SAN BENITO COUNTY FISH & GAME ADVISORY COMMISSION

Commissioners:

Gregg Zanella (Chairman), Robert Scagliotti (Vice-Chairman), David Castro, Tom Nino, Tim Scagliotti, Robert Earl Groeling, Scott Adessa, Marty Martinez, Matt Kirkland, & Marty McCullough

AGENDAMONDAY, JULY 26, 2021 6:00 P.M.

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

Webinar ID: 929 6263 5770 Webinar Password: 179226

The meetings are open to the public, under the following conditions: All Attendees must comply with the State of California's face covering requirements. Fully vaccinated members of public attest that they are in compliance with the COVID-19 inoculation requirements set by the California Department of Public Health (CDPH) (e.g. that they are fully vaccinated), by virtue of their entry into a County Building, including the Boardroom, without a mask. Fully vaccinated members of public are not required to wear a mask, unvaccinated individuals are required to wear a face covering (or alternative, as explained further below).

All attendees must comply with any other rules of procedures/instructions announced by the Commission and/or County Staff.

Any violations of the above may result in the Commission or the Chair closing the meeting, effective immediately, or clearing the room, as well as other enforcement actions. The meeting will be available through Zoom for those who wish to join or require accommodations with the instructions below:

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, Board of Supervisors are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

This meeting can be accessed in the following methods:

- 1. Public in-person attendance following the CDPH face covering guidelines; per instructions listed below.
- 2. Through Zoom (<u>https://zoom.us/join</u>) per the instruction stated below, and other methods as described further below; and
- 3. Remote live stream on the County's Social Media Page. (If available for the meeting).

Public Attendance in Person:

At the Board of Supervisors Chambers: 481 4th St, Hollister, CA, 95023

For the safety of public and County employees, please note the following. As of April 20, 2021, the Fish and Game Commission meeting will be open to the public, following the conditions listed below:

A. All attendees must comply with the June 15, 2021 California Department of Public Health face covering requirements, found at:

https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/guidance-for-face-coverings.aspx

- B. <u>Unvaccinated Members of the Public:</u> Masks are required for unvaccinated individuals. If you are exempt from the CDPH face-covering guidance (above) and are not fully vaccinated, you must wear a face shield which will be provided to attend the meeting. If you cannot, or choose not to, wear a face covering or face shield, you may participate in the meeting by Zoom.
- C. <u>Fully Vaccinated Members of the Public:</u> Masks are not required for fully vaccinated individuals.
- D. All attendees must comply with any other rules of procedure/instructions announced by the Chair.

Participating by Zoom:

Three ways to attend Zoom meetings: on a web browser, through the Zoom App, or over the phone. Each webinar will have a webinar ID and password, which is a unique number associated with an instant or scheduled meeting (found at the top of this text). The chat feature is disabled for all participants. Additionally, the video function is not available to the public. Zoom regularly provides new versions of the Zoom desktop client and Zoom mobile app to release new security features and fix bugs. To ensure you can join the meeting and participate through public comment, please launch the web address to download the Zoom application: https://zoom.us/support/download. Furthermore, we recommend upgrading to the latest version of Zoom once it is available. Please visit https://support.zoom.us/hc/en-us/articles/201362233-Upgrade-update-to-the-latest-version to ensure you have the newest Zoom update.

A. Zoom on Web-browser:

a. If joining through web-browser, launch the address https://zoom.us/join or open the direct link listed below: https://zoom.us

B. Or launch the Zoom app on your Tablet or Smartphone:

- b. Select "JOIN A MEETING"
- c. The participant will be prompted to enter **Webinar ID and Password listed above** and name to join the meeting. The meeting agenda can be found at https://www.cosb.us/
- **d.** The participant can launch audio through their computer or set it up through the phone.
- **e. Public Comment:** Select the **"Participants Tab"** and click **"Raise hand"** icon, and the Zoom facilitator will unmute you when your turn arrives.

