvin Jones).

Unless otherwise noted in the individually pulled agenda items, all items were approved per the staff recommendation listed in the individual Agenda Item Transmittal Forms in the uploaded agenda packets.

Jaime De La Cruz made a motion to to approve all Consent Agenda item except items 5,6,16,19 and 20 which were all pulled for discussion.. Jerry Muenzer seconded the motion.

Ayes: Barrios, Botelho, De La Cruz, Muenzer

Absent: Rivas

1. **AGRICULTURAL DEPARTMENT - K. OVERSTREET**

Approve Agreement #15-0233 between the California Department of Food & Agriculture and the County of San Benito to conduct Pest Detection insect trapping activities from July 1, 2015 through June 30, 2016 and authorize the Chair to sign the agreement. Total contract \$46,321.00. Authorize the Chair to sign the Contractor Certification Clause(s) (CCC 307). Adopt Resolution approving the contract (15-0233) with the California Department of Food and Agriculture.

SBC FILE NUMBER: 1.1

RESOLUTION NUMBER 2015-90

2. **BEHAVIORAL HEALTH DEPARTMENT - A. YAMAMOTO**

Authorize the County's Behavioral Health Director to sign Amended Contract Agreement No. 14-90087 and Certifications with the State Department of Health Care Services, Substance Use Disorders Programs for FY-2014-15-16-17 and adopt Board of Supervisors resolution and authorize the Chair of the Board to sign said resolution to accept the Amended Contract Agreement No. 14-90087, with the State Department of Health Care Services, Substance Use Disorders Programs for FY-2014-15-16-17.

SBC FILE NUMBER: 810

RESOLUTION NUMBER 2015-91

3. **BEHAVIORAL HEALTH DEPARTMENT - A. YAMAMOTO**

Authorize the County Behavioral Health Director to sign and execute the MOU with CalMHSa for FY 2014-16 for the purpose of accessing State Hospital Beds if necessary.

SBC FILE NUMBER: 810

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

Adopt resolution establishing the 2016 Board of Supervisors Regular Meeting Agenda Schedule pursuant to Ordinance 3.01.001.

SBC FILE NUMBER: 119

RESOLUTION NUMBER 2015-92

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

Approve the offer of employment for the Assistant County Administrative Officer, Ms. Thompson, in accordance with the attached offer letter dated November 18, 2015 and as set forth below: Appointment at Step B, with all benefits provided to other Appointed Department Heads, standard 90 days prior notice and 90 days severance. Bar dues will be paid on a year-by-year basis depending on County needs and budget allocations.

SBC FILE NUMBER: 119

Mr. Marty Richman spoke in favor of the item as he indicated that staff must be provided to the Board so as to accomplish goals and objectives.

Jerry Muenzer made a motion to to approve the item per staff recommendation.. Anthony Botelho seconded the motion.

Ayes: Barrios, Botelho, De La Cruz, Muenzer

Absent: Rivas

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

Review the FY 2014/2015 Annual Report Impact Fee Report and direct staff to return with the report a the first meeting in January 2016 for approval by the Board.

SBC FILE NUMBER: 119

Sara Fontanos provided the Board with a correction to the staff report regarding the funds transfer.

Supervisor Botelho indicated that he would like to discuss this item further during a future meeting or a Board Retreat as deemed appropriate by staff.

The Chair indicated that the CAO should agendize this item in time for the January 26th Board Meeting or during the Board Retreat on February 18, 2015.

Anthony Botelho made a motion to to approve the item per staff recommendation.. Margie Barrios seconded the motion.

Ayes: Barrios, Botelho, De La Cruz, Muenzer

Absent: Rivas

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

Adopt resolution approving the wages, hours, benefits and other terms and conditions of employment for the County's 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.

