



## SAN BENITO COUNTY County Facilities Committee

**Committee:**

**Chair of the Board of Supervisor Bea Gonzales, District 5 and  
Vice Chair of the Board of Supervisor Bob Tiffany, District 4**

### AGENDA MINUTES Wednesday, February 16, 2022 2:00 P.M.

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

#### 2:00 P.M. CALL TO ORDER

1. PLEDGE OF ALLGIANCE

*The pledge of Allegiance led by **Supervisor Bob Tiffany**, District #4*

1. ROLL CALL.

Supervisor Gonzales     X  
Supervisor Tiffany       X

2. ACKNOWLEDGE CERTIFICATE OF POSTING

*Motion to acknowledge Certificate of Posting:*

*Made by **Supervisor Bob Tiffany***

*Seconded by **Supervisor Bea Gonzales***

3. PUBLIC COMMENT: *Opportunity to address the Committee on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.*

*No public comment*

#### REGULAR AGENDA

4. PROPOSED RESOLUTION PURSUANT TO AB 361- Adopt proposed resolution authorizing teleconferencing options for meetings of the Committee for the period of February 16, 2022, through March 16, 2022, pursuant to AB 361.



*County Administrative Officer (CAO), Ray Espinosa, gave a brief background on the transition of the County Facilities Ad Hoc to the County Facilities Standing Committee. It is emphasized that the Committee's purpose is to discuss the Library, Parks, and other relevant facilities to address concerns, projects, and interests aligned to the County goals and community improvements. Also provided an update on current projects.*

*Steve Loupe, Interim Resource Management Agency Director, presented the Resource Recovery Park and adjacent County land item, addressing property boundaries, fencing, and fence maintenance.*

*Supervisor Gonzales asked what costs are associated with the land and fencing that meets the requirements of neighboring leasers/landowners. And with the land being leased out for cattle grazing, does County provide a fence?*

*Loupe: Yes, County would provide fencing if leasing; it comes down to \$10 per foot, 7000 ft perimeter.*

*CAO Espinosa: Provided more information on the property, the interest in leasing the property, and the reasoning behind fencing the property. Concerns with trespassing and waste on the property. Are looking at a month-to-month lease. The property has not been leased out due to the potential landfill expansion. There has also been discussion in negotiations of swapping the property with lima property, pending landfill plans.*

*Supervisor Tiffany: There is no downside to having a month-to-month lease and can be potential revenue while maintaining the property.*

*Public Comment Opened*

*Marc Stalin – leases property on the east and west, currently maintains those properties. He is concerned with the foliage, poaching, and hunting on County property, leading to disturbed fences, holes, and cuts in his fences. Willing to work with the County and lease the property.*

*Public Comment Closed*

*Further dialogue between committee members and staff.*

*Tiffany: move forward with a month-to-month pending decision regarding Landfill.*

*CAO Espinosa: Will bring an item to the County Board Supervisors for consideration and approval.*

***No action taken; discussion only***

8. Discuss Rosa Morada status report as well as recommendations for property usage.

*Chair Gonzales announced item.*

*CAO Espinosa: opened item and provided background information. Go Kids Inc. used to be housed on the property, had some water issues which lead to more funds being used. Go Kids Inc vacated the property. In contract with Hollister, previous Board wanted to place fire station #3 on the property, currently located at city airport, funded by the County. Property is still being held for the fire station. Requesting direction on vacant property utilization.*

*Karen Gumin, Capital projects manager, provided some information on the testing of the water onsite and other locations.*

*Further dialogue between committee members and staff regarding potential concerns and interests to lease the property to interested parties.*

*Supervisor Tiffany: Define the costs to get the property up to leasing standards and further discuss about interested parties in leasing the property.*

*CAO Espinosa: Will investigate costs and bring back an update to Committee. Public Comment Opened.*

*No Public Comment. Closed.*

***No action taken; discussion only***

9. Provide an overview of the current Facilities conditions/ Review Master Plan/ ADA.

*Karen Gumin, capital project manager, provided an overview of current facilities, master plan, and ADA.*

*County conducted a third-party facilities assessment in 2019. Key findings, the majority of Facilities were scored beyond their aged useful life—provided costs to bring buildings up to standards.*

