



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios	Anthony Botelho	Robert Rivas	Jerry Muenzer	Jaime De La
District No. 1	District No. 2	District No. 3	District No. 4	Cruz
		Chair		District No. 5
				Vice-Chair

*County Administration Building - Board of Supervisors Chambers, 481 Fourth Street, Hollister,
California*

REGULAR MEETING MINUTES

June 14, 2016

9:00 AM

CALL TO ORDER

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in regular session. Supervisors Margie Barrios, Jerry Muenzer, Anthony Botelho were present. Supervisor Jaime De La Cruz was absent. Also present were County Administrative Officer Ray Espinosa, County Counsel Matt Granger and Assistant Clerk of the Board Janet Slibsager.

The meeting was called to order at 9:00 a.m. by Chairman Robert Rivas.

a. Pledge of Allegiance

**Pledge of Allegiance to be led by Supervisor Jerry Muenzer,
District No. 4.**

The Pledge of Allegiance was led by Supervisor Jerry Muenzer District #4.

Chairman Robert Rivas asked for a moment of silence for the victims of the Orlando, Florida shooting.

Absent: De La Cruz

b. Acknowledge of Certificate of Posting

Certificate of Posting

Supervisor Jerry Muenzer made a motion to acknowledge Certificate of Posting. Supervisor Margie Barrios seconded the motion.

Ayes: Botelho, Rivas

Absent: De La Cruz

Adjourn to Closed Session

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.)

County Counsel Matt Granger read the closed session Items 1-8 into the record. Chairman Robert Rivas asked if there was any public comment on the closed session items. There being none the Board adjourned into closed session. County Counsel reported out of closed session. Items 1-4 were discussed, Items 5-8 will be discussed at the end of the meeting.

1. **Closed session pursuant to Section 54956.95: Liability Claims and Conference with Legal Counsel-Existing Litigation. Subdivisions (a) and (d)(1) of Section 54956.9**

Name of Case: Renee Flores v. County of San Benito, WCAB, Case No. ADJ 7415334.

Claimant: Renee Flores.

Agency claimed against: San Benito County (member Trindel Insurance Fund)

SBC FILE NUMBER: 235.6

No reportable action.

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

Subdivisions (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

No reportable action.

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

Subdivisions (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

No reportable action.

4. **CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL-**

ANTICIPATED LITIGATION

Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to subdivision (d)(4) of Government Code
Section 54956.9

Number of cases: 4

SBC FILE NUMBER: 235.6

No reportable action.

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

Subdivisions (a) and (d)(1) of Section 54956.9

Name of Case: John Eade, et. al. v. County of San Benito, et. al, California

Superior Court for the County of San Benito, Case No. CU-16-00065.

SBC FILE NUMBER: 235.6

No reportable action.

6. **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 Association

Law Enforcement Management

Management Employees' Group

SEIU Local 521 (General Unit Employees)

SEIU Local 2015 (IHSS)

Deputy Sheriff's Association

Confidential Employees

Confidential Management Employees

Department Heads

Unrepresented Employees

AUTHORITY:

California Government Code Section 54957.6

SBC FILE NUMBER: 235.6

No reportable action.

7. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (d)(2), (e)(5) of
Government Code Section 54956.9

Number of cases: 1

Facts and Circumstances Justifying Closed Session: Statement made
regarding potential litigation if County proceeds forward with the purchase of
1161 San Felipe Road for a new homeless shelter

SBC FILE NUMBER: 235.6

No reportable action.

8. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING**

LITIGATION

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

Name of Case:

San Benito County v. Citadel Exploration, Inc, et al., Superior Court of California, County of San Benito, Case No. CU-15-00162.

SBC FILE NUMBER: 235.6

No reportable action.

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

c. Presentations and Recognitions

Watch Video

Averi Hubbell a queen contestant for the 2016 San Benito Saddle Horse Show provided information on the activities that would be happening during the Saddle Horse Show week including the Ranch Rodeo, Miss San Benito Rodeo Contest, Figure 8 Eliminations, Jack Pot Roping, Association BBQ, Saddle Horse Show Parade Downtown, and the Saddle Horse Show.

Audrey Liddle another queen contestant for the 2016 San Benito Saddle Horse Show said that she was honored to represent the Saddle Horse Association here this morning. She thanked the Board for having them. She provided information on the History of the Association and Rodeo. She mentioned that this year is the 83rd Horse Show and Rodeo. She spoke about the artisan's vender tent and the association museum, Miss San Benito Rodeo contest, the cowboy hall of fame in Oklahoma City.