C. Zoom Audio Only (phone):

- a. If you are calling in as audio-only, please dial US: +1 669 900 6833 or +1 408 638 0968
- **b.** It will ask you to enter the **Webinar ID listed above**, followed by the ""#" **key** (pound key), then enter **Webinar Password listed above** at the top page of the agenda. The meeting agenda can be found at https://www.cosb.us/
- c. It will then ask for a Participant ID, press the ""#" key (pound key) to continue.
- **d.** Once you enter the Zoom meeting, you will automatically be placed on mute.
- **e. Public Comment:** If you are using a phone, please press "*9" (star-nine) to raise your hand, and the Zoom facilitator will unmute you when your turn arrives.

Remote Viewing:

Members of the public who wish to watch the meeting can view a livestream of the meeting online through either the (if available)

San Benito County Facebook Page: https://www.facebook.com/sbccalifornia

Written Comments & Email Public Comment:

Members of the public may submit comments via email prior to the Fish and Game Commission meeting to the Clerk of the Board at ifrechette@cosb.us

Public Comment Guidelines:

- **A.** The Fish and Game Commission your comments.
- **B.** If participating on Zoom, once you are selected you will hear that you have been unmuted: At this time, please state your first name, last name, and county you reside in for the record.
- **C.** Each individual speaker will be limited to a presentation total of three (3) minutes, or such other time as may be designed by the Chair.
- **D.** Please keep your comments, brief, to the point, and do not repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.

FAILURE TO COMPLY WITH THE ABOVE GUIDELINES:

- 1. The individual will be asked to leave the Board Chambers.
- The Chair will call a recess of the Fish and Game Commission meeting.
- 3. If the recess does not result in the individual complying with the above requirements or leaving the meeting, the Commission may close the meeting to the public and resume the meeting exclusively through Zoom and phone-in participation, at any point during the meeting.

If you have any questions, please contact the Clerk of the Board Jennifer Frechette, at (831) 636-4000, Ext. 13 or email JFrechette@cosb.us

The San Benito County Fish & Game Commission welcomes you to this meeting and encourages your participation.

- If you wish to speak on a matter that does <u>not</u> appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name for the record. Please address the Commission as a whole through the Chair.
- If you wish to speak on an item contained in the agenda please seek recognition from the Chairman prior to consideration of the item.

6:00 P.M. CALL TO ORDER

- PLEDGE OF ALLEGIANCE.
- ROLL CALL.
- 3. PUBLIC COMMENT: Opportunity to address the Commission on items of interest <u>not</u> appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.

REGULAR AGENDA

- 4. APPROVE THE MINUTES OF THE APRIL 26, 2021 REGULAR MEETING.
- 5. BUDGET REPORT. Receive budget report on status of FY 2020-2021 budget, and the budget for FY 2021-2022.
- DISCUSSION ON ZOOM AFTER COVID, LIMITING PUBLIC COMMENT TO INDIVUDIALS PRESENT AT THE MEETING, OR TO CONTINUE WITH HYBRID MEETINGS OFFERING ZOOM FOR STAFF/COMMISSIONERS/AND PRESETNERS AND GIVE STAFF DIRECTION.
- 7. DISCUSSION AND PRESENTATION FROM COSTAL HABITAT EDUCATION ENVIRONMENTAL RESTORATION (CHEER) REGARDING THE RIVER AND WILDLIFE.
- COMMISSIONER REPORTS.

AGENCY REPORTS

9. REPORTS:

California Fish and Wildlife, Bureau of Land Management (BLM), Pinnacles National Park Representatives, Fisheries, San Benito County Sheriff's Office or the San Benito Water District, Other Cooperative Agencies, and Grant Awardees are invited to make brief reports to the Commission.

10. FUTURE AGENDA ITEMS.

ADJOURNMENT:

The next regularly scheduled meeting of the San Benito County Fish and Game Commission is Monday, October 25, 2021 at 6:00 p.m.

As required by Gov. Code Section 54957.5 any public record distributed to the San Benito County Fish & Game Advisory Commission 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.