

# **CERTIFICATE OF AGENDA POSTING**

## **COUNTY FACILITIES COMMITTEE**

Regular County Facilities Committee Meeting scheduled for June 29, 2022, at 2:00 P.M. was posted at the San Benito County Administration Office, 481 Fourth Street, Hollister, CA, and on our county website [www.cosb.us](http://www.cosb.us) on this 24th day of June 2022 AT 5 P.M. per Government Code Section 54956.



Gracie Rodriguez

Assoc. Admin. Analyst

# **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**

**Wednesday, June 29, 2022**

**2:00 PM.**

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

Webinar ID: **893 5634 9802**

Webinar Password: **312348**

**Pursuant to AB 361, and the resolution adopted thereunder, relating to the convening of public meetings in response to the COVID-19 pandemic, and pursuant to the recommendation from Dr. Gellert dated January 5, 2022, members of the Committee are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.**

**The meeting is closed to the public. The meeting will be available through Zoom for those who wish to join or require accommodations with the instructions below:**

**This meeting can be accessed in the following methods:**

**Through Zoom (<https://zoom.us/join>) per the instruction stated below**

**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 a 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 the **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.

**Written Comments & Email Public Comment**

Members of the public may submit comments via email by 5:00 PM on the Monday prior to the meeting to the Senior Administrative Analyst at [dalonso@cosb.us](mailto:dalonso@cosb.us)

**Public Comment Guidelines**

**A.** The Committee welcomes 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.

If you have any questions, please contact Dulce Alonso, at (831) 636-4000, or email [dalonso@cosb.us](mailto:dalonso@cosb.us)

***The San Benito County Economic Development Committee welcomes you to this meeting and encourages your participation.***

- *If you wish to speak on a matter that does not 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 Committee, please state your name for the record. Please address the Committee 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.*
- 

**2:00 PM CALL TO ORDER**

1. PLEDGE OF ALLEGIANCE.
2. ROLL CALL.
3. ACKNOWLEDGE CERTIFICATE OF POSTING
4. 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.*
5. Approve action minutes for May 4, 2022.

<b>REGULAR AGENDA</b>
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6. PROPOSED RESOLUTION PURSUANT TO AB 361- Adopt the proposed resolution authorizing teleconferencing options for meetings of the Committee for the period of June 29, 2022, through July 28, 2022, pursuant to AB 361.
7. Discuss Rosa Morada including but not limited to selling of property and relinquishing the playground onsite; provide staff direction if desired.
8. Discuss the timeline of County projects, and current and new project requests including but not limited to Board chamber renovations, Child Support Services & Office of Education relocations, and road projects. Provide staff direction, if desired.
9. Discuss utilizing County properties including but not limited to Flynn Road for potential County storage location; provide staff direction if desired.
10. FUTURE AGENDA ITEMS., No discussion of these items shall occur, but the Committee may direct any of the reports to be placed on the agenda for a future meeting.

**ADJOURNMENT:**

*As required by Gov. Code Section 54957.5 any public record distributed to the San Benito County Facilities 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.*

<p><b><i>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.</i></b></p>
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## 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**

### SPECIAL AGENDA MINUTES

Wednesday, May 4, 2022

2:00 PM.

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

#### 2:00 PM CALL TO ORDER

1. PLEDGE OF ALLEGIANCE.

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

2. ROLL CALL.

Supervisor Gonzales	<u>X</u>
Supervisor Tiffany	<u>X</u>

3. ACKNOWLEDGE CERTIFICATE OF POSTING

Motion to acknowledge certificate of posting.

Made by Supervisor Tiffany, seconded by Supervisor Gonzales.

**2-0**

For (2)	Against (0)
Ayes: Gonzales, Tiffany	Noes: -

4. 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.*

*Public comment opened  
Public comment closed.*

## CONSENT AGENDA

5. Approve action minutes for February 16, 2022.

**MOTION:**

Motion to approve minutes for February 16, 2022, made by **Supervisor Tiffany**, seconded by **Supervisor Gonzales**.

**2-0**

*For (2) Against (0)*  
*Ayes: Gonzales, Tiffany Noes: -*

## REGULAR AGENDA

6. PROPOSED RESOLUTION PURSUANT TO AB 361- Adopt the proposed resolution authorizing teleconferencing options for meetings of the Committee for the period of May 4, 2022, through June 3, 2022, pursuant to AB 361.

*Public Comment opened*  
*Public Comment closed*

**MOTION:**

Motion to approve the resolution as presented, made by **Supervisor Tiffany**, seconded by **Supervisor Gonzales**.