SBC FILE NUMBER: 119

RESOLUTION NUMBER 2015-93

8. **CLERK-AUDITOR-RECORDER-ELECTIONS - J.P. Gonzalez**
Approve Workiva Contract and direct the Chair of the Board of Supervisors to sign Workiva Contract.
SBC FILE NUMBER: 943.1

9. **DISTRICT ATTORNEY - C. HOOPER**
Approve the position of a regular part-time Victim Advocate with benefits, effective November 19, 2015 at a range of 14.0 Step A, 20 hours per week at an hourly wage of \$16.78 per hour, accept the additional grant revenue of \$34,578.00 awarded by The California Office of Emergency Services and add to salaries and approve the budget augmentation.
SBC FILE NUMBER: 205

10. **HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**
Approve an Extended Tri- County Commercially Sexually Exploited Children (CSEC) Agreement between Monterey, Santa Cruz and San Benito Counties and authorize the Director of Health and Human Services Agency to sign the agreement.
SBC FILE NUMBER: 130

11. **HEALTH AND HUMAN SERVICES AGENCY - J.RYDINGSWORD**
Approve Amendment #2 to the AMR Agreement for Rate Increase and;
Authorize Board Chair to sign the Amendment.
SBC FILE NUMBER: 130

12. **HEALTH AND HUMAN SERVICES AGENCY - J.RYDINGSWORD**
Review and approve amendment with CDPH to current CDC Contract Agreement: 14-10533 to increase funds from \$1,004,715.00 to \$1,150,743.00 (three year term); approve the hiring of a part-time, Temporary Emergency Services Specialist for the term of the contract; and authorize the Health & Human Services Agency Director to approve and execute the amendments and other documents related to the amendments, for and on behalf of the County of San Benito.
SBC FILE NUMBER: 130

13. **HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**
Approve a three year agreement with the State of California Health Benefit Exchange for Certification as a Medi-Cal Certified Enrollment Entity from July 1, 2015 through June 30, 2018.
SBC FILE NUMBER: 130

14. **HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**
Adopt resolution accepting The 2016 Community Services Block Grant (CSBG) #16-5034 And Authorizing The HHSA Director To Approve And Execute The Grant Agreement (Contract #16F-5034), And Any Amendments And Other Documents Related To The Grant, For And On Behalf Of The County Of San Benito.
SBC FILE NUMBER: 130
RESOLUTION NUMBER 2015-94

15. **HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**

Adopt resolution accepting the 2016 Low Income Home Energy Assistance Program (LIHEAP) Grant #16B-4030, Approving Grant Agreement, and Delegating Authority to the HHS Director to Sign the Grant Agreement, any amendments to the grant and any other documents pertaining to such grant, for and on behalf of the County.

SBC FILE NUMBER: 130

RESOLUTION 2015-95.

16. **HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**

Approve the payment of the County's share of CalPERS contributions for the former temporary employee in an amount not to exceed \$200.00.

SBC FILE NUMBER: 130

Supervisor Botelho pulled this item for discussion.

Citing the principle of the matter, he asked HHS Director James Rydingsword and Interim HR Director Georgia Cochran how an employee could not know that they were previously enrolled in CalPERS.

Mr. Rydingsword indicated that he was working with the CAO to streamline this process.

Mr. Botelho asked if the employee should pay the cited amount of payment to CalPERS on the agenda.

Ms. Cochran indicated that the County could not do so by law.

The Chair then asked Ms. Cochran how long the employee could work given their CalPERS status.

Mr. Cochran indicated that the County still has to pay its own share regardless of the 1000 hours worked limitation.

The CAO reiterated that he feels the same way as Supervisor Botelho and that staff is working internally to apply checks and balances related to background checks.

Anthony Botelho made a motion to Motion. Jerry Muenzer seconded the motion.

Ayes: Barrios, Botelho, De La Cruz, Muenzer

Absent: Rivas

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

Approve the Probation Department budget augmentation in the amount of \$30,293.68 from AB1476 - 2nd Strike Funds, authorize the Probation Department to purchase 14 body armor vests with exterior carriers in the amount of \$12,902.08, through the use of AB1476 - 2nd Strike Funds and authorize the Probation Department to purchase 15 Tasers with holsters and trade in five existing outdated tasers in the amount of \$17,391.60, through the

use of AB1476 - 2nd Strike Funds. (4/5 vote required).
SBC FILE NUMBER: 510

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

Authorize release of the Pavement Management System Request for Proposals. If qualifying Proposals are received, they will be rated in accordance with the RFP procedures and a contract for services will be brought back to the Board for approval.