Supervisor Margie Barrios and Chairman Robert Rivas thanked them for coming and making their presentations and for representing San Benito County and this event.

d. 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.

Watch Video

Those speaking from the public were: Aurelia Zuniga, Hollister resident; Omar Vasquez, Hollister resident; Susan Logue, Friends of the Library; Jennifer Coile, Hollister resident; Marty Richman, Hollister resident; Gregory Rivera, Hollister resident; Keith Snow, Hollister resident.

e. Department Head Announcements: Information Only

CAO Ray Espinosa announced that there were some Department Head announcements from the following:

Health and Human Services Director James Rydingsword reported on his trip to a high tech recycle center in Indianapolis on June 1st with Brent Barnes. He said that it was a very positive experience and that they learned a lot and that they would be coming back on June 28th with a full report.

Resource Management Agency Director Brent Barnes said that the tour of the high tech recycle center was truly a moving experience. He said that it would be a great opportunity for the County to explore. He said as Jim mentioned they would be making a much more detailed report at the next meeting.

Clerk of the Board/Interim Management Analyst Louie Valdez updated the Board on the Laser-fiche technology that is now online for the public, free of charge, and to the staff members to search the data base. He also spoke in regards to the sales tax measure and deadlines for putting that on the ballot for November. He mentioned that it would be on the June 28th meeting for discussion by the Board and direction.

CAO Ray Espinosa mentioned that they would be removing Item no. 20 from the agenda and move Item no. 34 to our June 28th meeting and will pull Item no. 35 for a correction.

f. Board Announcements: Information Only

Watch Video

Supervisor Margie Barrios reported that she attended the Pajaro River Watershed Authority meeting and the discussion was the ongoing request from Washington for funding for the Pajaro River levy. She also spoke in regards to the massacre in Orlando, Florida and that she supported those who spoke in regards to it. She said I think we do have to step it up as the Board of Supervisors to have a resolution to support safety. She said that she was personally affected, as they have family and friends that are lesbian and the thought of losing them would be heart breaking. She said that she would like to make the request to proceed with a Resolution of some kind.

Supervisor Jerry Muenzer said that he too was appalled as to what happened in Florida. He said that it is truly heartbreaking.

Supervisor Anthony Botelho said that it is absolutely heartbreaking it is not what we need in this country. Prayers go out to the victims of that tragedy. He said that we need to work together and support each other so that it doesn't happen again, we are all Americans.

He also thanked the people who came out and voted last Tuesday. He said that it is a privilege and honor to serve as District 2 Supervisor and serve San Benito County and looks forward to working hard for the next four and a half years. He said that Measure P did fail and the condition of our roads is a necessity and that we need to address it. We need the special tax to leverage state revenue to help us with state highway projects as well as fixing our county and city roads. He said that we also need to take up the issue that Mr. Zuniga mentioned during public comment on the Gavilan College Board.

Chairman Robert Rivas said in regards to the Gavilan College issue he would like to appoint Supervisor Margie Barrios and Supervisor Anthony Botelho to work with the

CAO Ray Espinosa in regards to some options.

He said that he was glad that the sales tax issue was mentioned and would like to have a special meeting.

CAO Ray Espinosa said that they had tentatively scheduled the sales tax issue for the meeting of June 28th.

Clerk of the Board Louie Valdez provided information on the timeline to get it to the Elections Department.

Chairman Rivas also spoke in regards to the tragedy in Orlando, Florida and how it impacts us locally. He spoke as to how the LGBT community have been a victim and are being attacked and discriminated against.

He said that we need to send a message to the LGBT residents here in San Benito County that we support them as a Board, and I support them as a Supervisor. He said that he hopes that this Board will create a LGBT study group to be more inclusive and supportive of our local residents.

He said that he would like to create a committee that consists of himself and Supervisor Margie Barrios to work with the CAO to do a resolution in San Benito County.

CONSENT AGENDA

Supervisor Margie Barrios made a motion to approve consent agenda Items 9-38 with the exception of Item 20 which was pulled from the agenda by the CAO, Item 31 and 32 which were pulled by the Board for discussion, Item 34 which was continued to the June 28th meeting and Item 35 which was being pulled for corrections. Supervisor Anthony Botelho seconded the motion.