**2-0**

*For (2) Against (0)*  
*Ayes: Gonzales, Tiffany Noes: -*

7. Discuss the County Facilities Committee meeting schedule and propose new times & dates if necessary.

*Gracie Rodriguez, Associate Administrative Analyst, introduced the item, which was brought forward to the committee due to schedule conflicts for some of the remaining County Facilities Committee meetings.*

*The direction for the new schedule for remaining County Facilities Meetings is set for 2:00 P.M. on the following dates:*

*June 29, 2022*  
*October 19, 2022*  
*August 24, 2022*  
*December 14, 2022*

*Public Comment Opened.*  
*Public Comment Closed.*

**No action taken, discussion only.**

8. Discuss Capital Improvement Projects and recommendations to the Board of Supervisors.

*Karen Gumin, Capital Project Manager at Resource Management Agency (RMA), presented the item. Provided a quick overview of background information, the facilities and capital improvement projects, and the process.*

*CAO provided input and emphasized the importance of Job Order Contracting (JOC) for RMA, the process, and the amount of work involved. This would give RMA more discretion to address concerns or take on projects without having to bring any item to the Board to move forward with a particular project.*

*Supervisor Tiffany acknowledged that the Board of Supervisors has recently increased the purchasing amount; however, they would like to know what would require RMA or others to come to the Board for direction.*

*Steve Loupe, Interim RMA Director, provided information and gave notice that the JOC Contract, which would approve having contractors on standby, will be presented at May 24, 2022, Board of Supervisors meeting for consideration. If approved, this would allow County to have six contractors onboard to address approved projects and matters that fall within the established approved level of discretion given to RMA or County Staff. Anything outside the specified level of discretion would go to the board for approval.*

*Karen continued with the established list of Capital Improvement Projects, and Gabriel Orozco, Budget Officer, provided information on the budget side of things. The list provided to committee members has general fund items listed at the top and non-general items listed lower down and are further broken down by categories, including but not limited to priorities, ongoing, limited, etc.*

*Supervisor Tiffany asked if a process was established to determine which requested projects were taken on.*

*CAO and Budget Officer commented on how requests are addressed, the process taken, and the level of transparency staff would like to maintain with the Board of Supervisors and others.*

*Committee members and staff continued dialogue on funding available and are requesting feedback on staff recommendations for what items to bring back to the Board of Supervisors. County staff gave first impressions on what projects would be ideal to pursue with the amount of funding available.*

*There was an extensive dialogue on the suggested projects to move forward with, including but not limited to the library expansion, moving Child Support Services and Office of Education to other locations, veterans park ADA bathrooms, etc.*

*Public comment opened.*

*Public comment closed.*

*Committee members provided direction on items to bring to the Board of Supervisors meeting on May 17, 2022, for consideration - Veterans Park and library.*

***No action taken, discussion only.***

9. Discuss County-owned property, including but not limited to Rosa Morada/Fairview, and provide an update on well, source of water, and possible future uses.

*Steve Loupe, Interim RMA Director, provided an update on Rosa Morada. Testing of the well water has been sent, and pending results for the quality of water, 3-4 weeks. Provided some information on the usage of the property. In previous years property was going to be for the fire department. However, the fire department has shown no interest at this time. Other options for consideration are 1) demolition of current facilities and reconstruction of a facility for the ag department and county staff, 2) Pertains to storage, padlock the lot, and install storage facilities, which would address current storage issues, 3) Cleanup site and lease out for various uses.*

*The second property is off Buena Vista Road – potential uses include storage, homeless facilities, and encampments.*

*The third property is on Flynn Road – The property was considered for homeless encampments but was deemed inappropriate. Property may be used as another Storage location.*

*Public Comment opened*

*Public Comment closed.*

*Supervisor Tiffany acknowledged both Buena Vista and Flynn were considered for homelessness, but the decision was to not move forward with homelessness on the two sites. Would like to explore the Buena Vista property for affordable housing, like a sweat equity project. If Rosa Morada is leased out, would County obtain reasonable revenue?*

*CAO provided an answer not much revenue from Rosa Morada if leased.*

*Supervisor Tiffany asked how the County came about owning Rosa Morada. Can County sell the property?*

*CAO explained the County had the Rosa Morada property for many years, and Steve stated that County staff could explore the option of selling the property.*

*Supervisor Gonzales asked, regarding the storage units, if the idea was to rent or buy the units.*



*County would find it more beneficial to buy the units instead of renting them.*

*CAO stated staff would investigate selling the Rosa Morada property and bring it back to the Board of Supervisors for further discussion*