SBC FILE NUMBER: 105.3

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

Approve Amendment No. 1 with Kimley-Horn & Associates Inc. for work related to the Earthbound Farms expansion project, by \$36,340, for a new total not to exceed \$126,129, and increase the Contingency amount the Director of the RMA may approve by an additional \$3,634, to a new amount of \$12,612.

SBC FILE NUMBER: 105.3

Mr. Botelho declared a conflict on this item and he stepped out of the Board Room during the discussion of this agenda item as required by state statute.

Jerry Muenzer made a motion to to approve per staff recommendation.. Jaime De La Cruz seconded the motion.

Ayes: Barrios, De La Cruz, Muenzer

Absent: Botelho, Rivas

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

Approve Amendment No. 1 to the contract with Aspen Environmental Group, to increase the environmental monitoring budget by \$353,695 (from \$10,000 to \$363,695) and authorize Chair Barrios sign the contract.

SBC FILE NUMBER: 105.3

Mr. Marvin Jones asked about back up information that he indicated was not provided in the online packet.

Staff Consultant Joe Horwedel provided an explanation to the issue.

Supervisor De La Cruz expressed his frustrations about the constant efforts to thwart this project.

The Chair echoed Supervisor De La Cruz's comments.

Supervisor Muenzer indicated that the US President and Governor travel to Paris to attend the climate change conference. He pointed out that bureaucratic staff constantly works against the stated interests of both administrations.

Supervisor Botelho indicated that it seems like alot of money for monitoring. He indicated that it was too bad that environmental groups had added additional costs to this project in particular.

Jaime De La Cruz made a motion to to approve per staff recommendation.. Jerry Muenzer seconded the motion.

Ayes: Barrios, Botelho, De La Cruz, Muenzer

Absent: Rivas

21. **SHERIFF'S DEPARTMENT - D. THOMPSON**

Approve the amendment to the Sheriff's Schedule of Fixed Assets to include three (3) live scan fingerprint machines; increase expenditures (fixed assets) in the amount of \$85,170.00 and increase revenue (transfer from trust) in the amount of \$85,170.00 (4/5 vote).

SBC FILE NUMBER: 110

22. **SHERIFF'S DEPARTMENT - D. THOMPSON**

Approve the amendment to the Sheriff's Schedule of Fixed Assets to include 12 mobile data computers and 4 digital in car video systems; and increase expenditures (fixed assets) in the amount of \$149,682.07 and increase revenue (transfer from trust) in the amount of \$149,682.07. (4/5 vote). SBC FILE NUMBER: 110

23. **SHERIFF'S DEPARTMENT - D. THOMPSON**

Receive informational report on fiscal year 2014-15 inmate welfare expenditures.

SBC FILE NUMBER: 110

**ADDENDUM TO THE
December 15, 2015
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA**

The following item has been added to the December 15, 2015 agenda:

CONSENT AGENDA:

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.*

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

Update on Homeless Service Center Project and Consideration of Potential Sites.

SBC FILE NUMBER: 105.3

The Chair asked CAO Espinosa to introduce the item.

Mr. Joe Horowdel, Director of Special Project in RMA Department and James

Rydingsword, HHSa Director, presented the item of the Board.

HHSa Director echoed all comments from Mr. Horowdel's comments.

Public Comment was then opened by Chairwoman Barrios.

Kristina Chavez Wyatt spoke against Flynn Road Location.

Mr. Marty Richman indicated recommended flipping the locations listed on the agenda.

Mr. Richman indicated that he felt the problem will get bigger not better.

The record shall reflect that Supervisor Robert Rivas arrived at approximately 10:20 AM.

- Sheriff Darren Thompson thanked the Board for their diligence in working on this issue.

After the conclusion of public comment, the Chair recognized Supervisor Botelho.

Mr. Botelho indicated that he visited the proposed homeless center location and he was hoping for additional time from the property owner. He feels that it is time to make a decision and that the Board needs to stick to whatever decision it makes.

He indicated that he would support the Chair's position related to the preferred site for the homeless center.

Supervisor De La Cruz moved for division of the motion.

The divided motion is to make San Felipe Road the preferred location.