Ayes: Muenzer, Rivas

Absent: De La Cruz

9. ASSESSOR'S OFFICE - T. SLAVICH

Adopt Resolutions Approving Land Conservation Act Lot Line Adjustment Application and Compatible Use Applications heard on December 15, 2015.

SBC FILE NUMBER: 7

RESOLUTION NO: 2016-37; RESOLUTION NO: 2016-38; RESOLUTION NO: 2016-39

Supervisor Margie Barrios made a motion to adopt Resolution No's. 2016-37, 2016-38, 2016-39 approving Land Conservation Lot Line Adjustment Application and Compatible Use Applications that were heard on December 15, 2015.

Supervisor Anthony Botelho seconded the motion.

Ayes: Muenzer, Rivas

Absent: De La Cruz

10. ASSESSOR'S OFFICE - T. SLAVICH

Adopt Resolutions establishing Agricultural Preserves and authorize Chairman

to sign Land Conservation Act Contracts for the Panoche Valley Solar LCA cancellation process.

SBC FILE NUMBER: 7

RESOLUTION NO: 2016-40; RESOLUTION NO: 2016-41, RESOLUTION NO: 2016-42

Supervisor Margie Barrios made a motion to adopt Resolution No's. 2016-40, 2016-41, 2016-42 establishing Agricultural Preserves and Land Conservation Act Contracts for Panoche Valley Solar. Supervisor Anthony Botelho seconded the motion.

Ayes: Muenzer, Rivas

Absent: De La Cruz

11. **ASSESSOR'S OFFICE - T. SLAVICH**

Adopt Resolutions establishing Agricultural Preserves and authorize the chairman to sign these Land Conservation Act Contracts.

SBC FILE NUMBER: 7

Supervisor Margie Barrios made a motion to adopt Resolution No.'s 2016-43 and 2016-44 establishing Agricultural Preserves and Land Conservation Contracts for Trustee of the Patricia K. Appel Revocable Trust. Supervisor Anthony Botelho seconded the motion.

Ayes: Muenzer, Rivas

Absent: De La Cruz

12. **ASSESSOR'S OFFICE - T. SLAVICH**

Approve the maintenance agreement with Megabyte Systems Inc. for the Megabyte Property tax System at a cost not to exceed \$130,626 with a term from July 1, 2016 - June 30, 2017.

SBC FILE NUMBER: 7

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve contract Renewal with Rebekah Children's Services, Inc. for the period of July 1, 2016 through June 30, 2017 for a maximum amount of \$40,000.

SBC FILE NUMBER: 810

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve contract renewal with Merced Behavioral Center for the period of July 1, 2016 through June 30, 2017 for a maximum annual amount of \$89,000.
SBC FILE NUMBER: 810

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve Contract renewal with Remi Vista, Inc. for the period of July 1, 2016 through June 30, 2017, for a maximum amount of \$70,000.
SBC FILE NUMBER: 810

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve Appointment of Daniel A. Sanidad to the Behavioral Health Board for the Term of June 14, 2016 to June 14, 2019.
SBC FILE NUMBER: 810

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve Appointment of Michael Salinas to the Behavioral Health Board for the Term of June 14, 2016 to June 14, 2019.
SBC FILE NUMBER: 810

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve Policy 2016-03-000 amending the cost sharing agreement between

partnering agencies and the County GIS Department.
SBC FILE NUMBER: 7.5

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve the Memorandum of Understanding between the City of Hollister and County of San Benito authorizing the City of Hollister to act as the applicant for the BJA FY 2016 Edward Byrne Memorial Justice Assistance Grant for a total of \$13,152; and authorize the Chair to sign the MOU.
SBC FILE NUMBER: 119

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

20. **COUNTY CLERK-AUDITOR-RECORDER-ELECTIONS - J.P. GONZALEZ**

Certification of OPEB Funding Policy & GASB43/45 Reporting Compliance.
SBC FILE NUMBER: 943.1

This item was pulled from the agenda by the CAO.

21. **COUNTY CLERK-AUDITOR-RECORDER-ELECTIONS - J.P. GONZALEZ**

Consideration for Adoption of County Capital Assets Policy and Procedure.
SBC FILE NUMBER: 943.1

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve contract with the Public Health Foundation in the amount of \$12,000 for the delivery of Quality Improvement Basic Training for the period of June 1, 2016 through August 31, 2016.
SBC FILE NUMBER: 130

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approval of the Pre-Apprenticeship Training Implementation Grant MOU between the Workforce Development Boards of Monterey and San Benito Counties.