*Disability Access Consultants, LLC conducted a County Building inventory and ADA improvement recommendations in 2019. Some of the key findings were addressed and taken care of, while others are still pending.*

*Supervisor Tiffany: Latest update on chambers ADA compliance?*

*Gumin: In current progress to address ADA entries, an ADA item was presented to the Board to make further ADA modifications within the chamber; however, the item was placed on hold.*

*Supervisor Tiffany requested the ADA item be brought forward to the Board of Supervisors for further discussion and address other chamber modifications; supervisor Gonzales seconded the request.*

*CAO Espinosa provided further details concerning the item brought forward regarding the Chamber modifications and will bring this item back to the Board.*

*Do have an opportunity in June/July to get work done in chambers pending direction received by Board of Supervisors.*

*Public Comment Opened*

*No Public Comment. Closed*

***No action taken; discussion only***

10. Discuss the move of Child Support Services Department to a new location.

*Karen Gumin provided an overview of the Child Support Services Department. Background - the Department was relocated into the former Behavioral Health Building. The office has two distinct sections. One section is closed due to remodeling while the other is occupied for services. Dialogue between the child services department, construction agencies, landlord, and other involved parties is continuous. Once the remodeling is complete, Child Support Services Department will move into the newly remodeled section freeing up their now occupied unit.*

*Anticipated construction schedule: Plans/Specifications completed by Architect by mid-February, Board item to approve in March, Competitive public bid PWB-2203 release in March/construction April-July. Dept. funded State of CA-LCSA est. cost \$250,000.00.*

*CAO Espinosa provided further details.*

*Public Comment Opened.*

*No public comment. Closed*

***No action taken; discussion only***

11. Discuss Library expansion, grant opportunity and facility need.

*Karen Gumin, capital project manager, opened the item and provided background information and current library projects and will be working on.*

*Construction is in progress for ADA Library entrance and Library Kiosk. Planning for library expansion is in progress.*

*CAO Espinosa provided information on a library grant that the County is pursuing—highlighted a county match of funds (5 mil.). Also provided further details on potentially expanding the library and looking at various options.*

*Supervisor Tiffany: Supportive of pursuing options to expand the library, would like to discuss this further with other involved parties, office of education.*

12. Discuss Traffic Calming measures to include but not limited to transfer rumble strips.

*Steve Loupe, Interim Resource Management Agency Director, opened item for further dialogue regarding speed radar signs, speed studies, speed cushions and rumble strips.*

*Currently have installed speed radar signs in coordinated locations: spring grove school, San Benito High, etc. will be installing more in the coming months. Are relatively effective and cost-effective.*

*Will be conducting speed studies on recommended streets, Cienega Road & River Parkway, based on results of study there are a couple of options to pursue.*

*Other potential traffic calming measures that are currently being looked at are Speed cushions, rumble strips and speed limit reduction.*

*Supervisor Tiffany: Inquired where on Cienega road will the studies be conducted.*

*Loupe: Studies will be conducted on the straightaway sections of Cienega*

*CAO Espinosa: Highlighted a recommendation to not pursue large speed humps to avoid potential accidents when traffic is traveling at high speeds, including other safety and signage measures.*

*Loupe: Highlighted another project that is underway in connection with San Benito Street, River Parkway, Union Road and implementing safety measures.*

*Public Comment Opened*

*No Public Comment. Closed*

***No action taken; discussion only***

13. FUTURE AGENDA ITEMS., No discussion of these items shall occur, but the Committee may direct any of the reports to be agendized for a future meeting.

No items were requested by Supervisor Gonzales and Supervisor Tiffany

CAO: Invited Michelle Rubalcava to present on March 15, 2022 Board Retreat. Also in communication with Vanir for projects, shovel ready and other. Shovel ready does not mean having the complete final plans.

## **ADJOURNMENT: 3:34 PM**

### **MOTION**

*Motion to Adjourn the County Facilities Committee*

*Made by **Supervisor Bob Tiffany**. Seconded by **Supervisor Bea Gonzales***

**2-0**

For (2)

Against (0)

Ayes: Gonzales, Tiffany

Noes: -

*As required by Gov. Code Section 54957.5 any public record distributed to the San Benito Economic Development Committee 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.*

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