***No action taken, discussion only.***

10. Provide an update on countywide storage leases, space available, or lack thereof, and provide direction, if desired.

*Gabriel Orozco, Budget Officer, provided an overview of the current situation regarding County storage. Storage of documentation has been a topic of discussion in freeing up some space. Some county departments have rented out storage units, while others have freed up space by scanning documents. County spends about \$20-30,000 in storage. In-storage facilities can be more cost effective up space for staff and others.*

*CAO provided further comments behind the reasoning for bringing this item forward. And how it may benefit the County in the long run.*

*Public comment opened.*

*Public comment closed.*

***No action taken, discussion only.***

11. Update on leases of County properties, including but not limited to leases at three County-owned properties located at 1970 Aznar Road, Aromas, 2733 John Smith Road, Hollister, and adjacent to 2310 San Juan Hollister Road, Hollister. Provide direction, if desired.

*Barbara Thompson, County Counsel, introduced the item and provided an update on three parcels that have been noticed for lease:*

*Aznar Road, Aromas: 18 acres, lease for grazing, approached by a neighbor of the parcel who is maintaining the fencing and would like to run his cattle on the field. The proposal received would be for 540 dollars per year with a security deposit. Responsibility for maintaining the upkeep of the fence, insurance, and lease terms would fall on the lease.*

*John Smith Road: Approx. One hundred acres, approached by a neighbor who would also like to run cattle on the property in exchange for the upkeep of land and fence. The proposal would be for \$33 per acre with no payment for the first year because Leasee will be constructing & upgrading the front fence line to a minimum five-strand barbed wire fence, keeping the other barbed fence add a gate to the front. County would clear vegetation from the front parcel, Leasee would have liability insurance and county indemnification.*

*2310 San Juan Hollister Road: 3 acres, not appropriate for grazing due to being located on two roads. It would be to keep the land mowed and maintained, reducing the fire hazard.*

*County several years ago delegated to County Administrative Officer the authority to enter into a lease agreement of county properties if the monthly rental value is less than \$7,500 and the lease is no longer than ten years. The code section requires that notice of leases be published and posted. After selecting responsible parties, notice must be given to the Supervisor in the district where the lease is located, and the name of the person leasing the property before the lease is executed in the event Supervisor would like to object.*

*At issue, the property of Aznar now has two respondents; the Committee may act or defer to staff on selecting a responsible party. Options to make an appropriate selection may include a statement of qualifications from both respondents and going through a bid-off process to determine reasonable lease value.*

*Public comment opened.*

*Public comment closed.*

*Supervisor Gonzales expressed her understanding of the situation and would like to ensure that all work will be done transparently.*

*CAO, Ray Espinosa, provided further details and a history of previous leases.*

*Supervisor Tiffany provided a few comments and is interested in learning more about the dollar values and if they are market rates.*

*County Counsel provided information on the established dollar values and will verify if the dollar amount is appropriate for the parcels.*

*The County would also verify with the Assessor's office.*

*Supervisor Tiffany expressed that going through a qualitative approach would be ideal given the lease amounts.*

*Supervisor Gonzales asked how this matter would follow procedure.*

*County Counsel elaborated on the procedure, parcels have been noticed, and prepare lease agreements with the selection responsible party and to have the CAO execute unless otherwise directed to bring back to committee or Board of Supervisors.*

*CAO provided further details; County Counsel summed up direction. Leases are to fall under the CAO's discretion.*

***No action taken, discussion only.***

12.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.

*Look at the Buena Vista property for Affordable housing - sweat equity or other.  
Look at Flynn Road as a storage location.*

**ADJOURNMENT:**

**MOTION:**

Motion to adjourn, made by **Supervisor Tiffany**, seconded by **Supervisor Gonzales**.

**2-0**

*For (2) Against (0)  
Ayes: Gonzales, Tiffany Noes: -*

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**BEFORE THE SAN BENITO COUNTY FACILITIES COMMITTEE,  
COUNTY OF SAN BENITO**

**RESOLUTION NO. 2022- 03**

**RESOLUTION OF THE SAN BENITO COUNTY FACILITIES COMMITTEE  
AUTHORIZING CONTINUED REMOTE  
TELECONFERENCE MEETINGS**

**WHEREAS**, the County of San Benito and the San Benito County Facilities Committee is committed to preserving and nurturing public access and participation in meetings of the Board of Supervisors and Committee meetings, subject to the Ralph M. Brown Act (“Brown Act”); and