SBC FILE NUMBER: 130

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve the new Appointments to the Community Action Board (CAB) as follows: Ms. Nelda Escamilla as District #5 Representative for the Poor and Mr. James Whitehead as the District #5 Representative of the Private Sector for a three-year term effective 6/14/16 through 6/14/19.

SBC FILE NUMBER: 130

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approval of the local Workforce Development Board Re-certification Request for Program Years 2016-2018 under the Workforce Innovation Opportunity Act (WIOA) and authorize the Workforce Investment Board Chair and the Chair of the board of supervisors to sign the application and any amendments and documents pertaining to the application.

SBC FILE NUMBER: 130

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve the Children's Medical Service Plan and Authorize the Chair to sign the plan certifications.

SBC FILE NUMBER: 130

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

27. HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD

Approve Lease Agreement with K&S Marketing, Inc. for Office Space for the Public Health and Environmental Health Divisions of the Health & Human Services Agency (HHSA) located at 351 Tres Pinos Road, Suite A-202 and C-1 for a four year term of July 1, 2016 through June 30, 2020; and authorize the Chair to sign.

SBC FILE NUMBER: 420

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

28. PROBATION DEPARTMENT - T. BARAAN

Approve Out-of-State Travel to attend American Probation and parole Association (APPA) 41st Annual Training Institute Conference in Cleveland, Ohio on August 27, 2016 to September 1, 2016.

SBC FILE NUMBER: 510

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

29. RESOURCE MANAGEMENT AGENCY - B. BARNES

Approve contract with Interwest Consulting Group for Building Services including on-call building inspections, 3rd party plan review processing and building official technical guidance support for the period of July 1, 2016 through June 30, 2019.

SBC FILE NUMBER: 105

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

30. RESOURCE MANAGEMENT AGENCY - B. BARNES

Approve the Final Map 13-89, Tract No. 309, Unit 7 (34 Lots), commonly known as Santana Ranch (Corrected Final Map).

SBC FILE NUMBER: 790

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve Contract Amendment #1 with Quincy Engineering for Limekiln Road Bridge Project extending the expiration date to June 30, 2018 and increase the budget by \$30,200.00.

SBC FILE NUMBER: 105

Watch Video

This item was pulled by Supervisor Anthony Botelho for discussion.

Resource Management Agency Director Brent Barnes provide information to Supervisor Anthony Botelho's question.

Those speaking from the public was: Keith Snow, Hollister resident.

Supervisor Anthony Botelho made a motion to approve per staff recommendation.

Supervisor Margie Barrios seconded the motion.

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve contract with Firato Janitorial to provide janitorial services to County buildings in the amount of \$312,875.52 for the period of July 1, 2016 through June 30, 2019.

SBC FILE NUMBER: 105.3

Watch Video

Supervisor Anthony Botelho pulled this item for discussion.

Adam Goldstone from RMA provided information.

Those speaking from the public were: Keith Snow, Hollister resident.

Supervisor Margie Barrios made a motion to approve per staff recommendation.

Supervisor Jerry Muenzer seconded the motion.

Ayes: Botelho, Rivas

Absent: De La Cruz

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

Approve Contract Amendment #3 with Associated Right of Way Services (ARWS) for Union Road Bridge Project, extending the term for right of way services for Union Road Bridge Project for the period June 30, 2016 to June 30, 2017 and expanding scope to \$28,750.00.

SBC FILE NUMBER: 105

Supervisor Margie Barrios made a motion to approve per staff recommendation.

Supervisor Anthony Botelho seconded the motion.

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve Contract Amendment #2 with Nolte Associates, Inc. for Anzar Road Bridge, extending contract from June 30, 2016 to June 30, 2018, making modifications to the scope of work and increasing the budget by \$85,184.00.
SBC FILE NUMBER: 105

This item was pulled and to be continued to the June 28, 2016 meeting per CAO.

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

Approve contract amendment #1 with Bracewell Engineering for Water Treatment Plant Services for CSA 31, 22 and 50 extending the original term from June 30, 2016 through June 30, 2018, and; approve new contract value not to exceed \$338,136.00 or \$112,712.00 annually.
SBC FILE NUMBER: 105

Watch Video

This item was pulled to make some typo corrections on page B-3 on the contract. RMA Director Brent Barnes provided the corrections.

Those speaking from the public were: Keith Snow, Hollister resident.