The Chair made this above-listed motion, seconded by Supervisor Muenzer.

Margie Barrios made a motion to to approve the San Felipe Road as the preferred site for CQEA Review Process.. Jerry Muenzer seconded the motion.

Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas

The Chair then made a second motion to remove the Flynn Road site from any further consideration.

Motion was seconded by Supervisor Muenzer.

Discussion ensued.

Supervisor De La Cruz expressed reservations about taking Flynn Road off the list.

The Chair recognized Supervisor Botelho who echoed Supervisor De La Cruz's

concerns.

Supervisor De La Cruz indicated that he expected the cooperation of the business community with regard to this location.

The Chair recognized Supervisor Rivas.

Supervisor Rivas apologize for arriving late.

He concurred with the concerned that had been echoed but he indicated that the County must do the best it can with what is available in terms of resources. He indicated that the Board made the Flynn Road decision because of the results but he also indicated that the Board has done everything possible to support local businesses.

Supervisor Rivas indicated that at some point in time the County may simply need to move on.

Margie Barrios made a motion to Remove Flynn Road from the site list for CQEA purposes related to the location of the proposed homeless center. Jerry Muenzer seconded the motion.

Ayes: Barrios, Botelho, De La Cruz, Muenzer

Nays: Rivas

25. HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD

Discuss implementation of 2015/2016 Emergency Winter Warming Shelter, including but not limited to, costs, planning, guidelines, implementation, requirements, and management/administration and approve the Agreement with Allegiant Special Security Elite Team (ASSET) for Private Security Services For the Expanded Homeless Winter Shelter Program.
SBC FILE NUMBER: 130

The item was taken up at 1:57 p.m. PST after item 26 on the Regular Agenda.

CAO Espinosa introduced James Ryndingsword, HHS Director, to present the item.

Mr. Ryndingsword introduced Enrique Arreola to present the item.

Mr. Arreola introduced the item to the Board by providing an update.

Jaime De La Cruz made a motion to to approve the agreement as presented per staff recommendation.. Margie Barrios seconded the motion.

Ayes: Barrios, Botelho, De La Cruz, Muenzer

Absent: Rivas

26. COUNTY ADMINISTRATION OFFICE - R. Espinosa

Update regarding Unincorporated Sale Taxes: Sunsets, Bonding, and Other Financing; determine whether or not the potential unincorporated sales tax measure has a short-term sunset, long-term in order to meet bonding capacity, or in perpetuity; and/or direct staff to bring back more information before determining a term of a potential unincorporated sales tax measure.
SBC FILE NUMBER: 119

Item 26 was heard after the Closed Session at 1:00 p.m.

David Lifer from K & M Finance was introduced by CAO Ray Espinosa as this item was heard first after the Closed Session.

The Clerk of the Board advised County Counsel Matt Granger that there was no reporting out following the Closed Session via Sara Fontanos, Management Analyst.

Mr. Lifer provided a PowerPoint presentation to the Board.

The record shall reflect that Chairwoman Barrios arrived at 1:12 p.m. for the afternoon session.

The Chair indicated that the facilities issue should be placed on the Retreat Agenda in February.

After extensive discussion among the Board, the Chair entertained motions for action by the Board.

Anthony Botelho made a motion to to approve a One Percent Sales Tax to be placed on the November 2016 Ballot.. Robert Rivas seconded the motion.

Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas

27. HUMAN RESOURCES - G. COCHRAN (Interim Director)

Approve the transfer of the Emergency Medical Systems work unit (including currently authorized positions) to the Office of Emergency Services, delete 1.0 FTE Emergency Medical Systems Manager and add 1.0 FTE Emergency Medical Systems Coordinator from/to the Schedule of Authorized Positions and approve the revised class specifications for the job classes of Emergency Medical Systems Coordinator, Emergency Services Manager, and Emergency Services Specialist.

SBC FILE NUMBER: 630

CAO Espinosa introduced the item by calling on Interim Human Resources Director Georgia Cochran to present the item.

Ms. Cochran called on Kevin O'Neill to make the presentation to the Board.

Mr. O'Neill presented the item to the Board regarding the proposed re-organization.