**WHEREAS**, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

**WHEREAS**, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic; and,

**WHEREAS**, the proclaimed state of emergency remains in effect; and,

**WHEREAS**, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the “Brown Act”), provided certain requirements were met and followed; and,

**WHEREAS**, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021; and,

**WHEREAS**, on September 16, 2021, Governor Newsom signed AB 361 that provides that a legislative body subject to the Brown Act may continue to meet without fully complying with the teleconferencing rules in the Brown Act provided the legislative body determines that meeting in person would present imminent risks to the health or safety of attendees, and further requires that certain findings be made by the legislative body every thirty (30) days; and,

**WHEREAS**, California Department of Public Health (“CDPH”) and the federal Centers for Disease Control and Prevention (“CDC”) caution that the Delta variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (<https://www.cdc.gov/coronavirus/2019-ncov/variants/delta-variant.html>); and,

**WHEREAS**, the Board of Supervisors is empowered by Article XI, section 7 of the California

Constitution to take actions necessary to protect public, health, welfare, and safety within the unincorporated areas of the County; and,

**WHEREAS**, the County has an important governmental interest in protecting the health, safety, and welfare of those who participate in meetings of the County's various legislative bodies subject to the Brown Act; and,

**WHEREAS**, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the San Benito County Board of Supervisors deemed it necessary to find that a *requirement* to meet in person for meetings of all County of San Benito related legislative bodies subject to the Ralph M. Brown Act would present imminent risks to the health or safety of attendees, and thus, intends to invoke the provisions of AB 361 related to teleconferencing; and,

**WHEREAS**, on September 30, 2021, Dr. Ghilarducci, Interim San Benito County Public Health Officer, issued a recommendation on Social Distancing, attached hereto as Exhibit "A", and incorporated herein by this reference; and,

**WHEREAS**, on October 12, 2021, the Board of Supervisors of San Benito County adopted a resolution authorizing teleconferencing meetings pursuant to AB 361; and

**WHEREAS**, the Board of Supervisors' adopted resolution applies to all legislative bodies of the County, thus allowing all bodies to utilize the provisions of AB 361; and,

**WHEREAS**, the San Benito County Facilities Committee is presented by this resolution for the opportunity to determine whether AB 361 should be specifically applied to Facilities Committee meetings;

**WHEREAS**, the San Benito County Facilities Committee has considered all information related to this matter, as presented at the public meetings of the Fish & Game Committee identified herein, including any supporting reports by County Staff, and any information provided during public meetings, including but not limited to the current circumstances related to the state of emergency, which continues to remain in active.

**WHEREAS**, the San Benito County Facilities Committee further finds that the state of emergency continues to directly impact the ability of the members to meet safely in person.

**NOW, THEREFORE, BE IT RESOLVED**, by the San Benito County Facilities Committee as follows:

1. The San Benito County Facilities Committee finds that the facts set forth in the recitals to this Resolution are true and correct.
2. The above findings and this resolution apply to all San Benito County Facilities Committee meetings.

3. As long as the State Emergency remains in effect or until directed otherwise by the Committee, staff shall present to the Committee at every meeting an item necessary to continue the findings required by AB 361;

4. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of thirty (30) days from adoption of the Resolution or such time the Committee adopts a subsequent Resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Facilities Committee may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953; and,

5. The County Administrative Officer and County Counsel are directed to take such other necessary or appropriate actions to implement the intent and purposes of this resolution.

**PASSED AND ADOPTED** by the San Benito County Facility Committee, County of San Benito, State of California on this 29<sup>th</sup> day of June 2022, by the following vote:

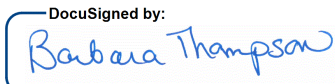
AYES: SUPERVISORS  
NOES: SUPERVISORS  
ABSTAINING: SUPERVISORS  
ABSENT: SUPERVISORS

By \_\_\_\_\_  
Bea Gonzales, Committee Chair  
San Benito County Facilities Committee

ATTEST:  
Jennifer Frechette, Clerk of the Board

APPROVED AS TO LEGAL FORM:  
Barbara J. Thompson, County Counsel

By: \_\_\_\_\_

By:  \_\_\_\_\_  
8F73E30FC300415...  
County Counsel

Date: \_\_\_\_\_

6/27/2022  
Date: \_\_\_\_\_

EXHIBIT "A"