Supervisor Margie Barrios made a motion to approve per staff recommendation and the corrections. Supervisor Jerry Muenzer seconded the motion.

Ayes: Botelho, Rivas

Absent: De La Cruz

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

Adopt Resolution Authorizing San Benito County's Submittal of a CalRecycle Regional Payment Program Application As The Regional Lead Participant, Related Authorizations and Identifications of Participating Jurisdiction.
SBC FILE NUMBER: 142
RESOLUTION NO: 2016-45

Supervisor Margie Barrios made a motion to adopt Resolution No. 2016-45 per staff recommendation. Supervisor Anthony Botelho seconded the motion.

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve the County of San Benito Joining the Fix Our Roads Coalition.
SBC FILE NUMBER: 105

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Approve multi-year lease agreement with Avatel Technologies for the upgrade of the telephone system at the county jail.

SBC FILE NUMBER: 120.5

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

Ayes: Muenzer, Rivas

Absent: De La Cruz

REGULAR AGENDA

39. RESOURCE MANAGEMENT AGENCY - B. BARNES

Receive and approve Waste Connection Landfill Contract 2016 COLA.
The County's Contractor for operations of the John Smith Road Landfill, Waste Connections Inc, has submitted the annual contracted calculated amount for Cost of Living Adjustment and Change Of Law costs. The Landfill Ad Hoc Committee has made recommendation for Board's review, discussion, and decision.

SBC FILE NUMBER: 75.4

Watch Video

RMA Director Brent Barnes provided information in regards to the cost of living adjustment and change of law costs for the Waste Connections contract for operations of the John Smith Landfill.

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

Discussion by Board and staff.

Supervisor Jerry Muenzer made a motion to approve per staff recommendation.
Supervisor Margie Barrios seconded the motion.

Ayes: Botelho, Rivas

Absent: De La Cruz

40. AGRICULTURAL COMMISSIONER - K. OVERSTREET

Adopt Resolution of Intention to continue Assessments for FY 2016-17, Preliminarily approving Engineer's Report and providing for Notice of Hearing for the Mosquito Abatement Program as recommended by the Engineers Report.

SBC FILE NUMBER: 1.1

RESOLUTION NO: 2016-46

Watch Video

Agricultural Commissioner Karen Overstreet provided the Engineers Report and the staff recommendation for the Mosquito Abatement Program.

Supervisor Anthony Botelho had a question in regards to the zika virus.

Ms. Overstreet provided information.

Supervisor Anthony Botelho made a motion to adopt Resolution No. 2016-46 per staff recommendation. Supervisor Margie Barrios seconded the motion.

Ayes: Muenzer, Rivas

Absent: De La Cruz

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

Receive information in regards to the California High Speed Rail Planning & Public Engagement Reimbursement Agreement.

SBC FILE NUMBER: 105

Watch Video

RMA Director Brent Barnes provided information in regards to the High Speed Rail and Public Reimbursement Agreement.

Supervisor Margie Barrios had a question in regards to limited staff and costs.

Mr. Barnes provided information.

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

Discussion ensued by Board.

Chairman Robert Rivas stated that this item was information only.

Supervisor Jerry Muenzer made a motion to approve the negotiation of a reimbursement agreement. Supervisor Margie Barrios seconded the motion.

Ayes: Muenzer

Nays: Botelho

Absent: De La Cruz

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

Report and Discussion on alternatives for the expired Abandoned Vehicle Abatement fee program, and/or discussion of reintroduction of the abandoned vehicle program/fee. Provide direction to staff.

SBC FILE NUMBER: 105

Watch Video

RMA Director Brent Barnes provided information and the four options provided by staff for the expired Abandoned Vehicle Abatement fee program.

Discussion ensued by Board and staff.

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

CAO Ray Espinosa recommended that the Board put this on the special meeting to discuss with the tax issue for further discussion and direction.

The consensus and the direction of the Board was to agendaize for special meeting.

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

Adopt Resolution Approving Right-of-Way Agreements and Accepting Grant Deeds for Purchase of Real Property for the Union Road Bridge Project from

the Agredano family.
SBC FILE NUMBER: 105
RESOLUTION NO: 2016-47

Watch Video

RMA Director Brent Barnes directed this item to Deputy County Counsel Shirley Murphy who provided information on the Right-of-Way Agreements and Grant Deeds for the purchase of property for the Union Road Bridge project from the Agredano family.