Jerry Muenzer made a motion to to approve the item per staff recommendation.. Anthony Botelho seconded the motion.

Ayes: Barrios, Botelho, De La Cruz, Muenzer

Absent: Rivas

28. **SHERIFF'S DEPARTMENT - D. THOMPSON**

Update Board of Supervisors on narrowband and communications system.
SBC FILE NUMBER: 110

The item was introduced by CAO Espinosa.

The Board took at 10 minute break at 1:25 p.m. to make copies and to prepare the PowerPoint Presentation.

The session reconvened at 1:35 p.m.

Captain Tony Weir presented the item to the Board via PowerPoint. Photocopies of the presentation were provided to the Board.

Anthony Botelho made a motion to to approve the item per staff recommendation..
Jerry Muenzer seconded the motion.

Ayes: Barrios, Botelho, De La Cruz, Muenzer

Absent: Rivas

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

Approve the second amendment to the contract with Brown Reynolds Watford Architects for conceptual design services for Fire Station 3 to add to the scope of the contract, increase the contract amount by up to \$3,010 and extend the term and authorize the Chair to sign the contract amendment.
SBC FILE NUMBER: 105.3

Fire Chief Presented the item.

Anthony Botelho made a motion to to approve the item per staff recommendation..
Jaime De La Cruz seconded the motion.

Ayes: Barrios, Botelho, De La Cruz, Muenzer, Rivas

**ADDENDUM TO THE
December 15, 2015
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA**

The following item has been added to the December 15, 2015 agenda:

REGULAR AGENDA:

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.)

At 10:32 Am, the Chair asked County Counsel Matt Granger to read the Closed Session items into the record.

The meeting was then recessed into Closed Session.

The meeting session resumed at 13:00 hours.

Vice Chair Robert Rivas called the meeting to order as Chairwoman Barrios would be arriving shortly.

The CAO indicated that items 26 items would be moved up for discussion before any other items..

With regard to Item 30, there was no reportable action.

With regard to Item 31, there was no reportable action.

The Board retired to Closed Session for ITem 32 at 15:19 Hours.

The Board reconvened from closed session at 15:48 hours.

County Counsel Matt Granger reported out of Closed Session that there was no reportable action

30. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Subdivision (a) and (d)(1) of Government Code section 54956.9

Name of Case:

County of San Benito v. Cristina M. Martinez, et al., Superior Court of California, County of San Benito, Case No. CU-15-00063

SBC FILE NUMBER: 235.6

31. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**

Subdivision (a) and (d)(1) of Government Code section 54956.9

Name of Case:

County of San Benito v. Maximo R. Ornelas and Juanita L. Ornelas, et al., Superior Court of California, County of San Benito, Case No. CU-15-00077.

SBC FILE NUMBER: 235.6

32. **CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS**

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

Employee Organizations:

Institutions Associations
Law Enforcement Management
Management Employees' Group
SEIU Local 521 (General Unit Employees)
SEIU Local 2015 (IHSS)
Deputy Sheriffs Association
Confidential
Confidential Management
Department Heads
Unrepresented Employees

Authority:
California Government Code Section 54957.6
SBC FILE NUMBER: 235.6

PUBLIC HEARING

33. COUNTY ASSESSOR - T. SLAVICH

Review Land Conservation Act Requests for Lot Line Adjustments and Compatible Uses and make determinations approving or denying each request. (See attached Staff Report, Agenda and Agricultural Advisory Committee Minutes of their November 12, 2015 meeting.) The hearing will begin at 1:30 PM or as soon thereafter as the matter may be heard by the Board of Supervisors.

SBC FILE NUMBER: 7

ADDENDUM TO THE December 15, 2015 BOARD OF SUPERVISORS REGULAR MEETING AGENDA

The following item has been added to the December 15, 2015 agenda:

CLOSED SESSION:

ADJOURNMENT

Anthony Botelho made a motion to Motion. Jerry Muenzer seconded the motion.

Ayes: Botelho, De La Cruz, Muenzer, Rivas

Absent: Barrios

The next regular meeting of San Benito County Board of Supervisors is scheduled for Tuesday, January 12, 2016 at 6:00 PM.

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.