**SAN BENITO COUNTY**

HEALTH & HUMAN SERVICES AGENCY

DAVID GHILARDUCCI, MD, FACEP  
INTERIM HEALTH OFFICER

TRACEY BELTON  
AGENCY DIRECTOR

**PUBLIC HEALTH SERVICES**  
Healthy People in Healthy Communities

September 30, 2021

CAO Ray Espinosa  
San Benito County Administration

Re: Recommendation on Social Distancing and Hybrid Meetings

Given the considerable impact on our community from the COVID-19 virus and the Delta variant, I strongly recommend that all legislative bodies, including but not limited to the County, cities, and special districts, local commissions and committees, and subsidiary bodies, continue social distancing measures for public meetings, including offering, at the legislative body's discretion, a remote or hybrid format for public meetings. Social distancing and masking remain crucial strategies in our fight to prevent contagion. Conducting public meetings in a remote or hybrid manner allows for members of the community to participate from the comfort of their homes without having to risk contracting the virus by attending in-person meetings.

These measures serve to help contain the spread of the disease and protect the community. All events public gatherings, including public meetings, create environments where a virus can potentially spread among attendees and participants. However, when combined with social distancing and masking policies, and the continued effort to increase vaccination within San Benito County, a remote or hybrid format for meetings maximizes avenues for public access and input and minimizes the risk of contagion for not only the public, but for agency staff, presenters, and legislative body members as well.

If you have any questions regarding this recommendation, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "David Ghilarducci MD".

David Ghilarducci MD  
Interim Health Officer

**PUBLIC HEALTH SERVICES**  
351 Tres Pinos Road, Suite A-202  
Hollister CA 95023  
831-637-5367

**ENVIRONMENTAL HEALTH**  
351 Tres Pinos Road, Suite C-1  
Hollister CA 95023  
831-636-4033

**MEDICAL THERAPY UNIT**  
761 South Street  
Hollister CA 95023  
831-637-1989

08/23/21

# Facilities/Capital Improvement Projects (CIP)–Ad Hoc Committee Review

Karen Gumin, Capital Project Manager  
June 29th, 2022

## Regular Agenda #7

### Rosa Morada Property–

- Provide direction to staff for sale of property.

Considerations– Playground Removal





# Facilities /Capital Improvement Projects (CIP)–Ad Hoc Committee Review

Karen Gumin, Capital Project Manager  
June 29th, 2022

## *Regular Agenda #8* *Discussion items:*

FY 22–23 Capital Project List– posted for public comment period

### *Timeline of current projects–*

**Board Chambers Renovations–** ADA Doors–July.

**Child Support Services–** Public Contract Bid Period, Due July 14<sup>th</sup>, Construction contracts Aug 9<sup>th</sup> BOS

**Office of Education Relocations–** Managers can meet with Architect for scope–**Seeking Direction/funding advisement**

**Elections Doors and Camera System–**Electrical Engineering Plans delayed, staffing–Aug 9<sup>th</sup> BOS to approve bid

**Job Order Contracting–** Out to bid, Bids due Aug 15<sup>th</sup>, presented back to the BOS Aug 23<sup>rd</sup>

**Library Kiosk–** Site Engineering started/contracts

### *August timeline to present CIPS newly requested–*

**Jail Playground** (Community Corrections Partnership Grant), **Probation Annex Building Alarm System upgrades** (general fund) and **Office improvements** (general fund), **State of CA 823 Part B grant (new) \$167,000 for Juvenile Hall interior improvements and furniture/kitchen equipment purchase order.**

**Project list pipeline–** Will of the Board to prioritize projects, amortize projects through 3 to 5–year schedule or on Hold



# *Draft FY 22-23 Recommended CIP*

<b>TOTALS- SUMMARY</b>		<b>FY 22-23</b>	
▶	General Fund- Construction Projects in Progress		\$ 1,709,676.00
▶	General Fund- Recommended New Capital Improvements		\$ 3,716,500.00
▶	<b>Subtotal- General Fund</b>	<b>5,426,176</b>	
▶			
▶	Department Funded- Construction Projects in Progress		\$ 3,264,000.00
▶	Department Funded- Recommended New Capital Improvements		\$ 12,750,000.00
▶	<b>Subtotal- Department Funded</b>	<b>15,864,000</b>	
	<b>FY 22-23 Capital Projects Total</b>		<b>\$ 21,440,176.00</b>

Facilities/Capital Improvement Projects (CIP)–Ad Hoc Committee Review  
Karen Gumin, Capital Project Manager  
June 29th, 2022

Regular Agenda #9

710 Flynn Road – potential County storage location

Seeking Direction

Considerations–

- ▶ Site Circulation Plan
- ▶ CIP– Sheriff requesting secured parking lot
- ▶ Comex Storage Container Solutions 8–10K per unit; can frame to storage room