Supervisor Jerry Muenzer made a motion to adopt Resolution No. 2016-47 per staff recommendation. Supervisor Anthony Botelho seconded the motion.

Ayes: Barrios, Rivas

Absent: De La Cruz

44. **CLERK/AUDITOR/RECORDER'S OFFICE - J. P. GONZALEZ**

Adopt Resolution for Exception to the 180-Day Wait Period Government Code Sections 7522.56 & 21224 for Janet Norris.

SBC FILE NUMBER: 608

Watch Video

Assistant County Counsel Barbara Thompson provided information in regards to the 180 Day Wait Period for Janet Norris of the Auditor's Office.

Supervisor Margie Barrios had a question in regards to the position being a union position.

Ms. Thompson provided information.

Supervisor Margie Barrios made a motion to adopt Resolution No. 2016-48 per staff recommendation. Supervisor Anthony Botelho seconded the motion.

Ayes: Muenzer, Rivas

Absent: De La Cruz

The Board adjourned for lunch at 12:06 p.m. and will return at 1:30 to hear the rest of the closed session items continued from the morning and Item 45.

The Board reconvened at 1:36 p.m. Will continue with Item 45.

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

Receive the FY 2016/2017 Recommended Budget - Mock Run.

SBC FILE NUMBER: 865

Watch Video

CAO Ray Espinosa gave an introduction of what they would be covering under the Mock Run of the FY 2016-17 recommended budget and also spoke in regards to retention and comp study and RMA and the roads. He announced that budget hearings are set to begin on Monday, June 27th at 9:00 a.m. in the Board Chambers.

He thanked Melinda Casillas and all of the staff that has made the Workiva ERP document system for the budget work. Ms. Casillas gave a little presentation how it

works along with sample forms and documents.

Management Analyst Melinda Casillas provided information on the two main parts in putting together a budget; the financial part and the document itself. She said that we are about 90% automated at this time. She said that this system has saved us a lot of time from how we did the budget in the past.

Ms. Casillas along with Christian Slavich provided a PowerPoint presentation of the FY 2016-17 recommended budget. She covered all of the Departments and changes being made in the Departments for the FY 2016-17 budget.

There was discussion with the Board in regards to fire equipment condition and needs.

Ms. Casillas spoke in regards to the budget worksheet and the road maintenance shortage in the amount of \$540,439.00.

CAO Ray Espinosa provided additional information in regards to the road maintenance shortage concern.

RMA Director Brent Barnes provided some options in regards to the road maintenance shortage.

Discussion with Board and staff in regards to the road maintenance shortage options and concerns.

Supervisor Margie Barrios said that she would like to get a list of that departments FTE's to see what it would take in just personnel to make up the \$540,000 if there were layoffs.

Supervisor Anthony Botelho said that he would like to see the road maintenance that we had last year and this budget doesn't even provide that for next year.

RMA Director Brent Barnes provided a option of eliminating road crew. He said that is not a way that he wants to go. We would have to lay off a half a dozen workers, we are already have four empty positions right now.

CAO Ray Espinosa asked to take a recess to talk things over.

The Board adjourned into a recess at 3:05 p.m.
The Board reconvened out of recess at 3:15 p.m.

Chairman Robert Rivas said that the decision was to have a special board meeting in regards to the special county sales tax, vehicle abatement and they would discuss the road maintenance shortage issue too.

CAO Ray Espinosa said that they would try to set up an evening meeting so that the public could be present. A tentative special meeting was set for Wednesday, June 22nd at 6:00 p.m.

Ms. Casillas continued with her presentation.

CAO Ray Espinosa announced that they would review and come back with some options and changes at the special board meeting.

Chairman Ray Espinosa thanked everyone for coming and announced that they would be having a special board meeting on June 22nd at 6:00 p.m.

The Board adjourned into closed session at 3:40 p.m. to hear the remaining closed session items from the morning session.

The Board reconvened out of closed session at 5:00 p.m. Reporting no reportable action on Items 5, 6, 7 and 8.

ADJOURNMENT

Adjourn to June 27, 2016 Special Meeting.

Supervisor Jerry Muenzer made a motion to adjourn the meeting at 5:04 p.m. in memory of all the victims of the tragic in Orlando, Florida. The meeting was adjourned to the June 22, 2016 special meeting at 6:00 p.m. Supervisor Anthony Botelho seconded the motion.

Ayes: Barrios, Rivas

Absent: De La Cruz